



# Mondrian Proxy Voting Record

Year ending December 31, 2023

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# Mondrian Annual Proxy Voting

## Midea Group Co. Ltd.

**Meeting Date:** 6 Jan 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve the Repurchase and Cancellation of Performance Shares under the 2018 Performance Shares Incentive Plan	Management	For	For
2	Approve the Repurchase and Cancellation of Performance Shares under the 2019 Performance Shares Incentive Plan	Management	For	For
3	Approve the Repurchase and Cancellation of Performance Shares under the 2020 Performance Shares Incentive Plan	Management	For	For
4	Approve the Repurchase and Cancellation of Performance Shares under the 2021 Performance Shares Incentive Plan	Management	For	For
5	Approve the Repurchase and Cancellation of Performance Shares under the 2022 Performance Shares Incentive Plan	Management	For	For
6	Approve Asset Pool Business	Management	For	For
7	Approve Provision of Guarantees to Controlled Subsidiaries for Asset Pool Business	Management	For	For

## Mastek Limited

**Meeting Date:** 11 Jan 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE759A01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Choithram Vaswani as Director	Management	For	Against
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

## Ming Yang Smart Energy Group Co., Ltd.

**Meeting Date:** 11 Jan 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100003HQ0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Appointment of Auditor	Management	For	For

# Mondrian Annual Proxy Voting

## Micron Technology, Inc.

Meeting Date: 12 Jan 2023		Country: USA		Meeting Type: Annual		ISIN: US5951121038	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Richard M. Beyer				Management	For	For
1b	Elect Director Lynn A. Dugle				Management	For	For
1c	Elect Director Steven J. Gomo				Management	For	For
1d	Elect Director Linnie M. Haynesworth				Management	For	For
1e	Elect Director Mary Pat McCarthy				Management	For	For
1f	Elect Director Sanjay Mehrotra				Management	For	For
1g	Elect Director Robert E. Switz				Management	For	For
1h	Elect Director MaryAnn Wright				Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation				Management	For	For
3	Amend Omnibus Stock Plan				Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors				Management	For	For

## Birlasoft Limited

Meeting Date: 13 Jan 2023		Country: India		Meeting Type: Special		ISIN: INE836A01035	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Angan Guha as Director				Management	For	For
2	Approve Appointment and Remuneration of Angan Guha as Chief Executive Officer and Managing Director				Management	For	Against

# Mondrian Annual Proxy Voting

## SSY Group Limited

**Meeting Date:** 13 Jan 2023 **Country:** Cayman Islands **Meeting Type:** Extraordinary Shareholders **ISIN:** KYG8406X1034

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt New Share Option Scheme, Scheme Limit and Related Transactions	Management	For	Against
2	Adopt Service Provider Sublimit and Related Transactions	Management	For	Against

## Axis Bank Limited

**Meeting Date:** 16 Jan 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE238A01034

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Revision in the Remuneration Payable to Amitabh Chaudhry as Managing Director & CEO	Management	For	For
2	Elect Parameswaranpillai Naga Prasad as Director	Management	For	For
3	Approve Increase in Number of Directors to a Maximum of 18 Directors	Management	For	For
4	Approve Axis Bank Employees Stock Unit Scheme, 2022	Management	For	Against
5	Approve Grant of Units to the Employees of the Subsidiary and Associate Companies of the Bank Under Axis Bank Employees Stock Unit Scheme, 2022	Management	For	Against
6	Approve Modification to the Existing Axis Bank Employees Stock Option Scheme, 2000-01	Management	For	For
7	Approve Grant of Options to the Employees of the Associate Companies of the Bank Under Axis Bank Employees Stock Option Scheme, 2000-01	Management	For	For

## Sany Heavy Industry Co., Ltd.

**Meeting Date:** 16 Jan 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE000001F70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve the Estimated Amount of Mortgage and Financial Leasing Business	Management	For	For
2	Approve Proposal on Developing Deposit, Loan and Wealth Management Business in Related Banks	Management	For	For
3	Approve Additional Related Party Transactions	Management	For	For

# Mondrian Annual Proxy Voting

## Sany Heavy Industry Co., Ltd.

**Meeting Date:** 16 Jan 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE000001F70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Provision of Guarantee for Subsidiaries	Management	For	Against
5	Approve External Guarantees	Management	For	For

## Diploma Plc

**Meeting Date:** 18 Jan 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0001826634

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Re-elect David Lowden as Director	Management	For	For
4	Re-elect Johnny Thomson as Director	Management	For	For
5	Elect Chris Davies as Director	Management	For	For
6	Re-elect Andy Smith as Director	Management	For	For
7	Re-elect Anne Thorburn as Director	Management	For	For
8	Re-elect Geraldine Huse as Director	Management	For	For
9	Re-elect Dean Finch as Director	Management	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
11	Authorise Board to Fix Remuneration of Auditors	Management	For	For
12	Approve Remuneration Report	Management	For	For
13	Approve Remuneration Policy	Management	For	For
14	Amend 2020 Performance Share Plan	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## Diploma Plc

<b>Meeting Date:</b> 18 Jan 2023		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual		<b>ISIN:</b> GB0001826634	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For			
18	Authorise Market Purchase of Ordinary Shares	Management	For	For			
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For			

## SATS Ltd.

<b>Meeting Date:</b> 18 Jan 2023		<b>Country:</b> Singapore		<b>Meeting Type:</b> Extraordinary Shareholders		<b>ISIN:</b> SG1152882764	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Acquisition	Management	For	For			

## Hangzhou Great Star Industrial Co., Ltd.

<b>Meeting Date:</b> 20 Jan 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100000RC5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Increase in Raised Funds Implementing Party, Location and Adjust the Investment Structure of Raised Funds Project and Extend the Implementation Period	Management	For	For			

## Visa Inc.

<b>Meeting Date:</b> 24 Jan 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US92826C8394	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Lloyd A. Carney	Management	For	For			
1b	Elect Director Kermit R. Crawford	Management	For	For			
1c	Elect Director Francisco Javier Fernandez-Carbajal	Management	For	For			

# Mondrian Annual Proxy Voting

Visa Inc.					
Meeting Date: 24 Jan 2023		Country: USA		Meeting Type: Annual	
				ISIN: US92826C8394	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1d	Elect Director Alfred F. Kelly, Jr.	Management	For	For	
1e	Elect Director Ramon Laguarta	Management	For	For	
1f	Elect Director Teri L. List	Management	For	For	
1g	Elect Director John F. Lundgren	Management	For	For	
1h	Elect Director Denise M. Morrison	Management	For	For	
1i	Elect Director Linda J. Rendle	Management	For	For	
1j	Elect Director Maynard G. Webb, Jr.	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
4	Ratify KPMG LLP as Auditors	Management	For	For	
5	Require Independent Board Chair	Shareholder	Against	Against	

Imperial Brands Plc					
Meeting Date: 1 Feb 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0004544929	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Remuneration Report	Management	For	For	
2	Approve Remuneration Report	Management	For	For	
3	Approve Final Dividend	Management	For	For	
3	Approve Final Dividend	Management	For	For	
4	Re-elect Stefan Bomhard as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Imperial Brands Plc					
Meeting Date: 1 Feb 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0004544929	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
5	Re-elect Susan Clark as Director	Management	For	For	
4	Re-elect Stefan Bomhard as Director	Management	For	For	
6	Re-elect Ngozi Edozien as Director	Management	For	For	
5	Re-elect Susan Clark as Director	Management	For	For	
6	Re-elect Ngozi Edozien as Director	Management	For	For	
7	Re-elect Therese Esperdy as Director	Management	For	For	
7	Re-elect Therese Esperdy as Director	Management	For	For	
8	Re-elect Alan Johnson as Director	Management	For	For	
8	Re-elect Alan Johnson as Director	Management	For	For	
9	Re-elect Robert Kunze-Concewitz as Director	Management	For	For	
10	Re-elect Lukas Paravicini as Director	Management	For	For	
9	Re-elect Robert Kunze-Concewitz as Director	Management	For	For	
10	Re-elect Lukas Paravicini as Director	Management	For	For	
11	Re-elect Diane de Saint Victor as Director	Management	For	For	
11	Re-elect Diane de Saint Victor as Director	Management	For	For	
12	Re-elect Jonathan Stanton as Director	Management	For	For	
12	Re-elect Jonathan Stanton as Director	Management	For	For	
13	Reappoint Ernst & Young LLP as Auditors	Management	For	For	
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
13	Reappoint Ernst & Young LLP as Auditors	Management	For	For	
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
15	Approve Share Matching Scheme	Management	For	For	



# Mondrian Annual Proxy Voting

Imperial Brands Plc					
Meeting Date: 1 Feb 2023		Country: United Kingdom		Meeting Type: Annual	
		ISIN: GB0004544929			
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
16	Authorise UK Political Donations and Expenditure	Management	For	For	
15	Approve Share Matching Scheme	Management	For	For	
16	Authorise UK Political Donations and Expenditure	Management	For	For	
17	Authorise Issue of Equity	Management	For	For	
17	Authorise Issue of Equity	Management	For	For	
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
19	Authorise Market Purchase of Ordinary Shares	Management	For	For	
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
19	Authorise Market Purchase of Ordinary Shares	Management	For	For	
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
LONGi Green Energy Technology Co., Ltd.					
Meeting Date: 2 Feb 2023		Country: China		Meeting Type: Special	
		ISIN: CNE100001FR6			
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Estimated Amount of Guarantees	Management	For	For	
2	Approve Provision of Guarantees to Controlled Subsidiaries and Related Party Transactions	Management	For	Against	
3	Approve Provision of Guarantee for Loan Business	Management	For	For	
4	Approve Foreign Exchange Derivatives Transactions	Management	For	For	
5	Approve Daily Related Party Transactions	Management	For	For	
6	Approve Change in High-efficiency Monocrystalline Cell Project	Management	For	For	

# Mondrian Annual Proxy Voting

## DaShenLin Pharmaceutical Group Co., Ltd.

Meeting Date: 3 Feb 2023

Country: China

Meeting Type: Special

ISIN: CNE100002RG2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Company's Eligibility for Private Placement of Shares	Management	For	For
2.1	Approve Issue Type and Par Value	Management	For	For
2.2	Approve Issue Manner and Issue Time	Management	For	For
2.3	Approve Target Parties and Subscription Manner	Management	For	For
2.4	Approve Pricing Reference Date, Issue Price and Pricing Basis	Management	For	For
2.5	Approve Issue Size	Management	For	For
2.6	Approve Lock-up Period	Management	For	For
2.7	Approve Amount and Usage of Raised Funds	Management	For	For
2.8	Approve Listing Location	Management	For	For
2.9	Approve Distribution Arrangement of Undistributed Earnings	Management	For	For
2.10	Approve Resolution Validity Period	Management	For	For
2.11	Approve Adjustment of the Issuance Plan	Management	For	For
3	Approve Plan on Private Placement of Shares	Management	For	For
4	Approve Feasibility Analysis Report on the Use of Proceeds	Management	For	For
5	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Management	For	For
6	Approve Report on the Usage of Previously Raised Funds	Management	For	For
7	Approve Authorization of Board to Handle All Related Matters	Management	For	For
8	Approve Shareholder Return Plan	Management	For	For
9	Approve Joint Investment with Related Parties	Management	For	For
10	Approve Signing of Investment Agreement	Management	For	For
11	Approve Authorization of Management to Handle Matters Related to Related Investments	Management	For	For
12.1	Elect Ke Yunfeng as Director	Management	For	For

# Mondrian Annual Proxy Voting

## DaShenLin Pharmaceutical Group Co., Ltd.

**Meeting Date:** 3 Feb 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100002RG2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12.2	Elect Ke Kangbao as Director	Management	For	For
12.3	Elect Ke Jinlong as Director	Management	For	For
12.4	Elect Li Jie as Director	Management	For	For
13.1	Elect Liu Guochang as Director	Management	For	For
13.2	Elect Lu Liping as Director	Management	For	For
13.3	Elect Su Zuyao as Director	Management	For	For
14.1	Elect Chen Zhihui as Supervisor	Shareholder	For	For
14.2	Elect Chen Wensheng as Supervisor	Shareholder	For	For

## Amot Investments Ltd.

**Meeting Date:** 8 Feb 2023 **Country:** Israel **Meeting Type:** Special **ISIN:** IL0010972789

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Compensation Policy for the Directors and Officers of the Company	Management	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Management	None	For
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Management	None	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Management	None	Against
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Management	None	For

# Mondrian Annual Proxy Voting

## Siemens AG

Meeting Date: 9 Feb 2023

Country: Germany

Meeting Type: Annual

ISIN: DE0007236101

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021/22 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 4.25 per Share	Management	For	For
3.1	Approve Discharge of Management Board Member Roland Busch for Fiscal Year 2021/22	Management	For	For
3.2	Approve Discharge of Management Board Member Cedrik Neike for Fiscal Year 2021/22	Management	For	For
3.3	Approve Discharge of Management Board Member Matthias Rebellius for Fiscal Year 2021/22	Management	For	For
3.4	Approve Discharge of Management Board Member Ralf Thomas for Fiscal Year 2021/22	Management	For	For
3.5	Approve Discharge of Management Board Member Judith Wiese for Fiscal Year 2021/22	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Jim Snabe for Fiscal Year 2021/22	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal Year 2021/22	Management	For	For
4.3	Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal Year 2021/22	Management	For	For
4.4	Approve Discharge of Supervisory Board Member Tobias Baeumler for Fiscal Year 2021/22	Management	For	For
4.5	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal Year 2021/22	Management	For	For
4.6	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal Year 2021/22	Management	For	For
4.7	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal Year 2021/22	Management	For	For
4.8	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal Year 2021/22	Management	For	For
4.9	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal Year 2021/22	Management	For	For
4.10	Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal Year 2021/22	Management	For	For
4.11	Approve Discharge of Supervisory Board Member Hagen Reimer for Fiscal Year 2021/22	Management	For	For
4.12	Approve Discharge of Supervisory Board Member Norbert Reithofer for Fiscal Year 2021/22	Management	For	For
4.13	Approve Discharge of Supervisory Board Member Kasper Roersted for Fiscal Year 2021/22	Management	For	For
4.14	Approve Discharge of Supervisory Board Member Nemat Shafik for Fiscal Year 2021/22	Management	For	For
4.15	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal Year 2021/22	Management	For	For

# Mondrian Annual Proxy Voting

## Siemens AG

**Meeting Date:** 9 Feb 2023

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE0007236101

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.16	Approve Discharge of Supervisory Board Member Michael Sigmund for Fiscal Year 2021/22	Management	For	For
4.17	Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal Year 2021/22	Management	For	For
4.18	Approve Discharge of Supervisory Board Member Grazia Vittadini for Fiscal Year 2021/22	Management	For	For
4.19	Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal Year 2021/22	Management	For	For
4.20	Approve Discharge of Supervisory Board Member Gunnar Zukunft for Fiscal Year 2021/22	Management	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2022/23	Management	For	For
6	Approve Remuneration Report	Management	For	For
7.1	Elect Werner Brandt to the Supervisory Board	Management	For	For
7.2	Elect Regina Dugan to the Supervisory Board	Management	For	For
7.3	Elect Keryn Lee James to the Supervisory Board	Management	For	For
7.4	Elect Martina Merz to the Supervisory Board	Management	For	For
7.5	Elect Benoit Potier to the Supervisory Board	Management	For	For
7.6	Elect Nathalie von Siemens to the Supervisory Board	Management	For	For
7.7	Elect Matthias Zachert to the Supervisory Board	Management	For	For
8	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For
9	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	For
10	Amend Articles Re: Registration in the Share Register	Management	For	For

## Bank of Ningbo Co., Ltd.

**Meeting Date:** 10 Feb 2023

**Country:** China

**Meeting Type:** Special

**ISIN:** CNE1000005P7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve General Election of the Board of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## Bank of Ningbo Co., Ltd.

Meeting Date: 10 Feb 2023

Country: China

Meeting Type: Special

ISIN: CNE1000005P7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve General Election of the Board of Supervisors	Management	For	For
3	Elect Zhou Shijie as Supervisor	Management	For	For
4	Approve Daily Related Party Transactions	Management	For	For
5	Approve Financial Bonds Issuance	Management	For	For
6.1	Elect Zhou Jianhua as Director	Management	For	For
6.2	Elect Wei Xuemei as Director	Management	For	For
6.3	Elect Chen Delong as Director	Management	For	For
6.4	Elect Qiu Qinghe as Director	Management	For	For
6.5	Elect Liu Xinyu as Director	Management	For	For
6.6	Elect Lu Huayu as Director	Management	For	For
6.7	Elect Zhuang Lingjun as Director	Management	For	For
6.8	Elect Luo Weikai as Director	Management	For	For
6.9	Elect Feng Peijiong as Director	Management	For	For
7.1	Elect Bei Duoguang as Director	Management	For	For
7.2	Elect Li Hao as Director	Management	For	For
7.3	Elect Hong Peili as Director	Management	For	For
7.4	Elect Wang Wei'an as Director	Management	For	For
7.5	Elect Li Renjie as Director	Management	For	For
8.1	Elect Ding Yuanyao as Supervisor	Management	For	For
8.2	Elect Yu Dechang as Supervisor	Management	For	For
8.3	Elect Bao Mingwei as Supervisor	Management	For	For

# Mondrian Annual Proxy Voting

Victrex Plc					
Meeting Date: 10 Feb 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0009292243	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Remuneration Report	Management	For	For	
3	Approve Remuneration Policy	Management	For	For	
4	Approve Final Dividend	Management	For	For	
5	Elect Ian Melling as Director	Management	For	For	
6	Re-elect Vivienne Cox as Director	Management	For	For	
7	Re-elect Jane Toogood as Director	Management	For	For	
8	Re-elect Janet Ashdown as Director	Management	For	For	
9	Re-elect Brendan Connolly as Director	Management	For	For	
10	Re-elect David Thomas as Director	Management	For	For	
11	Re-elect Ros Rivaz as Director	Management	For	For	
12	Re-elect Jakob Sigurdsson as Director	Management	For	For	
13	Re-elect Martin Court as Director	Management	For	For	
14	Approve Share Incentive Plan and Trust Deed	Management	For	For	
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
17	Authorise UK Political Donations and Expenditure	Management	For	For	
18	Authorise Issue of Equity	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
21	Authorise Market Purchase of Ordinary Shares	Management	For	For	
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

# Mondrian Annual Proxy Voting

## Grupo Aeroportuario del Centro Norte SAB de CV

Meeting Date: 13 Feb 2023

Country: Mexico

Meeting Type: Ordinary Shareholders

ISIN: MX01OM000018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Special Dividends of up to MXN 1.45 Billion	Management	For	For
2	Appoint Legal Representatives	Management	For	For

## SSP Group Plc

Meeting Date: 16 Feb 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB00BGBN7C04

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Elect Patrick Coveney as Director	Management	For	For
4	Re-elect Mike Clasper as Director	Management	For	For
5	Re-elect Jonathan Davies as Director	Management	For	For
6	Re-elect Carolyn Bradley as Director	Management	For	For
7	Re-elect Tim Lodge as Director	Management	For	For
8	Re-elect Judy Vezmar as Director	Management	For	For
9	Re-elect Kelly Kuhn as Director	Management	For	For
10	Re-elect Apurvi Sheth as Director	Management	For	For
11	Reappoint KPMG LLP as Auditors	Management	For	For
12	Authorise Board to Fix Remuneration of Auditors	Management	For	For
13	Authorise UK Political Donations and Expenditure	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For



# Mondrian Annual Proxy Voting

## SSP Group Plc

**Meeting Date:** 16 Feb 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BGBN7C04

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
17	Authorise Market Purchase of Ordinary Shares	Management	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
19	Adopt New Articles of Association	Management	For	For

## Technology One Limited

**Meeting Date:** 22 Feb 2023 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000TNE8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration Report	Management	For	Against
2	Elect Jane Andrews as Director	Management	For	For
3	Elect Cliff Rosenberg as Director	Management	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management	None	For
5	Adopt Amended Omnibus Incentive Plan	Management	For	For

## ESR Kendall Square REIT Co., Ltd.

**Meeting Date:** 24 Feb 2023 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7365550003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements	Management	For	For
2	Amend Articles of Incorporation	Management	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For
5	Approve Appropriation of Income	Management	For	For

# Mondrian Annual Proxy Voting

## ESR Kendall Square REIT Co., Ltd.

Meeting Date: 24 Feb 2023		Country: South Korea		Meeting Type: Annual		ISIN: KR7365550003	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
6	Approve Business Plan				Management	For	For

## Solara Active Pharma Sciences Limited

Meeting Date: 26 Feb 2023		Country: India		Meeting Type: Special		ISIN: INE624Z01016	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Reelect Nirmal Bhogilal as Director				Management	For	For
2	Reelect R. Ramakrishnan as Director				Management	For	For
3	Reelect Kausalya Santhanam as Director				Management	For	For

## Bank of Ningbo Co., Ltd.

Meeting Date: 27 Feb 2023		Country: China		Meeting Type: Special		ISIN: CNE1000005P7	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Adjustment of Capital Increase Plan				Management	For	Against

## Sany Heavy Industry Co., Ltd.

Meeting Date: 27 Feb 2023		Country: China		Meeting Type: Special		ISIN: CNE000001F70	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of GDR and Listing on Frankfurt Stock Exchange in Germany as well as Conversion to an Overseas Fundraising Company Management				For		For
2.1	Approve Share Type and Par Value				Management	For	For
2.2	Approve Issue Time				Management	For	For

# Mondrian Annual Proxy Voting

## Sany Heavy Industry Co., Ltd.

Meeting Date: 27 Feb 2023

Country: China

Meeting Type: Special

ISIN: CNE000001F70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.3	Approve Issue Manner	Management	For	For
2.4	Approve Issue Size	Management	For	For
2.5	Approve Scale of GDR in its Lifetime	Management	For	For
2.6	Approve Conversion Rate of GDR and Underlying Securities A Shares	Management	For	For
2.7	Approve Pricing Method	Management	For	For
2.8	Approve Target Subscribers	Management	For	For
2.9	Approve Conversion Restriction Period for GDR and Underlying Securities A Shares	Management	For	For
2.10	Approve Underwriting Method	Management	For	For
3	Approve Proposal that there is No Need to Prepare a Report on Previous Usage of Raised Funds	Management	For	For
4	Approve Issuance of GDR for Fund-raising Use Plan	Management	For	For
5	Approve Resolution Validity Period	Management	For	For
6	Approve Authorization of Board to Handle All Related Matters	Management	For	For
7	Approve Amendments to Articles of Association	Management	For	For
8	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For
9	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
10	Approve Distribution on Roll-forward Profits	Management	For	For
11	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members and Prospectus Liability Insurance	Management	For	For
12	Approve Amendments to Articles of Association (Applicable After the Listing of GDR)	Management	For	For
13	Amend Rules and Procedures Regarding General Meetings of Shareholders (Applicable After the Listing of GDR)	Management	For	For
14	Amend Rules and Procedures Regarding Meetings of Board of Directors (Applicable After the Listing of GDR)	Management	For	For
15	Amend Rules and Procedures Regarding Meetings of Board of Supervisors (Applicable After the Listing of GDR)	Management	For	For

# Mondrian Annual Proxy Voting

## First Abu Dhabi Bank PJSC

**Meeting Date:** 28 Feb 2023 **Country:** United Arab Emirates **Meeting Type:** Annual **ISIN:** AEN000101016

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Board Report on Company Operations and Its Financial Statement	Management	For	For
2	Approve Auditors' Report on Company Financial Statements	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Approve Allocation of Income and Dividends of AED 0.52 per Share	Management	For	For
5	Approve Remuneration of Directors	Management	For	For
6	Approve Discharge of Directors	Management	For	For
7	Approve Discharge of Auditors	Management	For	For
8	Ratify Auditors and Fix Their Remuneration for FY 2023	Management	For	For
9	Elect Director (Cumulative Voting)	Management	For	Against
10	Approve Internal Shariah Supervisory Committee Report	Management	For	For
11	Approve Notification on Payable Zakat in Relation to the Bank's Islamic Activities	Management	For	For
12	Amend Articles of Bylaws	Management	For	For
13.a	Authorize the Board to Issue Islamic Sukuk/Bonds or other Non-Convertible Securities, Update or Create New Programs Up to USD 10 Billion	Management	For	For
13.b	Authorize the Board to Issue Additional Tier 1 Bonds for Regulatory Capital Purposes Up to USD 1 Billion	Management	For	For
13.c	Authorize the Board to Issue Tier 2 Bonds for Regulatory Capital Purposes Up to USD 1 Billion	Management	For	For

## Gland Pharma Ltd.

**Meeting Date:** 6 Mar 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE068V01023

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Commission on Profits as Remuneration to Yiu Kwan Stanley Lau as Independent Director	Management	For	For

# Mondrian Annual Proxy Voting

## Novartis AG

Meeting Date: 7 Mar 2023

Country: Switzerland

Meeting Type: Annual

ISIN: CH0012005267

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Discharge of Board and Senior Management	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Discharge of Board and Senior Management	Management	For	For
3	Approve Allocation of Income and Dividends of CHF 3.20 per Share	Management	For	For
3	Approve Allocation of Income and Dividends of CHF 3.20 per Share	Management	For	For
4	Approve CHF 63.1 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Management	For	For
4	Approve CHF 63.1 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Management	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Management	For	For
6.1	Amend Articles Re: Electronic Participation; Virtual-Only Shareholder Meetings	Management	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Management	For	For
6.2	Amend Articles of Association	Management	For	For
6.1	Amend Articles Re: Electronic Participation; Virtual-Only Shareholder Meetings	Management	For	For
6.2	Amend Articles of Association	Management	For	For
6.3	Amend Articles of Association	Management	For	For
7.1	Approve Remuneration of Directors in the Amount of CHF 8.8 Million	Management	For	For
6.3	Amend Articles of Association	Management	For	For
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 90 Million	Management	For	For
7.1	Approve Remuneration of Directors in the Amount of CHF 8.8 Million	Management	For	For
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 90 Million	Management	For	For
7.3	Approve Remuneration Report	Management	For	For
7.3	Approve Remuneration Report	Management	For	For

# Mondrian Annual Proxy Voting

## Novartis AG

Meeting Date: 7 Mar 2023

Country: Switzerland

Meeting Type: Annual

ISIN: CH0012005267

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8.1	Reelect Joerg Reinhardt as Director and Board Chair	Management	For	For
8.1	Reelect Joerg Reinhardt as Director and Board Chair	Management	For	For
8.2	Reelect Nancy Andrews as Director	Management	For	For
8.3	Reelect Ton Buechner as Director	Management	For	For
8.2	Reelect Nancy Andrews as Director	Management	For	For
8.4	Reelect Patrice Bula as Director	Management	For	For
8.3	Reelect Ton Buechner as Director	Management	For	For
8.4	Reelect Patrice Bula as Director	Management	For	For
8.5	Reelect Elizabeth Doherty as Director	Management	For	For
8.5	Reelect Elizabeth Doherty as Director	Management	For	For
8.6	Reelect Bridgette Heller as Director	Management	For	For
8.6	Reelect Bridgette Heller as Director	Management	For	For
8.7	Reelect Daniel Hochstrasser as Director	Management	For	For
8.7	Reelect Daniel Hochstrasser as Director	Management	For	For
8.8	Reelect Frans van Houten as Director	Management	For	For
8.9	Reelect Simon Moroney as Director	Management	For	For
8.8	Reelect Frans van Houten as Director	Management	For	For
8.10	Reelect Ana de Pro Gonzalo as Director	Management	For	For
8.9	Reelect Simon Moroney as Director	Management	For	For
8.11	Reelect Charles Sawyers as Director	Management	For	For
8.10	Reelect Ana de Pro Gonzalo as Director	Management	For	For
8.11	Reelect Charles Sawyers as Director	Management	For	For

# Mondrian Annual Proxy Voting

Novartis AG					
Meeting Date: 7 Mar 2023		Country: Switzerland		Meeting Type: Annual	
				ISIN:	CH0012005267
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8.12	Reelect William Winters as Director	Management	For	For	
8.12	Reelect William Winters as Director	Management	For	For	
8.13	Elect John Young as Director	Management	For	For	
9.1	Reappoint Patrice Bula as Member of the Compensation Committee	Management	For	For	
8.13	Elect John Young as Director	Management	For	For	
9.1	Reappoint Patrice Bula as Member of the Compensation Committee	Management	For	For	
9.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Management	For	For	
9.3	Reappoint Simon Moroney as Member of the Compensation Committee	Management	For	For	
9.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Management	For	For	
9.4	Reappoint William Winters as Member of the Compensation Committee	Management	For	For	
9.3	Reappoint Simon Moroney as Member of the Compensation Committee	Management	For	For	
9.4	Reappoint William Winters as Member of the Compensation Committee	Management	For	For	
10	Ratify KPMG AG as Auditors	Management	For	For	
11	Designate Peter Zahn as Independent Proxy	Management	For	For	
10	Ratify KPMG AG as Auditors	Management	For	For	
12	Transact Other Business (Voting)	Management	For	Against	
11	Designate Peter Zahn as Independent Proxy	Management	For	For	
12	Transact Other Business (Voting)	Management	For	Against	

# Mondrian Annual Proxy Voting

## QUALCOMM Incorporated

<b>Meeting Date:</b> 8 Mar 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US7475251036	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Sylvia Acevedo	Management	For	For			
1b	Elect Director Cristiano R. Amon	Management	For	For			
1c	Elect Director Mark Fields	Management	For	For			
1d	Elect Director Jeffrey W. Henderson	Management	For	For			
1e	Elect Director Gregory N. Johnson	Management	For	For			
1f	Elect Director Ann M. Livermore	Management	For	For			
1g	Elect Director Mark D. McLaughlin	Management	For	For			
1h	Elect Director Jamie S. Miller	Management	For	For			
1i	Elect Director Irene B. Rosenfeld	Management	For	For			
1j	Elect Director Kornelis (Neil) Smit	Management	For	For			
1k	Elect Director Jean-Pascal Tricoire	Management	For	For			
1l	Elect Director Anthony J. Vinciguerra	Management	For	For			
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For			
3	Approve Omnibus Stock Plan	Management	For	For			
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			

## Ajanta Pharma Limited

<b>Meeting Date:</b> 9 Mar 2023		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE031B01049	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Reappointment and Remuneration of Yogesh M. Agrawal as Managing Director	Management	For	Against			
2	Approve Reappointment and Remuneration of Rajesh M. Agrawal as Joint Managing Director	Management	For	Against			



# Mondrian Annual Proxy Voting

## PT Arwana Citramulia Tbk

**Meeting Date:** 9 Mar 2023 **Country:** Indonesia **Meeting Type:** Annual **ISIN:** ID1000128309

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Remuneration of Directors and Commissioners	Management	For	For
4	Approve Allocation of Income	Management	For	For
5	Approve Auditors	Management	For	For
6	Reelect Directors and Commissioners	Management	For	For
7	Amend Article 3 Paragraphs 1 and 2 of the Company's Articles of Association in Relation to the Purpose and Objectives as well as the Company's Business Activities	Management	For	For

## Ming Yang Smart Energy Group Co., Ltd.

**Meeting Date:** 10 Mar 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100003HQ0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Zhang Chao as Non-independent Director	Shareholder	For	For

## DaShenLin Pharmaceutical Group Co., Ltd.

**Meeting Date:** 13 Mar 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100002RG2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Demonstration Analysis Report in Connection to Issuance of Shares to Specific Targets	Management	For	For
2	Approve Report on the Usage of Previously Raised Funds	Management	For	For
3	Approve Authorization of Board to Handle All Related Matters	Management	For	For
4	Approve Change in Registered Capital and Amendment of Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

PT Bank Rakyat Indonesia (Persero) Tbk					
Meeting Date: 13 Mar 2023		Country: Indonesia		Meeting Type: Annual	
				ISIN:	ID1000118201
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Annual Report, Financial Statements, Statutory Reports, Financial Statements of Micro and Small Enterprise Funding Program and Management Discharge of Directors and Commissioners		For	For	
2	Approve Allocation of Income	Management	For	For	
3	Approve Remuneration and Tantiem of Directors and Commissioners	Management	For	For	
4	Approve Auditors of the Company and the Micro and Small Enterprise Funding Program's Financial Statements and Implementation Report	Management	For	For	
5	Approve Resolution Plan and Update of Recovery Plan of the Company	Management	For	For	
6	Accept Report on the Use of Proceeds	Management			
7	Approve Share Repurchase Program	Management	For	For	
8	Approve Changes in the Boards of the Company	Management	For	Against	

MAXIMUS, Inc.					
Meeting Date: 14 Mar 2023		Country: USA		Meeting Type: Annual	
				ISIN:	US5779331041
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Anne K. Altman	Management	For	For	
1b	Elect Director Bruce L. Caswell	Management	For	For	
1c	Elect Director John J. Haley	Management	For	For	
1d	Elect Director Jan D. Madsen	Management	For	For	
1e	Elect Director Richard A. Montoni	Management	For	For	
1f	Elect Director Gayathri Rajan	Management	For	For	
1g	Elect Director Raymond B. Ruddy	Management	For	For	
1h	Elect Director Michael J. Warren	Management	For	For	
2	Ratify Ernst & Young LLP as Auditors	Management	For	For	

# Mondrian Annual Proxy Voting

## MAXIMUS, Inc.

<b>Meeting Date:</b> 14 Mar 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US5779331041	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year			

## Ritchie Bros. Auctioneers Incorporated

<b>Meeting Date:</b> 14 Mar 2023		<b>Country:</b> Canada		<b>Meeting Type:</b> Proxy Contest		<b>ISIN:</b> CA7677441056	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Issue Shares in Connection with Acquisition	Management	For	For			
2	Adjourn Meeting	Management	For	For			
1	Issue Shares in Connection with Acquisition	Management	Against	Do Not Vote			
2	Adjourn Meeting	Management	Against	Do Not Vote			

## Samsung Electronics Co., Ltd.

<b>Meeting Date:</b> 15 Mar 2023		<b>Country:</b> South Korea		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KR7005930003	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Financial Statements and Allocation of Income	Management	For	For			
2	Elect Han Jong-hui as Inside Director	Management	For	For			
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For			

# Mondrian Annual Proxy Voting

## KEI Industries Limited

Meeting Date: 17 Mar 2023		Country: India		Meeting Type: Special		ISIN: INE878B01027	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Reelect Sadhu Ram Bansal as Director				Management	For	For

## Kia Corp.

Meeting Date: 17 Mar 2023		Country: South Korea		Meeting Type: Annual		ISIN: KR7000270009	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income				Management	For	For
2	Amend Articles of Incorporation				Management	For	For
3.1	Elect Ju Woo-jeong as Inside Director				Management	For	For
3.2	Elect Shin Jae-yong as Outside Director				Management	For	For
3.3	Elect Jeon Chan-hyeok as Outside Director				Management	For	For
4.1	Elect Shin Jae-yong as a Member of Audit Committee				Management	For	For
4.2	Elect Jeon Chan-hyeok as a Member of Audit Committee				Management	For	For
5.1	Approve Terms of Retirement Pay				Management	For	For
5.2	Approve Total Remuneration of Inside Directors and Outside Directors				Management	For	For

## Samsung Fire & Marine Insurance Co., Ltd.

Meeting Date: 17 Mar 2023		Country: South Korea		Meeting Type: Annual		ISIN: KR7000810002	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income				Management	For	For
2	Amend Articles of Incorporation				Management	For	For
3.1	Elect Kim So-young as Outside Director				Management	For	For

# Mondrian Annual Proxy Voting

## Samsung Fire & Marine Insurance Co., Ltd.

**Meeting Date:** 17 Mar 2023 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7000810002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.2	Elect Kim Jun-ha as Inside Director	Management	For	For
4	Elect Park Jin-hoe as Outside Director to Serve as an Audit Committee Member	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## National Central Cooling Co. PJSC

**Meeting Date:** 20 Mar 2023 **Country:** United Arab Emirates **Meeting Type:** Annual **ISIN:** AEN000501017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Authorize Chairman of the Meeting to Appoint a Secretary and Vote Collector to the Meeting	Management	For	For
1	Authorize the Board to Issue Non Convertible Bonds/Sukuk Up to USD 1 Billion for a 12 Months Period to be Used to Fund Acquisitions or General Corporate Purposes	Management	For	For
1	Approve Board Report on Company Operations and Financial Position	Management	For	For
2	Approve Auditors' Report on Company Financial Statements	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Approve Dividends of AED 0.135 Per Share	Management	For	For
5	Approve Discharge of Directors	Management	For	For
6	Approve Discharge of Auditors	Management	For	For
7	Approve Remuneration of Directors	Management	For	For
8	Ratify Auditors and Fix Their Remuneration for FY 2023	Management	For	For
9	Elect Directors (Bundled)	Management	For	Against

# Mondrian Annual Proxy Voting

Marel hf					
Meeting Date: 22 Mar 2023		Country: Iceland		Meeting Type: Annual	
				ISIN: IS0000000388	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Open Meeting; Elect Chairman and Secretary of Meeting	Management			
2	Receive Report of Board	Management			
3	Receive President's Report	Management			
4	Approve Financial Statements and Statutory Reports	Management	For	For	
5	Approve Allocation of Income and Dividends of EUR 0.0156 Per Share	Management	For	For	
6	Receive Remuneration Report	Management			
7	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For	
8	Approve Performance Share Plan for Key Employees	Management	For	Against	
9	Approve Remuneration of Directors	Management	For	For	
10	Approve Remuneration of Auditors for 2023	Management	For	For	
11.1	Amend Articles Re: Participation at Shareholders Meetings	Management	For	For	
11.2	Amend Articles Re: Notice of Electronic Participation	Management	For	For	
11.3	Amend Articles Re: Record Date	Management	For	For	
11.4	Amend Articles Re: Add Shareholders Discussion Topic	Management	For	For	
11.5	Amend Articles Re: Share Capital	Management	For	For	
12.1	Elect Ann Elizabeth Savage as Director	Management	For	For	
12.2	Elect Arnar Thor Masson as Director	Management	For	For	
12.3	Elect Astvaldur Johannsson as Director	Management	For	For	
12.4	Elect Lillie Li Valeur as Director	Management	For	For	
12.5	Elect Olafur Steinn Gudmundsson as Director	Management	For	For	
12.6	Elect Svafa Gronfeldt as Director	Management	For	For	
12.7	Elect Ton van der Laan as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Marel hf					
Meeting Date: 22 Mar 2023		Country: Iceland		Meeting Type: Annual	
				ISIN: IS0000000388	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
13	Ratify KPMG as Auditor	Management	For	For	
14	Authorize Repurchase of Shares	Management	For	For	
15	Other Business (Non-Voting)	Management			
Birlasoft Limited					
Meeting Date: 23 Mar 2023		Country: India		Meeting Type: Special	
				ISIN: INE836A01035	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Ananth Sankaranarayanan as Director	Management	For	For	
Shinhan Financial Group Co., Ltd.					
Meeting Date: 23 Mar 2023		Country: South Korea		Meeting Type: Annual	
				ISIN: KR7055550008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Financial Statements and Allocation of Income	Management	For	For	
2	Amend Articles of Incorporation	Management	For	For	
1	Approve Financial Statements and Allocation of Income	Management	For	For	
3.1	Elect Jin Ock-dong as Inside Director	Management	For	For	
2	Amend Articles of Incorporation	Management	For	For	
3.2	Elect Jeong Sang-hyeok as Non-Independent Non-Executive Director	Management	For	For	
3.1	Elect Jin Ock-dong as Inside Director	Management	For	For	
3.3	Elect Gwak Su-geun as Outside Director	Management	For	For	
3.2	Elect Jeong Sang-hyeok as Non-Independent Non-Executive Director	Management	For	For	

# Mondrian Annual Proxy Voting

Shinhan Financial Group Co., Ltd.						
Meeting Date: 23 Mar 2023		Country: South Korea		Meeting Type: Annual		ISIN: KR7055550008
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed		
3.3	Elect Gwak Su-geun as Outside Director	Management	For	For		
3.4	Elect Bae Hun as Outside Director	Management	For	For		
3.5	Elect Seong Jae-ho as Outside Director	Management	For	For		
3.4	Elect Bae Hun as Outside Director	Management	For	For		
3.6	Elect Lee Yong-guk as Outside Director	Management	For	For		
3.5	Elect Seong Jae-ho as Outside Director	Management	For	For		
3.7	Elect Lee Yoon-jae as Outside Director	Management	For	For		
3.6	Elect Lee Yong-guk as Outside Director	Management	For	For		
3.7	Elect Lee Yoon-jae as Outside Director	Management	For	For		
3.8	Elect Jin Hyeon-deok as Outside Director	Management	For	For		
3.8	Elect Jin Hyeon-deok as Outside Director	Management	For	For		
3.9	Elect Choi Jae-bung as Outside Director	Management	For	For		
4	Elect Yoon Jae-won as Outside Director to Serve as an Audit Committee Member	Management	For	For		
3.9	Elect Choi Jae-bung as Outside Director	Management	For	For		
5.1	Elect Gwak Su-geun as a Member of Audit Committee	Management	For	For		
4	Elect Yoon Jae-won as Outside Director to Serve as an Audit Committee Member	Management	For	For		
5.2	Elect Bae Hun as a Member of Audit Committee	Management	For	For		
5.1	Elect Gwak Su-geun as a Member of Audit Committee	Management	For	For		
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For		
5.2	Elect Bae Hun as a Member of Audit Committee	Management	For	For		
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For		



# Mondrian Annual Proxy Voting

Kao Corp.					
Meeting Date: 24 Mar 2023		Country: Japan		Meeting Type: Annual	
				ISIN: JP3205800000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Allocation of Income, with a Final Dividend of JPY 74	Management	For	For	
2.1	Elect Director Sawada, Michitaka	Management	For	For	
2.2	Elect Director Hasebe, Yoshihiro	Management	For	Abstain	
2.3	Elect Director Negoro, Masakazu	Management	For	For	
2.4	Elect Director Nishiguchi, Toru	Management	For	For	
2.5	Elect Director David J. Muenz	Management	For	For	
2.6	Elect Director Shinobe, Osamu	Management	For	For	
2.7	Elect Director Mukai, Chiaki	Management	For	For	
2.8	Elect Director Hayashi, Nobuhide	Management	For	For	
2.9	Elect Director Sakurai, Eriko	Management	For	For	
2.10	Elect Director Nishii, Takaaki	Management	For	For	
3	Appoint Statutory Auditor Wada, Yasushi	Management	For	For	

Credicorp Ltd.					
Meeting Date: 27 Mar 2023		Country: Bermuda		Meeting Type: Annual	
				ISIN: BMG2519Y1084	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Present Board Chairman Report of the Annual and Sustainability Report	Management			
2	Present Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2022, Including External Auditors' Report	Management			
3.a1	Elect Antonio Abruna Puyol as Director	Management	For	For	
3.a2	Elect Nuria Alino Perez as Director	Management	For	For	
3.a3	Elect Maria Teresa Aranzabal Harreguy as Director	Management	For	For	
3.a4	Elect Alexandre Gouvea as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## Credicorp Ltd.

**Meeting Date:** 27 Mar 2023 **Country:** Bermuda **Meeting Type:** Annual **ISIN:** BMG2519Y1084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.a5	Elect Patricia Lizarraga Guthertz as Director	Management	For	For
3.a6	Elect Raimundo Morales Dasso as Director	Management	For	For
3.a7	Elect Leslie Pierce Diez-Canseco as Director	Management	For	For
3.a8	Elect Luis Romero Belismelis as Director	Management	For	For
3.a9	Elect Pedro Rubio Feijoo as Director	Management	For	For
3.b1	Approve Remuneration of Directors	Management	For	For
4	Approve Tanaka, Valdivia & Asociados, Member Firm of Ernst & Young, as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For

## NICE Information Service Co., Ltd.

**Meeting Date:** 27 Mar 2023 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7030190003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Elect Sim Ui-young as Inside Director	Management	For	For
2.2	Elect Lee Hyeon-seok as Non-Independent Non-Executive Director	Management	For	For
2.3.1	Elect Kim Yong-deok as Outside Director	Management	For	For
2.3.2	Elect Kim Il-hwan as Outside Director	Management	For	For
3	Elect Lee Jae-il as Outside Director to Serve as an Audit Committee Member	Management	For	For
4.1	Elect Kim Yong-deok as a Member of Audit Committee	Management	For	For
4.2	Elect Kim Il-hwan as a Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
6	Approve Conditional Delisting of Shares from KOSDAQ and relisting on KOSPI	Management	For	For

# Mondrian Annual Proxy Voting

## Varun Beverages Limited

Meeting Date: 27 Mar 2023 Country: India Meeting Type: Annual ISIN: INE200M01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Reelect Ravi Jaipuria as Director	Management	For	For
4	Approve J C Bhalla & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Reelect Sita Khosla as Director	Management	For	For
6	Reelect Ravi Gupta as Director	Management	For	For
7	Reelect Rashmi Dhariwal as Director	Management	For	Against

## Coca-Cola Bottlers Japan Holdings, Inc.

Meeting Date: 28 Mar 2023 Country: Japan Meeting Type: Annual ISIN: JP3293200006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Management	For	Do Not Vote
2	Amend Articles to Allow Virtual Only Shareholder Meetings	Management	For	Do Not Vote
3.1	Elect Director Calin Dragan	Management	For	Do Not Vote
3.2	Elect Director Bjorn Ivar Ulgenes	Management	For	Do Not Vote
3.3	Elect Director Wada, Hiroko	Management	For	Do Not Vote
3.4	Elect Director Yamura, Hirokazu	Management	For	Do Not Vote
3.5	Elect Director Gyotoku, Celso	Management	For	Do Not Vote
4.1	Elect Director and Audit Committee Member Yoshioka, Hiroshi	Management	For	Do Not Vote
4.2	Elect Director and Audit Committee Member Hamada, Nami	Management	For	Do Not Vote
4.3	Elect Director and Audit Committee Member Sanket Ray	Management	For	Do Not Vote
4.4	Elect Director and Audit Committee Member Stacy Apter	Management	For	Do Not Vote

# Mondrian Annual Proxy Voting

## Coca-Cola Bottlers Japan Holdings, Inc.

Meeting Date: 28 Mar 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3293200006	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
5	Approve Trust-Type Equity Compensation Plan				Management	For	Do Not Vote

## ESR-LOGOS Real Estate Investment Trust

Meeting Date: 28 Mar 2023		Country: Singapore		Meeting Type: Extraordinary Shareholders		ISIN: SG1T70931228	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Issuance of New Units under the Preferential Offering			Management	For	For	
2	Approve Transfer of Controlling Interest to ESR Group Limited			Management	For	For	

## LG Chem Ltd.

Meeting Date: 28 Mar 2023		Country: South Korea		Meeting Type: Annual		ISIN: KR7051910008	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income				Management	For	For
2	Elect Cheon Gyeong-hun as Outside Director				Management	For	For
3	Elect Cheon Gyeong-hun as a Member of Audit Committee				Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors				Management	For	For

## Park Systems Corp.

Meeting Date: 28 Mar 2023		Country: South Korea		Meeting Type: Annual		ISIN: KR7140860008	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income				Management	For	For

# Mondrian Annual Proxy Voting

## Park Systems Corp.

<b>Meeting Date:</b> 28 Mar 2023		<b>Country:</b> South Korea		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KR7140860008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2.1	Elect Chae Seung-gi as Outside Director	Management	For	For			
2.2	Elect Han Jeong-hwa as Outside Director	Management	For	For			
3	Elect Jeong Jun as Non-Independent Non-Executive Director	Management	For	For			
4	Approve Stock Option Grants (To be Granted)	Management	For	For			
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For			
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For			
7	Approve Stock Option Grants (Previously Granted)	Management	For	For			

## Andritz AG

<b>Meeting Date:</b> 29 Mar 2023		<b>Country:</b> Austria		<b>Meeting Type:</b> Annual		<b>ISIN:</b> AT0000730007	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management					
2	Approve Allocation of Income and Dividends of EUR 2.10 per Share	Management	For	For			
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For			
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For			
5	Approve Remuneration of Supervisory Board Members	Management	For	For			
6	Ratify KPMG Austria GmbH as Auditors for Fiscal Year 2023	Management	For	For			
7	Approve Remuneration Report	Management	For	Against			
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For			
9	Amend Articles Re: Company Announcements	Management	For	For			
10.1	New/Amended Proposals from Shareholders	Management	None	Against			
10.2	New/Amended Proposals from Management and Supervisory Board	Management	None	Against			

# Mondrian Annual Proxy Voting

Essity AB					
Meeting Date: 29 Mar 2023		Country: Sweden		Meeting Type: Annual	
				ISIN:	SE0009922164
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Chairman of Meeting	Management	For	For	
2	Prepare and Approve List of Shareholders	Management	For	For	
3	Designate Inspector(s) of Minutes of Meeting	Management			
4	Acknowledge Proper Convening of Meeting	Management	For	For	
5	Approve Agenda of Meeting	Management	For	For	
6	Receive Financial Statements and Statutory Reports	Management			
7.a	Accept Financial Statements and Statutory Reports	Management	For	For	
7.b	Approve Allocation of Income and Dividends of SEK 7.25 Per Share	Management	For	For	
7.c1	Approve Discharge of Ewa Bjorling	Management	For	For	
7.c2	Approve Discharge of Par Boman	Management	For	For	
7.c3	Approve Discharge of Annemarie Gardshol	Management	For	For	
7.c4	Approve Discharge of Bjorn Gulden	Management	For	For	
7.c5	Approve Discharge of Magnus Groth	Management	For	For	
7.c6	Approve Discharge of Susanna Lind	Management	For	For	
7.c7	Approve Discharge of Torbjorn Loof	Management	For	For	
7.c8	Approve Discharge of Bert Nordberg	Management	For	For	
7.c9	Approve Discharge of Louise Svanberg	Management	For	For	
7.c10	Approve Discharge of Orjan Svensson	Management	For	For	
7.c11	Approve Discharge of Lars Rebien Sorensen	Management	For	For	
7.c12	Approve Discharge of Barbara Milian Thoralfsson	Management	For	For	
7.c13	Approve Discharge of Niclas Thulin	Management	For	For	
7.c14	Approve Discharge of Magnus Groth	Management	For	For	

# Mondrian Annual Proxy Voting

Essity AB					
Meeting Date: 29 Mar 2023		Country: Sweden		Meeting Type: Annual	
				ISIN:	SE0009922164
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8	Determine Number of Members (9) and Deputy Members (0) of Board	Management	For	For	
9	Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For	For	
10.a	Approve Remuneration of Directors in the Amount of SEK 2.62 Million for Chairman and SEK 875,000 for Other Directors; Approve Remuneration for Committee Work	Management	For	For	
10.b	Approve Remuneration of Auditors	Management	For	For	
11.a	Reelect Ewa Bjorling as Director	Management	For	For	
11.b	Reelect Par Boman as Director	Management	For	Against	
11.c	Reelect Annemarie Gardshol as Director	Management	For	For	
11.d	Reelect Magnus Groth as Director	Management	For	For	
11.e	Reelect Torbjorn Loof as Director	Management	For	For	
11.f	Reelect Bert Nordberg as Director	Management	For	For	
11.g	Reelect Barbara M. Thoralfsson as Director	Management	For	For	
11.h	Elect Maria Carell as Director	Management	For	For	
11.i	Elect Jan Gurander as Director	Management	For	For	
12	Reelect Par Boman as Board Chair	Management	For	Against	
13	Ratify Ernst & Young as Auditor	Management	For	For	
14	Approve Remuneration Report	Management	For	For	
15	Approve Cash-Based Incentive Program (Program 2023-2025) for Key Employees	Management	For	For	
16.a	Authorize Share Repurchase Program	Management	For	For	
16.b	Authorize Reissuance of Repurchased Shares	Management	For	For	

# Mondrian Annual Proxy Voting

## Infomart Corp.

Meeting Date: 29 Mar 2023 Country: Japan Meeting Type: Annual ISIN: JP3153480003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 0.36	Management	For	For
2.1	Elect Director Nakajima, Ken	Management	For	For
2.2	Elect Director Nagao, Osamu	Management	For	For
2.3	Elect Director Fujita, Naotake	Management	For	For
2.4	Elect Director Murakami, Hajime	Management	For	For
2.5	Elect Director Kimura, Shin	Management	For	For
2.6	Elect Director Kato, Kazutaka	Management	For	For
2.7	Elect Director Okahashi, Terukazu	Management	For	For
2.8	Elect Director Kanekawa, Maki	Management	For	For

## LEENO INDUSTRIAL, Inc.

Meeting Date: 29 Mar 2023 Country: South Korea Meeting Type: Annual ISIN: KR7058470006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Elect Choi Yong-gi as Inside Director	Management	For	For
2.2	Elect Jeong Byeong-jun as Inside Director	Management	For	For
2.3	Elect Noh Ui-cheol as Outside Director	Management	For	For
3	Appoint Jeon Seok-jong as Internal Auditor	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For



# Mondrian Annual Proxy Voting

## Milbon Co., Ltd.

Meeting Date: 29 Mar 2023 Country: Japan Meeting Type: Annual ISIN: JP3910650005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 46	Management	For	For
2	Amend Articles to Amend Business Lines	Management	For	For

## SK hynix, Inc.

Meeting Date: 29 Mar 2023 Country: South Korea Meeting Type: Annual ISIN: KR7000660001

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Elect Han Ae-ra as Outside Director	Management	For	For
2.2	Elect Kim Jeong-won as Outside Director	Management	For	For
2.3	Elect Jeong Deok-gyun as Outside Director	Management	For	For
3.1	Elect Han Ae-ra as a Member of Audit Committee	Management	For	For
3.2	Elect Kim Jeong-won as a Member of Audit Committee	Management	For	For
4	Elect Park Seong-ha as Non-Independent Non-Executive Director	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## SOLUM Co. Ltd.

Meeting Date: 29 Mar 2023 Country: South Korea Meeting Type: Annual ISIN: KR7248070005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3	Elect Ban Hwi-gwon as Inside Director	Management	For	For

# Mondrian Annual Proxy Voting

## SOLUM Co. Ltd.

**Meeting Date:** 29 Mar 2023 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7248070005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For
6	Approve Stock Option Grants	Management	For	For

## TOKAI CARBON KOREA Co., Ltd.

**Meeting Date:** 29 Mar 2023 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7064760002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Elect Shin Hideo as Inside Director	Management	For	For
2.2	Elect Kim Young-hui as Inside Director	Management	For	For
2.3	Elect Takahashi Hiroshi as Inside Director	Management	For	For
2.4	Elect Shiotsubo Eisuke as Outside Director	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For

## Banco Santander SA

**Meeting Date:** 30 Mar 2023 **Country:** Spain **Meeting Type:** Annual **ISIN:** ES0113900J37

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.A	Approve Consolidated and Standalone Financial Statements	Management	For	For
1.B	Approve Non-Financial Information Statement	Management	For	For
1.A	Approve Consolidated and Standalone Financial Statements	Management	For	For

# Mondrian Annual Proxy Voting

Banco Santander SA					
Meeting Date: 30 Mar 2023		Country: Spain		Meeting Type: Annual	
				ISIN: ES0113900J37	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.B	Approve Non-Financial Information Statement	Management	For	For	
1.C	Approve Discharge of Board	Management	For	For	
2	Approve Allocation of Income and Dividends	Management	For	For	
1.C	Approve Discharge of Board	Management	For	For	
3.A	Fix Number of Directors at 15	Management	For	For	
2	Approve Allocation of Income and Dividends	Management	For	For	
3.B	Ratify Appointment of and Elect Hector Blas Grisi Checa as Director	Management	For	For	
3.A	Fix Number of Directors at 15	Management	For	For	
3.B	Ratify Appointment of and Elect Hector Blas Grisi Checa as Director	Management	For	For	
3.C	Ratify Appointment of and Elect Glenn Hogan Hutchins as Director	Management	For	For	
3.D	Reelect Pamela Ann Walkden as Director	Management	For	For	
3.C	Ratify Appointment of and Elect Glenn Hogan Hutchins as Director	Management	For	For	
3.D	Reelect Pamela Ann Walkden as Director	Management	For	For	
3.E	Reelect Ana Patricia Botin-Sanz de Sautuola y O'Shea as Director	Management	For	For	
3.E	Reelect Ana Patricia Botin-Sanz de Sautuola y O'Shea as Director	Management	For	For	
3.F	Reelect Sol Daurella Comadran as Director	Management	For	For	
3.G	Reelect Gina Lorenza Diez Barroso Azcarraga as Director	Management	For	For	
3.F	Reelect Sol Daurella Comadran as Director	Management	For	For	
3.H	Reelect Homaira Akbari as Director	Management	For	For	
3.G	Reelect Gina Lorenza Diez Barroso Azcarraga as Director	Management	For	For	
3.H	Reelect Homaira Akbari as Director	Management	For	For	
4	Ratify Appointment of PricewaterhouseCoopers as Auditor	Management	For	For	

# Mondrian Annual Proxy Voting

Banco Santander SA					
Meeting Date: 30 Mar 2023		Country: Spain		Meeting Type: Annual	
				ISIN:	ES0113900J37
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
5.A	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
4	Ratify Appointment of PricewaterhouseCoopers as Auditor	Management	For	For	
5.A	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
5.B	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
5.C	Authorize Share Repurchase Program	Management	For	For	
5.B	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
5.C	Authorize Share Repurchase Program	Management	For	For	
5.D	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 10 Billion with Exclusion of Preemptive Management Rights up to 10 Percent of Capital		For	For	
6.A	Approve Remuneration Policy	Management	For	For	
5.D	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities up to EUR 10 Billion with Exclusion of Preemptive Management Rights up to 10 Percent of Capital		For	For	
6.B	Approve Remuneration of Directors	Management	For	For	
6.A	Approve Remuneration Policy	Management	For	For	
6.C	Fix Maximum Variable Compensation Ratio	Management	For	For	
6.B	Approve Remuneration of Directors	Management	For	For	
6.D	Approve Deferred Multiyear Objectives Variable Remuneration Plan	Management	For	For	
6.C	Fix Maximum Variable Compensation Ratio	Management	For	For	
6.E	Approve Buy-out Policy	Management	For	For	
6.D	Approve Deferred Multiyear Objectives Variable Remuneration Plan	Management	For	For	
6.E	Approve Buy-out Policy	Management	For	For	
6.F	Advisory Vote on Remuneration Report	Management	For	For	
6.F	Advisory Vote on Remuneration Report	Management	For	For	

# Mondrian Annual Proxy Voting

Banco Santander SA					
Meeting Date: 30 Mar 2023		Country: Spain		Meeting Type: Annual	
				ISIN: ES0113900J37	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	
7	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	

  

Corporacion Inmobiliaria Vesta SAB de CV					
Meeting Date: 30 Mar 2023		Country: Mexico		Meeting Type: Annual	
				ISIN: MX01VE0M0003	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve CEO's Report	Management	For	For	
2	Approve Board's Report	Management	For	For	
3	Approve Report of Audit, Corporate Practices, Investment, Ethics, Debt and Capital, and Environmental, Social and Corporate Governance Committees	Management	For	For	
4	Receive Report on Adherence to Fiscal Obligations	Management	For	For	
5	Approve Audited and Consolidated Financial Statements	Management	For	For	
6	Approve Cash Dividends	Management	For	For	
7	Approve Report on Share Repurchase	Management	For	For	
8	Authorize Share Repurchase Reserve	Management	For	For	
9	Elect or Ratify Directors; Elect Chairmen of Audit and Corporate Practices Committees, and Approve their Remuneration	Management	For	For	
10	Increase Debt Limit of Company	Management	For	For	
11	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	

# Mondrian Annual Proxy Voting

Corporacion Inmobiliaria Vesta SAB de CV						
Meeting Date: 30 Mar 2023		Country: Mexico		Meeting Type: Extraordinary Shareholders		
ISIN: MX01VE0M0003						
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles 2, 7, 8, 11 and 12			Management	For	For
2	Authorize Increase in Capital via Issuance of Shares without Preemptive Rights			Management	For	For
3	Approve Granting of Powers			Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions			Management	For	For
MegaStudyEdu Co., Ltd.						
Meeting Date: 30 Mar 2023		Country: South Korea		Meeting Type: Annual		ISIN: KR7215200007
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Lee Chang-seop as Inside Director			Management	For	For
1.2	Elect Jeong Eun-chang as Outside Director			Management	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors			Management	For	For
3	Authorize Board to Fix Remuneration of Internal Auditor(s)			Management	For	For
Otsuka Holdings Co., Ltd.						
Meeting Date: 30 Mar 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3188220002
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Otsuka, Ichiro			Management	For	For
1.2	Elect Director Higuchi, Tatsuo			Management	For	For
1.3	Elect Director Matsuo, Yoshiro			Management	For	For
1.4	Elect Director Takagi, Shuichi			Management	For	For
1.5	Elect Director Makino, Yuko			Management	For	For

# Mondrian Annual Proxy Voting

## Otsuka Holdings Co., Ltd.

Meeting Date: 30 Mar 2023 Country: Japan Meeting Type: Annual ISIN: JP3188220002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.6	Elect Director Kobayashi, Masayuki	Management	For	For
1.7	Elect Director Tojo, Noriko	Management	For	For
1.8	Elect Director Inoue, Makoto	Management	For	For
1.9	Elect Director Matsutani, Yukio	Management	For	For
1.10	Elect Director Sekiguchi, Ko	Management	For	For
1.11	Elect Director Aoki, Yoshihisa	Management	For	For
1.12	Elect Director Mita, Mayo	Management	For	For
1.13	Elect Director Kitachi, Tatsuki	Management	For	For

## Wal-Mart de Mexico SAB de CV

Meeting Date: 30 Mar 2023 Country: Mexico Meeting Type: Annual ISIN: MX01WA000038

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Approve Report of Audit and Corporate Practices Committees	Management	For	For
1b	Approve CEO's Report	Management	For	For
1c	Approve Board Opinion on CEO's Report	Management	For	For
1d	Approve Board of Directors' Report	Management	For	For
1e	Approve Report Re: Employee Stock Purchase Plan	Management	For	For
2	Approve Consolidated Financial Statements	Management	For	For
3a	Approve Allocation of Income	Management	For	For
3b	Approve Ordinary Dividend of MXN 1.12 Per Share	Management	For	For
3c	Approve Extraordinary Dividend of MXN 1.57 Per Share	Management	For	For
4	Approve Report on Share Repurchase Reserves	Management	For	For

# Mondrian Annual Proxy Voting

## Wal-Mart de Mexico SAB de CV

Meeting Date: 30 Mar 2023

Country: Mexico

Meeting Type: Annual

ISIN: MX01WA000038

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5a1	Accept Resignation of Blanca Trevino as Director	Management	For	For
5b1	Ratify Maria Teresa Arnal as Director	Management	For	For
5b2	Ratify Adolfo Cerezo as Director	Management	For	For
5b3	Ratify Ernesto Cervera as Director	Management	For	For
5b4	Ratify Kirsten Evans as Director	Management	For	For
5b5	Ratify Eric Perez Grovas as Director	Management	For	For
5b6	Ratify Leigh Hopkins as Director	Management	For	For
5b7	Ratify Elizabeth Kwo as Director	Management	For	For
5b8	Ratify Guilherme Loureiro as Director	Management	For	For
5b9	Ratify Judith McKenna as Board Chairman	Management	For	For
5b10	Ratify Karthik Raghupathy as Director	Management	For	For
5b11	Ratify Tom Ward as Director	Management	For	For
5c1	Ratify Adolfo Cerezo as Chairman of Audit and Corporate Practices Committees	Management	For	For
5c2	Approve Discharge of Board of Directors and Officers	Management	For	For
5c3	Approve Directors and Officers Liability	Management	For	For
5d1	Approve Remuneration of Board Chairman	Management	For	For
5d2	Approve Remuneration of Director	Management	For	For
5d3	Approve Remuneration of Chairman of Audit and Corporate Practices Committees	Management	For	For
5d4	Approve Remuneration of Member of Audit and Corporate Practices Committees	Management	For	For
6	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For



# Mondrian Annual Proxy Voting

Infosys Limited					
Meeting Date: 31 Mar 2023		Country: India		Meeting Type: Special	
				ISIN: INE009A01021	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Govind Vaidiram Iyer as Director	Management	For	For	

  

Telia Co. AB					
Meeting Date: 5 Apr 2023		Country: Sweden		Meeting Type: Annual	
				ISIN: SE0000667925	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Open Meeting	Management			
2	Elect Chairman of Meeting	Management	For	For	
3	Prepare and Approve List of Shareholders	Management			
4	Approve Agenda of Meeting	Management	For	For	
5	Designate Inspectors (2) of Minutes of Meeting	Management			
6	Acknowledge Proper Convening of Meeting	Management	For	For	
7	Receive Financial Statements and Statutory Reports	Management			
8	Accept Financial Statements and Statutory Reports	Management	For	For	
9	Approve Allocation of Income and Dividends of SEK 2.00 Per Share	Management	For	For	
10.1	Approve Discharge of Johannes Ametsreiter	Management	For	For	
10.2	Approve Discharge of Ingrid Bonde	Management	For	For	
10.3	Approve Discharge of Luisa Delgado	Management	For	For	
10.4	Approve Discharge of Tomas Eliasson	Management	For	For	
10.5	Approve Discharge of Rickard Gustafson	Management	For	For	
10.6	Approve Discharge of Lars-Johan Jarnheimer	Management	For	For	
10.7	Approve Discharge of Jeanette Jager	Management	For	For	
10.8	Approve Discharge of Nina Linander	Management	For	For	

# Mondrian Annual Proxy Voting

## Telia Co. AB

Meeting Date: 5 Apr 2023

Country: Sweden

Meeting Type: Annual

ISIN: SE0000667925

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10.9	Approve Discharge of Jimmy Maymann	Management	For	For
10.10	Approve Discharge of Martin Tiveus	Management	For	For
10.11	Approve Discharge of Stefan Carlsson	Management	For	For
10.12	Approve Discharge of Martin Saaf	Management	For	For
10.13	Approve Discharge of Rickard Wast	Management	For	For
10.14	Approve Discharge of Agneta Ahlstrom	Management	For	For
10.15	Approve Discharge of Allison Kirkby (CEO)	Management	For	For
11	Approve Remuneration Report	Management	For	For
12	Determine Number of Members (9) and Deputy Members of Board (0)	Management	For	For
13	Approve Remuneration of Directors in the Amount of SEK 2 Million for Chairman, SEK 940,000 for Vice Chairman, and SEK 670,000 for Other Directors; Approve Remuneration for Committee Work	Management	For	For
14.1	Reelect Johannes Ametsreiter as Director	Management	For	For
14.2	Reelect Ingrid Bonde as Director	Management	For	For
14.3	Reelect Luisa Delgado as Director	Management	For	For
14.4	Reelect Tomas Eliasson as Director	Management	For	For
14.5	Reelect Rickard Gustafson as Director	Management	For	For
14.6	Reelect Lars-Johan Jarnheimer as Director	Management	For	For
14.7	Reelect Jeanette Jager as Director	Management	For	For
14.8	Reelect Jimmy Maymann as Director	Management	For	For
14.9	Elect Sarah Eccleston as Director	Management	For	For
15.1	Reelect Lars-Johan Jarnheimer as Board Chair	Management	For	For
15.2	Reelect Ingrid Bonde as Vice Chairman	Management	For	For
16	Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For	For

# Mondrian Annual Proxy Voting

## Telia Co. AB

<b>Meeting Date:</b> 5 Apr 2023		<b>Country:</b> Sweden		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SE0000667925	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
17	Approve Remuneration of Auditors	Management	For	For			
18	Ratify Deloitte as Auditors	Management	For	For			
19	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For			
20	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For			
21.a	Approve Performance Share Program 2023/2026 for Key Employees	Management	For	For			
21.b	Approve Equity Plan Financing Through Transfer of Shares	Management	For	For			
22.a	Approve SEK 5.4 Million Reduction in Share Capital via Share Cancellation	Management	For	For			
22.b	Approve Capitalization of Reserves of SEK 533 Million for a Bonus Issue	Management	For	For			
23	Close Meeting	Management					

## PT Cisarua Mountain Dairy

<b>Meeting Date:</b> 6 Apr 2023		<b>Country:</b> Indonesia		<b>Meeting Type:</b> Annual		<b>ISIN:</b> ID1000164700	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Annual Report, Financial Statements, Statutory Reports and Discharge of Directors and Commissioners	Management	For	For			
2	Approve Allocation of Income and Dividends	Management	For	For			
3	Approve Report on the Use of Proceeds	Management	For	For			
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For			
5	Approve Remuneration of Directors and Commissioners	Management	For	For			

# Mondrian Annual Proxy Voting

## PT Cisarua Mountain Dairy

Meeting Date: 6 Apr 2023		Country: Indonesia		Meeting Type: Extraordinary Shareholders		ISIN: ID1000164700	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Amend Article 3 of the Articles of Association				Management	For	For
2	Amend Article 20 Paragraph 6 of the Company's Articles of Association				Management	For	For

## Kasikornbank Public Co. Ltd.

Meeting Date: 7 Apr 2023		Country: Thailand		Meeting Type: Annual		ISIN: TH0016010009	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Acknowledge Operations Report				Management		
2	Approve Financial Statements				Management	For	For
3	Approve Allocation of Income and Dividend Payment				Management	For	For
4.1	Elect Suphajee Suthumpun as Director				Management	For	For
4.2	Elect Chanin Donavanik as Director				Management	For	For
4.3	Elect Sara Lamsam as Director				Management	For	For
4.4	Elect Chonchanum Soonthornsaratoon as Director				Management	For	For
4.5	Elect Kattiya Indaravijaya as Director				Management	For	For
4.6	Elect Patchara Samalapa as Director				Management	For	For
5	Approve Remuneration of Directors				Management	For	For
6	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration				Management	For	For
7	Other Business				Management		

# Mondrian Annual Proxy Voting

## Aster DM Healthcare Limited

<b>Meeting Date:</b> 8 Apr 2023		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE914M01019	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect Purana Housdurgamvijaya Deepti as Director	Management	For	For			
2	Reelect Chenayappillil John George as Director	Management	For	For			
3	Reelect James Mathew as Director	Management	For	For			

## DaShenLin Pharmaceutical Group Co., Ltd.

<b>Meeting Date:</b> 12 Apr 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100002RG2	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Application for Comprehensive Credit Plan and Provision of Guarantee	Management	For	Against			

## EDP-Energias de Portugal SA

<b>Meeting Date:</b> 12 Apr 2023		<b>Country:</b> Portugal		<b>Meeting Type:</b> Annual		<b>ISIN:</b> PTEDP0AM0009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For	For			
1.2	Approve Remuneration Report	Management	For	For			
1.3	Approve 2030 Climate Change Commitment	Management	For	For			
2.1	Approve Allocation of Income	Management	For	For			
2.2	Approve Dividends	Management	For	For			
3.1	Appraise Management of Company and Approve Vote of Confidence to Management Board	Management	For	For			
3.2	Appraise Supervision of Company and Approve Vote of Confidence to Supervisory Board	Management	For	For			
3.3	Appraise Work Performed by Statutory Auditor and Approve Vote of Confidence to Statutory Auditor	Management	For	For			
4	Authorize Repurchase and Reissuance of Shares	Management	For	For			

# Mondrian Annual Proxy Voting

## EDP-Energias de Portugal SA

**Meeting Date:** 12 Apr 2023 **Country:** Portugal **Meeting Type:** Annual **ISIN:** PTEDP0AM0009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Authorize Repurchase and Reissuance of Repurchased Debt Instruments	Management	For	For
6	Approve the Renewal of the Authorization Granted to the Executive Board of Directors to Increase the Share Capital	Management	For	For
7	Eliminate Preemptive Rights	Management	For	For
8	Elect Pedro Collares Pereira de Vasconcelos as Executive Director for 2021-2023 Term	Shareholder	None	For

## PT Bank BTPN Syariah Tbk

**Meeting Date:** 12 Apr 2023 **Country:** Indonesia **Meeting Type:** Annual **ISIN:** ID1000142805

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report, Financial Statements, Statutory Reports and Discharge of Directors, Commissioners and Sharia Supervisory Board	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Changes in the Boards of the Company	Management	For	For
4	Approve Remuneration of Directors, Commissioners and Sharia Supervisory Board	Management	For	For
5	Approve KAP Sidharta Widjaja & Rekan as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Transfer of Treasury Stock	Management		

## UPM-Kymmene Oyj

**Meeting Date:** 12 Apr 2023 **Country:** Finland **Meeting Type:** Annual **ISIN:** FI0009005987

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Call the Meeting to Order	Management		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management		

# Mondrian Annual Proxy Voting

UPM-Kymmene Oyj					
Meeting Date: 12 Apr 2023		Country: Finland		Meeting Type: Annual	
				ISIN:	FI0009005987
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4	Acknowledge Proper Convening of Meeting	Management			
5	Prepare and Approve List of Shareholders	Management			
6	Receive Financial Statements and Statutory Reports	Management			
7	Accept Financial Statements and Statutory Reports	Management	For	For	
8	Approve Allocation of Income and Dividends of EUR 1.50 Per Share	Management	For	For	
9	Approve Discharge of Board and President	Management	For	For	
10	Approve Remuneration Report	Management	For	For	
11	Remuneration of Directors in the Amount of EUR 218,000 for Chairman, EUR 145,000 for Deputy Chairman and EUR 120,000 for Other Directors; Approve Compensation for Committee Work	Management	For	For	
12	Fix Number of Directors at Nine	Management	For	For	
13	Reelect Henrik Ehrnrooth, Emma FitzGerald, Jari Gustafsson, Piia-Noora Kauppi, Topi Manner, Marjan Oudeman, Martin a Porta and Kim Wahl as Directors; Eelect Pia Aaltonen-Forsell as New Director	Management	For	Against	
14	Approve Remuneration of Auditors	Management	For	For	
15	Ratify PricewaterhouseCoopers as Auditor for FY 2023	Management	For	For	
16	Ratify Ernst & Young Oy as Auditor for FY 2024	Management	For	For	
17	Approve Issuance of up to 25 Million Shares without Preemptive Rights	Management	For	For	
18	Authorize Share Repurchase Program	Management	For	For	
19	Allow Shareholder Meetings to be Held by Electronic Means Only	Management	For	Against	
20	Authorize Charitable Donations	Management	For	For	
21	Close Meeting	Management			

# Mondrian Annual Proxy Voting

## CapitaLand India Trust

**Meeting Date:** 17 Apr 2023 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1V35936920

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Trustee-Manager's Statement, Financial Statements and Directors' and Auditors' Reports	Management	For	For
2	Approve Deloitte & Touche LLP as Independent Auditor and Authorize Directors to Fix Their Remuneration	Management	For	For
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For

## CapitaLand India Trust

**Meeting Date:** 17 Apr 2023 **Country:** Singapore **Meeting Type:** Extraordinary Shareholders **ISIN:** SG1V35936920

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Acquisition	Management	For	For
2	Approve Sponsor Subscription	Management	For	For

## Henan Shuanghui Investment & Development Co., Ltd.

**Meeting Date:** 18 Apr 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE000000XM3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Annual Report and Summary	Management	For	For
3	Approve Report of the Board of Supervisors	Management	For	For
4	Approve Profit Distribution	Management	For	For
5	Approve Appointment of Financial Auditor	Management	For	For
6	Approve Appointment of Internal Control Auditor	Management	For	For
7	Approve Change of Registered Address and Amend Articles of Association	Management	For	For



# Mondrian Annual Proxy Voting

## Pinnacle Financial Partners, Inc.

**Meeting Date:** 18 Apr 2023

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US72346Q1040

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Abney S. Boxley, III	Management	For	For
1.2	Elect Director Charles E. Brock	Management	For	For
1.3	Elect Director Renda J. Burkhart	Management	For	For
1.4	Elect Director Gregory L. Burns	Management	For	For
1.5	Elect Director Richard D. Callicutt, II	Management	For	For
1.6	Elect Director Thomas C. Farnsworth, III	Management	For	For
1.7	Elect Director Joseph C. Galante	Management	For	For
1.8	Elect Director Glenda Baskin Glover	Management	For	For
1.9	Elect Director David B. Ingram	Management	For	For
1.10	Elect Director Decosta E. Jenkins	Management	For	For
1.11	Elect Director Robert A. McCabe, Jr.	Management	For	For
1.12	Elect Director G. Kennedy Thompson	Management	For	For
1.13	Elect Director M. Terry Turner	Management	For	For
2	Ratify Crowe LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

## Eiffage SA

**Meeting Date:** 19 Apr 2023

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000130452

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For

# Mondrian Annual Proxy Voting

Eiffage SA					
Meeting Date: 19 Apr 2023		Country: France		Meeting Type: Annual/Special	
				ISIN:	FR0000130452
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3	Approve Allocation of Income and Dividends of EUR 3.60 per Share	Management	For	For	
4	Reelect Benoit de Ruffray as Director	Management	For	Against	
5	Reelect Isabelle Salaun as Director	Management	For	For	
6	Reelect Laurent Dupont as Representative of Employee Shareholders to the Board	Management	For	For	
7	Approve Remuneration Policy of Directors	Management	For	For	
8	Approve Remuneration Policy of Chairman and CEO	Management	For	For	
9	Approve Compensation Report	Management	For	For	
10	Approve Compensation of Benoit de Ruffray, Chairman and CEO	Management	For	For	
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For	
13	Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value	Management	For	For	
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 156.8 Million	Management	For	For	
15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 39.2 Million	Management	For	For	
16	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 39.2 Million	Management	For	For	
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 14-16	Management	For	For	
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For	
19	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 15, 16 and 18 at EUR 39.2 Million	Management	For	For	
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For	
21	Authorize up to 1.02 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For	
22	Authorize Filing of Required Documents/Other Formalities	Management	For	For	

# Mondrian Annual Proxy Voting

HCA Healthcare, Inc.					
Meeting Date: 19 Apr 2023		Country: USA		Meeting Type: Annual	
				ISIN: US40412C1018	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Thomas F. Frist, III	Management	For	For	
1b	Elect Director Samuel N. Hazen	Management	For	For	
1c	Elect Director Meg G. Crofton	Management	For	For	
1d	Elect Director Robert J. Dennis	Management	For	For	
1e	Elect Director Nancy-Ann DeParle	Management	For	For	
1f	Elect Director William R. Frist	Management	For	For	
1g	Elect Director Hugh F. Johnston	Management	For	For	
1h	Elect Director Michael W. Michelson	Management	For	For	
1i	Elect Director Wayne J. Riley	Management	For	For	
1j	Elect Director Andrea B. Smith	Management	For	For	
2	Ratify Ernst & Young LLP as Auditors	Management	For	For	
3	Approve Nonqualified Employee Stock Purchase Plan	Management	For	For	
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
5	Report on Political Contributions and Expenditures	Shareholder	Against	For	
6	Amend Charter of Patient Safety and Quality of Care Committee	Shareholder	Against	For	

Esprinet SpA					
Meeting Date: 20 Apr 2023		Country: Italy		Meeting Type: Annual	
				ISIN: IT0003850929	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Accept Financial Statements and Statutory Reports	Management	For	For	
1.2	Approve Allocation of Income	Management	For	For	
1.3	Approve Dividend Distribution	Management	For	For	

# Mondrian Annual Proxy Voting

## Esprinet SpA

**Meeting Date:** 20 Apr 2023 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0003850929

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.1	Approve Second Section of the Remuneration Report	Management	For	For
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

## Jerónimo Martins SGPS SA

**Meeting Date:** 20 Apr 2023 **Country:** Portugal **Meeting Type:** Annual **ISIN:** PTJMT0AE0001

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Individual and Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Appraise Management and Supervision of Company and Approve Vote of Confidence to Corporate Bodies	Management	For	For
4	Approve Remuneration Policy	Management	For	Against
5	Appoint Alternate Auditor for 2022-2024 Period	Management	For	For

## Reply SpA

**Meeting Date:** 20 Apr 2023 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0005282865

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Accept Financial Statements and Statutory Reports	Management	For	For
1b	Approve Allocation of Income	Management	For	For
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
3	Approve Remuneration of Directors	Management	For	For
4a	Approve Remuneration Policy	Management	For	Against

# Mondrian Annual Proxy Voting

Reply SpA					
Meeting Date: 20 Apr 2023		Country: Italy		Meeting Type: Annual	
				ISIN: IT0005282865	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4b	Approve Second Section of the Remuneration Report	Management	For	Against	
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against	

Bangkok Chain Hospital Public Company Limited					
Meeting Date: 21 Apr 2023		Country: Thailand		Meeting Type: Annual	
				ISIN: TH0808010Y07	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Acknowledge Operations Result	Management			
2	Approve Financial Statements	Management	For	For	
3	Approve Dividend Payment	Management	For	For	
4.1	Elect Chalerm Harnphanich as Director	Management	For	For	
4.2	Elect Virach Aphimeteetamrong as Director	Management	For	For	
4.3	Elect Pornluck Harnphanich as Director	Management	For	Against	
4.4	Elect Phinij Harnphanich as Director	Management	For	Against	
5	Approve Remuneration of Directors	Management	For	For	
6	Approve Pension of Directors	Management	For	For	
7	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
8	Amend Articles of Association	Management	For	For	
9	Other Business	Management	For	Against	

# Mondrian Annual Proxy Voting

## Grupo Aeroportuario del Centro Norte SAB de CV

Meeting Date: 21 Apr 2023

Country: Mexico

Meeting Type: Annual

ISIN: MX01OM000018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Present Board of Directors' Reports in Compliance with Article 28, Section IV (D and E) of Stock Market Law	Management	For	For
2	Present CEO and External Auditor Report in Compliance with Article 28, Section IV (B) of Stock Market Law	Management	For	For
3	Present Board of Directors' Reports in Accordance with Article 28, Section IV (A and C) of Stock Market Law Including Tax Report	Management	For	For
4	Approve Allocation of Income, Reserve Increase, Set Aggregate Nominal Amount of Share Repurchase and Dividends of MXN 2.3 Billion	Management	For	For
5	Information on Election or Ratification of Three Directors and Their Alternates of Series BB Shareholders	Management		
6.a	Ratify and Elect Eric Delobel as Director of Series B Shareholders; Verify Independence Classification of Director	Management	For	For
6.b	Ratify and Elect Pierre-Hugues Schmit as Director of Series B Shareholders; Verify Independence Classification of Director	Management	For	For
6.c	Ratify and Elect Emmanuelle Huon as Director of Series B Shareholders; Verify Independence Classification of Director	Management	For	For
6.d	Ratify and Elect Ricardo Maldonado Yanez as Director of Series B Shareholders; Verify Independence Classification of Director	Management	For	For
6.e	Ratify and Elect Alejandro Ortega Aguayo as Director of Series B Shareholders; Verify Independence Classification of Director	Management	For	For
6.f	Ratify and Elect Federico Patino Marquez as Director of Series B Shareholders; Verify Independence Classification of Director	Management	For	For
6.g	Ratify and Elect Martin Werner Wainfeld as Director of Series B Shareholders; Verify Independence Classification of Director	Management	For	For
6.h	Ratify and Elect Luis Ignacio Solorzano Aizpuru as Director of Series B Shareholders; Verify Independence Classification of Director	Management	For	For
7.a	Ratify and/or Elect Nicolas NOTEBAERT as Board Chairman	Management	For	For
7.b	Ratify and/or Elect Adriana Diaz Galindo as Secretary (Non-Member) of Board	Management	For	For
8	Approve Remuneration of Directors	Management	For	For
9.a	Ratify and/or Elect Alejandro Ortega Aguayo as Chairman of Audit Committee	Management	For	For
9.b	Ratify and/or Elect Ricardo Maldonado as Chairman of Committee of Corporate Practices, Finance, Planning and Sustainability	Management	For	For
10	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

Grupo Financiero Banorte SAB de CV					
Meeting Date: 21 Apr 2023		Country: Mexico		Meeting Type: Annual	
				ISIN:	MXP370711014
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.a	Approve CEO's Report on Financial Statements and Statutory Reports	Management	For	For	
1.b	Approve Board's Report on Policies and Accounting Information and Criteria Followed in Preparation of Financial Information	Management	For	For	
1.1	Approve CEO's Report on Financial Statements and Statutory Reports	Management	For	For	
1.2	Approve Board's Report on Policies and Accounting Information and Criteria Followed in Preparation of Financial Information	Management	For	For	
1.c	Approve Board's Report on Operations and Activities Undertaken by Board	Management	For	For	
1.3	Approve Board's Report on Operations and Activities Undertaken by Board	Management	For	For	
1.d	Approve Report on Activities of Audit and Corporate Practices Committee	Management	For	For	
1.e	Approve All Operations Carried out by Company and Ratify Actions Carried out by Board, CEO and Audit and Corporate Practices Committee	Management	For	For	
1.4	Approve Report on Activities of Audit and Corporate Practices Committee	Management	For	For	
2	Approve Allocation of Income	Management	For	For	
1.5	Approve All Operations Carried out by Company and Ratify Actions Carried out by Board, CEO and Audit and Corporate Practices Committee	Management	For	For	
3	Receive Auditor's Report on Tax Position of Company	Management			
2.6	Approve Allocation of Income	Management	For	For	
3.7	Receive Auditor's Report on Tax Position of Company	Management			
4.a1	Elect Carlos Hank Gonzalez as Board Chairman	Management	For	For	
4.a2	Elect Juan Antonio Gonzalez Moreno as Director	Management	For	For	
4.8	Elect Carlos Hank Gonzalez as Board Chairman	Management	For	For	
4.9	Elect Juan Antonio Gonzalez Moreno as Director	Management	For	For	
4.a3	Elect David Juan Villarreal Montemayor as Director	Management	For	For	
4.a4	Elect Jose Marcos Ramirez Miguel as Director	Management	For	For	
4.10	Elect David Juan Villarreal Montemayor as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Grupo Financiero Banorte SAB de CV					
Meeting Date: 21 Apr 2023		Country: Mexico		Meeting Type: Annual	
				ISIN: MXP370711014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4.a5	Elect Carlos de la Isla Corry as Director	Management	For	For	
4.11	Elect Jose Marcos Ramirez Miguel as Director	Management	For	For	
4.a6	Elect Everardo Elizondo Almaguer as Director	Management	For	For	
4.12	Elect Carlos de la Isla Corry as Director	Management	For	For	
4.a7	Elect Alicia Alejandra Lebrija Hirschfeld as Director	Management	For	For	
4.13	Elect Everardo Elizondo Almaguer as Director	Management	For	For	
4.a8	Elect Clemente Ismael Reyes Retana Valdes as Director	Management	For	For	
4.14	Elect Alicia Alejandra Lebrija Hirschfeld as Director	Management	For	For	
4.a9	Elect Mariana Banos Reynaud as Director	Management	For	For	
4.15	Elect Clemente Ismael Reyes Retana Valdes as Director	Management	For	For	
4.16	Elect Mariana Banos Reynaud as Director	Management	For	For	
4.a10	Elect Federico Carlos Fernandez Senderos as Director	Management	For	For	
4.a11	Elect David Penaloza Alanis as Director	Management	For	For	
4.17	Elect Federico Carlos Fernandez Senderos as Director	Management	For	For	
4.a12	Elect Jose Antonio Chedraui Eguia as Director	Management	For	For	
4.18	Elect David Penaloza Alanis as Director	Management	For	For	
4.a13	Elect Alfonso de Angoitia Noriega as Director	Management	For	For	
4.19	Elect Jose Antonio Chedraui Eguia as Director	Management	For	For	
4.a14	Elect Thomas Stanley Heather Rodriguez as Director	Management	For	For	
4.20	Elect Alfonso de Angoitia Noriega as Director	Management	For	For	
4.a15	Elect Graciela Gonzalez Moreno as Alternate Director	Management	For	For	
4.21	Elect Thomas Stanley Heather Rodriguez as Director	Management	For	For	



# Mondrian Annual Proxy Voting

## Grupo Financiero Banorte SAB de CV

Meeting Date: 21 Apr 2023

Country: Mexico

Meeting Type: Annual

ISIN: MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.22	Elect Graciela Gonzalez Moreno as Alternate Director	Management	For	For
4.a16	Elect Juan Antonio Gonzalez Marcos as Alternate Director	Management	For	For
4.23	Elect Juan Antonio Gonzalez Marcos as Alternate Director	Management	For	For
4.a17	Elect Alberto Halabe Hamui as Alternate Director	Management	For	For
4.a18	Elect Gerardo Salazar Viezca as Alternate Director	Management	For	For
4.24	Elect Alberto Halabe Hamui as Alternate Director	Management	For	For
4.a19	Elect Alberto Perez-Jacome Friscione as Alternate Director	Management	For	For
4.25	Elect Gerardo Salazar Viezca as Alternate Director	Management	For	For
4.a20	Elect Diego Martinez Rueda-Chapital as Alternate Director	Management	For	For
4.26	Elect Alberto Perez-Jacome Friscione as Alternate Director	Management	For	For
4.27	Elect Diego Martinez Rueda-Chapital as Alternate Director	Management	For	For
4.a21	Elect Roberto Kelleher Vales as Alternate Director	Management	For	For
4.28	Elect Roberto Kelleher Vales as Alternate Director	Management	For	For
4.a22	Elect Cecilia Goya de Riviello Meade as Alternate Director	Management	For	For
4.29	Elect Cecilia Goya de Riviello Meade as Alternate Director	Management	For	For
4.a23	Elect Jose Maria Garza Trevino as Alternate Director	Management	For	For
4.a24	Elect Manuel Francisco Ruiz Camero as Alternate Director	Management	For	For
4.30	Elect Jose Maria Garza Trevino as Alternate Director	Management	For	For
4.a25	Elect Carlos Cesarman Kolteniuk as Alternate Director	Management	For	For
4.31	Elect Manuel Francisco Ruiz Camero as Alternate Director	Management	For	For
4.a26	Elect Humberto Tafolla Nunez as Alternate Director	Management	For	For
4.32	Elect Carlos Cesarman Kolteniuk as Alternate Director	Management	For	For

# Mondrian Annual Proxy Voting

Grupo Financiero Banorte SAB de CV					
Meeting Date: 21 Apr 2023		Country: Mexico		Meeting Type: Annual	
				ISIN:	MXP370711014
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4.a27	Elect Carlos Phillips Margain as Alternate Director	Management	For	For	
4.33	Elect Humberto Tafolla Nunez as Alternate Director	Management	For	For	
4.34	Elect Carlos Phillips Margain as Alternate Director	Management	For	For	
4.a28	Elect Ricardo Maldonado Yanez as Alternate Director	Management	For	For	
4.b	Elect Hector Avila Flores (Non-Member) as Board Secretary	Management	For	For	
4.35	Elect Ricardo Maldonado Yanez as Alternate Director	Management	For	For	
4.c	Approve Directors Liability and Indemnification	Management	For	For	
4.36	Elect Hector Avila Flores (Non-Member) as Board Secretary	Management	For	For	
4.37	Approve Directors Liability and Indemnification	Management	For	For	
5	Approve Remuneration of Directors	Management	For	For	
5.38	Approve Remuneration of Directors	Management	For	For	
6	Elect Thomas Stanley Heather Rodriguez as Chairman of Audit and Corporate Practices Committee	Management	For	For	
7.1	Approve Report on Share Repurchase	Management	For	For	
6.39	Elect Thomas Stanley Heather Rodriguez as Chairman of Audit and Corporate Practices Committee	Management	For	For	
7.2	Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For	For	
7.40	Approve Report on Share Repurchase	Management	For	For	
7.41	Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For	For	
8	Approve Certification of Company's Bylaws	Management	For	For	
8.42	Approve Certification of Company's Bylaws	Management	For	For	
9	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	
9.43	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	

# Mondrian Annual Proxy Voting

Hefei Meyer Optoelectronic Technology Inc.					
Meeting Date: 21 Apr 2023		Country: China		Meeting Type: Annual	
				ISIN:	CNE100001JZ1
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Report of the Board of Directors	Management	For	For	
2	Approve Report of the Board of Supervisors	Management	For	For	
3	Approve Annual Report and Summary	Management	For	For	
4	Approve Financial Statements	Management	For	For	
5	Approve Financial Budget Report	Management	For	For	
6	Approve Profit Distribution	Management	For	For	
7	Approve Remuneration of Directors, Supervisors and Senior Management Members	Management	For	For	
8	Approve Special Report on the Deposit and Usage of Raised Funds	Management	For	For	
9	Approve Entrusted Financial Management	Management	For	Against	
10	Approve Appointment of Auditor	Management	For	For	
11	Amend Articles of Association	Management	For	Against	
12	Approve Repurchase and Cancellation of Performance Shares	Management	For	For	
13	Approve Application of Bank Credit Lines	Management	For	For	
14.1	Elect Tian Ming as Director	Management	For	For	
14.2	Elect Shen Haibin as Director	Management	For	For	
14.3	Elect Hao Xianjin as Director	Management	For	For	
15.1	Elect Yang Hui as Director	Management	For	For	
15.2	Elect Pan Lisheng as Director	Management	For	For	
16.1	Elect Han Liming as Supervisor	Management	For	For	
16.2	Elect Ni Yingjiu as Supervisor	Management	For	For	

# Mondrian Annual Proxy Voting

## L3Harris Technologies, Inc.

Meeting Date: 21 Apr 2023

Country: USA

Meeting Type: Annual

ISIN: US5024311095

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Sallie B. Bailey	Management	For	For
1b	Elect Director Peter W. Chiarelli	Management	For	For
1c	Elect Director Thomas A. Dattilo	Management	For	For
1d	Elect Director Roger B. Fradin	Management	For	For
1e	Elect Director Joanna L. Geraghty	Management	For	For
1f	Elect Director Harry B. Harris, Jr.	Management	For	For
1g	Elect Director Lewis Hay, III	Management	For	For
1h	Elect Director Christopher E. Kubasik	Management	For	For
1i	Elect Director Rita S. Lane	Management	For	For
1j	Elect Director Robert B. Millard	Management	For	For
1k	Elect Director Edward A. Rice, Jr.	Management	For	For
1l	Elect Director Christina L. Zamarro	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Management	For	For
5	Report on Lobbying Payments and Policy	Shareholder	Against	For

## Sany Heavy Industry Co., Ltd.

Meeting Date: 21 Apr 2023

Country: China

Meeting Type: Annual

ISIN: CNE000001F70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For

# Mondrian Annual Proxy Voting

## Sany Heavy Industry Co., Ltd.

Meeting Date: 21 Apr 2023 Country: China Meeting Type: Annual ISIN: CNE000001F70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Annual Report and Summary	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Remuneration Assessment of Directors and Supervisors	Management	For	For
7	Approve Application of Bank Credit Lines	Management	For	Against
8	Approve Daily Related Party Transaction	Management	For	For
9	Approve Shareholder Return Plan	Management	For	For
10	Approve to Appoint Auditor	Management	For	For
11	Approve Financial Derivatives Business	Management	For	For
12	Approve Use of Idle Own Funds for Investment in Financial Products	Management	For	Against
13	Approve Application for Unified Registration and Issuance of Multiple Debt Financing Instruments (DFI)	Management	For	For
14	Approve Report of the Independent Directors	Management	For	For

## Shanghai Liangxin Electrical Co., Ltd.

Meeting Date: 21 Apr 2023 Country: China Meeting Type: Annual ISIN: CNE100001R74

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Profit Distribution	Management	For	For
5	Approve Annual Report and Summary	Management	For	For
6	Approve Appointment of Auditor	Management	For	For

# Mondrian Annual Proxy Voting

## Shanghai Liangxin Electrical Co., Ltd.

<b>Meeting Date:</b> 21 Apr 2023		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CNE100001R74	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
7	Approve Application of Bank Credit Lines	Management	For	For			
8	Approve Bill Pool Business	Management	For	Against			

## Shenzhen Topband Co., Ltd.

<b>Meeting Date:</b> 21 Apr 2023		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CNE1000005H4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Annual Report and Summary	Management	For	For			
2	Approve Financial Statements	Management	For	For			
3	Approve Profit Distribution Plan	Management	For	For			
4	Approve Formulation of Shareholder Dividend Return Plan	Management	For	For			
5	Approve Report of the Board of Directors	Management	For	For			
6	Approve Report of the Board of Supervisors	Management	For	For			
7	Approve Remuneration of Directors	Management	For	For			
8	Approve Remuneration of Supervisors	Management	For	For			
9	Approve Repurchase and Cancellation of Performance Shares	Management	For	For			
10	Approve Application of Bank Credit Lines	Management	For	For			
11	Approve to Appoint Auditor	Management	For	For			

# Mondrian Annual Proxy Voting

## Stanley Black & Decker, Inc.

Meeting Date: 21 Apr 2023		Country: USA		Meeting Type: Annual		ISIN: US8545021011	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Donald Allan, Jr.	Management	For	For			
1b	Elect Director Andrea J. Ayers	Management	For	For			
1c	Elect Director Patrick D. Campbell	Management	For	For			
1d	Elect Director Debra A. Crew	Management	For	For			
1e	Elect Director Michael D. Hankin	Management	For	For			
1f	Elect Director Robert J. Manning	Management	For	For			
1g	Elect Director Adrian V. Mitchell	Management	For	For			
1h	Elect Director Jane M. Palmieri	Management	For	For			
1i	Elect Director Mojdeh Poul	Management	For	For			
1j	Elect Director Irving Tan	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year			
4	Ratify Ernst & Young LLP as Auditors	Management	For	For			
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Shareholder	Against	Against			

## United Overseas Bank Limited (Singapore)

Meeting Date: 21 Apr 2023		Country: Singapore		Meeting Type: Annual		ISIN: SG1M31001969	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For			
2	Approve Final Dividend	Management	For	For			
3	Approve Directors' Fees	Management	For	For			
4	Approve Ernst & Young LLP as Auditors and Authorize Directors to Fix Their Remuneration	Management	For	For			

# Mondrian Annual Proxy Voting

United Overseas Bank Limited (Singapore)					
Meeting Date: 21 Apr 2023		Country: Singapore		Meeting Type: Annual	
				ISIN: SG1M31001969	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
5	Elect Wee Ee Cheong as Director	Management	For	For	
6	Elect Steven Phan Swee Kim as Director	Management	For	For	
7	Elect Chia Tai Tee as Director	Management	For	For	
8	Elect Ong Chong Tee as Director	Management	For	For	
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For	
10	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	Management	For	For	
11	Authorize Share Repurchase Program	Management	For	For	

Syngene International Limited					
Meeting Date: 23 Apr 2023		Country: India		Meeting Type: Special	
				ISIN: INE398R01022	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Syngene Long Term Incentive Performance Share Plan 2023 and Grant of Performance Share Units to Eligible Employees of the Company	Management	For	Against	
2	Approve Syngene Long Term Incentive Outperformance Share Plan 2023 and Grant of Performance Share Units to Eligible Employees of the Company	Management	For	Against	
3	Approve Extending the Benefits of the Syngene Long Term Incentive Performance Share Plan 2023 to Employees of the Holding Company, Subsidiary(ies) Including Future Subsidiaries	Management	For	Against	
4	Approve Extending the Benefits of the Syngene Long Term Incentive Outperformance Share Plan 2023 to Employees of the Holding Company, Subsidiary(ies) Including Future Subsidiaries	Management	For	Against	
5	Approve Provisions of Money by the Company for Purchase its Own Shares by the Syngene Employees Welfare Trust Under Syngene Long Term Incentive Performance Share Plan 2023 and Syngene Long Term Incentive Outperformance Share Plan 2023	Management	For	Against	
6	Approve Termination of Syngene Employee Stock Option Plan 2011	Management	For	For	



# Mondrian Annual Proxy Voting

## Wilson Sons Holdings Brasil SA

Meeting Date: 24 Apr 2023

Country: Brazil

Meeting Type: Annual

ISIN: BRPORTACNOR8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	Management	For	For
2	Approve Capital Budget, Allocation of Income and Dividends	Management	For	For
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?	Management	None	Abstain
4	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management	None	Abstain
5.1	Percentage of Votes to Be Assigned - Elect Augusto Cezar Tavares Baiao as Director Appointed by OW Overseas	Management	None	Abstain
5.2	Percentage of Votes to Be Assigned - Elect William Henry Salomon as Director Appointed by OW Overseas	Management	None	Abstain
5.3	Percentage of Votes to Be Assigned - Elect Christopher Townsend as Director Appointed by OW Overseas	Management	None	Abstain
5.4	Percentage of Votes to Be Assigned - Elect Jose Francisco Gouvea Vieira as Director Appointed by OW Overseas	Management	None	Abstain
5.5	Percentage of Votes to Be Assigned - Elect Fernando Fleury Salek as Director Appointed by OW Overseas	Management	None	Abstain
5.6	Percentage of Votes to Be Assigned - Elect Mauro Moreira as Independent Director	Management	None	Abstain
5.7	Percentage of Votes to Be Assigned - Elect Claudio Roberto Frischtak as Independent Director	Management	None	Abstain
6	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Abstain
7	Approve Remuneration of Company's Management	Management	For	For
8.1	Elect Augusto Cezar Tavares Baiao as Director Appointed by OW Overseas	Management	For	Against
8.2	Elect William Henry Salomon as Director Appointed by OW Overseas	Management	For	Against
8.3	Elect Christopher Townsend as Director Appointed by OW Overseas	Management	For	Against
8.4	Elect Jose Francisco Gouvea Vieira as Director Appointed by OW Overseas	Management	For	Against
8.5	Elect Fernando Fleury Salek as Director Appointed by OW Overseas	Management	For	Against
8.6	Elect Mauro Moreira as Independent Director	Management	For	For
8.7	Elect Claudio Roberto Frischtak as Independent Director	Management	For	For

# Mondrian Annual Proxy Voting

## Wilson Sons Holdings Brasil SA

**Meeting Date:** 24 Apr 2023 **Country:** Brazil **Meeting Type:** Extraordinary Shareholders **ISIN:** BRPORTACNOR8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles and Consolidate Bylaws	Management	For	For
2	Approve Long-Term Incentive Plan	Management	For	Against

## MONETA Money Bank, a.s.

**Meeting Date:** 25 Apr 2023 **Country:** Czech Republic **Meeting Type:** Annual **ISIN:** CZ0008040318

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Meeting Chairman and Other Meeting Officials	Management	For	For
2	Elect Katerina Jiraskova as Supervisory Board Member	Management	For	For
3	Receive Management Board Report	Management		
4	Receive Supervisory Board Report	Management		
5	Receive Audit Committee Report	Management		
6	Approve Consolidated Financial Statements	Management	For	For
7	Approve Financial Statements	Management	For	For
8	Approve Allocation of Income and Dividends of CZK 8 per Share	Management	For	For
9	Ratify Deloitte Audit s.r.o. as Auditor	Management	For	For
10	Approve Remuneration Report	Management	For	For

## Verallia SA

**Meeting Date:** 25 Apr 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0013447729

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For

# Mondrian Annual Proxy Voting

## Verallia SA

Meeting Date: 25 Apr 2023

Country: France

Meeting Type: Annual/Special

ISIN: FR0013447729

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 1.40 per Share	Management	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For
5	Reelect Michel Giannuzzi as Director	Management	For	For
6	Reelect Virginie Helias as Director	Management	For	For
7	Reelect BW Gestao de Investimentos Ltda (BWGI) as Director	Management	For	For
8	Reelect Cecile Tandeau de Marsac as Director	Management	For	For
9	Reelect Brasil Warrant Administracao de Bens e Empresas S.A.(BWSA) as Director	Management	For	For
10	Reelect Bpifrance Investissement as Director	Management	For	For
11	Reelect Marie-Jose Donsion as Director	Management	For	For
12	Reelect Pierre Vareille as Director	Management	For	For
13	Approve Remuneration Policy of Chairman of the Board	Management	For	For
14	Approve Remuneration Policy of CEO	Management	For	For
15	Approve Remuneration Policy of Directors	Management	For	For
16	Approve Compensation of Michel Giannuzzi, Chairman and CEO from January 1, 2022 until May 11, 2022	Management	For	Against
17	Approve Compensation of Michel Giannuzzi, Chairman of the Board since May 12, 2022	Management	For	For
18	Approve Compensation of Patrice Lucas, Vice-CEO from February 1, 2022 until May 11, 2022	Management	For	For
19	Approve Compensation of Patrice Lucas, CEO since May 12, 2022	Management	For	For
20	Approve Compensation Report of Corporate Officers	Management	For	For
21	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
22	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
23	Authorize Capitalization of Reserves of Up to EUR 82 Million for Bonus Issue or Increase in Par Value	Management	For	For

# Mondrian Annual Proxy Voting

## Verallia SA

**Meeting Date:** 25 Apr 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0013447729

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
24	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 206 Million	Management	For	For
25	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with a Binding Priority Right up to Aggregate Nominal Amount of EUR 82 Million	Management	For	For
26	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million	Management	For	For
27	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 40 Million	Management	For	For
28	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For	For
29	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 24-27	Management	For	For
30	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
31	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
32	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Management	For	For
33	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Key Employees and Corporate Officers With Performance Conditions Attached	Management	For	For
34	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Wells Fargo & Company

**Meeting Date:** 25 Apr 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US9497461015

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Steven D. Black	Management	For	For
1b	Elect Director Mark A. Chancy	Management	For	For
1c	Elect Director Celeste A. Clark	Management	For	For
1d	Elect Director Theodore F. Craver, Jr.	Management	For	For
1e	Elect Director Richard K. Davis	Management	For	For

# Mondrian Annual Proxy Voting

## Wells Fargo & Company

Meeting Date: 25 Apr 2023

Country: USA

Meeting Type: Annual

ISIN: US9497461015

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1f	Elect Director Wayne M. Hewett	Management	For	For
1g	Elect Director CeCelia (CeCe) G. Morken	Management	For	For
1h	Elect Director Maria R. Morris	Management	For	For
1i	Elect Director Felicia F. Norwood	Management	For	For
1j	Elect Director Richard B. Payne, Jr.	Management	For	For
1k	Elect Director Ronald L. Sargent	Management	For	For
1l	Elect Director Charles W. Scharf	Management	For	For
1m	Elect Director Suzanne M. Vautrinot	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Ratify KPMG LLP as Auditors	Management	For	For
5	Adopt Simple Majority Vote	Shareholder	Against	For
6	Report on Political Expenditures Congruence	Shareholder	Against	For
7	Report on Climate Lobbying	Shareholder	Against	For
8	Report on Climate Transition Plan Describing Efforts to Align Financing Activities with GHG Targets	Shareholder	Against	For
9	Adopt Time-Bound Policy to Phase Out Underwriting and Lending for New Fossil Fuel Development	Shareholder	Against	Against
10	Report on Prevention of Workplace Harassment and Discrimination	Shareholder	Against	For
11	Adopt Policy on Freedom of Association and Collective Bargaining	Shareholder	Against	For

# Mondrian Annual Proxy Voting

Anglo American Plc					
Meeting Date: 26 Apr 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B1XZS820	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Final Dividend	Management	For	For	
3	Elect Magali Anderson as Director	Management	For	For	
4	Re-elect Stuart Chambers as Director	Management	For	For	
5	Re-elect Duncan Wanblad as Director	Management	For	For	
6	Re-elect Stephen Pearce as Director	Management	For	For	
7	Re-elect Ian Ashby as Director	Management	For	For	
8	Re-elect Marcelo Bastos as Director	Management	For	For	
9	Re-elect Hilary Maxson as Director	Management	For	For	
10	Re-elect Hixonia Nyasulu as Director	Management	For	For	
11	Re-elect Nonkululeko Nyembezi as Director	Management	For	For	
12	Re-elect Ian Tyler as Director	Management	For	For	
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	
14	Authorise Board to Fix Remuneration of Auditors	Management	For	For	
15	Approve Remuneration Policy	Management	For	For	
16	Approve Remuneration Report	Management	For	For	
17	Authorise Issue of Equity	Management	For	For	
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
19	Authorise Market Purchase of Ordinary Shares	Management	For	For	
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

# Mondrian Annual Proxy Voting

## Enel Chile SA

**Meeting Date:** 26 Apr 2023 **Country:** Chile **Meeting Type:** Annual/Special **ISIN:** CL0002266774

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Remuneration of Directors	Management	For	For
4	Approve Remuneration of Directors' Committee and Approve Their Budget	Management	For	For
5	Present Board's Report on Expenses; Present Directors' Committee Report on Activities and Expenses	Management		
6	Appoint Auditors	Management	For	For
7	Elect Two Supervisory Account Inspectors and their Alternates; Approve their Remuneration	Management	For	For
8	Designate Risk Assessment Companies	Management	For	For
9	Approve Investment and Financing Policy	Management	For	For
10	Present Dividend Policy and Distribution Procedures	Management		
11	Receive Report Regarding Related-Party Transactions	Management		
12	Present Report on Processing, Printing, and Mailing Information Required by Chilean Law	Management		
13	Other Business	Management	For	Against
14	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
1	Amend Article 4 Re: Corporate Purpose	Management	For	For
2	Consolidate Bylaws	Management	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## ESR-LOGOS Real Estate Investment Trust

**Meeting Date:** 26 Apr 2023 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1T70931228

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Trustee's Report, Statement by the Manager, Audited Financial Statements and Auditors' Report	Management	For	For

# Mondrian Annual Proxy Voting

ESR-LOGOS Real Estate Investment Trust					
Meeting Date: 26 Apr 2023		Country: Singapore		Meeting Type: Annual	
				ISIN: SG1T70931228	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For	
4	Authorize Unit Repurchase Program	Management	For	For	
ESR-LOGOS Real Estate Investment Trust					
Meeting Date: 26 Apr 2023		Country: Singapore		Meeting Type: Extraordinary Shareholders	
				ISIN: SG1T70931228	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Amend Trust Deed Re: Manager Acquisition Fee	Management	For	For	
2	Amend Trust Deed Re: Broker Commission	Management	For	For	
3	Approve New Singapore Property Management Agreements as an IPT	Management	For	For	
Fugro NV					
Meeting Date: 26 Apr 2023		Country: Netherlands		Meeting Type: Annual	
				ISIN: NL00150003E1	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Open Meeting	Management			
2	Receive Report of Management Board (Non-Voting)	Management			
3a	Receive Report of Supervisory Board (Non-Voting)	Management			
3b	Approve Remuneration Report	Management	For	For	
4	Adopt Financial Statements	Management	For	For	
5a	Approve Discharge of Management Board	Management	For	For	
5b	Approve Discharge of Supervisory Board	Management	For	For	



# Mondrian Annual Proxy Voting

Fugro NV					
Meeting Date: 26 Apr 2023		Country: Netherlands		Meeting Type: Annual	
				ISIN: NL00150003E1	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6	Approve Remuneration Policy for the Supervisory Board	Management	For	For	
7	Reelect M.R.F. Heine to Management Board	Management	For	For	
8a	Reelect A.H. Montijn to Supervisory Board	Management	For	For	
8b	Elect E. Kairisto to Supervisory Board	Management	For	For	
9	Ratify Ernst & Young Accountants LLP as Auditors	Management	For	For	
10a	Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital	Management	For	For	
10b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For	For	
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
12	Other Business (Non-Voting)	Management			
13	Close Meeting	Management			

Parque Arauco SA					
Meeting Date: 26 Apr 2023		Country: Chile		Meeting Type: Annual	
				ISIN: CLP763281068	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Financial Statements and Statutory Reports	Management	For	For	
2	Appoint Auditors	Management	For	For	
3	Designate Risk Assessment Companies	Management	For	For	
4	Receive Report Regarding Related-Party Transactions	Management	For	For	
5	Designate Newspaper to Publish Meeting Announcements	Management	For	For	
6	Receive Report Re: Directors' Committee Activities and Expenses for FY 2022; Fix Their Remuneration and Budget for FY 2023	Management	For	For	
7	Approve Remuneration of Directors for FY 2023 and Accept Their Expense Report for FY 2022	Management	For	For	
8	Elect Directors	Management	For	Against	

# Mondrian Annual Proxy Voting

## Parque Arauco SA

**Meeting Date:** 26 Apr 2023 **Country:** Chile **Meeting Type:** Annual **ISIN:** CLP763281068

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Approve Allocation of Income and Dividend Policy	Management	For	For

## Suzano SA

**Meeting Date:** 26 Apr 2023 **Country:** Brazil **Meeting Type:** Annual **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Management Statements for Fiscal Year Ended Dec. 31, 2022	Management	For	For
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	Management	For	For
3	Approve Capital Budget	Management	For	For
4	Approve Allocation of Income and Dividends	Management	For	For
5	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For
6.1	Elect Luiz Augusto Marques Paes as Fiscal Council Member and Roberto Figueiredo Mello as Alternate	Management	For	Abstain
6.2	Elect Rubens Barletta as Fiscal Council Member and Luiz Gonzaga Ramos Schubert as Alternate	Management	For	Abstain
7	Elect Eraldo Soares Pecanha as Fiscal Council Member and Kurt Janos Toth as Alternate Appointed by Minority Shareholder	Shareholder	None	For
8	Approve Remuneration of Company's Management and Fiscal Council	Management	For	For

## Suzano SA

**Meeting Date:** 26 Apr 2023 **Country:** Brazil **Meeting Type:** Annual/Special **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Accept Management Statements for Fiscal Year Ended Dec. 31, 2022	Management	For	For
1.2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	Management	For	For
1.3	Approve Capital Budget	Management	For	For

# Mondrian Annual Proxy Voting

## Suzano SA

**Meeting Date:** 26 Apr 2023 **Country:** Brazil **Meeting Type:** Annual/Special **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.4	Approve Allocation of Income and Dividends	Management	For	For
1.5	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For
1.6.1	Elect Luiz Augusto Marques Paes as Fiscal Council Member and Roberto Figueiredo Mello as Alternate	Management	For	Abstain
1.6.2	Elect Rubens Barletta as Fiscal Council Member and Luiz Gonzaga Ramos Schubert as Alternate	Management	For	Abstain
1.7	Elect Eraldo Soares Pecanha as Fiscal Council Member and Kurt Janos Toth as Alternate Appointed by Minority Shareholder	Shareholder	None	For
1.8	Approve Remuneration of Company's Management and Fiscal Council	Management	For	For
2.1	Amend Article 5 to Reflect Changes in Capital	Management	For	For
2.2	Consolidate Bylaws	Management	For	For
2.3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Suzano SA

**Meeting Date:** 26 Apr 2023 **Country:** Brazil **Meeting Type:** Extraordinary Shareholders **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Article 5 to Reflect Changes in Capital	Management	For	For
2	Consolidate Bylaws	Management	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## AFRY AB

**Meeting Date:** 27 Apr 2023 **Country:** Sweden **Meeting Type:** Annual **ISIN:** SE0005999836

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		

# Mondrian Annual Proxy Voting

## AFRY AB

Meeting Date: 27 Apr 2023

Country: Sweden

Meeting Type: Annual

ISIN: SE0005999836

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Elect Chairman of Meeting	Management	For	For
3	Designate Inspector(s) of Minutes of Meeting	Management		
4	Prepare and Approve List of Shareholders	Management		
5	Approve Agenda of Meeting	Management	For	For
6	Acknowledge Proper Convening of Meeting	Management	For	For
7	Receive Financial Statements and Statutory Reports	Management		
8	Receive President's Report	Management		
9	Receive Board's Report	Management		
10	Accept Financial Statements and Statutory Reports	Management	For	For
11.1	Approve Discharge of Tom Erixon	Management	For	For
11.2	Approve Discharge of Gunilla Berg	Management	For	For
11.3	Approve Discharge of Henrik Ehnrooth	Management	For	For
11.4	Approve Discharge of Carina Hakansson	Management	For	For
11.5	Approve Discharge of Neil McArthur	Management	For	For
11.6	Approve Discharge of Joakim Rubin	Management	For	For
11.7	Approve Discharge of Kristina Schauman	Management	For	For
11.8	Approve Discharge of Tuula Teeri	Management	For	For
11.9	Approve Discharge of Anders Snell	Management	For	For
11.10	Approve Discharge of Fredrik Sundin	Management	For	For
11.11	Approve Discharge of Jessika Akerdal	Management	For	For
11.12	Approve Discharge of Tomas Ekvall	Management	For	For
11.13	Approve Discharge of CEO Jonas Gustafsson	Management	For	For

# Mondrian Annual Proxy Voting

AFRY AB					
Meeting Date: 27 Apr 2023		Country: Sweden		Meeting Type: Annual	
				ISIN:	SE0005999836
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
12	Approve Remuneration Report	Management	For	For	
13	Approve Allocation of Income and Dividends of SEK 5.50 Per Share	Management	For	For	
14.a	Determine Number of Members (8) and Deputy Members (0) of Board	Management	For	For	
14.b	Approve Remuneration of Directors in the Amount of SEK 1.75 Million for Chairman and SEK 500,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For	For	
14.c1	Reelect Tom Erixon as Director	Management	For	For	
14.c2	Reelect Gunilla Berg as Director	Management	For	For	
14.c3	Reelect Henrik Ehrnrooth as Director	Management	For	For	
14.c4	Reelect Carina Hakansson as Director	Management	For	For	
14.c5	Reelect Neil McArthur as Director	Management	For	For	
14.c6	Reelect Joakim Rubin as Director	Management	For	For	
14.c7	Reelect Kristina Schauman as Director	Management	For	For	
14.c8	Reelect Tuula Teeri as Director	Management	For	For	
14.d	Reelect Tom Erixon as Board Chair	Management	For	Against	
14.e	Ratify KPMG as Auditors	Management	For	For	
15	Approve Performance-Based Long-Term Cash Programme (LTI-23)	Management	For	For	
16	Approve Issuance of up to 10 Percent of Issued Shares with Preemptive Rights	Management	For	For	
17	Close Meeting	Management			

# Mondrian Annual Proxy Voting

## Bouygues SA

Meeting Date: 27 Apr 2023

Country: France

Meeting Type: Annual/Special

ISIN: FR0000120503

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 1.80 per Share	Management	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Management	For	Against
5	Approve Remuneration Policy of Directors	Management	For	For
6	Approve Remuneration Policy of Chairman of the Board	Management	For	For
7	Approve Remuneration Policy of CEO and Vice-CEOs	Management	For	For
8	Approve Compensation Report of Corporate Officers	Management	For	For
9	Approve Compensation of Martin Bouygues, Chairman of the Board	Management	For	For
10	Approve Compensation of Olivier Roussat, CEO	Management	For	Against
11	Approve Compensation of Pascal Grange, Vice-CEO	Management	For	Against
12	Approve Compensation of Edward Bouygues, Vice-CEO	Management	For	For
13	Reelect Benoit Maes as Director	Management	For	For
14	Reelect Alexandre de Rothschild as Director	Management	For	For
15	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Management	For	Against
16	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	Management	For	Against
18	Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value	Management	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 85 Million	Management	For	Against
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 75 Million	Management	For	Against
21	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For	Against
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For	Against

# Mondrian Annual Proxy Voting

## Bouygues SA

**Meeting Date:** 27 Apr 2023

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000120503

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	Against
24	Authorize Capital Increase of Up to EUR 85 Million for Future Exchange Offers	Management	For	Against
25	Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for up to EUR 85 Million	Management	For	Against
26	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
27	Authorize up to 2 Percent of Issued Capital for Use in Stock Option Plans Reserved for Employees and Corporate Officers	Management	For	Against
28	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees and Corporate Officers	Management	For	For
29	Authorize up to 0.125 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Retirement	Management	For	For
30	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer	Management	For	Against
31	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## BP Plc

**Meeting Date:** 27 Apr 2023

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0007980591

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Re-elect Helge Lund as Director	Management	For	For
5	Re-elect Bernard Looney as Director	Management	For	For
4	Re-elect Helge Lund as Director	Management	For	For

# Mondrian Annual Proxy Voting

BP Plc					
Meeting Date: 27 Apr 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0007980591	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6	Re-elect Murray Auchincloss as Director	Management	For	For	
5	Re-elect Bernard Looney as Director	Management	For	For	
7	Re-elect Paula Reynolds as Director	Management	For	For	
6	Re-elect Murray Auchincloss as Director	Management	For	For	
7	Re-elect Paula Reynolds as Director	Management	For	For	
8	Re-elect Melody Meyer as Director	Management	For	For	
8	Re-elect Melody Meyer as Director	Management	For	For	
9	Re-elect Tushar Morzaria as Director	Management	For	For	
10	Re-elect Sir John Sawers as Director	Management	For	For	
9	Re-elect Tushar Morzaria as Director	Management	For	For	
10	Re-elect Sir John Sawers as Director	Management	For	For	
11	Re-elect Pamela Daley as Director	Management	For	For	
12	Re-elect Karen Richardson as Director	Management	For	For	
11	Re-elect Pamela Daley as Director	Management	For	For	
13	Re-elect Johannes Teyssen as Director	Management	For	For	
12	Re-elect Karen Richardson as Director	Management	For	For	
13	Re-elect Johannes Teyssen as Director	Management	For	For	
14	Elect Amanda Blanc as Director	Management	For	For	
15	Elect Satish Pai as Director	Management	For	For	
14	Elect Amanda Blanc as Director	Management	For	For	
15	Elect Satish Pai as Director	Management	For	For	
16	Elect Hina Nagarajan as Director	Management	For	For	



# Mondrian Annual Proxy Voting

BP Plc					
Meeting Date: 27 Apr 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN:	GB0007980591
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
17	Reappoint Deloitte LLP as Auditors	Management	For	For	
16	Elect Hina Nagarajan as Director	Management	For	For	
17	Reappoint Deloitte LLP as Auditors	Management	For	For	
18	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
19	Authorise UK Political Donations and Expenditure	Management	For	For	
18	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
19	Authorise UK Political Donations and Expenditure	Management	For	For	
20	Authorise Issue of Equity	Management	For	For	
20	Authorise Issue of Equity	Management	For	For	
21	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
21	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
23	Authorise Market Purchase of Ordinary Shares	Management	For	For	
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
23	Authorise Market Purchase of Ordinary Shares	Management	For	For	
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
25	Approve Shareholder Resolution on Climate Change Targets	Shareholder	Against	Against	
25	Approve Shareholder Resolution on Climate Change Targets	Shareholder	Against	Against	

# Mondrian Annual Proxy Voting

Continental AG					
Meeting Date: 27 Apr 2023		Country: Germany		Meeting Type: Annual	
				ISIN: DE0005439004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management			
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	Management	For	For	
3.1	Approve Discharge of Management Board Member Nikolai Setzer for Fiscal Year 2022	Management	For	For	
3.2	Approve Discharge of Management Board Member Katja Duerrfeld for Fiscal Year 2022	Management	For	For	
3.3	Approve Discharge of Management Board Member Christian Koetz for Fiscal Year 2022	Management	For	For	
3.4	Approve Discharge of Management Board Member Philip Nelles for Fiscal Year 2022	Management	For	For	
3.5	Approve Discharge of Management Board Member Ariane Reinhart for Fiscal Year 2022	Management	For	For	
4.1	Approve Discharge of Supervisory Board Member Wolfgang Reitzle for Fiscal Year 2022	Management	For	For	
4.2	Approve Discharge of Supervisory Board Member Christiane Benner for Fiscal Year 2022	Management	For	For	
4.3	Approve Discharge of Supervisory Board Member Hasan Allak for Fiscal Year 2022	Management	For	For	
4.4	Approve Discharge of Supervisory Board Member Dorothea von Boxberg for Fiscal Year 2022	Management	For	For	
4.5	Approve Discharge of Supervisory Board Member Stefan Buchner for Fiscal Year 2022	Management	For	For	
4.6	Approve Discharge of Supervisory Board Member Gunter Dunkel for Fiscal Year 2022	Management	For	For	
4.7	Approve Discharge of Supervisory Board Member Francesco Grioli for Fiscal Year 2022	Management	For	For	
4.8	Approve Discharge of Supervisory Board Member Michael Igthaut for Fiscal Year 2022	Management	For	For	
4.9	Approve Discharge of Supervisory Board Member Satish Khatu for Fiscal Year 2022	Management	For	For	
4.10	Approve Discharge of Supervisory Board Member Isabel Knauf for Fiscal Year 2022	Management	For	For	
4.11	Approve Discharge of Supervisory Board Member Carmen Loeffler for Fiscal Year 2022	Management	For	For	
4.12	Approve Discharge of Supervisory Board Member Sabine Neuss for Fiscal Year 2022	Management	For	For	
4.13	Approve Discharge of Supervisory Board Member Rolf Nonnenmacher for Fiscal Year 2022	Management	For	For	
4.14	Approve Discharge of Supervisory Board Member Dirk Nordmann for Fiscal Year 2022	Management	For	For	
4.15	Approve Discharge of Supervisory Board Member Lorenz Pfau for Fiscal Year 2022	Management	For	For	

# Mondrian Annual Proxy Voting

Continental AG					
Meeting Date: 27 Apr 2023		Country: Germany		Meeting Type: Annual	
				ISIN: DE0005439004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4.16	Approve Discharge of Supervisory Board Member Klaus Rosenfeld for Fiscal Year 2022	Management	For	For	
4.17	Approve Discharge of Supervisory Board Member Georg Schaeffler for Fiscal Year 2022	Management	For	For	
4.18	Approve Discharge of Supervisory Board Member Maria-Elisabeth Schaeffler-Thumann for Fiscal Year 2022	Management	For	For	
4.19	Approve Discharge of Supervisory Board Member Joerg Schoenfelder for Fiscal Year 2022	Management	For	For	
4.20	Approve Discharge of Supervisory Board Member Stefan Scholz for Fiscal Year 2022	Management	For	For	
4.21	Approve Discharge of Supervisory Board Member Elke Volkmann for Fiscal Year 2022	Management	For	For	
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023 and for the Review of Interim Financial Statements for Fiscal Year 2023	Management	For	For	
6	Approve Remuneration Report	Management	For	For	
7	Approve Virtual-Only Shareholder Meetings Until 2026	Management	For	For	
8	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	For	
9	Amend Articles Re: General Meeting Chair and Procedure	Management	For	For	
10	Amend Affiliation Agreement with Continental Automotive GmbH	Management	For	For	
Edison International					
Meeting Date: 27 Apr 2023		Country: USA		Meeting Type: Annual	
				ISIN: US2810201077	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Jeanne Beliveau-Dunn	Management	For	For	
1b	Elect Director Michael C. Camunez	Management	For	For	
1c	Elect Director Vanessa C.L. Chang	Management	For	For	
1d	Elect Director James T. Morris	Management	For	For	
1e	Elect Director Timothy T. O'Toole	Management	For	For	

# Mondrian Annual Proxy Voting

## Edison International

Meeting Date: 27 Apr 2023

Country: USA

Meeting Type: Annual

ISIN: US2810201077

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1f	Elect Director Pedro J. Pizarro	Management	For	For
1g	Elect Director Marcy L. Reed	Management	For	For
1h	Elect Director Carey A. Smith	Management	For	For
1i	Elect Director Linda G. Stuntz	Management	For	For
1j	Elect Director Peter J. Taylor	Management	For	For
1k	Elect Director Keith Trent	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## Enel Americas SA

Meeting Date: 27 Apr 2023

Country: Chile

Meeting Type: Annual

ISIN: CLP371861061

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Remuneration of Directors	Management	For	For
4	Approve Remuneration of Directors' Committee and Approve Their Budget	Management	For	For
5	Present Board's Report on Expenses; Present Directors' Committee Report on Activities and Expenses	Management		
6	Appoint Auditors	Management	For	For
7	Designate Risk Assessment Companies	Management	For	For
8	Approve Investment and Financing Policy	Management	For	For
9	Present Dividend Policy and Distribution Procedures	Management		

# Mondrian Annual Proxy Voting

## Enel Americas SA

Meeting Date: 27 Apr 2023 Country: Chile Meeting Type: Annual ISIN: CLP371861061

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Receive Report Regarding Related-Party Transactions	Management		
11	Present Report on Processing, Printing, and Mailing Information Required by Chilean Law	Management		
12	Other Business	Management	For	Against
13	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Johnson & Johnson

Meeting Date: 27 Apr 2023 Country: USA Meeting Type: Annual ISIN: US4781601046

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Darius Adamczyk	Management	For	For
1b	Elect Director Mary C. Beckerle	Management	For	For
1c	Elect Director D. Scott Davis	Management	For	For
1d	Elect Director Jennifer A. Doudna	Management	For	For
1e	Elect Director Joaquin Duato	Management	For	For
1f	Elect Director Marillyn A. Hewson	Management	For	For
1g	Elect Director Paula A. Johnson	Management	For	For
1h	Elect Director Hubert Joly	Management	For	For
1i	Elect Director Mark B. McClellan	Management	For	For
1j	Elect Director Anne M. Mulcahy	Management	For	For
1k	Elect Director Mark A. Weinberger	Management	For	For
1l	Elect Director Nadja Y. West	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

# Mondrian Annual Proxy Voting

Johnson & Johnson					
Meeting Date: 27 Apr 2023		Country: USA		Meeting Type: Annual	
				ISIN: US4781601046	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For	
5	Adopt Mandatory Arbitration Bylaw - Withdrawn	Shareholder			
6	Report on Government Financial Support and Equitable Access to Covid-19 Products	Shareholder	Against	For	
7	Adopt Policy to Include Legal and Compliance Costs in Incentive Compensation Metrics	Shareholder	Against	For	
8	Report on Impact of Extended Patent Exclusivities on Product Access	Shareholder	Against	Against	

Kering SA					
Meeting Date: 27 Apr 2023		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0000121485	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Financial Statements and Statutory Reports	Management	For	For	
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For	
3	Approve Allocation of Income and Dividends of EUR 14 per Share	Management	For	For	
4	Approve Compensation Report of Corporate Officers	Management	For	For	
5	Approve Compensation of Francois-Henri Pinault, Chairman and CEO	Management	For	Against	
6	Approve Compensation of Jean-Francois Palus, Vice-CEO	Management	For	For	
7	Approve Remuneration Policy of Executive Corporate Officers	Management	For	For	
8	Approve Remuneration Policy of Directors	Management	For	For	
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
10	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For	
11	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million	Management	For	For	
12	Authorize Capitalization of Reserves of Up to EUR 200 Million for Bonus Issue or Increase in Par Value	Management	For	For	
13	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 50 Million	Management	For	For	

# Mondrian Annual Proxy Voting

## Kering SA

**Meeting Date:** 27 Apr 2023

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000121485

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
14	Approve Issuance of Equity or Equity-Linked Securities Reserved for Qualified Investors or Restricted Number of Investors, up to Aggregate Nominal Amount of EUR 50 Million	Management	For	For
15	Authorize Board to Set Issue Price for 5 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights Under Items 13 and 14	Management	For	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 11, 13 and 14	Management	For	For
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Management	For	For
20	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Petroleo Brasileiro SA

**Meeting Date:** 27 Apr 2023

**Country:** Brazil

**Meeting Type:** Annual

**ISIN:** BRPETRACNPR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Elect Directors	Management	For	Against
4	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against
5	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?	Management	None	For
6.1	Percentage of Votes to Be Assigned - Elect Pietro Adamo Sampaio Mendes as Independent Director	Management	None	Abstain
6.2	Percentage of Votes to Be Assigned - Elect Jean Paul Terra Prates as Director	Management	None	Abstain
6.3	Percentage of Votes to Be Assigned - Elect Efrain Pereira da Cruz as Independent Director	Management	None	Abstain

# Mondrian Annual Proxy Voting

## Petroleo Brasileiro SA

Meeting Date: 27 Apr 2023

Country: Brazil

Meeting Type: Annual

ISIN: BRPETRACNPR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6.4	Percentage of Votes to Be Assigned - Elect Vitor Eduardo de Almeida Saback as Independent Director	Management	None	Abstain
6.5	Percentage of Votes to Be Assigned - Elect Eugenio Tiago Chagas Cordeiro e Teixeira as Independent Director	Management	None	Abstain
6.6	Percentage of Votes to Be Assigned - Elect Bruno Moretti as Independent Director	Management	None	Abstain
6.7	Percentage of Votes to Be Assigned - Elect Sergio Machado Rezende as Independent Director	Management	None	Abstain
6.8	Percentage of Votes to Be Assigned - Elect Suzana Kahn Ribeiro as Independent Director	Management	None	Abstain
6.9	Percentage of Votes to Be Assigned - Elect Jose Joao Abdalla Filho as Independent Director	Shareholder	None	For
6.10	Percentage of Votes to Be Assigned - Elect Marcelo Gasparino da Silva as Independent Director	Shareholder	None	For
7	Elect Pietro Adamo Sampaio Mendes as Board Chairman	Management	For	Against
8	Fix Number of Fiscal Council Members at Five	Management	For	For
9	Elect Fiscal Council Members	Management	For	Abstain
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?	Management	None	Against
11	Elect Michele da Silva Gonsales Torres as Fiscal Council Member and Aloisio Macario Ferreira de Souza as Alternate Appointed by Minority Shareholder	Shareholder	None	For
12	Approve Remuneration of Company's Management, Fiscal Council, and Statutory Advisory Committees	Management	For	Against
13	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	For

## The Weir Group Plc

Meeting Date: 27 Apr 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB0009465807

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For



# Mondrian Annual Proxy Voting

The Weir Group Plc					
Meeting Date: 27 Apr 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0009465807	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4	Re-elect Barbara Jeremiah as Director	Management	For	For	
5	Re-elect Jon Stanton as Director	Management	For	For	
6	Re-elect John Heasley as Director	Management	For	For	
7	Elect Dame Nicole Brewer as Director	Management	For	For	
8	Re-elect Clare Chapman as Director	Management	For	For	
9	Elect Tracey Kerr as Director	Management	For	For	
10	Re-elect Ben Magara as Director	Management	For	For	
11	Re-elect Sir Jim McDonald as Director	Management	For	For	
12	Re-elect Srinivasan Venkatakrishnan as Director	Management	For	For	
13	Re-elect Stephen Young as Director	Management	For	For	
14	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
16	Authorise Issue of Equity	Management	For	For	
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
19	Authorise Market Purchase of Ordinary Shares	Management	For	For	
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

Thule Group AB					
Meeting Date: 27 Apr 2023		Country: Sweden		Meeting Type: Annual	
				ISIN: SE0006422390	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Open Meeting	Management			

# Mondrian Annual Proxy Voting

## Thule Group AB

Meeting Date: 27 Apr 2023

Country: Sweden

Meeting Type: Annual

ISIN: SE0006422390

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Elect Hans Eckerstrom as Chairman of Meeting	Management	For	For
3	Prepare and Approve List of Shareholders	Management	For	For
4	Approve Agenda of Meeting	Management	For	For
5	Designate Inspector(s) of Minutes of Meeting	Management		
6	Acknowledge Proper Convening of Meeting	Management	For	For
7	Receive CEO's Report	Management		
8	Receive Board's and Board Committee's Reports	Management		
9.a	Receive Financial Statements and Statutory Reports	Management		
9.b	Receive Consolidated Accounts and Group Auditor's Report	Management		
9.c	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	Management		
9.d	Receive Board's Report	Management		
10.a	Accept Financial Statements and Statutory Reports	Management	For	For
10.b	Approve Allocation of Income and Dividends of SEK 9.20 Per Share	Management	For	For
10.c1	Approve Discharge of Bengt Baron	Management	For	For
10.c2	Approve Discharge of Hans Eckerstrom	Management	For	For
10.c3	Approve Discharge of Mattias Ankarberg	Management	For	For
10.c4	Approve Discharge of Sarah McPhee	Management	For	For
10.c5	Approve Discharge of Helene Mellquist	Management	For	For
10.c6	Approve Discharge of Therese Reutersward	Management	For	For
10.7	Approve Discharge of Johan Westman	Management	For	For
10.c8	Approve Discharge of Helene Willberg	Management	For	For
10.c9	Approve Discharge of CEO Magnus Welander	Management	For	For

# Mondrian Annual Proxy Voting

Thule Group AB					
Meeting Date: 27 Apr 2023		Country: Sweden		Meeting Type: Annual	
				ISIN: SE0006422390	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
10.d	Approve Remuneration Report	Management	For	For	
11	Determine Number of Members (7) and Deputy Members (0) of Board	Management	For	For	
12	Approve Remuneration of Directors in the Amount of SEK 1.4 Million for Chairman and SEK 430,000 for Other Directors; Approve Remuneration for Committee Work	Management	For	For	
13.1	Reelect Hans Eckerstrom as Director	Management	For	Against	
13.2	Reelect Mattias Ankarberg as Director	Management	For	For	
13.3	Reelect Sarah McPhee as Director	Management	For	For	
13.4	Reelect Helene Mellquist as Director	Management	For	For	
13.5	Reelect Johan Westman as Director	Management	For	Against	
13.6	Reelect Helene Willberg as New Director	Management	For	Against	
13.7	Elect Anders Jensen as New Director	Management	For	For	
13.8	Reelect Hans Eckerstrom as Board Chair	Management	For	Against	
14	Approve Remuneration of Auditors	Management	For	For	
15	Ratify PricewaterhouseCoopers as Auditors	Management	For	For	
16	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For	
17	Approve Warrant Plan for Key Employees	Management	For	For	
18	Close Meeting	Management			

Veolia Environnement SA					
Meeting Date: 27 Apr 2023		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0000124141	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Financial Statements and Statutory Reports	Management	For	For	

# Mondrian Annual Proxy Voting

## Veolia Environnement SA

Meeting Date: 27 Apr 2023

Country: France

Meeting Type: Annual/Special

ISIN: FR0000124141

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Non-Deductible Expenses	Management	For	For
4	Approve Allocation of Income and Dividends of EUR 1.12 per Share	Management	For	For
5	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For
6	Reelect Maryse Aulagnon as Director	Management	For	For
7	Elect Olivier Andries as Director	Management	For	For
8	Elect Veronique Bedague-Hamilius as Director	Management	For	For
9	Elect Francisco Reynes as Director	Management	For	For
10	Renew Appointment of Ernst & Young et Autres as Auditor	Management	For	For
11	Approve Compensation of Antoine Frerot, Chairman and CEO from January 1, 2022 until June 30, 2022	Management	For	For
12	Approve Compensation of Antoine Frerot, Chairman of the Board from July 1, 2022 until December 31, 2022	Management	For	For
13	Approve Compensation of Estelle Brachlianoff, CEO from July 1, 2022 until December 31, 2022	Management	For	For
14	Approve Compensation Report of Corporate Officers	Management	For	For
15	Approve Remuneration Policy of Chairman of the Board	Management	For	For
16	Approve Remuneration Policy of CEO	Management	For	For
17	Approve Remuneration Policy of Directors	Management	For	For
18	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Management	For	For
21	Authorize up to 0.35 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees and Corporate Officers With Performance Conditions Attached	Management	For	For
22	Amend Article 15 of Bylaws Re: Corporate Purpose	Management	For	Against

# Mondrian Annual Proxy Voting

## Veolia Environnement SA

<b>Meeting Date:</b> 27 Apr 2023		<b>Country:</b> France		<b>Meeting Type:</b> Annual/Special		<b>ISIN:</b> FR0000124141	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
23	Authorize Filing of Required Documents/Other Formalities	Management	For	For			

## Axis Bank Limited

<b>Meeting Date:</b> 28 Apr 2023		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE238A01034	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect Chamarty Seshabhadrasrinivasa Mallikarjunarao as Director	Management	For	For			
2	Amend Articles of Association Re: Cancellation of Nomination Rights of the Administrator	Management	For	For			

## Bravida Holding AB

<b>Meeting Date:</b> 28 Apr 2023		<b>Country:</b> Sweden		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SE0007491303	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Open Meeting	Management					
2	Elect Chairman of Meeting	Management	For	For			
3	Prepare and Approve List of Shareholders	Management					
4	Approve Agenda of Meeting	Management	For	For			
5	Designate Inspector(s) of Minutes of Meeting	Management					
6	Acknowledge Proper Convening of Meeting	Management	For	For			
7	Receive CEO's Report	Management					
8	Receive Financial Statements and Statutory Reports	Management					
9	Accept Financial Statements and Statutory Reports	Management	For	For			
10	Approve Allocation of Income and Dividends of SEK 3.25 Per Common Share	Management	For	For			

# Mondrian Annual Proxy Voting

Bravida Holding AB					
Meeting Date: 28 Apr 2023		Country: Sweden		Meeting Type: Annual	
				ISIN:	SE0007491303
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
11.1	Approve Discharge of Fredrik Arp	Management	For	For	
11.2	Approve Discharge of Cecilia Daun Wennborg	Management	For	For	
11.3	Approve Discharge of Jan Johansson	Management	For	For	
11.4	Approve Discharge of Marie Nygren	Management	For	For	
11.5	Approve Discharge of Staffan Pahlsson	Management	For	For	
11.6	Approve Discharge of Karin Stahlhandske	Management	For	For	
11.7	Approve Discharge of Jan Ericson	Management	For	For	
11.8	Approve Discharge of Geir Gjestad	Management	For	For	
11.9	Approve Discharge of Christoffer Lindal Strand	Management	For	For	
11.10	Approve Discharge of Ornulf Thorsen	Management	For	For	
11.11	Approve Discharge of Kaj Levisen	Management	For	For	
11.12	Approve Discharge of Mattias Johansson	Management	For	For	
12.a	Determine Number of Members (6) and Deputy Members (0) of Board	Management	For	For	
12.b	Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For	For	
13.a	Approve Remuneration of Directors in the Amount of SEK 1.33 Million to Chairman and SEK 525,000 for Other Directors; Approve Remuneration for Committee Work	Management	For	For	
13.b	Approve Remuneration of Auditors	Management	For	For	
14.a	Reelect Fredrik Arp as Director	Management	For	For	
14.b	Reelect Cecilia Daun Wennborg as Director	Management	For	For	
14.c	Reelect Jan Johansson as Director	Management	For	For	
14.d	Reelect Marie Nygren as Director	Management	For	For	
14.e	Reelect Staffan Pahlsson as Director	Management	For	For	
14.f	Reelect Karin Stahlhandske as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Bravida Holding AB					
Meeting Date: 28 Apr 2023		Country: Sweden		Meeting Type: Annual	
				ISIN: SE0007491303	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
15	Reelect Fredrik Arp as Board Chair	Management	For	Against	
16	Ratify KPMG as Auditors	Management	For	For	
17	Approve Remuneration Report	Management	For	For	
18	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For	
19	Approve Issuance of up to 10 Percent of Share Capital without Preemptive Rights	Management	For	For	
20.a	Approve Performance Share Matching Plan LTIP 2023 for Key Employees	Management	For	For	
20.b1	Approve Equity Plan Financing Through Issuance of Shares	Management	For	For	
20.b2	Approve Equity Plan Financing Through Repurchase of Own Shares	Management	For	For	
20.b3	Approve Equity Plan Financing Through Transfer of Own Shares	Management	For	For	
20.c	Approve Alternative Equity Plan Financing	Management	For	Against	
21	Close Meeting	Management			

China Medical System Holdings Limited					
Meeting Date: 28 Apr 2023		Country: Cayman Islands		Meeting Type: Annual	
				ISIN: KYG211081248	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Final Dividend	Management	For	For	
3a	Elect Chen Yanling as Director	Management	For	For	
3b	Elect Leung Chong Shun as Director	Management	For	For	
3c	Elect Luo Laura Ying as Director	Management	For	For	
3d	Authorize Board to Fix Remuneration of Directors	Management	For	For	
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	

# Mondrian Annual Proxy Voting

## China Medical System Holdings Limited

**Meeting Date:** 28 Apr 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG211081248

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against
8	Approve Amendments to the Existing Second Amended and Restated Memorandum and Articles of Association and Adopt Third Amended and Restated Memorandum and Articles of Association	Management	For	For

## Housing Development Finance Corporation Limited

**Meeting Date:** 28 Apr 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE001A01036

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Borrowing Limits	Management	For	For

## Hypera SA

**Meeting Date:** 28 Apr 2023 **Country:** Brazil **Meeting Type:** Annual **ISIN:** BRHYEACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Fix Number of Directors at Nine	Management	For	For
4	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?	Management	None	Abstain
5	Elect Directors	Management	For	For
6	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against
7	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management	None	Abstain



# Mondrian Annual Proxy Voting

Hypera SA					
Meeting Date: 28 Apr 2023		Country: Brazil		Meeting Type: Annual	
				ISIN: BRHYEACNOR0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8.1	Percentage of Votes to Be Assigned - Elect Alvaro Stainfeld Link as Board Chairman	Management	None	Abstain	
8.2	Percentage of Votes to Be Assigned - Elect Bernardo Malpica Hernandez as Director	Management	None	Abstain	
8.3	Percentage of Votes to Be Assigned - Elect Esteban Malpica Fomperosa as Director	Management	None	Abstain	
8.4	Percentage of Votes to Be Assigned - Elect Hugo Barreto Sodre Leal as Director	Management	None	Abstain	
8.5	Percentage of Votes to Be Assigned - Elect Luciana Cavalheiro Fleischner Alves de Queiroz as Director	Management	None	Abstain	
8.6	Percentage of Votes to Be Assigned - Elect Flair Jose Carrilho as Independent Director	Management	None	Abstain	
8.7	Percentage of Votes to Be Assigned - Elect Maria Carolina Ferreira Lacerda as Independent Director	Management	None	Abstain	
8.8	Percentage of Votes to Be Assigned - Elect Mauro Gentile Rodrigues da Cunha as Independent Director	Management	None	Abstain	
8.9	Percentage of Votes to Be Assigned - Elect Eliana Helena de Gregorio Ambrosio Chimenti as Independent Director	Management	None	Abstain	
9	As an Ordinary Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	Abstain	
10	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Abstain	
11	Approve Remuneration of Company's Management	Management	For	For	

Hypera SA					
Meeting Date: 28 Apr 2023		Country: Brazil		Meeting Type: Extraordinary Shareholders	
				ISIN: BRHYEACNOR0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Amend Articles 13 and 24 and Consolidate Bylaws	Management	For	For	

# Mondrian Annual Proxy Voting

Iberdrola SA					
Meeting Date: 28 Apr 2023		Country: Spain		Meeting Type: Annual	
				ISIN:	ES0144580Y14
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Consolidated and Standalone Financial Statements	Management	For	For	
2	Approve Consolidated and Standalone Management Reports	Management	For	For	
3	Approve Non-Financial Information Statement	Management	For	For	
4	Approve Discharge of Board	Management	For	For	
5	Amend Preamble and Heading of the Preliminary Title of the Bylaws	Management	For	For	
6	Amend Articles Re: Corporate Structure of the Iberdola Group	Management	For	For	
7	Amend Article 8 Re: Internal Regulations and Compliance System	Management	For	For	
8	Approve Engagement Dividend	Management	For	For	
9	Approve Allocation of Income and Dividends	Management	For	For	
10	Approve Scrip Dividends	Management	For	For	
11	Approve Scrip Dividends	Management	For	For	
12	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
13	Advisory Vote on Remuneration Report	Management	For	For	
14	Approve Restricted Stock Plan	Management	For	For	
15	Reelect Maria Helena Antolin Raybaud as Director	Management	For	For	
16	Ratify Appointment of and Elect Armando Martinez Martinez as Director	Management	For	For	
17	Reelect Manuel Moreu Munaiz as Director	Management	For	For	
18	Reelect Sara de la Rica Goiricelaya as Director	Management	For	For	
19	Reelect Xabier Sagredo Ormaza as Director	Management	For	For	
20	Reelect Jose Ignacio Sanchez Galan as Director	Management	For	For	
21	Fix Number of Directors at 14	Management	For	For	
22	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	

# Mondrian Annual Proxy Voting

## Intercos SpA

**Meeting Date:** 28 Apr 2023 **Country:** Italy **Meeting Type:** Annual/Special **ISIN:** IT0005455875

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Accept Financial Statements and Statutory Reports	Management	For	For
1.2	Approve Allocation of Income	Management	For	For
2.1	Approve Remuneration Policy	Management	For	For
2.2	Approve Second Section of the Remuneration Report	Management	For	For
3	Approve Performance Shares Plan 2023-2025	Management	For	For
4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
1	Authorize Board to Increase Capital to Service 2023-2025 Performance Shares Plan	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

## Itaúsa SA

**Meeting Date:** 28 Apr 2023 **Country:** Brazil **Meeting Type:** Annual **ISIN:** BRITSAACNPR7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	Abstain
2	Elect Isaac Berensztein as Fiscal Council Member and Patricia Valente Stierli as Alternate Appointed by Preferred Shareholder (Caixa de Previdência dos Funcionários do Banco do Brasil - PREVI)	Shareholder	None	For

## Mastek Limited

**Meeting Date:** 28 Apr 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE759A01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles of Association with Respect to Appointment of Promoter Director	Management	For	Against
2	Amend Articles of Association as Consequence of Amendment of the Shareholders' Agreement	Management	For	For

# Mondrian Annual Proxy Voting

## Nanofilm Technologies International Ltd.

**Meeting Date:** 28 Apr 2023

**Country:** Singapore

**Meeting Type:** Annual

**ISIN:** SGXE61652363

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Directors' Statement, Audited Financial Statements and Directors' and Auditors' Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Shi Xu as Director	Management	For	For
4	Elect Kristian John Robinson as Director	Management	For	For
5	Elect Wan Kum Tho as Director	Management	For	For
6	Elect Steve Ghanayem as Director	Management	For	For
7	Approve Additional Directors' Fees for the Financial Year Ended December 31, 2022	Management	For	For
8	Approve Directors' Fees for Financial Year Ending December 31, 2023	Management	For	For
9	Approve Moore Stephens LLP as Auditors and Authorize Directors to Fix Their Remuneration	Management	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	Against
11	Approve Issuance of Shares Under the Nanofilm Employee Share Option Scheme 2017	Management	For	Against
12	Approve Grant of Options and Issuance of Shares Under the Nanofilm Employee Share Option Scheme 2020	Management	For	Against
13	Approve Grant of Awards and Issuance of Shares Under the Nanofilm Restricted Share Plan	Management	For	Against
14	Authorize Share Repurchase Program	Management	For	For

## Promotora y Operadora de Infraestructura SAB de CV

**Meeting Date:** 28 Apr 2023

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX01PI000005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Approve Board of Directors Report Pursuant to Article 28 Fraction IV of Mexican Securities Market Law	Management	For	For
1b	Approve Board's Report on Policies and Accounting Criteria Followed in Preparation of Financial Information	Management	For	For
1c	Approve Individual and Consolidated Financial Statements	Management	For	For
1d	Approve Report on Adherence to Fiscal Obligations	Management	For	For

# Mondrian Annual Proxy Voting

## Promotora y Operadora de Infraestructura SAB de CV

**Meeting Date:** 28 Apr 2023 **Country:** Mexico **Meeting Type:** Annual **ISIN:** MX01PI000005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1e	Approve Allocation of Income	Management	For	For
2a1	Elect or Ratify Directors	Management	For	Against
2a2	Elect or Ratify Chairman of Audit Committee	Management	For	Against
2a3	Elect or Ratify Chairman of Corporate Practices Committee	Management	For	Against
2a4	Elect or Ratify Members of Committees	Management	For	Against
2a5	Elect or Ratify Secretary (Non-Member) of Board	Management	For	Against
2b	Approve Corresponding Remuneration	Management	For	For
3a	Set Maximum Amount of Share Repurchase Reserve	Management	For	For
3b	Approve Report on Share Repurchase Reserve	Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Promotora y Operadora de Infraestructura SAB de CV

**Meeting Date:** 28 Apr 2023 **Country:** Mexico **Meeting Type:** Extraordinary Shareholders **ISIN:** MX01PI000005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles	Management	For	Against
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	Against

## PT AKR Corporindo Tbk

**Meeting Date:** 28 Apr 2023 **Country:** Indonesia **Meeting Type:** Annual **ISIN:** ID1000106701

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report, Financial Statements, Statutory Reports and Discharge of Directors and Commissioners	Management	For	For

# Mondrian Annual Proxy Voting

## PT AKR Corporindo Tbk

**Meeting Date:** 28 Apr 2023 **Country:** Indonesia **Meeting Type:** Annual **ISIN:** ID1000106701

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Allocation of Income	Management	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Approve Changes in the Boards of Commissioners	Management	For	For
5	Approve Remuneration of Directors and Commissioners	Management	For	For

## Sheng Siong Group Ltd.

**Meeting Date:** 28 Apr 2023 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG2D54973185

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Directors' Statement, Audited Financial Statements and Directors' and Auditors' Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Lim Hock Chee as Director	Management	For	For
4	Elect Tan Poh Hong as Director	Management	For	For
5	Approve Directors' Fees	Management	For	For
6	Approve KPMG LLP as Auditors and Authorize Directors to Fix Their Remuneration	Management	For	For
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	Against

## Vale SA

**Meeting Date:** 28 Apr 2023 **Country:** Brazil **Meeting Type:** Annual/Special **ISIN:** BRVALEACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	Management	For	For
2	Approve Capital Budget, Allocation of Income and Dividends	Management	For	For

# Mondrian Annual Proxy Voting

Vale SA					
Meeting Date: 28 Apr 2023		Country: Brazil		Meeting Type: Annual/Special	
ISIN: BRVALEACNOR0					
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3	Fix Number of Directors at 13	Management	For	For	
4	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?	Management	Against	Abstain	
5.1	Elect Daniel Andre Stieler as Director	Management	For	For	
5.2	Elect Douglas James Upton as Independent Director	Management	For	For	
5.3	Elect Fernando Jorge Buso Gomes as Director	Management	For	Against	
5.4	Elect Joao Luiz Fukunaga as Director	Management	For	For	
5.5	Elect Jose Luciano Duarte Penido as Independent Director	Management	For	For	
5.6	Elect Luis Henrique Cals de Beauclair Guimaraes as Independent Director	Management	For	For	
5.7	Elect Manuel Lino Silva de Sousa Oliveira (Ollie) as Independent Director	Management	For	For	
5.8	Elect Marcelo Gasparino da Silva as Independent Director	Management	For	For	
5.9	Elect Paulo Hartung as Independent Director	Management	For	For	
5.10	Elect Rachel de Oliveira Maia as Independent Director	Management	For	For	
5.11	Elect Shunji Komai as Director	Management	For	For	
5.12	Elect Vera Marie Inkster as Independent Director	Management	For	For	
6	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management			
7.1	Percentage of Votes to Be Assigned - Elect Daniel Andre Stieler as Director	Management	For	For	
7.2	Percentage of Votes to Be Assigned - Elect Douglas James Upton as Independent Director	Management	For	For	
7.3	Percentage of Votes to Be Assigned - Elect Fernando Jorge Buso Gomes as Director	Management	For	Against	
7.4	Percentage of Votes to Be Assigned - Elect Joao Luiz Fukunaga as Director	Management	For	For	
7.5	Percentage of Votes to Be Assigned - Elect Jose Luciano Duarte Penido as Independent Director	Management	For	For	
7.6	Percentage of Votes to Be Assigned - Elect Luis Henrique Cals de Beauclair Guimaraes as Independent Director	Management	For	For	
7.7	Percentage of Votes to Be Assigned - Elect Manuel Lino Silva de Sousa Oliveira (Ollie) as Independent Director	Management	For	For	

# Mondrian Annual Proxy Voting

Vale SA					
Meeting Date: 28 Apr 2023		Country: Brazil		Meeting Type: Annual/Special	
				ISIN: BRVALEACNOR0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7.8	Percentage of Votes to Be Assigned - Elect Marcelo Gasparino da Silva as Independent Director	Management	For	For	
7.9	Percentage of Votes to Be Assigned - Elect Paulo Hartung as Independent Director	Management	For	For	
7.10	Percentage of Votes to Be Assigned - Elect Rachel de Oliveira Maia as Independent Director	Management	For	For	
7.11	Percentage of Votes to Be Assigned - Elect Shunji Komai as Director	Management	For	For	
7.12	Percentage of Votes to Be Assigned - Elect Vera Marie Inkster as Independent Director	Management	For	For	
8.1	Elect Daniel Andre Stieler as Board Chairman	Management	For	For	
9.1	Elect Marcelo Gasparino da Silva as Vice-Chairman	Management	For	For	
10.1	Elect Heloisa Belotti Bedicks as Fiscal Council Member and Jandaraci Ferreira de Araujo as Alternate Appointed by Geracao L. Par Fundo de Investimento em Acoes and Other Shareholders	Shareholder	None	For	
10.2	Elect Marcio de Souza as Fiscal Council Member and Ana Maria Loureiro Recart as Alternate Appointed by Caixa de Previdencia dos Funcionarios do Banco do Brasil - Previ	Shareholder	None	For	
10.3	Elect Paulo Clovis Ayres Filho as Fiscal Council Member and Guilherme Jose de Vasconcelos Cerqueira as Alternate Appointed by Cosan	Shareholder	None	For	
10.4	Elect Raphael Manhaes Martins as Fiscal Council Member and Adriana de Andrade Sole as Alternate Appointed by Geracao L. Par Fundo de Investimento em Acoes and Other Shareholders	Shareholder	None	For	
11	Approve Remuneration of Company's Management and Fiscal Council	Management	For	For	
1	Amend Article 5 to Reflect Changes in Capital	Management	For	For	

Vamos Locacao de Caminhoes, Maquinas e Equipamentos SA					
Meeting Date: 28 Apr 2023		Country: Brazil		Meeting Type: Annual	
				ISIN:BRVAMOACNOR7	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2022	Management	For	For	
2	Approve Allocation of Income and Dividends	Management	For	For	
3	Elect Directors	Management	For	Against	



# Mondrian Annual Proxy Voting

## Vamos Locacao de Caminhoes, Maquinas e Equipamentos SA

**Meeting Date:** 28 Apr 2023

**Country:** Brazil

**Meeting Type:** Annual

**ISIN:**BRVAMOACNOR7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against
5	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management	None	Abstain
6.1	Percentage of Votes to Be Assigned - Elect Fernando Antonio Simoes as Director	Management	None	Abstain
6.2	Percentage of Votes to Be Assigned - Elect Denys Marc Ferrez as Director	Management	None	Abstain
6.3	Percentage of Votes to Be Assigned - Elect Antonio da Silva Barreto Junior as Director	Management	None	Abstain
6.4	Percentage of Votes to Be Assigned - Elect Paulo Sergio Kakinoff as Independent Director	Management	None	Abstain
6.5	Percentage of Votes to Be Assigned - Elect Maria Fernanda Teixeira dos Santos as Independent Director	Management	None	Abstain
7	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For
8	Elect Paulo Nobrega Frade as Fiscal Council Member and Rafael Alves Rodrigues as Alternate Appointed by Minority Shareholder	Shareholder	None	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?	Management	None	For

## Vamos Locacao de Caminhoes, Maquinas e Equipamentos SA

**Meeting Date:** 28 Apr 2023

**Country:** Brazil

**Meeting Type:** Extraordinary Shareholders

**ISIN:**BRVAMOACNOR7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration of Company's Management	Management	For	For
2	Amend Article 1	Management	For	For
3	Amend Article 2	Management	For	For
4	Remove Article 4	Management	For	For
5	Amend Article 6 to Reflect Changes in Capital	Management	For	For
6	Amend Article 7	Management	For	For
7	Amend Article 10	Management	For	For
8	Amend Article 12	Management	For	For

# Mondrian Annual Proxy Voting

## Vamos Locacao de Caminhoes, Maquinas e Equipamentos SA

Meeting Date: 28 Apr 2023		Country: Brazil		Meeting Type: Extraordinary Shareholders		ISIN:BRVAMOACNOR7	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
9	Amend Article 13			Management	For	For	
10	Amend Article 15 Re: Fix Board Size			Management	For	For	
11	Amend Article 17			Management	For	For	
12	Amend Article 18			Management	For	For	
13	Amend Article 19			Management	For	For	
14	Amend Article 20			Management	For	For	
15	Amend Article 21			Management	For	For	
16	Amend Article 22			Management	For	For	
17	Amend Article 26			Management	For	For	
18	Amend Article 27			Management	For	For	
19	Add New Article Re: Audit Committee			Management	For	For	
20	Amend Article 28			Management	For	For	
21	Consolidate Bylaws			Management	For	For	
22	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?			Management	None	For	

## United Electronics Co.

Meeting Date: 1 May 2023		Country: Saudi Arabia		Meeting Type: Annual		ISIN: SA12U0RHUHH8	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Board Report on Company Operations for FY 2022				Management	For	For
2	Approve Auditors' Report on Company Financial Statements for FY 2022				Management	For	For
3	Accept Financial Statements and Statutory Reports for FY 2022				Management	For	For
4	Approve Discharge of Directors for FY 2022				Management	For	For

# Mondrian Annual Proxy Voting

## United Electronics Co.

**Meeting Date:** 1 May 2023

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA12U0RHUHH8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Ratify Distributed Dividends of SAR 2.5 per Share for First Half of FY 2022	Management	For	For
6	Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of FY 2023 and Q1 of FY 2024	Management	For	For
7	Approve Interim Dividends Semi Annually or Quarterly for FY 2023	Management	For	For
8	Approve Appointment of Abdulateef Al Fouzan as Director	Management	For	For
9	Approve Related Party Transactions with Abdul latif and Mohamed Al Fozan Company Re: Warehouse	Management	For	For
10	Approve Related Party Transactions with Abdul latif and Mohamed Al Fozan Company Re: Land Lease	Management	For	For
11	Approve Related Party Transactions with Madar Building Materials Company Re: Warehouse	Management	For	For
12	Approve Related Party Transactions with United Home Appliances Company Re: Sale Space Lease	Management	For	For
13	Approve Related Party Transactions with United Home Appliances Company Re: Services Legal Agreement	Management	For	For
14	Approve Related Party Transactions with Al Fozan Holding Company Re: Services Legal Agreement	Management	For	For
15	Approve Related Party Transactions with United Home Appliances Re: Commercial Transactions	Management	For	For
16	Approve Related Party Transactions with Al Fozan Holding Company Re: Commercial Transactions	Management	For	For
17	Approve Related Party Transactions with Retal for Urban Development Company Re: Commercial Transactions	Management	For	For
18	Approve Related Party Transactions with Madar Hardware Company Re: Commercial Transactions	Management	For	For
19	Approve Related Party Transactions with Madar Electrical Company Re: Commercial Transactions	Management	For	For

## Barrick Gold Corporation

**Meeting Date:** 2 May 2023

**Country:** Canada

**Meeting Type:** Annual

**ISIN:** CA0679011084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Mark Bristow	Management	For	For
1.2	Elect Director Helen Cai	Management	For	For
1.3	Elect Director Gustavo A. Cisneros	Management	For	For

# Mondrian Annual Proxy Voting

## Barrick Gold Corporation

**Meeting Date:** 2 May 2023 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA0679011084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.4	Elect Director Christopher L. Coleman	Management	For	For
1.5	Elect Director Isela Costantini	Management	For	For
1.6	Elect Director J. Michael Evans	Management	For	For
1.7	Elect Director Brian L. Greenspun	Management	For	For
1.8	Elect Director J. Brett Harvey	Management	For	For
1.9	Elect Director Anne Kabagambe	Management	For	For
1.10	Elect Director Andrew J. Quinn	Management	For	For
1.11	Elect Director Loreto Silva	Management	For	For
1.12	Elect Director John L. Thornton	Management	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For

## Reliance Industries Ltd.

**Meeting Date:** 2 May 2023 **Country:** India **Meeting Type:** Court **ISIN:** INE002A01018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Arrangement	Management	For	For

## TC Energy Corporation

**Meeting Date:** 2 May 2023 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA87807B1076

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Cheryl F. Campbell	Management	For	For

# Mondrian Annual Proxy Voting

## TC Energy Corporation

Meeting Date: 2 May 2023

Country: Canada

Meeting Type: Annual

ISIN: CA87807B1076

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.2	Elect Director Michael R. Culbert	Management	For	For
1.3	Elect Director William D. Johnson	Management	For	For
1.4	Elect Director Susan C. Jones	Management	For	For
1.5	Elect Director John E. Lowe	Management	For	For
1.6	Elect Director David MacNaughton	Management	For	For
1.7	Elect Director Francois L. Poirier	Management	For	For
1.8	Elect Director Una Power	Management	For	For
1.9	Elect Director Mary Pat Salomone	Management	For	For
1.10	Elect Director Indira Samarasekera	Management	For	For
1.11	Elect Director Siim A. Vanaselja	Management	For	For
1.12	Elect Director Thierry Vandal	Management	For	For
1.13	Elect Director Dheeraj D Verma	Management	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For

## Enbridge Inc.

Meeting Date: 3 May 2023

Country: Canada

Meeting Type: Annual

ISIN: CA29250N1050

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Mayank M. Ashar	Management	For	For
1.2	Elect Director Gaurdie E. Banister	Management	For	For
1.3	Elect Director Pamela L. Carter	Management	For	For
1.4	Elect Director Susan M. Cunningham	Management	For	For

# Mondrian Annual Proxy Voting

## Enbridge Inc.

**Meeting Date:** 3 May 2023 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA29250N1050

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.5	Elect Director Gregory L. Ebel	Management	For	For
1.6	Elect Director Jason B. Few	Management	For	For
1.7	Elect Director Teresa S. Madden	Management	For	For
1.8	Elect Director Stephen S. Poloz	Management	For	For
1.9	Elect Director S. Jane Rowe	Management	For	For
1.10	Elect Director Dan C. Tutcher	Management	For	For
1.11	Elect Director Steven W. Williams	Management	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For
4	Re-approve Shareholder Rights Plan	Management	For	For
5	SP 1: Report on Lobbying and Political Donations	Shareholder	Against	Against
6	SP 2: Disclose the Company's Scope 3 Emissions	Shareholder	Against	Against

## Eversource Energy

**Meeting Date:** 3 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US30040W1080

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Cotton M. Cleveland	Management	For	For
1.2	Elect Director Francis A. Doyle	Management	For	For
1.3	Elect Director Linda Dorcena Forry	Management	For	For
1.4	Elect Director Gregory M. Jones	Management	For	For
1.5	Elect Director Loretta D. Keane	Management	For	For
1.6	Elect Director John Y. Kim	Management	For	For

# Mondrian Annual Proxy Voting

Eversource Energy					
Meeting Date: 3 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US30040W1080	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.7	Elect Director Kenneth R. Leibler	Management	For	For	
1.8	Elect Director David H. Long	Management	For	For	
1.9	Elect Director Joseph R. Nolan, Jr.	Management	For	For	
1.10	Elect Director William C. Van Faasen	Management	For	For	
1.11	Elect Director Frederica M. Williams	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
4	Amend Omnibus Stock Plan	Management	For	For	
5	Increase Authorized Common Stock	Management	For	For	
6	Ratify Deloitte & Touche LLP as Auditors	Management	For	For	

Gilead Sciences, Inc.					
Meeting Date: 3 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US3755581036	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Jacqueline K. Barton	Management	For	For	
1b	Elect Director Jeffrey A. Bluestone	Management	For	For	
1c	Elect Director Sandra J. Horning	Management	For	For	
1d	Elect Director Kelly A. Kramer	Management	For	For	
1e	Elect Director Kevin E. Lofton	Management	For	For	
1f	Elect Director Harish Manwani	Management	For	For	
1g	Elect Director Daniel P. O'Day	Management	For	For	
1h	Elect Director Javier J. Rodriguez	Management	For	For	

# Mondrian Annual Proxy Voting

## Gilead Sciences, Inc.

Meeting Date: 3 May 2023 Country: USA Meeting Type: Annual ISIN: US3755581036

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1i	Elect Director Anthony Walters	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Amend Qualified Employee Stock Purchase Plan	Management	For	For
6	Require More Director Nominations Than Open Seats	Shareholder	Against	Against
7	Amend Right to Call Special Meeting	Shareholder	Against	Against
8	Report on Impact of Extended Patent Exclusivities on Product Access	Shareholder	Against	Against

## GSK Plc

Meeting Date: 3 May 2023 Country: United Kingdom Meeting Type: Annual ISIN: GB00BN7SWP63

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
3	Elect Julie Brown as Director	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Elect Julie Brown as Director	Management	For	For
4	Elect Vishal Sikka as Director	Management	For	For
5	Elect Elizabeth McKee Anderson as Director	Management	For	For
4	Elect Vishal Sikka as Director	Management	For	For
6	Re-elect Sir Jonathan Symonds as Director	Management	For	For



# Mondrian Annual Proxy Voting

## GSK Plc

Meeting Date: 3 May 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB00BN7SWP63

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Elect Elizabeth McKee Anderson as Director	Management	For	For
6	Re-elect Sir Jonathan Symonds as Director	Management	For	For
7	Re-elect Dame Emma Walmsley as Director	Management	For	For
8	Re-elect Charles Bancroft as Director	Management	For	For
7	Re-elect Dame Emma Walmsley as Director	Management	For	For
9	Re-elect Hal Barron as Director	Management	For	For
8	Re-elect Charles Bancroft as Director	Management	For	For
10	Re-elect Anne Beal as Director	Management	For	For
9	Re-elect Hal Barron as Director	Management	For	For
11	Re-elect Harry Dietz as Director	Management	For	For
10	Re-elect Anne Beal as Director	Management	For	For
12	Re-elect Jesse Goodman as Director	Management	For	For
11	Re-elect Harry Dietz as Director	Management	For	For
13	Re-elect Urs Rohner as Director	Management	For	For
12	Re-elect Jesse Goodman as Director	Management	For	For
13	Re-elect Urs Rohner as Director	Management	For	For
14	Reappoint Deloitte LLP as Auditors	Management	For	For
15	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Management	For	For
14	Reappoint Deloitte LLP as Auditors	Management	For	For
15	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Management	For	For
16	Approve Amendments to the Remuneration Policy	Management	For	For
17	Authorise UK Political Donations and Expenditure	Management	For	For

# Mondrian Annual Proxy Voting

GSK Plc					
Meeting Date: 3 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00BN7SWP63	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
16	Approve Amendments to the Remuneration Policy	Management	For	For	
17	Authorise UK Political Donations and Expenditure	Management	For	For	
18	Authorise Issue of Equity	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
18	Authorise Issue of Equity	Management	For	For	
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
21	Authorise Market Purchase of Ordinary Shares	Management	For	For	
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
22	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	Management	For	For	
21	Authorise Market Purchase of Ordinary Shares	Management	For	For	
22	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	Management	For	For	
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

Malayan Banking Berhad					
Meeting Date: 3 May 2023		Country: Malaysia		Meeting Type: Annual	
				ISIN: MYL1155OO000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Edwin Gerungan as Director	Management	For	For	
2	Elect Anthony Brent Elam as Director	Management	For	For	
3	Elect Zulkiflee Abbas Abdul Hamid as Director	Management	For	For	
4	Approve Directors' Fees	Management	For	For	

# Mondrian Annual Proxy Voting

## Malayan Banking Berhad

<b>Meeting Date:</b> 3 May 2023		<b>Country:</b> Malaysia		<b>Meeting Type:</b> Annual		<b>ISIN:</b> MYL115500000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
5	Approve Directors' Benefits	Management	For	For			
6	Approve Ernst & Young PLT as Auditors and Authorize Directors to Fix Their Remuneration	Management	For	For			
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For			
8	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Plan	Management	For	For			

## Malayan Banking Berhad

<b>Meeting Date:</b> 3 May 2023		<b>Country:</b> Malaysia		<b>Meeting Type:</b> Extraordinary Shareholders		<b>ISIN:</b> MYL115500000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Employees' Share Grant Plan	Management	For	Against			
2	Approve Grant of New Maybank Shares to Khairussaleh Ramli Under the ESGP	Management	For	Against			

## Mullen Group Ltd.

<b>Meeting Date:</b> 3 May 2023		<b>Country:</b> Canada		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CA6252841045	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Fix Number of Directors at Eight	Management	For	For			
2.1	Elect Director Christine McGinley	Management	For	For			
2.2	Elect Director Stephen H. Lockwood	Management	For	For			
2.3	Elect Director David E. Mullen	Management	For	For			
2.4	Elect Director Murray K. Mullen	Management	For	For			
2.5	Elect Director Sonia Tibbatts	Management	For	For			
2.6	Elect Director Jamil Murji	Management	For	For			

# Mondrian Annual Proxy Voting

## Mullen Group Ltd.

<b>Meeting Date:</b> 3 May 2023		<b>Country:</b> Canada		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CA6252841045	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2.7	Elect Director Richard Whitley	Management	For	For			
2.8	Elect Director Benoit Durand	Management	For	For			
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For			
4	Advisory Vote on Executive Compensation Approach	Management	For	For			

## PepsiCo, Inc.

<b>Meeting Date:</b> 3 May 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US7134481081	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Segun Agbaje	Management	For	For			
1b	Elect Director Jennifer Bailey	Management	For	For			
1c	Elect Director Cesar Conde	Management	For	For			
1d	Elect Director Ian Cook	Management	For	For			
1e	Elect Director Edith W. Cooper	Management	For	For			
1f	Elect Director Susan M. Diamond	Management	For	For			
1g	Elect Director Dina Dublon	Management	For	For			
1h	Elect Director Michelle Gass	Management	For	For			
1i	Elect Director Ramon L. Laguarta	Management	For	For			
1j	Elect Director Dave J. Lewis	Management	For	For			
1k	Elect Director David C. Page	Management	For	For			
1l	Elect Director Robert C. Pohlrad	Management	For	For			
1m	Elect Director Daniel Vasella	Management	For	For			
1n	Elect Director Darren Walker	Management	For	For			

# Mondrian Annual Proxy Voting

## PepsiCo, Inc.

Meeting Date: 3 May 2023 Country: USA Meeting Type: Annual ISIN: US7134481081

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1o	Elect Director Alberto Weisser	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Require Independent Board Chair	Shareholder	Against	Against
6	Issue Transparency Report on Global Public Policy and Political Influence	Shareholder	Against	Against
7	Report on Impacts of Restrictive Reproductive Healthcare Legislation	Shareholder	Against	Against
8	Publish Annual Congruency Report on Net-Zero Emissions Policy	Shareholder	Against	Against

## S&P Global Inc.

Meeting Date: 3 May 2023 Country: USA Meeting Type: Annual ISIN: US78409V1044

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Marco Alvera	Management	For	For
1.2	Elect Director Jacques Esculier	Management	For	For
1.3	Elect Director Gay Huey Evans	Management	For	For
1.4	Elect Director William D. Green	Management	For	For
1.5	Elect Director Stephanie C. Hill	Management	For	For
1.6	Elect Director Rebecca Jacoby	Management	For	For
1.7	Elect Director Robert P. Kelly	Management	For	For
1.8	Elect Director Ian Paul Livingston	Management	For	For
1.9	Elect Director Deborah D. McWhinney	Management	For	For
1.10	Elect Director Maria R. Morris	Management	For	For

# Mondrian Annual Proxy Voting

S&P Global Inc.						
Meeting Date: 3 May 2023		Country: USA		Meeting Type: Annual		ISIN: US78409V1044
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1.11	Elect Director Douglas L. Peterson			Management	For	For
1.12	Elect Director Richard E. Thornburgh			Management	For	For
1.13	Elect Director Gregory Washington			Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Management	For	For
3	Advisory Vote on Say on Pay Frequency			Management	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors			Management	For	For
Suprajit Engineering Limited						
Meeting Date: 3 May 2023		Country: India		Meeting Type: Special		ISIN: INE399C01030
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1	Elect Bhagya Chandra Rao as Director			Management	For	For
Tritax Big Box REIT Plc						
Meeting Date: 3 May 2023		Country: United Kingdom		Meeting Type: Annual		ISIN: GB00BG49KP99
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports			Management	For	For
2	Approve Remuneration Report			Management	For	For
3	Re-elect Aubrey Adams as Director			Management	For	For
4	Re-elect Richard Laing as Director			Management	For	For
5	Re-elect Alastair Hughes as Director			Management	For	For
6	Re-elect Karen Whitworth as Director			Management	For	For

# Mondrian Annual Proxy Voting

## Tritax Big Box REIT Plc

**Meeting Date:** 3 May 2023

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BG49KP99

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Re-elect Wu Gang as Director	Management	For	For
8	Re-elect Elizabeth Brown as Director	Management	For	For
9	Reappoint BDO LLP as Auditors	Management	For	For
10	Authorise Board to Fix Remuneration of Auditors	Management	For	For
11	Approve Dividend Policy	Management	For	For
12	Authorise Issue of Equity	Management	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
15	Authorise Market Purchase of Ordinary Shares	Management	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
17	Approve Cancellation of the Share Premium Account	Management	For	For

## Unilever Plc

**Meeting Date:** 3 May 2023

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	Against
2	Approve Remuneration Report	Management	For	Against
3	Re-elect Nils Andersen as Director	Management	For	For
4	Re-elect Judith Hartmann as Director	Management	For	For
3	Re-elect Nils Andersen as Director	Management	For	For

# Mondrian Annual Proxy Voting

Unilever Plc					
Meeting Date: 3 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN:	GB00B10RZP78
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
5	Re-elect Adrian Hennah as Director	Management	For	For	
4	Re-elect Judith Hartmann as Director	Management	For	For	
6	Re-elect Alan Jope as Director	Management	For	For	
5	Re-elect Adrian Hennah as Director	Management	For	For	
6	Re-elect Alan Jope as Director	Management	For	For	
7	Re-elect Andrea Jung as Director	Management	For	For	
8	Re-elect Susan Kilsby as Director	Management	For	For	
7	Re-elect Andrea Jung as Director	Management	For	For	
9	Re-elect Ruby Lu as Director	Management	For	For	
8	Re-elect Susan Kilsby as Director	Management	For	For	
9	Re-elect Ruby Lu as Director	Management	For	For	
10	Re-elect Strive Masiyiwa as Director	Management	For	For	
10	Re-elect Strive Masiyiwa as Director	Management	For	For	
11	Re-elect Youngme Moon as Director	Management	For	For	
12	Re-elect Graeme Pitkethly as Director	Management	For	For	
11	Re-elect Youngme Moon as Director	Management	For	For	
13	Re-elect Feike Sijbesma as Director	Management	For	For	
12	Re-elect Graeme Pitkethly as Director	Management	For	For	
13	Re-elect Feike Sijbesma as Director	Management	For	For	
14	Elect Nelson Peltz as Director	Management	For	For	
14	Elect Nelson Peltz as Director	Management	For	For	
15	Elect Hein Schumacher as Director	Management	For	For	



# Mondrian Annual Proxy Voting

## Unilever Plc

**Meeting Date:** 3 May 2023

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
16	Reappoint KPMG LLP as Auditors	Management	For	For
15	Elect Hein Schumacher as Director	Management	For	For
16	Reappoint KPMG LLP as Auditors	Management	For	For
17	Authorise Board to Fix Remuneration of Auditors	Management	For	For
17	Authorise Board to Fix Remuneration of Auditors	Management	For	For
18	Authorise UK Political Donations and Expenditure	Management	For	For
19	Authorise Issue of Equity	Management	For	For
18	Authorise UK Political Donations and Expenditure	Management	For	For
19	Authorise Issue of Equity	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
22	Authorise Market Purchase of Ordinary Shares	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
22	Authorise Market Purchase of Ordinary Shares	Management	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Westports Holdings Berhad

**Meeting Date:** 3 May 2023

**Country:** Malaysia

**Meeting Type:** Annual

**ISIN:** MYL5246OO003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Directors' Fees and Benefits	Management	For	For

# Mondrian Annual Proxy Voting

## Westports Holdings Berhad

**Meeting Date:** 3 May 2023

**Country:** Malaysia

**Meeting Type:** Annual

**ISIN:** MYL524600003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Elect Gnanalingam A/L Gunanath Lingam as Director	Management	For	For
3	Elect Chan Soo Chee as Director	Management	For	For
4	Elect Shanthi Kandiah as Director	Management	For	For
5	Elect Khairul Adib bin Abd Rahman as Director	Management	For	For
6	Elect Marina binti Tunku Annuar as Director	Management	For	For
7	Approve Deloitte PLT as Auditors and Authorize Directors to Fix Their Remuneration	Management	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

## Allianz SE

**Meeting Date:** 4 May 2023

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE0008404005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 11.40 per Share	Management	For	For
3.1	Approve Discharge of Management Board Member Oliver Baete for Fiscal Year 2022	Management	For	For
3.2	Approve Discharge of Management Board Member Sergio Balbinot for Fiscal Year 2022	Management	For	For
3.3	Approve Discharge of Management Board Member Sirma Boshnakova for Fiscal Year 2022	Management	For	For
3.4	Approve Discharge of Management Board Member Barbara Karuth-Zelle for Fiscal Year 2022	Management	For	For
3.5	Approve Discharge of Management Board Member Klaus-Peter Roehler for Fiscal Year 2022	Management	For	For
3.6	Approve Discharge of Management Board Member Ivan de la Sota for Fiscal Year 2022	Management	For	For
3.7	Approve Discharge of Management Board Member Giulio Terzariol for Fiscal Year 2022	Management	For	For
3.8	Approve Discharge of Management Board Member Guenther Thallinger for Fiscal Year 2022	Management	For	For
3.9	Approve Discharge of Management Board Member Christopher Townsend for Fiscal Year 2022	Management	For	For

# Mondrian Annual Proxy Voting

Allianz SE					
Meeting Date: 4 May 2023		Country: Germany		Meeting Type: Annual	
				ISIN:	DE0008404005
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3.10	Approve Discharge of Management Board Member Renate Wagner for Fiscal Year 2022	Management	For	For	
3.11	Approve Discharge of Management Board Member Andreas Wimmer for Fiscal Year 2022	Management	For	For	
4.1	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal Year 2022	Management	For	For	
4.2	Approve Discharge of Supervisory Board Member Gabriele Burkhardt-Berg for Fiscal Year 2022	Management	For	For	
4.3	Approve Discharge of Supervisory Board Member Herbert Hainer for Fiscal Year 2022	Management	For	For	
4.4	Approve Discharge of Supervisory Board Member Sophie Boissard for Fiscal Year 2022	Management	For	For	
4.5	Approve Discharge of Supervisory Board Member Christine Bosse for Fiscal Year 2022	Management	For	For	
4.6	Approve Discharge of Supervisory Board Member Rashmy Chatterjee for Fiscal Year 2022	Management	For	For	
4.7	Approve Discharge of Supervisory Board Member Friedrich Eichiner for Fiscal Year 2022	Management	For	For	
4.8	Approve Discharge of Supervisory Board Member Jean-Claude Le Goaer for Fiscal Year 2022	Management	For	For	
4.9	Approve Discharge of Supervisory Board Member Martina Grundler for Fiscal Year 2022	Management	For	For	
4.10	Approve Discharge of Supervisory Board Member Godfrey Hayward for Fiscal Year 2022	Management	For	For	
4.11	Approve Discharge of Supervisory Board Member Frank Kirsch for Fiscal Year 2022	Management	For	For	
4.12	Approve Discharge of Supervisory Board Member Juergen Lawrenz for Fiscal Year 2022	Management	For	For	
4.13	Approve Discharge of Supervisory Board Member Primiano Di Paolo for Fiscal Year 2022	Management	For	For	
4.14	Approve Discharge of Supervisory Board Member Jim Hagemann Snabe for Fiscal Year 2022	Management	For	For	
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023 and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2023	Management	For	For	
6	Approve Remuneration Report	Management	For	For	
7	Approve Remuneration of Supervisory Board	Management	For	For	
8	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For	
9	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	For	
10	Amend Article Re: Location of Annual Meeting	Management	For	For	

# Mondrian Annual Proxy Voting

Glanbia Plc					
Meeting Date: 4 May 2023		Country: Ireland		Meeting Type: Annual	
				ISIN:	IE0000669501
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Final Dividend	Management	For	For	
3a	Re-elect Donard Gaynor as Director	Management	For	For	
3b	Re-elect Siobhan Talbot as Director	Management	For	For	
3c	Re-elect Mark Garvey as Director	Management	For	For	
3d	Re-elect Roisin Brennan as Director	Management	For	For	
3e	Re-elect Paul Duffy as Director	Management	For	For	
3f	Elect Ilona Haaijer as Director	Management	For	For	
3g	Re-elect Brendan Hayes as Director	Management	For	For	
3h	Re-elect Jane Lodge as Director	Management	For	For	
3i	Re-elect John G Murphy as Director	Management	For	For	
3j	Re-elect Patrick Murphy as Director	Management	For	For	
3k	Re-elect Dan O'Connor as Director	Management	For	For	
3l	Elect Kimberly Underhill as Director	Management	For	For	
4	Authorise Board to Fix Remuneration of Auditors	Management	For	For	
5	Approve Remuneration Report	Management	For	For	
6	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
7	Authorise Issue of Equity	Management	For	For	
8	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
10	Authorise Market Purchase of Shares	Management	For	For	
11	Determine Price Range for Reissuance of Treasury Shares	Management	For	For	

# Mondrian Annual Proxy Voting

ITV Plc					
Meeting Date: 4 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN:	GB0033986497
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Remuneration Report	Management	For	For	
3	Approve Final Dividend	Management	For	For	
4	Re-elect Salman Amin as Director	Management	For	For	
5	Re-elect Edward Carter as Director	Management	For	For	
6	Re-elect Graham Cooke as Director	Management	For	For	
7	Elect Andrew Cosslett as Director	Management	For	For	
8	Re-elect Margaret Ewing as Director	Management	For	For	
9	Elect Gidon Katz as Director	Management	For	For	
10	Re-elect Chris Kennedy as Director	Management	For	For	
11	Re-elect Anna Manz as Director	Management	For	For	
12	Re-elect Carolyn McCall as Director	Management	For	For	
13	Re-elect Sharmila Nebhrajani as Director	Management	For	For	
14	Re-elect Duncan Painter as Director	Management	For	For	
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	
16	Authorise Board to Fix Remuneration of Auditors	Management	For	For	
17	Authorise UK Political Donations and Expenditure	Management	For	For	
18	Authorise Issue of Equity	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
21	Authorise Market Purchase of Ordinary Shares	Management	For	For	
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

# Mondrian Annual Proxy Voting

ITV Plc					
Meeting Date: 4 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0033986497	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
23	Approve Sharesave Plan	Management	For	For	
Jardine Matheson Holdings Ltd.					
Meeting Date: 4 May 2023		Country: Bermuda		Meeting Type: Annual	
				ISIN: BMG507361001	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Final Dividend	Management	For	For	
3	Re-elect David Hsu as Director	Management	For	Against	
4	Re-elect Adam Keswick as Director	Management	For	Abstain	
5	Re-elect Anthony Nightingale as Director	Management	For	Against	
6	Appoint PricewaterhouseCoopers, Hong Kong as Auditors and Authorise Their Remuneration	Management	For	For	
7	Authorise Issue of Equity	Management	For	For	
Mondi Plc					
Meeting Date: 4 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B1CRLC47	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Remuneration Policy	Management	For	For	
3	Approve Remuneration Report	Management	For	For	
4	Approve Final Dividend	Management	For	For	
5	Elect Anke Groth as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Mondi Plc					
Meeting Date: 4 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B1CRLC47	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6	Elect Saki Macozoma as Director	Management	For	For	
7	Re-elect Svein Richard Brandtzaeg as Director	Management	For	For	
8	Re-elect Sue Clark as Director	Management	For	For	
9	Re-elect Andrew King as Director	Management	For	For	
10	Re-elect Mike Powell as Director	Management	For	For	
11	Re-elect Dominique Reiniche as Director	Management	For	For	
12	Re-elect Dame Angela Strank as Director	Management	For	For	
13	Re-elect Philip Yea as Director	Management	For	For	
14	Re-elect Stephen Young as Director	Management	For	For	
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
17	Authorise Issue of Equity	Management	For	For	
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
19	Authorise Market Purchase of Ordinary Shares	Management	For	For	
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

Pason Systems Inc.					
Meeting Date: 4 May 2023		Country: Canada		Meeting Type: Annual/Special	
				ISIN: CA7029251088	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Fix Number of Directors at Six	Management	For	For	
2.1	Elect Director Marcel Kessler	Management	For	For	
2.2	Elect Director Ken Mullen	Management	For	For	

# Mondrian Annual Proxy Voting

## Pason Systems Inc.

**Meeting Date:** 4 May 2023 **Country:** Canada **Meeting Type:** Annual/Special **ISIN:** CA7029251088

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.3	Elect Director Jon Faber	Management	For	For
2.4	Elect Director T. Jay Collins	Management	For	For
2.5	Elect Director Judi M. Hess	Management	For	For
2.6	Elect Director Laura L. Schwinn	Management	For	For
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Advisory Vote on Executive Compensation Approach	Management	For	For
5	Adopt By-Law No. 1	Management	For	For

## PVR Limited

**Meeting Date:** 4 May 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE191H01014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Haigreve Khaitan as Director	Management	For	Against
2	Elect Vishesh Chander Chandiok as Director	Management	For	For
3	Elect Amit Jatia as Director	Management	For	Against
4	Approve Pledging of Assets for Debt	Management	For	For

## SNAM SpA

**Meeting Date:** 4 May 2023 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0003153415

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For



# Mondrian Annual Proxy Voting

## SNAM SpA

**Meeting Date:** 4 May 2023 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0003153415

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
4	Approve the 2023-2025 Long Term Share Incentive Plan	Management	For	For
5.1	Approve Remuneration Policy	Management	For	For
5.2	Approve Second Section of the Remuneration Report	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

## Spin Master Corp.

**Meeting Date:** 4 May 2023 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA8485101031

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Michael Blank	Management	For	For
1.2	Elect Director W. Edmund Clark	Management	For	For
1.3	Elect Director Jeffrey I. Cohen	Management	For	For
1.4	Elect Director Reginald (Reggie) Fils-Aime	Management	For	For
1.5	Elect Director Kevin Glass	Management	For	For
1.6	Elect Director Ronnen Harary	Management	For	For
1.7	Elect Director Dina R. Howell	Management	For	For
1.8	Elect Director Christina Miller	Management	For	For
1.9	Elect Director Anton Rabie	Management	For	For
1.10	Elect Director Max Rangel	Management	For	For
1.11	Elect Director Christi Strauss	Management	For	For
1.12	Elect Director Ben Varadi	Management	For	For
1.13	Elect Director Charles Winograd	Management	For	For

# Mondrian Annual Proxy Voting

## Spin Master Corp.

Meeting Date: 4 May 2023 Country: Canada Meeting Type: Annual ISIN: CA8485101031

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For

## Travis Perkins Plc

Meeting Date: 4 May 2023 Country: United Kingdom Meeting Type: Annual ISIN: GB00BK9RKT01

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Elect Louise Hardy as Director	Management	For	For
5	Re-elect Heath Drewett as Director	Management	For	For
6	Re-elect Jora Gill as Director	Management	For	For
7	Re-elect Marianne Culver as Director	Management	For	For
8	Re-elect Coline McConville as Director	Management	For	For
9	Re-elect Pete Redfern as Director	Management	For	For
10	Re-elect Nick Roberts as Director	Management	For	For
11	Re-elect Jasmine Whitbread as Director	Management	For	For
12	Re-elect Alan Williams as Director	Management	For	For
13	Reappoint KPMG LLP as Auditors	Management	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For

# Mondrian Annual Proxy Voting

## Travis Perkins Plc

**Meeting Date:** 4 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BK9RKT01

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
17	Authorise Market Purchase Ordinary Shares	Management	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## AbbVie Inc.

**Meeting Date:** 5 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US00287Y1091

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Robert J. Alpern	Management	For	For
1.2	Elect Director Melody B. Meyer	Management	For	For
1.3	Elect Director Frederick H. Waddell	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Eliminate Supermajority Vote Requirement	Management	For	For
5	Adopt Simple Majority Vote	Shareholder	Against	For
6	Report on Congruency of Political Spending with Company Values and Priorities	Shareholder	Against	Against
7	Report on Lobbying Payments and Policy	Shareholder	Against	For
8	Report on Impact of Extended Patent Exclusivities on Product Access	Shareholder	Against	For

## Beijing Oriental Yuhong Waterproof Technology Co., Ltd.

**Meeting Date:** 5 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100000CS3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## Beijing Oriental Yuhong Waterproof Technology Co., Ltd.

Meeting Date: 5 May 2023

Country: China

Meeting Type: Annual

ISIN: CNE100000CS3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Financial Budget Report	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Annual Report and Summary	Management	For	For
7	Approve to Appoint Auditor	Management	For	For
8	Approve Remuneration of Directors	Management	For	For
9	Approve Remuneration of Supervisors	Management	For	For
10	Approve Application of Comprehensive Credit Lines	Management	For	For
11	Approve Guarantee Provision for Comprehensive Credit Lines	Management	For	For
12	Approve External Guarantee	Management	For	For
13	Approve Provision of Guarantee for Wholly-owned Subsidiary	Management	For	For
14	Approve Decrease in Capital	Management	For	For
15	Amend Articles of Association	Management	For	For
16	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	Management	For	For
17	Approve Change in Usage of Raised Funds and Use of Excess Funds to Replenish Working Capital	Management	For	For

## Berkshire Hathaway Inc.

Meeting Date: 6 May 2023

Country: USA

Meeting Type: Annual

ISIN: US0846707026

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Warren E. Buffett	Management	For	For
1.2	Elect Director Charles T. Munger	Management	For	For

# Mondrian Annual Proxy Voting

## Berkshire Hathaway Inc.

Meeting Date: 6 May 2023

Country: USA

Meeting Type: Annual

ISIN: US0846707026

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.3	Elect Director Gregory E. Abel	Management	For	For
1.4	Elect Director Howard G. Buffett	Management	For	For
1.5	Elect Director Susan A. Buffett	Management	For	For
1.6	Elect Director Stephen B. Burke	Management	For	Withhold
1.7	Elect Director Kenneth I. Chenault	Management	For	Withhold
1.8	Elect Director Christopher C. Davis	Management	For	For
1.9	Elect Director Susan L. Decker	Management	For	Withhold
1.10	Elect Director Charlotte Guyman	Management	For	Withhold
1.11	Elect Director Ajit Jain	Management	For	For
1.12	Elect Director Thomas S. Murphy, Jr.	Management	For	For
1.13	Elect Director Ronald L. Olson	Management	For	For
1.14	Elect Director Wallace R. Weitz	Management	For	For
1.15	Elect Director Meryl B. Witmer	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year
4	Report on Physical and Transitional Climate-Related Risks and Opportunities	Shareholder	Against	For
5	Report on Audit Committee's Oversight on Climate Risks and Disclosures	Shareholder	Against	For
6	Report If and How Company Will Measure, Disclose and Reduce GHG Emissions	Shareholder	Against	For
7	Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	Shareholder	Against	For
8	Require Independent Board Chair	Shareholder	Against	For
9	Encourage Senior Management Commitment to Avoid Political Speech	Shareholder	Against	Against

# Mondrian Annual Proxy Voting

## Mouwasat Medical Services Co.

**Meeting Date:** 7 May 2023

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA12C051UH11

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Board Report on Company Operations for FY 2022	Management	For	For
2	Approve Auditors' Report on Company Financial Statements for FY 2022	Management	For	For
3	Accept Financial Statements and Statutory Reports for FY 2022	Management	For	For
4	Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of FY 2023 and Q1 of FY 2024	Management	For	For
5	Approve Dividends of SAR 3 per Share for FY 2022	Management	For	For
6	Approve Remuneration of Directors of SAR 3,150,000 for FY 2022	Management	For	For
7	Approve Related Party Transactions with Mouwasat International Co. Limited Re: Rental Contract of a Residential for the Company's Employees in Dammam and Jubail	Management	For	For
8	Approve Related Party Transactions with Mouwasat international Co. limited Re: Medical and Pharmaceutical Supplies	Management	For	For
9	Approve Related Party Transactions with Mouwasat International Co. limited Re: Tickets and Tourism and Travel Services	Management	For	For
10	Approve Related Party Transactions with Mouwasat International Co. limited Re: Logistics and Other Services	Management	For	For
11	Approve Related Party Transactions with Mouwasat International Co. limited Re: Supply and Installation of Stainless Steel Works	Management	For	For
12	Approve Related Party Transactions with Advision for trading Est. Re: Advertising and Marketing Related Services	Management	For	For
13	Approve Discharge of Directors for FY 2022	Management	For	For

## Saudi National Bank

**Meeting Date:** 7 May 2023

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA13L050IE10

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Authorize Increase of Share Capital of the Bank through Capitalization from Retained Earning for Bonus Shares and Amend Article 8 of Bylaws	Management	For	For
2	Approve Board Report on Company Operations for FY 2022	Management	For	For
3	Accept Financial Statements and Statutory Reports for FY 2022	Management	For	For
4	Approve Auditors' Report on Company Financial Statements for FY 2022	Management	For	For

# Mondrian Annual Proxy Voting

Saudi National Bank					
Meeting Date: 7 May 2023		Country: Saudi Arabia		Meeting Type: Annual	
				ISIN:	SA13L050IE10
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
5	Approve Dividends of SAR 0.60 per Share for Second Half of FY 2022	Management	For	For	
6	Elect Huda Bint Mohammed bin Ghusun as Independent Director	Management	For	For	
7	Approve Interim Dividends Semi Annually or Quarterly for FY 2023	Management	For	For	
8	Ratify Auditors and Fix Their Remuneration for Q1, Q2, Q3 and Annual Statement of FY 2023	Management	For	For	
9	Authorize Share Repurchase Program up to 10,000,000 Shares to be Allocated for Long Term Incentive Program for Employees	Management	For	Against	
10	Approve Remuneration of Directors of SAR 10,434,811 for FY 2022	Management	For	For	
11	Approve Remuneration of Audit Committee Members of SAR 1,295,000 for FY 2022	Management	For	For	
12	Approve Discharge of Directors for FY 2022	Management	For	For	
13	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	Management	For	For	
14	Approve Related Party Transactions with Bupa Arabia for Cooperative Insurance Co Re: e renewal of the annual medical insurance contract for the SNB Group for the year 2023	Management	For	For	
15	Approve Related Party Transactions with the Company for Cooperative Insurance TAWUNIYA Re: provide insurance services to Individual auto financing for the year 2022	Management	For	For	
16	Approve Related Party Transactions with the Saudi Telecom Company STC Re: renewal of Bulk SMS Contract for the year 2022	Management	For	For	
17	Approve Related Party Transactions with the Saudi Telecom Company STC Re: renew Point of Sale POS services for the year 2022	Management	For	For	
18	Approve Related Party Transactions with the Saudi Telecom Company STC Re: the bank's credit card loyalty points redemption partnership for the year 2022 with the Qitaf program	Management	For	For	
19	Approve Related Party Transactions with the Saudi Telecom Company STC Re: installation and service fees for landlines and voice channels	Management	For	For	
20	Approve Related Party Transactions with the Saudi Telecom Company STC Re: internet connection upgrade	Management	For	For	
21	Approve Related Party Transactions with Arabian Internet and Communications Services Company Re: Incident Response and Remediation Advisory Services	Management	For	For	
22	Approve Related Party Transactions with Arabian Internet and Communications Services Company Re: Purchase of bulk SMS Service to cover the service until the end of December 2022	Management	For	For	
23	Approve Related Party Transactions with Saudi Accenture Re: additional business contract for the IT Integration Support Services 5th Phase	Management	For	For	

# Mondrian Annual Proxy Voting

Saudi National Bank					
Meeting Date: 7 May 2023		Country: Saudi Arabia		Meeting Type: Annual	
				ISIN:	SA13L050IE10
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
24	Approve Related Party Transactions with Saudi Accenture Re: additional business contract for the IT Integration Support Services 6th Phase	Management	For	For	
25	Approve Related Party Transactions with Saudi Accenture Re: additional business contract for the Merger integration and archiving work for 3 months	Management	For	For	
26	Approve Related Party Transactions with Saudi Accenture Re: SNB Digital PMO Assignment for one year	Management	For	For	
27	Approve Related Party Transactions with Saudi Accenture Re: technical specialist to support the development of the Charles River system for 4 years	Management	For	For	
28	Approve Related Party Transactions with Saudi Accenture Re: Technical Engineering Program for the Development of Digital Projects	Management	For	For	
29	Approve Related Party Transactions with Saudi Accenture Re: SNB-DV Digital Enablers Project for 1 year	Management	For	For	
30	Approve Related Party Transactions with Etihad Etisalat Company Mobily Re: Purchasing bulk SMS Service to cover the service until the end of December 2022	Management	For	For	
31	Approve Related Party Transactions with Etihad Etisalat Company Mobily Re: contract of Partnership for redeeming points for the bank's credit card loyalty program LAK for the year 2022 with the Neqaty program	Management	For	For	
32	Approve Related Party Transactions with Etihad Etisalat Company Mobily Re: purchase Bulk SMS Contract for the year 2023	Management	For	For	
33	Approve Related Party Transactions with ELM information security company Re: Contractfor Yakeen service to verify the information of retail customer information	Management	For	For	
34	Approve Related Party Transactions with ELM information security company Re: renew the fingerprint verification service for the year 2022	Management	For	For	
35	Approve Related Party Transactions with ELM information security company Re: Subscribing to the Najiz service to transfer legal cases electronically	Management	For	For	
36	Approve Related Party Transactions with ELM information security company Re: Renewalof Natheer service usage fees for the year 2022	Management	For	For	
37	Approve Related Party Transactions with ELM information security company Re: Renewal of customer mobile phone number verification service via Verification for the year 2022	Management	For	For	
38	Approve Related Party Transactions with ELM information security company Re: Renewalof the Yakeen service for the year 2022	Management	For	For	
39	Approve Related Party Transactions with ELM information security company Re: Renewalof Tamm service contract for the year 2022	Management	For	For	
40	Approve Related Party Transactions with ELM information security company Re: Subscribing to the Najiz service for judicial services through the Ministry of Justice	Management	For	For	
41	Approve Related Party Transactions with ELM information security company Re: a contract for foreign resident's data verification service for the purpose of supporting collection services	Management	For	For	



# Mondrian Annual Proxy Voting

## Saudi National Bank

**Meeting Date:** 7 May 2023

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA13L050IE10

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
42	Approve Related Party Transactions with Sela company Re: a contract for The Bank's sponsorship of the Riyadh season for the year 2022	Management	For	For
43	Approve Related Party Transactions with Saudi Tadawul Company Re: Trading and Listing fees for the first half of 2022	Management	For	For
44	Approve Related Party Transactions with Saudi Tadawul Company Re: Trading and Listing fees for the Second half of 2022	Management	For	For
45	Approve Related Party Transactions with The Securities Depository Center Company Edaa Re: Edaa fees for registration services listed companies for the year 2022	Management	For	For
46	Approve Related Party Transactions with The Securities Depository Center Company Edaa Re: Edaa Annual membership fees Settlement for the year 2022	Management	For	For

## Aavas Financiers Limited

**Meeting Date:** 8 May 2023

**Country:** India

**Meeting Type:** Special

**ISIN:** INE216P01012

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Repricing of Stock Options Granted Under Equity Stock Option Plan for Employees - 2020	Management	For	Against
2	Approve Repricing of Stock Options Granted Under Equity Stock Option Plan for Employees - 2021	Management	For	Against
3	Approve Repricing of Stock Options Granted Under Equity Stock Option Plan for Employees - 2022	Management	For	Against

## ASMPT Limited

**Meeting Date:** 9 May 2023

**Country:** Cayman Islands

**Meeting Type:** Annual

**ISIN:** KYG0535Q1331

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Authorize Repurchase of Issued Share Capital	Management	For	For

# Mondrian Annual Proxy Voting

## ASMPT Limited

**Meeting Date:** 9 May 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG0535Q1331

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
6	Authorize Reissuance of Repurchased Shares	Management	For	For
7	Elect Robin Gerard Ng Cher Tat as Director	Management	For	For
8	Elect Guenter Walter Lauber as Director	Management	For	For
9	Elect Andrew Chong Yang Hsueh as Director	Management	For	For
10	Elect Hera Siu Kitwan as Director	Management	For	For
11	Authorize Board to Fix Remuneration of Directors	Management	For	For

## Gestamp Automocion SA

**Meeting Date:** 9 May 2023 **Country:** Spain **Meeting Type:** Annual **ISIN:** ES0105223004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Consolidated and Standalone Financial Statements and Discharge of Board	Management	For	For
2	Approve Non-Financial Information Statement	Management	For	For
3	Approve Allocation of Income and Dividends	Management	For	For
4	Approve Dividends Charged Against Unrestricted Reserves	Management	For	For
5	Approve Remuneration Policy	Management	For	For
6	Advisory Vote on Remuneration Report	Management	For	For
7	Renew Appointment of Ernst & Young as Auditor	Management	For	For
8	Receive Information on the ESG 2025 Strategic Plan	Management		
9	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
10	Approve Minutes of Meeting	Management	For	For

# Mondrian Annual Proxy Voting

Innergex Renewable Energy Inc.					
Meeting Date: 9 May 2023		Country: Canada		Meeting Type: Annual/Special	
				ISIN: CA45790B1040	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Daniel Lafrance	Management	For	For	
1.2	Elect Director Pierre G. Brodeur	Management	For	For	
1.3	Elect Director Radha D. Curpen	Management	For	For	
1.4	Elect Director Nathalie Francisci	Management	For	For	
1.5	Elect Director Richard Gagnon	Management	For	For	
1.6	Elect Director Michel Letellier	Management	For	For	
1.7	Elect Director Monique Mercier	Management	For	For	
1.8	Elect Director Ouma Sananikone	Management	For	For	
1.9	Elect Director Louis Veci	Management	For	For	
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
3	Approve Reduction in Stated Capital	Management	For	For	
4	Advisory Vote on Executive Compensation Approach	Management	For	For	

Koninklijke Philips NV					
Meeting Date: 9 May 2023		Country: Netherlands		Meeting Type: Annual	
				ISIN: NL0000009538	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	President's Speech	Management			
1	President's Speech	Management			
2.a	Receive Explanation on Company's Reserves and Dividend Policy	Management			
2.a	Receive Explanation on Company's Reserves and Dividend Policy	Management			
2.b	Adopt Financial Statements and Statutory Reports	Management	For	For	
2.b	Adopt Financial Statements and Statutory Reports	Management	For	For	

# Mondrian Annual Proxy Voting

## Koninklijke Philips NV

Meeting Date: 9 May 2023

Country: Netherlands

Meeting Type: Annual

ISIN: NL0000009538

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.c	Approve Dividends	Management	For	For
2.c	Approve Dividends	Management	For	For
2.	Approve Remuneration Report	Management	For	For
2.d	Approve Remuneration Report	Management	For	For
2.e	Approve Discharge of Management Board	Management	For	Abstain
2.e	Approve Discharge of Management Board	Management	For	Abstain
2.f	Approve Discharge of Supervisory Board	Management	For	For
2.f	Approve Discharge of Supervisory Board	Management	For	For
3	Reelect A. Bhattacharya to Management Board	Management	For	For
3	Reelect A. Bhattacharya to Management Board	Management	For	For
4.a	Reelect D.E.I. Pyott to Supervisory Board	Management	For	For
4.a	Reelect D.E.I. Pyott to Supervisory Board	Management	For	For
4.b	Reelect M.E. Doherty to Supervisory Board	Management	For	For
4.b	Reelect M.E. Doherty to Supervisory Board	Management	For	For
5	Ratify Ernst & Young Accountants LLP as Auditors for the Financial Year 2024	Management	For	For
5	Ratify Ernst & Young Accountants LLP as Auditors for the Financial Year 2024	Management	For	For
6	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors for the Financial Year 2025	Management	For	For
6	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors for the Financial Year 2025	Management	For	For
7.a	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Management	For	For
7.a	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Management	For	For
7.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For	For
7.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For	For

# Mondrian Annual Proxy Voting

## Koninklijke Philips NV

**Meeting Date:** 9 May 2023 **Country:** Netherlands **Meeting Type:** Annual **ISIN:** NL0000009538

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
9	Approve Cancellation of Repurchased Shares	Management	For	For
9	Approve Cancellation of Repurchased Shares	Management	For	For
10	Other Business (Non-Voting)	Management		
10	Other Business (Non-Voting)	Management		

## VEF AB

**Meeting Date:** 9 May 2023 **Country:** Sweden **Meeting Type:** Annual **ISIN:** SE0016128151

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Elect Chairman of Meeting	Management	For	For
3	Prepare and Approve List of Shareholders	Management	For	For
4	Approve Agenda of Meeting	Management	For	For
5	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management	For	For
6	Acknowledge Proper Convening of Meeting	Management	For	For
7	Receive President's Report	Management	For	For
8	Receive Financial Statements and Statutory Reports (Non-Voting)	Management		
9.a	Accept Financial Statements and Statutory Reports; Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
9.b	Approve Allocation of Income and Omission of Dividends	Management	For	For
9.c	Approve Discharge of Board and President	Management	For	For
10.a	Determine Number of Members (6) and Deputy Members of Board (0)	Management	For	For

# Mondrian Annual Proxy Voting

VEF AB					
Meeting Date: 9 May 2023		Country: Sweden		Meeting Type: Annual	
				ISIN: SE0016128151	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
10.b	Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For	For	
11.a	Approve Remuneration of Directors in the Aggregate Amount of SEK 3 Million	Management	For	Against	
11.b	Approve Remuneration of Auditors	Management	For	Against	
12.1a	Reelect Lars O Gronstedt as Director	Management	For	For	
12.1b	Reelect Per Brilioth as Director	Management	For	For	
12.1c	Reelect Allison Goldberg as Director	Management	For	For	
12.1d	Reelect David Nangle as Director	Management	For	For	
12.1e	Reelect Hanna Loikkanen as Director	Management	For	For	
12.1f	Elect Katharina Luth as New Director	Management	For	For	
12.2a	Reelect Lars O Gronstedt as Board Chair	Management	For	For	
12.3a	Ratify PricewaterhouseCoopers as Auditors	Management	For	For	
13	Approve Procedure of Nominating Committee	Management	For	For	
14	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	Against	
15	Approve Remuneration Report	Management	For	For	
16	Amend Articles Re: Postal Voting; Attendance at General Meeting	Management	For	For	
17	Approve 128,242.43 Reduction in Share Capital via Share Cancellation; Approve Increase in Share Capital Through Bonus Issue	Management	For	For	
18	Approve Creation of 20 Percent of Pool of Capital without Preemptive Rights	Management	For	Against	
19	Authorize Share Repurchase Program	Management	For	For	
20	Authorize Reissuance of Repurchased Shares	Management	For	For	
21	Closing of Meeting	Management			

# Mondrian Annual Proxy Voting

## Waste Management, Inc.

Meeting Date: 9 May 2023 Country: USA Meeting Type: Annual ISIN: US94106L1098

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Bruce E. Chinn	Management	For	For
1b	Elect Director James C. Fish, Jr.	Management	For	For
1c	Elect Director Andres R. Gluski	Management	For	For
1d	Elect Director Victoria M. Holt	Management	For	For
1e	Elect Director Kathleen M. Mazzarella	Management	For	For
1f	Elect Director Sean E. Menke	Management	For	For
1g	Elect Director William B. Plummer	Management	For	For
1h	Elect Director John C. Pope	Management	For	For
1i	Elect Director Maryrose T. Sylvester	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Approve Omnibus Stock Plan	Management	For	For

## Centene Corporation

Meeting Date: 10 May 2023 Country: USA Meeting Type: Annual ISIN: US15135B1017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Jessica L. Blume	Management	For	For
1b	Elect Director Kenneth A. Burdick	Management	For	For
1c	Elect Director Christopher J. Coughlin	Management	For	For
1d	Elect Director H. James Dallas	Management	For	For
1e	Elect Director Wayne S. DeVeydt	Management	For	For

# Mondrian Annual Proxy Voting

Centene Corporation					
Meeting Date: 10 May 2023		Country: USA		Meeting Type: Annual	
				ISIN:	US15135B1017
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1f	Elect Director Frederick H. Eppinger	Management	For	For	
1g	Elect Director Monte E. Ford	Management	For	For	
1h	Elect Director Sarah M. London	Management	For	For	
1i	Elect Director Lori J. Robinson	Management	For	For	
1j	Elect Director Theodore R. Samuels	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
4	Ratify KPMG LLP as Auditors	Management	For	For	
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Shareholder	Against	Against	
6	Report on Maternal Morbidity Reduction Metrics in Executive Compensation	Shareholder	Against	Against	

CSX Corporation					
Meeting Date: 10 May 2023		Country: USA		Meeting Type: Annual	
				ISIN:	US1264081035
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Donna M. Alvarado	Management	For	For	
1b	Elect Director Thomas P. Bostick	Management	For	For	
1c	Elect Director Steven T. Halverson	Management	For	For	
1d	Elect Director Paul C. Hilal	Management	For	For	
1e	Elect Director Joseph R. Hinrichs	Management	For	For	
1f	Elect Director David M. Moffett	Management	For	For	
1g	Elect Director Linda H. Riefler	Management	For	For	
1h	Elect Director Suzanne M. Vautrinot	Management	For	For	



# Mondrian Annual Proxy Voting

CSX Corporation					
Meeting Date: 10 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US1264081035	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1i	Elect Director James L. Wainscott	Management	For	For	
1j	Elect Director J. Steven Whisler	Management	For	For	
1k	Elect Director John J. Zillmer	Management	For	For	
2	Ratify Ernst & Young LLP as Auditors	Management	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	

Enel SpA					
Meeting Date: 10 May 2023		Country: Italy		Meeting Type: Annual	
				ISIN: IT0003128367	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Allocation of Income	Management	For	For	
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For	
4	Fix Number of Directors	Management	For	For	
5	Fix Board Terms for Directors	Management	For	For	
6.1	Slate 1 Submitted by Ministry of Economy and Finance	Shareholder	None	Against	
6.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	Shareholder	None	Against	
6.3	Slate 3 Submitted by Covalis Capital LLP and Covalis (Gibraltar) Ltd.	Shareholder	None	For	
7.1	Elect Paolo Scaroni as Board Chair	Shareholder	None	Against	
7.2	Elect Marco Mazzucchelli as Board Chair	Shareholder	None	For	
8	Approve Remuneration of Directors	Management	For	For	
9	Approve Long Term Incentive Plan 2023	Management	For	For	

# Mondrian Annual Proxy Voting

Enel SpA					
Meeting Date: 10 May 2023		Country: Italy		Meeting Type: Annual	
				ISIN: IT0003128367	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
10.1	Approve Remuneration Policy	Management	For	For	
10.2	Approve Second Section of the Remuneration Report	Management	For	For	
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against	

Eni SpA					
Meeting Date: 10 May 2023		Country: Italy		Meeting Type: Annual/Special	
				ISIN: IT0003132476	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Allocation of Income	Management	For	For	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
3	Fix Number of Directors	Management	For	For	
2	Approve Allocation of Income	Management	For	For	
3	Fix Number of Directors	Management	For	For	
4	Fix Board Terms for Directors	Management	For	For	
4	Fix Board Terms for Directors	Management	For	For	
5.1	Slate Submitted by Ministry of Economy and Finance	Shareholder	None	For	
5.2	Slate Submitted by Institutional Investors (Assogestioni)	Shareholder	None	Against	
5a	Slate Submitted by Ministry of Economy and Finance	Shareholder	None	For	
5b	Slate Submitted by Institutional Investors (Assogestioni)	Shareholder	None	Against	
6	Elect Giuseppe Zafarana as Board Chair	Shareholder	None	For	
6	Elect Giuseppe Zafarana as Board Chair	Shareholder	None	For	
7	Approve Remuneration of Directors	Shareholder	None	For	

# Mondrian Annual Proxy Voting

Eni SpA					
Meeting Date: 10 May 2023		Country: Italy		Meeting Type: Annual/Special	
				ISIN:	IT0003132476
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7	Approve Remuneration of Directors	Shareholder	None	For	
8.1	Slate Submitted by Ministry of Economy and Finance	Shareholder	None	For	
8.2	Slate Submitted by Institutional Investors (Assogestioni)	Shareholder	None	Against	
8a	Slate Submitted by Ministry of Economy and Finance	Shareholder	None	For	
8b	Slate Submitted by Institutional Investors (Assogestioni)	Shareholder	None	Against	
9	Appoint Rosalba Casiraghi as Chairman of Internal Statutory Auditors	Shareholder	None	For	
9	Appoint Rosalba Casiraghi as Chairman of Internal Statutory Auditors	Shareholder	None	For	
10	Approve Internal Auditors' Remuneration	Shareholder	None	For	
10	Approve Internal Auditors' Remuneration	Shareholder	None	For	
11	Approve Long Term Incentive Plan 2023-2025	Management	For	For	
12	Approve Remuneration Policy	Management	For	For	
11	Approve Long Term Incentive Plan 2023-2025	Management	For	For	
13	Approve Second Section of the Remuneration Report	Management	For	Against	
12	Approve Remuneration Policy	Management	For	For	
13	Approve Second Section of the Remuneration Report	Management	For	Against	
14	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For	
15	Authorize Use of Available Reserves for Dividend Distribution	Management	For	For	
14	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For	
15	Authorize Use of Available Reserves for Dividend Distribution	Management	For	For	
16	Authorize Reduction and Use of the Reserve Pursuant to Law 342/2000 for Dividend Distribution	Management	For	For	
16	Authorize Reduction and Use of the Reserve Pursuant to Law 342/2000 for Dividend Distribution	Management	For	For	
17	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5.1	Management	For	For	

# Mondrian Annual Proxy Voting

## Eni SpA

**Meeting Date:** 10 May 2023 **Country:** Italy **Meeting Type:** Annual/Special **ISIN:** IT0003132476

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
18	Authorize Cancellation of Repurchased Shares without Reduction of Share Capital; Amend Article 5	Management	For	For
17	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5.1	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against
18	Authorize Cancellation of Repurchased Shares without Reduction of Share Capital; Amend Article 5	Management	For	For

## Fortis Healthcare Limited

**Meeting Date:** 10 May 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE061F01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Tomo Nagahiro as Director	Management	For	For
2	Elect Mehmet Ali Aydinlar as Director	Management	For	For

## Thales SA

**Meeting Date:** 10 May 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000121329

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 2.94 per Share	Management	For	For
4	Approve Compensation of Patrice Caine, Chairman and CEO	Management	For	For
5	Approve Compensation Report of Corporate Officers	Management	For	For
6	Approve Remuneration Policy of Chairman and CEO	Management	For	For
7	Approve Remuneration Policy of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## Thales SA

**Meeting Date:** 10 May 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000121329

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
9	Authorize up to 0.96 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
10	Authorize up to 0.04 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Chairman and CEO	Management	For	For
11	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
12	Authorize Filing of Required Documents/Other Formalities	Management	For	For
13	Elect Marianna Nitsch as Director	Management	For	For

## Zhongyin Babi Food Co., Ltd.

**Meeting Date:** 10 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100005X98

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Profit Distribution	Management	For	For
5	Approve Annual Report and Summary	Management	For	For
6	Approve Report of the Independent Directors	Management	For	For
7	Approve Use of Funds for Cash Management	Management	For	Against
8	Approve Remuneration of Directors	Management	For	For
9	Approve Remuneration of Supervisors	Management	For	For
10	Amend Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## HeidelbergCement AG

Meeting Date: 11 May 2023

Country: Germany

Meeting Type: Annual

ISIN: DE0006047004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 2.60 per Share	Management	For	For
3.1	Approve Discharge of Management Board Member Dominik von Achten for Fiscal Year 2022	Management	For	For
3.2	Approve Discharge of Management Board Member Rene Aldach for Fiscal Year 2022	Management	For	For
3.3	Approve Discharge of Management Board Member Kevin Gluskie for Fiscal Year 2022	Management	For	For
3.4	Approve Discharge of Management Board Member Hakan Gurdal for Fiscal Year 2022	Management	For	For
3.5	Approve Discharge of Management Board Member Ernest Jelito for Fiscal Year 2022	Management	For	For
3.6	Approve Discharge of Management Board Member Nicola Kimm for Fiscal Year 2022	Management	For	For
3.7	Approve Discharge of Management Board Member Dennis Lentz for Fiscal Year 2022	Management	For	For
3.8	Approve Discharge of Management Board Member Jon Morrish for Fiscal Year 2022	Management	For	For
3.9	Approve Discharge of Management Board Member Chris Ward for Fiscal Year 2022	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Fritz-Juergen Heckmann for Fiscal Year 2022	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Bernd Scheifele for Fiscal Year 2022	Management	For	For
4.3	Approve Discharge of Supervisory Board Member Heinz Schmitt for Fiscal Year 2022	Management	For	For
4.4	Approve Discharge of Supervisory Board Member Barbara Breuninger for Fiscal Year 2022	Management	For	For
4.5	Approve Discharge of Supervisory Board Member Birgit Jochens for Fiscal Year 2022	Management	For	For
4.6	Approve Discharge of Supervisory Board Member Ludwig Merckle for Fiscal Year 2022	Management	For	For
4.7	Approve Discharge of Supervisory Board Member Tobias Merckle for Fiscal Year 2022	Management	For	For
4.8	Approve Discharge of Supervisory Board Member Luka Mucic for Fiscal Year 2022	Management	For	For
4.9	Approve Discharge of Supervisory Board Member Ines Ploss for Fiscal Year 2022	Management	For	For
4.10	Approve Discharge of Supervisory Board Member Peter Riedel for Fiscal Year 2022	Management	For	For
4.11	Approve Discharge of Supervisory Board Member Werner Schraeder for Fiscal Year 2022	Management	For	For

# Mondrian Annual Proxy Voting

## HeidelbergCement AG

**Meeting Date:** 11 May 2023 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0006047004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.12	Approve Discharge of Supervisory Board Member Margret Suckale for Fiscal Year 2022	Management	For	For
4.13	Approve Discharge of Supervisory Board Member Sopna Sury for Fiscal Year 2022	Management	For	For
4.14	Approve Discharge of Supervisory Board Member Marion Weissenberger-Eibl for Fiscal Year 2022	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023	Management	For	For
6	Approve Remuneration Report	Management	For	For
7	Amend Affiliation Agreement with HeidelbergCement International Holding GmbH	Management	For	For
8	Change Company Name to Heidelberg Materials AG	Management	For	For
9	Approve Remuneration Policy for the Supervisory Board	Management	For	For
10	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For
11	Amend Articles Re: Participation of Supervisory Board Members in the Virtual Annual General Meeting by Means of Audio and Video Transmission	Management	For	For
12	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For
13	Authorize Use of Financial Derivatives when Repurchasing Shares	Management	For	For
14	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion; Approve Creation of EUR 115.8 Million Pool of Capital to Guarantee Conversion Rights	Management	For	For

## Intel Corporation

**Meeting Date:** 11 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US4581401001

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Patrick P. Gelsinger	Management	For	For
1b	Elect Director James J. Goetz	Management	For	For
1c	Elect Director Andrea J. Goldsmith	Management	For	For
1d	Elect Director Alyssa H. Henry	Management	For	For

# Mondrian Annual Proxy Voting

Intel Corporation					
Meeting Date: 11 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US4581401001	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1e	Elect Director Omar Ishrak	Management	For	For	
1f	Elect Director Risa Lavizzo-Mourey	Management	For	For	
1g	Elect Director Tsu-Jae King Liu	Management	For	For	
1h	Elect Director Barbara G. Novick	Management	For	For	
1i	Elect Director Gregory D. Smith	Management	For	For	
1j	Elect Director Lip-Bu Tan	Management	For	For	
1k	Elect Director Dion J. Weisler	Management	For	For	
1l	Elect Director Frank D. Yeary	Management	For	For	
2	Ratify Ernst & Young LLP as Auditors	Management	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
4	Amend Omnibus Stock Plan	Management	For	Against	
5	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
6	Adopt Share Retention Policy For Senior Executives	Shareholder	Against	For	
7	Publish Third Party Review of Intel's China Business ESG Congruence	Shareholder	Against	Against	

John Wood Group Plc					
Meeting Date: 11 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B5N0P849	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Remuneration Report	Management	For	For	
3	Approve Remuneration Policy	Management	For	For	
4	Re-elect Roy Franklin as Director	Management	For	For	



# Mondrian Annual Proxy Voting

## John Wood Group Plc

Meeting Date: 11 May 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB00B5N0P849

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Re-elect Birgitte Brinch Madsen as Director	Management	For	For
6	Re-elect Jacqui Ferguson as Director	Management	For	For
7	Re-elect Adrian Marsh as Director	Management	For	For
8	Re-elect Nigel Mills as Director	Management	For	For
9	Re-elect Brenda Reichelderfer as Director	Management	For	For
10	Re-elect Susan Steele as Director	Management	For	For
11	Re-elect David Kemp as Director	Management	For	For
12	Elect Ken Gilmartin as Director	Management	For	For
13	Reappoint KPMG LLP as Auditors	Management	For	For
14	Authorise Board to Fix Remuneration of Auditors	Management	For	For
15	Authorise UK Political Donations and Expenditure	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Approve Discretionary Share Plan	Management	For	For
18	Approve Employee Share Plan	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
21	Authorise Market Purchase of Ordinary Shares	Management	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Laboratory Corporation of America Holdings

<b>Meeting Date:</b> 11 May 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US50540R4092	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Kerri B. Anderson	Management	For	For			
1b	Elect Director Jean-Luc Belingard	Management	For	For			
1c	Elect Director Jeffrey A. Davis	Management	For	For			
1d	Elect Director D. Gary Gilliland	Management	For	For			
1e	Elect Director Kirsten M. Kliphouse	Management	For	For			
1f	Elect Director Garheng Kong	Management	For	For			
1g	Elect Director Peter M. Neupert	Management	For	For			
1h	Elect Director Richelle P. Parham	Management	For	For			
1i	Elect Director Adam H. Schechter	Management	For	For			
1j	Elect Director Kathryn E. Wengel	Management	For	For			
1k	Elect Director R. Sanders Williams	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year			
4	Ratify Deloitte & Touche LLP as Auditors	Management	For	For			
5	Require Independent Board Chair	Shareholder	Against	Against			
6	Report on Transport of Nonhuman Primates Within the U.S.	Shareholder	Against	Against			
7	Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access	Shareholder	Against	Against			

## Lindab International AB

<b>Meeting Date:</b> 11 May 2023		<b>Country:</b> Sweden		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SE0001852419	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Open Meeting; Elect Peter Nilsson as Chairman of Meeting	Management	For	For			

# Mondrian Annual Proxy Voting

## Lindab International AB

Meeting Date: 11 May 2023

Country: Sweden

Meeting Type: Annual

ISIN: SE0001852419

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Prepare and Approve List of Shareholders	Management	For	For
3	Approve Agenda of Meeting	Management	For	For
4	Designate Inspector(s) of Minutes of Meeting	Management		
5	Acknowledge Proper Convening of Meeting	Management	For	For
6	Receive CEO's Report	Management		
7	Receive Financial Statements and Statutory Reports	Management		
8.a	Accept Financial Statements and Statutory Reports	Management	For	For
8.b	Approve Allocation of Income and Dividends of SEK 5.20 Per Share	Management	For	For
8.c1	Approve Discharge of Peter Nilsson	Management	For	For
8.c2	Approve Discharge of Anette Frumerie	Management	For	For
8.c3	Approve Discharge of Marcus Hedblom	Management	For	For
8.c4	Approve Discharge of Per Bertland	Management	For	For
8.c5	Approve Discharge of Sonat Burman-Olsson	Management	For	For
8.c6	Approve Discharge of Staffan Pehrson	Management	For	For
8.c7	Approve Discharge of Viveka Ekberg	Management	For	For
8.c8	Approve Discharge of Pontus Andersson	Management	For	For
8.c9	Approve Discharge of Ulf Jonsson	Management	For	For
8.c10	Approve Discharge of Ola Ringdahl	Management	For	For
9	Determine Number of Members (7) and Deputy Members (0) of Board	Management	For	For
10	Approve Remuneration of Directors; Approve Remuneration of Auditor	Management	For	For
10.1	Approve Remuneration of Directors in the Amount of SEK 1.28 Million for Chairman, SEK 515,000 to Other Directors and SEK 26,250 to Employee Representatives; Approve Committee Fees	Management	For	For
10.2	Approve Remuneration of Auditor	Management	For	For

# Mondrian Annual Proxy Voting

## Lindab International AB

<b>Meeting Date:</b> 11 May 2023		<b>Country:</b> Sweden		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SE0001852419	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
11.a	Reelect Peter Nilsson as Board Chairman	Management	For	For			
11.b	Reelect Viveka Ekberg as Director	Management	For	For			
11.c	Reelect Sonat Burman-Olsson as Director	Management	For	For			
11.d	Reelect Anette Frumerie as Director	Management	For	For			
11.e	Reelect Per Bertland as Director	Management	For	For			
11.f	Reelect Marcus Hedblom as Director	Management	For	For			
11.g	Reelect Staffan Pehrson as Director	Management	For	For			
11.h	Reelect Peter Nilsson as Board Chair	Management	For	For			
12.1	Ratify Deloitte as Auditor	Management	For	For			
13	Approve Remuneration Report	Management	For	Against			
14	Approve Stock Option Plan for Key Employees	Management	For	For			
15	Authorize Reissuance of Repurchased Shares	Management	For	For			
16	Close Meeting	Management					

## Norfolk Southern Corporation

<b>Meeting Date:</b> 11 May 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US6558441084	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Thomas D. Bell, Jr.	Management	For	For			
1b	Elect Director Mitchell E. Daniels, Jr.	Management	For	For			
1c	Elect Director Marcela E. Donadio	Management	For	For			
1d	Elect Director John C. Huffard, Jr.	Management	For	For			
1e	Elect Director Christopher T. Jones	Management	For	For			

# Mondrian Annual Proxy Voting

## Norfolk Southern Corporation

<b>Meeting Date:</b> 11 May 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US6558441084	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1f	Elect Director Thomas C. Kelleher	Management	For	For			
1g	Elect Director Steven F. Leer	Management	For	For			
1h	Elect Director Michael D. Lockhart	Management	For	For			
1i	Elect Director Amy E. Miles	Management	For	For			
1j	Elect Director Claude Mongeau	Management	For	For			
1k	Elect Director Jennifer F. Scanlon	Management	For	For			
1l	Elect Director Alan H. Shaw	Management	For	For			
1m	Elect Director John R. Thompson	Management	For	For			
2	Ratify KPMG LLP as Auditors	Management	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year			
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Shareholder	Against	For			

## NORMA Group SE

<b>Meeting Date:</b> 11 May 2023		<b>Country:</b> Germany		<b>Meeting Type:</b> Annual		<b>ISIN:</b> DE000A1H8BV3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management					
2	Approve Allocation of Income and Dividends of EUR 0.55 per Share	Management	For	For			
3.1	Approve Discharge of Management Board Member Michael Schneider for Fiscal Year 2022	Management	For	For			
3.2	Approve Discharge of Management Board Member Friedrich Klein for Fiscal Year 2022	Management	For	For			
3.3	Approve Discharge of Management Board Member Annette Stieve for Fiscal Year 2022	Management	For	For			
4.1	Approve Discharge of Supervisory Board Member Guenter Hauptmann for Fiscal Year 2022	Management	For	For			

# Mondrian Annual Proxy Voting

## NORMA Group SE

Meeting Date: 11 May 2023

Country: Germany

Meeting Type: Annual

ISIN: DE000A1H8BV3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.2	Approve Discharge of Supervisory Board Member Erika Schulte for Fiscal Year 2022	Management	For	For
4.3	Approve Discharge of Supervisory Board Member Rita Forst for Fiscal Year 2022	Management	For	For
4.4	Approve Discharge of Supervisory Board Member Miguel Borrego for Fiscal Year 2022	Management	For	For
4.5	Approve Discharge of Supervisory Board Member Knut Michelberger for Fiscal Year 2022	Management	For	For
4.6	Approve Discharge of Supervisory Board Member Mark Wilhelms for Fiscal Year 2022	Management	For	For
5	Ratify KPMG AG as Auditors for Fiscal Year 2023	Management	For	For
6.1	Elect Markus Distelhoff to the Supervisory Board	Management	For	For
6.2	Elect Rita Forst to the Supervisory Board	Management	For	For
6.3	Elect Denise Koopmans to the Supervisory Board	Management	For	For
6.4	Elect Erika Schulte to the Supervisory Board	Management	For	For
7	Approve Remuneration Report	Management	For	For
8.1	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For
8.2	Amend Articles Re: Participation of Supervisory Board Members in the Virtual Annual General Meeting by Means of Audio and Video Transmission	Management	For	For

## SAP SE

Meeting Date: 11 May 2023

Country: Germany

Meeting Type: Annual

ISIN: DE0007164600

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 2.05 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For

# Mondrian Annual Proxy Voting

## SAP SE

**Meeting Date:** 11 May 2023 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0007164600

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Remuneration Report	Management	For	For
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For
7	Authorize Use of Financial Derivatives when Repurchasing Shares	Management	For	For
8.1	Elect Jennifer Xin-Zhe Li to the Supervisory Board	Management	For	For
8.2	Elect Qi Lu to the Supervisory Board	Management	For	For
8.3	Elect Punit Renjen to the Supervisory Board	Management	For	For
9	Approve Remuneration Policy for the Management Board	Management	For	For
10	Approve Remuneration Policy for the Supervisory Board	Management	For	For
11.1	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For
11.2	Amend Articles Re: Participation of Supervisory Board Members in the Virtual Annual General Meeting by Means of Audio and Video Transmission	Management	For	For

## Saudi Telecom Co.

**Meeting Date:** 11 May 2023 **Country:** Saudi Arabia **Meeting Type:** Annual **ISIN:** SA0007879543

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Board Report on Company Operations for FY 2022	Management	For	For
2	Accept Financial Statements and Statutory Reports for FY 2022	Management	For	For
3	Approve Auditors' Report on Company Financial Statements for FY 2022	Management	For	For
4	Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of FY 2023 and Q1, Q2, Q3 and Annual Statement of FY 2024	Management	For	For
5	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	Management	For	For
6	Approve Remuneration of Directors of SAR 6,345,000 for FY 2022	Management	For	For

# Mondrian Annual Proxy Voting

## Allegro.eu SA

Meeting Date: 12 May 2023

Country: Luxembourg

Meeting Type: Annual

ISIN: LU2237380790

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Board's and Auditor's Reports on Financial Statements	Management		
2	Approve Financial Statements	Management	For	For
3	Receive Board's and Auditor's Reports on Consolidated Financial Statements	Management	For	For
4	Approve Consolidated Financial Statements	Management	For	For
5	Approve Allocation of Income	Management	For	For
6	Approve Remuneration Report	Management	For	Against
7	Approve Discharge of Francois Nuyts as Director	Management	For	For
8	Approve Discharge of Jonathan Eastick as Director	Management	For	For
9	Approve Discharge of Darren Richard Huston as Director	Management	For	For
10	Approve Discharge of Pedro Arnt as Director	Management	For	For
11	Approve Discharge of David Barker as Director	Management	For	For
12	Approve Discharge of Clara (Carla) Nusteling as Director	Management	For	For
13	Approve Discharge of Pawel Padusinski as Director	Management	For	For
14	Approve Discharge of Nancy Cruickshank as Director	Management	For	For
15	Approve Discharge of Richard Sanders as Director	Management	For	For
16	Approve Discharge of Roy Perticucci as Director	Management	For	For
17	Elect Catherine Faiers as Director	Management	For	For
18	Elect Tomasz Suchanski as Director	Management	For	Against
19	Approve Discharge of PwC as Auditor	Management	For	For
20	Renew Appointment of PwC as Auditor	Management	For	For
21	Transact Other Business (Non-Voting)	Management		



# Mondrian Annual Proxy Voting

## Allegro.eu SA

**Meeting Date:** 12 May 2023 **Country:** Luxembourg **Meeting Type:** Extraordinary Shareholders **ISIN:** LU2237380790

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive and Approve Directors' Report Re: Introduction of a New Authorised Capital Clause in the Company's Articles of Association	Management	For	For
2	Approve Renewal of the Duration of the Existing Authorised Share Capital Clause for Another Five Years Period and Amend Article 5.2 of the Articles	Management	For	Against
3	Fully Amend and Restate Article 9.15 of the Articles (Directors)	Management	For	For
4	Amend First Paragraph of Article 15, Fully Amend and Restate Article 15.1.1, Delete Article 15.1.4, Amend Article 15.2.2, Amend Article 15.3.1, Amend Article 15.9.2 and Add New Article 15.10	Management	For	For
5	Delete Current Article 16.4.2, Amend and Renumber Article 16.4.3 of the Articles and Amend Article 16.10	Management	For	For
6	Transact Other Business (Non-Voting)	Management		

## Arcadis NV

**Meeting Date:** 12 May 2023 **Country:** Netherlands **Meeting Type:** Annual **ISIN:** NL0006237562

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.a	Open Meeting	Management		
1.b	Receive Announcements	Management		
2	Receive Report of Supervisory Board (Non-Voting)	Management		
3	Receive Report of Executive Board (Non-Voting)	Management		
4.a	Adopt Financial Statements	Management	For	For
4.b	Approve Dividends	Management	For	For
5.a	Approve Discharge of Executive Board	Management	For	For
5.b	Approve Discharge of Supervisory Board	Management	For	For
6	Ratify PricewaterhouseCoopers Accountants N.V. as Auditors	Management	For	For
7.a	Approve Remuneration Report for Executive Board	Management	For	For
7.b	Approve Remuneration Report for Supervisory Board	Management	For	For

# Mondrian Annual Proxy Voting

## Arcadis NV

**Meeting Date:** 12 May 2023 **Country:** Netherlands **Meeting Type:** Annual **ISIN:** NL0006237562

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Elect A.G. Brookes to Executive Board	Management	For	For
9.a	Reelect M.P. Lap to Supervisory Board	Management	For	For
9.b	Elect B. Duganier to Supervisory Board	Management	For	For
9.c	Announce Vacancies on the Supervisory Board	Management		
10.a	Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital	Management	For	For
10.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For	For
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
12	Approve 2023 Arcadis N.V. Long-Term Incentive Plan	Management	For	For
13	Other Business (Non-Voting)	Management		
14	Close Meeting	Management		

## Colgate-Palmolive Company

**Meeting Date:** 12 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US1941621039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director John P. Bilbrey	Management	For	For
1b	Elect Director John T. Cahill	Management	For	For
1c	Elect Director Steve Cahillane	Management	For	For
1d	Elect Director Lisa M. Edwards	Management	For	For
1e	Elect Director C. Martin Harris	Management	For	For
1f	Elect Director Martina Hund-Mejean	Management	For	For
1g	Elect Director Kimberly A. Nelson	Management	For	For
1h	Elect Director Lorrie M. Norrington	Management	For	For

# Mondrian Annual Proxy Voting

## Colgate-Palmolive Company

Meeting Date: 12 May 2023 Country: USA Meeting Type: Annual ISIN: US1941621039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1i	Elect Director Michael B. Polk	Management	For	For
1j	Elect Director Stephen I. Sadove	Management	For	For
1k	Elect Director Noel R. Wallace	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Require Independent Board Chair	Shareholder	Against	For
6	Adopt Share Retention Policy For Senior Executives	Shareholder	Against	For

## Duerr AG

Meeting Date: 12 May 2023 Country: Germany Meeting Type: Annual ISIN: DE0005565204

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal Year 2023 and for the Review of Interim Financial Statements for the Fiscal Year 2023 and the First Quarter of Fiscal Year 2024	Management	For	For
6	Elect Markus Kerber to the Supervisory Board	Management	For	For
7	Approve Remuneration Report	Management	For	Against
8	Approve Remuneration Policy for the Management Board	Management	For	For
9	Approve Remuneration Policy for the Supervisory Board	Management	For	For

# Mondrian Annual Proxy Voting

## Duerr AG

**Meeting Date:** 12 May 2023 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005565204

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10.1	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For
10.2	Amend Articles Re: Participation of Supervisory Board Members in the Virtual Annual General Meeting by Means of Audio and Video Transmission	Management	For	For
11	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For
12	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 400 Million; Approve Creation of EUR 17.7 Million Pool of Capital to Guarantee Conversion Rights	Management	For	For
13	Approve Creation of EUR 53.1 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	Management	For	For

## Ping An Insurance (Group) Co. of China Ltd.

**Meeting Date:** 12 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000003X6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Annual Report and Its Summary	Management	For	For
4	Approve Financial Statements and Statutory Reports	Management	For	For
5	Approve Profit Distribution Plan and Proposed Declaration and Distribution of Final Dividends	Management	For	For
6	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
7	Elect Wang Guangqian as Director	Management	For	For
8	Approve Issuance of Debt Financing Instruments	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional H Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Ping An Insurance (Group) Company of China, Ltd.

**Meeting Date:** 12 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000003X6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Annual Report and Its Summary	Management	For	For
4	Approve Financial Statements and Statutory Reports	Management	For	For
5	Approve Profit Distribution Plan and Proposed Declaration and Distribution of Final Dividends	Management	For	For
6	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Ernst & Young as International Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
7	Elect Wang Guangqian as Director	Management	For	For
8	Approve Issuance of Debt Financing Instruments	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional H Shares	Management	For	For

## The Progressive Corporation

**Meeting Date:** 12 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US7433151039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Danelle M. Barrett	Management	For	For
1b	Elect Director Philip Bleser	Management	For	For
1c	Elect Director Stuart B. Burgdoerfer	Management	For	For
1d	Elect Director Pamela J. Craig	Management	For	For
1e	Elect Director Charles A. Davis	Management	For	For
1f	Elect Director Roger N. Farah	Management	For	For
1g	Elect Director Lawton W. Fitt	Management	For	For
1h	Elect Director Susan Patricia Griffith	Management	For	For

# Mondrian Annual Proxy Voting

## The Progressive Corporation

**Meeting Date:** 12 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US7433151039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1i	Elect Director Devin C. Johnson	Management	For	For
1j	Elect Director Jeffrey D. Kelly	Management	For	For
1k	Elect Director Barbara R. Snyder	Management	For	For
1l	Elect Director Kahina Van Dyke	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## China MeiDong Auto Holdings Limited

**Meeting Date:** 16 May 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG211921021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2.1a	Elect Ye Tao as Director	Management	For	For
2.1b	Elect Chen Guiyi as Director	Management	For	For
2.1c	Elect To Siu Lun as Director	Management	For	For
2.2	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5	Authorize Repurchase of Issued Share Capital	Management	For	For
6	Authorize Reissuance of Repurchased Shares	Management	For	Against
7	Approve Final Dividend	Management	For	For
8	Approve Amendments to the Existing Memorandum and Articles of Association and Adopt the Amended and Restated Memorandum and Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Coface SA

**Meeting Date:** 16 May 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0010667147

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 1.52 per Share	Management	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
5	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For
6	Approve Compensation Report of Corporate Officers	Management	For	For
7	Approve Compensation of Bernardo Sanchez Incera, Chairman of the Board	Management	For	For
8	Approve Compensation of Xavier Durand, CEO	Management	For	For
9	Approve Remuneration Policy of Directors	Management	For	For
10	Approve Remuneration Policy of Chairman of the Board	Management	For	For
11	Approve Remuneration Policy of CEO	Management	For	For
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
13	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
14	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Management	For	For
15	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees and Corporate Officers With Performance Conditions Attached	Management	For	Against
16	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Dassault Aviation SA

**Meeting Date:** 16 May 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0014004L86

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For

# Mondrian Annual Proxy Voting

Dassault Aviation SA					
Meeting Date: 16 May 2023		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0014004L86	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For	
3	Approve Allocation of Income and Dividends of EUR 3.00 per Share	Management	For	For	
4	Approve Compensation of Directors	Management	For	For	
5	Approve Compensation of Eric Trappier, Chairman and CEO	Management	For	Against	
6	Approve Compensation of Loik Segalen, Vice-CEO	Management	For	Against	
7	Approve Remuneration Policy of Directors	Management	For	For	
8	Approve Remuneration Policy of Chairman and CEO	Management	For	Against	
9	Approve Remuneration Policy of Vice-CEO	Management	For	Against	
10	Reelect Lucia Sinapi-Thomas as Director	Management	For	For	
11	Reelect Charles Edelstenne as Director	Management	For	Against	
12	Reelect Thierry Dassault as Director	Management	For	Against	
13	Reelect Eric Trappier as Director	Management	For	Against	
14	Approve Transaction with GIMD Re: Land Acquisition	Management	For	For	
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	Against	
16	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For	
17	Authorize Filing of Required Documents/Other Formalities	Management	For	For	

Fresenius Medical Care AG & Co. KGaA					
Meeting Date: 16 May 2023		Country: Germany		Meeting Type: Annual	
				ISIN: DE0005785802	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports for Fiscal Year 2022	Management	For	For	
2	Approve Allocation of Income and Dividends of EUR 1.12 per Share	Management	For	For	



# Mondrian Annual Proxy Voting

## Fresenius Medical Care AG & Co. KGaA

**Meeting Date:** 16 May 2023 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005785802

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Discharge of Personally Liable Partner for Fiscal Year 2022	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023 and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2023	Management	For	For
6	Approve Remuneration Report	Management	For	Against
7	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For

## Stericycle, Inc.

**Meeting Date:** 16 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US8589121081

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Robert S. Murley	Management	For	For
1b	Elect Director Cindy J. Miller	Management	For	For
1c	Elect Director Brian P. Anderson	Management	For	For
1d	Elect Director Lynn D. Bleil	Management	For	For
1e	Elect Director Thomas F. Chen	Management	For	For
1f	Elect Director Victoria L. Dolan	Management	For	For
1g	Elect Director Naren K. Gursahaney	Management	For	For
1h	Elect Director J. Joel Hackney, Jr.	Management	For	For
1i	Elect Director Stephen C. Hooley	Management	For	For
1j	Elect Director James L. Welch	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

# Mondrian Annual Proxy Voting

## Stericycle, Inc.

<b>Meeting Date:</b> 16 May 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US8589121081	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
4	Ratify Ernst & Young LLP as Auditors	Management	For	For			
5	Report on Political Contributions	Shareholder	Against	Against			
6	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	Shareholder	Against	For			

## Tongwei Co., Ltd.

<b>Meeting Date:</b> 16 May 2023		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CNE000001GS3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Report of the Board of Directors	Management	For	For			
2	Approve Report of the Board of Supervisors	Management	For	For			
3	Approve Annual Report and Summary	Management	For	For			
4	Approve Financial Statements	Management	For	For			
5	Approve Profit Distribution	Management	For	For			
6	Approve to Appoint Auditor	Management	For	For			
7	Approve Provision of Guarantees	Management	For	Against			
8	Approve Provision of Guarantee for Corporate Customers	Management	For	For			
9	Approve Application of Credit Lines	Management	For	For			
10	Approve Bill Pool Business	Management	For	Against			
11	Approve Issuance of Debt Financing Instruments (DFI)	Management	For	For			
12	Approve Company's Eligibility for Share Issuance	Management	For	For			
13.1	Approve Share Type, Par Value and Listing Exchange	Management	For	For			
13.2	Approve Issue Manner and Issue Time	Management	For	For			
13.3	Approve Target Subscribers and Subscription Method	Management	For	For			

# Mondrian Annual Proxy Voting

## Tongwei Co., Ltd.

Meeting Date: 16 May 2023 Country: China Meeting Type: Annual ISIN: CNE000001GS3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13.4	Approve Issue Size	Management	For	For
13.5	Approve Issue Price and Pricing Principles	Management	For	For
13.6	Approve Lock-up Period Arrangement	Management	For	For
13.7	Approve Amount and Usage of Raised Funds	Management	For	For
13.8	Approve Distribution Arrangement of Undistributed Earnings	Management	For	For
13.9	Approve Resolution Validity Period	Management	For	For
14	Approve Share Issuance	Management	For	For
15	Approve Demonstration Analysis Report in Connection to Share Issuance	Management	For	For
16	Approve Feasibility Analysis Report on the Use of Proceeds	Management	For	For
17	Approve Report on the Usage of Previously Raised Funds	Management	For	For
18	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Management	For	For
19	Approve Authorization of Board to Handle All Related Matters	Management	For	For
20.1	Elect Song Dongsheng as Director	Management	For	For
21.1	Elect Xu Yingtong as Director	Management	For	For

## Yixintang Pharmaceutical Group Co., Ltd.

Meeting Date: 16 May 2023 Country: China Meeting Type: Annual ISIN: CNE100001WJ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Annual Report and Summary	Management	For	For
4	Approve Profit Distribution	Management	For	For

# Mondrian Annual Proxy Voting

## Yixintang Pharmaceutical Group Co., Ltd.

**Meeting Date:** 16 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100001WJ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Financial Statements	Management	For	For
6	Approve Special Report on the Deposit and Usage of Raised Funds	Management	For	For

## Bank of Ningbo Co., Ltd.

**Meeting Date:** 17 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000005P7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Annual Report	Management	For	For
3	Approve Financial Statements and Financial Budget Plan	Management	For	For
4	Approve Profit Distribution	Management	For	For
5	Approve to Appoint Auditor	Management	For	For
6	Approve Implementation of Related Party Transactions and Work Plan	Management	For	For
7	Approve Related Party Transaction	Management	For	For
8	Approve Major Shareholder Evaluation Report	Management	For	For
9	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	Management	For	For
10	Approve Allowance Measures of Directors	Management	For	For
11	Approve Remuneration Measures for Chairman and Vice Chairman	Management	For	For
12	Approve Report of the Board of Supervisors	Management	For	For
13	Approve Allowance Measures of Supervisors	Management	For	For
14	Approve Remuneration Measures for Chairman of the Board of Supervisors	Management	For	For
15	Approve Performance Evaluation Report of the Board of Directors and Directors	Management	For	For
16	Approve Duty Performance Evaluation Report of the Board of Supervisors and Supervisors	Management	For	For

# Mondrian Annual Proxy Voting

## Bank of Ningbo Co., Ltd.

**Meeting Date:** 17 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000005P7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
17	Approve Performance Evaluation Report of the Senior Management and Senior Management Members	Management	For	For
18	Approve Capital Management Performance Evaluation Report	Management	For	For

## Coats Group Plc

**Meeting Date:** 17 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B4YZN328

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Re-elect Nicholas Bull as Director	Management	For	For
6	Re-elect Jacqueline Callaway as Director	Management	For	For
7	Re-elect David Gosnell as Director	Management	For	For
8	Re-elect Hongyan Echo Lu as Director	Management	For	For
9	Re-elect Frances Philip as Director	Management	For	For
10	Re-elect Rajiv Sharma as Director	Management	For	For
11	Re-elect Jakob Sigurdsson as Director	Management	For	For
12	Elect Stephen Murray as Director	Management	For	For
13	Appoint Ernst & Young LLP as Auditors	Management	For	For
14	Authorise Board to Fix Remuneration of Auditors	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## Coats Group Plc

<b>Meeting Date:</b> 17 May 2023		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual		<b>ISIN:</b> GB00B4YZN328	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For			
18	Authorise Market Purchase of Ordinary Shares	Management	For	For			
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For			

## PPL Corporation

<b>Meeting Date:</b> 17 May 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US69351T1060	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Arthur P. Beattie	Management	For	For			
1b	Elect Director Raja Rajamannar	Management	For	For			
1c	Elect Director Heather B. Redman	Management	For	For			
1d	Elect Director Craig A. Rogerson	Management	For	For			
1e	Elect Director Vincent Sorgi	Management	For	For			
1f	Elect Director Linda G. Sullivan	Management	For	For			
1g	Elect Director Natica von Althann	Management	For	For			
1h	Elect Director Keith H. Williamson	Management	For	For			
1i	Elect Director Phoebe A. Wood	Management	For	For			
1j	Elect Director Armando Zagalo de Lima	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year			
4	Ratify Deloitte & Touche LLP as Auditors	Management	For	For			
5	Require Independent Board Chair	Shareholder	Against	Against			

# Mondrian Annual Proxy Voting

## Shanghai Liangxin Electrical Co., Ltd.

<b>Meeting Date:</b> 17 May 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001R74	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect Li Chuanxuan as Independent Director	Management	For	For			

## Tencent Holdings Limited

<b>Meeting Date:</b> 17 May 2023		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KYG875721634	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Final Dividend	Management	For	For			
3a	Elect Jacobus Petrus (Koos) Bekker as Director	Management	For	For			
3b	Elect Zhang Xiulan as Director	Management	For	For			
3c	Authorize Board to Fix Remuneration of Directors	Management	For	For			
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For			
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against			
6	Authorize Repurchase of Issued Share Capital	Management	For	For			

## Tencent Holdings Limited

<b>Meeting Date:</b> 17 May 2023		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Extraordinary Shareholders		<b>ISIN:</b> KYG875721634	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Adopt 2023 Share Option Scheme	Management	For	Against			
1b	Approve Transfer of Share Options	Management	For	Against			
1c	Approve Termination of the Existing Share Option Scheme	Management	For	Against			
2	Approve Scheme Mandate Limit (Share Option) under the 2023 Share Option Scheme	Management	For	Against			

# Mondrian Annual Proxy Voting

## Tencent Holdings Limited

**Meeting Date:** 17 May 2023 **Country:** Cayman Islands **Meeting Type:** Extraordinary Shareholders **ISIN:** KYG875721634

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Service Provider Sublimit (Share Option) under the 2023 Share Option Scheme	Management	For	Against
4a	Adopt 2023 Share Award Scheme	Management	For	Against
4b	Approve Transfer of Share Awards	Management	For	Against
4c	Approve Termination of the Existing Share Award Schemes	Management	For	Against
5	Approve Scheme Mandate Limit (Share Award) under the 2023 Share Award Scheme	Management	For	Against
6	Approve Scheme Mandate Limit (New Shares Share Award) under the 2023 Share Award Scheme	Management	For	Against
7	Approve Service Provider Sublimit (New Shares Share Award) under the 2023 Share Award Scheme	Management	For	Against

## WPP Plc

**Meeting Date:** 17 May 2023 **Country:** Jersey **Meeting Type:** Annual **ISIN:** JE00B8KF9B49

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve Compensation Committee Report	Management	For	For
2	Approve Final Dividend	Management	For	For
4	Approve Directors' Compensation Policy	Management	For	For
3	Approve Compensation Committee Report	Management	For	For
4	Approve Directors' Compensation Policy	Management	For	For
5	Elect Joanne Wilson as Director	Management	For	For
6	Re-elect Angela Ahrendts as Director	Management	For	For
5	Elect Joanne Wilson as Director	Management	For	For



# Mondrian Annual Proxy Voting

WPP Plc					
Meeting Date: 17 May 2023		Country: Jersey		Meeting Type: Annual	
				ISIN: JE00B8KF9B49	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7	Re-elect Simon Dingemans as Director	Management	For	For	
6	Re-elect Angela Ahrendts as Director	Management	For	For	
8	Re-elect Sandrine Dufour as Director	Management	For	For	
7	Re-elect Simon Dingemans as Director	Management	For	For	
9	Re-elect Tom Ilube as Director	Management	For	For	
8	Re-elect Sandrine Dufour as Director	Management	For	For	
9	Re-elect Tom Ilube as Director	Management	For	For	
10	Re-elect Roberto Quarta as Director	Management	For	For	
11	Re-elect Mark Read as Director	Management	For	For	
10	Re-elect Roberto Quarta as Director	Management	For	For	
11	Re-elect Mark Read as Director	Management	For	For	
12	Re-elect Cindy Rose as Director	Management	For	For	
13	Re-elect Keith Weed as Director	Management	For	For	
12	Re-elect Cindy Rose as Director	Management	For	For	
13	Re-elect Keith Weed as Director	Management	For	For	
14	Re-elect Jasmine Whitbread as Director	Management	For	For	
15	Re-elect Ya-Qin Zhang as Director	Management	For	For	
14	Re-elect Jasmine Whitbread as Director	Management	For	For	
16	Reappoint Deloitte LLP as Auditors	Management	For	For	
15	Re-elect Ya-Qin Zhang as Director	Management	For	For	
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
16	Reappoint Deloitte LLP as Auditors	Management	For	For	

# Mondrian Annual Proxy Voting

WPP Plc						
Meeting Date: 17 May 2023		Country: Jersey		Meeting Type: Annual		
ISIN: JE00B8KF9B49						
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
18	Authorise Issue of Equity			Management	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors			Management	For	For
19	Authorise Market Purchase of Ordinary Shares			Management	For	For
18	Authorise Issue of Equity			Management	For	For
19	Authorise Market Purchase of Ordinary Shares			Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights			Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment			Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights			Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment			Management	For	For
Wuxi Lead Intelligent Equipment Co., Ltd.						
Meeting Date: 17 May 2023		Country: China		Meeting Type: Annual		ISIN: CNE100001ZF9
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors			Management	For	For
2	Approve Report of the Board of Supervisors			Management	For	For
3	Approve Financial Statements			Management	For	For
4	Approve Annual Report and Summary			Management	For	For
5	Approve Profit Distribution			Management	For	For
6	Approve Capital Occupation by Controlling Shareholders and Other Related-parties and Provision of External Guarantees			Management	For	For
7	Approve Remuneration of Directors and Senior Management Members			Management	For	For
8	Approve to Appoint Auditor			Management	For	For

# Mondrian Annual Proxy Voting

## CK Hutchison Holdings Limited

**Meeting Date:** 18 May 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG217651051

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Fok Kin Ning, Canning as Director	Management	For	For
3b	Elect Kam Hing Lam as Director	Management	For	For
3c	Elect Chow Kun Chee, Roland as Director	Management	For	For
3d	Elect Philip Lawrence Kadoorie as Director	Management	For	For
3e	Elect Lee Yeh Kwong, Charles as Director	Management	For	For
3f	Elect Paul Joseph Tighe as Director	Management	For	For
3g	Elect Wong Kwai Lam as Director	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
5.2	Authorize Repurchase of Issued Share Capital	Management	For	For

## Global Unichip Corp.

**Meeting Date:** 18 May 2023 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0003443008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
4.1	Elect Dr. F.C. Tseng, a Representative of TSMC, with SHAREHOLDER NO. 1112, as Non-Independent Director	Management	For	For
4.2	Elect Dr. Cliff Hou, a Representative of TSMC, with SHAREHOLDER NO. 1112, as Non-Independent Director	Management	For	For
4.3	Elect Wendell Huang, a Representative of TSMC, with SHAREHOLDER NO. 1112, as Non-Independent Director	Management	For	For

# Mondrian Annual Proxy Voting

## Global Unichip Corp.

**Meeting Date:** 18 May 2023 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0003443008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.4	Elect Dr. Sean Tai, a Representative of TSMC, with SHAREHOLDER NO. 1112, as Non-Independent Director	Management	For	For
4.5	Elect Dr. Kenneth Kin, with ID No. F102831XXX, as Independent Director	Management	For	For
4.6	Elect Jesse Ding, with ID No. A100608XXX, as Independent Director	Management	For	For
4.7	Elect Huang Tsui Hui, with ID No. A223202XXX, as Independent Director	Management	For	For
4.8	Elect Dr.Cheng Wen Wu, with ID NO.D120021XXX, as Independent Director	Management	For	For
4.9	Elect Dr.Ho Min Chen, with ID NO.Q120046XXX, as Independent Director	Management	For	For
5	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

## Inchcape Plc

**Meeting Date:** 18 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B61TVQ02

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Re-elect Nayantara Bali as Director	Management	For	For
6	Re-elect Jerry Buhlmann as Director	Management	For	For
7	Elect Juan Pablo Del Rio Goudie as Director	Management	For	For
8	Elect Byron Grote as Director	Management	For	For
9	Re-elect Alexandra Jensen as Director	Management	For	For
10	Re-elect Jane Kingston as Director	Management	For	For
11	Re-elect Sarah Kuijlaars as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Inchcape Plc

**Meeting Date:** 18 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B61TVQ02

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Re-elect Nigel Stein as Director	Management	For	For
13	Re-elect Duncan Tait as Director	Management	For	For
14	Reappoint Deloitte LLP as Auditors	Management	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Lloyds Banking Group Plc

**Meeting Date:** 18 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Elect Cathy Turner as Director	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Elect Cathy Turner as Director	Management	For	For
3	Elect Scott Wheway as Director	Management	For	For
4	Re-elect Robin Budenberg as Director	Management	For	For
3	Elect Scott Wheway as Director	Management	For	For
5	Re-elect Charlie Nunn as Director	Management	For	For
4	Re-elect Robin Budenberg as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

Meeting Date: 18 May 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Re-elect William Chalmers as Director	Management	For	For
5	Re-elect Charlie Nunn as Director	Management	For	For
6	Re-elect William Chalmers as Director	Management	For	For
7	Re-elect Alan Dickinson as Director	Management	For	For
8	Re-elect Sarah Legg as Director	Management	For	For
7	Re-elect Alan Dickinson as Director	Management	For	For
8	Re-elect Sarah Legg as Director	Management	For	For
9	Re-elect Lord Lupton as Director	Management	For	For
10	Re-elect Amanda Mackenzie as Director	Management	For	For
9	Re-elect Lord Lupton as Director	Management	For	For
10	Re-elect Amanda Mackenzie as Director	Management	For	For
11	Re-elect Harmeen Mehta as Director	Management	For	For
12	Re-elect Catherine Woods as Director	Management	For	For
11	Re-elect Harmeen Mehta as Director	Management	For	For
12	Re-elect Catherine Woods as Director	Management	For	For
13	Approve Remuneration Policy	Management	For	For
14	Approve Remuneration Report	Management	For	For
13	Approve Remuneration Policy	Management	For	For
15	Approve Final Dividend	Management	For	For
14	Approve Remuneration Report	Management	For	For
16	Reappoint Deloitte LLP as Auditors	Management	For	For
15	Approve Final Dividend	Management	For	For

# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

Meeting Date: 18 May 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
16	Reappoint Deloitte LLP as Auditors	Management	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
18	Approve Long-Term Incentive Plan	Management	For	For
19	Authorise UK Political Donations and Expenditure	Management	For	For
18	Approve Long-Term Incentive Plan	Management	For	For
20	Authorise Issue of Equity	Management	For	For
19	Authorise UK Political Donations and Expenditure	Management	For	For
21	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
20	Authorise Issue of Equity	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
21	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
22	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
23	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
24	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
23	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
25	Authorise Market Purchase of Ordinary Shares	Management	For	For
24	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
26	Authorise Market Purchase of Preference Shares	Management	For	For
25	Authorise Market Purchase of Ordinary Shares	Management	For	For
26	Authorise Market Purchase of Preference Shares	Management	For	For
27	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

**Meeting Date:** 18 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
27	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 18 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Annual Report	Management	For	For
5	Approve Report of the Independent Directors	Management	For	For
6	Approve Profit Distribution	Management	For	For
7	Approve to Appoint Auditor	Management	For	For
8	Approve Formulation of Remuneration Management Methods for Directors, Supervisors and Senior Management Members	Management	For	For
9	Approve Adjustment of Allowance of External Directors	Management	For	For
10	Approve Adjustment of Allowance of External Supervisors	Management	For	For
11	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
12	Approve Change in Registered Capital and Amendment of Articles of Association	Management	For	For
13	Approve Change in Raised Funds Investment Project	Shareholder	For	For
14	Approve Shareholding of Controlled Subsidiary by Directors, Senior Management and Operation Teams	Shareholder	For	For
15	Approve Capital Injection in Controlled Subsidiary and Related Party Transaction	Shareholder	For	For



# Mondrian Annual Proxy Voting

## SNC-Lavalin Group Inc.

**Meeting Date:** 18 May 2023 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA78460T1057

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Gary C. Baughman	Management	For	For
1.2	Elect Director Mary-Ann Bell	Management	For	For
1.3	Elect Director Christie J.B. Clark	Management	For	For
1.4	Elect Director Ian L. Edwards	Management	For	For
1.5	Elect Director Ruby McGregor-Smith	Management	For	For
1.6	Elect Director Steven L. Newman	Management	For	For
1.7	Elect Director Robert Pare	Management	For	For
1.8	Elect Director Michael B. Pedersen	Management	For	For
1.9	Elect Director Benita M. Warmbold	Management	For	For
1.10	Elect Director William L. Young	Management	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Approve Shareholder Rights Plan	Management	For	For
4	Advisory Vote on Executive Compensation Approach	Management	For	For

## Synchrony Financial

**Meeting Date:** 18 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US87165B1035

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Brian D. Doubles	Management	For	For
1b	Elect Director Fernando Aguirre	Management	For	For
1c	Elect Director Paget L. Alves	Management	For	For
1d	Elect Director Kamila Chytil	Management	For	For
1e	Elect Director Arthur W. Coviello, Jr.	Management	For	For

# Mondrian Annual Proxy Voting

## Synchrony Financial

**Meeting Date:** 18 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US87165B1035

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1f	Elect Director Roy A. Guthrie	Management	For	For
1g	Elect Director Jeffrey G. Naylor	Management	For	For
1h	Elect Director P.W. Bill Parker	Management	For	For
1i	Elect Director Laurel J. Richie	Management	For	For
1j	Elect Director Ellen M. Zane	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For

## Vesuvius Plc

**Meeting Date:** 18 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B82YXW83

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Approve Remuneration Report	Management	For	For
5	Elect Carla Bailo as Director	Management	For	For
6	Elect Mark Collis as Director	Management	For	For
7	Elect Carl-Peter Forster as Director	Management	For	For
8	Re-elect Patrick Andre as Director	Management	For	For
9	Re-elect Kath Durrant as Director	Management	For	For
10	Re-elect Dinggui Gao as Director	Management	For	For
11	Re-elect Friederike Helfer as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Vesuvius Plc

**Meeting Date:** 18 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B82YXW83

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Re-elect Douglas Hurt as Director	Management	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
14	Authorise Board to Fix Remuneration of Auditors	Management	For	For
15	Authorise UK Political Donations and Expenditure	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
21	Amend Share Plan	Management	For	For

## DaShenLin Pharmaceutical Group Co., Ltd.

**Meeting Date:** 19 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100002RG2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Annual Report and Summary	Management	For	For
5	Approve Profit Distribution and Capitalization of Capital Reserves	Management	For	For
6	Approve Appointment of Financial Auditor and Internal Control Auditor	Management	For	For
7	Approve Remuneration of Directors, Supervisors and Senior Management Members	Management	For	For
8	Approve Daily Related Party Transactions	Management	For	For

# Mondrian Annual Proxy Voting

## DaShenLin Pharmaceutical Group Co., Ltd.

**Meeting Date:** 19 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100002RG2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Approve Postponement, Completion of Raised Funds Investment Projects and Use of Excess Raised Funds to Replenish Working Capital	Management	For	For

## Midea Group Co. Ltd.

**Meeting Date:** 19 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Annual Report and Summary	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Draft and Summary of Performance Shares Incentive Plan	Management	For	For
7	Approve to Formulate Methods to Assess the Performance of Plan Participants	Management	For	For
8	Approve Authorization of the Board to Handle All Related Matters	Management	For	For
9	Approve Employee Share Purchase Plan	Management	For	For
10	Approve Management Method of Employee Share Purchase Plan	Management	For	For
11	Approve Authorization of the Board to Handle All Related Matters Regarding Employee Share Purchase Plan	Management	For	For
12	Approve Provision of Guarantee to Subsidiaries	Management	For	For
13	Approve Asset Pool Business and Provision of Guarantee	Management	For	For
14	Approve Foreign Exchange Fund Derivatives Business	Management	For	For
15	Approve Use of Idle Own Funds for Entrusted Wealth Management	Management	For	Against
16	Approve to Appoint Auditor	Management	For	For
17	Amend Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Midea Group Co. Ltd.

Meeting Date: 19 May 2023		Country: China		Meeting Type: Annual		ISIN: CNE100001QQ5	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
18	Approve Purchase of Liability Insurance for Company, Directors, Supervisors and Senior Management Members				Management	For	For

## SSY Group Limited

Meeting Date: 19 May 2023		Country: Cayman Islands		Meeting Type: Annual		ISIN: KYG8406X1034	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports				Management	For	For
2A	Elect Feng Hao as Director				Management	For	For
2B	Elect Chow Kwok Wai as Director				Management	For	For
2C	Elect Jiang Guangce as Director				Management	For	For
3	Authorize Board to Fix Remuneration of Directors				Management	For	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration				Management	For	For
5	Approve Final Dividend				Management	For	For
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights				Management	For	Against
6B	Authorize Repurchase of Issued Share Capital				Management	For	For
6C	Authorize Reissuance of Repurchased Shares				Management	For	Against

## Zhejiang NHU Co. Ltd.

Meeting Date: 19 May 2023		Country: China		Meeting Type: Annual		ISIN: CNE000001J84	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors				Management	For	For
2	Approve Report of the Board of Supervisors				Management	For	For

# Mondrian Annual Proxy Voting

## Zhejiang NHU Co. Ltd.

**Meeting Date:** 19 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE000001J84

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Annual Report and Summary	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Bill Pool Business	Management	For	Against
7	Approve Provision of Guarantee	Management	For	For
8	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	Management	For	For
9	Approve to Appoint Auditor	Management	For	For

## B&S Group SA

**Meeting Date:** 22 May 2023 **Country:** Luxembourg **Meeting Type:** Annual **ISIN:** LU1789205884

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
I	Approve Consolidated Financial Statements	Management	For	For
II	Approve Financial Statements	Management	For	For
III	Approve Discharge of Executive Board	Management	For	Against
IV	Approve Discharge of Supervisory Board	Management	For	Against
V	Approve Allocation of Income and Dividend	Management	For	For
VI	Elect D.C. Doijer to Supervisory Board	Management	For	For
VII	Elect E.C. Tjeenk Willink to Supervisory Board	Management	For	For
VIII	Elect Kim Smit to Supervisory Board	Management	For	For
IX	Elect P.J. Van Mierlo as Member of Executive Board	Management	For	For
X	Elect M. Faasse as Member of Executive Board	Management	For	For
XI	Appoint Auditor	Management	For	Against

# Mondrian Annual Proxy Voting

## Hangzhou Great Star Industrial Co., Ltd.

Meeting Date: 22 May 2023 Country: China Meeting Type: Annual ISIN: CNE100000RC5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Annual Report and Summary	Management	For	For
4	Approve Remuneration of Directors	Management	For	For
5	Approve Remuneration of Supervisors	Management	For	For
6	Approve Financial Statements	Management	For	For
7	Approve Profit Distribution	Management	For	For
8	Approve Application of Credit Lines	Management	For	For
9	Approve to Appoint Auditor	Management	For	For
10	Approve Foreign Exchange Derivatives Transactions	Management	For	For
11	Approve Use of Idle Own Funds for Entrusted Financial Management	Management	For	Against
12	Approve Provision of Guarantee for Controlled Subsidiary	Shareholder	For	For
13	Approve Provision of Guarantee for Prime-Line Products Company	Shareholder	For	For
14	Approve Provision of Guarantee for Shop-Vac USA, LLC	Shareholder	For	For
15	Amend Articles of Association	Shareholder	For	For

## China Yangtze Power Co., Ltd.

Meeting Date: 23 May 2023 Country: China Meeting Type: Annual ISIN: CNE000001G87

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Profit Distribution	Management	For	For

# Mondrian Annual Proxy Voting

## China Yangtze Power Co., Ltd.

**Meeting Date:** 23 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE000001G87

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Annual Report	Management	For	For
5	Approve Financial Statements and Financial Budget Report	Management	For	For
6	Approve Appointment of Financial Auditor	Management	For	For
7	Approve Appointment of Internal Control Auditor	Management	For	For
8	Approve Short-term Fixed Income Investment	Management	For	Against
9	Approve Guarantee Plan	Management	For	For
10	Approve Investment Plan	Management	For	For
11	Amend Management System of Raised Funds	Management	For	For
12.1	Elect Wang Hong as Director	Management	For	For
12.2	Elect Teng Weiheng as Director	Shareholder	For	For
13.1	Elect Xu Haiyun as Supervisor	Shareholder	For	For

## Forterra Plc

**Meeting Date:** 23 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BYW3C20

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reappoint Ernst & Young LLP as Auditors	Management	For	For
3	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Re-elect Justin Atkinson as Director	Management	For	For
6	Elect Neil Ash as Director	Management	For	For
7	Re-elect Ben Guyatt as Director	Management	For	For



# Mondrian Annual Proxy Voting

## Forterra Plc

Meeting Date: 23 May 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB00BYW3C20

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Re-elect Katherine Innes Ker as Director	Management	For	For
9	Re-elect Divya Seshamani as Director	Management	For	For
10	Re-elect Martin Sutherland as Director	Management	For	For
11	Re-elect Vince Niblett as Director	Management	For	For
12	Elect Gina Jardine as Director	Management	For	For
13	Approve Remuneration Policy	Management	For	For
14	Approve Remuneration Committee Report	Management	For	For
15	Authorise UK Political Donations and Expenditure	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Shell Plc

Meeting Date: 23 May 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB00BP6MXD84

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Policy	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Policy	Management	For	For
3	Approve Remuneration Report	Management	For	For

# Mondrian Annual Proxy Voting

Shell Plc					
Meeting Date: 23 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00BP6MXD84	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4	Elect Wael Sawan as Director	Management	For	For	
3	Approve Remuneration Report	Management	For	For	
5	Elect Cyrus Taraporevala as Director	Management	For	For	
4	Elect Wael Sawan as Director	Management	For	For	
5	Elect Cyrus Taraporevala as Director	Management	For	For	
6	Elect Sir Charles Roxburgh as Director	Management	For	For	
7	Elect Leena Srivastava as Director	Management	For	For	
6	Elect Sir Charles Roxburgh as Director	Management	For	For	
8	Re-elect Sinead Gorman as Director	Management	For	For	
7	Elect Leena Srivastava as Director	Management	For	For	
8	Re-elect Sinead Gorman as Director	Management	For	For	
9	Re-elect Dick Boer as Director	Management	For	For	
9	Re-elect Dick Boer as Director	Management	For	For	
10	Re-elect Neil Carson as Director	Management	For	For	
11	Re-elect Ann Godbehere as Director	Management	For	For	
10	Re-elect Neil Carson as Director	Management	For	For	
11	Re-elect Ann Godbehere as Director	Management	For	For	
12	Re-elect Jane Lute as Director	Management	For	For	
12	Re-elect Jane Lute as Director	Management	For	For	
13	Re-elect Catherine Hughes as Director	Management	For	For	
14	Re-elect Sir Andrew Mackenzie as Director	Management	For	For	
13	Re-elect Catherine Hughes as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Shell Plc					
Meeting Date: 23 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00BP6MXD84	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
14	Re-elect Sir Andrew Mackenzie as Director	Management	For	For	
15	Re-elect Abraham Schot as Director	Management	For	For	
16	Reappoint Ernst & Young LLP as Auditors	Management	For	For	
15	Re-elect Abraham Schot as Director	Management	For	For	
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
16	Reappoint Ernst & Young LLP as Auditors	Management	For	For	
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
18	Authorise Issue of Equity	Management	For	For	
18	Authorise Issue of Equity	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
20	Authorise Market Purchase of Ordinary Shares	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
21	Authorise Off-Market Purchase of Ordinary Shares	Management	For	For	
20	Authorise Market Purchase of Ordinary Shares	Management	For	For	
22	Authorise UK Political Donations and Expenditure	Management	For	For	
21	Authorise Off-Market Purchase of Ordinary Shares	Management	For	For	
23	Adopt New Articles of Association	Management	For	For	
22	Authorise UK Political Donations and Expenditure	Management	For	For	
23	Adopt New Articles of Association	Management	For	For	
24	Approve Share Plan	Management	For	For	
24	Approve Share Plan	Management	For	For	
25	Approve the Shell Energy Transition Progress	Management	For	For	

# Mondrian Annual Proxy Voting

Shell Plc					
Meeting Date: 23 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00BP6MXD84	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
25	Approve the Shell Energy Transition Progress	Management	For	For	
26	Request Shell to Align its Existing 2030 Reduction Target Covering the Greenhouse Gas (GHG) Emissions of the Use of its Energy Products (Scope 3) with the Goal of the Paris Climate Agreement	Shareholder	Against	Against	
26	Request Shell to Align its Existing 2030 Reduction Target Covering the Greenhouse Gas (GHG) Emissions of the Use of its Energy Products (Scope 3) with the Goal of the Paris Climate Agreement	Shareholder	Against	Against	

Amazon.com, Inc.					
Meeting Date: 24 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US0231351067	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Jeffrey P. Bezos	Management	For	For	
1b	Elect Director Andrew R. Jassy	Management	For	For	
1c	Elect Director Keith B. Alexander	Management	For	For	
1d	Elect Director Edith W. Cooper	Management	For	Against	
1e	Elect Director Jamie S. Gorelick	Management	For	For	
1f	Elect Director Daniel P. Huttenlocher	Management	For	Against	
1g	Elect Director Judith A. McGrath	Management	For	Against	
1h	Elect Director Indra K. Nooyi	Management	For	For	
1i	Elect Director Jonathan J. Rubinstein	Management	For	For	
1j	Elect Director Patricia Q. Stonesifer	Management	For	For	
1k	Elect Director Wendell P. Weeks	Management	For	For	
2	Ratify Ratification of Ernst & Young LLP as Auditors	Management	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against	
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	

# Mondrian Annual Proxy Voting

Amazon.com, Inc.					
Meeting Date: 24 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US0231351067	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
5	Amend Omnibus Stock Plan	Management	For	For	
6	Report on Climate Risk in Retirement Plan Options	Shareholder	Against	Against	
7	Report on Customer Due Diligence	Shareholder	Against	For	
8	Revise Transparency Report to Provide Greater Disclosure on Government Requests	Shareholder	Against	Against	
9	Report on Government Take Down Requests	Shareholder	Against	Against	
10	Report on Impact of Climate Change Strategy Consistent With Just Transition Guidelines	Shareholder	Against	For	
11	Publish a Tax Transparency Report	Shareholder	Against	Against	
12	Report on Climate Lobbying	Shareholder	Against	For	
13	Report on Median and Adjusted Gender/Racial Pay Gaps	Shareholder	Against	For	
14	Report on Cost/Benefit Analysis of Diversity, Equity and Inclusion Programs	Shareholder	Against	Against	
15	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	Shareholder	Against	Against	
16	Commission Third Party Assessment on Company's Commitment to Freedom of Association and Collective Bargaining	Shareholder	Against	For	
17	Consider Pay Disparity Between Executives and Other Employees	Shareholder	Against	Against	
18	Report on Animal Welfare Standards	Shareholder	Against	Against	
19	Establish a Public Policy Committee	Shareholder	Against	Against	
20	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	Shareholder	Against	For	
21	Commission a Third Party Audit on Working Conditions	Shareholder	Against	For	
22	Report on Efforts to Reduce Plastic Use	Shareholder	Against	For	
23	Commission Third Party Study and Report on Risks Associated with Use of Rekognition	Shareholder	Against	For	

# Mondrian Annual Proxy Voting

American Tower Corporation					
Meeting Date: 24 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US03027X1000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Thomas A. Bartlett	Management	For	For	
1b	Elect Director Kelly C. Chambliss	Management	For	For	
1c	Elect Director Teresa H. Clarke	Management	For	For	
1d	Elect Director Raymond P. Dolan	Management	For	For	
1e	Elect Director Kenneth R. Frank	Management	For	For	
1f	Elect Director Robert D. Hormats	Management	For	For	
1g	Elect Director Grace D. Lieblein	Management	For	For	
1h	Elect Director Craig Macnab	Management	For	For	
1i	Elect Director JoAnn A. Reed	Management	For	For	
1j	Elect Director Pamela D. A. Reeve	Management	For	For	
1k	Elect Director Bruce L. Tanner	Management	For	For	
1l	Elect Director Samme L. Thompson	Management	For	For	
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	

DuPont de Nemours, Inc.					
Meeting Date: 24 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US26614N1028	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Amy G. Brady	Management	For	For	
1b	Elect Director Edward D. Breen	Management	For	For	
1c	Elect Director Ruby R. Chandy	Management	For	For	

# Mondrian Annual Proxy Voting

## DuPont de Nemours, Inc.

Meeting Date: 24 May 2023 Country: USA Meeting Type: Annual ISIN: US26614N1028

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1d	Elect Director Terrence R. Curtin	Management	For	For
1e	Elect Director Alexander M. Cutler	Management	For	For
1f	Elect Director Eleuthere I. du Pont	Management	For	For
1g	Elect Director Kristina M. Johnson	Management	For	For
1h	Elect Director Luther C. Kissam	Management	For	For
1i	Elect Director Frederick M. Lowery	Management	For	For
1j	Elect Director Raymond J. Milchovich	Management	For	For
1k	Elect Director Deanna M. Mulligan	Management	For	For
1l	Elect Director Steven M. Sterin	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
4	Require Independent Board Chair	Shareholder	Against	For

## EOG Resources, Inc.

Meeting Date: 24 May 2023 Country: USA Meeting Type: Annual ISIN: US26875P1012

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Janet F. Clark	Management	For	For
1b	Elect Director Charles R. Crisp	Management	For	For
1c	Elect Director Robert P. Daniels	Management	For	For
1d	Elect Director Lynn A. Dugle	Management	For	For
1e	Elect Director C. Christopher Gaut	Management	For	For
1f	Elect Director Michael T. Kerr	Management	For	For

# Mondrian Annual Proxy Voting

EOG Resources, Inc.					
Meeting Date: 24 May 2023		Country: USA		Meeting Type: Annual	
				ISIN: US26875P1012	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1g	Elect Director Julie J. Robertson	Management	For	For	
1h	Elect Director Donald F. Textor	Management	For	For	
1i	Elect Director Ezra Y. Yacob	Management	For	For	
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	

  

Promotora y Operadora de Infraestructura SAB de CV					
Meeting Date: 24 May 2023		Country: Mexico		Meeting Type: Ordinary Shareholders	
				ISIN: MX01PI000005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Special Dividends of up to MXN 1 Billion	Management	For	For	
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	

  

Costa Group Holdings Limited					
Meeting Date: 25 May 2023		Country: Australia		Meeting Type: Annual	
				ISIN: AU000000CGC2	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Approve Remuneration Report	Management	For	For	
3	Elect Neil Chatfield as Director	Management	For	For	



# Mondrian Annual Proxy Voting

## Fu Shou Yuan International Group Limited

**Meeting Date:** 25 May 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG371091086

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3A	Elect Wang Jisheng as Director	Management	For	For
3B	Elect Lu Hesheng as Director	Management	For	For
3C	Elect Ho Man as Director	Management	For	For
3D	Elect Chen Xin as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Directors	Management	For	For
5	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Repurchase of Issued Share Capital	Management	For	For
8	Authorize Reissuance of Repurchased Shares	Management	For	Against
9	Adopt Amended and Restated Memorandum and Articles of Association	Management	For	For

## Hill & Smith Plc

**Meeting Date:** 25 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0004270301

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Policy	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Re-elect Alan Giddins as Director	Management	For	For
6	Re-elect Tony Quinlan as Director	Management	For	For

# Mondrian Annual Proxy Voting

Hill & Smith Plc					
Meeting Date: 25 May 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0004270301	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7	Re-elect Mark Reckitt as Director	Management	For	For	
8	Re-elect Pete Raby as Director	Management	For	For	
9	Re-elect Leigh-Ann Russell as Director	Management	For	For	
10	Re-elect Farrokh Batliwala as Director	Management	For	For	
11	Re-elect Hannah Nichols as Director	Management	For	For	
12	Reappoint Ernst & Young LLP as Auditors	Management	For	For	
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For	
14	Authorise Issue of Equity	Management	For	For	
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
17	Authorise Market Purchase of Ordinary Shares	Management	For	For	
18	Approve Long Term Incentive Plan	Management	For	For	
19	Approve Executive Share Option Scheme	Management	For	For	
20	Approve Sharesave Scheme	Management	For	For	
21	Approve US Employee Stock Purchase Plan	Management	For	For	
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
23	Authorise UK Political Donations and Expenditure	Management	For	For	

Ming Yang Smart Energy Group Co., Ltd.					
Meeting Date: 25 May 2023		Country: China		Meeting Type: Annual	
				ISIN: CNE100003HQ0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Report of the Board of Directors	Management	For	For	

# Mondrian Annual Proxy Voting

Ming Yang Smart Energy Group Co., Ltd.					
Meeting Date: 25 May 2023		Country: China		Meeting Type: Annual	
				ISIN: CNE100003HQ0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Approve Report of the Board of Supervisors	Management	For	For	
3	Approve Report of the Independent Directors	Management	For	For	
4	Approve Financial Statements	Management	For	For	
5	Approve Annual Report and Summary	Management	For	For	
6	Approve Profit Distribution	Management	For	For	
7	Approve Remuneration of Non-independent Directors	Management	For	For	
8	Approve Remuneration of Independent Directors	Management	For	For	
9	Approve Remuneration of Supervisors	Management	For	For	
10	Approve Related Party Transaction	Management	For	For	
11	Approve External Guarantee	Management	For	Against	
12	Approve Application of Credit Line	Management	For	Against	
13	Approve Issuance of Green Medium-term Notes	Management	For	For	

Sanofi					
Meeting Date: 25 May 2023		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0000120578	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Financial Statements and Statutory Reports	Management	For	For	
1	Approve Financial Statements and Statutory Reports	Management	For	For	
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For	
3	Approve Allocation of Income and Dividends of EUR 3.56 per Share	Management	For	For	
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For	
4	Elect Frederic Oudea as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Sanofi					
Meeting Date: 25 May 2023		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0000120578	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3	Approve Allocation of Income and Dividends of EUR 3.56 per Share	Management	For	For	
4	Elect Frederic Oudea as Director	Management	For	For	
5	Approve Compensation Report of Corporate Officers	Management	For	For	
5	Approve Compensation Report of Corporate Officers	Management	For	For	
6	Approve Compensation of Serge Weinberg, Chairman of the Board	Management	For	For	
6	Approve Compensation of Serge Weinberg, Chairman of the Board	Management	For	For	
7	Approve Compensation of Paul Hudson, CEO	Management	For	For	
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 2.5 Million	Management	For	For	
7	Approve Compensation of Paul Hudson, CEO	Management	For	For	
9	Approve Remuneration Policy of Directors	Management	For	For	
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 2.5 Million	Management	For	For	
9	Approve Remuneration Policy of Directors	Management	For	For	
10	Approve Remuneration Policy of Chairman of the Board	Management	For	For	
10	Approve Remuneration Policy of Chairman of the Board	Management	For	For	
11	Approve Remuneration Policy of CEO	Management	For	For	
12	Renew Appointment of PricewaterhouseCoopers Audit as Auditor	Management	For	For	
11	Approve Remuneration Policy of CEO	Management	For	For	
13	Ratify Change Location of Registered Office to 46, Avenue de la Grande Armee, 75017 Paris and Amend Article 4 of Bylaws Accordingly	Management	For	For	
12	Renew Appointment of PricewaterhouseCoopers Audit as Auditor	Management	For	For	
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
13	Ratify Change Location of Registered Office to 46, Avenue de la Grande Armee, 75017 Paris and Amend Article 4 of Bylaws Accordingly	Management	For	For	
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	

# Mondrian Annual Proxy Voting

Sanofi					
Meeting Date: 25 May 2023		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0000120578	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For	
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For	
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 997 Million	Management	For	For	
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 240 Million	Management	For	For	
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 997 Million	Management	For	For	
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 240 Million	Management	For	For	
18	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 240 Million	Management	For	For	
18	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 240 Million	Management	For	For	
19	Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion	Management	For	For	
19	Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Debt Securities, up to Aggregate Amount of EUR 7 Billion	Management	For	For	
20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16-18	Management	For	For	
21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For	
20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 16-18	Management	For	For	
22	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	Management	For	For	
21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For	
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For	
22	Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value	Management	For	For	
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For	
24	Authorize Filing of Required Documents/Other Formalities	Management	For	For	
24	Authorize Filing of Required Documents/Other Formalities	Management	For	For	

# Mondrian Annual Proxy Voting

## Yue Yuen Industrial (Holdings) Limited

<b>Meeting Date:</b> 25 May 2023		<b>Country:</b> Bermuda		<b>Meeting Type:</b> Annual		<b>ISIN:</b> BMG988031446	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Final Dividend	Management	For	For			
3.1	Elect Chan Lu Min as Director	Management	For	For			
3.2	Elect Lin Cheng-Tien as Director	Management	For	For			
3.3	Elect Shih Chih-Hung as Director	Management	For	For			
3.4	Authorize Board to Fix Remuneration of Directors	Management	For	For			
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For			
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against			
5B	Authorize Repurchase of Issued Share Capital	Management	For	For			
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against			
6	Adopt the Amended and Restated By-Laws	Management	For	Against			

## Yum China Holdings, Inc.

<b>Meeting Date:</b> 25 May 2023		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US98850P1093	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Fred Hu	Management	For	For			
1b	Elect Director Joey Wat	Management	For	For			
1c	Elect Director Peter A. Bassi	Management	For	For			
1d	Elect Director Edouard Ettegui	Management	For	For			
1e	Elect Director Ruby Lu	Management	For	For			
1f	Elect Director Zili Shao	Management	For	For			
1g	Elect Director William Wang	Management	For	For			

# Mondrian Annual Proxy Voting

## Yum China Holdings, Inc.

Meeting Date: 25 May 2023 Country: USA Meeting Type: Annual ISIN: US98850P1093

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1h	Elect Director Min (Jenny) Zhang	Management	For	For
1i	Elect Director Christina Xiaojing Zhu	Management	For	For
2	Ratify KPMG Huazhen LLP and KPMG as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Approve Issuance of Shares for a Private Placement	Management	For	For
6	Authorize Share Repurchase Program	Management	For	For

## Zijin Mining Group Co., Ltd.

Meeting Date: 25 May 2023 Country: China Meeting Type: Annual ISIN: CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Independent Directors	Management	For	For
2	Approve Report of the Independent Directors	Management	For	For
3	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Report of the Supervisory Committee	Management	For	For
4	Approve Annual Report and Its Summary Report	Management	For	For
4	Approve Annual Report and Its Summary Report	Management	For	For
5	Approve Financial Report	Management	For	For
5	Approve Financial Report	Management	For	For
6	Approve Profit Distribution Proposal	Management	For	For

# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

Meeting Date: 25 May 2023

Country: China

Meeting Type: Annual

ISIN: CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Profit Distribution Proposal	Management	For	For
7	Approve Calculation and Distribution Proposal for the Remuneration of the Executive Directors and Chairman of the Supervisory Committee	Management	For	For
7	Approve Calculation and Distribution Proposal for the Remuneration of the Executive Directors and Chairman of the Supervisory Committee	Management	For	For
8	Approve Ernst & Young Hua Ming LLP as Auditor and Authorize Chairman of the Board, President and Financial Controller to Fix Their Remuneration	Management	For	For
8	Approve Ernst & Young Hua Ming LLP as Auditor and Authorize Chairman of the Board, President and Financial Controller to Fix Their Remuneration	Management	For	For
9	Approve General Mandate to Issue Debt Financing Instruments	Management	For	For
9	Approve General Mandate to Issue Debt Financing Instruments	Management	For	For
10	Approve Arrangement of Guarantees	Management	For	Against
10	Approve Arrangement of Guarantees	Management	For	Against
11	Approve Satisfaction of the Conditions for the Public Issuance of A Share Convertible Corporate Bonds	Management	For	For
11	Approve Satisfaction of the Conditions for the Public Issuance of A Share Convertible Corporate Bonds	Management	For	For
12.01	Approve Type of Securities to be Issued	Management	For	For
12.01	Approve Type of Securities to be Issued	Management	For	For
12.02	Approve Size of the Issuance	Management	For	For
12.02	Approve Size of the Issuance	Management	For	For
12.03	Approve Par Value and Issue Price	Management	For	For
12.03	Approve Par Value and Issue Price	Management	For	For
12.04	Approve Term of the A Share Convertible Corporate Bonds	Management	For	For
12.04	Approve Term of the A Share Convertible Corporate Bonds	Management	For	For
12.05	Approve Coupon Rate of the A Share Convertible Corporate Bonds	Management	For	For



# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

Meeting Date: 25 May 2023

Country: China

Meeting Type: Annual

ISIN: CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12.05	Approve Coupon Rate of the A Share Convertible Corporate Bonds	Management	For	For
12.06	Approve Timing and Method of Principal Repayment and Interest Payment	Management	For	For
12.06	Approve Timing and Method of Principal Repayment and Interest Payment	Management	For	For
12.07	Approve Conversion Period	Management	For	For
12.07	Approve Conversion Period	Management	For	For
12.08	Approve Determination and Adjustment of the Conversion Price	Management	For	For
12.08	Approve Determination and Adjustment of the Conversion Price	Management	For	For
12.09	Approve Terms of Downward Adjustment to Conversion Price	Management	For	For
12.09	Approve Terms of Downward Adjustment to Conversion Price	Management	For	For
12.10	Approve Method for Determining the Number of A Shares to be Converted and Treatment for Remaining Balance of the A Share Convertible Corporate Bonds which is Insufficient to be Converted into One A Share	Management	For	For
12.10	Approve Method for Determining the Number of A Shares to be Converted and Treatment for Remaining Balance of the A Share Convertible Corporate Bonds which is Insufficient to be Converted into One A Share	Management	For	For
12.11	Approve Terms of Redemption	Management	For	For
12.11	Approve Terms of Redemption	Management	For	For
12.12	Approve Terms of Sale Back	Management	For	For
12.12	Approve Terms of Sale Back	Management	For	For
12.13	Approve Entitlement to Dividend in the Year of Conversion	Management	For	For
12.13	Approve Entitlement to Dividend in the Year of Conversion	Management	For	For
12.14	Approve Method of the Issuance and Target Subscribers	Management	For	For
12.14	Approve Method of the Issuance and Target Subscribers	Management	For	For
12.15	Approve Subscription Arrangement for the Existing A Shareholders	Management	For	For
12.15	Approve Subscription Arrangement for the Existing A Shareholders	Management	For	For

# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

Meeting Date: 25 May 2023

Country: China

Meeting Type: Annual

ISIN: CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12.16	Approve Relevant Matters of the Bondholders' Meetings	Management	For	For
12.16	Approve Relevant Matters of the Bondholders' Meetings	Management	For	For
12.17	Approve Use of Proceeds Raised	Management	For	For
12.17	Approve Use of Proceeds Raised	Management	For	For
12.18	Approve Rating	Management	For	For
12.18	Approve Rating	Management	For	For
12.19	Approve Management and Deposit for the Proceeds Raised	Management	For	For
12.19	Approve Management and Deposit for the Proceeds Raised	Management	For	For
12.20	Approve Guarantee and Security	Management	For	For
12.20	Approve Guarantee and Security	Management	For	For
12.21	Approve Validity Period of the Resolution of the Issuance	Management	For	For
12.21	Approve Validity Period of the Resolution of the Issuance	Management	For	For
13	Approve Demonstration and Analysis Report in Relation to the Proposal on the Public Issuance of A Share Convertible Corporate Bonds of the Company	Management	For	For
13	Approve Demonstration and Analysis Report in Relation to the Proposal on the Public Issuance of A Share Convertible Corporate Bonds of the Company	Management	For	For
14	Approve Plan of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)	Management	For	For
14	Approve Plan of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)	Management	For	For
15	Approve Feasibility Report on the Use of Proceeds Raised in the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)	Management	For	For
15	Approve Feasibility Report on the Use of Proceeds Raised in the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)	Management	For	For
16	Approve Report on the Use of Proceeds Previously Raised	Management	For	For
16	Approve Report on the Use of Proceeds Previously Raised	Management	For	For

# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

**Meeting Date:** 25 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
17	Approve Recovery Measures and Undertakings by Relevant Parties in Relation to Dilutive Impact on Immediate Returns of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)	Management	For	For
17	Approve Recovery Measures and Undertakings by Relevant Parties in Relation to Dilutive Impact on Immediate Returns of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)	Management	For	For
18	Approve Formulation of Rules for A Share Convertible Corporate Bondholders' Meetings of the Company	Management	For	For
18	Approve Formulation of Rules for A Share Convertible Corporate Bondholders' Meetings of the Company	Management	For	For
19	Approve Possible Connected Transactions of Subscriptions of A Share Convertible Corporate Bonds Under the Public Issuance by the Company's Connected Persons	Management	For	For
19	Approve Possible Connected Transactions of Subscriptions of A Share Convertible Corporate Bonds Under the Public Issuance by the Company's Connected Persons	Management	For	For
20	Authorize Directors or Its Authorized Persons to Handle All the Matters Relating to the Public Issuance of A Share Convertible Corporate Bonds	Management	For	For
20	Authorize Directors or Its Authorized Persons to Handle All the Matters Relating to the Public Issuance of A Share Convertible Corporate Bonds	Management	For	For

## Zijin Mining Group Co., Ltd.

**Meeting Date:** 25 May 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.01	Approve Type of Securities to be Issued	Management	For	For
1.01	Approve Type of Securities to be Issued	Management	For	For
1.02	Approve Size of the Issuance	Management	For	For
1.02	Approve Size of the Issuance	Management	For	For
1.03	Approve Par Value and Issue Price	Management	For	For
1.03	Approve Par Value and Issue Price	Management	For	For
1.04	Approve Term of the A Share Convertible Corporate Bonds	Management	For	For

# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

Meeting Date: 25 May 2023

Country: China

Meeting Type: Special

ISIN: CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.04	Approve Term of the A Share Convertible Corporate Bonds	Management	For	For
1.05	Approve Coupon Rate of the A Share Convertible Corporate Bonds	Management	For	For
1.05	Approve Coupon Rate of the A Share Convertible Corporate Bonds	Management	For	For
1.06	Approve Timing and Method of Principal Repayment and Interest Payment	Management	For	For
1.06	Approve Timing and Method of Principal Repayment and Interest Payment	Management	For	For
1.07	Approve Conversion Period	Management	For	For
1.07	Approve Conversion Period	Management	For	For
1.08	Approve Determination and Adjustment of the Conversion Price	Management	For	For
1.08	Approve Determination and Adjustment of the Conversion Price	Management	For	For
1.09	Approve Terms of Downward Adjustment to Conversion Price	Management	For	For
1.09	Approve Terms of Downward Adjustment to Conversion Price	Management	For	For
1.10	Approve Method for Determining the Number of A Shares to be Converted and Treatment for Remaining Balance of the A Share Convertible Corporate Bonds which is Insufficient to be Converted into One A Share	Management	For	For
1.10	Approve Method for Determining the Number of A Shares to be Converted and Treatment for Remaining Balance of the A Share Convertible Corporate Bonds which is Insufficient to be Converted into One A Share	Management	For	For
1.11	Approve Terms of Redemption	Management	For	For
1.11	Approve Terms of Redemption	Management	For	For
1.12	Approve Terms of Sale Back	Management	For	For
1.12	Approve Terms of Sale Back	Management	For	For
1.13	Approve Entitlement to Dividend in the Year of Conversion	Management	For	For
1.13	Approve Entitlement to Dividend in the Year of Conversion	Management	For	For
1.14	Approve Method of the Issuance and Target Subscribers	Management	For	For
1.14	Approve Method of the Issuance and Target Subscribers	Management	For	For

# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

Meeting Date: 25 May 2023

Country: China

Meeting Type: Special

ISIN: CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.15	Approve Subscription Arrangement for the Existing A Shareholders	Management	For	For
1.15	Approve Subscription Arrangement for the Existing A Shareholders	Management	For	For
1.16	Approve Relevant Matters of the Bondholders' Meetings	Management	For	For
1.16	Approve Relevant Matters of the Bondholders' Meetings	Management	For	For
1.17	Approve Use of Proceeds Raised	Management	For	For
1.17	Approve Use of Proceeds Raised	Management	For	For
1.18	Approve Rating	Management	For	For
1.18	Approve Rating	Management	For	For
1.19	Approve Management and Deposit for the Proceeds Raised	Management	For	For
1.19	Approve Management and Deposit for the Proceeds Raised	Management	For	For
1.20	Approve Guarantee and Security	Management	For	For
1.20	Approve Guarantee and Security	Management	For	For
1.21	Approve Validity Period of the Resolution of the Issuance	Management	For	For
1.21	Approve Validity Period of the Resolution of the Issuance	Management	For	For
2	Approve Plan of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)	Management	For	For
2	Approve Plan of the Public Issuance of A Share Convertible Corporate Bonds of the Company (Revised Draft)	Management	For	For
3	Authorize Directors or Its Authorized Persons to Handle All the Matters Relating to the Public Issuance of A Share Convertible Corporate Bonds	Management	For	For
3	Authorize Directors or Its Authorized Persons to Handle All the Matters Relating to the Public Issuance of A Share Convertible Corporate Bonds	Management	For	For

# Mondrian Annual Proxy Voting

## BayCurrent Consulting, Inc.

Meeting Date: 26 May 2023 Country: Japan Meeting Type: Annual ISIN: JP3835250006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Management	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Authorize Board to Determine Income Allocation	Management	For	For
3.1	Elect Director Abe, Yoshiyuki	Management	For	For
3.2	Elect Director Ikehira, Kentaro	Management	For	For
3.3	Elect Director Nakamura, Kosuke	Management	For	For
3.4	Elect Director Shoji, Toshimune	Management	For	For
3.5	Elect Director Sato, Shintaro	Management	For	For
4.1	Elect Director and Audit Committee Member Okuyama, Yoshitaka	Management	For	For
4.2	Elect Director and Audit Committee Member Kasuya, Yuichiro	Management	For	For
4.3	Elect Director and Audit Committee Member Fujimoto, Tetsuya	Management	For	For
4.4	Elect Director and Audit Committee Member Midorikawa, Yoshie	Management	For	For
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Management	For	For
6	Approve Restricted Stock Plan	Management	For	For
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Management	For	For

## CI&T, Inc. (Brazil)

Meeting Date: 26 May 2023 Country: Cayman Islands Meeting Type: Annual ISIN: KYG213071064

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For

# Mondrian Annual Proxy Voting

## CTOS Digital Bhd.

**Meeting Date:** 26 May 2023 **Country:** Malaysia **Meeting Type:** Annual **ISIN:** MYL530100006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Lynette Yeow Su-Yin as Director	Management	For	For
2	Elect Erick Hamburger Barraza as Director	Management	For	For
3	Approve Directors' Fees	Management	For	For
4	Approve Directors' Benefits	Management	For	For
5	Approve PricewaterhouseCoopers PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Share Repurchase Program	Management	For	For

## Spectris Plc

**Meeting Date:** 26 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0003308607

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Ravi Gopinath as Director	Management	For	For
5	Re-elect Derek Harding as Director	Management	For	For
6	Re-elect Andrew Heath as Director	Management	For	For
7	Re-elect Alison Henwood as Director	Management	For	For
8	Re-elect Ulf Quellmann as Director	Management	For	For
9	Re-elect William Seeger as Director	Management	For	For
10	Re-elect Cathy Turner as Director	Management	For	For
11	Re-elect Kjersti Wiklund as Director	Management	For	For
12	Re-elect Mark Williamson as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Spectris Plc

**Meeting Date:** 26 May 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0003308607

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Reappoint Deloitte LLP as Auditors	Management	For	For
14	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Management	For	For
15	Authorise Issue of Equity	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
18	Authorise Market Purchase of Ordinary Shares	Management	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Wuliangye Yibin Co., Ltd.

**Meeting Date:** 26 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE000000VQ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report	Management	For	For
2	Approve Report of the Board of Directors	Management	For	For
3	Approve Report of the Board of Supervisors	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Daily Related-party Transactions	Management	For	For
7	Approve Supplementary Agreement of Financial Services Agreement	Management	For	Against
8	Approve to Appoint Auditor	Management	For	For
9	Approve Comprehensive Budget	Management	For	Against



# Mondrian Annual Proxy Voting

## ASPEED Technology, Inc.

**Meeting Date:** 30 May 2023 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0005274005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For

## Modern Dental Group Limited

**Meeting Date:** 30 May 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG618201092

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a1	Elect Chan Ronald Yik Long as Director	Management	For	For
3a2	Elect Chan Yik Yu as Director	Management	For	For
3a3	Elect Chan Chi Yuen as Director	Management	For	For
3a4	Elect Cheung Wai Man William as Director	Management	For	For
3b	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Authorize Repurchase of Issued Share Capital	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Reissuance of Repurchased Shares	Management	For	Against
8	Approve Amendments to the Existing Memorandum and Articles of Association and Adopt the Second Amended and Restated Memorandum and Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## POYA International Co., Ltd.

**Meeting Date:** 30 May 2023

**Country:** Taiwan

**Meeting Type:** Annual

**ISIN:** TW0005904007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve the Issuance of New Shares by Capitalization of Profit	Management	For	For
4.1	Elect Chen, Jian-Zao, a Representative of Dou Chin Investment Co., Ltd with Shareholder No. 3, as Non-independent Director	Management	For	For
4.2	Elect Chen Fan Mei-Jin, a Representative of Poya Investment Co., Ltd. with Shareholder No. 4, as Non-independent Director	Management	For	For
4.3	Elect Chen, Zong-Cheng, with Shareholder No. 9, as Non-independent Director	Management	For	For
4.4	Elect Chen, Ming-Shian, with Shareholder No. E121429XXX, as Non-independent Director	Management	For	For
4.5	Elect Liu Zhi-Hong, with Shareholder No. R122163XXX, as Independent Director	Management	For	Against
4.6	Elect Lee Ming Hsien, with Shareholder No. S120469XXX, as Independent Director	Management	For	For
4.7	Elect Wu Lin-I, with Shareholder No. U120384XXX, as Independent Director	Management	For	For
4.8	Elect Wu Meng-Che, with Shareholder No. A123377XXX, as Independent Director	Management	For	For
5	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	Against

## PT Metrodata Electronics Tbk

**Meeting Date:** 30 May 2023

**Country:** Indonesia

**Meeting Type:** Annual

**ISIN:** ID1000055007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Annual Report	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Auditors	Management	For	For
4	Approve Remuneration of Directors and Commissioners	Management	For	For

# Mondrian Annual Proxy Voting

## SINBON Electronics Co., Ltd.

Meeting Date: 30 May 2023

Country: Taiwan

Meeting Type: Annual

ISIN: TW0003023008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Consolidated Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For

## Bodycote Plc

Meeting Date: 31 May 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB00B3FLWH99

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Re-elect Daniel Dayan as Director	Management	For	For
4	Re-elect Stephen Harris as Director	Management	For	For
5	Re-elect Ian Duncan as Director	Management	For	For
6	Re-elect Patrick Larmon as Director	Management	For	For
7	Re-elect Lili Chahbazi as Director	Management	For	For
8	Re-elect Kevin Boyd as Director	Management	For	For
9	Elect Cynthia Gordon as Director	Management	For	For
10	Elect Ben Fidler as Director	Management	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
13	Approve Remuneration Report	Management	For	For
14	Authorise Issue of Equity	Management	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For

# Mondrian Annual Proxy Voting

## Bodycote Plc

Meeting Date: 31 May 2023		Country: United Kingdom		Meeting Type: Annual		ISIN: GB00B3FLWH99	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
17	Authorise Market Purchase of Ordinary Shares				Management	For	For
18	Amend Incentive Plan 2016				Management	For	For
19	Adopt New Articles of Association				Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice				Management	For	For

## CSPC Pharmaceutical Group Limited

Meeting Date: 31 May 2023		Country: Hong Kong		Meeting Type: Annual		ISIN: HK1093012172
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports			Management	For	For
2	Approve Final Dividend			Management	For	For
3a1	Elect Zhang Cuilong as Director			Management	For	For
3a2	Elect Pan Weidong as Director			Management	For	For
3a3	Elect Jiang Hao as Director			Management	For	For
3a4	Elect Wang Hongguang as Director			Management	For	For
3a5	Elect Au Chun Kwok Alan as Director			Management	For	For
3a6	Elect Li Quan as Director			Management	For	For
3b	Authorize Board to Fix Remuneration of Directors			Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration			Management	For	For
5	Authorize Repurchase of Issued Share Capital			Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights			Management	For	For
7	Approve Grant of Options Under the Share Option Scheme			Management	For	Against

# Mondrian Annual Proxy Voting

Evonik Industries AG				
Meeting Date: 31 May 2023		Country: Germany		Meeting Type: Annual
				ISIN: DE000EVNK013
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.17 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For
5	Ratify KPMG AG as Auditors for Fiscal Year 2023, for the Review of Interim Financial Statements for the First Half of Fiscal Year 2023 and for the Review of Interim Financial Statements Until 2024 AGM	Management	For	For
6.1	Elect Bernd Toenjes to the Supervisory Board	Management	For	For
6.2	Elect Barbara Albert to the Supervisory Board	Management	For	For
6.3	Elect Cornelius Baur to the Supervisory Board	Management	For	For
6.4	Elect Aldo Belloni to the Supervisory Board	Management	For	For
6.5	Elect Werner Fuhrmann to the Supervisory Board	Management	For	For
6.6	Elect Christian Kohlpaintner to the Supervisory Board	Management	For	For
6.7	Elect Cedrik Neike to the Supervisory Board	Management	For	For
6.8	Elect Ariane Reinhart to the Supervisory Board	Management	For	For
6.9	Elect Michael Ruediger to the Supervisory Board	Management	For	For
6.10	Elect Angela Titzrath to the Supervisory Board	Management	For	Against
7	Approve Remuneration Report	Management	For	Against
8	Approve Virtual-Only Shareholder Meetings Until 2028	Management	For	Against
9	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	For
10	Amend Articles Re: Registration in the Share Register	Management	For	For

# Mondrian Annual Proxy Voting

Exxon Mobil Corporation					
Meeting Date: 31 May 2023		Country: USA		Meeting Type: Annual	
				ISIN:	US30231G1022
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Michael J. Angelakis	Management	For	For	
1.2	Elect Director Susan K. Avery	Management	For	For	
1.3	Elect Director Angela F. Braly	Management	For	For	
1.4	Elect Director Gregory J. Goff	Management	For	For	
1.5	Elect Director John D. Harris, II	Management	For	For	
1.6	Elect Director Kaisa H. Hietala	Management	For	For	
1.7	Elect Director Joseph L. Hooley	Management	For	For	
1.8	Elect Director Steven A. Kandarian	Management	For	For	
1.9	Elect Director Alexander A. Karsner	Management	For	For	
1.10	Elect Director Lawrence W. Kellner	Management	For	For	
1.11	Elect Director Jeffrey W. Ubben	Management	For	For	
1.12	Elect Director Darren W. Woods	Management	For	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
5	Establish Board Committee on Decarbonization Risk	Shareholder	Against	Against	
6	Reduce Executive Stock Holding Period	Shareholder	Against	Against	
7	Report on Carbon Capture and Storage	Shareholder	Against	Against	
8	Report on Methane Emission Disclosure Reliability	Shareholder	Against	For	
9	Adopt Medium-Term Scope 3 GHG Reduction Target	Shareholder	Against	Against	
10	Issue a Report on Worst-Case Impacts of Oil Spills from Operations Offshore of Guyana	Shareholder	Against	Against	
11	Recalculate GHG Emissions Baseline to Exclude Emissions from Material Divestitures	Shareholder	Against	Against	

# Mondrian Annual Proxy Voting

## Exxon Mobil Corporation

Meeting Date: 31 May 2023 Country: USA Meeting Type: Annual ISIN: US30231G1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Report on Asset Retirement Obligations Under IEA NZE Scenario	Shareholder	Against	Against
13	Commission Audited Report on Reduced Plastics Demand	Shareholder	Against	For
14	Report on Potential Costs of Environmental Litigation	Shareholder	Against	Against
15	Publish a Tax Transparency Report	Shareholder	Against	Against
16	Report on Social Impact From Plant Closure or Energy Transition	Shareholder	Against	Against
17	Report on Benefits and Risks of Commitment to Not Develop Projects in the Arctic *Withdrawn Resolution*	Shareholder		

## Hon Hai Precision Industry Co., Ltd.

Meeting Date: 31 May 2023 Country: Taiwan Meeting Type: Annual ISIN: TW0002317005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
3.1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Initial Public Offering of Rmb-denominated Ordinary Shares (A Shares) Through Its Subsidiary Shunyun Technology (Zhongshan) Limited on the China Securities Market	Management	For	For
3.2	Approve Plan on Profit Distribution	Management	For	For
3.3	Approve Initial Public Offering of Rmb-denominated Ordinary Shares (A Shares) Through Its Subsidiary Shunyun Technology (Zhongshan) Limited on the China Securities Market	Management	For	For
4	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
3.4	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## Innodisk Corp.

**Meeting Date:** 31 May 2023 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0005289003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve the Company's 2022 Rights Issue from Retaining Earnings	Management	For	For

## Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

**Meeting Date:** 31 May 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100000HB8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Annual Report and Summary	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Appointment of Auditor	Management	For	For
7	Approve Use of Funds for Financial Products	Management	For	Against

## MediaTek, Inc.

**Meeting Date:** 31 May 2023 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002454006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For



# Mondrian Annual Proxy Voting

## MediaTek, Inc.

Meeting Date: 31 May 2023 Country: Taiwan Meeting Type: Annual ISIN: TW0002454006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.1	Elect Syaru Shirley Lin, with ID NO.A222291XXX, as Independent Director	Management	For	For
5	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

## Meta Platforms, Inc.

Meeting Date: 31 May 2023 Country: USA Meeting Type: Annual ISIN: US30303M1027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Peggy Alford	Management	For	Withhold
1.2	Elect Director Marc L. Andreessen	Management	For	Withhold
1.3	Elect Director Andrew W. Houston	Management	For	Withhold
1.4	Elect Director Nancy Killefer	Management	For	For
1.5	Elect Director Robert M. Kimmitt	Management	For	For
1.6	Elect Director Sheryl K. Sandberg	Management	For	For
1.7	Elect Director Tracey T. Travis	Management	For	For
1.8	Elect Director Tony Xu	Management	For	Withhold
1.9	Elect Director Mark Zuckerberg	Management	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Report on Government Take Down Requests	Shareholder	Against	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Shareholder	Against	For
5	Report on Human Rights Impact Assessment of Targeted Advertising	Shareholder	Against	For
6	Report on Lobbying Payments and Policy	Shareholder	Against	For
7	Report on Allegations of Political Entanglement and Content Management Biases in India	Shareholder	Against	Against
8	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	Shareholder	Against	For

# Mondrian Annual Proxy Voting

## Meta Platforms, Inc.

**Meeting Date:** 31 May 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US30303M1027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Report on Data Privacy regarding Reproductive Healthcare	Shareholder	Against	For
10	Report on Enforcement of Community Standards and User Content	Shareholder	Against	Against
11	Report on Child Safety and Harm Reduction	Shareholder	Against	For
12	Report on Executive Pay Calibration to Externalized Costs	Shareholder	Against	For
13	Commission Independent Review of Audit & Risk Oversight Committee	Shareholder	Against	Against

## Mint Group Limited

**Meeting Date:** 31 May 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG6145U1094

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Wei Ching Lien as Director	Management	For	For
4	Elect Zhang Yuxia as Director	Management	For	For
5	Elect Mok Kwai Pui Bill as Director	Management	For	For
6	Elect Tatsunobu Sako as Director	Management	For	For
7	Approve and Confirm the Service Contract, Including Remuneration, of Wei Ching Lien	Management	For	For
8	Approve and Confirm the Service Contract, Including Remuneration, of Zhang Yuxia	Management	For	For
9	Approve and Confirm the Service Contract, Including Remuneration, of Chin Chien Ya	Management	For	For
10	Approve and Confirm the Terms of Appointment, Including Remuneration, of Wang Ching	Management	For	For
11	Approve and Confirm the Terms of Appointment, Including Remuneration, of Chen Quan Shi	Management	For	For
12	Approve and Confirm the Terms of Appointment, Including Remuneration, of Mok Kwai Pui Bill	Management	For	For
13	Approve and Confirm the Terms of Appointment, Including Remuneration, of Tatsunobu Sako	Management	For	For

# Mondrian Annual Proxy Voting

## Minth Group Limited

**Meeting Date:** 31 May 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG6145U1094

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
14	Authorize Board to Fix Remuneration of Directors	Management	For	For
15	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
17	Authorize Repurchase of Issued Share Capital	Management	For	For
18	Authorize Reissuance of Repurchased Shares	Management	For	Against
19	Adopt Amended and Restated Articles of Association	Management	For	Against

## Vamos Locacao de Caminhoes, Maquinas e Equipamentos SA

**Meeting Date:** 31 May 2023 **Country:** Brazil **Meeting Type:** Extraordinary Shareholders **ISIN:** BRVAMOACNOR7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Ratify Acquisition of HM Comercio e Manutencao de Empilhadeiras Ltda. (HM Comercio)	Management	For	For
2.a	Approve Agreement for Partial Spin-Off of HM Comercio and Absorption of Partial Spun-Off Assets	Management	For	For
2.b	Ratify Apsis Consultoria e Avaliacoes Ltda. as Independent Firm to Appraise Proposed Transaction	Management	For	For
2.c	Approve Independent Firm's Appraisal	Management	For	For
2.d	Approve Partial Spin-Off of HM Comercio and Absorption of Partial Spun-Off Assets	Management	For	For
3	Amend Articles 20, 27, and 28	Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

## Walmart Inc.

Meeting Date: 31 May 2023

Country: USA

Meeting Type: Annual

ISIN: US9311421039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Cesar Conde	Management	For	For
1b	Elect Director Timothy P. Flynn	Management	For	For
1c	Elect Director Sarah J. Friar	Management	For	For
1d	Elect Director Carla A. Harris	Management	For	For
1e	Elect Director Thomas W. Horton	Management	For	For
1f	Elect Director Marissa A. Mayer	Management	For	For
1g	Elect Director C. Douglas McMillon	Management	For	For
1h	Elect Director Gregory B. Penner	Management	For	For
1i	Elect Director Randall L. Stephenson	Management	For	For
1j	Elect Director S. Robson Walton	Management	For	For
1k	Elect Director Steuart L. Walton	Management	For	For
2	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Ratify Ernst & Young LLP as Auditors	Management	For	For
5	Consider Pay Disparity Between CEO and Other Employees	Shareholder	Against	Against
6	Report on Human Rights Due Diligence	Shareholder	Against	Against
7	Commission Third Party Racial Equity Audit	Shareholder	Against	For
8	Report on Racial and Gender Layoff Diversity	Shareholder	Against	Against
9	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	Shareholder	Against	Against
10	Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access	Shareholder	Against	Against
11	Report on Risks Related to Operations in China	Shareholder	Against	Against
12	Oversee and Report a Workplace Health and Safety Audit	Shareholder	Against	For

# Mondrian Annual Proxy Voting

## Friedrich Vorwerk Group SE

<b>Meeting Date:</b> 1 Jun 2023		<b>Country:</b> Germany		<b>Meeting Type:</b> Annual		<b>ISIN:</b> DE000A255F11	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management					
2	Approve Allocation of Income and Dividends of EUR 0.12 per Share	Management	For	For			
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For			
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For			
5	Ratify RSM GmbH as Auditors for Fiscal Year 2023	Management	For	For			
6	Approve Remuneration Report	Management	For	Against			
7	Approve Virtual-Only Shareholder Meetings Until 2028; Amend Articles Re: Absentee Vote; Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	For			

## Yixintang Pharmaceutical Group Co., Ltd.

<b>Meeting Date:</b> 1 Jun 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001WJ8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Company's Eligibility for Convertible Bonds Issuance	Management	For	For			
2.1	Approve Issue Type	Management	For	For			
2.2	Approve Issue Scale	Management	For	For			
2.3	Approve Par Value and Issue Price	Management	For	For			
2.4	Approve Bond Maturity	Management	For	For			
2.5	Approve Bond Interest Rate	Management	For	For			
2.6	Approve Method and Term for the Repayment of Principal and Interest	Management	For	For			
2.7	Approve Conversion Period	Management	For	For			
2.8	Approve Determination and Adjustment of Conversion Price	Management	For	For			
2.9	Approve Terms for Downward Adjustment of Conversion Price	Management	For	For			

# Mondrian Annual Proxy Voting

## Yixintang Pharmaceutical Group Co., Ltd.

Meeting Date: 1 Jun 2023

Country: China

Meeting Type: Special

ISIN: CNE100001WJ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.10	Approve Method for Determining the Number of Shares for Conversion and Method on Handling Fractional Shares Upon Conversion	Management	For	For
2.11	Approve Terms of Redemption	Management	For	For
2.12	Approve Terms of Sell-Back	Management	For	For
2.13	Approve Dividend Distribution Post Conversion	Management	For	For
2.14	Approve Issue Manner and Target Subscribers	Management	For	For
2.15	Approve Placing Arrangement for Shareholders	Management	For	For
2.16	Approve Matters Related to the Meeting of Bondholders	Management	For	For
2.17	Approve Use of Proceeds	Management	For	For
2.18	Approve Raised Funds Management and Deposit Account	Management	For	For
2.19	Approve Guarantee Matters	Management	For	For
2.20	Approve Validity Period	Management	For	For
2.21	Approve Rating Matters	Management	For	For
3	Approve Plan for Convertible Bonds Issuance	Management	For	For
4	Approve Demonstration Analysis Report in Connection to Convertible Bonds Issuance	Management	For	For
5	Approve Feasibility Analysis Report on the Intended Usage of Raised Funds	Management	For	For
6	Approve Report on the Usage of Previously Raised Funds	Management	For	For
7	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken as well as Relevant Undertakings	Management	For	For
8	Approve Formulation of Rules and Procedures Regarding Convertible Corporate Bondholders Meeting	Management	For	For
9	Approve Authorization of Board to Handle All Related Matters	Management	For	For
10	Approve Shareholder Dividend Return Plan	Management	For	For
11	Approve Application of Comprehensive Credit Lines	Management	For	For
12	Approve Application of Credit Lines and Provision of Guarantees	Management	For	For

# Mondrian Annual Proxy Voting

## Alphabet Inc.

Meeting Date: 2 Jun 2023

Country: USA

Meeting Type: Annual

ISIN: US02079K3059

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Larry Page	Management	For	For
1b	Elect Director Sergey Brin	Management	For	For
1c	Elect Director Sundar Pichai	Management	For	For
1d	Elect Director John L. Hennessy	Management	For	Against
1e	Elect Director Frances H. Arnold	Management	For	Against
1f	Elect Director R. Martin Marty Chavez	Management	For	For
1g	Elect Director L. John Doerr	Management	For	For
1h	Elect Director Roger W. Ferguson, Jr.	Management	For	For
1i	Elect Director Ann Mather	Management	For	For
1j	Elect Director K. Ram Shriram	Management	For	For
1k	Elect Director Robin L. Washington	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Amend Omnibus Stock Plan	Management	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
5	Advisory Vote on Say on Pay Frequency	Management	Three Years	One Year
6	Report on Lobbying Payments and Policy	Shareholder	Against	For
7	Publish Congruency Report on Partnerships with Globalist Organizations and Company Fiduciary Duties	Shareholder	Against	Against
8	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	Shareholder	Against	For
9	Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access	Shareholder	Against	Against
10	Report on Risks of Doing Business in Countries with Significant Human Rights Concerns	Shareholder	Against	For
11	Publish Independent Human Rights Impact Assessment of Targeted Advertising Technology	Shareholder	Against	For
12	Disclose More Quantitative and Qualitative Information on Algorithmic Systems	Shareholder	Against	For

# Mondrian Annual Proxy Voting

## Alphabet Inc.

**Meeting Date:** 2 Jun 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US02079K3059

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Report on Alignment of YouTube Policies With Online Safety Regulations	Shareholder	Against	For
14	Report on Content Governance and Censorship	Shareholder	Against	Against
15	Commission Independent Assessment of Effectiveness of Audit and Compliance Committee	Shareholder	Against	Against
16	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	Shareholder	Against	Against
17	Adopt Share Retention Policy For Senior Executives	Shareholder	Against	For
18	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Shareholder	Against	For

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 2 Jun 2023 **Country:** Mexico **Meeting Type:** Ordinary Shareholders **ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Approve Cash Dividends of MXN 7.87 Per Share	Management	For	For
1.1	Approve Cash Dividends of MXN 7.87 Per Share	Management	For	For
1.2	Approve Dividend to Be Paid on June 12, 2023	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
1.2	Approve Dividend to Be Paid on June 12, 2023	Management	For	For
2.3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Varun Beverages Limited

**Meeting Date:** 2 Jun 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE200M01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Sub-Division of Equity Shares	Management	For	For



# Mondrian Annual Proxy Voting

## Varun Beverages Limited

<b>Meeting Date:</b> 2 Jun 2023		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE200M01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2	Amend Capital Clause of the Memorandum of Association Re: Sub-Division of Equity Shares	Management	For	For			
3	Elect Abhiram Seth as Director	Management	For	For			
4	Elect Anil Kumar Sondhi as Director	Management	For	For			

## Xinyi Solar Holdings Limited

<b>Meeting Date:</b> 2 Jun 2023		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KYG9829N1025	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Final Dividend	Management	For	For			
3A1	Elect Lee Yin Yee as Director	Management	For	For			
3A2	Elect Lee Yau Ching as Director	Management	For	For			
3A3	Elect Tung Ching Sai as Director	Management	For	For			
3B	Authorize Board to Fix Remuneration of Directors	Management	For	For			
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For			
5A	Authorize Repurchase of Issued Share Capital	Management	For	For			
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against			
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against			
6	Elect Chu Charn Fai as Director	Management	For	For			

# Mondrian Annual Proxy Voting

## Abdullah Al Othaim Markets Co.

Meeting Date: 5 Jun 2023

Country: Saudi Arabia

Meeting Type: Annual

ISIN: SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Auditors' Report on Company Financial Statements for FY 2022	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports for FY 2022	Management	For	For
3	Approve Board Report on Company Operations for FY 2022	Management	For	For
4	Approve Discharge of Directors for FY 2022	Management	For	For
5	Ratify Auditors and Fix Their Remuneration for Q2, Q3, Q4 and Annual Statements of FY 2023 and Q1 of FY 2024	Management	For	For
6	Approve Interim Dividends Semi Annually or Quarterly for FY 2023	Management	For	For
7	Approve Authorization of the Board Regarding Future Related Party Transactions According to Paragraph 1 of Article 27 of Companies Law	Management	For	For
8	Ratify the Appointment of Bandar Al Baheeri as a Non-Executive Director	Management	For	For
9	Amend Audit Committee Charter	Management	For	Against
10	Amend Remuneration Policy of Board Members, Committees, and Executive Management	Management	For	For
11	Amend Article 3 of Bylaws Re: Corporate Purpose	Management	For	For
12	Amend Article 4 of Bylaws Re: Partnership and Ownership in Companies	Management	For	For
13	Approve Deletion of Article 6 from Bylaws Re: Company Duration	Management	For	For
14	Approve Stock Split and Amend Article 7 of Bylaws	Management	For	For
15	Amend Article 8 of Bylaws Re: Company's Shareholders	Management	For	For
16	Amend Article 9 of Bylaws Re: Issuance of Shares	Management	For	For
17	Amend Article 10 of Bylaws Re: Sale of Unsatisfied Shares	Management	For	For
18	Approve Deletion of Article 11 from Bylaws Re: Shares Trading	Management	For	For
19	Amend Article 12 of Bylaws Re: Shareholders' Register	Management	For	For
20	Amend Article 13 of Bylaws Re: Capital Increase	Management	For	For
21	Amend Article 14 of Bylaws Re: Capital Decrease	Management	For	For
22	Amend Article 15 of Bylaws Re: Bonds and Debt Instruments	Management	For	For

# Mondrian Annual Proxy Voting

## Abdullah Al Othaim Markets Co.

Meeting Date: 5 Jun 2023

Country: Saudi Arabia

Meeting Type: Annual

ISIN: SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Amend Article 16 of Bylaws Re: Purchase or Pledging of the Company's Shares	Management	For	For
24	Amend Article 17 of Bylaws Re: Company Management	Management	For	For
25	Amend Article 18 of Bylaws Re: Expiry of Board Membership	Management	For	For
26	Amend Article 19 of Bylaws Re: Vacant Post in the Board of Directors	Management	For	For
27	Amend Article 20 of Bylaws Re: Authorities of the Board of Directors	Management	For	For
28	Amend Article 21 of Bylaws Re: Remuneration of the Board Members	Management	For	For
29	Amend Article 22 of Bylaws Re: Board Chairman, Vice Chairman, Managing Director and Secretary	Management	For	For
30	Amend Article 23 of Bylaws Re: Meetings of the Board of Directors	Management	For	For
31	Amend Article 24 of Bylaws Re: Board Meetings Quorum	Management	For	For
32	Amend Article 25 of Bylaws Re: Deliberations of the Board	Management	For	For
33	Approve Adding Article 24 to Bylaws Re: Evaluating the Decisions of the Board of Directors	Management	For	For
34	Amend Article 26 of Bylaws Re: Executive Committee	Management	For	For
35	Amend Article 27 of Bylaws Re: Formation of Audit Committee	Management	For	Against
36	Amend Article 28 of Bylaws Re: Remuneration and Nomination Committee	Management	For	For
37	Amend Article 29 of Bylaws Re: Attendance of Assemblies	Management	For	For
38	Approve Deletion of Article 30 from Bylaws Re: General Transformation Assembly	Management	For	For
39	Amend Article 31 of Bylaws Re: Authorities of the Ordinary General Assembly	Management	For	For
40	Amend Article 32 of Bylaws Re: Authorities of the Extraordinary General Assembly	Management	For	For
41	Amend Article 33 of Bylaws Re: Invitation to the General Assemblies	Management	For	Against
42	Approve Deletion of Article 34 from Bylaws Re: Assemblies Attendance Record	Management	For	For
43	Amend Article 35 of Bylaws Re: Quorum of the Ordinary General Assembly	Management	For	For
44	Amend Article 36 of Bylaws Re: Quorum of the Extraordinary General Assembly	Management	For	For

# Mondrian Annual Proxy Voting

## Abdullah Al Othaim Markets Co.

Meeting Date: 5 Jun 2023

Country: Saudi Arabia

Meeting Type: Annual

ISIN: SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
45	Amend Article 37 of Bylaws Re: Voting in Assemblies	Management	For	For
46	Amend Article 38 of Bylaws Re: Assemblies Resolutions	Management	For	For
47	Amend Article 39 of Bylaws Re: Discussions in the Assemblies	Management	For	For
48	Amend Article 40 of Bylaws Re: General Assemblies Presiding and Minutes Preparation	Management	For	For
49	Amend Article 41 of Bylaws Re: Appointment of the Accounts Auditors	Management	For	For
50	Amend Article 42 of Bylaws Re: Authorities of the Accounts Auditor	Management	For	For
51	Amend Article 43 of Bylaws Re: Auditor's Report	Management	For	For
52	Amend Article 44 of Bylaws Re: Fiscal Year	Management	For	For
53	Amend Article 45 of Bylaws Re: Financial Documents	Management	For	For
54	Amend Article 46 of Bylaws Re: Profits Distribution	Management	For	For
55	Approve Deletion of Article 47 from Bylaws Re: Interim Dividends	Management	For	For
56	Amend Article 48 of Bylaws Re: Dividends Entitlement	Management	For	For
57	Amend Article 49 of Bylaws Re: Company's Losses	Management	For	For
58	Amend Article 50 of Bylaws Re: Responsibility Claim	Management	For	Against
59	Amend Article 51 of Bylaws Re: Expiry of the Company	Management	For	For
60	Amend Article 52 of Bylaws Re: Companies Law	Management	For	For
61	Approve Deletion of Article 53 from Bylaws Re: Publication	Management	For	For
62	Approve Transfer of the Balance of the Statutory Reserve Until the Date of the Extraordinary General Assembly to the Balance of Retained Profits of FY 2022	Management	For	For
63	Approve Related Party Transactions with Abdullah Al-Othaim Investment Co Re: Contract for Selling a Land	Management	For	For
64	Approve Related Party Transactions with Abdullah Al-Othaim Investment Co Re: Leasing Contract for Administrative Offices	Management	For	For
65	Approve Related Party Transactions with Abdullah Al-Othaim Investment Co Re: Leasing Contract for Electricity Services and Common Benefits in the Leased Branches	Management	For	For

# Mondrian Annual Proxy Voting

## Abdullah Al Othaim Markets Co.

**Meeting Date:** 5 Jun 2023

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
66	Approve Related Party Transactions with Abdullah Al-Othaim Investment Co Re: Contract for Electricity Services for Billboards in the Commercial Complexes	Management	For	For
67	Approve Related Party Transactions with Abdullah Al-Othaim Investment Co Re: Contract for Location Inside AL-Othaim Mall in Al-Khafji City	Management	For	For
68	Approve Related Party Transactions with Abdullah Al Othaim Fashion Co Re: Lease Contract for Administrative Offices for 5 Years	Management	For	For
69	Approve Related Party Transactions with Abdullah Al Othaim Fashion Co Re: Lease Contract for Administrative Offices for 4 Years	Management	For	For
70	Approve Related Party Transactions with Abdullah Al Othaim Entertainment Co Re: Leasing Contract for Entertainment Center Oqba	Management	For	For
71	Approve Related Party Transactions with Abdullah Al Othaim Entertainment Co Re: Leasing Contract for Entertainment Center Swaidi	Management	For	For
72	Approve Related Party Transactions with Abdullah Al Othaim Entertainment Co Re: Contract for Common Services	Management	For	Against
73	Approve Related Party Transactions with Abdullah Al Othaim Food Co Re: Contract for Common Services	Management	For	Against
74	Approve Related Party Transactions with Seven Service Co Re: Contract Commissions for Selling Goods	Management	For	For
75	Approve Related Party Transactions with Shorfat AL-Jazeera's Co Re: Contract Labor Services Rental	Management	For	For
76	Approve Related Party Transactions with Marafeg AL-Ttashgeel Co Re: Contract Labor Services Rental	Management	For	For
77	Approve Related Party Transactions with Al-Jouf Agricultural Co Re: Contract of Purchasing Material Food	Management	For	For
78	Approve Related Party Transactions with Arab Co for Agricultural Services Re: Purchasing Material Food	Management	For	For
79	Approve Related Party Transactions with Purchasing Material Food Re: Contract for Supplying Food Products	Management	For	For

## Red Electrica Corp. SA

**Meeting Date:** 5 Jun 2023

**Country:** Spain

**Meeting Type:** Annual

**ISIN:** ES0173093024

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Standalone Financial Statements	Management	For	For
2	Approve Consolidated Financial Statements	Management	For	For
3	Approve Allocation of Income and Dividends	Management	For	For

# Mondrian Annual Proxy Voting

## Red Electrica Corp. SA

Meeting Date: 5 Jun 2023 Country: Spain Meeting Type: Annual ISIN: ES0173093024

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Non-Financial Information Statement	Management	For	For
5	Approve Discharge of Board	Management	For	For
6	Change Company Name and Amend Article 1 Accordingly	Management	For	For
7.1	Amend Articles of General Meeting Regulations Re: Purpose and Validity of the Regulations, Competences, Shareholders' Rights and Right to Attendance	Management	For	For
7.2	Amend Articles of General Meeting Regulations Re: Proxy, Issuance of Votes Via Telematic Means	Management	For	For
7.3	Amend Article 15 of General Meeting Regulations Re: Constitution, Deliberation and Adoption of Resolutions	Management	For	For
8	Reelect Jose Juan Ruiz Gomez as Director	Management	For	For
9.1	Approve Remuneration Report	Management	For	For
9.2	Approve Remuneration of Directors	Management	For	For
10	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
11	Receive Corporate Governance Report	Management		
12	Receive Sustainability Report for FY 2022	Management		
13	Receive Sustainability Plan for FY 2023-2025	Management		

## Tingyi (Cayman Islands) Holding Corp.

Meeting Date: 5 Jun 2023 Country: Cayman Islands Meeting Type: Annual ISIN: KYG8878S1030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Special Final Dividend	Management	For	For
4	Elect Junichiro Ida as Director and Authorize Board to Fix His Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## Tingyi (Cayman Islands) Holding Corp.

**Meeting Date:** 5 Jun 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG8878S1030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Elect Wei Hong-Chen as Director and Authorize Board to Fix His Remuneration	Management	For	For
6	Elect Hiromu Fukada as Director and Authorize Board to Fix His Remuneration	Management	For	For
7	Approve Mazars CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
9	Authorize Repurchase of Issued Share Capital	Management	For	For
10	Authorize Reissuance of Repurchased Shares	Management	For	Against
11	Approve Adoption of Amended and Restated Memorandum and Articles of Association	Management	For	For

## Taiwan Semiconductor Manufacturing Co., Ltd.

**Meeting Date:** 6 Jun 2023 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002330008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Issuance of Restricted Stocks	Management	For	For
1	Approve Business Operations Report and Financial Statements	Management	For	For
3	Amend Procedures for Endorsement and Guarantees	Management	For	For
2	Approve Issuance of Restricted Stocks	Management	For	For
4	Amend the Name of Audit Committee in the Policies (I)Procedures for Acquisition or Disposal of Assets (II)Procedures for Financial Derivatives Transactions (III)Procedures for Lending Funds to Other Parties (IV)Procedures for Endorsement and Guarantee	Management	For	For
3	Amend Procedures for Endorsement and Guarantees	Management	For	For
4	Amend the Name of Audit Committee in the Policies (I)Procedures for Acquisition or Disposal of Assets (II)Procedures for Financial Derivatives Transactions (III)Procedures for Lending Funds to Other Parties (IV)Procedures for Endorsement and Guarantee	Management	For	For

# Mondrian Annual Proxy Voting

WH Group Limited					
Meeting Date: 6 Jun 2023		Country: Cayman Islands		Meeting Type: Annual	
				ISIN: KYG960071028	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2a	Elect Ma Xiangjie as Director	Management	For	For	
2b	Elect Huang Ming as Director	Management	For	For	
2c	Elect Lau, Jin Tin Don as Director	Management	For	For	
2d	Elect Zhou Hui as Director	Management	For	For	
3	Authorize Board to Fix Remuneration of Directors	Management	For	For	
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For	
5	Approve Final Dividend	Management	For	For	
6	Authorize Repurchase of Issued Share Capital	Management	For	For	
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against	
8	Authorize Reissuance of Repurchased Shares	Management	For	Against	
9	Amend Current Amended and Restated Memorandum and Articles of Association and Adopt Second Amended and Restated Memorandum and Articles of Association	Management	For	For	

Eckert & Ziegler Strahlen- und Medizintechnik AG					
Meeting Date: 7 Jun 2023		Country: Germany		Meeting Type: Annual	
				ISIN: DE0005659700	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management			
2	Approve Allocation of Income and Dividends of EUR 0.50 per Share	Management	For	For	
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For	
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For	
5	Ratify Mazars GmbH & Co. KG as Auditors for Fiscal Year 2023	Management	For	For	



# Mondrian Annual Proxy Voting

## Eckert & Ziegler Strahlen- und Medizintechnik AG

**Meeting Date:** 7 Jun 2023 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005659700

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Remuneration Report	Management	For	For
7	Approve Remuneration of Supervisory Board	Management	For	For
8	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For
9	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	For
10.1	Elect Helmut Grothe to the Supervisory Board	Management	For	Against
10.2	Elect Edgar Loeffler to the Supervisory Board	Management	For	Against
11.1	Elect Susanne Becker as Alternate Supervisory Board Member	Management	For	Against
11.2	Elect Elke Middelstaedt as Alternate Supervisory Board Member	Management	For	Against
12	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For
13	Change of Corporate Form to Societas Europaea (SE)	Management	For	For

## Gerresheimer AG

**Meeting Date:** 7 Jun 2023 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000A0LD6E6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Short Fiscal Year 2022 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal Year 2023 and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2023	Management	For	For
6	Approve Remuneration Report	Management	For	For
7	Approve Virtual-Only Shareholder Meetings Until 2025	Management	For	For

# Mondrian Annual Proxy Voting

## Gerresheimer AG

**Meeting Date:** 7 Jun 2023

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE000A0LD6E6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Approve Creation of EUR 6.9 Million Pool of Authorized Capital I with or without Exclusion of Preemptive Rights	Management	For	For
9	Approve Creation of EUR 3.5 Million Pool of Authorized Capital II with or without Exclusion of Preemptive Rights	Management	For	For
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 3.5 Million Pool of Capital to Guarantee Conversion Rights	Management	For	For

## Compagnie de Saint-Gobain SA

**Meeting Date:** 8 Jun 2023

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000125007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 2 per Share	Management	For	For
4	Reelect Dominique Leroy as Director	Management	For	For
5	Elect Jana Revedin as Director	Management	For	For
6	Approve Compensation of Pierre-Andre de Chalendar, Chairman of the Board	Management	For	For
7	Approve Compensation of Benoit Bazin, CEO	Management	For	For
8	Approve Compensation Report of Corporate Officers	Management	For	For
9	Approve Remuneration Policy of Chairman of the Board	Management	For	For
10	Approve Remuneration Policy of CEO	Management	For	For
11	Approve Remuneration Policy of Directors	Management	For	For
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.3 Million	Management	For	For
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 412 Million	Management	For	For

# Mondrian Annual Proxy Voting

## Compagnie de Saint-Gobain SA

**Meeting Date:** 8 Jun 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000125007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 206 Million	Management	For	For
16	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 206 Million	Management	For	For
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 14, 15, 16 and 21	Management	For	For
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
19	Authorize Capitalization of Reserves of Up to EUR 103 Million for Bonus Issue or Increase in Par Value	Management	For	For
20	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
22	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
23	Amend Article 9 of Bylaws Re: Minimum Number of Shares to be Held by Directors	Management	For	For
24	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Rubis SCA

**Meeting Date:** 8 Jun 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0013269123

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 1.92 per Share	Management	For	For
4	Reelect Olivier Heckenroth as Supervisory Board Member	Management	For	For
5	Approve Compensation Report of Corporate Officers	Management	For	For
6	Approve Compensation of Gilles Gobin, General Manager	Management	For	For
7	Approve Compensation of Sorgema SARL, General Manager	Management	For	For

# Mondrian Annual Proxy Voting

Rubis SCA					
Meeting Date: 8 Jun 2023		Country: France		Meeting Type: Annual/Special	
				ISIN:	FR0013269123
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8	Approve Compensation of Agena SAS, General Manager	Management	For	For	
9	Approve Compensation of Olivier Heckenroth, Chairman of the Supervisory Board	Management	For	For	
10	Approve Remuneration Policy of General Management	Management	For	For	
11	Approve Remuneration Policy of Supervisory Board Members	Management	For	For	
12	Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 300,000	Management	For	For	
13	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For	
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For	
16	Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value	Management	For	For	
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 38 Million	Management	For	For	
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Item 17	Management	For	For	
19	Authorize Capital Increase of up to EUR 10 Million for Contributions in Kind	Management	For	For	
20	Authorize Capital Increase of Up to EUR 10 Million for Future Exchange Offers	Management	For	For	
21	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 16 to 20 at 40 Percent of Issued Share Capital	Management	For	For	
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For	
23	Amend Article 20 of Bylaws Re: Age Limit of Genral Manager	Management	For	For	
24	Authorize Filing of Required Documents/Other Formalities	Management	For	For	

# Mondrian Annual Proxy Voting

Salesforce, Inc.					
Meeting Date: 8 Jun 2023		Country: USA		Meeting Type: Annual	
				ISIN: US79466L3024	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Marc Benioff	Management	For	For	
1b	Elect Director Laura Alber	Management	For	For	
1c	Elect Director Craig Conway	Management	For	For	
1d	Elect Director Arnold Donald	Management	For	For	
1e	Elect Director Parker Harris	Management	For	For	
1f	Elect Director Neelie Kroes	Management	For	For	
1g	Elect Director Sachin Mehra	Management	For	For	
1h	Elect Director G. Mason Morfit	Management	For	For	
1i	Elect Director Oscar Munoz	Management	For	For	
1j	Elect Director John V. Roos	Management	For	For	
1k	Elect Director Robin Washington	Management	For	For	
1l	Elect Director Maynard Webb	Management	For	For	
1m	Elect Director Susan Wojcicki	Management	For	For	
2	Amend Omnibus Stock Plan	Management	For	For	
3	Ratify Ernst & Young LLP as Auditors	Management	For	For	
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
5	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
6	Require Independent Board Chair	Shareholder	Against	For	
7	Adopt Policy Prohibiting Directors from Simultaneously Sitting on the Board of Directors of Any Other Company	Shareholder	Against	Against	

# Mondrian Annual Proxy Voting

91APP, Inc.					
Meeting Date: 9 Jun 2023		Country: Cayman Islands		Meeting Type: Annual	
				ISIN: KYG6525T1022	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Business Operations Report and Financial Statements	Management	For	For	
2	Approve Profit Distribution	Management	For	For	
3	Amend Articles of Association	Management	For	For	
4	Amend Procedures for Lending Funds to Other Parties	Management	For	For	
5	Amend Procedures for Endorsement and Guarantees	Management	For	Against	
6	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For	
7	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For	

Alchip Technologies Ltd.					
Meeting Date: 9 Jun 2023		Country: Cayman Islands		Meeting Type: Annual	
				ISIN: KYG022421088	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Business Report and Financial Statements	Management	For	For	
2	Approve Profit Distribution	Management	For	For	
3	Amend Articles of Association	Management	For	For	
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	Against	
5	Approve Release of Restrictions on Competitive Activities of Directors	Management	For	For	
6	Approve Issuance of Shares via a Private Placement	Management	For	For	

# Mondrian Annual Proxy Voting

## Chroma Ate, Inc.

Meeting Date: 9 Jun 2023

Country: Taiwan

Meeting Type: Annual

ISIN: TW0002360005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Amend Rules and Procedures for Election of Directors	Management	For	For
4.1	Elect LEO HUANG, with SHAREHOLDER NO.00000001, as Non-Independent Director	Management	For	For
4.2	Elect ISHIH TSENG, with SHAREHOLDER NO.00008556, as Non-Independent Director	Management	For	For
4.3	Elect DAVID YANG, with SHAREHOLDER NO.00000087, as Non-Independent Director	Management	For	For
4.4	Elect DAVID HUANG, with SHAREHOLDER NO.00000037, as Non-Independent Director	Management	For	For
4.5	Elect LIN SHUI YUNG, with ID NO.P102755XXX, as Non-Independent Director	Management	For	For
4.6	Elect TAI JEN GEORGE CHEN, with ID NO.M100308XXX, as Independent Director	Management	For	For
4.7	Elect JIA RUEY DUANN, with ID NO.L103321XXX, as Independent Director	Management	For	For
4.8	Elect STEVEN WU, with ID NO.G120130XXX, as Independent Director	Management	For	For
4.9	Elect JANICE CHANG, with ID NO.T221873XXX, as Independent Director	Management	For	For
5	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For

## Fubon Financial Holding Co., Ltd.

Meeting Date: 9 Jun 2023

Country: Taiwan

Meeting Type: Annual

ISIN: TW0002881000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Issuance of New Shares from Capitalization of the Company's Capital Reserve	Management	For	For
4	Approve Plan to Raise Long-term Capital	Management	For	For
5	Approve Amendments to Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Fubon Financial Holding Co., Ltd.

Meeting Date: 9 Jun 2023

Country: Taiwan

Meeting Type: Annual

ISIN: TW0002881000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions	Management	For	For
7.1	Elect RICHARD M.TSAI with SHAREHOLDER NO.4 as Non-independent Director	Management	For	For
7.2	Elect DANIEL M.TSAI with SHAREHOLDER NO.3 as Non-independent Director	Management	For	For
7.3	Elect JERRY HARN, a Representative of MING DONG CO., LTD. with SHAREHOLDER NO.72, as Non-independent Director	Management	For	For
7.4	Elect HOWARD LIN, a Representative of MING DONG CO., LTD. with SHAREHOLDER NO.72, as Non-independent Director	Management	For	For
7.5	Elect CHIN-CHUAN HSU, a Representative of MING DONG CO., LTD. with SHAREHOLDER NO.72, as Non-independent Director	Management	For	For
7.6	Elect CHERNG-RU TSAI, a Representative of MING DONG CO., LTD. with SHAREHOLDER NO.72, as Non-independent Director	Management	For	For
7.7	Elect SHIH-MING YOU, a Representative of TAIPEI CITY GOVERNMENT with SHAREHOLDER NO.297306, as Non-independent Director	Management	For	For
7.8	Elect TANG-KAI LIEN, a Representative of TAIPEI CITY GOVERNMENT with SHAREHOLDER NO.297306, as Non-independent Director	Management	For	For
7.9	Elect RUEY-CHERNG CHENG, a Representative of TAIPEI CITY GOVERNMENT with SHAREHOLDER NO.297306, as Non-independent Director	Management	For	For
7.10	Elect SHIN-MIN CHEN with SHAREHOLDER NO.J100657XXX as Independent Director	Management	For	For
7.11	Elect SHU-HSING LI with SHAREHOLDER NO.R120428XXX as Independent Director	Management	For	For
7.12	Elect ALAN WANG with SHAREHOLDER NO.F102657XXX as Independent Director	Management	For	For
7.13	Elect PAULUS SIU-HUNG MOK with SHAREHOLDER NO.A800279XXX as Independent Director	Management	For	For
7.14	Elect BARRY CHEN with SHAREHOLDER NO.A120907XXX as Independent Director	Management	For	For
7.15	Elect KUANG-SHI YE with SHAREHOLDER NO.806836 as Independent Director	Management	For	For

## PVR INOX Limited

Meeting Date: 9 Jun 2023

Country: India

Meeting Type: Special

ISIN: INE191H01014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration and Other Terms of Appointment of Ajay Bijli as Managing Director	Management	For	For



# Mondrian Annual Proxy Voting

## PVR INOX Limited

<b>Meeting Date:</b> 9 Jun 2023		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE191H01014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2	Approve Remuneration and Other Terms of Appointment of Sanjeev Kumar as Executive Director	Management	For	For			

## Toyota Industries Corp.

<b>Meeting Date:</b> 9 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3634600005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Toyoda, Tetsuro	Management	For	Against			
1.2	Elect Director Onishi, Akira	Management	For	Against			
1.3	Elect Director Sumi, Shuzo	Management	For	For			
1.4	Elect Director Handa, Junichi	Management	For	For			
1.5	Elect Director Ito, Koichi	Management	For	Against			
1.6	Elect Director Kumakura, Kazunari	Management	For	Against			
2	Appoint Statutory Auditor Tomozoe, Masanao	Management	For	Against			
3	Appoint Alternate Statutory Auditor Furusawa, Hitoshi	Management	For	For			

## Voltronic Power Technology Corp.

<b>Meeting Date:</b> 9 Jun 2023		<b>Country:</b> Taiwan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> TW0006409006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Business Report and Financial Statements	Management	For	For			
2	Approve Plan on Profit Distribution	Management	For	For			
3	Approve Amendments to Articles of Association	Management	For	For			

# Mondrian Annual Proxy Voting

## Delta Electronics, Inc.

**Meeting Date:** 13 Jun 2023 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002308004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
5	Approve Amendment to Rules and Procedures for Election of Directors	Management	For	For
6	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For

## Dollar Tree, Inc.

**Meeting Date:** 13 Jun 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US2567461080

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Richard W. Dreiling	Management	For	For
1b	Elect Director Cheryl W. Grise	Management	For	For
1c	Elect Director Daniel J. Heinrich	Management	For	For
1d	Elect Director Paul C. Hilal	Management	For	For
1e	Elect Director Edward J. Kelly, III	Management	For	For
1f	Elect Director Mary A. Laschinger	Management	For	For
1g	Elect Director Jeffrey G. Naylor	Management	For	For
1h	Elect Director Winnie Y. Park	Management	For	For
1i	Elect Director Bertram L. Scott	Management	For	For
1j	Elect Director Stephanie P. Stahl	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

# Mondrian Annual Proxy Voting

## Dollar Tree, Inc.

Meeting Date: 13 Jun 2023 Country: USA Meeting Type: Annual ISIN: US2567461080

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Ratify KPMG LLP as Auditors	Management	For	For
5	Report on Economic and Social Risks of Compensation and Workforce Practices and Any Impact on Diversified Shareholders	Shareholder	Against	Against

## Sercomm Corp.

Meeting Date: 13 Jun 2023 Country: Taiwan Meeting Type: Annual ISIN: TW0005388003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Private Placement of Ordinary Shares or Private Placement of Domestic and Overseas Convertible Corporate Bonds	Management	For	For
4	Approve Issuance of Restricted Stocks	Management	For	Against
5	Approve Amendments to Articles of Association	Management	For	For
6.1	Elect PAUL YANG, with Shareholder No. A123777XXX, as Independent Director	Management	For	For
7	Approve Release of Restrictions of Competitive Activities of Independent Director	Management	For	For

## Dermapharm Holding SE

Meeting Date: 14 Jun 2023 Country: Germany Meeting Type: Annual ISIN: DE000A2GS5D8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.05 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For

# Mondrian Annual Proxy Voting

## Dermapharm Holding SE

**Meeting Date:** 14 Jun 2023

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE000A2GS5D8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Ratify Grant Thornton AG as Auditors for Fiscal Year 2023, for the Review of Interim Financial Statements for Fiscal Year 2023 and for the Review of Interim Financial Statements Until 2024 AGM	Management	For	For
6	Approve Remuneration Report	Management	For	Against
7	Approve Virtual-Only Shareholder Meetings Until 2028	Management	For	For
8	Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission	Management	For	For
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For
10	Authorize Use of Financial Derivatives when Repurchasing Shares	Management	For	For
11	Approve Creation of EUR 16.2 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	Management	For	Against
12.1	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million	Management	For	Against
12.2	Approve Creation of EUR 10.8 Million Pool of Conditional Capital with or without Exclusion of Preemptive Rights	Management	For	Against

## Target Corporation

**Meeting Date:** 14 Jun 2023

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US87612E1064

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director David P. Abney	Management	For	For
1b	Elect Director Douglas M. Baker, Jr.	Management	For	For
1c	Elect Director George S. Barrett	Management	For	For
1d	Elect Director Gail K. Boudreaux	Management	For	For
1e	Elect Director Brian C. Cornell	Management	For	For
1f	Elect Director Robert L. Edwards	Management	For	For
1g	Elect Director Donald R. Knauss	Management	For	For
1h	Elect Director Christine A. Leahy	Management	For	For

# Mondrian Annual Proxy Voting

## Target Corporation

Meeting Date: 14 Jun 2023 Country: USA Meeting Type: Annual ISIN: US87612E1064

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1i	Elect Director Monica C. Lozano	Management	For	For
1j	Elect Director Grace Puma	Management	For	For
1k	Elect Director Derica W. Rice	Management	For	For
1l	Elect Director Dmitri L. Stockton	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Require Independent Board Chair	Shareholder	Against	For

## Grupa Pracuj SA

Meeting Date: 15 Jun 2023 Country: Poland Meeting Type: Annual ISIN: PLGRPRC00015

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Elect Meeting Chairman	Management	For	For
3	Prepare List of Shareholders	Management		
4	Acknowledge Proper Convening of Meeting	Management		
5	Approve Agenda of Meeting	Management	For	For
6a	Approve Management Board Report on Company's and Group's Operations	Management	For	For
6b	Approve Financial Statements	Management	For	For
6c	Approve Consolidated Financial Statements	Management	For	For
6d	Approve Allocation of Income and Dividends of PLN 1.50 per Share	Management	For	For
6e	Approve Remuneration Report	Management	For	Against

# Mondrian Annual Proxy Voting

## Grupa Pracuj SA

**Meeting Date:** 15 Jun 2023 **Country:** Poland **Meeting Type:** Annual **ISIN:** PLGRPRC00015

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6f	Approve Supervisory Board Report	Management	For	For
6g1	Approve Discharge of Przemyslaw Gacek (CEO)	Management	For	For
6g2	Approve Discharge of Gracjan Fiedorowicz (Management Board Member)	Management	For	For
6g3	Approve Discharge of Boguslaw Nachyna (Management Board Member)	Management	For	For
6h1	Approve Discharge of Maciej Noga (Supervisory Board Member)	Management	For	For
6h2	Approve Discharge of John Doran (Supervisory Board Member)	Management	For	For
6h3	Approve Discharge of Wojcieh Stankiewicz (Supervisory Board Member)	Management	For	For
6h4	Approve Discharge of Przemyslaw Budkowski (Supervisory Board Member)	Management	For	For
6h5	Approve Discharge of Agnieszka Slomka-Golebiowska (Supervisory Board Member)	Management	For	For
6h6	Approve Discharge of Mirosław Stachowicz (Supervisory Board Member)	Management	For	For
7	Close Meeting	Management		

## Korian SE

**Meeting Date:** 15 Jun 2023 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0010386334

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 0.25 per Share	Management	For	For
4	Approve Stock Dividend Program	Management	For	For
5	Approve Compensation of Sophie Boissard, CEO	Management	For	For
6	Approve Compensation of Jean-Pierre Duprieu, Chairman of the Board	Management	For	For
7	Approve Compensation Report of Corporate Officers	Management	For	For

# Mondrian Annual Proxy Voting

Korian SE					
Meeting Date: 15 Jun 2023		Country: France		Meeting Type: Annual/Special	
				ISIN:	FR0010386334
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8	Approve Remuneration Policy of CEO	Management	For	For	
9	Approve Remuneration Policy of Chairman of the Board	Management	For	For	
10	Approve Remuneration Policy of Directors	Management	For	For	
11	Reelect Sophie Boissard as Director	Management	For	For	
12	Reelect Philippe Dumont as Director	Management	For	For	
13	Reelect Guillaume Bouhours as Director	Management	For	For	
14	Reelect Markus Muschenich as Director	Management	For	For	
15	Renew Appointment of Ernst & Young et Autres as Auditor	Management	For	For	
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
17	Adopt the French Entreprise a Mission Status and Amend Articles 1 and 14 of Bylaws Accordingly Re: Corporate Purpose; Change Company Name to Clariane and Amend Article 2 of Bylaws Accordingly	Management	For	For	
18	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For	
19	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 266,263,000	Management	For	For	
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 53,252,600	Management	For	For	
21	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 53,252,600	Management	For	For	
22	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For	For	
23	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	Management	For	For	
24	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For	
25	Authorize Capital Increase of Up to EUR 53,252,600 for Future Exchange Offers	Management	For	For	
26	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 53,252,600	Management	For	For	
27	Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value	Management	For	For	
28	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For	

# Mondrian Annual Proxy Voting

Korian SE					
Meeting Date: 15 Jun 2023		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0010386334	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
29	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For	
30	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of the Group Subsidiaries	Management	For	For	
31	Delegate Powers to the Board to Decide on Merger-Absorption, Split or Partial Contribution of Assets	Management	For	Against	
32	Authorize Filing of Required Documents/Other Formalities	Management	For	For	
NetEase, Inc.					
Meeting Date: 15 Jun 2023		Country: Cayman Islands		Meeting Type: Annual	
				ISIN: KYG6427A1022	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect William Lei Ding as Director	Management	For	For	
1b	Elect Grace Hui Tang as Director	Management	For	For	
1a	Elect William Lei Ding as Director	Management	For	For	
1b	Elect Grace Hui Tang as Director	Management	For	For	
1c	Elect Alice Yu-Fen Cheng as Director	Management	For	For	
1d	Elect Joseph Tze Kay Tong as Director	Management	For	For	
1c	Elect Alice Yu-Fen Cheng as Director	Management	For	For	
1d	Elect Joseph Tze Kay Tong as Director	Management	For	For	
1e	Elect Michael Man Kit Leung as Director	Management	For	Against	
2	Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Management	For	For	
1e	Elect Michael Man Kit Leung as Director	Management	For	Against	
2	Ratify Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Management	For	For	
3	Amend Company's Amended and Restated Memorandum and Articles of Association	Management	For	For	
4	Approve Amended and Restated 2019 Share Incentive Plan	Management	For	Against	



# Mondrian Annual Proxy Voting

## NetEase, Inc.

**Meeting Date:** 15 Jun 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG6427A1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Amend Company's Amended and Restated Memorandum and Articles of Association	Management	For	For
4	Approve Amended and Restated 2019 Share Incentive Plan	Management	For	Against

## CTBC Financial Holding Co., Ltd.

**Meeting Date:** 16 Jun 2023 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002891009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4	Approve Issuance of Restricted Stocks	Management	For	For

## Guangdong Investment Limited

**Meeting Date:** 16 Jun 2023 **Country:** Hong Kong **Meeting Type:** Annual **ISIN:** HK0270001396

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1	Elect Hou Wailin as Director	Management	For	For
3.2	Elect Liang Yuanjuan as Director	Management	For	For
3.3	Elect Fung Daniel Richard as Director	Management	For	For
3.4	Elect Cheng Mo Chi, Moses as Director	Management	For	For
3.5	Authorize Board to Fix Remuneration of Directors	Management	For	For

# Mondrian Annual Proxy Voting

## Guangdong Investment Limited

**Meeting Date:** 16 Jun 2023 **Country:** Hong Kong **Meeting Type:** Annual **ISIN:** HK0270001396

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For

## Tesco Plc

**Meeting Date:** 16 Jun 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BLGZ9862

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Elect Caroline Silver as Director	Management	For	For
5	Re-elect John Allan as Director (WITHDRAWN)	Management	None	Abstain
6	Re-elect Melissa Bethell as Director	Management	For	For
7	Re-elect Bertrand Bodson as Director	Management	For	For
8	Re-elect Thierry Garnier as Director	Management	For	For
9	Re-elect Stewart Gilliland as Director	Management	For	For
10	Re-elect Byron Grote as Director	Management	For	For
11	Re-elect Ken Murphy as Director	Management	For	For
12	Re-elect Imran Nawaz as Director	Management	For	For
13	Re-elect Alison Platt as Director	Management	For	For
14	Re-elect Karen Whitworth as Director	Management	For	For
15	Reappoint Deloitte LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Tesco Plc

**Meeting Date:** 16 Jun 2023 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BLGZ9862

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
17	Authorise UK Political Donations and Expenditure	Management	For	For
18	Authorise Issue of Equity	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
21	Authorise Market Purchase of Shares	Management	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Nova Ljubljanska banka dd

**Meeting Date:** 19 Jun 2023 **Country:** Slovenia **Meeting Type:** Annual **ISIN:** SI0021117344

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting; Verify Quorum; Elect Meeting Chairman	Management	For	For
1.1	Counterproposals by Shareholders to Item 1	Shareholder	Against	Against
2.1	Receive Annual Report and Statutory Reports	Management		
2.2	Approve Remuneration Report	Management	For	Against
2.2.1	Counterproposals by Shareholders to Item 2.2	Shareholder	Against	Against
3.1	Approve Allocation of Income and Dividends of EUR 2.75 per Share	Management	For	For
3.1.1	Counterproposals by Shareholders to Item 3.1	Shareholder	Against	Against
3.2	Approve Discharge of Management Board Members	Management	For	For
3.2.1	Counterproposals by Shareholders to Item 3.2	Shareholder	Against	Against
3.3	Approve Discharge of Supervisory Board Members	Management	For	For
3.3.1	Counterproposals by Shareholders to Item 3.3	Shareholder	Against	Against

# Mondrian Annual Proxy Voting

## Nova Ljubljanska banka dd

Meeting Date: 19 Jun 2023

Country: Slovenia

Meeting Type: Annual

ISIN: SI0021117344

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Receive Internal Auditor's Report	Management		
5.1	Elect Shrenik Dhirajlal Davda as Supervisory Board Member	Management	For	For
5.1.1	Counterproposals by Shareholders to Item 5.1	Shareholder	Against	Against
5.2	Elect Mark William Lane Richards as Supervisory Board Member	Management	For	For
5.2.1	Counterproposals by Shareholders to Item 5.2	Shareholder	Against	Against
5.3	Elect Cvetka Selsek as Supervisory Board Member	Management	For	For
5.3.1	Counterproposals by Shareholders to Item 5.3	Shareholder	Against	Against
5.4	Elect Andre Marc Prudent-Toccanier as Supervisory Board Member	Management	For	For
5.4.1	Counterproposals by Shareholders to Item 5.4	Shareholder	Against	Against
6.1	Approve Terms of Remuneration of Supervisory Board Members	Management	For	For
6.1.1	Counterproposals by Shareholders to Item 6.1	Shareholder	Against	Against
6.2	Amend June 15, 2020, AGM, Resolution Re: Remuneration of Supervisory Board Members	Management	For	For
6.2.1	Counterproposals by Shareholders to Item 6.2	Shareholder	Against	Against

## Wilcon Depot, Inc.

Meeting Date: 19 Jun 2023

Country: Philippines

Meeting Type: Annual

ISIN: PHY9584X1055

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Minutes of Previous Meeting	Management	For	For
2	Approve Annual Report and AFS	Management	For	For
3	Ratify All Acts and Resolutions of the Board of Directors and Management during the Preceding Year	Management	For	For
4	Approve Amendment of Articles of Incorporation	Management	For	For
5.1	Elect Bertram B. Lim as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Wilcon Depot, Inc.

**Meeting Date:** 19 Jun 2023 **Country:** Philippines **Meeting Type:** Annual **ISIN:** PHY9584X1055

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5.2	Elect Ricardo S. Pascua as Director	Management	For	For
5.3	Elect Rolando S. Narciso as Director	Management	For	For
5.4	Elect Delfin L. Warren as Director	Management	For	For
5.5	Elect Lorraine Belo-Cincochan as Director	Management	For	For
5.6	Elect Mark Andrew Y. Belo as Director	Management	For	For
5.7	Elect Careen Y. Belo as Director	Management	For	For
6	Appoint Reyes Tacandong & Co. as External Auditor	Management	For	For

## Airtac International Group

**Meeting Date:** 20 Jun 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG014081064

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Report and Consolidated Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Amend Articles of Association	Management	For	For

## Dell Technologies Inc.

**Meeting Date:** 20 Jun 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US24703L2025

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Michael S. Dell	Management	For	Withhold
1.2	Elect Director David W. Dorman	Management	For	Withhold
1.3	Elect Director Egon Durban	Management	For	Withhold

# Mondrian Annual Proxy Voting

## Dell Technologies Inc.

Meeting Date: 20 Jun 2023 Country: USA Meeting Type: Annual ISIN: US24703L2025

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.4	Elect Director David Grain	Management	For	For
1.5	Elect Director William D. Green	Management	For	For
1.6	Elect Director Simon Patterson	Management	For	For
1.7	Elect Director Lynn Vojvodich Radakovich	Management	For	For
1.8	Elect Director Ellen J. Kullman	Management	For	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
5	Approve Omnibus Stock Plan	Management	For	Against

## Jiangsu Expressway Company Limited

Meeting Date: 20 Jun 2023 Country: China Meeting Type: Annual ISIN: CNE1000003J5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Work Report of the Board	Management	For	For
2	Approve Work Report of the Supervisory Committee	Management	For	For
3	Approve Financial Statements and Audit Report	Management	For	For
4	Approve Final Accounting Report	Management	For	For
5	Approve Financial Budget Report	Management	For	For
6	Approve Final Dividend Distribution Proposal	Management	For	For
7	Approve KPMG Huazhen LLP as Auditors of Financial Report and Internal Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
8	Approve Registration and Issuance of Ultra-Short-Term Notes and Related Transactions	Management	For	For
9	Approve Lending to Wufengshan Toll Bridge Company Loans	Management	For	Against

# Mondrian Annual Proxy Voting

Jiangsu Expressway Company Limited					
Meeting Date: 20 Jun 2023		Country: China		Meeting Type: Annual	
				ISIN: CNE1000003J5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
10	Approve Lending to Guangjing Xicheng Company Loans	Management	For	For	
11	Approve Lending to Yichang Company Loans	Management	For	Against	
12	Approve Lending to Changyi Company Loans	Management	For	Against	
13	Approve Renewal of the Liability Insurance for Directors, Supervisors and Senior Management	Management	For	For	
14.1	Approve Public Issuance of Corporate Bonds	Management	For	For	
14.2a	Approve Issuance Scale	Management	For	For	
14.2b	Approve Face Value and Issue Price of Corporate Bonds	Management	For	For	
14.2c	Approve Issuance Method	Management	For	For	
14.2d	Approve Maturity and Type of Corporate Bonds	Management	For	For	
14.2e	Approve Coupon Rate of Corporate Bonds	Management	For	For	
14.2f	Approve Repayment of Principal and Interest	Management	For	For	
14.2g	Approve Placing Arrangement for Shareholders of the Company	Management	For	For	
14.2h	Approve Redemption or Repurchase Terms	Management	For	For	
14.2i	Approve Guarantee Terms	Management	For	For	
14.2j	Approve Use of Proceeds	Management	For	For	
14.2k	Approve Way of Underwriting	Management	For	For	
14.2l	Approve Trading and Exchange Markets	Management	For	For	
14.2m	Approve Protective Measures for Repayment	Management	For	For	
14.2n	Approve Validity Period of the Resolutions	Management	For	For	
14.3	Authorize Board to Proceed with the Management of the Relevant Matters in Relation to the Public Issuance of Corporate Bonds at their Full Discretion	Management	For	For	
15	Amend Articles of Association	Management	For	Against	
16	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For	

# Mondrian Annual Proxy Voting

Jiangsu Expressway Company Limited					
Meeting Date: 20 Jun 2023		Country: China		Meeting Type: Annual	
				ISIN: CNE1000003J5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
17	Amend Rules and Procedures Regarding Meetings of Supervisory Committee	Management	For	For	
18	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For	
19	Elect Xu Haibei as Director and Sign an Appointment Letter with Him	Management	For	For	
Jiangsu Expressway Company Limited					
Meeting Date: 20 Jun 2023		Country: China		Meeting Type: Special	
				ISIN: CNE1000003J5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Amend Articles of Association	Management	For	Against	
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For	
3	Amend Rules and Procedures Regarding Meetings of Supervisory Committee	Management	For	For	
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For	
Sony Group Corp.					
Meeting Date: 20 Jun 2023		Country: Japan		Meeting Type: Annual	
				ISIN: JP3435000009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Yoshida, Kenichiro	Management	For	For	
1.1	Elect Director Yoshida, Kenichiro	Management	For	For	
1.2	Elect Director Totoki, Hiroki	Management	For	For	
1.3	Elect Director Hatanaka, Yoshihiko	Management	For	For	
1.2	Elect Director Totoki, Hiroki	Management	For	For	
1.3	Elect Director Hatanaka, Yoshihiko	Management	For	For	



# Mondrian Annual Proxy Voting

Sony Group Corp.					
Meeting Date: 20 Jun 2023		Country: Japan		Meeting Type: Annual	
				ISIN: JP3435000009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.4	Elect Director Oka, Toshiko	Management	For	For	
1.4	Elect Director Oka, Toshiko	Management	For	For	
1.5	Elect Director Akiyama, Sakie	Management	For	For	
1.5	Elect Director Akiyama, Sakie	Management	For	For	
1.6	Elect Director Wendy Becker	Management	For	For	
1.6	Elect Director Wendy Becker	Management	For	For	
1.7	Elect Director Kishigami, Keiko	Management	For	For	
1.7	Elect Director Kishigami, Keiko	Management	For	For	
1.8	Elect Director Joseph A. Kraft Jr	Management	For	For	
1.8	Elect Director Joseph A. Kraft Jr	Management	For	For	
1.9	Elect Director Neil Hunt	Management	For	For	
1.9	Elect Director Neil Hunt	Management	For	For	
1.10	Elect Director William Morrow	Management	For	For	
1.10	Elect Director William Morrow	Management	For	For	
2	Approve Stock Option Plan	Management	For	For	
2	Approve Stock Option Plan	Management	For	For	

Hitachi Ltd.					
Meeting Date: 21 Jun 2023		Country: Japan		Meeting Type: Annual	
				ISIN: JP3788600009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Ihara, Katsumi	Management	For	For	
1a	Elect Director Ihara, Katsumi	Management	For	For	

# Mondrian Annual Proxy Voting

## Hitachi Ltd.

Meeting Date: 21 Jun 2023

Country: Japan

Meeting Type: Annual

ISIN: JP3788600009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.2	Elect Director Ravi Venkatesan	Management	For	For
1.3	Elect Director Cynthia Carroll	Management	For	For
1b	Elect Director Ravi Venkatesan	Management	For	For
1c	Elect Director Cynthia Carroll	Management	For	For
1.4	Elect Director Sugawara, Ikuro	Management	For	For
1d	Elect Director Sugawara, Ikuro	Management	For	For
1.5	Elect Director Joe Harlan	Management	For	For
1.6	Elect Director Louise Pentland	Management	For	For
1e	Elect Director Joe Harlan	Management	For	For
1.7	Elect Director Yamamoto, Takatoshi	Management	For	For
1f	Elect Director Louise Pentland	Management	For	For
1.8	Elect Director Yoshihara, Hiroaki	Management	For	For
1g	Elect Director Yamamoto, Takatoshi	Management	For	For
1.9	Elect Director Helmuth Ludwig	Management	For	For
1h	Elect Director Yoshihara, Hiroaki	Management	For	For
1.10	Elect Director Kojima, Keiji	Management	For	For
1i	Elect Director Helmuth Ludwig	Management	For	For
1.11	Elect Director Nishiyama, Mitsuaki	Management	For	For
1j	Elect Director Kojima, Keiji	Management	For	For
1.12	Elect Director Higashihara, Toshiaki	Management	For	For
1k	Elect Director Nishiyama, Mitsuaki	Management	For	For
1l	Elect Director Higashihara, Toshiaki	Management	For	For

# Mondrian Annual Proxy Voting

## Honda Motor Co., Ltd.

Meeting Date: 21 Jun 2023

Country: Japan

Meeting Type: Annual

ISIN: JP3854600008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Kuraishi, Seiji	Management	For	For
1.2	Elect Director Mibe, Toshihiro	Management	For	For
1.1	Elect Director Kuraishi, Seiji	Management	For	For
1.2	Elect Director Mibe, Toshihiro	Management	For	For
1.3	Elect Director Aoyama, Shinji	Management	For	For
1.3	Elect Director Aoyama, Shinji	Management	For	For
1.4	Elect Director Kaihara, Noriya	Management	For	For
1.4	Elect Director Kaihara, Noriya	Management	For	For
1.5	Elect Director Suzuki, Asako	Management	For	For
1.6	Elect Director Suzuki, Masafumi	Management	For	For
1.5	Elect Director Suzuki, Asako	Management	For	For
1.6	Elect Director Suzuki, Masafumi	Management	For	For
1.7	Elect Director Sakai, Kunihiko	Management	For	For
1.7	Elect Director Sakai, Kunihiko	Management	For	For
1.8	Elect Director Kokubu, Fumiya	Management	For	For
1.9	Elect Director Ogawa, Yoichiro	Management	For	For
1.8	Elect Director Kokubu, Fumiya	Management	For	For
1.10	Elect Director Higashi, Kazuhiro	Management	For	For
1.9	Elect Director Ogawa, Yoichiro	Management	For	For
1.10	Elect Director Higashi, Kazuhiro	Management	For	For
1.11	Elect Director Nagata, Ryoko	Management	For	For
1.11	Elect Director Nagata, Ryoko	Management	For	For

# Mondrian Annual Proxy Voting

## Saudi Telecom Co.

**Meeting Date:** 21 Jun 2023 **Country:** Saudi Arabia **Meeting Type:** Extraordinary Shareholders **ISIN:** SA0007879543

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles of Bylaws According to the New Companies' Law	Management	For	Against
2	Amend Audit Committee Charter	Management	For	Against
3	Amend Nomination and Remuneration Committee Charter	Management	For	For
4	Amend Nomination and Remuneration of Board Members, Committees and Remuneration of the Executive Management Policy	Management	For	Against
5	Approve the Transfer of SAR 11,217,053,716 form Statutory Reserve to Retained Earnings	Management	For	For

## Shenzhen Topband Co., Ltd.

**Meeting Date:** 21 Jun 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE1000005H4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Amendments to Articles of Association to Expand Business Scope	Management	For	For

## SUNeVision Holdings Ltd.

**Meeting Date:** 21 Jun 2023 **Country:** Cayman Islands **Meeting Type:** Extraordinary Shareholders **ISIN:** KYG857001054

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve System and Networking Arrangement and Relevant Annual Caps	Management	For	For
2	Approve Maintenance Arrangement and Relevant Annual Caps	Management	For	For
3	Approve System and Networking Sub-contracting Arrangement and Relevant Annual Caps	Management	For	For
4	Approve Maintenance Sub-contracting Arrangement and Relevant Annual Caps	Management	For	For

# Mondrian Annual Proxy Voting

## Systema Corp.

**Meeting Date:** 21 Jun 2023 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3351050004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Hemmi, Yoshichika	Management	For	For
1.2	Elect Director Miura, Kenji	Management	For	For
1.3	Elect Director Taguchi, Makoto	Management	For	For
1.4	Elect Director Fujii, Hiroyuki	Management	For	For
1.5	Elect Director Hemmi, Shingo	Management	For	For
1.6	Elect Director Kotani, Hiroshi	Management	For	For
1.7	Elect Director Suzuki, Yukio	Management	For	For
1.8	Elect Director Ogawa, Koichi	Management	For	For
1.9	Elect Director Ito, Mari	Management	For	For
2.1	Appoint Statutory Auditor Adagawa, Hiroshi	Management	For	For
2.2	Appoint Statutory Auditor Tokuono, Nobushige	Management	For	For
2.3	Appoint Statutory Auditor Arita, Toshiji	Management	For	For

## Willfar Information Technology Co., Ltd.

**Meeting Date:** 21 Jun 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100003RR7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration of Directors	Management	For	For
2.1	Elect Li Hong as Director	Management	For	For
2.2	Elect Ji Zhe as Director	Management	For	For
2.3	Elect Wang Xuexin as Director	Management	For	For
2.4	Elect Li Xianhuai as Director	Management	For	For
2.5	Elect Fan Lu as Director	Management	For	For

# Mondrian Annual Proxy Voting

Willfar Information Technology Co., Ltd.					
Meeting Date: 21 Jun 2023		Country: China		Meeting Type: Special	
				ISIN: CNE100003RR7	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2.6	Elect Zhang Zhenhua as Director	Management	For	For	
3.1	Elect Gu Qingyang as Director	Management	For	For	
3.2	Elect Yang Yan as Director	Management	For	For	
3.3	Elect Huang Shoudao as Director	Management	For	For	
4.1	Elect Zhong Shijun as Supervisor	Management	For	For	
4.2	Elect Wang Ze as Supervisor	Management	For	For	
Bandhan Bank Limited					
Meeting Date: 22 Jun 2023		Country: India		Meeting Type: Special	
				ISIN: INE545U01014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Ratan Kumar Kesh as Director	Management	For	For	
2	Approve Appointment and Remuneration of Ratan Kumar Kesh as Whole-time Director Designated as Executive Director and Kay Managerial Personnel	Management	For	For	
Nifco, Inc.					
Meeting Date: 22 Jun 2023		Country: Japan		Meeting Type: Annual	
				ISIN: JP3756200006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Allocation of Income, with a Final Dividend of JPY 33	Management	For	For	
2.1	Elect Director Yamamoto, Toshiyuki	Management	For	For	
2.2	Elect Director Shibao, Masaharu	Management	For	For	
2.3	Elect Director Yauchi, Toshiki	Management	For	For	

# Mondrian Annual Proxy Voting

## Nifco, Inc.

Meeting Date: 22 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3756200006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.4	Elect Director Nonogaki, Yoshiko	Management	For	For
2.5	Elect Director Brian K. Heywood	Management	For	For
2.6	Elect Director Abe, Masayuki	Management	For	For
3.1	Elect Director and Audit Committee Member Honda, Junji	Management	For	For
3.2	Elect Director and Audit Committee Member Matsumoto, Mitsuhiro	Management	For	For
3.3	Elect Director and Audit Committee Member Hayashi, Izumi	Management	For	For
4	Elect Alternate Director and Audit Committee Member Wakabayashi, Masakazu	Management	For	For

## Nippon Telegraph & Telephone Corp.

Meeting Date: 22 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3735400008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Management	For	For
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Management	For	For
2.1	Appoint Statutory Auditor Yanagi, Keiichiro	Management	For	For
2.2	Appoint Statutory Auditor Takahashi, Kanae	Management	For	For
2.1	Appoint Statutory Auditor Yanagi, Keiichiro	Management	For	For
2.3	Appoint Statutory Auditor Kanda, Hideki	Management	For	For
2.2	Appoint Statutory Auditor Takahashi, Kanae	Management	For	For
2.3	Appoint Statutory Auditor Kanda, Hideki	Management	For	For
2.4	Appoint Statutory Auditor Kashima, Kaoru	Management	For	For
2.4	Appoint Statutory Auditor Kashima, Kaoru	Management	For	For

# Mondrian Annual Proxy Voting

## Prestige International Inc.

Meeting Date: 22 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3833620002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Allow Virtual Only Shareholder Meetings	Management	For	For
2.1	Elect Director Tamagami, Shinichi	Management	For	For
2.2	Elect Director Sekine, Hiroshi	Management	For	For
2.3	Elect Director Yoshida, Nao	Management	For	For
2.4	Elect Director Seki, Toshiaki	Management	For	For
2.5	Elect Director Takagi, Izumi	Management	For	For
2.6	Elect Director Koeda, Masayo	Management	For	For
3.1	Appoint Statutory Auditor Sugiyama, Masaru	Management	For	For
3.2	Appoint Statutory Auditor Hara, Katsuhiko	Management	For	Against
3.3	Appoint Statutory Auditor Ono, Masaru	Management	For	For

## SCSK Corp.

Meeting Date: 22 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3400400002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Amend Business Lines	Management	For	For
2.1	Elect Director Yamano, Hideki	Management	For	For
2.2	Elect Director Toma, Takaaki	Management	For	For
2.3	Elect Director Fukunaga, Tetsuya	Management	For	For
2.4	Elect Director Ozaki, Tsutomu	Management	For	For
2.5	Elect Director Nakajima, Masaki	Management	For	For
2.6	Elect Director Kubo, Tetsuya	Management	For	For
3.1	Elect Director and Audit Committee Member Jitsuno, Hiromichi	Management	For	For



# Mondrian Annual Proxy Voting

## SCSK Corp.

Meeting Date: 22 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3400400002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.2	Elect Director and Audit Committee Member Matsuishi, Hidetaka	Management	For	For
3.3	Elect Director and Audit Committee Member Waseda, Yumiko	Management	For	For

## Sekisui Chemical Co., Ltd.

Meeting Date: 22 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3419400001

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Management	For	For
2.1	Elect Director Koge, Teiji	Management	For	For
2.2	Elect Director Kato, Keita	Management	For	For
2.3	Elect Director Kamiwaki, Futoshi	Management	For	For
2.4	Elect Director Hirai, Yoshiyuki	Management	For	For
2.5	Elect Director Kamiyoshi, Toshiyuki	Management	For	For
2.6	Elect Director Shimizu, Ikusuke	Management	For	For
2.7	Elect Director Murakami, Kazuya	Management	For	For
2.8	Elect Director Oeda, Hiroshi	Management	For	For
2.9	Elect Director Nozaki, Haruko	Management	For	For
2.10	Elect Director Koezuka, Miharuru	Management	For	For
2.11	Elect Director Miyai, Machiko	Management	For	For
2.12	Elect Director Hatanaka, Yoshihiko	Management	For	For
3.1	Appoint Statutory Auditor Izugami, Tomoyasu	Management	For	For
3.2	Appoint Statutory Auditor Shimmen, Wakyu	Management	For	For
3.3	Appoint Statutory Auditor Tanaka, Kenji	Management	For	For

# Mondrian Annual Proxy Voting

## Comture Corp.

**Meeting Date:** 23 Jun 2023 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3305560009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, With a Final Dividend of JPY 11	Management	For	For
2.1	Elect Director Sawada, Chihiro	Management	For	For
2.2	Elect Director Noma, Osamu	Management	For	For
2.3	Elect Director Dochi, Junko	Management	For	For
3.1	Elect Director and Audit Committee Member Tarutani, Koji	Management	For	For
3.2	Elect Director and Audit Committee Member Kimura, Naoko	Management	For	For

## Digital Arts Inc.

**Meeting Date:** 23 Jun 2023 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3549020000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 40	Management	For	For
2.1	Elect Director Dogu, Toshio	Management	For	For
2.2	Elect Director Matsumoto, Takuya	Management	For	For
3	Elect Director and Audit Committee Member Kuwayama, Chise	Management	For	For

## MatsukiyoCocokara & Co.

**Meeting Date:** 23 Jun 2023 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3869010003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 45	Management	For	For
2.1	Elect Director Matsumoto, Namio	Management	For	For
2.2	Elect Director Matsumoto, Kiyo	Management	For	For

# Mondrian Annual Proxy Voting

## MatsukiyoCocokara & Co.

<b>Meeting Date:</b> 23 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3869010003	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2.3	Elect Director Tsukamoto, Atsushi	Management	For	For			
2.4	Elect Director Matsumoto, Takashi	Management	For	For			
2.5	Elect Director Obe, Shingo	Management	For	For			
2.6	Elect Director Ishibashi, Akio	Management	For	For			
2.7	Elect Director Yamamoto, Tsuyoshi	Management	For	For			
2.8	Elect Director Watanabe, Ryoichi	Management	For	For			
2.9	Elect Director Matsuda, Takashi	Management	For	For			
2.10	Elect Director Matsushita, Isao	Management	For	For			
2.11	Elect Director Omura, Hiro	Management	For	For			
2.12	Elect Director Kimura, Keiji	Management	For	For			
2.13	Elect Director Tanima, Makoto	Management	For	For			
2.14	Elect Director Kawai, Junko	Management	For	For			
2.15	Elect Director Okiyama, Tomoko	Management	For	For			
3	Appoint Statutory Auditor Honta, Hisao	Management	For	For			

## Musashi Seimitsu Industry Co., Ltd.

<b>Meeting Date:</b> 23 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3912700006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Allocation of Income, with a Final Dividend of JPY 10	Management	For	For			
2.1	Elect Director Otsuka, Hiroshi	Management	For	For			
2.2	Elect Director Tracey Sivill	Management	For	For			
2.3	Elect Director Morisaki, Kenji	Management	For	For			

# Mondrian Annual Proxy Voting

## Musashi Seimitsu Industry Co., Ltd.

<b>Meeting Date:</b> 23 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3912700006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2.4	Elect Director Munakata, Yoshie	Management	For	For			
2.5	Elect Director Kamino, Goro	Management	For	For			
2.6	Elect Director Hari N. Nair	Management	For	For			
2.7	Elect Director Tomimatsu, Keisuke	Management	For	For			
2.8	Elect Director Onozuka, Emi	Management	For	For			
3.1	Elect Director and Audit Committee Member Miyasawa, Michi	Management	For	For			
3.2	Elect Director and Audit Committee Member Yamamoto, Makiko	Management	For	For			
4	Appoint KPMG AZSA LLC as New External Audit Firm	Management	For	For			

## Nihon M&A Center Holdings Inc.

<b>Meeting Date:</b> 23 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3689050007	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Allocation of Income, with a Final Dividend of JPY 12	Management	For	For			
2.1	Elect Director Miyake, Suguru	Management	For	For			
2.2	Elect Director Naraki, Takamaro	Management	For	For			
2.3	Elect Director Otsuki, Masahiko	Management	For	For			
2.4	Elect Director Takeuchi, Naoki	Management	For	For			
2.5	Elect Director Kumagai, Hideyuki	Management	For	For			
2.6	Elect Director Mori, Tokihiko	Management	For	For			
2.7	Elect Director Takeuchi, Minako	Management	For	For			
2.8	Elect Director Kenneth George Smith	Management	For	For			
2.9	Elect Director Nishikido, Keiichi	Management	For	For			

# Mondrian Annual Proxy Voting

## Nihon M&A Center Holdings Inc.

Meeting Date: 23 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3689050007	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
2.10	Elect Director Osato, Mariko			Management	For	For	

## Paltac Corp.

Meeting Date: 23 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3782200004	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Kasutani, Seiichi			Management	For	For	
1.2	Elect Director Yoshida, Takuya			Management	For	For	
1.3	Elect Director Noma, Masahiro			Management	For	For	
1.4	Elect Director Shimada, Masaharu			Management	For	For	
1.5	Elect Director Yamada, Yoshitaka			Management	For	For	
1.6	Elect Director Sakon, Yuji			Management	For	For	
1.7	Elect Director Oishi, Kaori			Management	For	For	
1.8	Elect Director Orisaku, Mineko			Management	For	For	
1.9	Elect Director Inui, Shingo			Management	For	For	
1.10	Elect Director Yoshitake, Ichiro			Management	For	For	
1.11	Elect Director Takamori, Tatsuomi			Management	For	For	
1.12	Elect Director Hattori, Akito			Management	For	For	
2.1	Appoint Statutory Auditor Shintani, Takashi			Management	For	For	
2.2	Appoint Statutory Auditor Hikita, Kyoko			Management	For	For	

# Mondrian Annual Proxy Voting

## Sumitomo Metal Mining Co. Ltd.

Meeting Date: 23 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3402600005	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Allocation of Income, with a Final Dividend of JPY 115			Management	For	For	
2.1	Elect Director Nakazato, Yoshiaki			Management	For	For	
2.2	Elect Director Nozaki, Akira			Management	For	For	
2.3	Elect Director Higo, Toru			Management	For	For	
2.4	Elect Director Matsumoto, Nobuhiro			Management	For	For	
2.5	Elect Director Takebayashi, Masaru			Management	For	For	
2.6	Elect Director Ishii, Taeko			Management	For	For	
2.7	Elect Director Kinoshita, Manabu			Management	For	For	
2.8	Elect Director Nishiura, Kanji			Management	For	For	
3	Appoint Alternate Statutory Auditor Mishina, Kazuhiro			Management	For	For	
4	Approve Annual Bonus			Management	For	For	

## Sundrug Co., Ltd.

Meeting Date: 23 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3336600006	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 50				Management	For	For
2.1	Elect Director Sadakata, Hiroshi				Management	For	For
2.2	Elect Director Tada, Naoki				Management	For	For
2.3	Elect Director Sakai, Yoshimitsu				Management	For	For
2.4	Elect Director Tada, Takashi				Management	For	For
2.5	Elect Director Sugiura, Nobuhiko				Management	For	For
2.6	Elect Director Matsumoto, Masato				Management	For	For

# Mondrian Annual Proxy Voting

## Sundrug Co., Ltd.

Meeting Date: 23 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3336600006	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
2.7	Elect Director Tsuji, Tomoko				Management	For	For
3	Appoint Statutory Auditor Yamashita, Kazutoshi				Management	For	For
4	Approve Restricted Stock Plan				Management	For	For

## Autohome Inc.

Meeting Date: 26 Jun 2023		Country: Cayman Islands		Meeting Type: Annual		ISIN: KYG066341028	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Amend Memorandum and Articles of Association				Management	For	For

## Fujitsu Ltd.

Meeting Date: 26 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3818000006	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Tokita, Takahito				Management	For	For
1.2	Elect Director Furuta, Hidenori				Management	For	For
1.3	Elect Director Isobe, Takeshi				Management	For	For
1.4	Elect Director Yamamoto, Masami				Management	For	For
1.5	Elect Director Mukai, Chiaki				Management	For	For
1.6	Elect Director Abe, Atsushi				Management	For	For
1.7	Elect Director Kojo, Yoshiko				Management	For	For
1.8	Elect Director Sasae, Kenichiro				Management	For	For
1.9	Elect Director Byron Gill				Management	For	For

# Mondrian Annual Proxy Voting

## Fujitsu Ltd.

Meeting Date: 26 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3818000006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Appoint Statutory Auditor Hatsukawa, Koji	Management	For	For
3	Approve Restricted Stock Plan	Management	For	For

## Haier Smart Home Co., Ltd.

Meeting Date: 26 Jun 2023 Country: China Meeting Type: Annual ISIN: CNE1000048K8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements	Management	For	For
2	Approve Annual Report and Annual Report Summary	Management	For	For
3	Approve Report on the Work of the Board of Directors	Management	For	For
4	Approve Report on the Work of the Board of Supervisors	Management	For	For
5	Approve Audit Report on Internal Control	Management	For	For
6	Approve Profit Distribution Plan	Management	For	For
7	Approve Appointment of PRC Accounting Standards Auditors	Management	For	For
8	Approve Appointment of International Accounting Standards Auditors	Management	For	For
9	Approve Renewal of the Financial Services Framework Agreement and Its Expected Related-Party Transaction Limit with Haier Group Corporation and Haier Group Finance Co., Ltd.	Management	For	Against
10	Approve Anticipated Guarantees' Amounts for the Company and Its Subsidiaries	Management	For	For
11	Approve Conduct of Foreign Exchange Fund Derivatives Business	Management	For	For
12	Approve Purchase of Liability Insurance for Directors, Supervisors, and Senior Management	Management	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional Issuance of A Shares	Management	For	For
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional Issuance of H Shares	Management	For	For
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional Issuance of D Shares	Management	For	For



# Mondrian Annual Proxy Voting

## Haier Smart Home Co., Ltd.

**Meeting Date:** 26 Jun 2023 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000048K8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
16	Approve Grant of General Mandate to the Board to Repurchase H Shares	Management	For	For
17	Approve Grant of General Mandate to the Board to Repurchase D Shares	Management	For	For
18	Approve 2023 A Share Core Employee Stock Ownership Plan (Draft) and Its Summary	Shareholder	For	For
19	Approve 2023 H Share Core Employee Stock Ownership Plan (Draft) and Its Summary	Shareholder	For	For

## Haier Smart Home Co., Ltd.

**Meeting Date:** 26 Jun 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE1000048K8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Grant of General Mandate to the Board to Repurchase H Shares	Management	For	For
2	Approve Grant of General Mandate to the Board to Repurchase D Shares	Management	For	For

## Panasonic Holdings Corp.

**Meeting Date:** 26 Jun 2023 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3866800000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Tsuga, Kazuhiro	Management	For	For
1.2	Elect Director Kusumi, Yuki	Management	For	For
1.3	Elect Director Homma, Tetsuro	Management	For	For
1.4	Elect Director Sato, Mototsugu	Management	For	For
1.5	Elect Director Umeda, Hirokazu	Management	For	For
1.6	Elect Director Matsui, Shinobu	Management	For	For
1.7	Elect Director Noji, Kunio	Management	For	For

# Mondrian Annual Proxy Voting

## Panasonic Holdings Corp.

Meeting Date: 26 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3866800000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.8	Elect Director Sawada, Michitaka	Management	For	For
1.9	Elect Director Toyama, Kazuhiko	Management	For	For
1.10	Elect Director Tsutsui, Yoshinobu	Management	For	For
1.11	Elect Director Miyabe, Yoshiyuki	Management	For	For
1.12	Elect Director Shotoku, Ayako	Management	For	For
1.13	Elect Director Nishiyama, Keita	Management	For	For
2	Appoint Statutory Auditor Baba, Hidetoshi	Management	For	For
3	Approve Restricted Stock Plan	Management	For	For
4	Approve Compensation Ceiling for Statutory Auditors	Management	For	For

## Tokio Marine Holdings, Inc.

Meeting Date: 26 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3910660004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Management	For	For
1	Approve Allocation of Income, with a Final Dividend of JPY 50	Management	For	For
2.1	Elect Director Nagano, Tsuyoshi	Management	For	For
2.2	Elect Director Komiya, Satoru	Management	For	For
2.1	Elect Director Nagano, Tsuyoshi	Management	For	For
2.2	Elect Director Komiya, Satoru	Management	For	For
2.3	Elect Director Okada, Kenji	Management	For	For
2.3	Elect Director Okada, Kenji	Management	For	For
2.4	Elect Director Moriwaki, Yoichi	Management	For	For

# Mondrian Annual Proxy Voting

## Tokio Marine Holdings, Inc.

Meeting Date: 26 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3910660004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.5	Elect Director Ishii, Yoshinori	Management	For	For
2.4	Elect Director Moriwaki, Yoichi	Management	For	For
2.5	Elect Director Ishii, Yoshinori	Management	For	For
2.6	Elect Director Wada, Kiyoshi	Management	For	For
2.6	Elect Director Wada, Kiyoshi	Management	For	For
2.7	Elect Director Hirose, Shinichi	Management	For	For
2.7	Elect Director Hirose, Shinichi	Management	For	For
2.8	Elect Director Mitachi, Takashi	Management	For	For
2.8	Elect Director Mitachi, Takashi	Management	For	For
2.9	Elect Director Endo, Nobuhiro	Management	For	For
2.9	Elect Director Endo, Nobuhiro	Management	For	For
2.10	Elect Director Katanozaka, Shinya	Management	For	For
2.11	Elect Director Osono, Emi	Management	For	For
2.10	Elect Director Katanozaka, Shinya	Management	For	For
2.11	Elect Director Osono, Emi	Management	For	For
2.12	Elect Director Shindo, Kosei	Management	For	For
2.12	Elect Director Shindo, Kosei	Management	For	For
2.13	Elect Director Robert Alan Feldman	Management	For	For
2.13	Elect Director Robert Alan Feldman	Management	For	For
2.14	Elect Director Yamamoto, Kichiichiro	Management	For	For
2.14	Elect Director Yamamoto, Kichiichiro	Management	For	For
2.15	Elect Director Matsuyama, Haruka	Management	For	For

# Mondrian Annual Proxy Voting

## Tokio Marine Holdings, Inc.

<b>Meeting Date:</b> 26 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3910660004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2.15	Elect Director Matsuyama, Haruka	Management	For	For			
3	Appoint Statutory Auditor Shimizu, Junko	Management	For	For			
3.1	Appoint Statutory Auditor Shimizu, Junko	Management	For	For			

## Zhejiang NHU Co. Ltd.

<b>Meeting Date:</b> 26 Jun 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE000001J84	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Draft and Summary of Employee Share Purchase Plan	Management	For	Against			
2	Approve Authorization of the Board to Handle All Matters Related to Employee Share Purchase Plan	Management	For	Against			

## ASE Technology Holding Co., Ltd.

<b>Meeting Date:</b> 27 Jun 2023		<b>Country:</b> Taiwan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> TW0003711008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
G1	Approve Business Report and Financial Statements	Management	For	For			
G2	Approve Plan on Profit Distribution	Management	For	For			

## Baidu, Inc.

<b>Meeting Date:</b> 27 Jun 2023		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KYG070341048	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Amend Memorandum of Association and Articles of Association	Management	For	For			

# Mondrian Annual Proxy Voting

China Merchants Bank Co., Ltd.					
Meeting Date: 27 Jun 2023		Country: China		Meeting Type: Annual	
				ISIN: CNE1000002M1	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Work Report of the Board of Directors	Management	For	For	
1	Approve Work Report of the Board of Directors	Management	For	For	
2	Approve Work Report of the Board of Supervisors	Management	For	For	
2	Approve Work Report of the Board of Supervisors	Management	For	For	
3	Approve Annual Report	Management	For	For	
3	Approve Annual Report	Management	For	For	
4	Approve Audited Financial Statements	Management	For	For	
4	Approve Audited Financial Statements	Management	For	For	
5	Approve Profit Appropriation Plan	Management	For	For	
5	Approve Profit Appropriation Plan	Management	For	For	
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Auditor and Deloitte Touche Tohmatsu as Overseas Auditor and Authorize Board to Fix Their Remuneration	Management	For	Against	
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Auditor and Deloitte Touche Tohmatsu as Overseas Auditor and Authorize Board to Fix Their Remuneration	Management	For	Against	
7	Approve Related Party Transaction Report	Management	For	For	
7	Approve Related Party Transaction Report	Management	For	For	
8	Approve Capital Management Plan	Management	For	For	
8	Approve Capital Management Plan	Management	For	For	
9	Elect Huang Jian as Director	Management	For	For	
9	Elect Huang Jian as Director	Management	For	For	
10	Elect Zhu Jiangtao as Director	Management	For	For	
10	Elect Zhu Jiangtao as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## en Japan, Inc.

<b>Meeting Date:</b> 27 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3168700007	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Allocation of Income, with a Final Dividend of JPY 70.1	Management	For	For			
2.1	Elect Director Suzuki, Takatsugu	Management	For	For			
2.2	Elect Director Ochi, Michikatsu	Management	For	For			
2.3	Elect Director Kawai, Megumi	Management	For	For			
2.4	Elect Director Terada, Teruyuki	Management	For	For			
2.5	Elect Director Iwasaki, Takuo	Management	For	For			
2.6	Elect Director Numayama, Yasushi	Management	For	For			
2.7	Elect Director Murakami, Kayo	Management	For	For			
2.8	Elect Director Sakakura, Wataru	Management	For	For			
2.9	Elect Director Hayashi, Yuri	Management	For	For			
3	Elect Alternate Director and Audit Committee Member Otsuki, Tomoyuki	Management	For	For			

## Kingfisher plc

<b>Meeting Date:</b> 27 Jun 2023		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual		<b>ISIN:</b> GB0033195214	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Remuneration Report	Management	For	For			
3	Approve Final Dividend	Management	For	For			
2	Approve Remuneration Report	Management	For	For			
4	Re-elect Claudia Arney as Director	Management	For	For			
3	Approve Final Dividend	Management	For	For			

# Mondrian Annual Proxy Voting

## Kingfisher plc

Meeting Date: 27 Jun 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB0033195214

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Re-elect Bernard Bot as Director	Management	For	For
4	Re-elect Claudia Arney as Director	Management	For	For
5	Re-elect Bernard Bot as Director	Management	For	For
6	Re-elect Catherine Bradley as Director	Management	For	For
7	Re-elect Jeff Carr as Director	Management	For	For
6	Re-elect Catherine Bradley as Director	Management	For	For
7	Re-elect Jeff Carr as Director	Management	For	For
8	Re-elect Andrew Cosslett as Director	Management	For	For
9	Re-elect Thierry Garnier as Director	Management	For	For
8	Re-elect Andrew Cosslett as Director	Management	For	For
10	Re-elect Sophie Gasperment as Director	Management	For	For
9	Re-elect Thierry Garnier as Director	Management	For	For
10	Re-elect Sophie Gasperment as Director	Management	For	For
11	Re-elect Rakhi Goss-Custard as Director	Management	For	For
12	Re-elect Bill Lennie as Director	Management	For	For
11	Re-elect Rakhi Goss-Custard as Director	Management	For	For
13	Reappoint Deloitte LLP as Auditors	Management	For	For
12	Re-elect Bill Lennie as Director	Management	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
13	Reappoint Deloitte LLP as Auditors	Management	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
15	Authorise UK Political Donations and Expenditure	Management	For	For

# Mondrian Annual Proxy Voting

## Kingfisher plc

Meeting Date: 27 Jun 2023 Country: United Kingdom Meeting Type: Annual ISIN: GB0033195214

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
16	Authorise Issue of Equity	Management	For	For
15	Authorise UK Political Donations and Expenditure	Management	For	For
17	Approve Sharesave Plan	Management	For	For
16	Authorise Issue of Equity	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
17	Approve Sharesave Plan	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
20	Authorise Market Purchase of Ordinary Shares	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
20	Authorise Market Purchase of Ordinary Shares	Management	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Kyocera Corp.

Meeting Date: 27 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3249600002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, With a Final Dividend of JPY 100	Management	For	For
2	Amend Articles to Amend Business Lines	Management	For	For
1	Approve Allocation of Income, With a Final Dividend of JPY 100	Management	For	For
3.1	Elect Director Yamaguchi, Goro	Management	For	Against
2	Amend Articles to Amend Business Lines	Management	For	For



# Mondrian Annual Proxy Voting

## Kyocera Corp.

Meeting Date: 27 Jun 2023

Country: Japan

Meeting Type: Annual

ISIN: JP3249600002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.2	Elect Director Tanimoto, Hideo	Management	For	Against
3.1	Elect Director Yamaguchi, Goro	Management	For	Against
3.2	Elect Director Tanimoto, Hideo	Management	For	Against
3.3	Elect Director Fure, Hiroshi	Management	For	For
3.4	Elect Director Ina, Norihiko	Management	For	For
3.3	Elect Director Fure, Hiroshi	Management	For	For
3.5	Elect Director Kano, Koichi	Management	For	For
3.4	Elect Director Ina, Norihiko	Management	For	For
3.6	Elect Director Aoki, Shoichi	Management	For	For
3.5	Elect Director Kano, Koichi	Management	For	For
3.6	Elect Director Aoki, Shoichi	Management	For	For
3.7	Elect Director Koyano, Akiko	Management	For	For
3.8	Elect Director Kakiuchi, Eiji	Management	For	For
3.7	Elect Director Koyano, Akiko	Management	For	For
3.8	Elect Director Kakiuchi, Eiji	Management	For	For
3.9	Elect Director Maekawa, Shigenobu	Management	For	For
4	Appoint Alternate Statutory Auditor Kida, Minoru	Management	For	For
3.9	Elect Director Maekawa, Shigenobu	Management	For	For
5	Approve Two Types of Restricted Stock Plans	Management	For	For
4	Appoint Alternate Statutory Auditor Kida, Minoru	Management	For	For
5	Approve Two Types of Restricted Stock Plans	Management	For	For

# Mondrian Annual Proxy Voting

## SECOM Co., Ltd.

Meeting Date: 27 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3421800008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 95	Management	For	For
2.1	Elect Director Nakayama, Yasuo	Management	For	For
2.2	Elect Director Ozeki, Ichiro	Management	For	For
2.3	Elect Director Yoshida, Yasuyuki	Management	For	For
2.4	Elect Director Fuse, Tatsuro	Management	For	For
2.5	Elect Director Kurihara, Tatsushi	Management	For	For
2.6	Elect Director Hirose, Takaharu	Management	For	For
2.7	Elect Director Watanabe, Hajime	Management	For	For
2.8	Elect Director Hara, Miri	Management	For	For
3.1	Appoint Statutory Auditor Ito, Takayuki	Management	For	For
3.2	Appoint Statutory Auditor Tsuji, Yasuhiro	Management	For	For
3.3	Appoint Statutory Auditor Kato, Hideki	Management	For	For
3.4	Appoint Statutory Auditor Yasuda, Makoto	Management	For	For
3.5	Appoint Statutory Auditor Tanaka, Setsuo	Management	For	For
4	Initiate Share Repurchase Program	Shareholder	Against	For
5	Amend Articles to Add Provision concerning Directors' Share Ownership	Shareholder	Against	For
6	Amend Articles to Require Majority Outsider Board	Shareholder	Against	For

## Infosys Limited

Meeting Date: 28 Jun 2023 Country: India Meeting Type: Annual ISIN: INE009A01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For

# Mondrian Annual Proxy Voting

Infosys Limited					
Meeting Date: 28 Jun 2023		Country: India		Meeting Type: Annual	
				ISIN: INE009A01021	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Approve Final Dividend	Management	For	For	
3	Reelect Salil Parekh as Director	Management	For	For	
4	Elect Helene Auriol Potier as Director	Management	For	For	
5	Reelect Bobby Parikh as Director	Management	For	For	

  

Kyudenko Corp.					
Meeting Date: 28 Jun 2023		Country: Japan		Meeting Type: Annual	
				ISIN: JP3247050002	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Fujii, Ichiro	Management	For	For	
1.2	Elect Director Ishibashi, Kazuyuki	Management	For	For	
1.3	Elect Director Jono, Masaaki	Management	For	For	
1.4	Elect Director Fukui, Keizo	Management	For	For	
1.5	Elect Director Oshima, Tomoyuki	Management	For	For	
1.6	Elect Director Kuratomi, Sumio	Management	For	For	
1.7	Elect Director Shibasaki, Hiroko	Management	For	For	
1.8	Elect Director Kaneko, Tatsuya	Management	For	For	
2	Approve Trust-Type Equity Compensation Plan	Management	For	For	

# Mondrian Annual Proxy Voting

## Meidensha Corp.

<b>Meeting Date:</b> 28 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3919800007	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Allocation of Income, With a Final Dividend of JPY 22	Management	For	For			
2.1	Elect Director Miida, Takeshi	Management	For	For			
2.2	Elect Director Inoue, Akio	Management	For	For			
2.3	Elect Director Takekawa, Norio	Management	For	For			
2.4	Elect Director Iwao, Masayuki	Management	For	For			
2.5	Elect Director Takenaka, Hiroyuki	Management	For	For			
2.6	Elect Director Adachi, Hiroji	Management	For	For			
2.7	Elect Director Kinoshita, Manabu	Management	For	For			
3	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Management	For	For			
4	Approve Takeover Defense Plan (Poison Pill)	Management	For	Against			

## Patria Investments Limited

<b>Meeting Date:</b> 28 Jun 2023		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KYG694511059	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			

## Takeda Pharmaceutical Co., Ltd.

<b>Meeting Date:</b> 28 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3463000004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Management	For	For			
1	Approve Allocation of Income, with a Final Dividend of JPY 90	Management	For	For			

# Mondrian Annual Proxy Voting

## Takeda Pharmaceutical Co., Ltd.

Meeting Date: 28 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3463000004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2.1	Elect Director Christophe Weber	Management	For	For			
2.2	Elect Director Andrew Plump	Management	For	For			
2.1	Elect Director Christophe Weber	Management	For	For			
2.2	Elect Director Andrew Plump	Management	For	For			
2.3	Elect Director Constantine Saroukos	Management	For	For			
2.3	Elect Director Constantine Saroukos	Management	For	For			
2.4	Elect Director Iijima, Masami	Management	For	For			
2.5	Elect Director Olivier Bohuon	Management	For	For			
2.4	Elect Director Iijima, Masami	Management	For	For			
2.5	Elect Director Olivier Bohuon	Management	For	For			
2.6	Elect Director Jean-Luc Butel	Management	For	For			
2.7	Elect Director Ian Clark	Management	For	For			
2.6	Elect Director Jean-Luc Butel	Management	For	For			
2.7	Elect Director Ian Clark	Management	For	For			
2.8	Elect Director Steven Gillis	Management	For	For			
2.9	Elect Director John Maraganore	Management	For	For			
2.8	Elect Director Steven Gillis	Management	For	For			
2.9	Elect Director John Maraganore	Management	For	For			
2.10	Elect Director Michel Orsinger	Management	For	For			
2.11	Elect Director Tsusaka, Miki	Management	For	For			
2.10	Elect Director Michel Orsinger	Management	For	For			
2.11	Elect Director Tsusaka, Miki	Management	For	For			

# Mondrian Annual Proxy Voting

## Takeda Pharmaceutical Co., Ltd.

**Meeting Date:** 28 Jun 2023 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3463000004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Annual Bonus	Management	For	For
3	Approve Annual Bonus	Management	For	For

## Fortis Healthcare Limited

**Meeting Date:** 29 Jun 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE061F01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Lim Tsin Lin as Director	Management	For	For
2	Approve Composite Scheme of Arrangement between International Hospital Limited, Fortis Hospitals Limited and Fortis Hospotel Limited	Management	For	For

## FUJIFILM Holdings Corp.

**Meeting Date:** 29 Jun 2023 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3814000000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, With a Final Dividend of JPY 70	Management	For	For
2	Amend Articles to Clarify Director Authority on Board Meetings	Management	For	For
3.1	Elect Director Sukeno, Kenji	Management	For	For
3.2	Elect Director Goto, Teiichi	Management	For	For
3.3	Elect Director Higuchi, Masayuki	Management	For	For
3.4	Elect Director Hama, Naoki	Management	For	For
3.5	Elect Director Yoshizawa, Chisato	Management	For	For
3.6	Elect Director Ito, Yoji	Management	For	For
3.7	Elect Director Kitamura, Kunitaro	Management	For	For

# Mondrian Annual Proxy Voting

## FUJIFILM Holdings Corp.

Meeting Date: 29 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3814000000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.8	Elect Director Eda, Makiko	Management	For	For
3.9	Elect Director Nagano, Tsuyoshi	Management	For	For
3.10	Elect Director Sugawara, Ikuro	Management	For	For
4	Appoint Statutory Auditor Mitsuhashi, Masataka	Management	For	For

## Minebea Mitsumi, Inc.

Meeting Date: 29 Jun 2023 Country: Japan Meeting Type: Annual ISIN: JP3906000009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 20	Management	For	For
2.1	Elect Director Kainuma, Yoshihisa	Management	For	For
2.2	Elect Director Moribe, Shigeru	Management	For	For
2.3	Elect Director Yoshida, Katsuhiko	Management	For	For
2.4	Elect Director Iwaya, Ryoza	Management	For	For
2.5	Elect Director None, Shigeru	Management	For	For
2.6	Elect Director Mizuma, Satoshi	Management	For	For
2.7	Elect Director Suzuki, Katsutoshi	Management	For	For
2.8	Elect Director Miyazaki, Yuko	Management	For	For
2.9	Elect Director Matsumura, Atsuko	Management	For	For
2.10	Elect Director Haga, Yuko	Management	For	For
2.11	Elect Director Katase, Hirofumi	Management	For	For
2.12	Elect Director Matsuoka, Takashi	Management	For	For
3.1	Appoint Statutory Auditor Tsukagoshi, Masahiro	Management	For	For

# Mondrian Annual Proxy Voting

## Minebea Mitsumi, Inc.

Meeting Date: 29 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3906000009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3.2	Appoint Statutory Auditor Yamamoto, Hiroshi	Management	For	For			
3.3	Appoint Statutory Auditor Hoshino, Makoto	Management	For	For			

## Mitsubishi Electric Corp.

Meeting Date: 29 Jun 2023		Country: Japan		Meeting Type: Annual		ISIN: JP3902400005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Yabunaka, Mitoji	Management	For	For			
1.2	Elect Director Watanabe, Kazunori	Management	For	For			
1.3	Elect Director Koide, Hiroko	Management	For	For			
1.4	Elect Director Kosaka, Tatsuro	Management	For	For			
1.5	Elect Director Yanagi, Hiroyuki	Management	For	For			
1.6	Elect Director Egawa, Masako	Management	For	For			
1.7	Elect Director Matsuyama, Haruka	Management	For	For			
1.8	Elect Director Uruma, Kei	Management	For	For			
1.9	Elect Director Kawagoishi, Tadashi	Management	For	For			
1.10	Elect Director Masuda, Kuniaki	Management	For	For			
1.11	Elect Director Nagasawa, Jun	Management	For	For			
1.12	Elect Director Takeda, Satoshi	Management	For	For			



# Mondrian Annual Proxy Voting

## Shin-Etsu Chemical Co., Ltd.

<b>Meeting Date:</b> 29 Jun 2023		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3371200001	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Allocation of Income, with a Final Dividend of JPY 275	Management	For	For			
2.1	Elect Director Akiya, Fumio	Management	For	For			
2.2	Elect Director Saito, Yasuhiko	Management	For	For			
2.3	Elect Director Ueno, Susumu	Management	For	For			
2.4	Elect Director Todoroki, Masahiko	Management	For	For			
2.5	Elect Director Fukui, Toshihiko	Management	For	For			
2.6	Elect Director Komiyama, Hiroshi	Management	For	For			
2.7	Elect Director Nakamura, Kuniharu	Management	For	For			
2.8	Elect Director Michael H. McGarry	Management	For	For			
2.9	Elect Director Hasegawa, Mariko	Management	For	For			
3.1	Appoint Statutory Auditor Onezawa, Hidenori	Management	For	For			
3.2	Appoint Statutory Auditor Kaneko, Hiroko	Management	For	For			
4	Approve Stock Option Plan	Management	For	For			

## China Yangtze Power Co., Ltd.

<b>Meeting Date:</b> 30 Jun 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE000001G87	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Investment in the Construction of Pumped Storage Power Plant Project	Management	For	For			

# Mondrian Annual Proxy Voting

Gree Electric Appliances, Inc. of Zhuhai					
Meeting Date: 30 Jun 2023		Country: China		Meeting Type: Annual	
				ISIN: CNE0000001D4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Annual Report and Summary	Management	For	For	
2	Approve Report of the Board of Directors	Management	For	For	
3	Approve Report of the Board of Supervisors	Management	For	For	
4	Approve Financial Report	Management	For	For	
5	Amend Shareholder Return Plan	Management	For	For	
6	Approve Daily Related Party Transactions	Management	For	For	
7	Approve Appointment of Auditor	Management	For	For	
8	Approve Futures Hedging Business	Management	For	For	
9	Approve Foreign Exchange Derivatives Hedging Business	Management	For	For	
10	Approve Bill Pool Business	Management	For	Against	
11	Approve Profit Distribution	Management	For	For	
12	Approve Provision of Guarantee	Management	For	For	
KT Corp.					
Meeting Date: 30 Jun 2023		Country: South Korea		Meeting Type: Special	
				ISIN: KR7030200000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Amend Articles of Incorporation (Number of Directors)	Management	For	For	
1.2	Amend Articles of Incorporation (Abolition of the Multi-CEO System)	Management	For	For	
1.1	Amend Articles of Incorporation (Number of Directors)	Management	For	For	
1.2	Amend Articles of Incorporation (Abolition of the Multi-CEO System)	Management	For	For	
1.3	Amend Articles of Incorporation (Resolution Requirements for Election of CEO)	Management	For	For	
1.3	Amend Articles of Incorporation (Resolution Requirements for Election of CEO)	Management	For	For	

# Mondrian Annual Proxy Voting

KT Corp.					
Meeting Date: 30 Jun 2023		Country: South Korea		Meeting Type: Special	
				ISIN:	KR7030200000
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.4	Amend Articles of Incorporation (Terms of Directors)	Management	For	For	
1.5	Amend Articles of Incorporation (CEO Qualifications)	Management	For	For	
1.4	Amend Articles of Incorporation (Terms of Directors)	Management	For	For	
1.6	Amend Articles of Incorporation (Committees)	Management	For	For	
1.5	Amend Articles of Incorporation (CEO Qualifications)	Management	For	For	
2.1	Elect Gwak Woo-young as Outside Director	Management	For	For	
1.6	Amend Articles of Incorporation (Committees)	Management	For	For	
2.1	Elect Gwak Woo-young as Outside Director	Management	For	For	
2.2	Elect Kim Seong-cheol as Outside Director	Management	For	For	
2.3	Elect Yoon Jong-su as Outside Director	Management	For	For	
2.2	Elect Kim Seong-cheol as Outside Director	Management	For	For	
2.4	Elect Lee Seung-hun as Outside Director	Management	For	For	
2.3	Elect Yoon Jong-su as Outside Director	Management	For	For	
2.5	Elect Cho Seung-ah as Outside Director	Management	For	For	
2.4	Elect Lee Seung-hun as Outside Director	Management	For	For	
2.5	Elect Cho Seung-ah as Outside Director	Management	For	For	
2.6	Elect Choi Yang-hui as Outside Director	Management	For	For	
3	Elect Ahn Young-gyun as Outside Director to serve as Audit Committee Member	Management	For	For	
2.6	Elect Choi Yang-hui as Outside Director	Management	For	For	
4.1	Elect Lee Seung-hun as a Member of Audit Committee	Management	For	For	
3	Elect Ahn Young-gyun as Outside Director to serve as Audit Committee Member	Management	For	For	
4.2	Elect Cho Seung-ah as a Member of Audit Committee	Management	For	For	

# Mondrian Annual Proxy Voting

## KT Corp.

**Meeting Date:** 30 Jun 2023 **Country:** South Korea **Meeting Type:** Special **ISIN:** KR7030200000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.1	Elect Lee Seung-hun as a Member of Audit Committee	Management	For	For
4.2	Elect Cho Seung-ah as a Member of Audit Committee	Management	For	For

## Sany Heavy Industry Co., Ltd.

**Meeting Date:** 30 Jun 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE000001F70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Draft and Summary of Employee Share Purchase Plan	Management	For	Against
2	Approve Management Method of Employee Share Purchase Plan	Management	For	Against
3	Approve Authorization of the Board to Handle All Matters Related to Employee Share Purchase Plan	Management	For	Against

## Burckhardt Compression Holding AG

**Meeting Date:** 1 Jul 2023 **Country:** Switzerland **Meeting Type:** Annual **ISIN:** CH0025536027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income and Dividends of CHF 12.00 per Share	Management	For	For
3	Approve Discharge of Board and Senior Management	Management	For	For
4.1	Amend Articles of Association	Management	For	For
4.2	Approve Virtual-Only Shareholder Meetings	Management	For	For
4.3	Approve Creation of Capital Band within the Upper Limit of CHF 9.4 Million and the Lower Limit of CHF 8.1 Million with or without Exclusion of Preemptive Rights	Management	For	For
4.4	Amend Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Burckhardt Compression Holding AG

**Meeting Date:** 1 Jul 2023 **Country:** Switzerland **Meeting Type:** Annual **ISIN:** CH0025536027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5.1.1	Reelect Ton Buechner as Director	Management	For	For
5.1.2	Reelect Monika Kruesi as Director	Management	For	For
5.1.3	Reelect Stephan Bross as Director	Management	For	For
5.1.4	Reelect David Dean as Director	Management	For	For
5.1.5	Reelect Maria Vacalli as Director	Management	For	For
5.1.6	Elect Kaspar Kelterborn as Director	Management	For	For
5.2	Reelect Ton Buechner as Board Chair	Management	For	For
5.3.1	Reappoint Stephan Bross as Member of the Nomination and Compensation Committee	Management	For	For
5.3.2	Reappoint Monika Kruesi as Member of the Nomination and Compensation Committee	Management	For	For
5.3.3	Appoint Maria Vacalli as Member of the Nomination and Compensation Committee	Management	For	For
5.4	Ratify PricewaterhouseCoopers AG as Auditors	Management	For	For
5.5	Designate Keller AG as Independent Proxy	Management	For	For
6.1	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.5 Million for Fiscal Year 2022	Management	For	For
6.2	Approve Remuneration Report (Non-Binding)	Management	For	For
6.3	Approve Fixed Remuneration of Directors in the Amount of CHF 890,000	Management	For	For
6.4	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.4 Million for Fiscal Year 2024	Management	For	For
7	Transact Other Business (Voting)	Management	For	Against

## Beijing Oriental Yuhong Waterproof Technology Co., Ltd.

**Meeting Date:** 5 Jul 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100000CS3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Accounts Receivable Asset-backed Notes	Management	For	For

# Mondrian Annual Proxy Voting

## Beijing Oriental Yuhong Waterproof Technology Co., Ltd.

Meeting Date: 5 Jul 2023		Country: China		Meeting Type: Special		ISIN: CNE100000CS3	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
2	Approve Registration and Issuance of Asset-backed Securities				Management	For	For

## Assura Plc

Meeting Date: 6 Jul 2023		Country: United Kingdom		Meeting Type: Annual		ISIN:GB00BVGBWW93	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Remuneration Report	Management	For	For			
3	Reappoint Ernst & Young LLP as Auditors	Management	For	For			
4	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For			
5	Re-elect Ed Smith as Director	Management	For	For			
6	Re-elect Louise Fowler as Director	Management	For	For			
7	Re-elect Jonathan Murphy as Director	Management	For	For			
8	Re-elect Jayne Cottam as Director	Management	For	For			
9	Re-elect Jonathan Davies as Director	Management	For	For			
10	Re-elect Samantha Barrell as Director	Management	For	For			
11	Re-elect Emma Cariaga as Director	Management	For	For			
12	Re-elect Noel Gordon as Director	Management	For	For			
13	Authorise Issue of Equity	Management	For	For			
14	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For			
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For			
16	Authorise Market Purchase of Ordinary Shares	Management	For	For			
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For			

# Mondrian Annual Proxy Voting

## Century Pacific Food, Inc.

**Meeting Date:** 6 Jul 2023 **Country:** Philippines **Meeting Type:** Annual **ISIN:** PHY1249R1024

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Minutes of Previous Meeting	Management	For	For
2	Approve Annual Report	Management	For	For
3	Ratify Acts of the Board of Directors and Officers	Management	For	For
4.1	Elect Christopher T. Po as Director	Management	For	For
4.2	Elect Ricardo Gabriel T. Po as Director	Management	For	For
4.3	Elect Teodoro Alexander T. Po as Director	Management	For	For
4.4	Elect Leonardo Arthur T. Po as Director	Management	For	For
4.5	Elect Regina Jacinto-Barrientos as Director	Management	For	For
4.6	Elect Stephen Anthony T. Cuunjieng as Director	Management	For	For
4.7	Elect Regina Roberta L. Lorenzana as Director	Management	For	For
4.8	Elect Philip G. Soliven as Director	Management	For	For
4.9	Elect Frances J. Yu as Director	Management	For	For
5	Elect SGV & Co. as Independent Auditor and Fix Its Remuneration	Management	For	For
6	Approve Other Matters	Management	For	Against

## Cera Sanitaryware Limited

**Meeting Date:** 6 Jul 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE739E01017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect Ayush Bagla as Director	Management	For	Against
4	Approve Remuneration of Cost Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Cera Sanitaryware Limited

Meeting Date: 6 Jul 2023		Country: India		Meeting Type: Annual		ISIN: INE739E01017	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
5	Reelect Akriti Jain as Director				Management	For	For

## Coforge Limited

Meeting Date: 6 Jul 2023		Country: India		Meeting Type: Annual		ISIN: INE591G01017	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports				Management	For	For
2	Confirm Interim Dividend				Management	For	For
3	Reelect Sudhir Singh as Director				Management	For	For
4	Reelect Kenneth Tuck Kuen Cheong as Director				Management	For	Against
5	Approve Payment of Commission to Basab Pradhan as Independent Director and Chairperson of the Board				Management	For	For
6	Approve Payment of Remuneration to Sudhir Singh as CEO and Executive Director				Management	For	For

## J Sainsbury Plc

Meeting Date: 6 Jul 2023		Country: United Kingdom		Meeting Type: Annual		ISIN: GB00B019KW72	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports			Management	For	For	
2	Approve Remuneration Report			Management	For	For	
3	Approve Remuneration Policy			Management	For	For	
4	Approve Final Dividend			Management	For	For	
5	Elect Blathnaid Bergin as Director			Management	For	For	
6	Re-elect Jo Bertram as Director			Management	For	For	



# Mondrian Annual Proxy Voting

## J Sainsbury Plc

Meeting Date: 6 Jul 2023 Country: United Kingdom Meeting Type: Annual ISIN: GB00B019KW72

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Re-elect Brian Cassin as Director	Management	For	For
8	Re-elect Jo Harlow as Director	Management	For	For
9	Re-elect Adrian Hennah as Director	Management	For	For
10	Re-elect Tanuj Kapilashrami as Director	Management	For	For
11	Re-elect Simon Roberts as Director	Management	For	For
12	Re-elect Martin Scicluna as Director	Management	For	For
13	Re-elect Keith Weed as Director	Management	For	For
14	Reappoint Ernst & Young LLP as Auditors	Management	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
16	Authorise Issue of Equity	Management	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise UK Political Donations and Expenditure	Management	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## LONGi Green Energy Technology Co., Ltd.

Meeting Date: 7 Jul 2023 Country: China Meeting Type: Special ISIN: CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of GDR Based on New Domestic A-shares and Listing on Swiss Stock Exchange	Management	For	For
2	Approve Demonstration Analysis Report in Connection to Issuance of GDR Based on New Domestic A-shares and Listing on Swiss Stock Exchange	Management	For	For

# Mondrian Annual Proxy Voting

## LONGi Green Energy Technology Co., Ltd.

<b>Meeting Date:</b> 7 Jul 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001FR6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3	Approve Feasibility Analysis Report on the Use of Proceeds	Management	For	For			
4	Approve Report on the Usage of Previously Raised Funds	Management	For	For			
5	Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant Measures to be Taken and Commitment from Relevant Parties	Management	For	For			
6	Approve Shareholder Dividend Return Plan	Management	For	For			

## Yixintang Pharmaceutical Group Co., Ltd.

<b>Meeting Date:</b> 11 Jul 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001WJ8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Adjustment of Issuance of Convertible Bonds Information Construction Project Investment Content, Investment Amount and Implementation Progress	Management	For	For			
2	Approve Adjustment of Implementation Subject, Implementation Location, Investment Amount and Implementation Progress of Issuance of Convertible Bonds for Capacity Expansion Project of Traditional Chinese Medicine Decoction Pieces	Management	For	For			
3	Approve Credit Line Application and Provision of Guarantee	Management	For	For			
4	Approve Related Party Transaction	Management	For	For			

## Fielmann AG

<b>Meeting Date:</b> 13 Jul 2023		<b>Country:</b> Germany		<b>Meeting Type:</b> Annual		<b>ISIN:</b> DE0005772206	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2022 (Non-Voting)	Management					
2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	Management	For	For			
3	Approve Discharge of Management Board for Fiscal Year 2022	Management	For	For			

# Mondrian Annual Proxy Voting

## Fielmann AG

**Meeting Date:** 13 Jul 2023 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005772206

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Discharge of Supervisory Board for Fiscal Year 2022	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023	Management	For	For
6	Approve Remuneration Report	Management	For	Against
7	Change Company Name to Fielmann Group AG; Amend Corporate Purpose	Management	For	For
8	Approve Virtual-Only Shareholder Meetings Until 2028; Amend Articles Re: Participation of Supervisory Board Members in the Annual General Meeting by Means of Audio and Video Transmission; Electronic Communication; Absentee Vote	Management	For	For

## Midea Group Co. Ltd.

**Meeting Date:** 13 Jul 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve 2018 Repurchase and Cancellation of Performance Shares Incentive Plan	Management	For	For
2	Approve 2019 Repurchase and Cancellation of Performance Shares Incentive Plan	Management	For	For
3	Approve 2020 Repurchase and Cancellation of Performance Shares Incentive Plan	Management	For	For
4	Approve 2021 Repurchase and Cancellation of Performance Shares Incentive Plan	Management	For	For
5	Approve 2022 Repurchase and Cancellation of Performance Shares Incentive Plan	Management	For	For
6	Elect Fu Yongjun as Non-independent Director	Management	For	For

## Fresenius Medical Care AG & Co. KGaA

**Meeting Date:** 14 Jul 2023 **Country:** Germany **Meeting Type:** Extraordinary Shareholders **ISIN:** DE0005785802

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Change of Corporate Form to a Stock Corporation (AG)	Management	For	For

# Mondrian Annual Proxy Voting

## Fresenius Medical Care AG & Co. KGaA

**Meeting Date:** 14 Jul 2023 **Country:** Germany **Meeting Type:** Extraordinary Shareholders **ISIN:** DE0005785802

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.1	Elect Shervin Korangy to the Supervisory Board, if Item 1 is Accepted	Management	For	For
2.2	Elect Marcus Kuhnert to the Supervisory Board, if Item 1 is Accepted	Management	For	For
2.3	Elect Gregory Sorensen to the Supervisory Board, if Item 1 is Accepted	Management	For	For
2.4	Elect Pascale Witz to the Supervisory Board, if Item 1 is Accepted	Management	For	For
3	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2023, for the Review of Interim Financial Statements for the First Half of Fiscal Year 2023 and for the Interim Financial Statements Until 2024 AGM	Management	For	For

## Ajanta Pharma Limited

**Meeting Date:** 18 Jul 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE031B01049

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend as Final Dividend	Management	For	For
3	Reelect Madhusudan B. Agrawal as Director	Management	For	Against
4	Approve Payment of Commission to Non-Executive Directors	Management	For	For
5	Amend Object Clause of Memorandum of Association	Management	For	For
6	Approve Remuneration of Cost Auditors	Management	For	For

## Aavas Financiers Limited

**Meeting Date:** 19 Jul 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE216P01012

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For

# Mondrian Annual Proxy Voting

## Aavas Financiers Limited

**Meeting Date:** 19 Jul 2023

**Country:** India

**Meeting Type:** Annual

**ISIN:** INE216P01012

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Reelect Vivek Vig as Director	Management	For	For
3	Reelect Kartikeya Dhruv Kaji as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors	Management	For	For
5	Elect Sachinderpalsingh Jitendrasingh Bhinder as Director	Management	For	For
6	Approve Appointment and Remuneration of Sachinderpalsingh Jitendrasingh Bhinder as Executive Director and Managing Director	Management	For	For
7	Amend Articles of Association - Board Related	Management	For	For
8	Approve Increase in Borrowing Powers	Management	For	For
9	Approve Pledging of Assets for Debt	Management	For	For
10	Authorize Issuance of Non-Convertible Debentures on Private Placement Basis	Management	For	For

## SSE Plc

**Meeting Date:** 20 Jul 2023

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0007908733

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Gregor Alexander as Director	Management	For	For
5	Re-elect Lady Elish Angiolini as Director	Management	For	For
6	Re-elect John Bason as Director	Management	For	For
7	Re-elect Tony Cocker as Director	Management	For	For
8	Re-elect Debbie Crosbie as Director	Management	For	For
9	Re-elect Helen Mahy as Director	Management	For	For

# Mondrian Annual Proxy Voting

SSE Plc					
Meeting Date: 20 Jul 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0007908733	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
10	Re-elect Sir John Manzoni as Director	Management	For	For	
11	Re-elect Alistair Phillips-Davies as Director	Management	For	For	
12	Re-elect Martin Pibworth as Director	Management	For	For	
13	Re-elect Melanie Smith as Director	Management	For	For	
14	Re-elect Dame Angela Strank as Director	Management	For	For	
15	Reappoint Ernst & Young LLP as Auditors	Management	For	For	
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
17	Approve Net Zero Transition Report	Management	For	For	
18	Authorise Issue of Equity	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
21	Authorise Market Purchase of Ordinary Shares	Management	For	For	
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

SATS Ltd.					
Meeting Date: 21 Jul 2023		Country: Singapore		Meeting Type: Annual	
				ISIN: SG1152882764	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For	
2	Elect Chia Kim Huat as Director	Management	For	For	
3	Elect Jessica Tan Soon Neo as Director	Management	For	For	
4	Elect Deborah Tan Yang Sock (Deborah Ong) as Director	Management	For	For	
5	Elect Detlef Andreas Trefzger as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## SATS Ltd.

**Meeting Date:** 21 Jul 2023 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1152882764

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Elect Eng Aik Meng as Director	Management	For	For
7	Approve Directors' Fees	Management	For	For
8	Approve KPMG LLP Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
10	Approve Grant of Awards and Issuance of Shares Under the SATS Performance Share Plan and/or the SATS Restricted Share Plan	Management	For	For
11	Approve Mandate for Interested Person Transactions	Management	For	For
12	Authorize Share Repurchase Program	Management	For	For

## Raizen SA (Brazil)

**Meeting Date:** 26 Jul 2023 **Country:** Brazil **Meeting Type:** Annual **ISIN:** BRRAIZACNPR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	As a Preferred Shareholder, Would You like to Request a Separate Minority Election of a Member of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?	Management	None	Abstain
2	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	For	For
3	Elect Regina Longo Sanchez as Fiscal Council Member and Maria Paula Soares Aranha as Alternate Appointed by Preferred Shareholder	Shareholder	None	For

## Syngene International Limited

**Meeting Date:** 26 Jul 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE398R01022

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

# Mondrian Annual Proxy Voting

## Syngene International Limited

<b>Meeting Date:</b> 26 Jul 2023		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE398R01022
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed		
3	Reelect Catherine Rosenberg as Director	Management	For	For		

## Birlasoft Limited

<b>Meeting Date:</b> 27 Jul 2023		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE836A01035
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed		
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For		
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For		
3	Confirm Interim Dividend and Declare Final Dividend	Management	For	For		
4	Reelect Chandrakant Birla as Director	Management	For	For		
5	Approve S R B C & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For		
6	Approve Payment of Commission to Non-Executive Directors	Management	For	For		

## Dr. Reddy's Laboratories Limited

<b>Meeting Date:</b> 27 Jul 2023		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE089A01023
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed		
1	Accept Financial Statements and Statutory Reports	Management	For	For		
2	Approve Dividend	Management	For	For		
3	Reelect G V Prasad as Director	Management	For	For		
4	Elect Claudio Albrecht as Director	Management	For	For		
5	Reelect Leo Puri as Director	Management	For	For		
6	Reelect Shikha Sharma as Director	Management	For	For		



# Mondrian Annual Proxy Voting

## Dr. Reddy's Laboratories Limited

Meeting Date: 27 Jul 2023		Country: India		Meeting Type: Annual		ISIN: INE089A01023	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
7	Approve Remuneration of Cost Auditors				Management	For	For

## Axis Bank Limited

Meeting Date: 28 Jul 2023		Country: India		Meeting Type: Annual		ISIN: INE238A01034
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed		
1	Accept Financial Statements and Statutory Reports	Management	For	For		
2	Approve Dividend	Management	For	For		
3	Reelect Ashish Kotecha as Director	Management	For	For		
4	Elect Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Director	Management	For	For		
5	Approve Appointment and Remuneration of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) as Non-Executive (Part-time) Chairman	Management	For	For		
6	Elect Subrat Mohanty as Director and Approve Appointment and Remuneration of Subrat Mohanty as Director and Whole-Time Director (designated as Executive Director)	Management	For	For		
7	Approve Revision in the Remuneration Payable to Amitabh Chaudhry as Managing Director & CEO	Management	For	For		
8	Approve Revision in the Remuneration Payable to Rajiv Anand as Deputy Managing Director	Management	For	For		
9	Amend Articles of Association	Management	For	For		
10	Approve Borrowing/Raising of Funds/Foreign Currency by Issuance of Debt Securities on Private Placement Basis	Management	For	For		
11	Approve Material Related Party Transactions for Acceptance of Deposits in Current/Savings Account or Any Other Similar Accounts Permitted to be Opened Under Applicable Laws	Management	For	For		
12	Approve Material Related Party Transactions for Subscription of Securities Issued by the Related Parties and/or Purchase of Securities (of Related or Other Unrelated Parties) from Related Parties	Management	For	For		
13	Approve Material Related Party Transactions for Sale of Securities (of Related or Other Unrelated Parties) to Related Parties	Management	For	For		
14	Approve Material Related Party Transactions for Issue of Securities of the Bank to Related Parties, Payment of Interest and Redemption Amount Thereof	Management	For	For		

# Mondrian Annual Proxy Voting

## Axis Bank Limited

**Meeting Date:** 28 Jul 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE238A01034

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
15	Approve Material Related Party Transactions for Receipt of Fees/Commission for Distribution of Insurance Products and Other Related Business	Management	For	For
16	Approve Material Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities Including Consequential Interest/Fees	Management	For	For
17	Approve Material Related Party Transactions for Money Market Instruments/Term Borrowing/Term Lending (Including Repo/Reverse Repo)	Management	For	For
18	Approve Material Related Party Transactions Pertaining to Forex and Derivative Contracts	Management	For	For

## Singapore Telecommunications Limited

**Meeting Date:** 28 Jul 2023 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1T75931496

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Lee Theng Kiat as Director	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Lee Theng Kiat as Director	Management	For	For
4	Elect Tan Tze Gay as Director	Management	For	For
4	Elect Tan Tze Gay as Director	Management	For	For
5	Elect Yong Ying-l as Director	Management	For	For
5	Elect Yong Ying-l as Director	Management	For	For
6	Approve Directors' Fees	Management	For	For
6	Approve Directors' Fees	Management	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## Singapore Telecommunications Limited

**Meeting Date:** 28 Jul 2023 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1T75931496

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
9	Approve Grant of Awards and Issuance of Shares Pursuant to the SingTel Performance Share Plan 2012	Management	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
10	Authorize Share Repurchase Program	Management	For	For
9	Approve Grant of Awards and Issuance of Shares Pursuant to the SingTel Performance Share Plan 2012	Management	For	For
10	Authorize Share Repurchase Program	Management	For	For
11	Approve Mandate for Transactions with Sembcorp Power Pte Ltd under the Conditional Power Purchase Agreement	Management	For	For
11	Approve Mandate for Transactions with Sembcorp Power Pte Ltd under the Conditional Power Purchase Agreement	Management	For	For

## Fortis Healthcare Limited

**Meeting Date:** 1 Aug 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE061F01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect Joerg Ayrlle as Director	Management	For	For
4	Reelect Heng Joo Joe Sim as Director	Management	For	For
5	Approve Remuneration of Cost Auditors	Management	For	For

# Mondrian Annual Proxy Voting

TCI Express Ltd.					
Meeting Date: 4 Aug 2023		Country: India		Meeting Type: Annual	
				ISIN:	INE586V01016
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For	
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For	
3	Approve Dividend	Management	For	For	
4	Elect Vineet Agarwal as Director	Management	For	For	
Mouwasat Medical Services Co.					
Meeting Date: 7 Aug 2023		Country: Saudi Arabia		Meeting Type: Extraordinary Shareholders	
				ISIN:	SA12C051UH11
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Authorize Increase of Capital by Capitalizing of 100 Percent from Retained Earnings for Bonus Issue and Amend Article 6 and 7 of Bylaws	Management	For	For	
2	Amend Articles of Bylaws According to the New Companies' Law, Rearranging and Numbering of Articles of Bylaws in Accordance to the Proposed Amendments	Management	For	Against	
APL Apollo Tubes Limited					
Meeting Date: 10 Aug 2023		Country: India		Meeting Type: Special	
				ISIN:	INE702C01027
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Payment of Remuneration to Sanjay Gupta as Chairman & Managing Director	Management	For	For	
2	Elect Deepak Goyal as Director and Approve Appointment and Remuneration of Deepak Goyal as Whole-Time Director designated as Director (Operations) & Group CFO	Management	For	For	

# Mondrian Annual Proxy Voting

Electronic Arts Inc.					
Meeting Date: 10 Aug 2023		Country: USA		Meeting Type: Annual	
				ISIN: US2855121099	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Kofi A. Bruce	Management	For	For	
1b	Elect Director Rachel A. Gonzalez	Management	For	For	
1c	Elect Director Jeffrey T. Huber	Management	For	For	
1d	Elect Director Talbott Roche	Management	For	For	
1e	Elect Director Richard A. Simonson	Management	For	For	
1f	Elect Director Luis A. Ubinas	Management	For	For	
1g	Elect Director Heidi J. Ueberroth	Management	For	For	
1h	Elect Director Andrew Wilson	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
3	Ratify KPMG LLP as Auditors	Management	For	For	
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Shareholder	Against	Against	

  

Granules India Limited					
Meeting Date: 10 Aug 2023		Country: India		Meeting Type: Annual	
				ISIN: INE101D01020	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Final Dividend	Management	For	For	
3	Reelect Harsha Chigurupati as Director	Management	For	Against	
4	Reelect Arun Sawhney as Director	Management	For	For	
5	Reelect Kapil Kumar Mehan as Director	Management	For	For	

# Mondrian Annual Proxy Voting

HDFC Bank Ltd.					
Meeting Date: 11 Aug 2023		Country: India		Meeting Type: Annual	
				ISIN: INE040A01034	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For	
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For	
3	Approve Dividend	Management	For	For	
4	Reelect Kaizad Bharucha as Director	Management	For	For	
5	Authorize Board to Fix Remuneration of Auditors	Management	For	For	
6	Elect Renu Karnad as Director	Management	For	For	
7	Elect Keki Mistry as Director	Management	For	For	
8	Authorize Issuance of Unsecured Perpetual Debt Instruments, Tier II Capital Bonds and Long Term Bonds on Private Placement Basis	Management	For	For	
9	Approve Related Party Transactions with HDFC Credila Financial Services Limited	Management	For	For	
10	Approve Related Party Transactions with HCL Technologies Limited	Management	For	For	
LONGi Green Energy Technology Co., Ltd.					
Meeting Date: 14 Aug 2023		Country: China		Meeting Type: Special	
				ISIN: CNE100001FR6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Termination of the Stock Option and Performance Share Incentive Plan, Cancellation of Stock Options and Repurchase and Cancellation of Performance Shares	Management	For	For	
2	Approve Change in Registered Capital and Amendment of Articles of Association	Management	For	For	

# Mondrian Annual Proxy Voting

PI Industries Limited					
Meeting Date: 17 Aug 2023		Country: India		Meeting Type: Annual	
				ISIN: INE603J01030	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Confirm Interim Dividend and Declare Final Dividend	Management	For	For	
3	Reelect Arvind Singhal as Director	Management	For	For	
4	Approve Remuneration of Cost Auditors	Management	For	For	
5	Approve Payment of Remuneration by way of Commission to Narayan K Seshadri	Management	For	Against	
B&S Group SA					
Meeting Date: 18 Aug 2023		Country: Luxembourg		Meeting Type: Extraordinary Shareholders	
				ISIN: LU1789205884	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Open Meeting	Management			
2	Appoint KPMG S.a r.l as Independent Auditor	Management	For	For	
3	Amend Article 21 Re: The Company Shall Be Bound Towards Third Parties in All Matters by the Joint Signature of Any Two Members of the Executive Board	Management	For	For	
4	Elect Erna Versteegden as Supervisory Board Member	Management	For	For	
5	Close Meeting	Management			
Bandhan Bank Limited					
Meeting Date: 18 Aug 2023		Country: India		Meeting Type: Annual	
				ISIN: INE545U01014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Dividend	Management	For	For	

# Mondrian Annual Proxy Voting

## Bandhan Bank Limited

Meeting Date: 18 Aug 2023		Country: India		Meeting Type: Annual		ISIN: INE545U01014	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
3	Reelect Divya Krishnan as Director				Management	For	For
4	Approve Increase in Remuneration of the Joint Statutory Auditors				Management	For	For
5	Reelect Suhail Chander as Director				Management	For	For
6	Reelect Subrata Dutta Gupta as Director				Management	For	For
7	Approve Payment of Remuneration to Chandra Shekhar Ghosh as Managing Director & CEO				Management	For	For
8	Approve Material Related Party Transactions with Promoter/Promoter Group Entities for Banking Transactions				Management	For	For

## CCL Products (India) Limited

Meeting Date: 22 Aug 2023		Country: India		Meeting Type: Annual		ISIN: INE421D01022	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports			Management	For	For	
2	Confirm Interim Dividend			Management	For	For	
3	Approve Final Dividend			Management	For	For	
4	Reelect Challa Shantha Prasad as Director			Management	For	Against	
5	Reelect K. K. Sarma as Director			Management	For	Against	
6	Reelect Durga Prasad Kode as Director			Management	For	For	
7	Reelect Kulsoom Noor Saifullah as Director			Management	For	Against	
8	Reelect K. V. Chowdary as Director			Management	For	For	
9	Elect Krishnanand Lanka as Director			Management	For	Against	
10	Elect Satyavada Venkata Ramachandra Rao as Director			Management	For	Against	
11	Approve Reappointment and Remuneration of Challa Srishant as Managing Director			Management	For	Against	
12	Approve Reappointment and Remuneration of B. Mohan Krishna as Whole Time Director			Management	For	Against	



# Mondrian Annual Proxy Voting

## CCL Products (India) Limited

Meeting Date: 22 Aug 2023		Country: India		Meeting Type: Annual		ISIN: INE421D01022	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
13	Approve Remuneration of Cost Auditors				Management	For	For

## HCL Technologies Limited

Meeting Date: 22 Aug 2023		Country: India		Meeting Type: Annual		ISIN: INE860A01027	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports				Management	For	For
2	Reelect Shikhar Malhotra as Director				Management	For	Against

## Novem Group SA

Meeting Date: 24 Aug 2023		Country: Luxembourg		Meeting Type: Annual		ISIN: LU2356314745	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Receive Management Board's Reports				Management		
2	Receive Supervisory Board's Reports				Management		
3	Receive Auditor's Reports				Management		
4	Approve Financial Statements				Management	For	For
5	Approve Allocation of Income				Management	For	For
6	Approve Consolidated Financial Statements and Statutory Reports				Management	For	For
7	Approve Remuneration Report				Management	For	For
8	Approve Discharge of Stephan Kessel from Supervisory Board				Management	For	For
9	Approve Discharge of Mark Wilhelms from Supervisory Board				Management	For	For
10	Approve Discharge of Natalie C. Hayday from Supervisory Board				Management	For	For

# Mondrian Annual Proxy Voting

Novem Group SA						
Meeting Date: 24 Aug 2023		Country: Luxembourg		Meeting Type: Annual		
ISIN: LU2356314745						
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
11	Approve Discharge of Florian Schick from Supervisory Board			Management	For	For
12	Approve Discharge of Philipp Struth from Supervisory Board			Management	For	For
13	Approve Discharge of Gunter Brenner from Management Board			Management	For	For
14	Approve Discharge of Johannes Burtscher from Management Board			Management	For	For
15	Approve Discharge of Christine Hollmann from Management Board			Management	For	For
16	Approve Discharge of Mathias Rieger from Management Board			Management	For	For
17	Approve Discharge of Frank Schmitt from Management Board			Management	For	For
18	Appoint KPMG Luxembourg SA as Auditor			Management	For	For
Zhongyin Babi Food Co., Ltd.						
Meeting Date: 25 Aug 2023		Country: China		Meeting Type: Special		ISIN: CNE100005X98
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1	Approve Appointment of Financial Auditor and Internal Control Auditor			Management	For	For
Reliance Industries Ltd.						
Meeting Date: 28 Aug 2023		Country: India		Meeting Type: Annual		ISIN: INE002A01018
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1a	Accept Standalone Financial Statements and Statutory Reports			Management	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports			Management	For	For
2	Approve Dividend			Management	For	For
3	Reelect P. M. S. Prasad as Director			Management	For	For

# Mondrian Annual Proxy Voting

## Reliance Industries Ltd.

**Meeting Date:** 28 Aug 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE002A01018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Reelect Nikhil R. Meswan as Director	Management	For	For
5	Approve Reappointment and Remuneration of Mukesh D. Ambani as Managing Director	Management	For	For
6	Reelect Arundhati Bhattacharya as Director	Management	For	For
7	Approve Remuneration of Cost Auditors	Management	For	For
8	Amend Articles of Association - Board Related	Management	For	For
9	Amend Object Clause of the Memorandum of Association	Management	For	For
10	Approve Material Related Party Transactions of the Company	Management	For	For
11	Approve Material Related Party Transactions of Subsidiaries of the Company	Management	For	For

## Krishna Institute of Medical Sciences Ltd.

**Meeting Date:** 30 Aug 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE967H01017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Dandamudi Anitha as Director	Management	For	For
3	Approve Remuneration of Cost Auditors	Management	For	For

## KT Corp.

**Meeting Date:** 30 Aug 2023 **Country:** South Korea **Meeting Type:** Special **ISIN:** KR7030200000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Kim Young-seop as CEO	Management	For	For
2	Elect Seo Chang-seok as Inside Director	Management	For	For

# Mondrian Annual Proxy Voting

KT Corp.					
Meeting Date: 30 Aug 2023		Country: South Korea		Meeting Type: Special	
				ISIN: KR7030200000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Kim Young-seop as CEO	Management	For	For	
3	Approval of Management Contract	Management	For	For	
2	Elect Seo Chang-seok as Inside Director	Management	For	For	
4	Approve Terms of Retirement Pay	Management	For	For	
3	Approval of Management Contract	Management	For	For	
4	Approve Terms of Retirement Pay	Management	For	For	
Power Grid Corporation of India Limited					
Meeting Date: 30 Aug 2023		Country: India		Meeting Type: Annual	
				ISIN: INE752E01010	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Confirm First and Second Interim Dividend and Declare Final Dividend	Management	For	For	
3	Reelect Abhay Choudhary as Director	Management	For	Against	
4	Authorize Board to Fix Remuneration of Statutory Auditors	Management	For	For	
5	Elect Saibaba Darbamulla as Director	Management	For	Against	
6	Approve Remuneration of Cost Auditors	Management	For	For	
7	Approve Increase in Borrowing Limits	Management	For	For	
8	Approve Issuance of Secured/Unsecured, Non-convertible, Non-cumulative/Cumulative, Redeemable, Taxable/Tax-free Debentures/Bonds Under Private Placement Basis	Management	For	For	
9	Authorize Capitalization of Reserves for Issue of Bonus Shares	Management	For	For	

# Mondrian Annual Proxy Voting

## QL Resources Berhad

Meeting Date: 30 Aug 2023 Country: Malaysia Meeting Type: Annual ISIN: MYL708400006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Final Dividend	Management	For	For
2	Elect Aini Binti Ideris as Director	Management	For	For
3	Elect Chan Wai Yen as Director	Management	For	For
4	Elect Cynthia Toh Mei Lee as Director	Management	For	For
5	Elect Wee Beng Chuan as Director	Management	For	For
6	Elect Chia Seong Pow as Director	Management	For	For
7	Elect Chia Song Swa as Director	Management	For	For
8	Approve Directors' Fees from September 1, 2023 Until the Next AGM	Management	For	For
9	Approve Directors' Benefits from September 1, 2023 Until the Next AGM	Management	For	For
10	Approve Additional Directors' Fees	Management	For	For
11	Approve Additional Directors' Benefits	Management	For	For
12	Approve KPMG PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
14	Authorize Share Repurchase Program	Management	For	For
15	Approve Renewal of and Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	Management	For	For

## Aster DM Healthcare Limited

Meeting Date: 31 Aug 2023 Country: India Meeting Type: Annual ISIN: INE914M01019

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Daniel Robert Mintz as Director	Management	For	For
3	Approve Remuneration of Cost Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Aster DM Healthcare Limited

Meeting Date: 31 Aug 2023		Country: India		Meeting Type: Annual		ISIN: INE914M01019	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
4	Approve Charitable Donations				Management	For	Against

## Henan Shuanghui Investment & Development Co., Ltd.

Meeting Date: 31 Aug 2023		Country: China		Meeting Type: Special		ISIN: CNE000000XM3	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Interim Profit Distribution				Management	For	For

## KEI Industries Limited

Meeting Date: 1 Sep 2023		Country: India		Meeting Type: Annual		ISIN: INE878B01027	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports				Management	For	For
2	Confirm Interim Dividend as Final Dividend				Management	For	For
3	Reelect Rajeev Gupta as Director				Management	For	Against
4	Approve Remuneration of Cost Auditors				Management	For	For
5	Approve Reappointment and Remuneration of Anil Gupta as Chairman-cum-Managing Director				Management	For	Against

## CTBC Financial Holding Co., Ltd.

Meeting Date: 6 Sep 2023		Country: Taiwan		Meeting Type: Special		ISIN: TW0002891009	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Profit Distribution Adjustment for Preferred Shares				Management	For	For

# Mondrian Annual Proxy Voting

## L.K. Technology Holdings Limited

**Meeting Date:** 6 Sep 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG5548P1054

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3A1	Elect Liu Zhuo Ming as Director	Management	For	For
3A2	Elect Tse Siu Size as Director	Management	For	For
3A3	Elect Lui Ming Wah as Director	Management	For	For
3B	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5B	Authorize Repurchase of Issued Share Capital	Management	For	For
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Cafe de Coral Holdings Limited

**Meeting Date:** 7 Sep 2023 **Country:** Bermuda **Meeting Type:** Annual **ISIN:** BMG1744V1037

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1	Elect Lo Pik Ling, Anita as Director	Management	For	For
3.2	Elect Chan Yue Kwong, Michael as Director	Management	For	Against
3.3	Elect Fang Suk Kwan, Katherine as Director	Management	For	For
3.4	Elect Lo Tak Shing, Peter as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Directors	Management	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For

# Mondrian Annual Proxy Voting

## Cafe de Coral Holdings Limited

**Meeting Date:** 7 Sep 2023 **Country:** Bermuda **Meeting Type:** Annual **ISIN:** BMG1744V1037

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Repurchase of Issued Share Capital	Management	For	For
8	Authorize Reissuance of Repurchased Shares	Management	For	Against
9	Adopt New Bye-Laws	Management	For	For

## Fortis Healthcare Limited

**Meeting Date:** 7 Sep 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE061F01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Initiation of an Initial Public Offer Process by way of an Offer for Sale by Agilus Diagnostics Limited	Management	For	For
2	Amend Existing Shareholders Agreement between Agilus Diagnostics Limited and PE Investors and Fortis Healthcare Limited as well as the Management Articles of Association of Agilus Diagnostics Limited	Management	For	For

## APL Apollo Tubes Limited

**Meeting Date:** 9 Sep 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE702C01027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Reelect Rahul Gupta as Director	Management	For	Against
4	Approve Remuneration of Cost Auditors	Management	For	For



# Mondrian Annual Proxy Voting

## Hangzhou Great Star Industrial Co., Ltd.

Meeting Date: 11 Sep 2023		Country: China		Meeting Type: Special		ISIN: CNE100000RC5	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Qiu Jianping as Director			Management	For	For	
1.2	Elect Chi Xiaoheng as Director			Management	For	For	
1.3	Elect Li Zheng as Director			Management	For	For	
1.4	Elect Wang Lingling as Director			Management	For	For	
1.5	Elect Xu Zheng as Director			Management	For	For	
1.6	Elect Wang Weiyi as Director			Management	For	For	
2.1	Elect Wang Gang as Director			Management	For	For	
2.2	Elect Shi Hong as Director			Management	For	For	
2.3	Elect Chen Zhimin as Director			Management	For	For	
3.1	Elect Sheng Guihao as Supervisor			Management	For	For	
3.2	Elect Huang Qiaozhen as Supervisor			Management	For	For	

## Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

Meeting Date: 15 Sep 2023		Country: China		Meeting Type: Special		ISIN: CNE100000HB8	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Cancellation of Repurchased Shares in the Special Securities Account				Management	For	For
2	Approve Amendments to Articles of Association				Management	For	Against

# Mondrian Annual Proxy Voting

## Novartis AG

**Meeting Date:** 15 Sep 2023 **Country:** Switzerland **Meeting Type:** Extraordinary Shareholders **ISIN:** CH0012005267

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Sandoz Group AG	Management	For	For
2	Approve CHF 22.8 Million Reduction in Share Capital via Reduction of Nominal Value in Connection with the Spin-Off	Management	For	For
1	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Sandoz Group AG	Management	For	For
3	Transact Other Business (Voting)	Management	For	Against
2	Approve CHF 22.8 Million Reduction in Share Capital via Reduction of Nominal Value in Connection with the Spin-Off	Management	For	For
3	Transact Other Business (Voting)	Management	For	Against

## Sany Heavy Industry Co., Ltd.

**Meeting Date:** 15 Sep 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE000001F70

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
2	Amend Articles of Association	Management	For	For

## Solara Active Pharma Sciences Limited

**Meeting Date:** 15 Sep 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE624Z01016

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
2	Reelect Ankur Thadani as Director	Management	For	Against
3	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Approve Remuneration of Cost Auditors	Management	For	For
5	Approve Material Related Party Transactions/Contracts/Arrangements with Strides Pharma Science Limited	Management	For	For

# Mondrian Annual Proxy Voting

Solara Active Pharma Sciences Limited					
Meeting Date: 15 Sep 2023		Country: India		Meeting Type: Annual	
				ISIN: INE624Z01016	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6	Elect Kartheek Chintalapati Raju as Director	Management	For	For	
7	Approve Appointment and Remuneration of Poorvank Purohit as Managing Director and CEO	Management	For	For	

  

Uniparts India Ltd.					
Meeting Date: 15 Sep 2023		Country: India		Meeting Type: Annual	
				ISIN: INE244O01017	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Accept Financial Statements and Statutory Reports	Management	For	For	
1b	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For	
2	Confirm First and Second Interim Dividend	Management	For	For	
3	Elect Paramjit Singh Soni as Director	Management	For	Against	
4	Approve Remuneration of Cost Auditors	Management	For	For	
5	Approve Payment of Remuneration to Non-Executive Independent Directors	Management	For	Against	
6	Approve Charging of Fee for Delivery of Documents	Management	For	For	

  

Zhejiang NHU Co. Ltd.					
Meeting Date: 19 Sep 2023		Country: China		Meeting Type: Special	
				ISIN: CNE000001J84	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Hu Baifan as Director	Management	For	For	
1.2	Elect Hu Baiyan as Director	Management	For	For	
1.3	Elect Shi Guanqun as Director	Management	For	For	
1.4	Elect Wang Xuewen as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## Zhejiang NHU Co. Ltd.

<b>Meeting Date:</b> 19 Sep 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE000001J84	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.5	Elect Wang Zhengjiang as Director	Management	For	For			
1.6	Elect Zhou Guiyang as Director	Management	For	For			
1.7	Elect Yu Hongwei as Director	Management	For	For			
2.1	Elect Ji Jianyang as Director	Management	For	For			
2.2	Elect Shen Yuping as Director	Management	For	For			
2.3	Elect Wan Feng as Director	Management	For	For			
2.4	Elect Wang Yang as Director	Management	For	For			
3.1	Elect Lyu Guofeng as Supervisor	Management	For	For			
3.2	Elect Zhao Jia as Supervisor	Management	For	For			
3.3	Elect Wang Xiaobi as Supervisor	Management	For	For			
4	Approve Allowance of Independent Directors	Management	For	For			

## Kainos Group Plc

<b>Meeting Date:</b> 21 Sep 2023		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual		<b>ISIN:</b> GB00BZ0D6727	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Remuneration Report	Management	For	For			
3	Approve Final Dividend	Management	For	For			
4	Re-elect Richard McCann as Director	Management	For	For			
5	Re-elect Andy Malpass as Director	Management	For	For			
6	Re-elect Tom Burnet as Director	Management	For	For			
7	Re-elect Katie Davis as Director	Management	For	For			

# Mondrian Annual Proxy Voting

Kainos Group Plc					
Meeting Date: 21 Sep 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00BZ0D6727	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8	Re-elect Rosaleen Blair as Director	Management	For	For	
9	Reappoint KPMG as Auditors	Management	For	For	
10	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
11	Authorise Issue of Equity	Management	For	For	
12	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
13	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
14	Authorise Market Purchase of Ordinary Shares	Management	For	For	
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

  

Mastek Limited					
Meeting Date: 21 Sep 2023		Country: India		Meeting Type: Annual	
				ISIN: INE759A01021	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Confirm Interim Dividend and Declare Final Dividend	Management	For	For	
3	Reelect Ashank Desai as Director	Management	For	For	
4	Approve Payment of Profit related to Commission to Non-Executive Directors	Management	For	For	
5	Elect Umang Nahata as Director	Management	For	Against	

# Mondrian Annual Proxy Voting

The Phoenix Mills Limited					
Meeting Date: 22 Sep 2023		Country: India		Meeting Type: Annual	
				ISIN:	INE211B01039
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For	
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For	
3	Approve Dividend	Management	For	For	
4	Reelect Rajesh Kulkarni as Director	Management	For	Against	
5	Approve Reappointment and Remuneration of Rajendra Kalkar as Whole-time Director	Management	For	Against	
6	Elect Rashmi Sen as Director	Management	For	Against	
7	Approve Appointment and Remuneration of Rashmi Sen as Whole-time Director	Management	For	Against	
8	Approve Payment of Remuneration to Atul Ruia as Non-Executive Chairman	Management	For	Against	
9	Elect Anand Khatau as Director	Management	For	For	
10	Elect Archana Hingorani as Director	Management	For	For	
11	Elect Sumeet Anand as Director	Management	For	For	
12	Approve Material Related Party Transactions between and/or amongst Island Star Mall Developers Private Limited and Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited	Management	For	For	
13	Approve Material Related Party Transactions between and/or amongst Alyssum Developers Private Limited, Sparkle One Mall Developers Private Limited, Insight Mall Developers Private Limited and Island Star Mall Developers Private Limited	Management	For	For	
14	Approve Material Related Party Transactions between Plutocrat Commercial Real Estate Private Limited and CPP Investment Board Private Holdings Inc.	Management	For	For	
15	Approve Material Related Party Transactions between and/or amongst Offbeat Developers Private Limited, Vamona Developers Private Limited and Finesse Mall and Commercial Real Estate Private Limited	Management	For	For	
16	Approve Material Related Party Transactions between and/or amongst Offbeat Developers Private Limited, Vamona Developers Private Limited and Finesse Mall and Casper Realty Private Limited	Management	For	For	

# Mondrian Annual Proxy Voting

## Beijing Oriental Yuhong Waterproof Technology Co., Ltd.

<b>Meeting Date:</b> 25 Sep 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100000CS3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Draft and Summary of Performance Shares Incentive Plan (1)	Management	For	Against			
2	Approve Methods to Assess the Performance of Plan Participants (1)	Management	For	Against			
3	Approve Authorization of the Board to Handle All Related Matters	Management	For	Against			
4	Approve Draft and Summary of Performance Shares Incentive Plan (2)	Management	For	Against			
5	Approve Methods to Assess the Performance of Plan Participants (2)	Management	For	Against			
6	Approve Increase in Registered Capital	Management	For	For			
7	Approve Amendments to Articles of Association	Management	For	For			

## CI&T, Inc.

<b>Meeting Date:</b> 25 Sep 2023		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Extraordinary Shareholders		<b>ISIN:</b> KYG213071064	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Repricing of Options	Management	For	Against			
2	Amend Omnibus Stock Plan	Management	For	For			

## Suprajit Engineering Limited

<b>Meeting Date:</b> 25 Sep 2023		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE399C01030	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Reelect Supriya Rai as Director	Management	For	For			
3	Confirm Interim Dividend and Declare Final Dividend	Management	For	For			
4	Approve Increase in Remuneration of Ashutosh Rai and Holding an Office or Place of Profit	Management	For	Against			

# Mondrian Annual Proxy Voting

## Suprajit Engineering Limited

Meeting Date: 25 Sep 2023		Country: India		Meeting Type: Annual		ISIN: INE399C01030	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
5	Approve Remuneration of Cost Auditors				Management	For	For

## Campus Activewear Ltd.

Meeting Date: 26 Sep 2023		Country: India		Meeting Type: Annual		ISIN: INE278Y01022	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports				Management	For	For
2	Reelect Ankur Nand Thadani as Director				Management	For	Against
3	Approve B S R and Co, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration				Management	For	For

## Ming Yang Smart Energy Group Co., Ltd.

Meeting Date: 26 Sep 2023		Country: China		Meeting Type: Special		ISIN: CNE100003HQ0	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve to Appoint Auditor			Management	For	For	
2	Approve Provision of Guarantee			Management	For	Against	
3	Approve Amendments to Articles of Association			Management	For	For	
4	Amend Rules and Procedures Regarding General Meetings of Shareholders			Management	For	For	
5	Amend Rules and Procedures Regarding Meetings of Board of Directors			Management	For	For	
6	Approve Change in Raised Funds Investment Project			Management	For	For	
7.1	Elect Zhang Chuanwei as Director			Shareholder	For	For	
7.2	Elect Ge Changxin as Director			Shareholder	For	For	
7.3	Elect Zhang Qiying as Director			Shareholder	For	For	



# Mondrian Annual Proxy Voting

## Ming Yang Smart Energy Group Co., Ltd.

**Meeting Date:** 26 Sep 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100003HQ0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7.4	Elect Wang Jinfa as Director	Shareholder	For	For
7.5	Elect Zhang Rui as Director	Shareholder	For	For
7.6	Elect Fan Yuanfeng as Director	Shareholder	For	For
7.7	Elect Zhang Dawei as Director	Shareholder	For	For
8.1	Elect Zhu Tao as Director	Management	For	For
8.2	Elect Liu Ying as Director	Management	For	For
8.3	Elect Wang Rongchang as Director	Management	For	For
8.4	Elect Shi Shaobin as Director	Management	For	For
9.1	Elect Wang Limin as Supervisor	Shareholder	For	For
9.2	Elect Zhai Yongjun as Supervisor	Shareholder	For	For

## MOLD-TEK PACKAGING LIMITED

**Meeting Date:** 26 Sep 2023 **Country:** India **Meeting Type:** Annual **ISIN:** INE893J01029

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Management	For	For
3	Reelect Subramanyam Adivishnu as Director	Management	For	Against
4	Elect Ponnuswamy Ramnath as Director	Management	For	For
5	Approve Reappointment and Remuneration of Lakshmana Rao Janumahanti as Chairman and Managing Director	Management	For	Against
6	Approve Reappointment and Remuneration of Subramanyam Adivishnu as Deputy Managing Director	Management	For	Against
7	Approve Reappointment and Remuneration of P. Venkateswara Rao as Deputy Managing Director	Management	For	Against

# Mondrian Annual Proxy Voting

## PVR INOX Limited

Meeting Date: 26 Sep 2023

Country: India

Meeting Type: Annual

ISIN: INE191H01014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Sanjeev Kumar as Director	Management	For	For
3	Reelect Renuka Ramnath as Director	Management	For	Against
4	Approve Payment of Remuneration to Sanjai Vohra as Non-Executive Independent Director	Management	For	For
5	Approve Payment of Remuneration to Pallavi Shardul Shroff as Non-Executive Independent Director	Management	For	For
6	Approve Remuneration Paid to Deepa Misra Harris as Non-Executive Independent Director	Management	For	For
7	Approve Payment of Remuneration to Vikram Bakshi as Non-Executive Independent Director	Management	For	For
8	Approve Remuneration Paid to Gregory Adam Foster as Non-Executive Independent Director	Management	For	For
9	Approve Managerial Remuneration Paid to Ajay Bijli as Managing Director	Management	For	For
10	Approve Managerial Remuneration Paid to Sanjeev Kumar as Executive Director	Management	For	For

## Shenzhen Topband Co., Ltd.

Meeting Date: 26 Sep 2023

Country: China

Meeting Type: Special

ISIN: CNE1000005H4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Wu Yongqiang as Director	Shareholder	For	For
1.2	Elect Peng Ganquan as Director	Shareholder	For	For
2.1	Elect Li Xumeng as Director	Shareholder	For	For
2.2	Elect Chen Zhengxu as Director	Shareholder	For	For
2.3	Elect Qin Wei as Director	Shareholder	For	For
3.1	Elect Dai Huijuan as Supervisor	Shareholder	For	For
3.2	Elect Kang Weiquan as Supervisor	Management	For	For
4	Approve Change in Use of Raised Funds and Use of Excess Raised Funds to Replenish Working Capital	Management	For	For

# Mondrian Annual Proxy Voting

## Shenzhen Topband Co., Ltd.

**Meeting Date:** 26 Sep 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE1000005H4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
6	Approve Amendments to Articles of Association	Management	For	For
7	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	Against
8	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against
9	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	Against
10	Amend Rules and Procedure of the Audit Committee of the Board of Directors	Management	For	Against
11	Amend Rules and Procedure of the Nomination Committee of the Board of Directors	Management	For	Against
12	Amend Rules and Procedures of the Remuneration and Appraisal Committee of the Board of Directors	Management	For	Against
13	Amend Rules and Procedures of the Strategy Committee of the Board of Directors	Management	For	Against
14	Amend Remuneration Management System for Directors, Supervisors and Senior Management	Management	For	For
15	Amend Management System for Company's Shareholdings by Directors, Supervisors and Senior Management and Their Changes	Management	For	Against
16	Amend Measures for the Management of Raised Funds	Management	For	Against
17	Amend Management System for External Guarantee	Management	For	Against
18	Amend Related Party Transaction Management System	Management	For	Against
19	Approve the Allowance of Independent Directors	Management	For	For

## Alibaba Group Holding Limited

**Meeting Date:** 28 Sep 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG017191142

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Eddie Yongming Wu	Management	For	For
1.1	Elect Director Eddie Yongming Wu	Management	For	For
1.2	Elect Director Maggie Wei Wu	Management	For	For

# Mondrian Annual Proxy Voting

## Alibaba Group Holding Limited

**Meeting Date:** 28 Sep 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG017191142

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.2	Elect Director Maggie Wei Wu	Management	For	For
1.3	Elect Director Kabir Misra	Management	For	For
1.3	Elect Director Kabir Misra	Management	For	For
2	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	Management	For	For
2	Ratify PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong Auditors of the Company	Management	For	For

## CCL Products (India) Limited

**Meeting Date:** 29 Sep 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE421D01022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Sudhakar Ambati as Director	Management	For	For

## VEF AB

**Meeting Date:** 3 Oct 2023 **Country:** Sweden **Meeting Type:** Extraordinary Shareholders **ISIN:** SE0016128151

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Elect Chairman of Meeting	Management	For	For
3	Prepare and Approve List of Shareholders	Management		
4	Approve Agenda of Meeting	Management	For	For
5	Designate Inspector(s) of Minutes of Meeting	Management		
6	Acknowledge Proper Convening of Meeting	Management	For	For
7.a	Approve 2023 LTIP	Management	For	For

# Mondrian Annual Proxy Voting

VEF AB							
Meeting Date: 3 Oct 2023		Country: Sweden		Meeting Type: Extraordinary Shareholders		ISIN: SE0016128151	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
7.b	Amend Articles Re: Share Issuance under LTIP 2023			Management	For	For	
7.c	Approve Equity Plan Financing			Management	For	For	
8	Close Meeting			Management			
Grupo Financiero Banorte SAB de CV							
Meeting Date: 5 Oct 2023		Country: Mexico		Meeting Type: Ordinary Shareholders		ISIN: MXP370711014	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1.1	Approve Cash Dividends of MXN 5.20 Per Share			Management	For	For	
1.2	Approve Cash Dividend to Be Paid on Oct. 16, 2023			Management	For	For	
1.1	Approve Cash Dividends of MXN 5.20 Per Share			Management	For	For	
1.2	Approve Cash Dividend to Be Paid on Oct. 16, 2023			Management	For	For	
2	Authorize Board to Ratify and Execute Approved Resolutions			Management	For	For	
2.3	Authorize Board to Ratify and Execute Approved Resolutions			Management	For	For	
Midea Group Co. Ltd.							
Meeting Date: 11 Oct 2023		Country: China		Meeting Type: Special		ISIN: CNE100001QQ5	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Issuance of H Class Shares and Listing in Hong Kong Stock Exchange			Management	For	For	
2.1	Approve Share Type and Par Value			Management	For	For	
2.2	Approve Issue Time			Management	For	For	
2.3	Approve Issue Manner			Management	For	For	

# Mondrian Annual Proxy Voting

## Midea Group Co. Ltd.

**Meeting Date:** 11 Oct 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.4	Approve Issuance Scale	Management	For	For
2.5	Approve Pricing Method	Management	For	For
2.6	Approve Target Subscribers	Management	For	For
2.7	Approve Offering Principles	Management	For	For
3	Approve Company's Transformation into an Overseas Raised Fund Company Limited by Shares	Management	For	For
4	Approve Usage Plan of Raised Funds	Management	For	For
5	Approve Resolution Validity Period	Management	For	For
6	Approve Authorization of Board to Handle All Related Matters	Management	For	For
7	Approve Distribution Arrangement of Cumulative Earnings	Management	For	For
8	Approve Amendments to Articles of Association and Related Rules of Procedure	Management	For	For
9.1	Amend Related Party Transaction Management System	Management	For	For
9.2	Amend Working System for Independent Directors	Management	For	For
10	Elect Xiao Geng as Independent Director	Management	For	For
11	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	Management	For	For
12	Approve to Appoint Auditor	Management	For	For

## Aurizon Holdings Limited

**Meeting Date:** 12 Oct 2023 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000AZJ1

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2a	Elect Sarah Ryan as Director	Management	For	For
2b	Elect Lyell Strambi as Director	Management	For	For
2c	Elect Timothy Longstaff as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Aurizon Holdings Limited

Meeting Date: 12 Oct 2023		Country: Australia		Meeting Type: Annual		ISIN: AU000000AZJ1	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
2d	Elect Samantha Tough as Director				Management	For	For
3	Approve Grant of Performance Rights to Andrew Harding				Management	For	For
4	Approve Potential Termination Benefits				Management	For	For
5	Approve Remuneration Report				Management	For	For

## Brambles Limited

Meeting Date: 12 Oct 2023		Country: Australia		Meeting Type: Annual		ISIN: AU000000BXB1	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report				Management	For	For
3	Elect Priya Rajagopalan as Director				Management	For	For
4	Elect Ken McCall as Director				Management	For	For
5	Elect John Mullen as Director				Management	For	For
6	Elect Nora Scheinkestel as Director				Management	For	For
7	Approve Participation of Graham Chipchase in the Performance Share Plan				Management	For	For
8	Approve Participation of Nessa O'Sullivan in the Performance Share Plan				Management	For	For
9	Approve Participation of Nessa O'Sullivan in the MyShare Plan				Management	For	For

## Wuxi Lead Intelligent Equipment Co., Ltd.

Meeting Date: 16 Oct 2023		Country: China		Meeting Type: Special		ISIN: CNE100001ZF9	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Draft and Summary of Performance Share Incentive Plan				Management	For	Against

# Mondrian Annual Proxy Voting

## Wuxi Lead Intelligent Equipment Co., Ltd.

Meeting Date: 16 Oct 2023 Country: China Meeting Type: Special ISIN: CNE100001ZF9

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Methods to Assess the Performance of Plan Participants	Management	For	Against
3	Approve Authorization of the Board to Handle All Related Matters	Management	For	Against
4	Approve Provision of Guarantee by Wholly-Owned Subsidiary	Management	For	For
5	Approve Provision of Guarantee for Controlled Subsidiaries	Management	For	For

## Fidelity Colchester Street Trust

Meeting Date: 18 Oct 2023 Country: USA Meeting Type: Special ISIN: ZZZZ00198301

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Abigail P. Johnson	Management	For	For
1.2	Elect Director Jennifer Toolin McAuliffe	Management	For	For
1.3	Elect Director Christine J. Thompson	Management	For	For
1.4	Elect Director Elizabeth S. Acton	Management	For	For
1.5	Elect Director Laura M. Bishop	Management	For	For
1.6	Elect Director Ann E. Dunwoody	Management	For	For
1.7	Elect Director John Engler	Management	For	For
1.8	Elect Director Robert F. Gartland	Management	For	For
1.9	Elect Director Robert W. Helm	Management	For	For
1.10	Elect Director Arthur E. Johnson	Management	For	For
1.11	Elect Director Michael E. Kenneally	Management	For	For
1.12	Elect Director Mark A. Murray	Management	For	For
1.13	Elect Director Carol J. Zierhoffer	Management	For	For



# Mondrian Annual Proxy Voting

## PT Arwana Citramulia Tbk

Meeting Date: 18 Oct 2023		Country: Indonesia		Meeting Type: Extraordinary Shareholders		ISIN: ID1000128309	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Share Repurchase Program			Management	For	For	

## Charter Hall Long WALE REIT

Meeting Date: 19 Oct 2023		Country: Australia		Meeting Type: Annual		ISIN: AU000000CLW0	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Glenn Fraser as Director				Management	For	For

## Yue Yuen Industrial (Holdings) Limited

Meeting Date: 20 Oct 2023		Country: Bermuda		Meeting Type: Special		ISIN: BMG988031446	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Adopt Amended and Restated Bye-Laws Incorporating the Core Amendments				Management	For	For
2	Adopt Amended and Restated Bye-Laws Incorporating All Amendments, Namely the Core Amendments and the Other Amendments				Management	For	For

## Region Group

Meeting Date: 23 Oct 2023		Country: Australia		Meeting Type: Annual		ISIN: AU0000253502	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration Report				Management	For	For
2	***Withdrawn Resolution*** Elect Mark Fleming as Director				Management		
3	Elect Antoinette Milis as Director				Management	For	For
4	Approve Issuance of Short Term Incentive Rights to Anthony Mellowes				Management	For	For

# Mondrian Annual Proxy Voting

Region Group					
Meeting Date: 23 Oct 2023		Country: Australia		Meeting Type: Annual	
ISIN: AU0000253502					
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
5	Approve Issuance of Long Term Incentive Rights to Anthony Mellowes	Management	For	For	
6	Approve Issuance of Short Term Incentive Rights to Mark Fleming	Management	For	For	
7	***Withdrawn Resolution*** Approve Issuance of Long Term Incentive Rights to Mark Fleming	Management			
Jinhong Gas Co., Ltd.					
Meeting Date: 25 Oct 2023		Country: China		Meeting Type: Special	
ISIN: CNE100003ZP4					
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve to Appoint Auditor	Management	For	For	
2	Elect Gu Yuewen as Non-independent Director	Shareholder	For	For	
3	Approve Amendments to Articles of Association	Management	For	For	
National Storage REIT					
Meeting Date: 25 Oct 2023		Country: Australia		Meeting Type: Annual	
ISIN: AU000000NSR2					
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Approve Remuneration Report	Management	For	For	
3	Elect Howard Branchley as Director	Management	For	For	
4	Elect Claire Fidler as Director	Management	For	For	
5	Approve Issuance of Stapled Securities to Andrew Catsoulis	Management	For	For	
6	Approve Issuance of Stapled Securities to Claire Fidler	Management	For	For	
7	Approve Issuance of FY26 Performance Rights to Andrew Catsoulis	Management	For	For	
8	Approve Issuance of FY26 Performance Rights to Claire Fidler	Management	For	For	

# Mondrian Annual Proxy Voting

## National Storage REIT

Meeting Date: 25 Oct 2023		Country: Australia		Meeting Type: Annual		ISIN: AU000000NSR2	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
9	Ratify Past Issuance of Placement Securities to Existing and New Institutional and Professional Investors				Management	For	For

## Axis Bank Limited

Meeting Date: 26 Oct 2023		Country: India		Meeting Type: Special		ISIN: INE238A01034	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Mini Ipe as Director				Management	For	For

## Reliance Industries Ltd.

Meeting Date: 26 Oct 2023		Country: India		Meeting Type: Special		ISIN: INE002A01018	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Isha M. Ambani as Director				Management	For	For
2	Elect Akash M. Ambani as Director				Management	For	For
3	Elect Anant M. Ambani as Director				Management	For	For

## SUNeVision Holdings Ltd.

Meeting Date: 27 Oct 2023		Country: Cayman Islands		Meeting Type: Annual		ISIN: KYG857001054	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports				Management	For	For
2	Approve Final Dividend				Management	For	For
3.1a	Elect Kwok Ping-luen, Raymond as Director				Management	For	For

# Mondrian Annual Proxy Voting

## SUNeVision Holdings Ltd.

**Meeting Date:** 27 Oct 2023 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG857001054

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.1b	Elect Cheung Wing-yui as Director	Management	For	For
3.1c	Elect Kwok Kai-wang, Christopher as Director	Management	For	For
3.1d	Elect Siu Hon-wah, Thomas as Director	Management	For	For
3.1e	Elect Wong Kai-man as Director	Management	For	For
3.1f	Elect Lee Wai-kwong, Sunny as Director	Management	For	For
3.2	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

## Mint Group Limited

**Meeting Date:** 31 Oct 2023 **Country:** Cayman Islands **Meeting Type:** Extraordinary Shareholders **ISIN:** KYG6145U1094

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles of Association to Comply with Core Shareholder Protection Standards	Management	For	For
2	Amend Articles of Association in Line with the Amendments Made to the Applicable Laws of the Cayman Islands and the Listing Rules, Modernize Certain Provisions and Incorporate Certain Consequential and Housekeeping Amendments	Management	For	For
3	Adopt Amended and Restated Articles of Association	Management	For	For
4a	Elect Meng Li Qiu as Director	Management	For	For
4b	Authorize Board to Approve and Confirm the Terms of Appointment (Including Remuneration) of Meng Li Qiu	Management	For	For

# Mondrian Annual Proxy Voting

## Suzano SA

**Meeting Date:** 31 Oct 2023

**Country:** Brazil

**Meeting Type:** Extraordinary Shareholders

**ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Agreement to Absorb MMC Brasil Industria e Comercio Ltda.	Management	For	For
2	Ratify Apsis Consultoria e Avaliacoes Ltda. as Independent Firm to Appraise Proposed Transaction	Management	For	For
1	Approve Agreement to Absorb MMC Brasil Industria e Comercio Ltda.	Management	For	For
3	Approve Independent Firm's Appraisal	Management	For	For
2	Ratify Apsis Consultoria e Avaliacoes Ltda. as Independent Firm to Appraise Proposed Transaction	Management	For	For
4	Approve Absorption of MMC Brasil Industria e Comercio Ltda.	Management	For	For
3	Approve Independent Firm's Appraisal	Management	For	For
5	Amend Article 4 Re: Corporate Purpose	Management	For	For
4	Approve Absorption of MMC Brasil Industria e Comercio Ltda.	Management	For	For
6	Consolidate Bylaws	Management	For	For
5	Amend Article 4 Re: Corporate Purpose	Management	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
6	Consolidate Bylaws	Management	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Aavas Financiers Limited

**Meeting Date:** 6 Nov 2023

**Country:** India

**Meeting Type:** Special

**ISIN:** INE216P01012

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Aavas Financiers Limited - Performance Stock Option Plan - 2023	Management	For	For
2	Approve Payment of Commission Payable to Non-Executive Directors	Management	For	For

# Mondrian Annual Proxy Voting

## Inghams Group Limited

**Meeting Date:** 7 Nov 2023

**Country:** Australia

**Meeting Type:** Annual

**ISIN:** AU000000ING6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Elect Margaret Haseltine as Director	Management	For	For
3	Elect Helen Nash as Director	Management	For	For
4	Elect Michael Ihlein as Director	Management	For	For
5	Approve Remuneration Report	Management	For	For
6	Approve Grant of Performance Rights to Andrew Reeves under the FY23-FY25 Long Term Incentive Plan (LTIP)	Management	For	For
7	Approve Grant of Performance Rights to Andrew Reeves under the FY24-FY26 Long Term Incentive Plan (LTIP)	Management	For	For
8	Approve Re-insertion of Proportional Takeover Provisions in the Constitution	Management	For	For

## Xinyi Solar Holdings Limited

**Meeting Date:** 7 Nov 2023

**Country:** Cayman Islands

**Meeting Type:** Extraordinary Shareholders

**ISIN:** KYG9829N1025

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Proposed Amendments and Adopt Newly Amended and Restated Memorandum and Newly Amended and Restated Articles	Management	For	For
2	Approve Proposed CNY Ordinary Share Issue and Second Specific Mandate	Management	For	For
3	Approve Plan for Distribution of Profits Accumulated Prior to the Proposed CNY Ordinary Share Issue	Management	For	For
4	Approve Stabilization Plan	Management	For	For
5	Approve Profit Distribution and Return Policy	Management	For	For
6	Approve Remedial Measures for Dilution	Management	For	For
7	Approve Plan for the Use of the Net Proceeds from the Proposed CNY Ordinary Share Issue	Management	For	For
8	Approve Eight Letters of Commitment and Undertakings	Management	For	For
9	Adopt General Meeting Procedures	Management	For	For
10	Adopt Board Meeting Procedures	Management	For	For
11	Approve Grant of Authorization to the Board to Exercise Full Powers to Deal with All Matters Relating to the Proposed CNY Ordinary Share Issue and PRC Listing	Management	For	For

# Mondrian Annual Proxy Voting

## Contact Energy Limited

**Meeting Date:** 15 Nov 2023 **Country:** New Zealand **Meeting Type:** Annual **ISIN:** NZCENE0001S6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Robert (Rob) McDonald as Director	Management	For	For
2	Elect Rukumoana Schaafhausen as Director	Management	For	For
3	Elect David Smol as Director	Management	For	For
4	Authorize Board to Fix Remuneration of the Auditors	Management	For	For

## IPH Limited

**Meeting Date:** 15 Nov 2023 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU0000000IPH9

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Elect David Wiadrowski as Director	Management	For	For
4a	Ratify Past Issuance of S&B Earn Out Shares to Smart & Biggar Vendors	Management	For	For
4b	Ratify Past Issuance of AM Earn Out Shares to Applied Marks Vendors	Management	For	For
4c	Ratify Past Issuance of Consideration Shares to Ridout & Maybee Vendors	Management	For	For
5	Approve Grant of Performance Rights to Andrew Blattman	Management	For	For
6	Approve the Remuneration Report	Management	For	For

## Dr. Reddy's Laboratories Limited

**Meeting Date:** 16 Nov 2023 **Country:** India **Meeting Type:** Special **ISIN:** INE089A01023

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Alpna Hansraj Seth as Director	Management	For	For

# Mondrian Annual Proxy Voting

Dunelm Group Plc					
Meeting Date: 16 Nov 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B1CKQ739	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Approve Final Dividend	Management	For	For	
3	Re-elect Sir Will Adderley as Director	Management	For	For	
4	Re-elect Nick Wilkinson as Director	Management	For	For	
5	Re-elect Karen Witts as Director	Management	For	For	
6	Re-elect Alison Brittain as Director	Management	For	For	
7	Re-elect Marion Sears as Director	Management	For	For	
8	Re-elect Ian Bull as Director	Management	For	For	
9	Re-elect Arja Taaveniku as Director	Management	For	For	
10	Re-elect William Reeve as Director	Management	For	For	
11	Re-elect Peter Ruis as Director	Management	For	For	
12	Re-elect Vijay Talwar as Director	Management	For	For	
13	Re-elect Kelly Devine as Director	Management	For	For	
14	Approve Remuneration Policy	Management	For	For	
15	Approve Remuneration Report	Management	For	For	
16	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	
17	Authorise Board to Fix Remuneration of Auditors	Management	For	For	
18	Authorise Issue of Equity	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
21	Authorise Market Purchase of Ordinary Shares	Management	For	For	
22	Approve Waiver of Rule 9 of the Takeover Code	Management	For	For	



# Mondrian Annual Proxy Voting

Dunelm Group Plc					
Meeting Date: 16 Nov 2023		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B1CKQ739	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
24	Approve Amendments to the Rules of the 2014 Long Term Incentive Plan	Management	For	For	
25	Approve Amendments to the Rules of the 2014 Sharesave Plan	Management	For	For	
Goldman Sachs Trust					
Meeting Date: 16 Nov 2023		Country: USA		Meeting Type: Special	
				ISIN: ZZZZ00223048	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Cheryl K. Beebe	Management	For	For	
1.2	Elect Director John G. Chou	Management	For	For	
1.3	Elect Director Eileen H. Dowling	Management	For	For	
1.4	Elect Director Lawrence Hughes	Management	For	For	
1.5	Elect Director John F. Killian	Management	For	For	
1.6	Elect Director Steven D. Krichmar	Management	For	For	
1.7	Elect Director Michael Latham	Management	For	For	
1.8	Elect Director Lawrence W. Stranghoener	Management	For	For	
1.9	Elect Director Paul C. Wirth	Management	For	For	
Promotora y Operadora de Infraestructura SAB de CV					
Meeting Date: 17 Nov 2023		Country: Mexico		Meeting Type: Ordinary Shareholders	
				ISIN: MX01PI000005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Special Dividends of up to MXN 1 Billion	Management	For	For	

# Mondrian Annual Proxy Voting

## Promotora y Operadora de Infraestructura SAB de CV

Meeting Date: 17 Nov 2023		Country: Mexico		Meeting Type: Ordinary Shareholders		ISIN: MX01PI000005	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
2	Authorize Board to Ratify and Execute Approved Resolutions			Management	For	For	

## Hangzhou Great Star Industrial Co., Ltd.

Meeting Date: 27 Nov 2023		Country: China		Meeting Type: Special		ISIN: CNE100000RC5	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve First Three Quarters Profit Distribution Plan				Management	For	For
2	Amend Working System for Independent Directors				Management	For	Against
3	Approve Increase in Application of Bank Credit Lines				Management	For	For
4	Approve Amendments to Articles of Association				Management	For	Against

## CSPC Pharmaceutical Group Limited

Meeting Date: 29 Nov 2023		Country: Hong Kong		Meeting Type: Extraordinary Shareholders		ISIN: HK1093012172	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Grant of Share Options to Cai Dongchen under the Share Option Scheme and Related Transactions			Management	For	For	
2	Approve Grant of Share Options to Management Grantees under the Share Option Scheme and Related Transactions			Management	For	For	
3	Approve Whitewash Waiver and Related Transactions			Management	For	For	

# Mondrian Annual Proxy Voting

## Mastek Limited

Meeting Date: 30 Nov 2023		Country: India		Meeting Type: Special		ISIN: INE759A01021	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Marilyn Frances Jones as Director				Management	For	Against

## Petroleo Brasileiro SA

Meeting Date: 30 Nov 2023		Country: Brazil		Meeting Type: Extraordinary Shareholders		ISIN: BRPETRACNPR6	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Amend Articles and Consolidate Bylaws			Management	For	Against	
2	In the Event of a Second Call, Can the Voting Instructions Contained in this Proxy Card Be Considered Valid for the Second Call?			Management	None	For	

## Axis Bank Limited

Meeting Date: 1 Dec 2023		Country: India		Meeting Type: Special		ISIN: INE238A01034	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Munish Sharda as Director and Approve Appointment and Remuneration of Munish Sharda as Whole-Time Director (designated as Executive Director)				Management	For	For
2	Amend Articles of Association - Board Related				Management	For	For

## United Electronics Co.

Meeting Date: 3 Dec 2023		Country: Saudi Arabia		Meeting Type: Extraordinary Shareholders		ISIN: SA12U0RHUHH8	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Amend Articles of Bylaws According to the New Companies' Law			Management	For	Against	
2	Approve Rearranging and Numbering of Articles of Bylaws in Accordance to the Proposed Amendments			Management	For	Against	
3	Amend Audit Committee Charter			Management	For	Against	

# Mondrian Annual Proxy Voting

## United Electronics Co.

**Meeting Date:** 3 Dec 2023 **Country:** Saudi Arabia **Meeting Type:** Extraordinary Shareholders **ISIN:** SA12U0RHUHH8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Amend Nomination and Remuneration Committee Charter	Management	For	For
5	Amend the Criteria of Board Membership	Management	For	Against
6	Amend Competition Standards and Controls	Management	For	For
7	Amend Remuneration Policy	Management	For	For
8	Approve Transfer of SAR 64,158,282 from Statutory Reserve as in the Financial Statement of FY 2022 to Retained Earnings	Management	For	For

## Yue Yuen Industrial (Holdings) Limited

**Meeting Date:** 5 Dec 2023 **Country:** Bermuda **Meeting Type:** Special **ISIN:** BMG988031446

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Eighth Supplemental PCC Services Agreement, the Caps and Related Transactions	Management	For	For
2	Approve Seventh Supplemental PCC Connected Sales Agreement, the Caps and Related Transactions	Management	For	For
3	Approve Seventh Supplemental PCC Connected Purchases Agreement, the Caps and Related Transactions	Management	For	For

## Microsoft Corporation

**Meeting Date:** 7 Dec 2023 **Country:** USA **Meeting Type:** Annual **ISIN:** US5949181045

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.01	Elect Director Reid G. Hoffman	Management	For	For
1.02	Elect Director Hugh F. Johnston	Management	For	For
1.03	Elect Director Teri L. List	Management	For	For
1.04	Elect Director Catherine MacGregor	Management	For	For
1.05	Elect Director Mark A. L. Mason	Management	For	For

# Mondrian Annual Proxy Voting

Microsoft Corporation					
Meeting Date: 7 Dec 2023		Country: USA		Meeting Type: Annual	
				ISIN:	US5949181045
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.06	Elect Director Satya Nadella	Management	For	For	
1.07	Elect Director Sandra E. Peterson	Management	For	For	
1.08	Elect Director Penny S. Pritzker	Management	For	For	
1.09	Elect Director Carlos A. Rodriguez	Management	For	For	
1.10	Elect Director Charles W. Scharf	Management	For	For	
1.11	Elect Director John W. Stanton	Management	For	For	
1.12	Elect Director Emma N. Walmsley	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
4	Ratify Deloitte and & Touche as Auditors	Management	For	For	
5	Report on Gender-Based Compensation and Benefits Inequities	Shareholder	Against	Against	
6	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	Shareholder	Against	Against	
7	Report on Government Take Down Requests	Shareholder	Against	Against	
8	Report on Risks of Weapons Development	Shareholder	Against	Against	
9	Report on Climate Risk in Retirement Plan Options	Shareholder	Against	Against	
10	Publish a Tax Transparency Report	Shareholder	Against	Against	
11	Report on Risks of Operating in Countries with Significant Human Rights Concerns	Shareholder	Against	For	
12	Adopt a Policy Requiring Third Party Groups to Report Their Political Expenditures	Shareholder	Against	Against	
13	Report on Risks Related to AI Generated Misinformation and Disinformation	Shareholder	Against	Against	

# Mondrian Annual Proxy Voting

## Associated British Foods Plc

Meeting Date: 8 Dec 2023

Country: United Kingdom

Meeting Type: Annual

ISIN: GB0006731235

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Emma Adamo as Director	Management	For	For
5	Re-elect Graham Allan as Director	Management	For	For
6	Elect Kumsal Bayazit as Director	Management	For	For
7	Re-elect Wolfhart Hauser as Director	Management	For	For
8	Re-elect Michael McLintock as Director	Management	For	For
9	Elect Annie Murphy as Director	Management	For	For
10	Re-elect Dame Heather Rabbatts as Director	Management	For	For
11	Re-elect Richard Reid as Director	Management	For	For
12	Elect Eoin Tonge as Director	Management	For	For
13	Re-elect George Weston as Director	Management	For	For
14	Reappoint Ernst & Young LLP as Auditors	Management	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
16	Authorise UK Political Donations and Expenditure	Management	For	For
17	Authorise Issue of Equity	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

Meeting Date: 8 Dec 2023

Country: China

Meeting Type: Extraordinary Shareholders

ISIN: CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Share Option Incentive Scheme for 2023 (Draft) and Its Summary	Management	For	For
1	Approve Share Option Incentive Scheme for 2023 (Draft) and Its Summary	Management	For	For
2	Approve Administrative Measures for Implementation of Appraisal for the Share Option Incentive Scheme	Management	For	For
2	Approve Administrative Measures for Implementation of Appraisal for the Share Option Incentive Scheme	Management	For	For
3	Approve Authorization to the Board of Directors to Handle Matters Relating to the Share Option Incentive Scheme	Management	For	For
3	Approve Authorization to the Board of Directors to Handle Matters Relating to the Share Option Incentive Scheme	Management	For	For
4	Approve Employee Stock Ownership Scheme for 2023 (Draft) and Its Summary	Management	For	For
4	Approve Employee Stock Ownership Scheme for 2023 (Draft) and Its Summary	Management	For	For
5	Approve Administrative Policy of the Employee Stock Ownership Scheme	Management	For	For
5	Approve Administrative Policy of the Employee Stock Ownership Scheme	Management	For	For
6	Approve Authorization to the Board of Directors to Handle Matters Relating to the Employee Stock Ownership Scheme	Management	For	For
6	Approve Authorization to the Board of Directors to Handle Matters Relating to the Employee Stock Ownership Scheme	Management	For	For
7	Approve Profit Distribution Proposal	Management	For	For
7	Approve Profit Distribution Proposal	Management	For	For
8	Approve Amendments to the Rules on Work for Independent Directors	Management	For	For
8	Approve Amendments to the Rules on Work for Independent Directors	Management	For	For
9	Approve Adjustments to Allowances of Independent Directors, Non-Executive Director and External Supervisor of the Eighth Term	Management	For	For
9	Approve Adjustments to Allowances of Independent Directors, Non-Executive Director and External Supervisor of the Eighth Term	Management	For	For
10	Approve Development of Futures and Derivative Trading Businesses of Subsidiaries	Management	For	For
10	Approve Development of Futures and Derivative Trading Businesses of Subsidiaries	Management	For	For

# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

**Meeting Date:** 8 Dec 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Share Option Incentive Scheme for 2023 (Draft) and Its Summary	Management	For	For
1	Approve Share Option Incentive Scheme for 2023 (Draft) and Its Summary	Management	For	For
2	Approve Administrative Measures for Implementation of Appraisal for the Share Option Incentive Scheme	Management	For	For
2	Approve Administrative Measures for Implementation of Appraisal for the Share Option Incentive Scheme	Management	For	For
3	Approve Authorization to the Board of Directors to Handle Matters Relating to the Share Option Incentive Scheme	Management	For	For
3	Approve Authorization to the Board of Directors to Handle Matters Relating to the Share Option Incentive Scheme	Management	For	For

## CTOS Digital Bhd.

**Meeting Date:** 11 Dec 2023 **Country:** Malaysia **Meeting Type:** Extraordinary Shareholders **ISIN:** MYL530100006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Employees' Share Option Scheme	Management	For	Against
2	Approve Allocation of (ESOS) Options to the Erick Hamburger Barraza	Management	For	Against

## Nova Ljubljanska banka dd

**Meeting Date:** 11 Dec 2023 **Country:** Slovenia **Meeting Type:** Special **ISIN:** SI0021117344

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting; Verify Quorum; Elect Meeting Chairman	Management	For	For
1.1	Counterproposals by Shareholders to Item 1	Shareholder	Against	Against
2	Approve Allocation of Income and Dividends of EUR 2.75 per Share	Management	For	For
2.1	Counterproposals by Shareholders to Item 2	Shareholder	Against	Against
3	Approve Remuneration Policy	Management	For	Against



# Mondrian Annual Proxy Voting

## Nova Ljubljanska banka dd

**Meeting Date:** 11 Dec 2023 **Country:** Slovenia **Meeting Type:** Special **ISIN:** SI0021117344

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.1	Counterproposals by Shareholders to Item 3	Shareholder	Against	Against
4.1	I am an Ultimate Beneficial Owner of GDRs Referred to in the Voting Instructions and Do Not Hold GDRs for the Account of any Other Person or Hold an Interest in the Company's Voting Share Capital	Management	None	Against
4.2a	Voting Party is a Third Party Intermediary	Management	None	For
4.2b	Third Party Intermediary is Authorised to Give Instructions on Behalf of Beneficial Owner of GDRs and Undertakes to Obtain and Provide Evidence of Such Authorisation to NLB and/or the Depository Upon Their Request	Management	None	Against

## Yixintang Pharmaceutical Group Co., Ltd.

**Meeting Date:** 12 Dec 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001WJ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Application of Bank Credit Lines	Management	For	For
2	Approve Application of Credit Line and Provision of Guarantee	Management	For	Against
3	Approve to Appoint Auditor	Management	For	For
4	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
5	Approve Amendments to Articles of Association	Management	For	For
6	Approve Related Party Transaction on Lease of Real Estate	Management	For	For
7	Approve Related Party Transaction with Hongyun Pharmaceutical Group Co., Ltd. and the Companies Under its Control and Yunnan Tonghong Hot Spring Co., Ltd.	Management	For	For
8	Approve Related Party Transaction with Liu Qiong and Companies Under its Control	Management	For	For
9	Approve Related Party Transaction with Guangzhou Baiyunshan Pharmaceutical Group Co., Ltd.	Management	For	For
10	Approve Related Party Transaction with Yunnan Guohe Pharmaceutical Co., Ltd.	Management	For	For
11	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	Against
12	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against

# Mondrian Annual Proxy Voting

## Yixintang Pharmaceutical Group Co., Ltd.

**Meeting Date:** 12 Dec 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001WJ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Amend Working System for Independent Directors	Management	For	Against
14	Amend Management System for Providing External Investments	Management	For	Against
15	Amend Related-Party Transaction Management System	Management	For	Against
16	Amend Management System of Raised Funds	Management	For	Against
17	Amend Implementing Rules for Cumulative Voting System	Management	For	Against
18	Amend Information Disclosure Management System	Management	For	Against
19	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	Against
20	Approve Remuneration of Directors	Management	For	For
21	Approve Allowance of Independent Directors	Management	For	For
22	Approve Remuneration of Supervisors	Management	For	For

## Arcadis NV

**Meeting Date:** 13 Dec 2023 **Country:** Netherlands **Meeting Type:** Extraordinary Shareholders **ISIN:** NL0006237562

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Open Meeting	Management		
1b	Receive Announcements	Management		
2a	Elect L.M. Morant to Supervisory Board	Management	For	For
2b	Elect P. de Wit to Supervisory Board	Management	For	For
3	Allow Questions	Management		
4	Close Meeting	Management		

# Mondrian Annual Proxy Voting

## Sinotrans Limited

**Meeting Date:** 15 Dec 2023 **Country:** China **Meeting Type:** Extraordinary Shareholders **ISIN:** CNE1000004F1

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Approve Master Services Agreement (China Merchants), Proposed Annual Caps and Related Transactions	Management	For	For
1.2	Approve Master Services Agreement (Sinotrans Shandong Hongzhi), Proposed Annual Caps and Related Transactions	Management	For	For
1.3	Approve Purchase and Sales Framework Agreement, Proposed Annual Caps and Related Transactions	Management	For	For
1.4	Approve Master Lease Agreement, Proposed Annual Caps and Related Transactions	Management	For	For
1.5	Approve Financial Services Agreement, Proposed Annual Caps and Related Transactions	Management	For	For
1.6	Approve Provision of Financial Services by China Merchants Bank to the Group	Management	For	For

## Shenzhen Topband Co., Ltd.

**Meeting Date:** 18 Dec 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE1000005H4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Termination of Performance Shares Incentive Plan as well as Repurchase and Cancellation of Performance Shares	Management	For	For

## Alchip Technologies Ltd.

**Meeting Date:** 20 Dec 2023 **Country:** Cayman Islands **Meeting Type:** Special **ISIN:** KYG022421088

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Shares by Cash Capital Increase for Sponsoring GDR Issuance	Management	For	For

# Mondrian Annual Proxy Voting

## Invincible Investment Corp.

**Meeting Date:** 21 Dec 2023 **Country:** Japan **Meeting Type:** Special **ISIN:** JP3046190009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Amend Permitted Investment Types - Amend Asset Management Compensation	Management	For	For
2	Elect Executive Director Fukuda, Naoki	Management	For	For
3	Elect Alternate Executive Director Ichiki, Naoto	Management	For	For
4.1	Elect Supervisory Director Tamura, Yoshihiro	Management	For	For
4.2	Elect Supervisory Director Nagasawa, Marika	Management	For	For

## L.K. Technology Holdings Limited

**Meeting Date:** 22 Dec 2023 **Country:** Cayman Islands **Meeting Type:** Extraordinary Shareholders **ISIN:** KYG5548P1054

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt Share Incentive Scheme	Management	For	Against

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 25 Dec 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Transfer of Partnership Shares and Related Transactions by Wholly-Owned Subsidiaries	Management	For	For
2	Approve Estimated Guarantee Limit Between the Company and its Wholly-owned Subsidiaries	Management	For	For
3	Approve Provision of Guarantee to Subsidiaries	Management	For	Against
4	Approve Provision of Margin Guarantee for Household Distributed Photovoltaic Loan Business	Management	For	For
5	Approve Related Party Transaction	Management	For	For
6	Amend Articles of Association	Management	For	Against
7	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against

# Mondrian Annual Proxy Voting

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 25 Dec 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	Against
9	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	Against
10	Amend Working System for Independent Directors	Management	For	Against
11	Amend Special Management System for Raised Funds	Management	For	Against
12	Amend Related-Party Transaction Management System	Management	For	Against
13	Amend Entrusted Financial Management System	Management	For	Against
14	Amend Securities Investment and Derivatives Trading Management System	Management	For	Against

## Henan Shuanghui Investment & Development Co., Ltd.

**Meeting Date:** 26 Dec 2023 **Country:** China **Meeting Type:** Special **ISIN:** CNE000000XM3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Related Party Transactions	Management	For	For
2	Approve Amendments to Articles of Association	Management	For	For
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For

## Amot Investments Ltd.

**Meeting Date:** 28 Dec 2023 **Country:** Israel **Meeting Type:** Annual **ISIN:** IL0010972789

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Discuss Financial Statements and the Report of the Board	Management		
2	Reappoint Brightman Almagor Zohar & Co as Auditors and Report on Fees Paid to the Auditor	Management	For	Against

# Mondrian Annual Proxy Voting

## Amot Investments Ltd.

<b>Meeting Date:</b> 28 Dec 2023		<b>Country:</b> Israel		<b>Meeting Type:</b> Annual		<b>ISIN:</b> IL0010972789	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3.1	Reelect Nathan Zvi Hetz Haitchhook as Director	Management	For	For			
3.2	Reelect Aviram Wertheim as Director	Management	For	For			
3.3	Reelect Moti Barzilay as Director	Management	For	For			
3.4	Reelect Yael Andorn Karni as Director	Management	For	For			
3.5	Reelect Dorit Kadosh as Director	Management	For	For			
3.6	Reelect Keren Turner as Director	Management	For	For			

## DaShenLin Pharmaceutical Group Co., Ltd.

<b>Meeting Date:</b> 29 Dec 2023		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100002RG2	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Changes Related to Commitments of Controlling Shareholders and Ultimate Controller	Management	For	For			
2	Approve Extension of Resolution Validity Period of Share Issuance	Management	For	For			
3	Approve Authorization of Board to Handle All Related Matters	Management	For	For			
4	Approve Amendments to Articles of Association	Management	For	For			
5	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against			
6	Amend Working System for Independent Directors	Management	For	Against			
7	Amend Management System for Providing External Guarantees	Management	For	Against			
8	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	Against			
9	Amend Related-Party Transaction Management System	Management	For	Against			

# Mondrian Annual Proxy Voting

Krishna Institute of Medical Sciences Ltd.					
Meeting Date: 30 Dec 2023		Country: India		Meeting Type: Special	
				ISIN: INE967H01017	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Continuation of Directorship of Bhaskara Rao Bollineni as Chairman and Managing Director	Management	For	For	
2	Elect Adwik Bollineni as Director	Management	For	For	
3	Reelect Saumen Chakraborty as Director	Management	For	For	
4	Reelect Venkata Ramudu Jasthi as Director	Management	For	Against	
5	Reelect Ratna Kishore Kaza as Director	Management	For	For	
6	Approve Payment of Commission to Pameela Rani Yalamanchili	Management	For	For	

The Phoenix Mills Limited					
Meeting Date: 30 Dec 2023		Country: India		Meeting Type: Special	
				ISIN: INE211B01039	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Sumanta Datta as Director	Management	For	For	