



# Mondrian Proxy Voting Record

Year ending December 31, 2022

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# Mondrian Annual Proxy Voting

## Aeris Industria e Comercio de Equipamentos para Geracao

**Meeting Date:** 10 Jan 2022 **Country:** Brazil **Meeting Type:** Extraordinary **ISIN:** BRAERIACNOR4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles	Management	For	For
2	Consolidate Bylaws	Management	For	For
3	Cancel Stock Option Plan Approved at the August 20, 2020 EGM	Management	For	For
4	Approve Restricted Stock Plan	Management	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 10 Jan 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Daily Related Party Transactions	Management	For	For
2	Approve Provision of Guarantee	Management	For	Against
3	Amend Articles of Association	Management	For	For

## D&O Home Collection Co.. Ltd.

**Meeting Date:** 13 Jan 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100002BK8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Change in Company Name and Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Micron Technology, Inc.

<b>Meeting Date:</b> 13 Jan 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 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	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For			

## Midea Group Co. Ltd.

<b>Meeting Date:</b> 14 Jan 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001QQ5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve 2018 Repurchase and Cancellation of Performance Shares	Management	For	For			
2	Approve 2019 Repurchase and Cancellation of Performance Shares	Management	For	For			
3	Approve 2020 Repurchase and Cancellation of Performance Shares	Management	For	For			
4	Approve 2021 Repurchase and Cancellation of Performance Shares	Management	For	For			
5	Approve Issuance of Overseas Bonds and Provision of Guarantee	Management	For	For			
6	Approve Authorization of the Board to Handle All Related Matters	Management	For	For			

# Mondrian Annual Proxy Voting

## Hangzhou Hikvision Digital Technology Co., Ltd.

**Meeting Date:** 17 Jan 2022

**Country:** China

**Meeting Type:** Special

**ISIN:** CNE100000PM8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Draft and Summary of Performance Shares Incentive Plan	Management	For	For
1.1	Approve Criteria to Select Plan Participants	Management	For	For
1.2	Approve Source, Type and Number of Underlying Stocks	Management	For	For
1.3	Approve Allocation of Performance Shares	Management	For	For
1.4	Approve Grant of Performance Shares	Management	For	For
1.5	Approve Unlocking of Performance Shares	Management	For	For
1.6	Approve Conditions for Granting and Unlocking	Management	For	For
1.7	Approve Methods and Procedures to Adjust the Incentive Plan	Management	For	For
1.8	Approve Rights and Obligations of the Plan Participants and the Company	Management	For	For
1.9	Approve Treatment Under Special Circumstances	Management	For	For
1.10	Approve Accounting Treatment and the Impact on Company Performance	Management	For	For
1.11	Approve Formulation, Approval, Amendment and Termination of the plan	Management	For	For
1.12	Approve Information Disclosure	Management	For	For
2	Approve Methods to Assess the Performance of Plan Participants	Management	For	For
3	Approve Authorization of the Board to Handle All Related Matters	Management	For	For
4	Amend Articles of Association	Management	For	For

## Mastek Limited

**Meeting Date:** 17 Jan 2022

**Country:** India

**Meeting Type:** Special

**ISIN:** INE759A01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Adopt New Articles of Association	Management	For	For
2	Approve Issuance of Equity Shares on a Preferential Basis to the Proposed Allottees	Management	For	Against

# Mondrian Annual Proxy Voting

## Diploma Plc

**Meeting Date:** 19 Jan 2022 **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	Elect David Lowden as Director	Management	For	For
4	Re-elect Johnny Thomson as Director	Management	For	For
5	Re-elect Barbara Gibbes 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	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	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

## Shenzhen Topband Co., Ltd.

**Meeting Date:** 24 Jan 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE1000005H4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Change in Raised Funds Project Implementation Manner, Implementing Party and Location	Management	For	For

# Mondrian Annual Proxy Voting

Visa Inc.					
Meeting Date: 25 Jan 2022		Country: USA		Meeting Type: Annual	
				ISIN: US92826C8394	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Lloyd A. Carney	Management	For	For	
1b	Elect Director Mary B. Cranston	Management	For	For	
1c	Elect Director Francisco Javier Fernandez-Carbajal	Management	For	For	
1d	Elect Director Alfred F. Kelly, Jr.	Management	For	For	
1e	Elect Director Ramon Laguarta	Management	For	For	
1f	Elect Director John F. Lundgren	Management	For	For	
1g	Elect Director Robert W. Matschullat	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	Ratify KPMG LLP as Auditors	Management	For	For	

MSC Industrial Direct Co., Inc.					
Meeting Date: 26 Jan 2022		Country: USA		Meeting Type: Annual	
				ISIN: US5535301064	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Erik Gershwind	Management	For	For	
1.2	Elect Director Louise Goesser	Management	For	For	
1.3	Elect Director Mitchell Jacobson	Management	For	For	
1.4	Elect Director Michael Kaufmann	Management	For	For	
1.5	Elect Director Steven Paladino	Management	For	For	
1.6	Elect Director Philip Peller	Management	For	For	

# Mondrian Annual Proxy Voting

## MSC Industrial Direct Co., Inc.

<b>Meeting Date:</b> 26 Jan 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US5535301064	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.7	Elect Director Rudina Seseri	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			

## Promotora y Operadora de Infraestructura SA

<b>Meeting Date:</b> 26 Jan 2022		<b>Country:</b> Mexico		<b>Meeting Type:</b> Ordinary Shareholders		<b>ISIN:</b> MX01PI000005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Special Dividends of MXN 7.3 Per Share	Management	For	For			
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For			

## Umpqua Holdings Corporation

<b>Meeting Date:</b> 26 Jan 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Special		<b>ISIN:</b> US9042141039	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Merger Agreement	Management	For	For			
2	Advisory Vote on Golden Parachutes	Management	For	Against			
3	Adjourn Meeting	Management	For	For			

# Mondrian Annual Proxy Voting

Imperial Brands Plc					
Meeting Date: 2 Feb 2022		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	
2	Approve Remuneration Report	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	
4	Re-elect Stefan Bomhard as Director	Management	For	For	
3	Approve Final Dividend	Management	For	For	
4	Re-elect Stefan Bomhard as Director	Management	For	For	
5	Re-elect Susan Clark as Director	Management	For	For	
6	Elect Ngozi Edozien as Director	Management	For	For	
5	Re-elect Susan Clark as Director	Management	For	For	
6	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 Simon Langelier as Director	Management	For	For	
9	Re-elect Robert Kunze-Concewitz as Director	Management	For	For	
10	Re-elect Simon Langelier as Director	Management	For	For	
11	Elect Lukas Paravicini as Director	Management	For	For	
11	Elect Lukas Paravicini as Director	Management	For	For	



# Mondrian Annual Proxy Voting

Imperial Brands Plc					
Meeting Date: 2 Feb 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0004544929	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
12	Elect Diane de Saint Victor as Director	Management	For	For	
13	Re-elect Jonathan Stanton as Director	Management	For	For	
12	Elect Diane de Saint Victor as Director	Management	For	For	
14	Reappoint Ernst & Young LLP as Auditors	Management	For	For	
13	Re-elect Jonathan Stanton as Director	Management	For	For	
15	Authorise the Audit Committee to Fix Remuneration of Auditors	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	
16	Authorise UK Political Donations and Expenditure	Management	For	For	
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
17	Authorise Issue of Equity	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	

# Mondrian Annual Proxy Voting

## SSP Group Plc

**Meeting Date:** 4 Feb 2022

**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	Against
3	Re-elect Mike Clasper as Director	Management	For	For
4	Re-elect Jonathan Davies as Director	Management	For	For
5	Re-elect Carolyn Bradley as Director	Management	For	For
6	Re-elect Tim Lodge as Director	Management	For	For
7	Re-elect Judy Vezmar as Director	Management	For	For
8	Elect Apurvi Sheth as Director	Management	For	For
9	Elect Kelly Kuhn as Director	Management	For	For
10	Reappoint KPMG LLP as Auditors	Management	For	For
11	Authorise Board to Fix Remuneration of Auditors	Management	For	For
12	Authorise UK Political Donations and Expenditure	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

## APL Apollo Tubes Limited

**Meeting Date:** 8 Feb 2022

**Country:** India

**Meeting Type:** Court

**ISIN:** INE702C01027

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

# Mondrian Annual Proxy Voting

Siemens AG					
Meeting Date: 10 Feb 2022		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 2020/21 (Non-Voting)	Management			
2	Approve Allocation of Income and Dividends of EUR 4.00 per Share	Management	For	For	
3.1	Approve Discharge of Management Board Member Roland Busch for Fiscal Year 2020/21	Management	For	For	
3.2	Approve Discharge of Management Board Member Klaus Helmrich (until March 31, 2021) for Fiscal Year 2020/21	Management	For	For	
3.3	Approve Discharge of Management Board Member Joe Kaeser (until Feb. 3, 2021) for Fiscal Year 2020/21	Management	For	For	
3.4	Approve Discharge of Management Board Member Cedrik Neike for Fiscal Year 2020/21	Management	For	For	
3.5	Approve Discharge of Management Board Member Matthias Rebellius for Fiscal Year 2020/21	Management	For	For	
3.6	Approve Discharge of Management Board Member Ralf Thomas for Fiscal Year 2020/21	Management	For	For	
3.7	Approve Discharge of Management Board Member Judith Wiese for Fiscal Year 2020/21	Management	For	For	
4.1	Approve Discharge of Supervisory Board Member Jim Snabe for Fiscal Year 2020/21	Management	For	For	
4.2	Approve Discharge of Supervisory Board Member Birgit Steinborn for Fiscal Year 2020/21	Management	For	For	
4.3	Approve Discharge of Supervisory Board Member Werner Brandt for Fiscal Year 2020/21	Management	For	For	
4.4	Approve Discharge of Supervisory Board Member Tobias Baeumler (from Oct. 16, 2020) for Fiscal Year 2020/21	Management	For	For	
4.5	Approve Discharge of Supervisory Board Member Michael Diekmann for Fiscal Year 2020/21	Management	For	For	
4.6	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal Year 2020/21	Management	For	For	
4.7	Approve Discharge of Supervisory Board Member Bettina Haller for Fiscal Year 2020/21	Management	For	For	
4.8	Approve Discharge of Supervisory Board Member Harald Kern for Fiscal Year 2020/21	Management	For	For	
4.9	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal Year 2020/21	Management	For	For	
4.10	Approve Discharge of Supervisory Board Member Nicola Leibinger-Kammueeller (until Feb. 3, 2021) for Fiscal Year 2020/21	Management	For	For	
4.11	Approve Discharge of Supervisory Board Member Benoit Potier for Fiscal Year 2020/21	Management	For	For	
4.12	Approve Discharge of Supervisory Board Member Hagen Reimer for Fiscal Year 2020/21	Management	For	For	
4.13	Approve Discharge of Supervisory Board Member Norbert Reithofer for Fiscal Year 2020/21	Management	For	For	

# Mondrian Annual Proxy Voting

## Siemens AG

**Meeting Date:** 10 Feb 2022 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0007236101

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.14	Approve Discharge of Supervisory Board Member Kasper Roersted for Fiscal Year 2020/21	Management	For	For
4.15	Approve Discharge of Supervisory Board Member Nemat Shafik for Fiscal Year 2020/21	Management	For	For
4.16	Approve Discharge of Supervisory Board Member Nathalie von Siemens for Fiscal Year 2020/21	Management	For	For
4.17	Approve Discharge of Supervisory Board Member Michael Sigmund for Fiscal Year 2020/21	Management	For	For
4.18	Approve Discharge of Supervisory Board Member Dorothea Simon for Fiscal Year 2020/21	Management	For	For
4.19	Approve Discharge of Supervisory Board Member Grazia Vittadini (from Feb. 3, 2021) for Fiscal Year 2020/21	Management	For	For
4.20	Approve Discharge of Supervisory Board Member Werner Wenning (until Feb. 3, 2021) for Fiscal Year 2020/21	Management	For	For
4.21	Approve Discharge of Supervisory Board Member Matthias Zachert for Fiscal Year 2020/21	Management	For	For
4.22	Approve Discharge of Supervisory Board Member Gunnar Zukunft for Fiscal Year 2020/21	Management	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2021/22	Management	For	For
6	Approve Remuneration Report	Management	For	For

## Victrex Plc

**Meeting Date:** 11 Feb 2022 **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 Final Dividend	Management	For	For
4	Approve Special Dividend	Management	For	For
5	Elect Vivienne Cox as Director	Management	For	For
6	Re-elect Jane Toogood as Director	Management	For	For
7	Re-elect Janet Ashdown as Director	Management	For	For

# Mondrian Annual Proxy Voting

Victrex Plc					
Meeting Date: 11 Feb 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0009292243	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8	Re-elect Brendan Connolly as Director	Management	For	For	
9	Re-elect David Thomas as Director	Management	For	For	
10	Re-elect Ros Rivaz as Director	Management	For	For	
11	Re-elect Jakob Sigurdsson as Director	Management	For	For	
12	Re-elect Martin Court as Director	Management	For	For	
13	Re-elect Richard Armitage as Director	Management	For	For	
14	Approve Increase in Limit on the Aggregate Amount of Fees Payable to Directors	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	

D & O Home Collection Group Co., Ltd.					
Meeting Date: 15 Feb 2022		Country: China		Meeting Type: Special	
				ISIN: CNE100002BK8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Application of Bank Credit Lines	Management	For	For	
2	Approve External Guarantees	Management	For	For	
3	Approve Provision of Guarantee for Distributors	Management	For	For	

# Mondrian Annual Proxy Voting

## Fortis Healthcare Limited

Meeting Date: 16 Feb 2022		Country: India		Meeting Type: Special		ISIN: INE061F01013	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Entering into a Material Contract by Fortis Malar Hospitals Limited, a Step-Down Subsidiary of the Company				Management	For	For

## Stabilus S.A.

Meeting Date: 16 Feb 2022		Country: Luxembourg		Meeting Type: Annual		ISIN: LU1066226637	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Receive Management Board Report on Financial Statements and Statutory Reports (Non-Voting)				Management		
2	Receive Supervisory Board Report on Financial Statements and Statutory Reports (Non-Voting)				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 Discharge of Michael Buchsner as Management Board Member				Management	For	For
8	Approve Discharge of Mark Wilhelms as Management Board Member				Management	For	For
9	Approve Discharge of Andreas Sievers as Management Board Member				Management	For	For
10	Approve Discharge of Andreas Schroder as Management Board Member				Management	For	For
11	Approve Discharge of Stephan Kessel as Supervisory Board Member				Management	For	For
12	Approve Discharge of Joachim Rauhut as Supervisory Board Member				Management	For	For
13	Approve Discharge of Ralf-Michael Fuchs as Supervisory Board Member				Management	For	For
14	Approve Discharge of Dirk Linzmeier as Supervisory Board Member				Management	For	For
15	Elect Inka Koljonen as Supervisory Board Member				Management	For	For
16	Renew Appointment of KPMG Luxembourg as Auditor				Management	For	For
17	Approve Remuneration Report				Management	For	For

# Mondrian Annual Proxy Voting

## Stabilus S.A.

Meeting Date: 16 Feb 2022		Country: Luxembourg		Meeting Type: Annual		ISIN: LU1066226637	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
18	Amend Remuneration of Supervisory Board				Management	For	For
19	Approve Remuneration Policy				Management	For	For

## Technology One Limited

Meeting Date: 23 Feb 2022		Country: Australia		Meeting Type: Annual		ISIN: AU000000TNE8	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Elect Pat O'Sullivan as Director			Management	For	For	
2	Elect Richard Anstey as Director			Management	For	For	
3	Elect Sharon Doyle as Director			Management	For	For	
4	Approve Remuneration Report			Management	For	For	
5	Approve Contingent Spill Resolution			Management	Against	Against	

## Granules India Limited

Meeting Date: 24 Feb 2022		Country: India		Meeting Type: Special		ISIN: INE101D01020	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Saumen Chakraborty as Director				Management	For	For
2	Elect Sucharita Rao Palepu as Director				Management	For	For
3	Approve Appointment and Remuneration of Kandiraju Venkata Sitaram Rao as Executive Director Designated as Joint Managing Director and Chief Executive Officer (CEO)				Management	For	For

# Mondrian Annual Proxy Voting

Siemens Energy AG					
Meeting Date: 24 Feb 2022		Country: Germany		Meeting Type: Annual	
				ISIN: DE000ENER6Y0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020/21 (Non-Voting)	Management			
2	Approve Allocation of Income and Dividends of EUR 0.10 per Share	Management	For	For	
3.1	Approve Discharge of Management Board Member Christian Bruch for Fiscal Year 2020/21	Management	For	For	
3.2	Approve Discharge of Management Board Member Maria Ferraro for Fiscal Year 2020/21	Management	For	For	
3.3	Approve Discharge of Management Board Member Jochen Eickholt for Fiscal Year 2020/21	Management	For	For	
3.4	Approve Discharge of Management Board Member Tim Holt for Fiscal Year 2020/21	Management	For	For	
4.1	Approve Discharge of Supervisory Board Member Joe Kaeser for Fiscal Year 2020/21	Management	For	For	
4.2	Approve Discharge of Supervisory Board Member Robert Kensbock for Fiscal Year 2020/21	Management	For	For	
4.3	Approve Discharge of Supervisory Board Member Hubert Lienhard for Fiscal Year 2020/21	Management	For	For	
4.4	Approve Discharge of Supervisory Board Member Guenter Augustat for Fiscal Year 2020/21	Management	For	For	
4.5	Approve Discharge of Supervisory Board Member Manfred Baereis for Fiscal Year 2020/21	Management	For	For	
4.6	Approve Discharge of Supervisory Board Member Christine Bortenlaenger for Fiscal Year 2020/21	Management	For	For	
4.7	Approve Discharge of Supervisory Board Member Andrea Fehrmann for Fiscal Year 2020/21	Management	For	For	
4.8	Approve Discharge of Supervisory Board Member Andreas Feldmueller for Fiscal Year 2020/21	Management	For	For	
4.9	Approve Discharge of Supervisory Board Member Nadine Florian for Fiscal Year 2020/21	Management	For	For	
4.10	Approve Discharge of Supervisory Board Member Sigmar Gabriel for Fiscal Year 2020/21	Management	For	For	
4.11	Approve Discharge of Supervisory Board Member Ruediger Gross for Fiscal Year 2020/21	Management	For	For	
4.12	Approve Discharge of Supervisory Board Member Horst Hakelberg for Fiscal Year 2020/21	Management	For	For	
4.13	Approve Discharge of Supervisory Board Member Juergen Kerner for Fiscal Year 2020/21	Management	For	For	
4.14	Approve Discharge of Supervisory Board Member Hildegard Mueller for Fiscal Year 2020/21	Management	For	For	
4.15	Approve Discharge of Supervisory Board Member Laurence Mulliez for Fiscal Year 2020/21	Management	For	For	
4.16	Approve Discharge of Supervisory Board Member Matthias Rebellius for Fiscal Year 2020/21	Management	For	For	



# Mondrian Annual Proxy Voting

## Siemens Energy AG

<b>Meeting Date:</b> 24 Feb 2022		<b>Country:</b> Germany		<b>Meeting Type:</b> Annual		<b>ISIN:</b> DE000ENER6YO	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
4.17	Approve Discharge of Supervisory Board Member Hagen Reimer for Fiscal Year 2020/21	Management	For	For			
4.18	Approve Discharge of Supervisory Board Member Ralf Thomas for Fiscal Year 2020/21	Management	For	For			
4.19	Approve Discharge of Supervisory Board Member Geisha Williams for Fiscal Year 2020/21	Management	For	For			
4.20	Approve Discharge of Supervisory Board Member Randy Zwirn for Fiscal Year 2020/21	Management	For	For			
5	Ratify Ernst & Young GmbH as Auditors for Fiscal Year 2021/22	Management	For	For			
6	Approve Remuneration Report	Management	For	For			

## ESR Kendall Square REIT Co., Ltd.

<b>Meeting Date:</b> 25 Feb 2022		<b>Country:</b> South Korea		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KR7365550003	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Financial Statements	Management	For	For			
2	Approve Appropriation of Income	Management	For	For			
3	Elect Choi Chun-woong as Non-Independent Non-Executive Director	Management	For	For			
4	Approve Business Plan	Management	For	For			
5	Approval of Reduction of Capital Reserve	Management	For	For			
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For			
7	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For			

# Mondrian Annual Proxy Voting

## Glanbia Plc

Meeting Date: 25 Feb 2022		Country: Ireland		Meeting Type: Special		ISIN: IE0000669501	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Disposal of 40 per cent of Glanbia Ireland DAC to Glanbia Co-operative Society Limited				Management	For	For

## Syngene International Limited

Meeting Date: 27 Feb 2022		Country: India		Meeting Type: Special		ISIN: INE398R01022	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Increase in the Remuneration of Jonathan Hunt as Managing Director & Chief Executive Officer and Consequent Increase of Overall Remuneration Payable to All Directors				Management	For	For

## Gree Electric Appliances, Inc. of Zhuhai

Meeting Date: 28 Feb 2022		Country: China		Meeting Type: Special		ISIN: CNE0000001D4	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Shareholder Return Plan			Management	For	For	
2.1	Elect Dong Mingzhu as Director			Management	For	For	
2.2	Elect Zhang Wei as Director			Management	For	For	
2.3	Elect Deng Xiaobo as Director			Management	For	For	
2.4	Elect Zhang Jundu as Director			Management	For	For	
2.5	Elect Guo Shuzhan as Director			Management	For	For	
3.1	Elect Liu Shuwei as Director			Management	For	For	
3.2	Elect Wang Xiaohua as Director			Management	For	For	
3.3	Elect Xing Ziwen as Director			Management	For	For	
3.4	Elect Zhang Qiusheng as Director			Management	For	For	

# Mondrian Annual Proxy Voting

## Gree Electric Appliances, Inc. of Zhuhai

**Meeting Date:** 28 Feb 2022

**Country:** China

**Meeting Type:** Special

**ISIN:** CNE0000001D4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.1	Elect Cheng Min as Supervisor	Management	For	For
4.2	Elect Duan Xiufeng as Supervisor	Management	For	For
5	Approve Cancellation of Shares Repurchased in Phase I that Used for Employee Share Purchase Plan	Management	For	For
6	Approve Cancellation of Remaining Shares After Subscription of Employee Share Purchase Plan	Management	For	For
7	Approve Cancellation of Shares Repurchased in Phase III and Remaining Shares are Still Used for Employee Share Purchase Plan	Management	For	For
8	Approve Interim Profit Distribution Plan	Share Holder	For	For

## PT Bank Rakyat Indonesia (Persero) Tbk

**Meeting Date:** 1 Mar 2022

**Country:** Indonesia

**Meeting Type:** Annual

**ISIN:** ID1000118201

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements, Statutory Reports, Annual Report, Report of the Partnership and Community Development Program (PCDP), and Discharge of Directors and Commissioners	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Affirmation on the Implementation of the Regulations of the Minister of State-Owned Enterprises of the Republic of Indonesia	Management	For	For
4	Approve Remuneration and Tantiem of Directors and Commissioners	Management	For	For
5	Appoint Auditors of the Company and the Partnership and Community Development Program (PCDP)	Management	For	For
6	Accept Report on the Use of Proceeds	Management	For	For
7	Approve Share Repurchase Program	Management	For	Against
8	Approve Changes in the Boards of the Company	Management	For	Against

# Mondrian Annual Proxy Voting

## Novartis AG

**Meeting Date:** 4 Mar 2022

**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
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 3.10 per Share	Management	For	For
2	Approve Discharge of Board and Senior Management	Management	For	For
4	Approve CHF 15.3 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Management	For	For
3	Approve Allocation of Income and Dividends of CHF 3.10 per Share	Management	For	For
4	Approve CHF 15.3 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	Approve Remuneration of Directors in the Amount of CHF 8.6 Million	Management	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Management	For	For
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 91 Million	Management	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 8.6 Million	Management	For	For
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 91 Million	Management	For	For
6.3	Approve Remuneration Report	Management	For	For
7.1	Reelect Joerg Reinhardt as Director and Board Chairman	Management	For	For
6.3	Approve Remuneration Report	Management	For	For
7.1	Reelect Joerg Reinhardt as Director and Board Chairman	Management	For	For
7.2	Reelect Nancy Andrews as Director	Management	For	For
7.3	Reelect Ton Buechner as Director	Management	For	For
7.2	Reelect Nancy Andrews as Director	Management	For	For
7.4	Reelect Patrice Bula as Director	Management	For	For

# Mondrian Annual Proxy Voting

Novartis AG					
Meeting Date: 4 Mar 2022		Country: Switzerland		Meeting Type: Annual	
				ISIN:	CH0012005267
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7.3	Reelect Ton Buechner as Director	Management	For	For	
7.5	Reelect Elizabeth Doherty as Director	Management	For	For	
7.4	Reelect Patrice Bula as Director	Management	For	For	
7.5	Reelect Elizabeth Doherty as Director	Management	For	For	
7.6	Reelect Bridgette Heller as Director	Management	For	For	
7.6	Reelect Bridgette Heller as Director	Management	For	For	
7.7	Reelect Frans van Houten as Director	Management	For	For	
7.8	Reelect Simon Moroney as Director	Management	For	For	
7.7	Reelect Frans van Houten as Director	Management	For	For	
7.8	Reelect Simon Moroney as Director	Management	For	For	
7.9	Reelect Andreas von Planta as Director	Management	For	For	
7.10	Reelect Charles Sawyers as Director	Management	For	For	
7.1	Reelect Charles Sawyers as Director	Management	For	For	
7.9	Reelect Andreas von Planta as Director	Management	For	For	
7.10	Reelect Charles Sawyers as Director	Management	For	For	
7.11	Reelect William Winters as Director	Management	For	For	
7.12	Elect Ana de Pro Gonzalo as Director	Management	For	For	
7.11	Reelect William Winters as Director	Management	For	For	
7.12	Elect Ana de Pro Gonzalo as Director	Management	For	For	
7.13	Elect Daniel Hochstrasser as Director	Management	For	For	
8.1	Reappoint Patrice Bula as Member of the Compensation Committee	Management	For	For	
7.13	Elect Daniel Hochstrasser as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Novartis AG					
Meeting Date: 4 Mar 2022		Country: Switzerland		Meeting Type: Annual	
				ISIN: CH0012005267	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Management	For	For	
8.1	Reappoint Patrice Bula as Member of the Compensation Committee	Management	For	For	
8.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Management	For	For	
8.3	Reappoint Simon Moroney as Member of the Compensation Committee	Management	For	For	
8.4	Reappoint William Winters as Member of the Compensation Committee	Management	For	For	
8.3	Reappoint Simon Moroney as Member of the Compensation Committee	Management	For	For	
8.4	Reappoint William Winters as Member of the Compensation Committee	Management	For	For	
9	Ratify KPMG AG as Auditors	Management	For	For	
9	Ratify KPMG AG as Auditors	Management	For	For	
10	Designate Peter Zahn as Independent Proxy	Management	For	For	
11	Transact Other Business (Voting)	Management	For	Against	
10	Designate Peter Zahn as Independent Proxy	Management	For	For	
11	Transact Other Business (Voting)	Management	For	Against	

  

PVR Limited					
Meeting Date: 7 Mar 2022		Country: India		Meeting Type: Special	
				ISIN: INE191H01014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve PVR Employee Stock Option Plan 2022 and Grant of Options to the Eligible Employees of the Company Under the Plan	Management	For	Against	
2	Approve Extension of the Benefits of PVR Employee Stock Option Plan 2022 to the Employees of Subsidiary Company(ies)	Management	For	Against	

# Mondrian Annual Proxy Voting

## PT Arwana Citramulia Tbk

Meeting Date: 8 Mar 2022		Country: Indonesia		Meeting Type: Annual		ISIN: ID1000128309	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Accept Annual Report			Management	For	For	
2	Accept 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	Elect Directors and Commissioners			Management	For	Against	

## Reliance Industries Ltd.

Meeting Date: 9 Mar 2022		Country: India		Meeting Type: Court		ISIN: INE002A01018	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Arrangement				Management	For	For

## AARTI Industries Limited

Meeting Date: 10 Mar 2022		Country: India		Meeting Type: Court		ISIN: INE769A01020	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Arrangement				Management	For	For

# Mondrian Annual Proxy Voting

## Midea Group Co. Ltd.

**Meeting Date:** 11 Mar 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001QQ5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Provision of Guarantee	Management	For	For
2	Amend Articles of Association	Management	For	For

## Maximus, Inc.

**Meeting Date:** 15 Mar 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US5779331041

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director John J. Haley	Management	For	For
1b	Elect Director Anne K. Altman	Management	For	For
1c	Elect Director Bruce L. Caswell	Management	For	For
1d	Elect Director Richard A. Montoni	Management	For	For
1e	Elect Director Raymond B. Ruddy	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	Report on Third-Party Racial Equity Audit	Share Holder	Against	For

## Marel hf

**Meeting Date:** 16 Mar 2022 **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		



# Mondrian Annual Proxy Voting

Marel hf					
Meeting Date: 16 Mar 2022		Country: Iceland		Meeting Type: Annual	
				ISIN:	IS0000000388
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4	Approve Financial Statements and Statutory Reports	Management	For	For	
5	Approve Allocation of Income and Dividends of EUR 5.12 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 Stock Option Plan for Key Employees	Management	For	For	
9	Approve Remuneration of Directors in the Amount of EUR 142,956 for Chairman, EUR 71,478 for Vice Chairman and EUR 47,652 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Nominating Committee	Management	For	For	
10	Approve Remuneration of Auditors for 2022	Management	For	For	
11.1	Amend Articles Re: Number of Directors	Management	For	For	
11.2	Approve Creation of ISK 75 Million Pool of Capital without Preemptive Rights	Management	For	For	
12.1	Fix Number of Directors at Seven	Management	For	For	
12.2a	Elect Ann Elizabeth Savage as Director	Management	For	For	
12.2b	Elect Arnar Thor Masson as Director	Management	For	For	
12.2c	Elect Astvaldur Johannsson as Director	Management	For	For	
12.2d	Elect Lilli Li Valeur as Director	Management	For	For	
12.2e	Elect Olafur Steinn Gudmundsson as Director	Management	For	For	
12.2f	Elect Svafa Gronfeldt as Director	Management	For	For	
12.2g	Elect Ton van der Laan as Director	Management	For	For	
13	Ratify KPMG as Auditors	Management	For	For	
14	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	Management	For	For	
15	Other Business (Non-Voting)	Management			

# Mondrian Annual Proxy Voting

## Samsung Electronics Co., Ltd.

**Meeting Date:** 16 Mar 2022 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7005930003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1.1	Elect Kim Han-jo as Outside Director	Management	For	Against
2.1.2	Elect Han Hwa-jin as Outside Director	Management	For	For
2.1.3	Elect Kim Jun-seong as Outside Director	Management	For	For
2.2.1	Elect Gyeong Gye-hyeon as Inside Director	Management	For	For
2.2.2	Elect Noh Tae-moon as Inside Director	Management	For	For
2.2.3	Elect Park Hak-gyu as Inside Director	Management	For	For
2.2.4	Elect Lee Jeong-bae as Inside Director	Management	For	For
2.3.1	Elect Kim Han-jo as a Member of Audit Committee	Management	For	Against
2.3.2	Elect Kim Jong-hun as a Member of Audit Committee	Management	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## Suprajit Engineering Limited

**Meeting Date:** 16 Mar 2022 **Country:** India **Meeting Type:** Special **ISIN:** INE399C01030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Reelect Muthuswami Lakshminarayan as Director	Management	For	For
2	Reelect Bharati Rao as Director	Management	For	For

# Mondrian Annual Proxy Voting

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

**Meeting Date:** 18 Mar 2022 **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
2.1	Elect Lee Moon-hwa as Inside Director	Management	For	For
2.2	Elect Park Seong-yeon as Outside Director	Management	For	For
3	Elect Park Seong-yeon as a Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## Aster DM Healthcare Limited

**Meeting Date:** 19 Mar 2022 **Country:** United Arab Emirates **Meeting Type:** Special **ISIN:** INE914M01019

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Reelect Layla Mohamed Hassan Ali Almarzooqi as Director	Management	For	For

## ESR-REIT

**Meeting Date:** 21 Mar 2022 **Country:** Singapore **Meeting Type:** Extraordinary **ISIN:** SG1T70931228

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Merger of ESR-REIT and ARA LOGOS Logistics Trust by way of Scheme of Arrangement	Management	For	For
2	Approve Issuance of New ESR-REIT Units as Part of the Consideration for the Merger	Management	For	For

# Mondrian Annual Proxy Voting

National Central Cooling Co. PJSC					
Meeting Date: 21 Mar 2022		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	Amend Articles of Bylaws	Management	For	For	
2	Authorize Board or Any Assigned Delegate to Ratify and Execute Approved Resolutions	Management	For	For	
3	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 for FY 2021	Management	For	For	
2	Approve Auditors' Report on Company Financial Statements for FY 2021	Management	For	For	
3	Accept Financial Statements and Statutory Reports for FY 2021	Management	For	For	
4	Approve Dividends of AED 0.06 Per Share and 1:40 Bonus Share Issue for FY 2021	Management	For	For	
5	Approve Discharge of Directors for FY 2021	Management	For	For	
6	Approve Discharge of Auditors for FY 2021	Management	For	For	
7	Approve Remuneration of Directors for FY 2021	Management	For	For	
8	Ratify Auditors and Fix Their Remuneration for FY 2022	Management	For	For	
9	Elect Anne-Laure de Chammard and Pierre Cheyron as Directors	Management	For	Against	
LG Chem Ltd.					
Meeting Date: 23 Mar 2022		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	
2.1	Elect Shin Hak-Cheol as Inside Director	Management	For	For	
2.2	Elect Kwon Bong-seok as Non-Independent Non-Executive Director	Management	For	For	
2.3	Elect Lee Hyeon-ju as Outside Director	Management	For	For	

# Mondrian Annual Proxy Voting

## LG Chem Ltd.

<b>Meeting Date:</b> 23 Mar 2022		<b>Country:</b> South Korea		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KR7051910008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2.4	Elect Cho Hwa-soon as Outside Director	Management	For	For			
3.1	Elect Lee Hyeon-ju as a Member of Audit Committee	Management	For	For			
3.2	Elect Cho Hwa-soon as a Member of Audit Committee	Management	For	For			
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For			

## Coca-Cola Bottlers Japan Holdings, Inc.

<b>Meeting Date:</b> 24 Mar 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3293200006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Allocation of Income, with a Final Dividend of JPY 25	Management	For	For			
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For			
3.1	Elect Director Calin Dragan	Management	For	Against			
3.2	Elect Director Bjorn Ivar Ulgenes	Management	For	Against			
3.3	Elect Director Yoshioka, Hiroshi	Management	For	For			
3.4	Elect Director Wada, Hiroko	Management	For	For			
3.5	Elect Director Yamura, Hirokazu	Management	For	Against			

## Corporacion Inmobiliaria Vesta SAB de CV

<b>Meeting Date:</b> 24 Mar 2022		<b>Country:</b> Mexico		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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			

# Mondrian Annual Proxy Voting

## Corporacion Inmobiliaria Vesta SAB de CV

**Meeting Date:** 24 Mar 2022

**Country:** Mexico

**Meeting Type:** Annual

**ISIN:** MX01VE0M0003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Report of Audit, Corporate Practices, Investment, Ethics, Debt and Capital, and Social and Environmental Responsibility 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	Appoint Legal Representatives	Management	For	For

## DOUZONE BIZON Co., Ltd.

**Meeting Date:** 24 Mar 2022

**Country:** South Korea

**Meeting Type:** Annual

**ISIN:** KR7012510004

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 Ji Yong-gu as Inside Director	Management	For	For
3.2	Elect Lee Cheol-hui as Outside Director	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

Essity AB					
Meeting Date: 24 Mar 2022		Country: Sweden		Meeting Type: Annual	
				ISIN:	SE0009922164
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Eva Hagg as Chairman of Meeting	Management	For	For	
2.a	Designate Madeleine Wallmark as Inspector of Minutes of Meeting	Management	For	For	
2.b	Designate Anders Oscarsson as Inspector of Minutes of Meeting	Management	For	For	
3	Prepare and Approve List of Shareholders	Management	For	For	
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 7.00 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 Majja-Liisa Friman	Management	For	For	
7.c4	Approve Discharge of Annemarie Gardshol	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	

# Mondrian Annual Proxy Voting

Essity AB					
Meeting Date: 24 Mar 2022		Country: Sweden		Meeting Type: Annual	
				ISIN:	SE0009922164
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7.c14	Approve Discharge of Magnus Groth	Management	For	For	
8	Determine Number of Members (10) 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 2.55 Million for Chairman and SEK 850,000 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 Louise Svanberg as Director	Management	For	For	
11.h	Reelect Lars Rebien Sorensen as Director	Management	For	For	
11.i	Reelect Barbara M. Thoralfsson as Director	Management	For	For	
11.j	Elect Bjorn Gulden as New Director	Management	For	For	
12	Reelect Par Boman as Board Chair	Management	For	Against	
13	Ratify Ernst & Young as Auditors	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	Approve Long Term Incentive Program 2022-2024 for Key Employees	Management	For	For	
17.a	Authorize Share Repurchase Program	Management	For	For	
17.b	Authorize Reissuance of Repurchased Shares	Management	For	For	



# Mondrian Annual Proxy Voting

## Shinhan Financial Group Co., Ltd.

**Meeting Date:** 24 Mar 2022

**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
2.1	Elect Park Ahn-soon as Outside Director	Management	For	Against
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.2	Elect Byeon Yang-ho as Outside Director	Management	For	Against
2.1	Elect Park Ahn-soon as Outside Director	Management	For	Against
2.2	Elect Byeon Yang-ho as Outside Director	Management	For	Against
2.3	Elect Seong Jae-ho as Outside Director	Management	For	Against
2.3	Elect Seong Jae-ho as Outside Director	Management	For	Against
2.4	Elect Yoon Jae-won as Outside Director	Management	For	Against
2.4	Elect Yoon Jae-won as Outside Director	Management	For	Against
2.5	Elect Lee Yoon-jae as Outside Director	Management	For	Against
2.5	Elect Lee Yoon-jae as Outside Director	Management	For	Against
2.6	Elect Jin Hyeon-deok as Outside Director	Management	For	Against
2.6	Elect Jin Hyeon-deok as Outside Director	Management	For	Against
2.7	Elect Heo Yong-hak as Outside Director	Management	For	Against
2.8	Elect Kim Jo-seol as Outside Director	Management	For	For
2.7	Elect Heo Yong-hak as Outside Director	Management	For	Against
2.8	Elect Kim Jo-seol as Outside Director	Management	For	For
3.1	Elect Bae Hun as a Member of Audit Committee	Management	For	For
3.2	Elect Seong Jae-ho as a Member of Audit Committee	Management	For	Against
3.1	Elect Bae Hun as a Member of Audit Committee	Management	For	For
3.2	Elect Seong Jae-ho as a Member of Audit Committee	Management	For	Against

# Mondrian Annual Proxy Voting

## Shinhan Financial Group Co., Ltd.

**Meeting Date:** 24 Mar 2022 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7055550008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.3	Elect Yoon Jae-won as a Member of Audit Committee	Management	For	Against
3.3	Elect Yoon Jae-won as a Member of Audit Committee	Management	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

## Stabilus S.A.

**Meeting Date:** 24 Mar 2022 **Country:** Luxembourg **Meeting Type:** Extraordinary **ISIN:** LU1066226637

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Conversion of the Company into European Public Limited liability Company (SE) Under the Name of Stabilus SE	Management	For	For
2	Approve Increase in Nominal Value Per Share from EUR 0.01 to EUR 1	Management	For	For
3	Approve Amendment and Restatement of Articles of Association	Management	For	For
4	Approve Mandates of the Current Members of the Supervisory Board	Management	For	For
5	Approve Mandate of the Appointed Independent Auditor	Management	For	For

## Aeris Industria e Comercio de Equipamentos para Geracao

**Meeting Date:** 25 Mar 2022 **Country:** Brazil **Meeting Type:** Annual **ISIN:** BRAERIACNOR4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2021	Management	For	For
2	Accept Management Statements for Fiscal Year Ended Dec. 31, 2021	Management	For	For
3	Approve Capital Budget	Management	For	For
4	Approve Allocation of Income and Dividends	Management	For	For

# Mondrian Annual Proxy Voting

## Aeris Industria e Comercio de Equipamentos para Geracao

**Meeting Date:** 25 Mar 2022

**Country:** Brazil

**Meeting Type:** Annual

**ISIN:** BRAERIACNOR4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Fix Number of Directors at Five	Management	For	For
6	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
7	Elect Directors	Management	For	For
8	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against
9	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management	None	Abstain
10.1	Percentage of Votes to Be Assigned - Elect Alexandre Funari Negrão as Director	Management	None	Abstain
10.2	Percentage of Votes to Be Assigned - Elect Edison Ticle de Andrade Melo e Souza Filho as Independent Director	Management	None	Abstain
10.3	Percentage of Votes to Be Assigned - Elect Gisela Sarnes Negrão Assis as Director	Management	None	Abstain
10.4	Percentage of Votes to Be Assigned - Elect Luiz Henrique Del Cistia Thonon as Director	Management	None	Abstain
10.5	Percentage of Votes to Be Assigned - Elect Solange Mendes Geraldo Ragazi David as Independent Director	Management	None	Abstain
11	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
12	Approve Classification of Edison Ticle de Andrade Melo e Souza Filho and Solange Mendes Geraldo Ragazi David as Independent Directors	Management	For	For
13	Approve Remuneration of Company's Management	Management	For	Against
14	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Abstain

## Credicorp Ltd.

**Meeting Date:** 29 Mar 2022

**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 Board Chairman Report of the Sustainability Strategy	Management		
3	Present Audited Consolidated Financial Statements of Credicorp and its Subsidiaries for FY 2021, Including External Auditors' Report	Management		

# Mondrian Annual Proxy Voting

## Credicorp Ltd.

<b>Meeting Date:</b> 29 Mar 2022		<b>Country:</b> Bermuda		<b>Meeting Type:</b> Annual		<b>ISIN:</b> BMG2519Y1084	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
4	Ratify PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For			

## Dr. Reddy's Laboratories Limited

<b>Meeting Date:</b> 29 Mar 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE089A01023	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect K P Krishnan as Director	Management	For	For			
2	Elect Penny Wan as Director	Management	For	For			

## Koh Young Technology, Inc.

<b>Meeting Date:</b> 29 Mar 2022		<b>Country:</b> South Korea		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KR7098460009	
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 Lim Woo-young as Inside Director	Management	For	For			
3.2	Elect Ko Yoo-ri as Inside Director	Management	For	For			
3.3	Elect Kim Jeong-ho as Outside Director	Management	For	For			
4	Appoint Lee Jong-gi as Internal Auditor	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			

# Mondrian Annual Proxy Voting

## LEENO INDUSTRIAL, Inc.

**Meeting Date:** 29 Mar 2022 **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 Lee Gyeong-min as Inside Director	Management	For	For
2.2	Elect Kim Jeong-su as Outside Director	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	Against
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For

## Park Systems Corp.

**Meeting Date:** 29 Mar 2022 **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
2.1	Elect Jeon Sang-gil as Outside Director	Management	For	For
2.2	Elect Kim Gyu-sik as Outside Director	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 Stock Option Grants	Management	For	For

## TOKAI CARBON KOREA Co., Ltd.

**Meeting Date:** 29 Mar 2022 **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 Takahashi Hiroshi as Inside Director	Management	For	For

# Mondrian Annual Proxy Voting

## TOKAI CARBON KOREA Co., Ltd.

**Meeting Date:** 29 Mar 2022 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7064760002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.2	Elect Kim Young-hui as Inside Director	Management	For	For
2.3	Elect Shin Hideo as Inside Director	Management	For	For
2.4	Elect Shiotsubo Eisuke as Outside Director	Management	For	For
3	Appoint Lee Jeong-hun 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
6	Amend Articles of Incorporation	Management	For	For

## UPM-Kymmene Oyj

**Meeting Date:** 29 Mar 2022 **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		
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 1.30 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 200,000 for Chairman, EUR 140,000 for Deputy Chairman and EUR 115,000 for Other Directors; Approve Compensation for Committee Work	Management	For	For

# Mondrian Annual Proxy Voting

UPM-Kymmene Oyj					
Meeting Date: 29 Mar 2022		Country: Finland		Meeting Type: Annual	
				ISIN: FI0009005987	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
12	Fix Number of Directors at Nine	Management	For	For	
13	Reelect Henrik Ehrnrooth, Emma FitzGerald, Jari Gustafsson, Piia-Noora Kauppi, Marjan Oudeman, Martin a Porta, Kim Wahl and Bjorn Wahlroos as Directors; Elect Topi Manner as New Director	Management	For	For	
14	Approve Remuneration of Auditors	Management	For	For	
15	Ratify PricewaterhouseCoopers as Auditors	Management	For	For	
16	Approve Issuance of up to 25 Million Shares without Preemptive Rights	Management	For	For	
17	Authorize Share Repurchase Program	Management	For	For	
18.1	Amend Articles Re: Auditor	Management	For	For	
18.2	Amend Articles Re: Annual General Meeting	Management	For	For	
19	Authorize Charitable Donations	Management	For	For	
20	Close Meeting	Management			

Infomart Corp.					
Meeting Date: 30 Mar 2022		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 0.96	Management	For	For	
2	Amend Articles To Disclose Shareholder Meeting Materials on Internet - Amend Provisions on Director Titles	Management	For	For	
3.1	Elect Director Murakami, Hajime	Management	For	For	
3.2	Elect Director Kimura, Shin	Management	For	For	

# Mondrian Annual Proxy Voting

## MegaStudyEdu Co., Ltd.

**Meeting Date:** 30 Mar 2022 **Country:** South Korea **Meeting Type:** Annual **ISIN:** KR7215200007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Oh Chang-geo as Outside Director	Management	For	For
2	Approve Stock Option Grants	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

## Otsuka Holdings Co., Ltd.

**Meeting Date:** 30 Mar 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3188220002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	Management	For	For
2.1	Elect Director Otsuka, Ichiro	Management	For	For
2.2	Elect Director Higuchi, Tatsuo	Management	For	For
2.3	Elect Director Matsuo, Yoshiro	Management	For	For
2.4	Elect Director Makino, Yuko	Management	For	For
2.5	Elect Director Takagi, Shuichi	Management	For	For
2.6	Elect Director Tobe, Sadanobu	Management	For	For
2.7	Elect Director Kobayashi, Masayuki	Management	For	For
2.8	Elect Director Tojo, Noriko	Management	For	For
2.9	Elect Director Inoue, Makoto	Management	For	For
2.10	Elect Director Matsutani, Yukio	Management	For	For
2.11	Elect Director Sekiguchi, Ko	Management	For	For
2.12	Elect Director Aoki, Yoshihisa	Management	For	For
2.13	Elect Director Mita, Mayo	Management	For	For



# Mondrian Annual Proxy Voting

## Otsuka Holdings Co., Ltd.

**Meeting Date:** 30 Mar 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3188220002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.14	Elect Director Kitachi, Tatsuki	Management	For	For
3.1	Appoint Statutory Auditor Toba, Yozo	Management	For	For
3.2	Appoint Statutory Auditor Sugawara, Hiroshi	Management	For	For
3.3	Appoint Statutory Auditor Osawa, Kanako	Management	For	For
3.4	Appoint Statutory Auditor Tsuji, Sachie	Management	For	For

## SK hynix, Inc.

**Meeting Date:** 30 Mar 2022 **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	Amend Articles of Incorporation	Management	For	For
3	Approve Stock Option Grants (To be granted)	Management	For	For
4	Approve Stock Option Grants (Previously granted)	Management	For	For
5.1	Elect Gwak Noh-jeong as Inside Director	Management	For	For
5.2	Elect Noh Jong-won as Inside Director	Management	For	For
6	Elect Ha Young-gu as Outside Director	Management	For	For
7	Elect Ha Young-gu as a Member of Audit Committee	Management	For	For
8	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

# Mondrian Annual Proxy Voting

Banco Santander SA					
Meeting Date: 31 Mar 2022		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	
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	Elect German de la Fuente as Director	Management	For	For	
3.A	Fix Number of Directors at 15	Management	For	For	
3.B	Elect German de la Fuente as Director	Management	For	For	
3.C	Reelect Henrique de Castro as Director	Management	For	For	
3.D	Reelect Jose Antonio Alvarez as Director	Management	For	For	
3.C	Reelect Henrique de Castro as Director	Management	For	For	
3.E	Reelect Belen Romana as Director	Management	For	For	
3.D	Reelect Jose Antonio Alvarez as Director	Management	For	For	
3.E	Reelect Belen Romana as Director	Management	For	For	
3.F	Reelect Luis Isasi as Director	Management	For	For	
3.G	Reelect Sergio Rial as Director	Management	For	For	
3.F	Reelect Luis Isasi as Director	Management	For	For	
4	Ratify Appointment of PricewaterhouseCoopers as Auditor	Management	For	For	

# Mondrian Annual Proxy Voting

Banco Santander SA					
Meeting Date: 31 Mar 2022		Country: Spain		Meeting Type: Annual	
				ISIN:	ES0113900J37
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3.G	Reelect Sergio Rial as Director	Management	For	For	
5.A	Amend Articles Re: Form of Shares and Transfer of Shares	Management	For	For	
4	Ratify Appointment of PricewaterhouseCoopers as Auditor	Management	For	For	
5.B	Amend Article 16 Re: Capital Reduction	Management	For	For	
5.A	Amend Articles Re: Form of Shares and Transfer of Shares	Management	For	For	
5.B	Amend Article 16 Re: Capital Reduction	Management	For	For	
5.C	Amend Article 19 Re: Issuance of Other Securities	Management	For	For	
5.D	Amend Article 26 Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	Management	For	For	
5.C	Amend Article 19 Re: Issuance of Other Securities	Management	For	For	
5.E	Amend Articles Re: Board Secretary and Presiding Committee of the General Shareholders' Meeting	Management	For	For	
5.D	Amend Article 26 Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	Management	For	For	
5.E	Amend Articles Re: Board Secretary and Presiding Committee of the General Shareholders' Meeting	Management	For	For	
5.F	Amend Article 48 Re: Executive Chair	Management	For	For	
5.G	Amend Article 52 Re: Audit Committee	Management	For	For	
5.F	Amend Article 48 Re: Executive Chair	Management	For	For	
5.H	Amend Articles Re: Director Remuneration	Management	For	For	
5.G	Amend Article 52 Re: Audit Committee	Management	For	For	
5.I	Add Article 64 bis Re: Prior Authorization for the Payment of Dividends	Management	For	For	
5.H	Amend Articles Re: Director Remuneration	Management	For	For	
6.A	Amend Article 6 of General Meeting Regulations Re: Information Available as of the Date of the Call to Meeting	Management	For	For	
5.I	Add Article 64 bis Re: Prior Authorization for the Payment of Dividends	Management	For	For	
6.A	Amend Article 6 of General Meeting Regulations Re: Information Available as of the Date of the Call to Meeting	Management	For	For	

# Mondrian Annual Proxy Voting

Banco Santander SA					
Meeting Date: 31 Mar 2022		Country: Spain		Meeting Type: Annual	
				ISIN:	ES0113900J37
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6.B	Amend Article 13 of General Meeting Regulations Re: Presiding Committee of the General Shareholders' Meeting	Management	For	For	
6.B	Amend Article 13 of General Meeting Regulations Re: Presiding Committee of the General Shareholders' Meeting	Management	For	For	
6.C	Add New Article 15 bis and Amend Article 19 of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	Management	For	For	
6.C	Add New Article 15 bis and Amend Article 19 of General Meeting Regulations Re: Allow Shareholder Meetings to be Held in Virtual-Only Format	Management	For	For	
6.D	Amend Article 17 of General Meeting Regulations Re: Presentations	Management	For	For	
7.A	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 10 Percent	Management	For	For	
6.D	Amend Article 17 of General Meeting Regulations Re: Presentations	Management	For	For	
7.B	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
7.A	Authorize Increase in Capital up to 50 Percent via Issuance of Equity or Equity-Linked Securities, Excluding Preemptive Rights of up to 10 Percent	Management	For	For	
7.C	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
7.B	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
7.C	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
7.D	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
8.A	Approve Remuneration Policy	Management	For	For	
7.D	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For	
8.A	Approve Remuneration Policy	Management	For	For	
8.B	Approve Remuneration of Directors	Management	For	For	
8.B	Approve Remuneration of Directors	Management	For	For	
8.C	Fix Maximum Variable Compensation Ratio	Management	For	For	
8.C	Fix Maximum Variable Compensation Ratio	Management	For	For	

# Mondrian Annual Proxy Voting

## Banco Santander SA

<b>Meeting Date:</b> 31 Mar 2022		<b>Country:</b> Spain		<b>Meeting Type:</b> Annual		<b>ISIN:</b> ES0113900J37	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
8.D	Approve Deferred Multiyear Objectives Variable Remuneration Plan	Management	For	For			
8.E	Approve Buy-out Policy	Management	For	For			
8.D	Approve Deferred Multiyear Objectives Variable Remuneration Plan	Management	For	For			
8.F	Advisory Vote on Remuneration Report	Management	For	For			
8.E	Approve Buy-out Policy	Management	For	For			
9	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For			
8.F	Advisory Vote on Remuneration Report	Management	For	For			
9	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For			

## Morgan Stanley Institutional Liquidity Funds

<b>Meeting Date:</b> 31 Mar 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Special		<b>ISIN:</b> ZZZZ00097791	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Nancy C. Everett	Management	For	For			
1.2	Elect Director Jakki L. Haussler	Management	For	For			
1.3	Elect Director Patricia A. Maleski	Management	For	For			
1.4	Elect Director Frances L. Cashman	Management	For	For			
1.5	Elect Director Eddie A. Grier	Management	For	For			

# Mondrian Annual Proxy Voting

## LONGi Green Energy Technology Co., Ltd.

Meeting Date: 1 Apr 2022		Country: China		Meeting Type: Special		ISIN: CNE100001FR6	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Change in Raised Funds Investment Project				Management	For	For
2	Approve Financing Guarantee				Management	For	Against
3	Approve Performance Guarantee				Management	For	Against

## EDP-Energias de Portugal SA

Meeting Date: 6 Apr 2022		Country: Portugal		Meeting Type: Annual		ISIN: 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 Sustainability Report	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			
5	Authorize Repurchase and Reissuance of Repurchased Debt Instruments	Management	For	For			
6	Elect Vice-Chair of the General Meeting Board	Management	For	For			

# Mondrian Annual Proxy Voting

Telia Co. AB						
Meeting Date: 6 Apr 2022		Country: Sweden		Meeting Type: Annual		ISIN: SE0000667925
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed		
1	Elect Chairman of Meeting	Management	For	For		
2	Approve Agenda of Meeting	Management	For	For		
3	Designate Inspector(s) of Minutes of Meeting	Management	For	For		
4	Prepare and Approve List of Shareholders	Management	For	For		
5	Acknowledge Proper Convening of Meeting	Management	For	For		
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 SEK 2.05 Per Share	Management	For	For		
9.1	Approve Discharge of Ingrid Bonde	Management	For	For		
9.2	Approve Discharge of Luisa Delgado	Management	For	For		
9.3	Approve Discharge of Rickard Gustafson	Management	For	For		
9.4	Approve Discharge of Lars-Johan Jarnheimer	Management	For	For		
9.5	Approve Discharge of Jeanette Jager	Management	For	For		
9.6	Approve Discharge of Nina Linander	Management	For	For		
9.7	Approve Discharge of Jimmy Maymann	Management	For	For		
9.8	Approve Discharge of Martin Tiveus	Management	For	For		
9.9	Approve Discharge of Anna Settman	Management	For	For		
9.1	Approve Discharge of Olaf Swantee	Management	For	For		
9.10	Approve Discharge of Olaf Swantee	Management	For	For		
9.11	Approve Discharge of Agneta Ahlstrom	Management	For	For		
9.12	Approve Discharge of Stefan Carlsson	Management	For	For		
9.13	Approve Discharge of Rickard Wast	Management	For	For		

# Mondrian Annual Proxy Voting

Telia Co. AB					
Meeting Date: 6 Apr 2022		Country: Sweden		Meeting Type: Annual	
				ISIN:	SE0000667925
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
9.14	Approve Discharge of Hans Gustavsson	Management	For	For	
9.15	Approve Discharge of Afrodite Landero	Management	For	For	
9.16	Approve Discharge of Martin Saaf	Management	For	For	
9.17	Approve Discharge of Allison Kirkby	Management	For	For	
10	Approve Remuneration Report	Management	For	For	
11	Determine Number of Directors (9) and Deputy Directors (0) of Board	Management	For	For	
12	Approve Remuneration of Directors in the Amount of SEK 2 Million to Chair, SEK 940,000 to Vice Chair and SEK 670,000 to Other Directors; Approve Remuneration for Committee Work	Management	For	For	
13.1	Reelect Ingrid Bonde as Director	Management	For	For	
13.2	Reelect Luisa Delgado as Director	Management	For	For	
13.3	Reelect Rickard Gustafson as Director	Management	For	For	
13.4	Reelect Lars-Johan Jarnheimer as Director	Management	For	For	
13.5	Reelect Jeanette Jager as Director	Management	For	For	
13.6	Reelect Nina Linander as Director	Management	For	For	
13.7	Reelect Jimmy Maymann as Director	Management	For	For	
13.8	Elect Hannes Ametsreiter as New Director	Management	For	For	
13.9	Elect Tomas Eliasson as New Director	Management	For	For	
14.1	Elect Lars-Johan Jarnheimer as Board Chair	Management	For	For	
14.2	Elect Ingrid Bonde as Vice Chair	Management	For	For	
15	Determine Number of Auditors (1) and Deputy Auditors (0)	Management	For	For	
16	Approve Remuneration of Auditors	Management	For	For	
17	Ratify Deloitte as Auditors	Management	For	For	
18	Approve Nominating Committee Procedures	Management	For	For	



# Mondrian Annual Proxy Voting

## Telia Co. AB

**Meeting Date:** 6 Apr 2022

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0000667925

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
19	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
20.a	Approve Performance Share Program 2022/2025 for Key Employees	Management	For	For
20.b	Approve Equity Plan Financing Through Transfer of Shares	Management	For	For
21	Company Shall Review its Routines around that Letters Shall be Answered within Two Months from the Date of Receipt	Share Holder	None	Against
21	Company Shall Review its Routines around that Letters Shall be Answered within Two Months from the Date of Receipt	Shareholder	None	Against
22.a	Instruct Board of Directors to Adopt a Customer Relations Policy	Share Holder	None	Against
22.a	Instruct Board of Directors to Adopt a Customer Relations Policy	Shareholder	None	Against
22.b	Instruct CEO to Take Necessary Actions to Ensure that Customer Support Operates in a Way that Customers Experience Telia Company as Share Holder the Best Choice in the Market		None	Against
22.b	Instruct CEO to Take Necessary Actions to Ensure that Customer Support Operates in a Way that Customers Experience Telia Company as Shareholder the Best Choice in the Market		None	Against

## Andritz AG

**Meeting Date:** 7 Apr 2022

**Country:** Austria

**Meeting Type:** Annual

**ISIN:** AT0000730007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.65 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2021	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For
5	Approve Remuneration of Supervisory Board Members	Management	For	For
6	Ratify KPMG Austria GmbH as Auditors for Fiscal Year 2022	Management	For	For
7	Elect Wolfgang Leitner as Supervisory Board Member	Management	For	Against
8	Approve Remuneration Report	Management	For	For

# Mondrian Annual Proxy Voting

## Andritz AG

Meeting Date: 7 Apr 2022		Country: Austria		Meeting Type: Annual		ISIN: AT0000730007	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
9	Amend Articles Re: Management Board Composition				Management	For	For

## ISS A/S

Meeting Date: 7 Apr 2022		Country: Denmark		Meeting Type: Annual		ISIN: DK0060542181	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Receive Report of Board				Management		
2	Accept Financial Statements and Statutory Reports				Management	For	For
3	Approve Allocation of Income and Omission of Dividends				Management	For	For
4	Approve Discharge of Management and Board				Management	For	For
5	Authorize Share Repurchase Program				Management	For	For
6	Approve Remuneration Report (Advisory Vote)				Management	For	For
7	Approve Remuneration of Directors in the Amount of DKK 1.3 Million for Chair, DKK 654,000 for Vice Chair and DKK 436,000 for Other Directors; Approve Remuneration for Committee Work				Management	For	For
8.a	Reelect Niels Smedegaard as Director				Management	For	For
8.b	Reelect Valerie Beaulieu as Director				Management	For	For
8.c	Reelect Kelly L. Kuhn as Director				Management	For	For
8.d	Elect Lars Petersson as New Director				Management	For	For
8.e	Reelect Soren Thorup Sorensen as Director				Management	For	For
8.f	Reelect Ben Stevens as Director				Management	For	For
8.g	Reelect Cynthia Mary Trudell as Director				Management	For	For
9	Ratify Ernst & Young as Auditors				Management	For	For
10.a	Approve Creation of DKK 37 Million Pool of Capital without Preemptive Rights				Management	For	Against

# Mondrian Annual Proxy Voting

ISS A/S					
Meeting Date: 7 Apr 2022		Country: Denmark		Meeting Type: Annual	
				ISIN: DK0060542181	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
10.b	Amend Articles Re: Gender Neutrality	Management	For	For	
11	Other Business	Management			
Varun Beverages Limited					
Meeting Date: 7 Apr 2022		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	Reelect Varun Jaipuria as Director	Management	For	For	
3	Reelect Rajinder Jeet Singh Bagga as Director	Management	For	For	
4	Approve O P Bagla & Co. LLP, Chartered Accountants as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
5	Approve Reclassification of Authorized Share Capital and Amend Capital Clause in the Memorandum of Association	Management	For	For	
6	Approve Payment of Profit Related Commission to Non-Executive Directors	Management	For	Against	
7	Amend Employees Stock Option Scheme 2016	Management	For	Against	
8	Approve Extension of the Benefits of Employees Stock Option Scheme 2016 to the Employees of Holding, Subsidiary, Group or Associate Company(ies)	Management	For	Against	
Axis Bank Limited					
Meeting Date: 8 Apr 2022		Country: India		Meeting Type: Special	
				ISIN: INE238A01034	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Material Related Party Transactions for Acceptance of Deposits in Current/Savings Account or Any Other Similar Accounts	Management	For	For	
2	Approve Material Related Party Transactions for Subscribing to Securities Issued by Related Parties and Purchase of Securities from Related Parties	Management	For	For	

# Mondrian Annual Proxy Voting

## Axis Bank Limited

<b>Meeting Date:</b> 8 Apr 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE238A01034	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3	Approve Material Related Party Transactions for Sale of Securities to Related Parties	Management	For	For			
4	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			
5	Approve Material Related Party Transactions for Receipt of Fees/Commission for Distribution of Insurance Products and Other Related Business	Management	For	For			
6	Approve Material Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities	Management	For	For			
7	Approve Material Related Party Transactions for Money Market Instruments/Term Borrowing/Term Lending (including Repo/Reverse Repo)	Management	For	For			
8	Approve Material Related Party Transactions Pertaining to Forex and Derivative Contracts	Management	For	For			

## Fortis Healthcare Limited

<b>Meeting Date:</b> 8 Apr 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE061F01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Scheme of Amalgamation	Management	For	For			

## Page Industries Limited

<b>Meeting Date:</b> 8 Apr 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE761H01022	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Appointment and Remuneration of V S Ganesh as Managing Director	Management	For	For			

# Mondrian Annual Proxy Voting

Clipper Logistics Plc					
Meeting Date: 11 Apr 2022		Country: United Kingdom		Meeting Type: Court	
ISIN: GB00BMMV6B79					
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Scheme of Arrangement	Management	For	Against	
Clipper Logistics Plc					
Meeting Date: 11 Apr 2022		Country: United Kingdom		Meeting Type: Special	
ISIN: GB00BMMV6B79					
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve the Recommended Cash and Share Offer for Clipper Logistics plc by GXO Logistics, Inc.	Management	For	Against	
PT Nippon Indosari Corpindo Tbk					
Meeting Date: 12 Apr 2022		Country: Indonesia		Meeting Type: Annual	
ISIN: ID1000129703					
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Directors Reports and Accept Report on the Use of Proceeds	Management	For	For	
2	Accept Financial Statements	Management	For	For	
3	Approve Allocation of Income	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	
6	Approve Changes in the Boards of the Company	Management	For	Against	

# Mondrian Annual Proxy Voting

## Shenzhen Topband Co., Ltd.

**Meeting Date:** 12 Apr 2022

**Country:** China

**Meeting Type:** Annual

**ISIN:** 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 Report of the Board of Directors	Management	For	For
5	Approve Report of the Board of Supervisors	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve Remuneration of Supervisors	Management	For	For
8	Approve Application of Bank Credit Lines	Management	For	For
9	Approve to Appoint Auditor	Management	For	For
10	Approve Spin-off of Subsidiary on ChiNext in Accordance with Relevant Laws and Regulations	Share Holder	For	For
11	Approve Initial Public Offering of RMB Ordinary Shares	Share Holder	For	For
12	Approve Spin-off of Subsidiary on ChiNext	Share Holder	For	For
13	Approve that the Transaction Complies with the Rules for Spin-off of Listed Companies (Trial)	Share Holder	For	For
14	Approve Listing to Safeguard the Legitimate Rights and Interests of Shareholders and Creditors	Share Holder	For	For
15	Approve Company's Maintaining Independence and Continuous Operation Ability	Share Holder	For	For
16	Approve Corresponding Standard Operation Ability	Share Holder	For	For
17	Approve Completeness and Compliance of Implementation of Legal Proceedings of the Transactions and Validity of the Submitted Legal Documents Regarding this Transaction	Share Holder	For	For
18	Approve Authorization of Board to Handle All Related Matters	Share Holder	For	For
19	Approve Purpose, Commercial Rationality, Necessity and Feasibility Analysis of this Transaction	Share Holder	For	For
20	Approve Repurchase and Cancellation of Performance Shares	Share Holder	For	For

# Mondrian Annual Proxy Voting

## Ascendas India Trust

**Meeting Date:** 14 Apr 2022 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG1V35936920

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

## Esprinet SpA

**Meeting Date:** 14 Apr 2022 **Country:** Italy **Meeting Type:** Annual/Special **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
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
4	Integrate Remuneration of External Auditors	Management	For	For
1.1	Authorize Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 5	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

## Parsons Corporation

**Meeting Date:** 14 Apr 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US70202L1026

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Suzanne M. Zan Vautrinot	Management	For	Withhold
1.2	Elect Director Darren W. McDew	Management	For	Withhold

# Mondrian Annual Proxy Voting

## Parsons Corporation

<b>Meeting Date:</b> 14 Apr 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US70202L1026	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			

## Kforce Inc.

<b>Meeting Date:</b> 18 Apr 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US4937321010	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Joseph L. Liberatore	Management	For	For			
1.2	Elect Director - Randall A. Mehl	Management	For	For			
1.3	Elect Director Elaine D. Rosen	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			

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

<b>Meeting Date:</b> 19 Apr 2022		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 to Appoint Financial Auditor	Management	For	For			
6	Approve Appointment of Internal Control Auditor	Management	For	For			



# Mondrian Annual Proxy Voting

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

**Meeting Date:** 19 Apr 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE000000XM3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Approve Amendments to Articles of Association	Management	For	Against
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	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	For

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

**Meeting Date:** 19 Apr 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100003HQ0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of GDRs and Listing on London Stock Exchange and Conversion to an Overseas Company	Management	For	For
2.1	Approve Issue Type and Par Value	Management	For	For
2.2	Approve Issue Period	Management	For	For
2.3	Approve Issue Manner	Management	For	For
2.4	Approve Issue Scale	Management	For	For
2.5	Approve Size of GDR	Management	For	For
2.6	Approve Conversion Rate of GDR to Underlying A Share Securities	Management	For	For
2.7	Approve Pricing Manner	Management	For	For
2.8	Approve Target Parties	Management	For	For
2.9	Approve Conversion Restriction Period for GDR and Underlying A Share Securities	Management	For	For
2.10	Approve Underwriting Method	Management	For	For
3	Approve Report on the Usage of Previously Raised Funds	Management	For	For
4	Approve Usage Raised Funds from GDR Issuance	Management	For	For
5	Approve Resolution Validity Period	Management	For	For

# Mondrian Annual Proxy Voting

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

**Meeting Date:** 19 Apr 2022

**Country:** China

**Meeting Type:** Special

**ISIN:** CNE100003HQ0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
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 Prospectus Liability Insurance Proposal and Responsibilities of Insured Directors, Supervisors and Senior Management	Management	For	For
9	Approve Amend Articles of Association	Management	For	Against
10	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	Against
11	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against
12	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	Against

## Pinnacle Financial Partners, Inc.

**Meeting Date:** 19 Apr 2022

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US72346Q1040

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Abney S. Boxley, III	Management	For	For
1b	Elect Director Charles E. Brock	Management	For	For
1c	Elect Director Renda J. Burkhart	Management	For	For
1d	Elect Director Gregory L. Burns	Management	For	For
1e	Elect Director Richard D. Callicutt, II	Management	For	For
1f	Elect Director Marty G. Dickens	Management	For	For
1g	Elect Director Thomas C. Farnsworth, III	Management	For	For
1h	Elect Director Joseph C. Galante	Management	For	For
1i	Elect Director Glenda Baskin Glover	Management	For	For
1j	Elect Director David B. Ingram	Management	For	For
1k	Elect Director Decosta E. Jenkins	Management	For	For

# Mondrian Annual Proxy Voting

## Pinnacle Financial Partners, Inc.

**Meeting Date:** 19 Apr 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US72346Q1040

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1l	Elect Director Robert A. McCabe, Jr.	Management	For	For
1m	Elect Director Reese L. Smith, III	Management	For	For
1n	Elect Director G. Kennedy Thompson	Management	For	For
1o	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

## Eiffage SA

**Meeting Date:** 20 Apr 2022 **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
3	Approve Allocation of Income and Dividends of EUR 3.10 per Share	Management	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For
5	Reelect Odile Georges-Picot as Director	Management	For	For
6	Approve Remuneration Policy of Directors	Management	For	For
7	Approve Remuneration Policy of Chairman and CEO	Management	For	For
8	Approve Compensation Report	Management	For	For
9	Approve Compensation of Benoit de Ruffray, Chairman and CEO	Management	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
11	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
12	Authorize Capitalization of Reserves of Up to EUR 80 Million for Bonus Issue or Increase in Par Value	Management	For	For

# Mondrian Annual Proxy Voting

## Eiffage SA

**Meeting Date:** 20 Apr 2022 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000130452

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 156.8 Million	Management	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 39.2 Million	Management	For	For
15	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 39.2 Million	Management	For	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For	For
17	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
18	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 14, 15 and 17 at EUR 39.2 Million	Management	For	For
19	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
20	Authorize up to 1 Million Shares for Use in Restricted Stock Plans	Management	For	For
21	Amend Article 30 of Bylaws to Comply with Legal Changes	Management	For	For
22	Amend Article 17 of Bylaws Re: Selection of Representative of Employee Shareholders	Management	For	For
23	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## HCA Healthcare, Inc.

**Meeting Date:** 21 Apr 2022 **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 Charles O. Holliday, Jr.	Management	For	For

# Mondrian Annual Proxy Voting

HCA Healthcare, Inc.					
Meeting Date: 21 Apr 2022		Country: USA		Meeting Type: Annual	
				ISIN: US40412C1018	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1h	Elect Director Hugh F. Johnston	Management	For	For	
1i	Elect Director Michael W. Michelson	Management	For	For	
1j	Elect Director Wayne J. Riley	Management	For	For	
1k	Elect Director Andrea B. Smith	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	Report on Political Contributions	Share Holder	Against	For	
5	Report on Lobbying Payments and Policy	Share Holder	Against	For	

  

PT Bank BTPN Syariah Tbk					
Meeting Date: 21 Apr 2022		Country: Indonesia		Meeting Type: Annual	
				ISIN: ID1000142805	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve 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 Composition of the Supervisors	Management	For	For	
4	Approve Remuneration of Directors, Commissioners and Sharia Supervisory Board	Management	For	For	
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
6	Approve Transfer of Treasury Stock	Management			

# Mondrian Annual Proxy Voting

## United Overseas Bank Limited (Singapore)

**Meeting Date:** 21 Apr 2022

**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 Board to Fix Their Remuneration	Management	For	For
5	Elect Michael Lien Jown Leam as Director	Management	For	For
6	Elect Wee Ee Lim as Director	Management	For	For
7	Elect Tracey Woon Kim Hong as Director	Management	For	For
8	Elect Dinh Ba Thanh as Director	Management	For	For
9	Elect Teo Lay Lim as Director	Management	For	For
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
11	Approve Issuance of Shares Pursuant to the UOB Scrip Dividend Scheme	Management	For	For
12	Authorize Share Repurchase Program	Management	For	For
13	Approve Alterations to the UOB Restricted Share Plan	Management	For	For

## China Medical System Holdings Limited

**Meeting Date:** 22 Apr 2022

**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 Lam Kong as Director	Management	For	For
3b	Elect Chen Hongbing as Director	Management	For	For
3c	Elect Fung Ching Simon as Director	Management	For	For

# Mondrian Annual Proxy Voting

## China Medical System Holdings Limited

Meeting Date: 22 Apr 2022		Country: Cayman Islands		Meeting Type: Annual		ISIN: KYG211081248	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
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
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

## Grupo Aeroportuario del Centro Norte SAB de CV

Meeting Date: 22 Apr 2022		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	Discharge, Elect or Ratify Directors; Elect or Ratify Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration				Management	For	For
6	Appoint Legal Representatives				Management	For	For

## Grupo Financiero Banorte SAB de CV

Meeting Date: 22 Apr 2022		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

# Mondrian Annual Proxy Voting

Grupo Financiero Banorte SAB de CV					
Meeting Date: 22 Apr 2022		Country: Mexico		Meeting Type: Annual	
				ISIN:	MXP370711014
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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.c	Approve Board's Report on Operations and Activities Undertaken by Board	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.d	Approve Report on Activities of Audit and Corporate Practices Committee	Management	For	For	
1.3	Approve Board's Report on Operations and Activities Undertaken by Board	Management	For	For	
1.4	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	
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.a3	Elect David Juan Villarreal Montemayor as Director	Management	For	For	
4.9	Elect Juan Antonio Gonzalez Moreno 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	
4.a5	Elect Carlos de la Isla Corry as Director	Management	For	For	



# Mondrian Annual Proxy Voting

Grupo Financiero Banorte SAB de CV					
Meeting Date: 22 Apr 2022		Country: Mexico		Meeting Type: Annual	
				ISIN:	MXP370711014
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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	
4.13	Elect Everardo Elizondo Almaguer as Director	Management	For	For	
4.a7	Elect Alicia Alejandra Lebrija Hirschfeld 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 Alfredo Elias Ayub as Director	Management	For	For	
4.15	Elect Clemente Ismael Reyes Retana Valdes as Director	Management	For	For	
4.16	Elect Alfredo Elias Ayub as Director	Management	For	For	
4.a10	Elect Adrian Sada Cueva as Director	Management	For	Against	
4.17	Elect Adrian Sada Cueva as Director	Management	For	Against	
4.a11	Elect David Penaloza Alanis 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	
4.19	Elect Jose Antonio Chedraui Eguia as Director	Management	For	For	
4.a13	Elect Alfonso de Angoitia Noriega as Director	Management	For	Against	
4.a14	Elect Thomas Stanley Heather Rodriguez as Director	Management	For	For	
4.20	Elect Alfonso de Angoitia Noriega as Director	Management	For	Against	
4.21	Elect Thomas Stanley Heather Rodriguez as Director	Management	For	For	
4.a15	Elect Graciela Gonzalez Moreno as Alternate Director	Management	For	For	
4.a16	Elect Juan Antonio Gonzalez Marcos as Alternate Director	Management	For	For	

# Mondrian Annual Proxy Voting

Grupo Financiero Banorte SAB de CV					
Meeting Date: 22 Apr 2022		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.a17	Elect Alberto Halabe Hamui as Alternate Director	Management	For	For	
4.23	Elect Juan Antonio Gonzalez Marcos as Alternate Director	Management	For	For	
4.24	Elect Alberto Halabe Hamui as Alternate Director	Management	For	For	
4.a18	Elect Gerardo Salazar Viezca as Alternate Director	Management	For	For	
4.25	Elect Gerardo Salazar Viezca as Alternate Director	Management	For	For	
4.a19	Elect Alberto Perez-Jacome Friscione as Alternate Director	Management	For	For	
4.26	Elect Alberto Perez-Jacome Friscione as Alternate Director	Management	For	For	
4.a20	Elect Diego Martinez Rueda-Chapital 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.a22	Elect Cecilia Goya de Riviello Meade as Alternate Director	Management	For	For	
4.28	Elect Roberto Kelleher Vales as Alternate Director	Management	For	For	
4.a23	Elect Isaac Becker Kabacnik as Alternate Director	Management	For	For	
4.29	Elect Cecilia Goya de Riviello Meade as Alternate Director	Management	For	For	
4.a24	Elect Jose Maria Garza Trevino as Alternate Director	Management	For	For	
4.30	Elect Isaac Becker Kabacnik as Alternate Director	Management	For	For	
4.a25	Elect Carlos Cesarman Kolteniuk as Alternate Director	Management	For	For	
4.31	Elect Jose Maria Garza Trevino as Alternate Director	Management	For	For	
4.32	Elect Carlos Cesarman Kolteniuk as Alternate Director	Management	For	For	
4.a26	Elect Humberto Tafolla Nunez as Alternate Director	Management	For	For	
4.33	Elect Humberto Tafolla Nunez as Alternate Director	Management	For	For	

# Mondrian Annual Proxy Voting

Grupo Financiero Banorte SAB de CV					
Meeting Date: 22 Apr 2022		Country: Mexico		Meeting Type: Annual	
				ISIN: MXP370711014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4.a27	Elect Guadalupe Phillips Margain as Alternate Director	Management	For	For	
4.a28	Elect Ricardo Maldonado Yanez as Alternate Director	Management	For	For	
4.34	Elect Guadalupe Phillips Margain 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	
6.39	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	
7.40	Approve Report on Share Repurchase	Management	For	For	
7.2	Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For	For	
7.41	Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For	For	
8	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	
8.42	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	

# Mondrian Annual Proxy Voting

## L3Harris Technologies, Inc.

**Meeting Date:** 22 Apr 2022 **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 William M. Brown	Management	For	For
1c	Elect Director Peter W. Chiarelli	Management	For	For
1d	Elect Director Thomas A. Corcoran	Management	For	For
1e	Elect Director Thomas A. Dattilo	Management	For	For
1f	Elect Director Roger B. Fradin	Management	For	For
1g	Elect Director Harry B. Harris, Jr.	Management	For	For
1h	Elect Director Lewis Hay, III	Management	For	For
1i	Elect Director Lewis Kramer	Management	For	For
1j	Elect Director Christopher E. Kubasik	Management	For	For
1k	Elect Director Rita S. Lane	Management	For	For
1l	Elect Director Robert B. Millard	Management	For	For
1m	Elect Director Lloyd W. Newton	Management	For	For
2	Approve Increase in Size of Board	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify Ernst & Young LLP as Auditors	Management	For	For

## Portland General Electric Company

**Meeting Date:** 22 Apr 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US7365088472

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Rodney Brown	Management	For	For
1b	Elect Director Jack Davis	Management	For	For

# Mondrian Annual Proxy Voting

## Portland General Electric Company

**Meeting Date:** 22 Apr 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US7365088472

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1c	Elect Director Dawn Farrell	Management	For	For
1d	Elect Director Mark Ganz	Management	For	For
1e	Elect Director Marie Oh Huber	Management	For	For
1f	Elect Director Kathryn Jackson	Management	For	For
1g	Elect Director Michael Lewis	Management	For	For
1h	Elect Director Michael Millegan	Management	For	For
1i	Elect Director Lee Pelton	Management	For	For
1j	Elect Director Maria Pope	Management	For	For
1k	Elect Director James Torgerson	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

## KEI Industries Limited

**Meeting Date:** 24 Apr 2022 **Country:** India **Meeting Type:** Special **ISIN:** INE878B01027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Reappointment and Remuneration of Akshit Diviaj Gupta as Whole Time Director	Management	For	Against

## M.D.C. Holdings, Inc.

**Meeting Date:** 25 Apr 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US5526761086

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Michael A. Berman	Management	For	For

# Mondrian Annual Proxy Voting

## M.D.C. Holdings, Inc.

<b>Meeting Date:</b> 25 Apr 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US5526761086	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.2	Elect Director Herbert T. Buchwald	Management	For	Withhold			
1.3	Elect Director Larry A. Mizel	Management	For	For			
1.4	Elect Director Janice Sinden	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Ratify Ernst & Young LLP as Auditors	Management	For	For			

## Sany Heavy Industry Co., Ltd.

<b>Meeting Date:</b> 25 Apr 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE000001F70	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Amendments to Articles of Association	Management	For	For			
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For			
3.1	Elect Xiang Wenbo as Director	Management	For	For			
3.2	Elect Yu Hongfu as Director	Management	For	For			
3.3	Elect Liang Wengen as Director	Management	For	For			
3.4	Elect Tang Xiuguo as Director	Management	For	For			
3.5	Elect Yi Xiaogang as Director	Management	For	For			
3.6	Elect Huang Jianlong as Director	Management	For	For			
4.1	Elect Zhou Hua as Director	Management	For	For			
4.2	Elect Wu Zhongxin as Director	Management	For	For			
4.3	Elect Xi Qing as Director	Management	For	For			
5.1	Elect Liu Daojun as Supervisor	Management	For	For			
5.2	Elect Yao Chuanda as Supervisor	Management	For	For			

# Mondrian Annual Proxy Voting

Suzano SA					
Meeting Date: 25 Apr 2022		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, 2021	Management	For	For	
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2021	Management	For	For	
3	Approve Allocation of Income and Dividends	Management	For	For	
4	Fix Number of Directors at Nine	Management	For	For	
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	Abstain	
6	Elect Directors	Management	For	For	
7	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against	
8	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management	None	Abstain	
9.1	Percentage of Votes to Be Assigned - Elect David Feffer as Director	Management	None	Abstain	
9.2	Percentage of Votes to Be Assigned - Elect Daniel Feffer as Director	Management	None	Abstain	
9.3	Percentage of Votes to Be Assigned - Elect Nildemar Secches as Director	Management	None	Abstain	
9.4	Percentage of Votes to Be Assigned - Elect Ana Paula Pessoa as Independent Director	Management	None	Abstain	
9.5	Percentage of Votes to Be Assigned - Elect Maria Priscila Rodini Vansetti Machado as Independent Director	Management	None	Abstain	
9.6	Percentage of Votes to Be Assigned - Elect Rodrigo Calvo Galindo as Independent Director	Management	None	Abstain	
9.7	Percentage of Votes to Be Assigned - Elect Paulo Rogerio Caffarelli as Independent Director	Management	None	Abstain	
9.8	Percentage of Votes to Be Assigned - Elect Paulo Sergio Kakinoff as Independent Director	Management	None	Abstain	
9.9	Percentage of Votes to Be Assigned - Elect Gabriela Feffer Moll as Director	Management	None	Abstain	
10	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	
11	Elect David Feffer as Board Chairman	Management	For	For	
12	Elect Daniel Feffer as Board Vice-Chairman	Management	For	For	
13	Elect Nildemar Secches as Board Vice-Chairman	Management	For	For	

# Mondrian Annual Proxy Voting

Suzano SA					
Meeting Date: 25 Apr 2022		Country: Brazil		Meeting Type: Annual	
				ISIN: BRSUZBACNOR0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
14	Approve Remuneration of Company's Management and Fiscal Council	Management	For	For	
14	Approve Remuneration of Company's Management and Fiscal Council	Management	For	Against	
15	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For	
16	Elect Fiscal Council Members	Management	For	For	
17	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	
18	As an Ordinary Shareholder, Would You Like to Request a Separate Election of a Member of the Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Abstain	

Suzano SA					
Meeting Date: 25 Apr 2022		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, 2021	Management	For	For	
1.2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2021	Management	For	For	
1.3	Approve Allocation of Income and Dividends	Management	For	For	
1.4	Fix Number of Directors at Nine	Management	For	For	
1.5a	Elect Directors	Management	For	For	
1.5b	In Case There is Any Change to the Board Slate Composition, May Your Votes Still be Counted for the Proposed Slate?	Management	None	Against	
1.5c	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees?	Management	None	Abstain	
1.6	Approve Remuneration of Company's Management and Fiscal Council	Management	For	For	
1.7	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For	
1.8	Elect Fiscal Council Members	Management	For	For	
1.9	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	



# Mondrian Annual Proxy Voting

## Suzano SA

**Meeting Date:** 25 Apr 2022 **Country:** Brazil **Meeting Type:** Annual/Special **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.1	Approve the Model of Indemnification Agreement to Be Signed between the Company and Certain Beneficiaries	Management	For	For
2.2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Suzano SA

**Meeting Date:** 25 Apr 2022 **Country:** Brazil **Meeting Type:** Extraordinary **ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve the Model of Indemnification Agreement to Be Signed between the Company and Certain Beneficiaries	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Westports Holdings Berhad

**Meeting Date:** 25 Apr 2022 **Country:** Malaysia **Meeting Type:** Annual **ISIN:** MYL5246OO003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Directors' Fees and Benefits	Management	For	For
2	Elect Ismail bin Adam as Director	Management	For	For
3	Elect Sing Chi IP as Director	Management	For	For
4	Elect Kim, Young So as Director	Management	For	For
5	Elect Zauyah binti Md Desa as Director	Management	For	For
6	Elect Ahmad Zubir bin Zahid as Director	Management	For	For
7	Elect Diana Tung Wan LEE as Director	Management	For	For
8	Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

# Mondrian Annual Proxy Voting

## Westports Holdings Berhad

**Meeting Date:** 25 Apr 2022 **Country:** Malaysia **Meeting Type:** Annual **ISIN:** MYL524600003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Constitution	Management	For	For

## Bangkok Chain Hospital Public Company Limited

**Meeting Date:** 26 Apr 2022 **Country:** Thailand **Meeting Type:** Annual **ISIN:** TH0808010Y07

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Acknowledge Operation Result	Management		
2	Approve Financial Statements	Management	For	For
3	Approve Dividend Payment	Management	For	For
4.1	Elect Somporn Harnphanich as Director	Management	For	Against
4.2	Elect Piphob Veraphong as Director	Management	For	For
4.3	Elect Voravee Kiattinoyomsak as Director	Management	For	Against
4.4	Elect Pumipat Chatnoraset 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	Other Business	Management	For	Against

## Centene Corporation

**Meeting Date:** 26 Apr 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US15135B1017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Orlando Ayala	Management	For	For

# Mondrian Annual Proxy Voting

## Centene Corporation

Meeting Date: 26 Apr 2022		Country: USA		Meeting Type: Annual		ISIN: US15135B1017	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1b	Elect Director Kenneth A. Burdick				Management	For	For
1c	Elect Director H. James Dallas				Management	For	For
1d	Elect Director Sarah M. London				Management	For	For
1e	Elect Director Theodore R. Samuels				Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation				Management	For	Against
3	Ratify KPMG LLP as Auditors				Management	For	For
4	Declassify the Board of Directors				Management	For	For
5	Provide Right to Call Special Meeting				Management	For	Against
6	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold				Share Holder	Against	For

## Douglas Dynamics, Inc.

Meeting Date: 26 Apr 2022		Country: USA		Meeting Type: Annual		ISIN: US25960R1059	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Margaret S. Dano				Management	For	For
1.2	Elect Director Donald W. Sturdivant				Management	For	For
1.3	Elect Director Robert L. McCormick				Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation				Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors				Management	For	For

# Mondrian Annual Proxy Voting

Enel Americas SA					
<b>Meeting Date:</b> 26 Apr 2022		<b>Country:</b> Chile		<b>Meeting Type:</b> Annual/Special	
				<b>ISIN:</b> 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			
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	
1	Amend Articles Re: Auditors, Replace 'Securities and Insurance Superintendence' or 'Superintendence' by 'Financial Market Commission' or 'Commission' and Enel Chile S.A.	Management	For	Against	
2	Consolidate Bylaws	Management	For	Against	
3	Adopt Necessary Agreements to Legalize and Execute Amendments to Articles Approved by this General Meeting	Management	For	Against	

Fjordkraft Holding ASA					
<b>Meeting Date:</b> 26 Apr 2022		<b>Country:</b> Norway		<b>Meeting Type:</b> Annual	
				<b>ISIN:</b> NO0010815673	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Open Meeting; Registration of Attending Shareholders and Proxies	Management			

# Mondrian Annual Proxy Voting

Fjordkraft Holding ASA					
Meeting Date: 26 Apr 2022		Country: Norway		Meeting Type: Annual	
				ISIN: NO0010815673	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	Management	For	Do Not Vote	
3	Approve Notice of Meeting and Agenda	Management	For	Do Not Vote	
4.1	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 3.50 Per Share	Management	For	Do Not Vote	
4.2	Approve Company's Corporate Governance Statement	Management	For	Do Not Vote	
5	Approve Remuneration of Auditors	Management	For	Do Not Vote	
6	Approve Remuneration Statement	Management	For	Do Not Vote	
7.1	Approve Remuneration of Directors in the Amount of NOK 485,000 for Chairman, NOK 271,000 for Shareholder Elected Directors and NOK 109,000 for Other Directors; Approve Meeting Fees	Management	For	Do Not Vote	
7.2	Approve Remuneration of Audit Committee	Management	For	Do Not Vote	
7.3	Approve Remuneration of Compensation Committee	Management	For	Do Not Vote	
8	Approve Remuneration of Nominating Committee	Management	For	Do Not Vote	
9	Elect Atle Kvamme (Chair) as Member of Nominating Committee	Management	For	Do Not Vote	
10.1	Reelect Steinar Sonsterby (Chair) as Director	Management	For	Do Not Vote	
10.2	Reelect Live Haukvik as Director	Management	For	Do Not Vote	
11	Change Company Name to Elmera Group ASA	Management	For	Do Not Vote	
12	Approve Creation of NOK 3.4 Million Pool of Capital without Preemptive Rights	Management	For	Do Not Vote	
13	Approve Equity Plan Financing	Management	For	Do Not Vote	
14	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	Do Not Vote	

# Mondrian Annual Proxy Voting

## Hypera SA

**Meeting Date:** 26 Apr 2022 **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, 2021	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Remuneration of Company's Management and Fiscal Council	Management	For	For
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Abstain

## Hypera SA

**Meeting Date:** 26 Apr 2022 **Country:** Brazil **Meeting Type:** Extraordinary **ISIN:** BRHYEACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Share Matching Plan Approved at the April 19, 2017 EGM	Management	For	Against
2	Amend Share Matching Plan Approved at the April 19, 2018 EGM	Management	For	Against
3	Amend Restricted Stock Plan Approved at the April 14, 2016 EGM	Management	For	Against
4	Amend Articles	Management	For	For
5	Consolidate Bylaws	Management	For	For

## Knowles Corporation

**Meeting Date:** 26 Apr 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US49926D1090

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Keith Barnes	Management	For	For
1b	Elect Director Hermann Eul	Management	For	For
1c	Elect Director Didier Hirsch	Management	For	For
1d	Elect Director Ye Jane Li	Management	For	For

# Mondrian Annual Proxy Voting

## Knowles Corporation

<b>Meeting Date:</b> 26 Apr 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US49926D1090	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1e	Elect Director Donald Macleod	Management	For	For			
1f	Elect Director Jeffrey Niew	Management	For	For			
1g	Elect Director Cheryl Shavers	Management	For	For			
1h	Elect Director Michael Wishart	Management	For	For			
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			

## MONETA Money Bank, a.s.

<b>Meeting Date:</b> 26 Apr 2022		<b>Country:</b> Czech Republic		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CZ0008040318	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect Meeting Chairman and Other Meeting Officials	Management	For	For			
2	Receive Management Board Report	Management					
3	Receive Supervisory Board Report	Management					
4	Receive Audit Committee Report	Management					
5	Approve Consolidated Financial Statements	Management	For	For			
6	Approve Financial Statements	Management	For	For			
7	Approve Allocation of Income and Dividends of CZK 7.00 per Share	Management	For	For			
8	Ratify Deloitte Audit s.r.o. as Auditor	Management	For	For			
9	Approve Remuneration Report	Management	For	For			

# Mondrian Annual Proxy Voting

## Sheng Siong Group Ltd.

**Meeting Date:** 26 Apr 2022 **Country:** Singapore **Meeting Type:** Annual **ISIN:** SG2D54973185

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	Elect Chee Teck Kwong Patrick as Director	Management	For	For
4	Elect Tan Huay Lim as Director	Management	For	For
5	Elect Ko Chuan Aun as Director	Management	For	For
6	Elect Cheng Li Hui as Director	Management	For	For
7	Elect Lim Hock Eng as Director	Management	For	For
8	Elect Lim Hock Leng as Director	Management	For	For
9	Approve Directors' Fees	Management	For	For
10	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	Against
12	Approve Grant of Awards and Issuance of Shares Under the Sheng Siong Share Award Scheme	Management	For	Against

## Wells Fargo & Company

**Meeting Date:** 26 Apr 2022 **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
1f	Elect Director Wayne M. Hewett	Management	For	For



# Mondrian Annual Proxy Voting

Wells Fargo & Company					
Meeting Date: 26 Apr 2022		Country: USA		Meeting Type: Annual	
				ISIN:	US9497461015
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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 Juan A. Pujadas	Management	For	For	
1l	Elect Director Ronald L. Sargent	Management	For	For	
1m	Elect Director Charles W. Scharf	Management	For	For	
1n	Elect Director Suzanne M. Vautrinot	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against	
3	Approve Omnibus Stock Plan	Management	For	For	
4	Ratify KPMG LLP as Auditors	Management	For	For	
5	Adopt Management Pay Clawback Authorization Policy	Share Holder	Against	Against	
6	Report on Incentive-Based Compensation and Risks of Material Losses	Share Holder	Against	For	
7	Report on Board Diversity	Share Holder	Against	Against	
8	Report on Respecting Indigenous Peoples' Rights	Share Holder	Against	For	
9	Adopt a Financing Policy Consistent with IEA's Net Zero Emissions by 2050 Scenario	Share Holder	Against	Against	
10	Oversee and Report a Racial Equity Audit	Share Holder	Against	For	
11	Report on Charitable Contributions	Share Holder	Against	Against	

# Mondrian Annual Proxy Voting

## Wilson Sons Holdings Brasil SA

**Meeting Date:** 26 Apr 2022

**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, 2021	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Remuneration of Company's Management	Management	For	For
4	Approve 6-for-1 Stock Split	Management	For	For
5	Amend Article 5 to Reflect Changes in Capital and Consolidate Bylaws	Management	For	For
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

## Enel Chile SA

**Meeting Date:** 27 Apr 2022

**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		

# Mondrian Annual Proxy Voting

## Enel Chile SA

**Meeting Date:** 27 Apr 2022 **Country:** Chile **Meeting Type:** Annual/Special **ISIN:** CL0002266774

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Other Business	Management	For	Against
14	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
1	Approve Related-Party Transaction Re: Sale of 51 Percent of Shares in Company in Which e-mobility Services to be Carved out will be Located, in Favor of Enel SpA	Management	For	For
2	Amend Articles Re: Auditors, Enel Americas S.A. and Replace 'Securities and Insurance Superintendence' or 'Superintendence' with 'Financial Market Commission' or 'Commission'	Management	For	Against
3	Consolidate Bylaws	Management	For	Against
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Ritchie Bros. Auctioneers Incorporated

**Meeting Date:** 27 Apr 2022 **Country:** Canada **Meeting Type:** Annual/Special **ISIN:** CA7677441056

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Erik Olsson	Management	For	For
1b	Elect Director Ann Fandozzi	Management	For	For
1c	Elect Director Robert George Elton	Management	For	For
1d	Elect Director Sarah Raiss	Management	For	For
1e	Elect Director Christopher Zimmerman	Management	For	For
1f	Elect Director Adam DeWitt	Management	For	For
1g	Elect Director Lisa Hook	Management	For	For
1h	Elect Director Mahesh Shah	Management	For	For
1i	Elect Director Carol M. Stephenson	Management	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

# Mondrian Annual Proxy Voting

## Ritchie Bros. Auctioneers Incorporated

<b>Meeting Date:</b> 27 Apr 2022		<b>Country:</b> Canada		<b>Meeting Type:</b> Annual/Special		<b>ISIN:</b> CA7677441056	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
4	Amend Shareholder Rights Plan	Management	For	For			
5	Approve Increase in Size of Board from Ten to Twelve	Management	For	For			
6	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year			

## Sabre Corporation

<b>Meeting Date:</b> 27 Apr 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US78573M1045	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director George Bravante, Jr.	Management	For	For			
1.2	Elect Director Herve Couturier	Management	For	For			
1.3	Elect Director Gail Mandel	Management	For	For			
1.4	Elect Director Sean Menke	Management	For	For			
1.5	Elect Director Phyllis Newhouse	Management	For	For			
1.6	Elect Director Karl Peterson	Management	For	Against			
1.7	Elect Director Zane Rowe	Management	For	For			
1.8	Elect Director Gregg Saretsky	Management	For	For			
1.9	Elect Director John Scott	Management	For	For			
1.10	Elect Director Wendi Sturgis	Management	For	For			
2	Ratify Ernst & Young LLP as Auditors	Management	For	For			
3	Approve Non-Employee Director Omnibus Stock Plan	Management	For	For			
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			

# Mondrian Annual Proxy Voting

SNAM SpA					
Meeting Date: 27 Apr 2022		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	
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For	
4.1	Approve Remuneration Policy	Management	For	For	
4.2	Approve Second Section of the Remuneration Report	Management	For	For	
5	Fix Number of Directors	Management	For	For	
6	Fix Board Terms for Directors	Management	For	For	
7.1	Slate Submitted by CDP Reti SpA	Share Holder	None	Against	
7.1	Slate Submitted by CDP Reti SpA	Shareholder	None	Against	
7.2	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None	For	
7.2	Slate Submitted by Institutional Investors (Assogestioni)	Shareholder	None	For	
8	Elect Monica De Virgiliis as Board Chair	Shareholder	None	For	
8	Elect Monica De Virgiliis as Board Chair	Share Holder	None	For	
9	Approve Remuneration of Directors	Management	For	For	
10.1	Slate Submitted by CDP Reti SpA	Shareholder	None	For	
10.1	Slate Submitted by CDP Reti SpA	Share Holder	None	For	
10.2	Slate Submitted by Institutional Investors (Assogestioni)	Share Holder	None	Against	
10.2	Slate Submitted by Institutional Investors (Assogestioni)	Shareholder	None	Against	
11	Appoint Chairman of Internal Statutory Auditors	Share Holder	None	For	
11	Appoint Chairman of Internal Statutory Auditors	Shareholder	None	For	
12	Approve Internal Auditors' Remuneration	Management	For	For	

# Mondrian Annual Proxy Voting

## AFRY AB

**Meeting Date:** 28 Apr 2022

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** SE0005999836

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect Chairman of Meeting	Management	For	For
2	Designate Inspector(s) of Minutes of Meeting	Management	For	For
3	Prepare and Approve List of Shareholders	Management	For	For
4	Approve Agenda of Meeting	Management	For	For
5	Acknowledge Proper Convening of Meeting	Management	For	For
6	Receive Financial Statements and Statutory Reports	Management		
7	Receive President's Report	Management		
8	Receive Board's Report	Management		
9	Accept Financial Statements and Statutory Reports	Management	For	For
10.1	Approve Discharge of Tom Erixon	Management	For	For
10.2	Approve Discharge of Gunilla Berg	Management	For	For
10.3	Approve Discharge of Henrik Ehnrooth	Management	For	For
10.4	Approve Discharge of Carina Hakansson	Management	For	For
10.5	Approve Discharge of Neil McArthur	Management	For	For
10.6	Approve Discharge of Anders Snell	Management	For	For
10.7	Approve Discharge of Joakim Rubin	Management	For	For
10.8	Approve Discharge of Kristina Schauman	Management	For	For
10.9	Approve Discharge of Jonas Abrahamsson	Management	For	For
10.10	Approve Discharge of Anders Narvinger	Management	For	For
10.11	Approve Discharge of Salla Poyry	Management	For	For
10.12	Approve Discharge of Ulf Sodergren	Management	For	For
10.13	Approve Discharge of Stefan Lofqvist	Management	For	For

# Mondrian Annual Proxy Voting

AFRY AB					
Meeting Date: 28 Apr 2022		Country: Sweden		Meeting Type: Annual	
				ISIN: SE0005999836	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
10.14	Approve Discharge of Tomas Ekvall	Management	For	For	
10.15	Approve Discharge of Fredrik Sundin	Management	For	For	
10.16	Approve Discharge of Jonas Gustafsson	Management	For	For	
11	Approve Remuneration Report	Management	For	Against	
12	Approve Allocation of Income and Dividends of SEK 5.5 Per Share	Management	For	For	
13.a	Determine Number of Members (8) and Deputy Members (0) of Board	Management	For	For	
13.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	
13.c1	Reelect Tom Erixon as Director	Management	For	For	
13.c2	Reelect Gunilla Berg as Director	Management	For	For	
13.c3	Reelect Henrik Ehrnrooth as Director	Management	For	For	
13.c4	Reelect Carina Hakansson as Director	Management	For	For	
13.c5	Reelect Neil McArthur as Director	Management	For	For	
13.c6	Reelect Joakim Rubin as Director	Management	For	For	
13.c7	Reelect Kristina Schauman as Director	Management	For	For	
13.c8	Elect Tuula Teeri as New Director	Management	For	For	
13.d	Elect Tom Erixon as Board Chair	Management	For	Against	
13.e	Ratify KPMG as Auditors	Management	For	For	
14	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For	
15	Approve Long Term Incentive Program 2022	Management	For	For	
16	Approve Creation of Pool of Capital with Preemptive Rights	Management	For	For	
17	Close Meeting	Management			

# Mondrian Annual Proxy Voting

Bouygues SA					
Meeting Date: 28 Apr 2022		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 and CEO Until 17 February 2021	Management	For	For	
10	Approve Compensation of Olivier Roussat, Vice-CEO Until 17 February 2021	Management	For	For	
11	Approve Compensation of Martin Bouygues, Chairman Since 17 February 2021	Management	For	For	
12	Approve Compensation of Olivier Roussat, CEO Since 17 February 2021	Management	For	For	
13	Approve Compensation of Pascale Grange, Vice-CEO Since 17 February 2021	Management	For	For	
14	Approve Compensation of Edward Bouygues, Vice-CEO Since 17 February 2021	Management	For	For	
15	Reelect Olivier Bouygues as Director	Management	For	For	
16	Reelect SCDM as Director	Management	For	For	
17	Reelect SCDM Participations as Director	Management	For	For	
18	Reelect Clara Gaymard as Director	Management	For	For	
19	Reelect Rose-Marie Van Lerberghe as Director	Management	For	For	
20	Elect Felicie Burelle as Director	Management	For	For	
21	Reelect Raphaelle Deflesselle as Director	Management	For	For	
22	Reelect Michele Vilain as Director	Management	For	For	



# Mondrian Annual Proxy Voting

## Bouygues SA

**Meeting Date:** 28 Apr 2022 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000120503

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Renew Appointment of Mazars as Auditor	Management	For	For
24	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Management	For	Against
25	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
26	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
27	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
28	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer	Management	For	Against
29	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Edison International

**Meeting Date:** 28 Apr 2022 **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
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

# Mondrian Annual Proxy Voting

## Edison International

**Meeting Date:** 28 Apr 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US2810201077

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## ITV Plc

**Meeting Date:** 28 Apr 2022 **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 Peter Bazalgette as Director	Management	For	For
6	Re-elect Edward Bonham Carter as Director	Management	For	For
7	Re-elect Graham Cooke as Director	Management	For	For
8	Re-elect Margaret Ewing as Director	Management	For	For
9	Re-elect Mary Harris 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

# Mondrian Annual Proxy Voting

ITV Plc					
<b>Meeting Date:</b> 28 Apr 2022		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual	
				<b>ISIN:</b> GB0033986497	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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	

Johnson & Johnson					
<b>Meeting Date:</b> 28 Apr 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual	
				<b>ISIN:</b> 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 Ian E. L. Davis	Management	For	For	
1e	Elect Director Jennifer A. Doudna	Management	For	For	
1f	Elect Director Joaquin Duato	Management	For	For	
1g	Elect Director Alex Gorsky	Management	For	For	
1h	Elect Director Marillyn A. Hewson	Management	For	For	
1i	Elect Director Hubert Joly	Management	For	For	
1j	Elect Director Mark B. McClellan	Management	For	For	
1k	Elect Director Anne M. Mulcahy	Management	For	For	
1l	Elect Director A. Eugene Washington	Management	For	For	

# Mondrian Annual Proxy Voting

Johnson & Johnson						
Meeting Date: 28 Apr 2022		Country: USA		Meeting Type: Annual		
ISIN: US4781601046						
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed
1m	Elect Director Mark A. Weinberger			Management	For	For
1n	Elect Director Nadja Y. West			Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Management	For	For
3	Approve Omnibus Stock Plan			Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors			Management	For	For
5	Adopt a Mandatory Arbitration Bylaw *Withdrawn Resolution*			Share Holder		
6	Report on a Civil Rights, Equity, Diversity and Inclusion Audit			Share Holder	Against	Against
7	Oversee and Report a Racial Equity Audit			Share Holder	Against	For
8	Report on Government Financial Support and Access to COVID-19 Vaccines and Therapeutics			Share Holder	Against	For
9	Report on Public Health Costs of Limited Sharing of Vaccine Technology			Share Holder	Against	Against
10	Discontinue Global Sales of Baby Powder Containing Talc			Share Holder	Against	Against
11	Report on Charitable Contributions			Share Holder	Against	Against
12	Publish Third-Party Review of Alignment of Company's Lobbying Activities with its Public Statements			Share Holder	Against	For
13	Adopt Policy to Include Legal and Compliance Costs in Incentive Compensation Metrics			Share Holder	Against	For
14	Consider Pay Disparity Between Executives and Other Employees			Share Holder	Against	Against

LISI SA					
Meeting Date: 28 Apr 2022		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0000050353	
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 Auditors' Special Report on Related-Party Transactions	Management	For	For	

# Mondrian Annual Proxy Voting

LISI SA					
Meeting Date: 28 Apr 2022		Country: France		Meeting Type: Annual/Special	
				ISIN:	FR0000050353
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4	Approve Discharge of Directors and Auditors	Management	For	For	
5	Approve Allocation of Income and Dividends of EUR 0.29 per Share	Management	For	For	
6	Acknowledge End of Mandate of Lise Nobre as Director	Management	For	For	
7	Elect Florence Verzelen as Director	Management	For	Against	
8	Reelect Isabelle Carrere as Director	Management	For	Against	
9	Reelect Capucine Kohler-Allerton as Director	Management	For	Against	
10	Reelect Marie-Helene Peugeot-Roncoroni as Director	Management	For	Against	
11	Reelect Veronique Saubot as Director	Management	For	For	
12	Approve Compensation Report of Corporate Officers	Management	For	For	
13	Approve Compensation of Gilles Kohler, Chairman of the Board	Management	For	For	
14	Approve Compensation of Emmanuel Viellard, CEO	Management	For	Against	
15	Approve Compensation of Jean Philippe Kohler, Vice-CEO	Management	For	Against	
16	Approve Remuneration Policy of Chairman of the Board	Management	For	For	
17	Approve Remuneration Policy of CEO	Management	For	Against	
18	Approve Remuneration Policy of Vice-CEO	Management	For	Against	
19	Approve Remuneration Policy of Directors	Management	For	For	
20	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	Against	
21	Authorize up to 1.85 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	Against	
22	Authorize Filing of Required Documents/Other Formalities	Management	For	For	

# Mondrian Annual Proxy Voting

## Nanofilm Technologies International Ltd.

<b>Meeting Date:</b> 28 Apr 2022		<b>Country:</b> Singapore		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SGXE61652363	
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	Elect Ong Siew Koon @ Ong Siew Khoon as Director	Management	For	For			
4	Elect Lee Lee Khoon as Director	Management	For	For			
5	Elect Wan Kum Tho as Director	Management	For	For			
6	Elect Gary Ho Hock Yong as Director	Management	For	For			
7	Elect Russell Tham Min Yew as Director	Management	For	For			
8	Approve Additional Directors' Fees for the Financial Year Ended December 31, 2021	Management	For	For			
9	Approve Directors' Fees for Financial Year Ending December 31, 2022	Management	For	For			
10	Approve Moore Stephens LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For			
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	Against			
12	Approve Issuance of Shares Under the Nanofilm Employee Share Option Scheme 2017	Management	For	Against			
13	Approve Grant of Options and Issuance of Shares Under the Nanofilm Employee Share Option Scheme 2020	Management	For	Against			
14	Approve Grant of Awards and Issuance of Shares Under the Nanofilm Restricted Share Plan	Management	For	Against			
15	Authorize Share Repurchase Program	Management	For	For			

## Pason Systems Inc.

<b>Meeting Date:</b> 28 Apr 2022		<b>Country:</b> Canada		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 James B. Howe	Management	For	For			

# Mondrian Annual Proxy Voting

## Pason Systems Inc.

**Meeting Date:** 28 Apr 2022 **Country:** Canada **Meeting Type:** Annual **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

## Atlantia SpA

**Meeting Date:** 29 Apr 2022 **Country:** Italy **Meeting Type:** Annual **ISIN:** IT0003506190

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
2a	Fix Number of Directors	Share Holder	None	For
2b	Fix Board Terms for Directors	Management	For	For
2c.1	Slate 1 Submitted by Sintonia SpA	Share Holder	None	Against
2c.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None	For
2d	Elect Giampiero Massolo as Board Chair	Share Holder	None	For
2e	Approve Remuneration of Directors	Management	For	For
3	Approve 2022-2027 Employee Share Ownership Plan	Management	For	For
4a	Approve Remuneration Policy	Management	For	For
4b	Approve Second Section of the Remuneration Report	Management	For	For
5	Approve Climate Transition Plan	Management	For	For

# Mondrian Annual Proxy Voting

## Atlantia SpA

Meeting Date: 29 Apr 2022		Country: Italy		Meeting Type: Annual		ISIN: IT0003506190	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders				Management	None	Against

## Continental AG

Meeting Date: 29 Apr 2022		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 2021 (Non-Voting)	Management					
2	Approve Allocation of Income and Dividends of EUR 2.20 per Share	Management	For	For			
3.1	Approve Discharge of Management Board Member Nikolai Setzer for Fiscal Year 2021	Management	For	For			
3.2	Approve Discharge of Management Board Member Hans-Juergen Duensing (until March 31, 2021) for Fiscal Year 2021	Management	For	For			
3.3	Approve Discharge of Management Board Member Katja Duerrfeld (from Dec. 14, 2021) for Fiscal Year 2021	Management	For	For			
3.4	Approve Discharge of Management Board Member Frank Jourdan for Fiscal Year 2021	Management	For	For			
3.5	Approve Discharge of Management Board Member Christian Koetz for Fiscal Year 2021	Management	For	For			
3.6	Approve Discharge of Management Board Member Helmut Matschi for Fiscal Year 2021	Management	For	For			
3.7	Approve Discharge of Management Board Member Philip Nelles (from June 1, 2021) for Fiscal Year 2021	Management	For	For			
3.8	Approve Discharge of Management Board Member Ariane Reinhart for Fiscal Year 2021	Management	For	For			
3.9	Approve Discharge of Management Board Member Andreas Wolf for Fiscal Year 2021	Management	For	For			
3.1	Postpone Discharge of Management Board Member Wolfgang Schaefer for Fiscal Year 2021	Management	For	For			
3.10	Postpone Discharge of Management Board Member Wolfgang Schaefer for Fiscal Year 2021	Management	For	For			
4.1	Approve Discharge of Supervisory Board Member Wolfgang Reitzle for Fiscal Year 2021	Management	For	For			
4.2	Approve Discharge of Supervisory Board Member Christiane Benner for Fiscal Year 2021	Management	For	For			
4.3	Approve Discharge of Supervisory Board Member Hasan Allak for Fiscal Year 2021	Management	For	For			
4.4	Approve Discharge of Supervisory Board Member Gunter Dunkel for Fiscal Year 2021	Management	For	For			



# Mondrian Annual Proxy Voting

Continental AG					
Meeting Date: 29 Apr 2022		Country: Germany		Meeting Type: Annual	
				ISIN:	DE0005439004
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4.5	Approve Discharge of Supervisory Board Member Francesco Grioli for Fiscal Year 2021	Management	For	For	
4.6	Approve Discharge of Supervisory Board Member Michael Iglhaut for Fiscal Year 2021	Management	For	For	
4.7	Approve Discharge of Supervisory Board Member Satish Khatu for Fiscal Year 2021	Management	For	For	
4.8	Approve Discharge of Supervisory Board Member Isabel Knauf for Fiscal Year 2021	Management	For	For	
4.9	Approve Discharge of Supervisory Board Member Carmen Loeffler (from Sep. 16, 2021) for Fiscal Year 2021	Management	For	For	
4.1	Approve Discharge of Supervisory Board Member Sabine Neuss for Fiscal Year 2021	Management	For	For	
4.10	Approve Discharge of Supervisory Board Member Sabine Neuss for Fiscal Year 2021	Management	For	For	
4.11	Approve Discharge of Supervisory Board Member Rolf Nonnenmacher for Fiscal Year 2021	Management	For	For	
4.12	Approve Discharge of Supervisory Board Member Dirk Nordmann for Fiscal Year 2021	Management	For	For	
4.13	Approve Discharge of Supervisory Board Member Lorenz Pfau for Fiscal Year 2021	Management	For	For	
4.14	Approve Discharge of Supervisory Board Member Klaus Rosenfeld for Fiscal Year 2021	Management	For	For	
4.15	Approve Discharge of Supervisory Board Member Georg Schaeffler for Fiscal Year 2021	Management	For	For	
4.16	Approve Discharge of Supervisory Board Member Maria-Elisabeth Schaeffler-Thumann for Fiscal Year 2021	Management	For	For	
4.17	Approve Discharge of Supervisory Board Member Joerg Schoenfelder for Fiscal Year 2021	Management	For	For	
4.18	Approve Discharge of Supervisory Board Member Stefan Scholz for Fiscal Year 2021	Management	For	For	
4.19	Approve Discharge of Supervisory Board Member Kirsten Voerke for (until Sep. 15, 2021) Fiscal Year 2021	Management	For	For	
4.20	Approve Discharge of Supervisory Board Member Elke Volkmann for Fiscal Year 2021	Management	For	For	
4.2	Approve Discharge of Supervisory Board Member Elke Volkmann for Fiscal Year 2021	Management	For	For	
4.21	Approve Discharge of Supervisory Board Member Siegfried Wolf for Fiscal Year 2021	Management	For	For	
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022 and for the Review of Interim Financial Statements for Fiscal Year 2022	Management	For	For	
6	Approve Remuneration Report	Management	For	Against	
7.1	Elect Dorothea von Boxberg to the Supervisory Board	Management	For	For	

# Mondrian Annual Proxy Voting

Continental AG

Meeting Date: 29 Apr 2022

Country: Germany

Meeting Type: Annual

ISIN: DE0005439004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7.2	Elect Stefan Buchner to the Supervisory Board	Management	For	For

ESR-REIT

Meeting Date: 29 Apr 2022

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
2	Approve Ernst & Young LLP as Auditors and Authorize Directors of the Manager 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

Intercos SpA

Meeting Date: 29 Apr 2022

Country: Italy

Meeting Type: Annual

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
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

# Mondrian Annual Proxy Voting

## Itaúsa SA

**Meeting Date:** 29 Apr 2022

**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 Berensztejn as Fiscal Council Member and Patricia Valente Stierli as Alternate Appointed by Preferred Shareholder (Appointed by Caixa de Previdencia dos Funcionarios do Banco do Brasil - PREVI)	Share Holder	None	For

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

**Meeting Date:** 29 Apr 2022

**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
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Annual Report and Its Summary	Management	For	For
3	Approve Annual Report and Its Summary	Management	For	For
4	Approve Financial Statements and Statutory Reports	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
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
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
7.1	Elect He Jianfeng as Director	Management	For	For
7.1	Elect He Jianfeng as Director	Management	For	For

# Mondrian Annual Proxy Voting

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

**Meeting Date:** 29 Apr 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000003X6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7.2	Elect Cai Xun as Director	Management	For	For
7.2	Elect Cai Xun as Director	Management	For	For
8.1	Elect Zhu Xinrong as Supervisor	Management	For	For
8.1	Elect Zhu Xinrong as Supervisor	Management	For	For
8.2	Elect Liew Fui Kiang as Supervisor	Management	For	For
8.2	Elect Liew Fui Kiang as Supervisor	Management	For	For
8.3	Elect Hung Ka Hai Clement as Supervisor	Management	For	For
8.3	Elect Hung Ka Hai Clement as Supervisor	Management	For	For
9	Approve Development Plan of the Company for Years 2022 to 2024	Management	For	For
9	Approve Development Plan of the Company for Years 2022 to 2024	Management	For	For
10	Approve Management Policy for Remuneration of Directors and Supervisors	Management	For	For
10	Approve Management Policy for Remuneration of Directors and Supervisors	Management	For	For
11	Approve Issuance of Debt Financing Instruments	Management	For	For
11	Approve Issuance of Debt Financing Instruments	Management	For	For
12	Amend Articles of Association	Management	For	For
12	Amend Articles of Association	Management	For	For

## Travis Perkins Plc

**Meeting Date:** 29 Apr 2022 **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

# Mondrian Annual Proxy Voting

## Travis Perkins Plc

**Meeting Date:** 29 Apr 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BK9RKT01

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Final Dividend	Management	For	For
4	Elect Heath Drewett as Director	Management	For	For
5	Elect Jora Gill as Director	Management	For	For
6	Re-elect Marianne Culver as Director	Management	For	For
7	Re-elect Coline McConville as Director	Management	For	For
8	Re-elect Pete Redfern as Director	Management	For	For
9	Re-elect Nick Roberts as Director	Management	For	For
10	Re-elect Jasmine Whitbread as Director	Management	For	For
11	Re-elect Alan Williams as Director	Management	For	For
12	Reappoint KPMG LLP as Auditors	Management	For	For
13	Authorise the Audit Committee 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 Market Purchase of Ordinary Shares	Management	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
18	Approve Share Incentive Plan	Management	For	For

## Vale SA

**Meeting Date:** 29 Apr 2022

**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, 2021	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For

# Mondrian Annual Proxy Voting

Vale SA					
Meeting Date: 29 Apr 2022		Country: Brazil		Meeting Type: Annual/Special	
				ISIN: BRVALEACNOR0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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	
4a	Elect Jose Luciano Duarte Penido as Independent Director	Management	For	For	
4b	Elect Fernando Jorge Buso Gomes as Director	Management	For	For	
4c	Elect Daniel Andre Stieler as Director	Management	For	For	
4d	Elect Eduardo de Oliveira Rodrigues Filho as Director	Management	For	For	
4e	Elect Ken Yasuhara as Director	Management	For	For	
4f	Elect Manuel Lino Silva de Sousa Oliveira (Ollie) as Independent Director	Management	For	For	
4g	Elect Marcelo Gasparino da Silva as Independent Director	Management	For	For	
4h	Elect Mauro Gentile Rodrigues Cunha as Independent Director	Management	For	For	
4i	Elect Murilo Cesar Lemos dos Santos Passos as Independent Director	Management	For	For	
4j	Elect Rachel de Oliveira Maia as Independent Director	Management	For	For	
4k	Elect Roberto da Cunha Castello Branco as Independent Director	Management	For	For	
4l	Elect Roger Allan Downey as Independent Director	Management	For	For	
5	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amongst the Nominees below?	Management			
6a	Percentage of Votes to Be Assigned - Elect Jose Luciano Duarte Penido as Independent Director	Management	None	Abstain	
6b	Percentage of Votes to Be Assigned - Elect Fernando Jorge Buso Gomes as Director	Management	None	Abstain	
6c	Percentage of Votes to Be Assigned - Elect Daniel Andre Stieler as Director	Management	None	Abstain	
6d	Percentage of Votes to Be Assigned - Elect Eduardo de Oliveira Rodrigues Filho as Director	Management	None	Abstain	
6e	Percentage of Votes to Be Assigned - Elect Ken Yasuhara as Director	Management	None	Abstain	
6f	Percentage of Votes to Be Assigned - Elect Manuel Lino Silva de Sousa Oliveira (Ollie) as Independent Director	Management	None	Abstain	
6g	Percentage of Votes to Be Assigned - Elect Marcelo Gasparino da Silva as Independent Director	Management	None	Abstain	
6h	Percentage of Votes to Be Assigned - Elect Mauro Gentile Rodrigues Cunha as Independent Director	Management	None	Abstain	

# Mondrian Annual Proxy Voting

Vale SA					
Meeting Date: 29 Apr 2022		Country: Brazil		Meeting Type: Annual/Special	
				ISIN: BRVALEACNOR0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6i	Percentage of Votes to Be Assigned - Elect Murilo Cesar Lemos dos Santos Passos as Independent Director	Management	None	Abstain	
6j	Percentage of Votes to Be Assigned - Elect Rachel de Oliveira Maia as Independent Director	Management	None	Abstain	
6k	Percentage of Votes to Be Assigned - Elect Roberto da Cunha Castello Branco as Independent Director	Management	None	Abstain	
6l	Percentage of Votes to Be Assigned - Elect Roger Allan Downey as Independent Director	Management	None	Abstain	
7	Elect Jose Luciano Duarte Penido as Board Chairman	Management	For	For	
8	Elect Fernando Jorge Buso Gomes as Board Vice-Chairman	Management	For	For	
9.1	Elect Marcelo Amaral Moraes as Fiscal Council Member and Marcus Vinicius Dias Severini as Alternate Appointed by Shareholder	Share Holder	None	Abstain	
9.2	Elect Gueitiro Matsuo Genso as Fiscal Council Member Appointed by Shareholder	Share Holder	None	Abstain	
9.3	Elect Marcio de Souza as Fiscal Council Member and Nelson de Menezes Filho as Alternate Appointed by Shareholder	Share Holder	None	For	
9.4	Elect Raphael Manhaes Martins as Fiscal Council Member and Adriana de Andrade Sole as Alternate Appointed by Shareholder	Share Holder	None	For	
9.5	Elect Heloisa Belotti Bedicks as Fiscal Council Member and Rodrigo de Mesquita Pereira as Alternate Appointed by Shareholder	Share Holder	None	For	
9.6	Elect Robert Juenemann as Fiscal Council Member and Jandaraci Ferreira de Araujo as Alternate Appointed by Shareholder	Share Holder	None	For	
10	Approve Remuneration of Company's Management and Fiscal Council	Management	For	For	
11	Ratify Remuneration of Company's Management and Fiscal Council for 2021	Management	For	For	
1	Amend Articles 5 and 14	Management	For	For	
2	Approve Agreement to Absorb New Steel Global S.A.R.L (NSG), New Steel S.A. (New Steel), and Centro Tecnologico de Solucoes Sustentaveis S.A. (CTSS)	Management	For	For	
3	Ratify Macso Legate Auditores Independentes (Macso) as Independent Firm to Appraise Proposed Transaction	Management	For	For	
4	Approve Independent Firm's Appraisals	Management	For	For	
5	Approve Absorption of New Steel Global S.A.R.L (NSG)	Management	For	For	
6	Approve Absorption of New Steel S.A. (New Steel)	Management	For	For	
7	Approve Absorption of Centro Tecnologico de Solucoes Sustentaveis S.A. (CTSS)	Management	For	For	

# Mondrian Annual Proxy Voting

## Main Street Capital Corporation

**Meeting Date:** 2 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US56035L1044

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director J. Kevin Griffin	Management	For	For
1.2	Elect Director John E. Jackson	Management	For	For
1.3	Elect Director Brian E. Lane	Management	For	For
1.4	Elect Director Kay Matthews	Management	For	For
1.5	Elect Director Dunia A. Shive	Management	For	For
1.6	Elect Director Stephen B. Solcher	Management	For	For
1.7	Elect Director Vincent D. Foster	Management	For	For
1.8	Elect Director Dwayne L. Hyzak	Management	For	For
2	Approve the Reduction of the Minimum Asset Coverage Ratio	Management	For	For
3	Approve Omnibus Stock Plan	Management	For	For
4	Approve Non-Employee Director Restricted Stock Plan	Management	For	For
5	Ratify Grant Thornton LLP as Auditors	Management	For	For
6	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
7	Amend Charter to Allow Shareholders to Amend Bylaws	Management	For	For

## Barrick Gold Corporation

**Meeting Date:** 3 May 2022 **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
1.4	Elect Director Christopher L. Coleman	Management	For	For



# Mondrian Annual Proxy Voting

## Barrick Gold Corporation

**Meeting Date:** 3 May 2022 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA0679011084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.5	Elect Director J. Michael Evans	Management	For	For
1.6	Elect Director Brian L. Greenspun	Management	For	For
1.7	Elect Director J. Brett Harvey	Management	For	For
1.8	Elect Director Anne Kabagambe	Management	For	For
1.9	Elect Director Andrew J. Quinn	Management	For	For
1.10	Elect Director Loreto Silva	Management	For	For
1.11	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

## Easterly Government Properties, Inc.

**Meeting Date:** 3 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US27616P1030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Darrell W. Crate	Management	For	For
1.2	Elect Director William C. Trimble, III	Management	For	For
1.3	Elect Director Michael P. Ibe	Management	For	For
1.4	Elect Director William H. Binnie	Management	For	For
1.5	Elect Director Cynthia A. Fisher	Management	For	For
1.6	Elect Director Scott D. Freeman	Management	For	For
1.7	Elect Director Emil W. Henry, Jr.	Management	For	For
1.8	Elect Director Tara S. Innes	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

# Mondrian Annual Proxy Voting

## Easterly Government Properties, Inc.

Meeting Date: 3 May 2022		Country: USA		Meeting Type: Annual		ISIN: US27616P1030	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
3	Ratify PricewaterhouseCoopers LLP as Auditors				Management	For	For

## Evergy, Inc.

Meeting Date: 3 May 2022		Country: USA		Meeting Type: Annual		ISIN: US30034W1062	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1A	Elect Director David A. Campbell			Management	For	For	
1B	Elect Director Thomas D. Hyde			Management	For	For	
1C	Elect Director B. Anthony Isaac			Management	For	For	
1D	Elect Director Paul M. Keglevic			Management	For	For	
1E	Elect Director Mary L. Landrieu			Management	For	For	
1F	Elect Director Sandra A.J. Lawrence			Management	For	For	
1G	Elect Director Ann D. Murtlow			Management	For	For	
1H	Elect Director Sandra J. Price			Management	For	For	
1I	Elect Director Mark A. Ruelle			Management	For	For	
1J	Elect Director James Scarola			Management	For	For	
1K	Elect Director S. Carl Soderstrom, Jr.			Management	For	For	
1L	Elect Director C. John Wilder			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 Deloitte & Touche LLP as Auditors			Management	For	For	

# Mondrian Annual Proxy Voting

Physicians Realty Trust					
Meeting Date: 3 May 2022		Country: USA		Meeting Type: Annual	
				ISIN: US71943U1043	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director John T. Thomas	Management	For	For	
1.2	Elect Director Tommy G. Thompson	Management	For	For	
1.3	Elect Director Stanton D. Anderson	Management	For	For	
1.4	Elect Director Mark A. Baumgartner	Management	For	For	
1.5	Elect Director Albert C. Black, Jr.	Management	For	For	
1.6	Elect Director William A. Ebinger	Management	For	For	
1.7	Elect Director Pamela J. Kessler	Management	For	For	
1.8	Elect Director Ava E. Lias-Booker	Management	For	For	
1.9	Elect Director Richard A. Weiss	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	

Sanofi					
Meeting Date: 3 May 2022		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	
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For	
1	Approve Financial Statements and Statutory Reports	Management	For	For	
3	Approve Allocation of Income and Dividends of EUR 3.33 per Share	Management	For	For	
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For	
4	Reelect Paul Hudson as Director	Management	For	For	

# Mondrian Annual Proxy Voting

Sanofi					
Meeting Date: 3 May 2022		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 3.33 per Share	Management	For	For	
4	Reelect Paul Hudson as Director	Management	For	For	
5	Reelect Christophe Babule as Director	Management	For	For	
6	Reelect Patrick Kron as Director	Management	For	For	
5	Reelect Christophe Babule as Director	Management	For	For	
7	Reelect Gilles Schnepp as Director	Management	For	For	
6	Reelect Patrick Kron as Director	Management	For	For	
8	Elect Carole Ferrand as Director	Management	For	For	
7	Reelect Gilles Schnepp as Director	Management	For	For	
8	Elect Carole Ferrand as Director	Management	For	For	
9	Elect Emile Voest as Director	Management	For	For	
9	Elect Emile Voest as Director	Management	For	For	
10	Elect Antoine Yver as Director	Management	For	For	
11	Approve Compensation Report of Corporate Officers	Management	For	For	
10	Elect Antoine Yver as Director	Management	For	For	
12	Approve Compensation of Serge Weinberg, Chairman of the Board	Management	For	For	
11	Approve Compensation Report of Corporate Officers	Management	For	For	
12	Approve Compensation of Serge Weinberg, Chairman of the Board	Management	For	For	
13	Approve Compensation of Paul Hudson, CEO	Management	For	For	
14	Approve Remuneration Policy of Directors	Management	For	For	
13	Approve Compensation of Paul Hudson, CEO	Management	For	For	
15	Approve Remuneration Policy of Chairman of the Board	Management	For	For	

# Mondrian Annual Proxy Voting

## Sanofi

**Meeting Date:** 3 May 2022 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000120578

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
14	Approve Remuneration Policy of Directors	Management	For	For
16	Approve Remuneration Policy of CEO	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	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
18	Amend Article 25 of Bylaws Re: Dividends	Management	For	For
19	Authorize Filing of Required Documents/Other Formalities	Management	For	For
18	Amend Article 25 of Bylaws Re: Dividends	Management	For	For
19	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Allianz SE

**Meeting Date:** 4 May 2022 **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 2021 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 10.80 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2021	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022	Management	For	For
6	Approve Remuneration Report	Management	For	For
7.1	Elect Sophie Boissard to the Supervisory Board	Management	For	For
7.2	Elect Christine Bosse to the Supervisory Board	Management	For	For

# Mondrian Annual Proxy Voting

Allianz SE					
Meeting Date: 4 May 2022		Country: Germany		Meeting Type: Annual	
				ISIN: DE0008404005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7.3	Elect Rashmy Chatterjee to the Supervisory Board	Management	For	For	
7.4	Elect Michael Diekmann to the Supervisory Board	Management	For	For	
7.5	Elect Friedrich Eichner to the Supervisory Board	Management	For	For	
7.6	Elect Herbert Hainer to the Supervisory Board	Management	For	For	
8	Approve Creation of EUR 468 Million Pool of Authorized Capital 2022/I with or without Exclusion of Preemptive Rights	Management	For	For	
9	Approve Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan	Management	For	For	
10	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 117 Million Pool of Capital to Guarantee Conversion Rights	Management	For	For	
11	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Management	For	For	
12	Authorize Use of Financial Derivatives when Repurchasing Shares	Management	For	For	
13	Amend Affiliation Agreements with Allianz Finanzbeteiligungs GmbH and IDS GmbH	Management	For	For	
14	Amend Affiliation Agreement with Allianz Asset Management GmbH	Management	For	For	

  

Barclays Plc					
Meeting Date: 4 May 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0031348658	
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 Coimbatore Venkatakrishnan as Director	Management	For	For	
4	Elect Robert Berry as Director	Management	For	For	
5	Elect Anna Cross as Director	Management	For	For	
6	Re-elect Mike Ashley as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## Barclays Plc

**Meeting Date:** 4 May 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0031348658

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Re-elect Tim Breedon as Director	Management	For	For
8	Re-elect Mohamed A. El-Erian as Director	Management	For	For
9	Re-elect Dawn Fitzpatrick as Director	Management	For	For
10	Re-elect Mary Francis as Director	Management	For	For
11	Re-elect Crawford Gillies as Director	Management	For	For
12	Re-elect Brian Gilvary as Director	Management	For	For
13	Re-elect Nigel Higgins as Director	Management	For	For
14	Re-elect Diane Schueneman as Director	Management	For	For
15	Re-elect Julia Wilson as Director	Management	For	For
16	Reappoint KPMG LLP as Auditors	Management	For	For
17	Authorise the Board Audit Committee 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
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 Issue of Equity in Relation to the Issuance of Contingent Equity Conversion Notes.	Management	For	For
23	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issuance of Contingent Equity Conversion Notes.	Management	For	For
24	Authorise Market Purchase of Ordinary Shares	Management	For	For
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
26	Approve Barclays' Climate Strategy, Targets and Progress 2022	Management	For	For

# Mondrian Annual Proxy Voting

Cohu, Inc.					
Meeting Date: 4 May 2022		Country: USA		Meeting Type: Annual	
				ISIN:	US1925761066
Proposal	Proposal Text			Proponent	Mgmt Rec
1a	Elect Director Steven J. Bilodeau			Management	For
1b	Elect Director James A. Donahue			Management	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation			Management	For
3	Increase Authorized Common Stock			Management	For
4	Ratify Ernst & Young LLP as Auditors			Management	For
Enbridge Inc.					
Meeting Date: 4 May 2022		Country: Canada		Meeting Type: Annual	
				ISIN:	CA29250N1050
Proposal	Proposal Text			Proponent	Mgmt Rec
1.1	Elect Director Mayank M. Ashar			Management	For
1.2	Elect Director Gaurdie E. Banister			Management	For
1.3	Elect Director Pamela L. Carter			Management	For
1.4	Elect Director Susan M. Cunningham			Management	For
1.5	Elect Director Gregory L. Ebel			Management	For
1.6	Elect Director Jason B. Few			Management	For
1.7	Elect Director Teresa S. Madden			Management	For
1.8	Elect Director Al Monaco			Management	For
1.9	Elect Director Stephen S. Poloz			Management	For
1.10	Elect Director S. Jane Rowe			Management	For
1.11	Elect Director Dan C. Tutcher			Management	For
1.12	Elect Director Steven W. Williams			Management	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration			Management	For



# Mondrian Annual Proxy Voting

## Enbridge Inc.

**Meeting Date:** 4 May 2022 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA29250N1050

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Advisory Vote on Executive Compensation Approach	Management	For	For
4	Strengthen the Company's Net Zero Commitment with a Science-Based Net Zero Target	Share Holder	Against	Against

## Eversource Energy

**Meeting Date:** 4 May 2022 **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 James S. DiStasio	Management	For	For
1.3	Elect Director Francis A. Doyle	Management	For	For
1.4	Elect Director Linda Dorcena Forry	Management	For	For
1.5	Elect Director Gregory M. Jones	Management	For	For
1.6	Elect Director James J. Judge	Management	For	For
1.7	Elect Director John Y. Kim	Management	For	For
1.8	Elect Director Kenneth R. Leibler	Management	For	For
1.9	Elect Director David H. Long	Management	For	For
1.10	Elect Director Joseph R. Nolan, Jr.	Management	For	For
1.11	Elect Director William C. Van Faasen	Management	For	For
1.12	Elect Director Frederica M. Williams	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

Gilead Sciences, Inc.					
Meeting Date: 4 May 2022		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	
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	Approve Omnibus Stock Plan	Management	For	For	
5	Require Independent Board Chair	Share Holder	Against	Against	
6	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	Share Holder	Against	Against	
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For	
8	Publish Third-Party Review of Alignment of Company's Lobbying Activities with its Public Statements	Share Holder	Against	For	
9	Report on Board Oversight of Risks Related to Anticompetitive Practices	Share Holder	Against	For	

GlaxoSmithKline Plc					
Meeting Date: 4 May 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0009252882	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	

# Mondrian Annual Proxy Voting

## GlaxoSmithKline Plc

**Meeting Date:** 4 May 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0009252882

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve Remuneration Policy	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Approve Remuneration Policy	Management	For	For
4	Elect Anne Beal as Director	Management	For	For
5	Elect Harry Dietz as Director	Management	For	For
4	Elect Anne Beal as Director	Management	For	For
6	Re-elect Sir Jonathan Symonds as Director	Management	For	For
5	Elect Harry Dietz as Director	Management	For	For
7	Re-elect Dame Emma Walmsley 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
8	Re-elect Charles Bancroft as Director	Management	For	For
9	Re-elect Vindi Banga as Director	Management	For	For
10	Re-elect Hal Barron as Director	Management	For	For
9	Re-elect Vindi Banga as Director	Management	For	For
10	Re-elect Hal Barron as Director	Management	For	For
11	Re-elect Dame Vivienne Cox as Director	Management	For	For
12	Re-elect Lynn Elsenhans as Director	Management	For	For
11	Re-elect Dame Vivienne Cox as Director	Management	For	For

# Mondrian Annual Proxy Voting

GlaxoSmithKline Plc					
Meeting Date: 4 May 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0009252882	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
12	Re-elect Lynn Elsenhans as Director	Management	For	For	
13	Re-elect Laurie Glimcher as Director	Management	For	For	
14	Re-elect Jesse Goodman as Director	Management	For	For	
13	Re-elect Laurie Glimcher as Director	Management	For	For	
14	Re-elect Jesse Goodman as Director	Management	For	For	
15	Re-elect Iain Mackay as Director	Management	For	For	
16	Re-elect Urs Rohner as Director	Management	For	For	
15	Re-elect Iain Mackay as Director	Management	For	For	
17	Reappoint Deloitte LLP as Auditors	Management	For	For	
16	Re-elect Urs Rohner as Director	Management	For	For	
17	Reappoint Deloitte LLP as Auditors	Management	For	For	
18	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Management	For	For	
18	Authorise the Audit & Risk 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	
19	Authorise UK Political Donations and Expenditure	Management	For	For	
21	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
20	Authorise Issue of Equity	Management	For	For	
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
21	Authorise Issue of Equity without Pre-emptive Rights	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	

# Mondrian Annual Proxy Voting

GlaxoSmithKline Plc					
Meeting Date: 4 May 2022		Country: United Kingdom		Meeting Type: Annual	
		ISIN: GB0009252882			
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
24	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 Market Purchase of Ordinary Shares	Management	For	For	
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
24	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	Management	For	For	
26	Approve Share Save Plan	Management	For	For	
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
26	Approve Share Save Plan	Management	For	For	
27	Approve Share Reward Plan	Management	For	For	
28	Adopt New Articles of Association	Management	For	For	
27	Approve Share Reward Plan	Management	For	For	
28	Adopt New Articles of Association	Management	For	For	
Great Lakes Dredge & Dock Corporation					
Meeting Date: 4 May 2022		Country: USA		Meeting Type: Annual	
		ISIN: US3906071093			
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Lawrence R. Dickerson	Management	For	For	
1b	Elect Director Ronald R. Steger	Management	For	For	
1c	Elect Director D. Michael Steuert	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	

# Mondrian Annual Proxy Voting

## Innospec Inc.

**Meeting Date:** 4 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US45768S1050

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director David F. Landless	Management	For	For
1.2	Elect Director Lawrence J. Padfield	Management	For	For
1.3	Elect Director Patrick S. Williams	Management	For	For
2	Elect Director Leslie J. Parrette	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## PepsiCo, Inc.

**Meeting Date:** 4 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US7134481081

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Segun Agbaje	Management	For	For
1b	Elect Director Shona L. Brown	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 Dina Dublon	Management	For	For
1g	Elect Director Michelle Gass	Management	For	For
1h	Elect Director Ramon L. Laguarta	Management	For	For
1i	Elect Director Dave Lewis	Management	For	For
1j	Elect Director David C. Page	Management	For	For
1k	Elect Director Robert C. Pohl	Management	For	For
1l	Elect Director Daniel Vasella	Management	For	For

# Mondrian Annual Proxy Voting

## PepsiCo, Inc.

**Meeting Date:** 4 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US7134481081

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1m	Elect Director Darren Walker	Management	For	For
1n	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	Require Independent Board Chair	Share Holder	Against	Against
5	Report on Global Public Policy and Political Influence	Share Holder	Against	Against
6	Report on Public Health Costs of Food and Beverages Products	Share Holder	Against	Against

## S&P Global Inc.

**Meeting Date:** 4 May 2022 **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
1.11	Elect Director Douglas L. Peterson	Management	For	For

# Mondrian Annual Proxy Voting

S&P Global Inc.					
<b>Meeting Date:</b> 4 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual	
				<b>ISIN:</b> US78409V1044	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.12	Elect Director Edward B. Rust, Jr.	Management	For	For	
1.13	Elect Director Richard E. Thornburgh	Management	For	For	
1.14	Elect Director Gregory Washington	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
3	Ratify Ernst & Young LLP as Auditors	Management	For	For	

Tritax Big Box REIT Plc					
<b>Meeting Date:</b> 4 May 2022		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual	
				<b>ISIN:</b> 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	
7	Elect Wu Gang as Director	Management	For	For	
8	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	Approve Amendments to the Investment Management Agreement	Management	For	For	
13	Authorise Issue of Equity	Management	For	For	



# Mondrian Annual Proxy Voting

## Tritax Big Box REIT Plc

**Meeting Date:** 4 May 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00BG49KP99

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
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

## Unilever Plc

**Meeting Date:** 4 May 2022

**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
2	Approve Remuneration Report	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Remuneration Report	Management	For	For
3	Re-elect Nils Andersen as Director	Management	For	For
3	Re-elect Nils Andersen as Director	Management	For	For
4	Re-elect Judith Hartmann as Director	Management	For	For
5	Re-elect Alan Jope as Director	Management	For	For
4	Re-elect Judith Hartmann as Director	Management	For	For
5	Re-elect Alan Jope as Director	Management	For	For
6	Re-elect Andrea Jung as Director	Management	For	For
7	Re-elect Susan Kilsby as Director	Management	For	For
6	Re-elect Andrea Jung as Director	Management	For	For
7	Re-elect Susan Kilsby as Director	Management	For	For

# Mondrian Annual Proxy Voting

Unilever Plc					
Meeting Date: 4 May 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B10RZP78	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
8	Re-elect Strive Masiyiwa as Director	Management	For	For	
8	Re-elect Strive Masiyiwa as Director	Management	For	For	
9	Re-elect Youngme Moon as Director	Management	For	For	
9	Re-elect Youngme Moon as Director	Management	For	For	
10	Re-elect Graeme Pitkethly as Director	Management	For	For	
11	Re-elect Feike Sijbesma as Director	Management	For	For	
10	Re-elect Graeme Pitkethly as Director	Management	For	For	
11	Re-elect Feike Sijbesma as Director	Management	For	For	
12	Elect Adrian Hennah as Director	Management	For	For	
12	Elect Adrian Hennah as Director	Management	For	For	
13	Elect Ruby Lu as Director	Management	For	For	
13	Elect Ruby Lu as Director	Management	For	For	
14	Reappoint KPMG LLP as Auditors	Management	For	For	
14	Reappoint KPMG LLP as Auditors	Management	For	For	
15	Authorise Board to Fix Remuneration of Auditors	Management	For	For	
16	Authorise UK Political Donations and Expenditure	Management	For	For	
15	Authorise Board 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	
17	Authorise Issue of Equity	Management	For	For	
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	

# Mondrian Annual Proxy Voting

## Unilever Plc

**Meeting Date:** 4 May 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B10RZP78

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
18	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 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

## Bravida Holding AB

**Meeting Date:** 5 May 2022

**Country:** Sweden

**Meeting Type:** Annual

**ISIN:** 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 President'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 Per Common Share	Management	For	For
11.1	Approve Discharge of Fredrik Arp	Management	For	For
11.2	Approve Discharge of Cecilia Daun Wennborg	Management	For	For

# Mondrian Annual Proxy Voting

Bravida Holding AB					
Meeting Date: 5 May 2022		Country: Sweden		Meeting Type: Annual	
				ISIN:	SE0007491303
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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 Anders Martensson	Management	For	For	
11.12	Approve Discharge of Kaj Levisen	Management	For	For	
11.13	Approve Discharge of CEO 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 1.29 Million to Chairman and SEK 510,000 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	Against	
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	
15	Reelect Fredrik Arp as Board Chair	Management	For	Against	

# Mondrian Annual Proxy Voting

## Bravida Holding AB

<b>Meeting Date:</b> 5 May 2022		<b>Country:</b> Sweden		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SE0007491303	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
16	Ratify KPMG as Auditors	Management	For	For			
17	Approve Nominating Committee Procedures	Management	For	For			
18	Approve Remuneration Report	Management	For	For			
19	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For			
20	Approve Issuance of up to 10 Percent of Share Capital without Preemptive Rights	Management	For	For			
21.a	Approve Performance Share Matching Plan LTIP 2022 for Key Employees	Management	For	For			
21.b1	Approve Equity Plan Financing Through Issuance of Shares	Management	For	For			
21.b2	Approve Equity Plan Financing Through Repurchase of Own Shares	Management	For	For			
21.b3	Approve Equity Plan Financing Through Transfer of Own Shares	Management	For	For			
21.c	Approve Alternative Equity Plan Financing	Management	For	Against			

## Curtiss-Wright Corporation

<b>Meeting Date:</b> 5 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US2315611010	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director David C. Adams	Management	For	For			
1.2	Elect Director Lynn M. Bamford	Management	For	For			
1.3	Elect Director Dean M. Flatt	Management	For	For			
1.4	Elect Director S. Marce Fuller	Management	For	For			
1.5	Elect Director Bruce D. Hoechner	Management	For	For			
1.6	Elect Director Glenda J. Minor	Management	For	For			
1.7	Elect Director Anthony J. Moraco	Management	For	For			
1.8	Elect Director John B. Nathman	Management	For	For			

# Mondrian Annual Proxy Voting

## Curtiss-Wright Corporation

<b>Meeting Date:</b> 5 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US2315611010	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.9	Elect Director Robert J. Rivet	Management	For	For			
1.10	Elect Director Peter C. Wallace	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			

## Duke Energy Corporation

<b>Meeting Date:</b> 5 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US26441C2044	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Derrick Burks	Management	For	For			
1.2	Elect Director Annette K. Clayton	Management	For	For			
1.3	Elect Director Theodore F. Craver, Jr.	Management	For	For			
1.4	Elect Director Robert M. Davis	Management	For	For			
1.5	Elect Director Caroline Dorsa	Management	For	For			
1.6	Elect Director W. Roy Dunbar	Management	For	For			
1.7	Elect Director Nicholas C. Fanandakis	Management	For	For			
1.8	Elect Director Lynn J. Good	Management	For	For			
1.9	Elect Director John T. Herron	Management	For	For			
1.10	Elect Director Idalene F. Kesner	Management	For	For			
1.11	Elect Director E. Marie McKee	Management	For	For			
1.12	Elect Director Michael J. Pacilio	Management	For	For			
1.13	Elect Director Thomas E. Skains	Management	For	For			
1.14	Elect Director William E. Webster, Jr.	Management	For	For			

# Mondrian Annual Proxy Voting

## Duke Energy Corporation

<b>Meeting Date:</b> 5 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US26441C2044	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2	Ratify Deloitte & Touche LLP as Auditors	Management	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For			

## Glanbia Plc

<b>Meeting Date:</b> 5 May 2022		<b>Country:</b> Ireland		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 Patsy Ahern as Director	Management	For	For			
3b	Re-elect Mark Garvey as Director	Management	For	For			
3c	Re-elect Brendan Hayes as Director	Management	For	For			
3d	Re-elect John G Murphy as Director	Management	For	For			
3e	Re-elect John Murphy as Director	Management	For	For			
3f	Re-elect Patrick Murphy as Director	Management	For	For			
3g	Re-elect Siobhan Talbot as Director	Management	For	For			
3h	Re-elect Roisin Brennan as Director	Management	For	For			
3i	Re-elect Paul Duffy as Director	Management	For	For			
3j	Re-elect Donard Gaynor as Director	Management	For	For			
3k	Re-elect Jane Lodge as Director	Management	For	For			
3l	Re-elect Dan O'Connor as Director	Management	For	For			
4	Approve Increase in Limit on the Aggregate Amount of Fees Payable to Non-Executive Directors	Management	For	For			

# Mondrian Annual Proxy Voting

## Glanbia Plc

**Meeting Date:** 5 May 2022 **Country:** Ireland **Meeting Type:** Annual **ISIN:** IE0000669501

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Authorise Board to Fix Remuneration of Auditors	Management	For	For
6	Approve Remuneration Report	Management	For	For
7	Approve Remuneration Policy	Management	For	For
8	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
9	Authorise Issue of Equity	Management	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For
12	Authorise Market Purchase of Shares	Management	For	For
13	Determine Price Range for Reissuance of Treasury Shares	Management	For	For
14	Approve Rule 37 Waiver Resolution in Respect of Market Purchases of the Company's Own Shares	Management	For	For
15	Approve Rule 9 Waiver Resolution in Respect of Share Acquisitions by Directors	Management	For	For

## Glatfelter Corporation

**Meeting Date:** 5 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US3773201062

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Bruce Brown	Management	For	For
1.2	Elect Director Kathleen A. Dahlberg	Management	For	For
1.3	Elect Director Kevin M. Fogarty	Management	For	For
1.4	Elect Director Marie T. Gallagher	Management	For	For
1.5	Elect Director Darrel Hackett	Management	For	For
1.6	Elect Director J. Robert Hall	Management	For	For
1.7	Elect Director Dante C. Parrini	Management	For	For



# Mondrian Annual Proxy Voting

## Glatfelter Corporation

**Meeting Date:** 5 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US3773201062

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.8	Elect Director Lee C. Stewart	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
5	Approve Omnibus Stock Plan	Management	For	For

## Jardine Matheson Holdings Ltd.

**Meeting Date:** 5 May 2022 **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 Stuart Gulliver as Director	Management	For	For
4	Re-elect Julian Hui as Director	Management	For	For
5	Re-elect Michael Wu as Director	Management	For	For
6	Ratify Auditors and Authorise Their Remuneration	Management	For	For
7	Approve Directors' Fees	Management	For	Against
8	Authorise Issue of Equity	Management	For	For
9	Amend Bye-laws of the Company Re: Bye-law 9	Management	For	For
10	Approve Reduction in Share Capital	Management	For	For

# Mondrian Annual Proxy Voting

JOST Werke AG					
Meeting Date: 5 May 2022		Country: Germany		Meeting Type: Annual	
				ISIN: DE000JST4000	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (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 2021	Management	For	For	
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For	
5	Approve Remuneration Report	Management	For	For	
6.1	Reelect Bernd Gottschalk to the Supervisory Board	Management	For	For	
6.2	Reelect Natalie Hayday to the Supervisory Board	Management	For	For	
6.3	Reelect Rolf Lutz to the Supervisory Board	Management	For	For	
6.4	Reelect Juergen Schaubel to the Supervisory Board	Management	For	For	
6.5	Elect Stefan Sommer to the Supervisory Board	Management	For	Against	
6.6	Reelect Klaus Sulzbach to the Supervisory Board	Management	For	For	
7	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022	Management	For	For	
8	Change of Corporate Form to Societas Europaea (SE)	Management	For	For	
9.1	Elect Bernd Gottschalk to the Supervisory Board, if Item 8 is Approved	Management	For	For	
9.2	Elect Natalie Hayday to the Supervisory Board, if Item 8 is Approved	Management	For	For	
9.3	Elect Rolf Lutz to the Supervisory Board, if Item 8 is Approved	Management	For	For	
9.4	Elect Juergen Schaubel to the Supervisory Board, if Item 8 is Approved	Management	For	For	
9.5	Elect Stefan Sommer to the Supervisory Board, if Item 8 is Approved	Management	For	Against	
9.6	Elect Klaus Sulzbach to the Supervisory Board, if Item 8 is Approved	Management	For	For	

# Mondrian Annual Proxy Voting

Mondi Plc					
Meeting Date: 5 May 2022		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 Report	Management	For	For	
3	Approve Final Dividend	Management	For	For	
4	Re-elect Svein Richard Brandtzaeg as Director	Management	For	For	
5	Re-elect Sue Clark as Director	Management	For	For	
6	Re-elect Andrew King as Director	Management	For	For	
7	Re-elect Mike Powell as Director	Management	For	For	
8	Re-elect Dominique Reiniche as Director	Management	For	For	
9	Re-elect Dame Angela Strank as Director	Management	For	For	
10	Re-elect Philip Yea as Director	Management	For	For	
11	Re-elect Stephen Young as Director	Management	For	For	
12	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	
13	Authorise the Audit Committee 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 Market Purchase of Ordinary Shares	Management	For	For	
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

Shanghai Weaver Network Co., Ltd.					
Meeting Date: 5 May 2022		Country: China		Meeting Type: Special	
				ISIN: CNE100002ZC4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Supplementary Confirmation of Related Parties in Previous Years and Supplementary Disclosure of Related Party Transactions	Management	For	For	

# Mondrian Annual Proxy Voting

## SNC-Lavalin Group Inc.

**Meeting Date:** 5 May 2022 **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 Isabelle Courville	Management	For	For
1.5	Elect Director Ian L. Edwards	Management	For	For
1.6	Elect Director Ruby McGregor-Smith	Management	For	For
1.7	Elect Director Steven L. Newman	Management	For	For
1.8	Elect Director Robert Pare	Management	For	For
1.9	Elect Director Michael B. Pedersen	Management	For	For
1.10	Elect Director Benita M. Warmbold	Management	For	For
1.11	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	Advisory Vote on Executive Compensation Approach	Management	For	For
4	SP 3: Propose French as an Official Language	Share Holder	Against	Against
5	SP 4: Propose Review of Senior Leadership Compensation Policy	Share Holder	Against	Against
6	SP 5: Propose Report on Effectiveness of Diversity, Equity and Inclusion Efforts and Metrics	Share Holder	Against	Against

## Spin Master Corp.

**Meeting Date:** 5 May 2022 **Country:** Canada **Meeting Type:** Annual/Special **ISIN:** CA8485101031

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Increase in Maximum Number of Directors from 12 to 14	Management	For	For
2.1	Elect Director Michael Blank	Management	For	For

# Mondrian Annual Proxy Voting

## Spin Master Corp.

**Meeting Date:** 5 May 2022 **Country:** Canada **Meeting Type:** Annual/Special **ISIN:** CA8485101031

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.2	Elect Director W. Edmund Clark	Management	For	For
2.3	Elect Director Jeffrey I. Cohen	Management	For	For
2.4	Elect Director Reginald (Reggie) Fils-Aime	Management	For	For
2.5	Elect Director Kevin Glass	Management	For	For
2.6	Elect Director Ronnen Harary	Management	For	For
2.7	Elect Director Dina R. Howell	Management	For	For
2.8	Elect Director Christina Miller	Management	For	For
2.9	Elect Director Anton Rabie	Management	For	For
2.10	Elect Director Max Rangel	Management	For	For
2.11	Elect Director Ben Varadi	Management	For	For
2.12	Elect Director Brian H. Whipple	Management	For	For
2.13	Elect Director Charles Winograd	Management	For	Withhold
3	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Advisory Vote to Ratify Named Executive Officer's Compensation	Management	For	For

## Vitesco Technologies Group AG

**Meeting Date:** 5 May 2022 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000VTSC017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)	Management		
2.1	Approve Discharge of Management Board Member Andreas Wolf (from March 9, 2021) for Fiscal Year 2021	Management	For	For
2.2	Approve Discharge of Management Board Member Werner Volz (from March 9, 2021) for Fiscal Year 2021	Management	For	For
2.3	Approve Discharge of Management Board Member Ingo Holstein (from March 9, 2021) for Fiscal Year 2021	Management	For	For

# Mondrian Annual Proxy Voting

## Vitesco Technologies Group AG

**Meeting Date:** 5 May 2022

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE000VTSC017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.4	Approve Discharge of Management Board Member Klaus Hau (from October 4, 2021) for Fiscal Year 2021	Management	For	For
2.5	Approve Discharge of Management Board Member Thomas Stierle (from October 4, 2021) for Fiscal Year 2021	Management	For	For
2.6	Approve Discharge of Management Board Member Christian zur Nedden (until March 8, 2021) for Fiscal Year 2021	Management	For	For
2.7	Approve Discharge of Management Board Member Ulrike Schramm (until March 8, 2021) for Fiscal Year 2021	Management	For	For
3.1	Approve Discharge of Supervisory Board Member Siegfried Wolf (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.2	Approve Discharge of Supervisory Board Member Carsten Bruns (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.3	Approve Discharge of Supervisory Board Member Hans-Joerg Bullinger (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.4	Approve Discharge of Supervisory Board Member Manfred Eibeck (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.5	Approve Discharge of Supervisory Board Member Lothar Galli (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.6	Approve Discharge of Supervisory Board Member Yvonne Hartmetz (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.7	Approve Discharge of Supervisory Board Member Susanne Heckelsberger (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.8	Approve Discharge of Supervisory Board Member Joachim Hirsch (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.9	Approve Discharge of Supervisory Board Member Sabina Jeschke (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.10	Approve Discharge of Supervisory Board Member Michael Koepl (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.11	Approve Discharge of Supervisory Board Member Erwin Loeffler (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.12	Approve Discharge of Supervisory Board Member Klaus Rosenfeld (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.13	Approve Discharge of Supervisory Board Member Georg Schaeffler (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.14	Approve Discharge of Supervisory Board Member Ralf Schamel (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.15	Approve Discharge of Supervisory Board Member Kirsten Voerke (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.16	Approve Discharge of Supervisory Board Member Anne Zeumer (from September 15, 2021) for Fiscal Year 2021	Management	For	For
3.17	Approve Discharge of Supervisory Board Member Holger Siebenthaler (from August 25, 2021 to September 15, 2021) for Fiscal Year 2021	Management	For	For
3.18	Approve Discharge of Supervisory Board Member Cornelia Stiewing (from August 25, 2021 to September 15, 2021) for Fiscal Year 2021	Management	For	For

# Mondrian Annual Proxy Voting

## Vitesco Technologies Group AG

**Meeting Date:** 5 May 2022

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE000VTSC017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.19	Approve Discharge of Supervisory Board Member Johannes Suttmeier (from August 25, 2021 to September 15, 2021) for Fiscal Year 2021	Management	For	For
4	Ratify KPMG AG as Auditors for Fiscal Year 2022 and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2022	Management	For	For
5.1	Elect Siegfried Wolf to the Supervisory Board	Management	For	Against
5.2	Elect Hans-Joerg Bullinger to the Supervisory Board	Management	For	Against
5.3	Elect Manfred Eibeck to the Supervisory Board	Management	For	Against
5.4	Elect Susanne Heckelsberger to the Supervisory Board	Management	For	Against
5.5	Elect Joachim Hirsch to the Supervisory Board	Management	For	Against
5.6	Elect Sabina Jeschke to the Supervisory Board	Management	For	Against
5.7	Elect Klaus Rosenfeld to the Supervisory Board	Management	For	Against
5.8	Elect Georg Schaeffler to the Supervisory Board	Management	For	Against
6	Approve Remuneration Report	Management	For	For
7	Approve Remuneration Policy	Management	For	Against
8	Approve Remuneration of Supervisory Board	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

## Zhejiang Jiemei Electronic & Technology Co., Ltd.

**Meeting Date:** 5 May 2022

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE100002JM7

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

# Mondrian Annual Proxy Voting

## Zhejiang Jiemei Electronic & Technology Co., Ltd.

<b>Meeting Date:</b> 5 May 2022		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CNE100002JM7	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
5	Approve Profit Distribution	Management	For	For			
6	Approve to Appoint Auditor	Management	For	For			
7	Approve Special Report on the Deposit and Usage of Raised Funds	Management	For	For			
8	Approve Credit Line Application and Authorization of Legal Representative to Sign Loan Contract	Management	For	For			
9	Approve Provision of Guarantee	Management	For	For			
10	Approve Daily Related Party Transaction	Management	For	For			

## ZillTek Technology Corp.

<b>Meeting Date:</b> 5 May 2022		<b>Country:</b> Taiwan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> TW0006679004	
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	Approve Amendments to Articles of Association	Management	For	Against			
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	Against			
5	Approve Private Placements of Common Shares	Management	For	Against			

## AbbVie Inc.

<b>Meeting Date:</b> 6 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US00287Y1091	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director William H.L. Burnside	Management	For	For			
1.2	Elect Director Thomas C. Freyman	Management	For	For			



# Mondrian Annual Proxy Voting

## AbbVie Inc.

**Meeting Date:** 6 May 2022

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US00287Y1091

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.3	Elect Director Brett J. Hart	Management	For	For
1.4	Elect Director Edward J. Rapp	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	Require Independent Board Chair	Share Holder	Against	Against
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Share Holder	Against	For
7	Report on Board Oversight of Risks Related to Anticompetitive Practices	Share Holder	Against	For
8	Report on Congruency of Political Spending with Company Values and Priorities	Share Holder	Against	For

## AMN Healthcare Services, Inc.

**Meeting Date:** 6 May 2022

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US0017441017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Jorge A. Caballero	Management	For	For
1b	Elect Director Mark G. Foletta	Management	For	For
1c	Elect Director Teri G. Fontenot	Management	For	For
1d	Elect Director R. Jeffrey Harris	Management	For	For
1e	Elect Director Daphne E. Jones	Management	For	For
1f	Elect Director Martha H. Marsh	Management	For	For
1g	Elect Director Susan R. Salka	Management	For	For
1h	Elect Director Sylvia Trent-Adams	Management	For	For
1i	Elect Director Douglas D. Wheat	Management	For	For

# Mondrian Annual Proxy Voting

## AMN Healthcare Services, Inc.

<b>Meeting Date:</b> 6 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US0017441017	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Approve Qualified Employee Stock Purchase Plan	Management	For	For			
4	Ratify KPMG LLP as Auditors	Management	For	For			
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For			

## Barnes Group Inc.

<b>Meeting Date:</b> 6 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US0678061096	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Thomas O. Barnes	Management	For	For			
1b	Elect Director Elijah K. Barnes	Management	For	For			
1c	Elect Director Patrick J. Dempsey	Management	For	For			
1d	Elect Director Jakki L. Haussler	Management	For	For			
1e	Elect Director Richard J. Hipple	Management	For	For			
1f	Elect Director Thomas J. Hook	Management	For	For			
1g	Elect Director Daphne E. Jones	Management	For	For			
1h	Elect Director Mylle H. Mangum	Management	For	For			
1i	Elect Director Hans-Peter Manner	Management	For	For			
1j	Elect Director Anthony V. Nicolosi	Management	For	For			
1k	Elect Director JoAnna L. Sohovich	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against			
3	Ratify PricewaterhouseCoopers LLP as Auditor	Management	For	For			

# Mondrian Annual Proxy Voting

## Colgate-Palmolive Company

<b>Meeting Date:</b> 6 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 Lisa M. Edwards	Management	For	For			
1d	Elect Director C. Martin Harris	Management	For	For			
1e	Elect Director Martina Hund-Mejean	Management	For	For			
1f	Elect Director Kimberly A. Nelson	Management	For	For			
1g	Elect Director Lorrie M. Norrington	Management	For	For			
1h	Elect Director Michael B. Polk	Management	For	For			
1i	Elect Director Stephen I. Sadove	Management	For	For			
1j	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	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Share Holder	Against	For			
5	Report on Charitable Contributions	Share Holder	Against	Against			

## The Timken Company

<b>Meeting Date:</b> 6 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US8873891043	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Maria A. Crowe	Management	For	For			
1.2	Elect Director Elizabeth A. Harrell	Management	For	For			
1.3	Elect Director Richard G. Kyle	Management	For	For			
1.4	Elect Director Sarah C. Lauber	Management	For	For			

# Mondrian Annual Proxy Voting

## The Timken Company

<b>Meeting Date:</b> 6 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US8873891043	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.5	Elect Director John A. Luke, Jr.	Management	For	For			
1.6	Elect Director Christopher L. Mapes	Management	For	For			
1.7	Elect Director James F. Palmer	Management	For	For			
1.8	Elect Director Ajita G. Rajendra	Management	For	For			
1.9	Elect Director Frank C. Sullivan	Management	For	For			
1.10	Elect Director John M. Timken, Jr.	Management	For	For			
1.11	Elect Director Ward J. Timken, Jr.	Management	For	For			
1.12	Elect Director Jacqueline F. Woods	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Ratify Ernst & Young LLP as Auditors	Management	For	For			
4	Adopt Simple Majority Vote	Share Holder	Against	For			

## Advanced Energy Industries, Inc.

<b>Meeting Date:</b> 9 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US0079731008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Grant H. Beard	Management	For	For			
1.2	Elect Director Frederick A. Ball	Management	For	For			
1.3	Elect Director Anne T. DelSanto	Management	For	For			
1.4	Elect Director Tina M. Donikowski	Management	For	For			
1.5	Elect Director Ronald C. Foster	Management	For	For			
1.6	Elect Director Edward C. Grady	Management	For	For			
1.7	Elect Director Stephen D. Kelley	Management	For	For			

# Mondrian Annual Proxy Voting

## Advanced Energy Industries, Inc.

<b>Meeting Date:</b> 9 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US0079731008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.8	Elect Director Lanesha T. Minnix	Management	For	For			
1.9	Elect Director David W. Reed	Management	For	For			
1.10	Elect Director John A. Roush	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			

## Hangzhou Great Star Industrial Co., Ltd.

<b>Meeting Date:</b> 9 May 2022		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 to Adjust the Allowance of Independent Directors	Management	For	For			
7	Approve Financial Statements	Management	For	For			
8	Approve Profit Distribution	Management	For	For			
9	Approve Application of Bank Credit Lines	Management	For	For			
10	Approve to Appoint Auditor	Management	For	For			
11	Approve Foreign Exchange Derivatives Transactions	Management	For	For			
12	Approve to Increase the Amount of Financial Assistance	Management	For	For			
13	Approve Use of Idle Own Funds for Entrusted Financial Management	Management	For	Against			

# Mondrian Annual Proxy Voting

## Hangzhou Great Star Industrial Co., Ltd.

<b>Meeting Date:</b> 9 May 2022		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CNE100000RC5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
14	Approve Provision of Guarantee for Prime-Line Products Company	Management	For	For			
15	Approve Provision of Guarantee for Shop-Vac USA,LLC	Management	For	For			
16	Approve to Extend the Guarantee Period for the Wholly-owned Subsidiary	Management	For	For			
17	Elect Huang Qiaozhen as Supervisor	Management	For	For			

## Mouwasat Medical Services Co.

<b>Meeting Date:</b> 9 May 2022		<b>Country:</b> Saudi Arabia		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SA12C051UH11	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Board Report on Company Operations for FY 2021	Management	For	For			
2	Approve Auditors' Report on Company Financial Statements for FY 2021	Management	For	For			
3	Accept Financial Statements and Statutory Reports for FY 2021	Management	For	For			
4	Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of FY 2022 and Q1 of FY 2023	Management	For	For			
5	Approve Dividends of SAR 2.75 per Share for FY 2021	Management	For	For			
6	Approve Remuneration of Directors of SAR 3,150,000 for FY 2021	Management	For	For			
7	Approve Related Party Transactions with Mouwasat International Co. Limited Re: Rental Contract of Residential for the Employees	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 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: the Supply and Installation of Stainless Steel Works	Management	For	For			
12	Approve Related Party Transactions with Advision for trading Est.	Management	For	For			
13	Allow Nassir Al Subeiee to Be Involved with Competitor Companies	Management	For	For			
14	Allow Mohammed Al Saleem to Be Involved with Competitor Companies	Management	For	For			

# Mondrian Annual Proxy Voting

## Mouwasat Medical Services Co.

<b>Meeting Date:</b> 9 May 2022		<b>Country:</b> Saudi Arabia		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SA12C051UH11	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
15	Approve Discontinue the Transfer of Net Income to Statutory Reserve	Management	For	For			
16	Approve Discharge of Directors for FY 2021	Management	For	For			

## 3M Company

<b>Meeting Date:</b> 10 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US88579Y1010	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Thomas Tony K. Brown	Management	For	For			
1b	Elect Director Pamela J. Craig	Management	For	For			
1c	Elect Director David B. Dillon	Management	For	For			
1d	Elect Director Michael L. Eskew	Management	For	For			
1e	Elect Director James R. Fitterling	Management	For	For			
1f	Elect Director Amy E. Hood	Management	For	For			
1g	Elect Director Muhtar Kent	Management	For	For			
1h	Elect Director Suzan Kereere	Management	For	For			
1i	Elect Director Dambisa F. Moyo	Management	For	For			
1j	Elect Director Gregory R. Page	Management	For	For			
1k	Elect Director Michael F. Roman	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	Report on Environmental Costs and Impact on Diversified Shareholders	Share Holder	Against	Against			
5	Report on Operations in Communist China	Share Holder	Against	Against			

# Mondrian Annual Proxy Voting

## ASM Pacific Technology Limited

**Meeting Date:** 10 May 2022 **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
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	Approve Change of Company Name	Management	For	For
8	Amend Memorandum and Articles of Association	Management	For	For
9	Adopt Amended and Restated Memorandum and Articles of Association	Management	For	For
10	Elect Orasa Livasiri as Director	Management	For	For
11	Elect Wong Hon Yee as Director	Management	For	For
12	Elect Tang Koon Hung, Eric as Director	Management	For	For
13	Elect Paulus Antonius Henricus Verhagen as Director	Management	For	For
14	Authorize Board to Fix Remuneration of Directors	Management	For	For

## Gestamp Automocion SA

**Meeting Date:** 10 May 2022 **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



# Mondrian Annual Proxy Voting

## Gestamp Automocion SA

<b>Meeting Date:</b> 10 May 2022		<b>Country:</b> Spain		<b>Meeting Type:</b> Annual		<b>ISIN:</b> ES0105223004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
5.1	Amend Article 19 Re: Board of Directors	Management	For	For			
5.2	Amend Article 22 Re: Director Remuneration	Management	For	For			
6	Approve Related-Party Transactions	Management	For	For			
7	Advisory Vote on Remuneration Report	Management	For	For			
8	Renew Appointment of Ernst & Young as Auditor	Management	For	For			
9	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For			
10	Approve Minutes of Meeting	Management	For	For			

## Innergex Renewable Energy Inc.

<b>Meeting Date:</b> 10 May 2022		<b>Country:</b> Canada		<b>Meeting Type:</b> Annual/Special		<b>ISIN:</b> CA45790B1040	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Daniel Lafrance	Management	For	For			
1.2	Elect Director Ross J. Beaty	Management	For	For			
1.3	Elect Director Pierre G. Brodeur	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 Dalton James Patrick McGuinty	Management	For	For			
1.8	Elect Director Monique Mercier	Management	For	For			
1.9	Elect Director Ouma Sananikone	Management	For	For			
1.10	Elect Director Louis Veci	Management	For	For			
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For			

# Mondrian Annual Proxy Voting

## Innergex Renewable Energy Inc.

**Meeting Date:** 10 May 2022 **Country:** Canada **Meeting Type:** Annual/Special **ISIN:** CA45790B1040

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Reduction in Stated Capital	Management	For	For
4	Advisory Vote on Executive Compensation Approach	Management	For	For

## Koninklijke Philips NV

**Meeting Date:** 10 May 2022 **Country:** Netherlands **Meeting Type:** Annual **ISIN:** NL0000009538

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	President's Speech	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.c	Approve Dividends of EUR 0.85 Per Share	Management	For	For
2.d	Approve Remuneration Report	Management	For	Against
2.e	Approve Discharge of Management Board	Management	For	For
2.f	Approve Discharge of Supervisory Board	Management	For	For
3.a	Reelect Paul Stoffels to Supervisory Board	Management	For	For
3.b	Reelect Marc Harrison to Supervisory Board	Management	For	For
3.c	Elect Herna Verhagen to Supervisory Board	Management	For	For
3.d	Elect Sanjay Poonen to Supervisory Board	Management	For	For
4	Ratify Ernst & Young Accountants LLP as Auditors	Management	For	For
5.a	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Management	For	For
5.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
7	Approve Cancellation of Repurchased Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Koninklijke Philips NV

Meeting Date: 10 May 2022		Country: Netherlands		Meeting Type: Annual		ISIN: NL0000009538	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
8	Other Business (Non-Voting)				Management		

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

Meeting Date: 10 May 2022		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
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 Appraisal and Remuneration of Director				Management	For	For
8	Approve Appraisal and Remuneration of Independent Directors				Management	For	For
9	Approve Appraisal and Remuneration of Supervisor				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

# Mondrian Annual Proxy Voting

## Waste Management, Inc.

**Meeting Date:** 10 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US94106L1098

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director James C. Fish, Jr.	Management	For	For
1b	Elect Director Andres R. Gluski	Management	For	For
1c	Elect Director Victoria M. Holt	Management	For	For
1d	Elect Director Kathleen M. Mazzarella	Management	For	For
1e	Elect Director Sean E. Menke	Management	For	For
1f	Elect Director William B. Plummer	Management	For	For
1g	Elect Director John C. Pope	Management	For	For
1h	Elect Director Maryrose T. Sylvester	Management	For	For
1i	Elect Director Thomas H. Weidemeyer	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	Report on Civil Rights Audit	Share Holder	Against	For

## Boralex Inc.

**Meeting Date:** 11 May 2022 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA09950M3003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Andre Courville	Management	For	For
1.2	Elect Director Lise Croteau	Management	For	For
1.3	Elect Director Patrick Decostre	Management	For	For
1.4	Elect Director Ghyslain Deschamps	Management	For	For
1.5	Elect Director Marie-Claude Dumas	Management	For	For
1.6	Elect Director Marie Giguere	Management	For	For

# Mondrian Annual Proxy Voting

## Boralex Inc.

**Meeting Date:** 11 May 2022 **Country:** Canada **Meeting Type:** Annual **ISIN:** CA09950M3003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.7	Elect Director Ines Kolmsee	Management	For	For
1.8	Elect Director Patrick Lemaire	Management	For	For
1.9	Elect Director Alain Rheaume	Management	For	For
1.10	Elect Director Zin Smati	Management	For	For
1.11	Elect Director Dany St-Pierre	Management	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote on Executive Compensation Approach	Management	For	For

## Eni SpA

**Meeting Date:** 11 May 2022 **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
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
2	Approve Allocation of Income	Management	For	For
4	Amend Regulations on General Meetings	Management	For	For
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For
4	Amend Regulations on General Meetings	Management	For	For
5	Approve Second Section of the Remuneration Report	Management	For	For
6	Authorize Use of Available Reserves for Dividend Distribution	Management	For	For
5	Approve Second Section of the Remuneration Report	Management	For	For

# Mondrian Annual Proxy Voting

## Eni SpA

**Meeting Date:** 11 May 2022 **Country:** Italy **Meeting Type:** Annual/Special **ISIN:** IT0003132476

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Authorize Use of Available Reserves for Dividend Distribution	Management	For	For
7	Authorize Capitalization of Reserves for Dividend Distribution	Management	For	For
8	Authorize Cancellation of Treasury Shares without Reduction of Share Capital	Management	For	For
7	Authorize Capitalization of Reserves for Dividend Distribution	Management	For	For
8	Authorize Cancellation of Treasury Shares without Reduction of Share Capital	Management	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Management	None	Against

## Global Medical REIT Inc.

**Meeting Date:** 11 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US37954A2042

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Jeffrey M. Busch	Management	For	For
1.2	Elect Director Matthew L. Cypher	Management	For	For
1.3	Elect Director Ronald Marston	Management	For	For
1.4	Elect Director Roscoe Moore, Jr.	Management	For	For
1.5	Elect Director Henry E. Cole	Management	For	For
1.6	Elect Director Zhang Huiqi	Management	For	For
1.7	Elect Director Paula R. Crowley	Management	For	For
1.8	Elect Director Lori Wittman	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

Thales SA					
Meeting Date: 11 May 2022		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 2.56 per Share	Management	For	For	
4	Approve Transaction with a Dassault Systemes SE	Management	For	For	
5	Reelect Anne Claire Taittinger as Director	Management	For	For	
6	Reelect Charles Edelstenne as Director	Management	For	Against	
7	Reelect Eric Trappier as Director	Management	For	Against	
8	Reelect Loik Segalen as Director	Management	For	Against	
9	Reelect Marie-Francoise Walbaum as Director	Management	For	Against	
10	Reelect Patrice Caine as Director	Management	For	Against	
11	Approve Compensation of Patrice Caine, Chairman and CEO	Management	For	For	
12	Approve Compensation Report of Corporate Officers	Management	For	For	
13	Approve Remuneration Policy of Chairman and CEO	Management	For	For	
14	Approve Remuneration Policy of Directors	Management	For	For	
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
16	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For	
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 159 Million	Management	For	Against	
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with a Binding Priority Right up to Aggregate Nominal Amount of EUR 60 Million	Management	For	Against	
19	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 60 Million	Management	For	Against	
20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Management	For	Against	
21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	Against	
22	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 17-21 at EUR 180 Million	Management	For	For	

# Mondrian Annual Proxy Voting

## Thales SA

<b>Meeting Date:</b> 11 May 2022		<b>Country:</b> France		<b>Meeting Type:</b> Annual/Special		<b>ISIN:</b> FR0000121329	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
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			
25	Reelect Ann Taylor as Director	Management	For	For			

## Verallia SA

<b>Meeting Date:</b> 11 May 2022		<b>Country:</b> France		<b>Meeting Type:</b> Annual/Special		<b>ISIN:</b> FR0013447729	
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 1.05 per Share	Management	For	For			
4	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For			
5	Elect Patrice Lucas as Director	Management	For	For			
6	Elect Didier Debrosse as Director	Management	For	For			
7	Elect Mme Beatriz Peinado Vallejo as Representative of Employee Shareholders to the Board	Management	For	Against			
8	Elect Matthieu Cantin as Representative of Employee Shareholders to the Board and Pedro Barandas as Alternate Representative of Employee Shareholders to the Board	Management	None	For			
9	Approve Compensation Report of Corporate Officers	Management	For	For			
10	Approve Compensation of Michel Giannuzzi, Chairman and CEO	Management	For	Against			
11	Approve Remuneration Policy of Michel Giannuzzi, Chairman and CEO Until 11 May 2022	Management	For	For			
12	Approve Remuneration Policy of Patrice Lucas, Vice-CEO Until 11 May 2022	Management	For	For			
13	Approve Remuneration Policy of Patrice Lucas, CEO From 12 May 2022	Management	For	For			
14	Approve Remuneration Policy of Michel Giannuzzi, Chairman of the Board From 12 May 2022	Management	For	For			



# Mondrian Annual Proxy Voting

## Verallia SA

**Meeting Date:** 11 May 2022 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0013447729

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
15	Approve Remuneration Policy of Directors	Management	For	For
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
18	Authorize Capitalization of Reserves of Up to EUR 83 Million for Bonus Issue or Increase in Par Value	Management	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 206 Million	Management	For	For
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with a Binding Priority Right up to Aggregate Nominal Amount of EUR 83 Million	Management	For	For
21	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million	Management	For	For
22	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 40 Million	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 Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 19-22	Management	For	For
25	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	Against
26	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Management	For	For
28	Amend Article 15 of Bylaws Re: Directors Length of Term	Management	For	For
29	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Wabash National Corporation

**Meeting Date:** 11 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US9295661071

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Therese M. Bassett	Management	For	For

# Mondrian Annual Proxy Voting

## Wabash National Corporation

<b>Meeting Date:</b> 11 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US9295661071	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1b	Elect Director John G. Boss	Management	For	For			
1c	Elect Director Larry J. Magee	Management	For	For			
1d	Elect Director Ann D. Murtlow	Management	For	For			
1e	Elect Director Scott K. Sorensen	Management	For	For			
1f	Elect Director Stuart A. Taylor, II	Management	For	For			
1g	Elect Director Brent L. Yeagy	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Ratify Ernst & Young LLP as Auditors	Management	For	For			

## Arcadis NV

<b>Meeting Date:</b> 12 May 2022		<b>Country:</b> Netherlands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> NL0006237562	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.a	Open Meeting	Management					
1.b	Receive Announcements (non-voting)	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 of EUR 0.70 Per Share	Management	For	For			
4.c	Approve Special Dividends of EUR 0.60 Per Share	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			

# Mondrian Annual Proxy Voting

## Arcadis NV

**Meeting Date:** 12 May 2022 **Country:** Netherlands **Meeting Type:** Annual **ISIN:** NL0006237562

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7.a	Approve Remuneration Report for Executive Board	Management	For	For
7.b	Approve Remuneration Report for Supervisory Board	Management	For	For
8.a	Reelect M.C. (Michael) Putnam to Supervisory Board	Management	For	For
8.b	Announce Vacancies on the Supervisory Board	Management		
9.a	Grant Board Authority to Issue Shares up to 10 Percent of Issued Capital	Management	For	For
9.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Management	For	For
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
11	Other Business (Non-Voting)	Management		
12	Close Meeting	Management		

## Avient Corporation

**Meeting Date:** 12 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US05368V1061

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Robert E. Abernathy	Management	For	For
1.2	Elect Director Richard H. Fearon	Management	For	For
1.3	Elect Director Gregory J. Goff	Management	For	For
1.4	Elect Director Neil Green	Management	For	For
1.5	Elect Director William R. Jellison	Management	For	For
1.6	Elect Director Sandra Beach Lin	Management	For	For
1.7	Elect Director Kim Ann Mink	Management	For	For
1.8	Elect Director Ernest Nicolas	Management	For	For
1.9	Elect Director Robert M. Patterson	Management	For	For

# Mondrian Annual Proxy Voting

## Avient Corporation

**Meeting Date:** 12 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US05368V1061

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.10	Elect Director Kerry J. Preete	Management	For	For
1.11	Elect Director Patricia Verduin	Management	For	For
1.12	Elect Director William A. Wulfsohn	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For

## BP Plc

**Meeting Date:** 12 May 2022 **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
2	Approve Remuneration Report	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve Net Zero - From Ambition to Action Report	Management	For	For
2	Approve Remuneration Report	Management	For	For
4	Re-elect Helge Lund as Director	Management	For	For
3	Approve Net Zero - From Ambition to Action Report	Management	For	For
5	Re-elect Bernard Looney as Director	Management	For	For
4	Re-elect Helge Lund as Director	Management	For	For
5	Re-elect Bernard Looney as Director	Management	For	For
6	Re-elect Murray Auchincloss 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

# Mondrian Annual Proxy Voting

BP Plc					
Meeting Date: 12 May 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0007980591	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7	Re-elect Paula Reynolds as Director	Management	For	For	
8	Re-elect Pamela Daley as Director	Management	For	For	
9	Re-elect Melody Meyer as Director	Management	For	For	
8	Re-elect Pamela Daley as Director	Management	For	For	
10	Re-elect Sir John Sawers as Director	Management	For	For	
9	Re-elect Melody Meyer as Director	Management	For	For	
10	Re-elect Sir John Sawers as Director	Management	For	For	
11	Re-elect Tushar Morzaria as Director	Management	For	For	
12	Re-elect Karen Richardson as Director	Management	For	For	
11	Re-elect Tushar Morzaria 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	
13	Re-elect Johannes Teyssen as Director	Management	For	For	
14	Reappoint Deloitte LLP as Auditors	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	Approve ShareMatch UK Plan	Management	For	For	
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
17	Approve Sharesave UK Plan	Management	For	For	
16	Approve ShareMatch UK Plan	Management	For	For	
17	Approve Sharesave UK Plan	Management	For	For	
18	Authorise UK Political Donations and Expenditure	Management	For	For	

# Mondrian Annual Proxy Voting

BP Plc					
<b>Meeting Date:</b> 12 May 2022		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual	
				<b>ISIN:</b> GB0007980591	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
19	Authorise Issue of Equity	Management	For	For	
18	Authorise UK Political Donations and Expenditure	Management	For	For	
20	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
19	Authorise Issue of Equity	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	
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	
24	Approve Shareholder Resolution on Climate Change Targets	Share Holder	Against	Against	
24	Approve Shareholder Resolution on Climate Change Targets	Shareholder	Against	Against	
24	Approve Shareholder Resolution on Climate Change Targets	Share Holder	Against	Against	

ContourGlobal Plc					
<b>Meeting Date:</b> 12 May 2022		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual	
				<b>ISIN:</b> GB00BF448H58	
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 Craig Huff as Director	Management	For	Against	
4	Re-elect Joseph Brandt as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## ContourGlobal Plc

**Meeting Date:** 12 May 2022 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BF448H58

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Re-elect Stefan Schellinger as Director	Management	For	For
6	Re-elect Gregg Zeitlin as Director	Management	For	For
7	Re-elect Alejandro Santo Domingo as Director	Management	For	For
8	Re-elect Ronald Trachsel as Director	Management	For	For
9	Re-elect Daniel Camus as Director	Management	For	For
10	Re-elect Alan Gillespie as Director	Management	For	For
11	Re-elect Mariana Gheorghe as Director	Management	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
13	Authorise the Audit & Risk Committee 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	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For
19	Authorise UK Political Donations and Expenditure	Management	For	For

## Fresenius Medical Care AG & Co. KGaA

**Meeting Date:** 12 May 2022 **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 2021	Management	For	For
2	Approve Allocation of Income and Dividends of EUR 1.35 per Share	Management	For	For
3	Approve Discharge of Personally Liable Partner for Fiscal Year 2021	Management	For	For

# Mondrian Annual Proxy Voting

## Fresenius Medical Care AG & Co. KGaA

<b>Meeting Date:</b> 12 May 2022		<b>Country:</b> Germany		<b>Meeting Type:</b> Annual		<b>ISIN:</b> DE0005785802	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For			
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022 and for the Review of Interim Financial Statements for Fiscal Year 2022	Management	For	For			
6	Approve Remuneration Report	Management	For	For			

## GrafTech International Ltd.

<b>Meeting Date:</b> 12 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US3843135084	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Denis A. Turcotte	Management	For	For			
1.2	Elect Director Michel J. Dumas	Management	For	Against			
1.3	Elect Director Leslie D. Dunn	Management	For	For			
1.4	Elect Director Jean-Marc Germain	Management	For	For			
1.5	Elect Director David Gregory	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			

## Lloyds Banking Group Plc

<b>Meeting Date:</b> 12 May 2022		<b>Country:</b> United Kingdom		<b>Meeting Type:</b> Annual		<b>ISIN:</b> GB0008706128	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Elect Harmeen Mehta as Director	Management	For	For			



# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

**Meeting Date:** 12 May 2022

**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
3	Elect Charlie Nunn as Director	Management	For	For
2	Elect Harmeen Mehta as Director	Management	For	For
4	Re-elect Robin Budenberg as Director	Management	For	For
3	Elect Charlie Nunn as Director	Management	For	For
4	Re-elect Robin Budenberg as Director	Management	For	For
5	Re-elect William Chalmers as Director	Management	For	For
6	Re-elect Alan Dickinson as Director	Management	For	For
5	Re-elect William Chalmers as Director	Management	For	For
7	Re-elect Sarah Legg as Director	Management	For	For
6	Re-elect Alan Dickinson as Director	Management	For	For
7	Re-elect Sarah Legg as Director	Management	For	For
8	Re-elect Lord Lupton as Director	Management	For	For
9	Re-elect Amanda Mackenzie as Director	Management	For	For
8	Re-elect Lord Lupton as Director	Management	For	For
10	Re-elect Catherine Woods as Director	Management	For	For
9	Re-elect Amanda Mackenzie as Director	Management	For	For
10	Re-elect Catherine Woods as Director	Management	For	For
11	Approve Remuneration Report	Management	For	For
12	Approve Final Dividend	Management	For	For
11	Approve Remuneration Report	Management	For	For
12	Approve Final Dividend	Management	For	For

# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

**Meeting Date:** 12 May 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Reappoint Deloitte LLP as Auditors	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	Approve Share Incentive Plan	Management	For	For
15	Approve Share Incentive Plan	Management	For	For
16	Authorise UK Political Donations and Expenditure	Management	For	For
17	Authorise Issue of Equity	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 in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
18	Authorise Issue of Equity in Relation to the Issue of Regulatory Capital Convertible Instruments	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
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 Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of Regulatory Capital Convertible Instruments	Management	For	For
22	Authorise Market Purchase of Ordinary Shares	Management	For	For
23	Authorise Market Purchase of Preference Shares	Management	For	For
22	Authorise Market Purchase of Ordinary Shares	Management	For	For
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

## Lloyds Banking Group Plc

**Meeting Date:** 12 May 2022 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB0008706128

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
23	Authorise Market Purchase of Preference Shares	Management	For	For
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## TTM Technologies, Inc.

**Meeting Date:** 12 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US87305R1095

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Thomas T. Edman	Management	For	For
1.2	Elect Director Chantel E. Lenard	Management	For	For
1.3	Elect Director Dov S. Zakheim	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify KPMG LLP as Auditors	Management	For	For

## United Electronics Co.

**Meeting Date:** 12 May 2022 **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 2021	Management	For	For
2	Approve Auditors' Report on Company Financial Statements for FY 2021	Management	For	For
3	Accept Financial Statements and Statutory Reports for FY 2021	Management	For	For
4	Approve Discharge of Directors for FY 2021	Management	For	For
5	Ratify Distributed Dividends of SAR 4.5 per Share for the First Half and Second Half of FY 2021	Management	For	For
6	Ratify Auditors and Fix Their Remuneration for Q2, Q3 and Annual Statement of FY 2022 and Q1 of FY 2023	Management	For	For

# Mondrian Annual Proxy Voting

## United Electronics Co.

**Meeting Date:** 12 May 2022

**Country:** Saudi Arabia

**Meeting Type:** Annual

**ISIN:** SA12U0RHUHH8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Approve Interim Dividends Semi Annually or Quarterly for FY 2022	Management	For	For
8	Approve Related Party Transactions with Abdullatif and Mohammed Al-Fozan Company Re: Warehouse Lease	Management	For	For
9	Approve Related Party Transactions with Abdullatif and Mohammed Al-Fozan Company Re: Land Lease	Management	For	For
10	Approve Related Party Transactions Re: Madar Building Materials Company	Management	For	For
11	Approve Related Party Transactions with United Home Appliances Company Re: Lease Contract for Sales Space at the Extra Showroom	Management	For	For
12	Approve Related Party Transactions with United Home Appliances Company Re: Services Legal Agreement	Management	For	For
13	Approve Related Party Transactions with Al Fozan Holding Company Re: Services Legal Agreement	Management	For	For
14	Approve Related Party Transactions with United Home Appliances Company Re: Commercial Transactions	Management	For	For
15	Approve Related Party Transactions with Al Fozan Holding Company Re: Commercial Transactions	Management	For	For
16	Approve Related Party Transactions Re: Retal for Urban Development Company	Management	For	For
17	Approve Related Party Transactions Re: Madar Hardware Company	Management	For	For
18	Approve Related Party Transactions Re: Madar Electrical Company	Management	For	For
19	Elect Mohammed Al Obeid as Members of Audit Committee	Management	For	Against
20	Amend Audit Committee Charter	Management	For	For

## Duerr AG

**Meeting Date:** 13 May 2022

**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 2021 (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 2021	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For

# Mondrian Annual Proxy Voting

## Duerr AG

**Meeting Date:** 13 May 2022 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005565204

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Ratify Deloitte GmbH as Auditors for Fiscal Year 2022 and for the Review of Interim Financial Statements for the Fiscal Year 2022 and the First Quarter of Fiscal Year 2023	Management	For	For
6	Approve Remuneration Report	Management	For	For
7	Approve Remuneration of Supervisory Board	Management	For	For

## PVR Limited

**Meeting Date:** 13 May 2022 **Country:** India **Meeting Type:** Special **ISIN:** INE191H01014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Shifting of Registered Office of the Company and Amend Memorandum of Association	Management	For	For

## Sany Heavy Industry Co., Ltd.

**Meeting Date:** 13 May 2022 **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
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 Plan 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

# Mondrian Annual Proxy Voting

## Sany Heavy Industry Co., Ltd.

<b>Meeting Date:</b> 13 May 2022		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CNE000001F70	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
9	Approve Provision of Guarantee to Subsidiary	Management	For	Against			
10	Approve Estimated External Guarantee Provision of Wholly-owned Subsidiary	Management	For	For			
11	Approve to Appoint Auditor	Management	For	For			
12	Approve Issuance of Accounts Receivable Asset-backed Securities	Management	For	For			
13	Approve Financial Derivatives Business	Management	For	For			
14	Approve Use of Idle Own Funds for Investment in Financial Products	Management	For	Against			
15	Approve Report of the Independent Directors	Management	For	For			
16	Approve Employee Share Purchase Plan (Draft) and Summary	Share Holder	For	For			
17	Approve Methods to Assess the Performance of Plan Participants	Share Holder	For	For			
18	Approve Authorization of Board to Handle All Related Matters	Share Holder	For	For			

## The Progressive Corporation

<b>Meeting Date:</b> 13 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US7433151039	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Philip Bleser	Management	For	For			
1b	Elect Director Stuart B. Burgdoerfer	Management	For	For			
1c	Elect Director Pamela J. Craig	Management	For	For			
1d	Elect Director Charles A. Davis	Management	For	For			
1e	Elect Director Roger N. Farah	Management	For	For			
1f	Elect Director Lawton W. Fitt	Management	For	For			
1g	Elect Director Susan Patricia Griffith	Management	For	For			
1h	Elect Director Devin C. Johnson	Management	For	For			

# Mondrian Annual Proxy Voting

## The Progressive Corporation

**Meeting Date:** 13 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US7433151039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1i	Elect Director Jeffrey D. Kelly	Management	For	For
1j	Elect Director Barbara R. Snyder	Management	For	For
1k	Elect Director Jan E. Tighe	Management	For	For
1l	Elect Director Kahina Van Dyke	Management	For	For
2	Amend Non-Employee Director Omnibus Stock Plan	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For

## Abdullah Al Othaim Markets Co.

**Meeting Date:** 16 May 2022 **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 2021	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports for FY 2021	Management	For	For
3	Approve Board Report on Company Operations for FY 2021	Management	For	For
4	Approve Discharge of Directors for FY 2021	Management	For	For
5	Ratify Auditors and Fix Their Remuneration for Q2, Q3, Q4 and Annual Statement of FY 2022 and Q1 of FY 2023	Management	For	For
6	Approve Interim Dividends Semi Annually or Quarterly for FY 2022	Management	For	For
7	Approve Authorization of the Board Regarding Future Related Party Transactions According to Article 71 of the Companies Law	Management	For	For
8	Approve the Amended Remuneration Policy for Members of the Board, Committees and Executive management	Management	For	For
9	Approve Corporate Social Responsibility Policy	Management	For	For
10	Approve Competing Business Standards Policy	Management	For	For
11	Approve Related Party Transactions with Abdullah Saleh Al Othaim and Sons Charity Establishment	Management	For	For

# Mondrian Annual Proxy Voting

## Abdullah Al Othaim Markets Co.

**Meeting Date:** 16 May 2022 **Country:** Saudi Arabia **Meeting Type:** Annual **ISIN:** SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Approve Related Party Transactions with Abdullah Al Othaim Investment Company Re: Lease of Administrative Offices	Management	For	For
13	Approve Related Party Transactions with Abdullah Al Othaim Investment Company Re: Electricity Services and Common Benefits	Management	For	For
14	Approve Related Party Transactions with Saudi Pillar Company for Constructions Re: Establish a Project for the Company in Tabuk City	Management	For	For
15	Approve Related Party Transactions with Saudi Pillar Company for Constructions Re: Establish a Project for the Company in Riyadh City	Management	For	For
16	Approve Related Party Transactions with Seven Service Company Re: Commissionsfor Selling Goods	Management	For	For
17	Approve Related Party Transactions with Shorfat Al Jazeerah Company	Management	For	For
18	Approve Related Party Transactions with Marafeg Al Tashgeel Company	Management	For	For
19	Approve Related Party Transactions with Al-Jouf Agricultural Company	Management	For	For
20	Approve Related Party Transactions with Arab for Agricultural Services Company	Management	For	For
21	Approve Related Party Transactions with Jarir Marketing company	Management	For	For
22	Approve Related Party Transactions with General Organization for Social Insurance	Management	For	For
23	Approve Related Party Transactions with Almarai Company	Management	For	For

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

**Meeting Date:** 16 May 2022 **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
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



# Mondrian Annual Proxy Voting

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

**Meeting Date:** 16 May 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100000CS3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
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	Against
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	Approve Amendments to Articles of Association	Management	For	For
16	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For
17	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
18	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	For
19	Amend Working System for Independent Directors	Management	For	For
20	Amend Management System of Raised Funds	Management	For	For
21	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	Management	For	For

## Tongwei Co., Ltd.

**Meeting Date:** 16 May 2022 **Country:** China **Meeting Type:** Annual **ISIN:** 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

# Mondrian Annual Proxy Voting

Tongwei Co., Ltd.					
Meeting Date: 16 May 2022		Country: China		Meeting Type: Annual	
				ISIN: CNE000001GS3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4	Approve Financial Statements	Management	For	For	
5	Approve Profit Distribution	Management	For	For	
6	Approve Report of the Independent Directors	Management	For	For	
7	Approve to Appoint Auditor	Management	For	For	
8	Approve Comprehensive Credit Line Application	Management	For	For	
9	Approve Provision of Guarantee	Management	For	Against	
10	Approve Provision of Guarantee for Corporate Customers	Management	For	For	
11	Approve Bill Pool Business	Management	For	Against	
12	Approve Issuance of Super Short-term Commercial Papers	Management	For	For	
13	Approve Issuance of Medium-term Notes	Management	For	For	
14	Approve Adjustment of Allowances for Directors and Supervisors	Management	For	For	
15	Approve Amendments to Articles of Association	Management	For	For	
16	Approve Amendment or Re-formulation of Systems	Management	For	Against	
17	Approve Implementation Progress and Follow-up Plan of High-purity Crystalline Silicon and Solar Cell Business	Management	For	For	
18.1	Elect Liu Hanyuan as Director	Management	For	For	
18.2	Elect Xie Yi as Director	Management	For	For	
18.3	Elect Yan Hu as Director	Management	For	For	
18.4	Elect Liu Shuqi as Director	Management	For	For	
18.5	Elect Wang Xiaohui as Director	Management	For	For	
18.6	Elect Ding Yi as Director	Management	For	For	
19.1	Elect Fu Daiguo as Director	Management	For	For	
19.2	Elect Jiang Yumei as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## Tongwei Co., Ltd.

<b>Meeting Date:</b> 16 May 2022		<b>Country:</b> China	<b>Meeting Type:</b> Annual	<b>ISIN:</b> CNE000001GS3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
19.3	Elect Song Dongsheng as Director	Management	For	For	
20.1	Elect Deng San as Supervisor	Management	For	For	
20.2	Elect Cui Yong as Supervisor	Management	For	For	

## Zhejiang Jiemei Electronic & Technology Co., Ltd.

<b>Meeting Date:</b> 16 May 2022		<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100002JM7	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Company's Eligibility for Private Placement of Shares	Management	For	For	
2.1	Approve Share Type and Par Value	Management	For	For	
2.2	Approve Issue Manner and Issue Time	Management	For	For	
2.3	Approve Target Subscribers and Subscription Method	Management	For	For	
2.4	Approve Pricing Reference Date, Issue Price and Pricing Manner	Management	For	For	
2.5	Approve Issue Size	Management	For	For	
2.6	Approve Lock-up Period	Management	For	For	
2.7	Approve Listing Exchange	Management	For	For	
2.8	Approve Distribution Arrangement of Cumulative Earnings	Management	For	For	
2.9	Approve Scale and Use of Proceeds	Management	For	For	
2.10	Approve Resolution Validity Period	Management	For	For	
3	Approve Private Placement of Shares	Management	For	For	
4	Approve Feasibility Analysis Report on the Use of Proceeds	Management	For	For	
5	Approve Report on the Usage of Previously Raised Funds	Management	For	For	
6	Approve Related Party Transactions in Connection to Private Placement	Management	For	For	

# Mondrian Annual Proxy Voting

## Zhejiang Jiemei Electronic & Technology Co., Ltd.

<b>Meeting Date:</b> 16 May 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100002JM7	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
7	Approve Share Subscription Agreement	Management	For	For			
8	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Management	For	For			
9	Approve Authorization of Board to Handle All Related Matters	Management	For	For			
10	Approve Shareholder Return Plan	Management	For	For			
11	Approve Whitewash Waiver and Related Transactions	Management	For	For			

## Amkor Technology, Inc.

<b>Meeting Date:</b> 17 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US0316521006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director James J. Kim	Management	For	For			
1.2	Elect Director Susan Y. Kim	Management	For	For			
1.3	Elect Director Giel Rutten	Management	For	For			
1.4	Elect Director Douglas A. Alexander	Management	For	For			
1.5	Elect Director Roger A. Carolin	Management	For	For			
1.6	Elect Director Winston J. Churchill	Management	For	For			
1.7	Elect Director Daniel Liao	Management	For	For			
1.8	Elect Director MaryFrances McCourt	Management	For	For			
1.9	Elect Director Robert R. Morse	Management	For	For			
1.10	Elect Director Gil C. Tily	Management	For	For			
1.11	Elect Director David N. Watson	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against			
3	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For			

# Mondrian Annual Proxy Voting

## B&S Group SA

**Meeting Date:** 17 May 2022 **Country:** Luxembourg **Meeting Type:** Annual **ISIN:** LU1789205884

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Discharge of Executive Board	Management	For	For
4	Approve Discharge of Supervisory Board	Management	For	For
5	Approve Allocation of Income and Dividends	Management	For	For
6	Reelect J.A. (Jan Arie) van Barneveld to Supervisory Board	Management	For	For
7	Reelect W. (Willem) Blijdorp to Supervisory Board	Management	For	For
8	Renew Appointment of Deloitte Audit S.a.r.l. as Auditor	Management	For	For

## Coface SA

**Meeting Date:** 17 May 2022 **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 1.50 per Share	Management	For	For
4	Ratify Appointment of David Gansberg as Director	Management	For	For
5	Reelect Sharon MacBeath as Director	Management	For	For
6	Elect Laurent Musy as Director	Management	For	For
7	Elect Laetitia Leonard-Reuter as Director	Management	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
9	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For
10	Approve Compensation Report of Corporate Officers	Management	For	For

# Mondrian Annual Proxy Voting

## Coface SA

**Meeting Date:** 17 May 2022 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0010667147

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
11	Approve Compensation of Bernardo Sanchez Incera, Chairman of the Board	Management	For	For
12	Approve Compensation of Xavier Durand, CEO	Management	For	For
13	Approve Remuneration Policy of Directors	Management	For	For
14	Approve Remuneration Policy of Chairman of the Board	Management	For	For
15	Approve Remuneration Policy of CEO	Management	For	For
16	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
17	Authorize Capitalization of Reserves of Up to EUR 75 Million for Bonus Issue or Increase in Par Value	Management	For	For
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 115 Million	Management	For	For
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 29 Million	Management	For	For
20	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 29 Million	Management	For	For
21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For
23	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Management	For	For
24	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## NORMA Group SE

**Meeting Date:** 17 May 2022 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000A1H8BV3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.75 per Share	Management	For	For
3.1	Approve Discharge of Management Board Member Michael Schneider for Fiscal Year 2021	Management	For	For

# Mondrian Annual Proxy Voting

## NORMA Group SE

**Meeting Date:** 17 May 2022 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE000A1H8BV3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.2	Approve Discharge of Management Board Member Friedrich Klein for Fiscal Year 2021	Management	For	For
3.3	Approve Discharge of Management Board Member Annette Stieve for Fiscal Year 2021	Management	For	For
4.1	Approve Discharge of Supervisory Board Member Guenter Hauptmann for Fiscal Year 2021	Management	For	For
4.2	Approve Discharge of Supervisory Board Member Erika Schulte for Fiscal Year 2021	Management	For	For
4.3	Approve Discharge of Supervisory Board Member Rita Forst for Fiscal Year 2021	Management	For	For
4.4	Approve Discharge of Supervisory Board Member Miguel Borrego for Fiscal Year 2021	Management	For	For
4.5	Approve Discharge of Supervisory Board Member Knut Michelberger for Fiscal Year 2021	Management	For	For
4.6	Approve Discharge of Supervisory Board Member Mark Wilhelms for Fiscal Year 2021	Management	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2022	Management	For	For
6	Approve Remuneration Report	Management	For	Against

## Societe Generale SA

**Meeting Date:** 17 May 2022 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000130809

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 1.65 per Share	Management	For	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For
5	Approve Remuneration Policy of Chairman of the Board	Management	For	For
6	Approve Remuneration Policy of CEO and Vice-CEOs	Management	For	For
7	Approve Remuneration Policy of Directors	Management	For	For
8	Approve Compensation Report of Corporate Officers	Management	For	For

# Mondrian Annual Proxy Voting

Societe Generale SA					
Meeting Date: 17 May 2022		Country: France		Meeting Type: Annual/Special	
				ISIN:	FR0000130809
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
9	Approve Compensation of Lorenzo Bini Smaghi, Chairman of the Board	Management	For	For	
10	Approve Compensation of Frederic Oudea, CEO	Management	For	For	
11	Approve Compensation of Philippe Aymerich, Vice-CEO	Management	For	For	
12	Approve Compensation of Diony Lebot, Vice-CEO	Management	For	For	
13	Approve the Aggregate Remuneration Granted in 2021 to Certain Senior Management, Responsible Officers, and Risk-Takers	Management	For	For	
14	Reelect Lorenzo Bini Smaghi as Director	Management	For	For	
15	Reelect Jerome Contamine as Director	Management	For	For	
16	Reelect Diane Cote as Director	Management	For	For	
17	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights and/or Capitalization of Reserves for Bonus Issue or Increase in Par Value up to Aggregate Nominal Amount of EUR 345.3 Million	Management	For	For	
19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 104.64 Million	Management	For	For	
20	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For	
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Management	For	For	
22	Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Regulated Persons	Management	For	For	
23	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For	
24	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For	
25	Authorize Filing of Required Documents/Other Formalities	Management	For	For	



# Mondrian Annual Proxy Voting

AAK AB					
Meeting Date: 18 May 2022		Country: Sweden		Meeting Type: Annual	
				ISIN: SE0011337708	
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(s) of Minutes of Meeting	Management	For	For	
6	Acknowledge Proper Convening of Meeting	Management	For	For	
7	Receive President's Report	Management			
8	Receive Financial Statements and Statutory Reports	Management			
9.a	Accept Financial Statements and Statutory Reports	Management	For	For	
9.b	Approve Allocation of Income and Dividends of SEK 2.50 Per Share	Management	For	For	
9.c	Approve Discharge of Board and President	Management	For	For	
10	Determine Number of Members (5) and Deputy Members (0) of Board	Management	For	For	
11	Approve Remuneration of Directors in the Aggregate Amount of SEK 3.2 Million; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Management	For	For	
12	Reelect Marta Schorling Andreen, Marianne Kirkegaard, Gun Nilsson, Georg Brunstam (Chair) and Patrik Andersson as Directors; Ratify KPMG as Auditors	Management	For	Against	
13	Elect Marta Schorling Andreen, Henrik Didner, Elisabet Jamal Bergstrom and William McKechnie as Members of Nominating Committee	Management	For	For	
14	Approve Remuneration Report	Management	For	For	
15	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Management	For	For	
16	Approve Warrant Plan for Key Employees	Management	For	For	
17	Approve Issuance of up to 10 Percent of Issued Shares without Preemptive Rights	Management	For	For	
18	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Management	For	For	
19	Close Meeting	Management			

# Mondrian Annual Proxy Voting

## American Tower Corporation

**Meeting Date:** 18 May 2022 **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 David E. Sharbutt	Management	For	For
1l	Elect Director Bruce L. Tanner	Management	For	For
1m	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

## Bank of Ningbo Co., Ltd.

**Meeting Date:** 18 May 2022 **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

# Mondrian Annual Proxy Voting

## Bank of Ningbo Co., Ltd.

**Meeting Date:** 18 May 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000005P7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Profit Distribution	Management	For	For
5	Approve to Appoint Auditor	Management	For	For
6	Approve 2021 Implementation of Related Party Transactions and 2022 Work Plan	Management	For	For
7	Elect Luo Weikai as Non-Independent Director	Management	For	For
8	Approve Special Report on the Deposit and Usage of Raised Funds	Management	For	For
9	Approve Amendments to Articles of Association	Management	For	For
10	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For
11	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
12	Approve Report of the Board of Supervisors	Management	For	For
13	Approve Performance Evaluation Report of the Board of Directors and Directors	Management	For	For
14	Approve Performance Evaluation Report of the Board of Supervisors and Supervisors	Management	For	For
15	Approve Performance Evaluation Report of the Senior Management and Senior Management Members	Management	For	For
16	Approve Capital Management Performance Evaluation Report	Management	For	For

## Coats Group Plc

**Meeting Date:** 18 May 2022 **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 Final Dividend	Management	For	For
4	Re-elect Nicholas Bull as Director	Management	For	For
5	Re-elect Jacqueline Callaway as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Coats Group Plc

**Meeting Date:** 18 May 2022 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B4YZN328

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Re-elect Anne Fahy as Director	Management	For	Abstain
7	Re-elect David Gosnell as Director	Management	For	For
8	Re-elect Hongyan Echo Lu as Director	Management	For	For
9	Re-elect Fran 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	Reappoint Deloitte 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	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Dassault Aviation SA

**Meeting Date:** 18 May 2022 **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
2	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Allocation of Income and Dividends of EUR 2.49 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

# Mondrian Annual Proxy Voting

## Dassault Aviation SA

<b>Meeting Date:</b> 18 May 2022		<b>Country:</b> France		<b>Meeting Type:</b> Annual/Special		<b>ISIN:</b> FR0014004L86	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
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 Marie-Helene Habert as Director	Management	For	Against			
11	Reelect Henri Proglio as Director	Management	For	Against			
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	Against			
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For			
14	Amend Article 15 of Bylaws Re: Shares Held by Directors	Management	For	For			
15	Authorize Filing of Required Documents/Other Formalities	Management	For	For			

## PPL Corporation

<b>Meeting Date:</b> 18 May 2022		<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 Natica von Althann	Management	For	For			
1g	Elect Director Keith H. Williamson	Management	For	For			
1h	Elect Director Phoebe A. Wood	Management	For	For			

# Mondrian Annual Proxy Voting

## PPL Corporation

<b>Meeting Date:</b> 18 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US69351T1060	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1i	Elect Director Armando Zagalo de Lima	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For			

## Tencent Holdings Limited

<b>Meeting Date:</b> 18 May 2022		<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 Li Dong Sheng as Director	Management	For	For			
3b	Elect Ian Charles Stone as Director	Management	For	For			
3c	Authorize Board to Fix Remuneration of Directors	Management	For	For			
4	Approve 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			
8	Approve Proposed Amendments to the Second Amended and Restated Memorandum of Association and Articles of Association and Adopt the Third Amended and Restated Memorandum of Association and Articles of Association	Management	For	For			

# Mondrian Annual Proxy Voting

## Tencent Holdings Limited

**Meeting Date:** 18 May 2022 **Country:** Cayman Islands **Meeting Type:** Extraordinary **ISIN:** KYG875721634

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Refreshment of Scheme Mandate Limit Under the Share Option Plan	Management	For	Against

## Vesuvius Plc

**Meeting Date:** 18 May 2022 **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 Report	Management	For	For
4	Re-elect Patrick Andre as Director	Management	For	For
5	Re-elect Kath Durrant as Director	Management	For	For
6	Re-elect Dinggui Gao as Director	Management	For	For
7	Re-elect Friederike Helfer as Director	Management	For	For
8	Re-elect Jane Hinkley as Director	Management	For	For
9	Re-elect Douglas Hurt as Director	Management	For	For
10	Re-elect John McDonough as Director	Management	For	For
11	Re-elect Guy Young as Director	Management	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Authorise UK Political Donations and Expenditure	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

# Mondrian Annual Proxy Voting

## Vesuvius Plc

Meeting Date: 18 May 2022		Country: United Kingdom		Meeting Type: Annual		ISIN: GB00B82YXW83	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
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
20	Approve Vesuvius Share Plan				Management	For	For

## CK Hutchison Holdings Limited

Meeting Date: 19 May 2022		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 Li Tzar Kuoi, Victor as Director				Management	For	For
3b	Elect Frank John Sixt as Director				Management	For	Against
3c	Elect Edith Shih as Director				Management	For	For
3d	Elect Chow Woo Mo Fong, Susan as Director				Management	For	For
3e	Elect Michael David Kadoorie as Director				Management	For	For
3f	Elect Lee Wai Mun, Rose as Director				Management	For	For
3g	Elect Leung Lau Yau Fun, Sophie 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



# Mondrian Annual Proxy Voting

Enel SpA					
Meeting Date: 19 May 2022		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	
4.1	Slate 1 Submitted by Ministry of the Economy and Finance	Share Holder	None	For	
4.1	Slate 1 Submitted by Ministry of the Economy and Finance	Shareholder	None	For	
4.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	Shareholder	None	Against	
4.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	Share Holder	None	Against	
5	Approve Internal Statutory Auditors' Remuneration	Share Holder	None	For	
5	Approve Internal Statutory Auditors' Remuneration	Shareholder	None	For	
6	Approve Long Term Incentive Plan	Management	For	For	
7.1	Approve Remuneration Policy	Management	For	For	
7.2	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	
Global Unichip Corp.					
Meeting Date: 19 May 2022		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	
3.1	Elect Jesse Ding, with ID NO.A100608XXX, as Independent Director	Management	For	For	
3.2	Elect Huang Tsui Hui, with ID NO.A223202XXX, as Independent Director	Management	For	For	

# Mondrian Annual Proxy Voting

Inchcape Plc					
Meeting Date: 19 May 2022		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 Final Dividend	Management	For	For	
4	Elect Nayantara Bali as Director	Management	For	For	
5	Re-elect Jerry Buhlmann as Director	Management	For	For	
6	Re-elect Gijsbert de Zoeten as Director	Management	For	For	
7	Re-elect Alexandra Jensen as Director	Management	For	For	
8	Re-elect Jane Kingston as Director	Management	For	For	
9	Elect Sarah Kuijlaars as Director	Management	For	For	
10	Re-elect John Langston as Director	Management	For	For	
11	Re-elect Nigel Stein as Director	Management	For	For	
12	Re-elect Duncan Tait as Director	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 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	

# Mondrian Annual Proxy Voting

## Synchrony Financial

**Meeting Date:** 19 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US87165B1035

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Margaret M. Keane	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
1f	Elect Director Brian D. Doubles	Management	For	For
1g	Elect Director William W. Graylin	Management	For	For
1h	Elect Director Roy A. Guthrie	Management	For	For
1i	Elect Director Jeffrey G. Naylor	Management	For	For
1j	Elect Director P.W 'Bill' Parker	Management	For	For
1k	Elect Director Laurel J. Richie	Management	For	For
1l	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

## DaShenLin Pharmaceutical Group Co., Ltd.

**Meeting Date:** 20 May 2022 **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 and Financial Budget Report	Management	For	Against
4	Approve Annual Report and Summary	Management	For	For

# Mondrian Annual Proxy Voting

## DaShenLin Pharmaceutical Group Co., Ltd.

**Meeting Date:** 20 May 2022

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE100002RG2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
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
9	Approve Amendments to Articles of Association	Management	For	For
10	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	Against
11	Amend Working System for Independent Directors	Management	For	Against
12	Amend Management System for Providing External Guarantees	Management	For	Against
13	Amend Management System for Providing External Investments	Management	For	Against
14	Amend Related-Party Transaction Management System	Management	For	Against
15	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	Against

## Hengan International Group Company Limited

**Meeting Date:** 20 May 2022

**Country:** Cayman Islands

**Meeting Type:** Annual

**ISIN:** KYG4402L1510

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 Sze Man Bok as Director	Management	For	For
4	Elect Hui Lin Chit as Director	Management	For	For
5	Elect Li Wai Leung as Director	Management	For	For
6	Elect Theil Paul Marin as Director	Management	For	Against
7	Elect Chen Chuang as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Hengan International Group Company Limited

**Meeting Date:** 20 May 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG4402L1510

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8	Authorize Board to Fix Remuneration of Directors	Management	For	For
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
11	Authorize Repurchase of Issued Share Capital	Management	For	For
12	Authorize Reissuance of Repurchased Shares	Management	For	Against
13	Approve Proposed Amendments to the Memorandum and Articles of Association and Adopt New Memorandum and Articles of Association	Management	For	For

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 20 May 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Draft and Summary of Stock Option Plan and Performance Share Incentive Plan	Management	For	Against
2	Approve Administrative Measures for the Implementation of Stock Option Plan and Performance Share Incentive Plan	Management	For	Against
3	Approve Authorization of the Board to Handle All Related Matters	Management	For	Against
4	Approve Report of the Board of Directors	Management	For	For
5	Approve Report of the Board of Supervisors	Management	For	For
6	Approve Financial Statements	Management	For	For
7	Approve Annual Report	Management	For	For
8	Approve Report of the Independent Directors	Management	For	For
9	Approve Profit Distribution and Capitalization of Capital Reserves	Management	For	For
10	Approve to Appoint Auditor	Management	For	For
11	Approve Remuneration of Directors, Supervisors	Management	For	For

# Mondrian Annual Proxy Voting

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 20 May 2022

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Approve Completion of Raised Funds Project and Use Remaining Funds for New Projects and Permanently Supplementing Working Capital	Management	For	For
13	Approve Provision of Guarantee	Management	For	For
14.1	Elect Zhong Baoshen as Director	Management	For	For
14.2	Elect Li Zhenguo as Director	Management	For	For
14.3	Elect Liu Xuewen as Director	Management	For	For
14.4	Elect Tian Ye as Director	Management	For	For
14.5	Elect Bai Zhongxue as Director	Management	For	For
14.6	Elect Wang Zhigang as Director	Management	For	For
15.1	Elect Guo Ju'e as Director	Management	For	For
15.2	Elect Lu Yi as Director	Management	For	For
15.3	Elect Xu Shan as Director	Management	For	For
16.1	Elect Yang Xiaoping as Supervisor	Management	For	For
16.2	Elect Qin Yongbo as Supervisor	Management	For	For

## Midea Group Co. Ltd.

**Meeting Date:** 20 May 2022

**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 Shareholder Return Plan	Management	For	For

# Mondrian Annual Proxy Voting

Midea Group Co. Ltd.					
Meeting Date: 20 May 2022		Country: China		Meeting Type: Annual	
				ISIN: CNE100001QQ5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6	Approve Profit Distribution	Management	For	For	
7	Approve Draft and Summary of Stock Option Incentive Plan	Management	For	For	
8	Approve to Formulate Methods to Assess the Performance of Plan Participants	Management	For	For	
9	Approve Authorization of the Board to Handle All Related Matters	Management	For	For	
10	Approve Draft and Summary of Performance Shares Incentive Plan	Management	For	For	
11	Approve to Formulate Methods to Assess the Performance of Plan Participants Regarding Performance Shares Incentive Plan	Management	For	For	
12	Approve Authorization of the Board to Handle All Related Matters Regarding Performance Shares Incentive Plan	Management	For	For	
13	Approve Draft and Summary of Employee Share Purchase Plan of Midea Group Global Partner Program	Management	For	For	
14	Approve Management Method of Employee Share Purchase Plan of Midea Group Global Partner Program	Management	For	For	
15	Approve Authorization of the Board to Handle All Matters Related to Employee Share Purchase Plan of Midea Group Global Partner Program	Management	For	For	
16	Approve Draft and Summary of Employee Share Purchase Plan of Midea Group Business Partner Program	Management	For	For	
17	Approve Management Method of Employee Share Purchase Plan of Midea Group Business Partner Program	Management	For	For	
18	Approve Authorization of the Board to Handle All Matters Related to Employee Share Purchase Plan of Midea Group Business Partner Program	Management	For	For	
19	Approve Provision of Guarantee	Management	For	For	
20	Approve Special Report on Foreign Exchange Fund Derivatives Business Investment	Management	For	For	
21	Approve to Appoint Auditor	Management	For	For	
22	Approve Amendments to Articles of Association	Management	For	For	
23	Amend Working System for Independent Directors	Management	For	Against	
24	Amend External Guarantee Decision-making System	Management	For	Against	
25	Amend Management System of Raised Funds	Management	For	Against	

# Mondrian Annual Proxy Voting

## Astronics Corporation

**Meeting Date:** 23 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US0464331083

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Raymond W. Boushie	Management	For	Withhold
1.2	Elect Director Robert T. Brady	Management	For	For
1.3	Elect Director Jeffry D. Frisby	Management	For	For
1.4	Elect Director Peter J. Gundermann	Management	For	For
1.5	Elect Director Warren C. Johnson	Management	For	For
1.6	Elect Director Robert S. Keane	Management	For	For
1.7	Elect Director Neil Y. Kim	Management	For	For
1.8	Elect Director Mark Moran	Management	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	Management	For	For

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 23 May 2022 **Country:** Mexico **Meeting Type:** Ordinary Shareholders **ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Approve Cash Dividends of MXN 6.08 Per Share	Management	For	For
1.2	Approve Dividend to Be Paid on May 31, 2022	Management	For	For
1.1	Approve Cash Dividends of MXN 6.08 Per Share	Management	For	For
1.2	Approve Dividend to Be Paid on May 31, 2022	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



# Mondrian Annual Proxy Voting

## SSY Group Limited

**Meeting Date:** 23 May 2022 **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 Qu Jiguang as Director	Management	For	For
2B	Elect Su Xuejun as Director	Management	For	For
2C	Elect Meng Guo as Director	Management	For	For
2D	Elect Chow Hing Yeung 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
7	Adopt New Articles of Association	Management	For	Against

## Forterra Plc

**Meeting Date:** 24 May 2022 **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	Re-elect Stephen Harrison as Director	Management	For	For

# Mondrian Annual Proxy Voting

Forterra Plc					
Meeting Date: 24 May 2022		Country: United Kingdom		Meeting Type: Annual	
		ISIN: GB00BYW3C20			
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7	Re-elect Ben Guyatt as Director	Management	For	For	
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	Approve Remuneration Report	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	
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	
Graphic Packaging Holding Company					
Meeting Date: 24 May 2022		Country: USA		Meeting Type: Annual	
		ISIN: US3886891015			
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Director Laurie Brlas	Management	For	For	
1.2	Elect Director Robert A. Hagemann	Management	For	For	
1.3	Elect Director Mary K. Rhinehart	Management	For	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	

# Mondrian Annual Proxy Voting

## Hill & Smith Holdings Plc

**Meeting Date:** 24 May 2022

**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 Report	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Re-elect Alan Giddins as Director	Management	For	For
5	Re-elect Tony Quinlan as Director	Management	For	For
6	Re-elect Annette Kelleher as Director	Management	For	For
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	Elect Farrokh Batliwala as Director	Management	For	For
11	Re-elect Paul Simmons as Director	Management	For	For
12	Re-elect Hannah Nichols as Director	Management	For	For
13	Reappoint Ernst & Young LLP as Auditors	Management	For	For
14	Authorise Board to Fix Remuneration of Auditors	Management	For	For
15	Approve Change of Company Name to Hill & Smith PLC	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	Authorise UK Political Donations and Expenditure	Management	For	For

# Mondrian Annual Proxy Voting

## PROG Holdings, Inc.

**Meeting Date:** 24 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US74319R1014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Kathy T. Betty	Management	For	For
1b	Elect Director Douglas C. Curling	Management	For	For
1c	Elect Director Cynthia N. Day	Management	For	For
1d	Elect Director Curtis L. Doman	Management	For	For
1e	Elect Director Ray M. Martinez	Management	For	For
1f	Elect Director Steven A. Michaels	Management	For	For
1g	Elect Director Ray M. Robinson	Management	For	For
1h	Elect Director Caroline Sheu	Management	For	For
1i	Elect Director James P. Smith	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Amend Omnibus Stock Plan	Management	For	For
5	Amend Qualified Employee Stock Purchase Plan	Management	For	For

## Royal Dutch Shell Plc

**Meeting Date:** 24 May 2022 **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 Report	Management	For	For
3	Elect Sinead Gorman as Director	Management	For	For
4	Re-elect Ben van Beurden as Director	Management	For	For
5	Re-elect Dick Boer as Director	Management	For	For

# Mondrian Annual Proxy Voting

Royal Dutch Shell Plc					
Meeting Date: 24 May 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00BP6MXD84	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6	Re-elect Neil Carson as Director	Management	For	For	
7	Re-elect Ann Godbehere as Director	Management	For	For	
8	Re-elect Euleen Goh as Director	Management	For	For	
9	Re-elect Jane Lute as Director	Management	For	For	
10	Re-elect Catherine Hughes as Director	Management	For	For	
11	Re-elect Martina Hund-Mejean as Director	Management	For	For	
12	Re-elect Sir Andrew Mackenzie as Director	Management	For	For	
13	Re-elect Abraham Schot 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 Market Purchase of Ordinary Shares	Management	For	For	
19	Authorise Off-Market Purchase of Ordinary Shares	Management	For	For	
20	Approve the Shell Energy Transition Progress Update	Management	For	For	
21	Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	Share Holder	Against	Against	
21	Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	Shareholder	Against	Against	

Shell Plc					
Meeting Date: 24 May 2022		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	

# Mondrian Annual Proxy Voting

Shell Plc					
Meeting Date: 24 May 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00BP6MXD84	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Approve Remuneration Report	Management	For	For	
3	Elect Sinead Gorman as Director	Management	For	For	
4	Re-elect Ben van Beurden as Director	Management	For	For	
5	Re-elect Dick Boer as Director	Management	For	For	
6	Re-elect Neil Carson as Director	Management	For	For	
7	Re-elect Ann Godbehere as Director	Management	For	For	
8	Re-elect Euleen Goh as Director	Management	For	For	
9	Re-elect Jane Lute as Director	Management	For	For	
10	Re-elect Catherine Hughes as Director	Management	For	For	
11	Re-elect Martina Hund-Mejean as Director	Management	For	For	
12	Re-elect Sir Andrew Mackenzie as Director	Management	For	For	
13	Re-elect Abraham Schot 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 Market Purchase of Ordinary Shares	Management	For	For	
19	Authorise Off-Market Purchase of Ordinary Shares	Management	For	For	
20	Approve the Shell Energy Transition Progress Update	Management	For	For	
21	Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	Share Holder	Against	Against	

# Mondrian Annual Proxy Voting

## Vishay Intertechnology, Inc.

**Meeting Date:** 24 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US9282981086

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Gerald Paul	Management	For	For
1.2	Elect Director Renee B. Booth	Management	For	For
1.3	Elect Director Michiko Kurahashi	Management	For	For
1.4	Elect Director Timothy V. Talbert	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

## WPP Plc

**Meeting Date:** 24 May 2022 **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
2	Approve Final Dividend	Management	For	For
3	Approve Compensation Committee Report	Management	For	For
4	Elect Simon Dingemans as Director	Management	For	For
3	Approve Compensation Committee Report	Management	For	For
4	Elect Simon Dingemans as Director	Management	For	For
5	Re-elect Angela Ahrendts as Director	Management	For	For
6	Re-elect Sandrine Dufour as Director	Management	For	For
5	Re-elect Angela Ahrendts as Director	Management	For	For
6	Re-elect Sandrine Dufour as Director	Management	For	For

# Mondrian Annual Proxy Voting

WPP Plc					
Meeting Date: 24 May 2022		Country: Jersey		Meeting Type: Annual	
				ISIN:	JE00B8KF9B49
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7	Re-elect Tarek Farahat as Director	Management	For	For	
8	Re-elect Tom Ilube as Director	Management	For	For	
7	Re-elect Tarek Farahat as Director	Management	For	For	
9	Re-elect Roberto Quarta as Director	Management	For	For	
8	Re-elect Tom Ilube as Director	Management	For	For	
10	Re-elect Mark Read as Director	Management	For	For	
9	Re-elect Roberto Quarta as Director	Management	For	For	
11	Re-elect John Rogers as Director	Management	For	For	
10	Re-elect Mark Read as Director	Management	For	For	
12	Re-elect Cindy Rose as Director	Management	For	For	
11	Re-elect John Rogers as Director	Management	For	For	
13	Re-elect Nicole Seligman as Director	Management	For	For	
12	Re-elect Cindy Rose as Director	Management	For	For	
13	Re-elect Nicole Seligman as Director	Management	For	For	
14	Re-elect Keith Weed as Director	Management	For	For	
15	Re-elect Jasmine Whitbread as Director	Management	For	For	
14	Re-elect Keith Weed as Director	Management	For	For	
16	Re-elect Ya-Qin Zhang as Director	Management	For	For	
15	Re-elect Jasmine Whitbread as Director	Management	For	For	
17	Reappoint Deloitte LLP as Auditors	Management	For	For	
16	Re-elect Ya-Qin Zhang as Director	Management	For	For	
18	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	



# Mondrian Annual Proxy Voting

WPP Plc					
Meeting Date: 24 May 2022		Country: Jersey		Meeting Type: Annual	
				ISIN: JE00B8KF9B49	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
17	Reappoint Deloitte LLP as Auditors	Management	For	For	
19	Authorise Issue of Equity	Management	For	For	
18	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
20	Approve Executive Performance Share Plan	Management	For	For	
19	Authorise Issue of Equity	Management	For	For	
21	Authorise Market Purchase of Ordinary Shares	Management	For	For	
20	Approve Executive Performance Share Plan	Management	For	For	
21	Authorise Market Purchase of Ordinary Shares	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	
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	

Bodycote Plc					
Meeting Date: 25 May 2022		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	Elect Daniel Dayan as Director	Management	For	For	
4	Re-elect Stephen Harris as Director	Management	For	For	
5	Re-elect Eva Lindqvist as Director	Management	For	For	
6	Re-elect Ian Duncan as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## Bodycote Plc

**Meeting Date:** 25 May 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB00B3FLWH99

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Re-elect Dominique Yates as Director	Management	For	For
8	Re-elect Patrick Larmon as Director	Management	For	For
9	Re-elect Lili Chahbazi as Director	Management	For	For
10	Re-elect Kevin Boyd 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	Approve Remuneration Policy	Management	For	Against
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

## China Yangtze Power Co., Ltd.

**Meeting Date:** 25 May 2022

**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 Financial Statements	Management	For	For
4	Approve Profit Distribution	Management	For	For
5	Approve Appointment of Financial Auditor	Management	For	For

# Mondrian Annual Proxy Voting

## China Yangtze Power Co., Ltd.

**Meeting Date:** 25 May 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE000001G87

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Appointment of Internal Control Auditor	Management	For	For
7	Approve Provision of Guarantee	Management	For	For
8	Approve Short-term Fixed Income Investment	Management	For	Against
9	Approve Signing of Financial Services Framework Agreement	Management	For	Against
10	Approve Signing of Financing Business Framework Agreement	Management	For	For
11	Approve Issuance of Debt Financing Instruments	Management	For	For
12	Approve Corporate Bond Issuance	Management	For	For
13	Approve Formulation of External Donation Management System	Management	For	For
14	Approve to Adjust the Allowance of Independent Directors	Management	For	For

## Costa Group Holdings Limited

**Meeting Date:** 25 May 2022 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000CGC2

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
3	Elect Janette Kendall as Director	Management	For	For
4	Elect Jane Wilson as Director	Management	For	For
5	Elect Harry Debney as Director	Management	For	For
6	Approve the Increase in Non-Executive Directors' Fee Pool	Management	None	For
7	Approve Grant of STI Performance Rights to Sean Hallahan	Management	For	For
8	Approve Grant of LTI Options to Sean Hallahan	Management	For	For

# Mondrian Annual Proxy Voting

## Evonik Industries AG

<b>Meeting Date:</b> 25 May 2022		<b>Country:</b> Germany		<b>Meeting Type:</b> Annual		<b>ISIN:</b> DE000EVNK013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (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 2021	Management	For	For			
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For			
5	Ratify KPMG AG as Auditors for Fiscal Year 2022, for the Review of Interim Financial Statements for the First Half of Fiscal Year 2022 and for the Review of Interim Financial Statements Until 2023 AGM	Management	For	For			
6	Approve Remuneration Policy	Management	For	Against			
7	Approve Remuneration Report	Management	For	Against			
8	Approve Creation of EUR 116.5 Million Pool of Authorized Capital with or without Exclusion of Preemptive Rights	Management	For	Against			
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.25 Billion; Approve Creation of EUR 37.3 Million Pool of Capital to Guarantee Conversion Rights	Management	For	For			
10	Amend Articles Re: Interim Dividend	Management	For	For			

## Exxon Mobil Corporation

<b>Meeting Date:</b> 25 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 Ursula M. Burns	Management	For	For			
1.5	Elect Director Gregory J. Goff	Management	For	For			
1.6	Elect Director Kaisa H. Hietala	Management	For	For			
1.7	Elect Director Joseph L. Hooley	Management	For	For			

# Mondrian Annual Proxy Voting

## Exxon Mobil Corporation

**Meeting Date:** 25 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US30231G1022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.8	Elect Director Steven A. Kandarian	Management	For	For
1.9	Elect Director Alexander A. Karsner	Management	For	For
1.10	Elect Director Jeffrey W. Ubben	Management	For	For
1.11	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	Remove Executive Perquisites	Share Holder	Against	For
5	Amend Bylaws to Limit Shareholder Rights for Proposal Submission	Share Holder	Against	Against
6	Set GHG Emissions Reduction targets Consistent With Paris Agreement Goal	Share Holder	Against	Against
7	Report on Low Carbon Business Planning	Share Holder	Against	Against
8	Report on Scenario Analysis Consistent with International Energy Agency's Net Zero by 2050	Share Holder	Against	For
9	Report on Reducing Plastic Pollution	Share Holder	Against	For
10	Report on Political Contributions and Expenditures	Share Holder	Against	For

## Fu Shou Yuan International Group Limited

**Meeting Date:** 25 May 2022 **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 Bai Xiaojang as Director	Management	For	For
3B	Elect Huang James Chih-Cheng as Director	Management	For	For
3C	Elect Luo Zhuping as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Fu Shou Yuan International Group Limited

**Meeting Date:** 25 May 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG371091086

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3D	Elect Liang Yanjun 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

## Meta Platforms, Inc.

**Meeting Date:** 25 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US30303M1027

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Peggy Alford	Management	For	For
1.2	Elect Director Marc L. Andreessen	Management	For	For
1.3	Elect Director Andrew W. Houston	Management	For	For
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	For
1.9	Elect Director Mark Zuckerberg	Management	For	For
2	Ratify Ernst & Young LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Share Holder	Against	For

# Mondrian Annual Proxy Voting

## Meta Platforms, Inc.

Meeting Date: 25 May 2022		Country: USA		Meeting Type: Annual		ISIN: US30303M1027	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
5	Require Independent Board Chair				Share Holder	Against	For
6	Report on Risks Associated with Use of Concealment Clauses				Share Holder	Against	For
7	Report on External Costs of Misinformation and Impact on Diversified Shareholders				Share Holder	Against	Against
8	Report on Community Standards Enforcement				Share Holder	Against	For
9	Report on User Risk and Advisory Vote on Metaverse Project				Share Holder	Against	Against
10	Publish Third Party Human Rights Impact Assessment				Share Holder	Against	For
11	Report on Child Sexual Exploitation Online				Share Holder	Against	For
12	Commission a Workplace Non-Discrimination Audit				Share Holder	Against	Against
13	Report on Lobbying Payments and Policy				Share Holder	Against	For
14	Commission Assessment of Audit and Risk Oversight Committee				Share Holder	Against	For
15	Report on Charitable Contributions				Share Holder	Against	For

## The Bancorp, Inc.

Meeting Date: 25 May 2022		Country: USA		Meeting Type: Annual		ISIN: US05969A1051	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director James J. McEntee, III				Management	For	For
1.2	Elect Director Michael J. Bradley				Management	For	For
1.3	Elect Director Matthew N. Cohn				Management	For	For
1.4	Elect Director Cheryl D. Creuzot				Management	For	For
1.5	Elect Director John M. Eggemeyer				Management	For	For
1.6	Elect Director Hersh Kozlov				Management	For	For
1.7	Elect Director Damian M. Kozlowski				Management	For	For

# Mondrian Annual Proxy Voting

## The Bancorp, Inc.

<b>Meeting Date:</b> 25 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US05969A1051	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.8	Elect Director William H. Lamb	Management	For	For			
1.9	Elect Director Daniela A. Mielke	Management	For	For			
1.10	Elect Director Stephanie B. Mudick	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Ratify Grant Thornton LLP as Auditors	Management	For	For			

## TPI Composites, Inc.

<b>Meeting Date:</b> 25 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US87266J1043	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director James A. Hughes	Management	For	Withhold			
1.2	Elect Director Tyrone M. Jordan	Management	For	Withhold			
1.3	Elect Director Peter J. Jonna	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	Declassify the Board of Directors	Management	For	For			

## CSPC Pharmaceutical Group Limited

<b>Meeting Date:</b> 26 May 2022		<b>Country:</b> Hong Kong		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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			



# Mondrian Annual Proxy Voting

## CSPC Pharmaceutical Group Limited

**Meeting Date:** 26 May 2022 **Country:** Hong Kong **Meeting Type:** Annual **ISIN:** HK1093012172

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3a1	Elect Wang Zhenguo as Director	Management	For	For
3a2	Elect Wang Huaiyu as Director	Management	For	For
3a3	Elect Chak Kin Man as Director	Management	For	For
3a4	Elect Wang Bo as Director	Management	For	Against
3a5	Elect Chen Chuan as Director	Management	For	Against
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

## MaxLinear, Inc.

**Meeting Date:** 26 May 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US57776J1007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Daniel A. Artusi	Management	For	For
1.2	Elect Director Tsu-Jae King Liu	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Grant Thornton LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## RichWave Technology Corp.

**Meeting Date:** 26 May 2022 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0004968003

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	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5.1	Elect Dye-Jyun Ma, with Shareholder No. 00000050, as Non-independent Director	Management	For	For
5.2	Elect Shih-Chi Wang, with Shareholder No. 00000003, as Non-independent Director	Management	For	For
5.3	Elect Ching-Hwa Wang, with Shareholder No. A101779XXX, as Non-independent Director	Management	For	For
5.4	Elect Wei-Kung Deng, with Shareholder No. 00000008, as Non-independent Director	Management	For	For
5.5	Elect Tzu-Hsiang Liu, with Shareholder No. 00000009, as Non-independent Director	Management	For	For
5.6	Elect Jyh-Hong Wen, with Shareholder No. V100902XXX, as Independent Director	Management	For	Against
5.7	Elect Chiang-Lin Chang, with Shareholder No. R102859XXX, as Independent Director	Management	For	For
5.8	Elect Chia-Ying Ma, with Shareholder No. Q102972XXX, as Independent Director	Management	For	For
5.9	Elect Wen-Hsiang Lu, with Shareholder No. F102918XXX, as Independent Director	Management	For	For
6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For

## Stericycle, Inc.

**Meeting Date:** 26 May 2022 **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

# Mondrian Annual Proxy Voting

## Stericycle, Inc.

<b>Meeting Date:</b> 26 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US8589121081	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1e	Elect Director Thomas F. Chen	Management	For	For			
1f	Elect Director J. Joel Hackney, Jr.	Management	For	For			
1g	Elect Director Stephen C. Hooley	Management	For	For			
1h	Elect Director Kay G. Priestly	Management	For	For			
1i	Elect Director James L. Welch	Management	For	For			
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
3	Ratify Ernst & Young LLP as Auditors	Management	For	For			
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Share Holder	Against	For			
5	Report on Third-Party Civil Rights Audit	Share Holder	Against	For			

## Wintrust Financial Corporation

<b>Meeting Date:</b> 26 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US97650W1080	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.1	Elect Director Elizabeth H. Connelly	Management	For	For			
1.2	Elect Director Peter D. Crist	Management	For	For			
1.3	Elect Director Bruce K. Crowther	Management	For	For			
1.4	Elect Director William J. Doyle	Management	For	For			
1.5	Elect Director Marla F. Glabe	Management	For	For			
1.6	Elect Director H. Patrick Hackett, Jr.	Management	For	For			
1.7	Elect Director Scott K. Heitmann	Management	For	For			
1.8	Elect Director Deborah L. Hall Lefevre	Management	For	For			
1.9	Elect Director Suzet M. McKinney	Management	For	For			

# Mondrian Annual Proxy Voting

## Wintrust Financial Corporation

<b>Meeting Date:</b> 26 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US97650W1080	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.10	Elect Director Gary D. Joe Sweeney	Management	For	For			
1.11	Elect Director Karin Gustafson Teglia	Management	For	For			
1.12	Elect Director Alex E. Washington, III	Management	For	For			
1.13	Elect Director Edward J. Wehmer	Management	For	For			
2	Approve Omnibus Stock Plan	Management	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			
4	Ratify Ernst & Young LLP as Auditors	Management	For	For			

## AP Memory Technology Corp.

<b>Meeting Date:</b> 27 May 2022		<b>Country:</b> Taiwan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> TW0006531007	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Business Report and Financial Statements	Management	For	Do Not Vote			
2	Approve Profit Distribution	Management	For	Do Not Vote			
3	Approve Amendments to Articles of Association	Management	For	Do Not Vote			
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	Do Not Vote			
5	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	Do Not Vote			
6.1	Elect Sun, Elizabeth with ID No. A203168XXX, as Independent Director	Management	For	Do Not Vote			

# Mondrian Annual Proxy Voting

## Appen Limited

**Meeting Date:** 27 May 2022 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000APX3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
3	Elect Richard Freudenstein as Director	Management	For	For
4	Elect Stuart Davis as Director	Management	For	For
5	Elect Vanessa Liu as Director	Management	For	For
6	Approve Grant of Performance Rights to Mark Brayan	Management	For	For
7	Approve the Amendments to the Company's Constitution	Management	For	For
8	Approve Renewal of Proportional Takeover Provision	Management	For	For
9	Approve the Spill Resolution	Management	Against	Against

## BayCurrent Consulting, Inc.

**Meeting Date:** 27 May 2022 **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 170	Management	For	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	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 Sekiguchi, Satoshi	Management	For	For
3.5	Elect Director Shoji, Toshimune	Management	For	For
3.6	Elect Director Sato, Shintaro	Management	For	For
4	Appoint Statutory Auditor Midorikawa, Yoshie	Management	For	For

# Mondrian Annual Proxy Voting

## CTOS Digital Bhd.

<b>Meeting Date:</b> 27 May 2022		<b>Country:</b> Malaysia		<b>Meeting Type:</b> Annual		<b>ISIN:</b> MYL530100006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect Loh Kok Leong as Director	Management	For	For			
2	Elect Noorazman Bin Abd Aziz 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 Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For			

## FormFactor, Inc.

<b>Meeting Date:</b> 27 May 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US3463751087	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect Director Lothar Maier	Management	For	For			
1b	Elect Director Sheri Rhodes	Management	For	For			
1c	Elect Director Jorge Titingier	Management	For	For			
2	Declassify the Board of Directors	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 Omnibus Stock Plan	Management	For	For			
6	Ratify KPMG LLP as Auditors	Management	For	For			

# Mondrian Annual Proxy Voting

Getac Holdings Corp.					
Meeting Date: 27 May 2022		Country: Taiwan		Meeting Type: Annual	
				ISIN: TW0003005005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Business Operations Report and Financial Statements	Management	For	Do Not Vote	
2	Approve Plan on Profit Distribution	Management	For	Do Not Vote	
3	Approve Amendments to Articles of Association	Management	For	Do Not Vote	
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Amendments to Trading Procedures Governing Derivatives Products and Amend Procedures for Lending Funds to Other Parties	Management	For	Do Not Vote	
5.1	Elect HWANG, MING-HANG, with SHAREHOLDER NO.294 as Non-independent Director	Management	For	Do Not Vote	
5.2	Elect TSAI, FENG-TZU, with SHAREHOLDER NO.9 as Non-independent Director	Management	For	Do Not Vote	
5.3	Elect MIAU, MATTHEW FENG CHIANG, a Representative of MITAC INTERNATIONAL CORP. REP., with SHAREHOLDER NO.2, as Non-independent Director	Management	For	Do Not Vote	
5.4	Elect LIN, CHUAN CHENG, a Representative of MITAC INTERNATIONAL CORP. REP., with SHAREHOLDER NO.2, as Non-independent Director	Management	For	Do Not Vote	
5.5	Elect CHOU, TEH-CHIEN, a Representative of LIEN HWA INDUSTRIAL HOLDINGS CORP. REP., with SHAREHOLDER NO.74183, as Non-independent Director	Management	For	Do Not Vote	
5.6	Elect MIAU, SCOTT MATTHEW, a Representative of LIEN HWA INDUSTRIAL HOLDINGS CORP. REP., with SHAREHOLDER NO.74183, as Non-independent Director	Management	For	Do Not Vote	
5.7	Elect LIN, KUAN-MING, with SHAREHOLDER NO.P100481XXX as Independent Director	Management	For	Do Not Vote	
5.8	Elect LIN, LONG-SONG, with SHAREHOLDER NO.F120009XXX as Independent Director	Management	For	Do Not Vote	
5.9	Elect CHANG, CHIA-HSIN, with SHAREHOLDER NO.A123032XXX as Independent Director	Management	For	Do Not Vote	
5.10	Elect WANG, PO HSIA, with SHAREHOLDER NO.P220048XXX as Independent Director	Management	For	Do Not Vote	
6	Approve Release of Restrictions of Competitive Activities of Directors and Representatives	Management	For	Do Not Vote	

# Mondrian Annual Proxy Voting

Spectris Plc					
Meeting Date: 27 May 2022		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	Elect Ravi Gopinath as Director	Management	For	For	
5	Elect Alison Henwood as Director	Management	For	For	
6	Re-elect Derek Harding as Director	Management	For	For	
7	Re-elect Andrew Heath 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	
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	



# Mondrian Annual Proxy Voting

## Wuliangye Yibin Co., Ltd.

**Meeting Date:** 27 May 2022

**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 Amendments to Articles of Association	Management	For	For
10	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For
11	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
12	Approve Comprehensive Budget Proposal	Management	For	Against
13.a	Elect Zeng Congqin as Director	Management	For	For
13.b	Elect Jiang Wenge as Director	Management	For	For
13.c	Elect Liang Li as Director	Management	For	For
13.d	Elect Xu Bo as Director	Management	For	For
13.e	Elect Zhang Yu as Director	Management	For	For
13.f	Elect Xiao Hao as Director	Management	For	For
13.g	Elect Jiang Lin as Director	Management	For	For
13.h	Elect Xie Zhihua as Director	Management	For	For
13.i	Elect Wu Yue as Director	Management	For	For
13.j	Elect Hou Shuiping as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Wuliangye Yibin Co., Ltd.

**Meeting Date:** 27 May 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE000000VQ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13.k	Elect Luo Huawei as Director	Management	For	For
14.1	Elect Liu Ming as Supervisor	Management	For	For
14.2	Elect Zhang Xin as Supervisor	Management	For	For
14.3	Elect Hu Jianfu as Supervisor	Management	For	For

## Yue Yuen Industrial (Holdings) Limited

**Meeting Date:** 27 May 2022 **Country:** Bermuda **Meeting Type:** Annual **ISIN:** 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 Lu Chin Chu as Director	Management	For	For
3.2	Elect Tsai Pei Chun, Patty as Director	Management	For	For
3.3	Elect Liu George Hong-Chih as Director	Management	For	For
3.4	Elect Ho Lai Hong as Director	Management	For	For
3.5	Elect Lin Shei-Yuan as Director	Management	For	For
3.6	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

# Mondrian Annual Proxy Voting

## Yum China Holdings, Inc.

<b>Meeting Date:</b> 27 May 2022		<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 Cyril Han	Management	For	For			
1f	Elect Director Louis T. Hsieh	Management	For	For			
1g	Elect Director Ruby Lu	Management	For	For			
1h	Elect Director Zili Shao	Management	For	For			
1i	Elect Director William Wang	Management	For	For			
1j	Elect Director Min (Jenny) Zhang	Management	For	For			
2	Ratify KPMG Huazhen LLP as Auditors	Management	For	For			
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For			

## Varun Beverages Limited

<b>Meeting Date:</b> 29 May 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE200M01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Issuance of Bonus Shares	Management	For	For			

# Mondrian Annual Proxy Voting

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

**Meeting Date:** 30 May 2022

**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
8	Approve Formulation of Remuneration and Assessment Management Method of Management Team Members	Management	For	For
9	Elect Yang Weiguo as Non-Independent Director	Management	For	For

## SINBON Electronics Co., Ltd.

**Meeting Date:** 30 May 2022

**Country:** Taiwan

**Meeting Type:** Annual

**ISIN:** TW0003023008

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 Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5	Approve Amendments to Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

## Syngene International Limited

Meeting Date: 30 May 2022		Country: India		Meeting Type: Special		ISIN: INE398R01022	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Carl Decicco as Director				Management	For	For

## ASPEED Technology, Inc.

Meeting Date: 31 May 2022		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	
3	Approve Issuance of New Shares from Capital Reserves			Management	For	For	
4	Approve to Formulate Measures for Issuance of Restricted Stocks			Management	For	For	
5	Approve Amendments to Articles of Association			Management	For	For	
6	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets			Management	For	For	

## Gaztransport & Technigaz SA

Meeting Date: 31 May 2022		Country: France		Meeting Type: Annual/Special		ISIN: FR0011726835	
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 3.10 per Share			Management	For	For	
4	Approve Auditors' Special Report on Related-Party Transactions			Management	For	For	
5	Ratify Appointment of Catherine Ronge as Director			Management	For	For	
6	Ratify Appointment of Florence Fouquet as Director			Management	For	For	

# Mondrian Annual Proxy Voting

## Gaztransport & Technigaz SA

**Meeting Date:** 31 May 2022 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0011726835

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Elect Pascal Macioce as Director	Management	For	For
8	Reelect Philippe Berterottiere as Director	Management	For	For
9	Renew Appointment of Ernst & Young as Auditor	Management	For	For
10	Renew Appointment of Auditex as Alternate Auditor	Management	For	For
11	Approve Compensation Report	Management	For	For
12	Approve Compensation of Philippe Berterottiere, Chairman and CEO	Management	For	For
13	Approve Remuneration Policy of Chairman and CEO	Management	For	For
14	Approve Remuneration Policy of Directors	Management	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
16	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
17	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
18	Elect Antoine Rostand as Director	Management	For	For
19	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Hon Hai Precision Industry Co., Ltd.

**Meeting Date:** 31 May 2022 **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
3.2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For

# Mondrian Annual Proxy Voting

Hon Hai Precision Industry Co., Ltd.					
Meeting Date: 31 May 2022		Country: Taiwan		Meeting Type: Annual	
				ISIN: TW0002317005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For	
3.3	Approve Amendments to Articles of Association	Management	For	For	
3.4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For	
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For	
6	Approve Amendments to Lending Procedures and Caps	Management	For	For	
3.5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For	
3.6	Approve Amendments to Lending Procedures and Caps	Management	For	For	
7	Approve Initial Public Listing of the Company's Hong Kong listed Subsidiary FIH Mobile Limited (Cayman) Through Issuance of Rupee Common Stocks on the Indian Stock Exchange, Through Subsidiary Bharat FIH Limited	Management	For	For	
3.7	Approve Initial Public Listing of the Company's Hong Kong listed Subsidiary FIH Mobile Limited (Cayman) Through Issuance of Rupee Common Stocks on the Indian Stock Exchange, Through Subsidiary Bharat FIH Limited	Management	For	For	
8.1	Elec Liu, Yang Wei, with SHAREHOLDER NO.00085378 as Non-independent Director	Management	For	For	
8.2	Elect Gou, Tai Ming (Terry Gou), with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	For	
3.8.1	Elec Liu, Yang Wei, with SHAREHOLDER NO.00085378 as Non-independent Director	Management	For	For	
3.8.2	Elect Gou, Tai Ming (Terry Gou), with SHAREHOLDER NO.00000001, as Non-independent Director	Management	For	For	
8.3	Elect Wang, Cheng Yang, a Representative of Hon Jin International Investment Co., Ltd., with SHAREHOLDER NO.00057132, as Non-independent Director	Management	For	For	
3.8.3	Elect Wang, Cheng Yang, a Representative of Hon Jin International Investment Co., Ltd., with SHAREHOLDER NO.00057132, as Non-independent Director	Management	For	For	
8.4	Elect Dr. Christina Yee Ru Liu, a Representative of Hon Jin International Investment Co., Ltd. with ,SHAREHOLDER NO.00057132, as Non-independent Director	Management	For	For	
3.8.4	Elect Dr. Christina Yee Ru Liu, a Representative of Hon Jin International Investment Co., Ltd. with ,SHAREHOLDER NO.00057132, as Non-independent Director	Management	For	For	
8.5	Elect James Wang, with SHAREHOLDER NO.F120591XXX as Independent Director	Management	For	For	
3.8.5	Elect James Wang, with SHAREHOLDER NO.F120591XXX as Independent Director	Management	For	For	

# Mondrian Annual Proxy Voting

## Hon Hai Precision Industry Co., Ltd.

**Meeting Date:** 31 May 2022 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002317005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
8.6	Elect Kuo, Ta Wei, with SHAREHOLDER NO.F121315XXX as Independent Director	Management	For	For
3.8.6	Elect Kuo, Ta Wei, with SHAREHOLDER NO.F121315XXX as Independent Director	Management	For	For
8.7	Elect Huang, Qing Yuan, with SHAREHOLDER NO.R101807XXX as Independent Director	Management	For	For
8.8	Elect Liu, Len Yu, with SHAREHOLDER NO.N120552XXX as Independent Director	Management	For	For
3.8.7	Elect Huang, Qing Yuan, with SHAREHOLDER NO.R101807XXX as Independent Director	Management	For	For
3.8.8	Elect Liu, Len Yu, with SHAREHOLDER NO.N120552XXX as Independent Director	Management	For	For
8.9	Elect Chen, Yue Min, with SHAREHOLDER NO.A201846XXX as Independent Director	Management	For	For
3.8.9	Elect Chen, Yue Min, with SHAREHOLDER NO.A201846XXX as Independent Director	Management	For	For
9	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For
3.9	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For

## Innodisk Corp.

**Meeting Date:** 31 May 2022 **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 2021 Rights Issue from Retaining Earnings	Management	For	For
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For



# Mondrian Annual Proxy Voting

## MediaTek, Inc.

**Meeting Date:** 31 May 2022 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002454006

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	Approve Cash Distribution from Capital Reserve	Management	For	For
4	Approve Amendments to Articles of Association	Management	For	For
5	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6	Amend Procedures for Endorsement and Guarantees	Management	For	For
7	Amend Procedures for Lending Funds to Other Parties	Management	For	For

## Shoper SA

**Meeting Date:** 31 May 2022 **Country:** Poland **Meeting Type:** Annual **ISIN:** PLSHPR000021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Management		
2	Receive Candidacies for Meeting Chairman	Management		
3	Prepare List of Shareholders	Management		
4	Acknowledge Proper Convening of Meeting	Management		
5	Approve Agenda of Meeting	Management	For	For
6	Elect Meeting Officials	Management	For	For
7	Approve Management Board Report on Company's Operations	Management	For	For
8	Approve Financial Statements	Management	For	For
9	Receive Supervisory Board Reports	Management		
10	Approve Supervisory Board Reports	Management	For	For
11	Approve Allocation of Income and Dividends of PLN 0.01 per Series A, B, C Share and PLN 50 per Series D Share	Management	For	For

# Mondrian Annual Proxy Voting

Shoper SA					
Meeting Date: 31 May 2022		Country: Poland		Meeting Type: Annual	
				ISIN: PLSHPR000021	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
12	Approve Consolidated Financial Statements	Management	For	For	
13	Approve Management Board Report on Group's Operations	Management	For	For	
14	Approve Discharge of Marcin Kusmierz (CEO)	Management	For	For	
15	Approve Discharge of Krzysztof Krawczyk (Deputy CEO)	Management	For	For	
16	Approve Discharge of Pawel Rybak (Management Board Member)	Management	For	For	
17	Approve Discharge of Piotr Biczysko (Management Board Member)	Management	For	For	
18	Approve Discharge of Jaromir Lacinski (Supervisory Board Member)	Management	For	For	
19	Approve Discharge of Piotr Misztal (Supervisory Board Member)	Management	For	For	
20	Approve Discharge of Rafal Alasa (Supervisory Board Member)	Management	For	For	
21	Approve Discharge of Grzegorz Szatkowski (Supervisory Board Member)	Management	For	For	
22	Approve Discharge of Krzysztof Zajac (Supervisory Board Member)	Management	For	For	
23	Approve Discharge of Rafal Krawczyk (Supervisory Board Member)	Management	For	For	
24	Approve Discharge of Pawel Moskwa (Supervisory Board Member)	Management	For	For	
25	Receive Remuneration Report	Management			
26	Approve Remuneration Report	Management	For	For	
27	Amend Statute	Management	For	For	
28	Amend Regulations on General Meetings	Management	For	For	
29	Amend April 15, 2021, EGM, Resolution Re: Incentive Plan	Management	For	Against	
30	Amend April 15, 2021, EGM, Resolution Re: Approve Issuance of Warrants Without Preemptive Rights for Incentive Plan	Management	For	Against	
31.1	Elect Supervisory Board Member	Management	For	Against	
31.2	Elect Supervisory Board Member	Management	For	Against	
32	Transact Other Business	Management	For	Against	

# Mondrian Annual Proxy Voting

## Shoper SA

Meeting Date: 31 May 2022		Country: Poland		Meeting Type: Annual		ISIN: PLSHPR000021	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
33	Close Meeting				Management		

## Alphabet Inc.

Meeting Date: 1 Jun 2022		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	For	
1e	Elect Director Frances H. Arnold			Management	For	For	
1f	Elect Director L. John Doerr			Management	For	For	
1g	Elect Director Roger W. Ferguson, Jr.			Management	For	For	
1h	Elect Director Ann Mather			Management	For	For	
1i	Elect Director K. Ram Shriram			Management	For	For	
1j	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	Increase Authorized Common Stock			Management	For	For	
5	Report on Lobbying Payments and Policy			Share Holder	Against	For	
6	Report on Climate Lobbying			Share Holder	Against	For	
7	Report on Physical Risks of Climate Change			Share Holder	Against	For	
8	Report on Metrics and Efforts to Reduce Water Related Risk			Share Holder	Against	For	

# Mondrian Annual Proxy Voting

## Alphabet Inc.

**Meeting Date:** 1 Jun 2022

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US02079K3059

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Oversee and Report a Third-Party Racial Equity Audit	Share Holder	Against	For
10	Report on Risks Associated with Use of Concealment Clauses	Share Holder	Against	Against
11	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Share Holder	Against	For
12	Report on Government Takedown Requests	Share Holder	Against	Against
13	Report on Risks of Doing Business in Countries with Significant Human Rights Concerns	Share Holder	Against	For
14	Report on Managing Risks Related to Data Collection, Privacy and Security	Share Holder	Against	Against
15	Disclose More Quantitative and Qualitative Information on Algorithmic Systems	Share Holder	Against	For
16	Commission Third Party Assessment of Company's Management of Misinformation and Disinformation Across Platforms	Share Holder	Against	For
17	Report on External Costs of Misinformation and Impact on Diversified Shareholders	Share Holder	Against	Against
18	Report on Steps to Improve Racial and Gender Board Diversity	Share Holder	Against	Against
19	Establish an Environmental Sustainability Board Committee	Share Holder	Against	Against
20	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	Share Holder	Against	Against
21	Report on Policies Regarding Military and Militarized Policing Agencies	Share Holder	Against	Against

## Friedrich Vorwerk Group SE

**Meeting Date:** 1 Jun 2022

**Country:** Germany

**Meeting Type:** Annual

**ISIN:** DE000A255F11

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 0.20 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2021	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For
5	Ratify RSM GmbH as Auditors for Fiscal Year 2022	Management	For	For

# Mondrian Annual Proxy Voting

## Friedrich Vorwerk Group SE

Meeting Date: 1 Jun 2022		Country: Germany		Meeting Type: Annual		ISIN: DE000A255F11	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
6	Approve Remuneration Policy				Management	For	Against
7	Approve Remuneration Report				Management	For	Against
8	Approve Remuneration of Supervisory Board				Management	For	For

## Promotora y Operadora de Infraestructura SA

<b>Meeting Date:</b> 1 Jun 2022		<b>Country:</b> Mexico		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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			
1e	Approve Allocation of Income	Management	For	For			
2a	Approve Discharge of Board and CEO	Management	For	For			
2b	Elect or Ratify Directors, Members, Chairmen of Audit and Corporate Governance Committees, Committee Members, CEO and Secretary (Non-Member)	Management	For	Against			
2c	Approve Corresponding Remuneration	Management	For	For			
3a	Set Maximum Amount of Share Repurchase Reserve	Management	For	Against			
3b	Approve Report on Share Repurchase Reserve	Management	For	For			
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For			

# Mondrian Annual Proxy Voting

## Solara Active Pharma Sciences Limited

<b>Meeting Date:</b> 1 Jun 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE624Z01016	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect S. Hariharan as Director and Approve Appointment and Remuneration of S. Hariharan as Executive Director & Chief Financial Officer	Management	For	Against			
2	Elect Jitesh Devendra as Director and Approve Appointment and Remuneration of Jitesh Devendra as Managing Director	Management	For	Against			
3	Approve Change in Designation and Appointment of Rajender Rao Juvvadi from Executive Director and Vice Chairman to Managing Director & Chief Executive Officer	Management	For	For			

## Tongwei Co., Ltd.

<b>Meeting Date:</b> 1 Jun 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE000001GS3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Draft and Summary on Employee Share Purchase Plan	Management	For	For			
2	Approve Management Method of Employee Share Purchase Plan	Management	For	For			
3	Approve Authorization of the Board to Handle All Related Matters	Management	For	For			

## Walmart Inc.

<b>Meeting Date:</b> 1 Jun 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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			

# Mondrian Annual Proxy Voting

## Walmart Inc.

**Meeting Date:** 1 Jun 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US9311421039

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
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 to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For
4	Report on Animal Welfare Policies and Practices in Food Supply Chain	Share Holder	Against	For
5	Create a Pandemic Workforce Advisory Council	Share Holder	Against	For
6	Report on Impacts of Restrictive Reproductive Healthcare Legislation	Share Holder	Against	For
7	Report on Alignment of Racial Justice Goals and Starting Wages	Share Holder	Against	For
8	Report on a Civil Rights and Non-Discrimination Audit	Share Holder	Against	Against
9	Report on Charitable Contributions	Share Holder	Against	Against
10	Report on Lobbying Payments and Policy	Share Holder	Against	Against

## WH Group Limited

**Meeting Date:** 1 Jun 2022 **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 Guo Lijun as Director	Management	For	For
2b	Elect Wan Hongwei as Director	Management	For	For
2c	Elect Charles Shane Smith as Director	Management	For	For

# Mondrian Annual Proxy Voting

## WH Group Limited

**Meeting Date:** 1 Jun 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG960071028

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2d	Elect Jiao Shuge 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

## Compagnie de Saint-Gobain SA

**Meeting Date:** 2 Jun 2022 **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 1.63 per Share	Management	For	For
4	Reelect Pierre-Andre de Chalandar as Director	Management	For	For
5	Ratify Appointment of Lina Ghotmeh as Director	Management	For	For
6	Elect Thierry Delaporte as Director	Management	For	For
7	Approve Compensation of Pierre-Andre de Chalendar, Chairman and CEO Until 30 June 2021	Management	For	For
8	Approve Compensation of Benoit Bazin, Vice-CEO Until 30 June 2021	Management	For	For
9	Approve Compensation of Pierre-Andre de Chalendar, Chairman of the Board Since 1 July 2021	Management	For	For
10	Approve Compensation of Benoit Bazin, CEO Since 1 July 2021	Management	For	For
11	Approve Compensation Report of Corporate Officers	Management	For	For



# Mondrian Annual Proxy Voting

## Compagnie de Saint-Gobain SA

**Meeting Date:** 2 Jun 2022 **Country:** France **Meeting Type:** Annual/Special **ISIN:** FR0000125007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
12	Approve Remuneration Policy of Chairman of the Board	Management	For	For
13	Approve Remuneration Policy of CEO	Management	For	For
14	Approve Remuneration Policy of Directors	Management	For	For
15	Appoint Deloitte & Associates as Auditor	Management	For	For
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
17	Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plans	Management	For	For
18	Authorize up to 1.2 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
19	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Moelis & Company

**Meeting Date:** 2 Jun 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US60786M1053

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Kenneth Moelis	Management	For	For
1b	Elect Director Eric Cantor	Management	For	For
1c	Elect Director John A. Allison, IV	Management	For	For
1d	Elect Director Yolonda Richardson	Management	For	For
1e	Elect Director Kenneth L. Shropshire	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## PT Metrodata Electronics Tbk

Meeting Date: 2 Jun 2022		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

## Xinyi Solar Holdings Limited

Meeting Date: 2 Jun 2022		Country: Cayman Islands		Meeting Type: Annual		ISIN: 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 Li Man Yin as Director			Management	For	For	
3A2	Elect Lo Wan Sing, Vincent as Director			Management	For	For	
3A3	Elect Kan E-ting, Martin 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 Leong Chong Peng as Director			Management	For	For	

# Mondrian Annual Proxy Voting

## Red Electrica Corp. SA

**Meeting Date:** 6 Jun 2022

**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
4	Approve Non-Financial Information Statement	Management	For	For
5	Approve Discharge of Board	Management	For	For
6.1	Reelect Socorro Fernandez Larrea as Director	Management	For	For
6.2	Reelect Antonio Gomez Ciria as Director	Management	For	For
6.3	Reelect Mercedes Real Rodrigalvarez as Director	Management	For	For
6.4	Ratify Appointment of and Elect Esther Maria Rituerto Martinez as Director	Management	For	For
7.1	Approve Remuneration Report	Management	For	For
7.2	Approve Remuneration of Directors	Management	For	For
8	Appoint Ernst & Young as Auditor	Management	For	For
9	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
10	Receive Corporate Governance Report	Management		
11	Receive Sustainability Report	Management		

## Gree Electric Appliances, Inc. of Zhuhai

**Meeting Date:** 7 Jun 2022

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE0000001D4

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 Report	Management	For	For

# Mondrian Annual Proxy Voting

## Gree Electric Appliances, Inc. of Zhuhai

**Meeting Date:** 7 Jun 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE0000001D4

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Annual Report and Summary	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve Appointment of Auditor	Management	For	For
7	Approve Futures Hedging Business	Management	For	For
8	Approve Foreign Exchange Derivatives Trading Business	Management	For	For
9	Approve Use of Funds for Investment in Financial Products	Management	For	Against
10	Approve Daily Related Party Transactions	Management	For	For
11	Approve Bill Pool Business	Management	For	Against
12	Approve Debt Financing Instruments	Management	For	For

## Gerresheimer AG

**Meeting Date:** 8 Jun 2022 **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 2021 (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 2021	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal Year 2022 and for the Review of Interim Financial Statements for the First Half of Fiscal Year 2022	Management	For	For
6.1	Elect Axel Herberg to the Supervisory Board	Management	For	For
6.2	Elect Andrea Abt to the Supervisory Board	Management	For	For
6.3	Elect Annette Koehler to the Supervisory Board	Management	For	For

# Mondrian Annual Proxy Voting

## Gerresheimer AG

<b>Meeting Date:</b> 8 Jun 2022		<b>Country:</b> Germany	<b>Meeting Type:</b> Annual	<b>ISIN:</b> DE000A0LD6E6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6.4	Elect Karin Dorrepaal to the Supervisory Board	Management	For	For	
6.5	Elect Peter Noe to the Supervisory Board	Management	For	For	
6.6	Elect Udo Vetter to the Supervisory Board	Management	For	For	

## Luxfer Holdings PLC

<b>Meeting Date:</b> 8 Jun 2022		<b>Country:</b> United Kingdom	<b>Meeting Type:</b> Annual	<b>ISIN:</b> GB00BNK03D49	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Elect Andy Butcher as Director	Management	For	For	
2	Elect Patrick Mullen as Director	Management	For	For	
3	Re-elect Clive Snowdon as Director	Management	For	For	
4	Re-elect Richard Hipple as Director	Management	For	For	
5	Re-elect Lisa Trimmerger as Director	Management	For	For	
6	Approve Remuneration Report	Management	For	For	
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
8	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year	
9	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For	
10	Authorize Board to Fix Remuneration of Auditors	Management	For	For	
11	Amend Omnibus Stock Plan	Management	For	For	
12	Amend Non-Employee Director Omnibus Stock Plan	Management	For	For	
13	Approve Cancellation of Deferred Shares	Management	For	For	
14	Amend Articles of Association	Management	For	For	

# Mondrian Annual Proxy Voting

## McGrath RentCorp

**Meeting Date:** 8 Jun 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US5805891091

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Kimberly A. Box	Management	For	For
1.2	Elect Director Smita Conjeevaram	Management	For	For
1.3	Elect Director William J. Dawson	Management	For	For
1.4	Elect Director Elizabeth A. Fetter	Management	For	For
1.5	Elect Director Joseph F. Hanna	Management	For	For
1.6	Elect Director Bradley M. Shuster	Management	For	For
1.7	Elect Director M. Richard Smith	Management	For	For
1.8	Elect Director Dennis P. Stradford	Management	For	For
2	Ratify Grant Thornton LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## Science Applications International Corporation

**Meeting Date:** 8 Jun 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US8086251076

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1a	Elect Director Robert A. Bedingfield	Management	For	For
1b	Elect Director Carol A. Goode	Management	For	For
1c	Elect Director Garth N. Graham	Management	For	For
1d	Elect Director John J. Hamre	Management	For	For
1e	Elect Director Yvette M. Kanouff	Management	For	For
1f	Elect Director Nazzic S. Keene	Management	For	For
1g	Elect Director Timothy J. Mayopoulos	Management	For	For
1h	Elect Director Katharina G. McFarland	Management	For	For

# Mondrian Annual Proxy Voting

## Science Applications International Corporation

**Meeting Date:** 8 Jun 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US8086251076

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1i	Elect Director Milford W. McGuirt	Management	For	For
1j	Elect Director Donna S. Morea	Management	For	For
1k	Elect Director Steven R. Shane	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Ratify Ernst & Young LLP as Auditors	Management	For	For

## Sercomm Corp.

**Meeting Date:** 8 Jun 2022 **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 Capital Increase by Private Placement of Ordinary Shares or Private Placement of Domestic and Overseas Convertible Corporate Bonds	Management	For	Against
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5.1	Elect Paul Wang, a Representative of PACIFIC VENTURE PARTNERS CO. LTD. with Shareholder No. 00000730, as Non-independent Director	Management	For	For
5.2	Elect James Wang, a Representative of ZHUO JIAN INVESTMENT CO., LTD. with Shareholder No. 00017723, as Non-independent Director	Management	For	For
5.3	Elect Charles Chu, a Representative of YUN ZHOU INVESTMENT CO., LTD. with Shareholder No. 00117220, as Non-independent Director	Management	For	For
5.4	Elect Ben Lin, a Representative of ZHEN BANG INVESTMENT CO., LTD. with Shareholder No. 00117181, as Non-independent Director	Management	For	For
5.5	Elect Chin-Tay Shih, with Shareholder No. R101349XXX, as Independent Director	Management	For	For
5.6	Elect Steve K. Chen, with Shareholder No. 1958011XXX, as Independent Director	Management	For	For
5.7	Elect Rose Tsou, with Shareholder No. E220471XXX, as Independent Director	Management	For	For
6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For

# Mondrian Annual Proxy Voting

## Suzano SA

**Meeting Date:** 8 Jun 2022

**Country:** Brazil

**Meeting Type:** Extraordinary

**ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Acquisition of Vitex SP Participacoes SA, Vitex BA Participacoes SA, Vitex ES Participacoes SA, Vitex MS Participacoes SA, Parkia SP Participacoes SA, Parkia BA Participacoes SA, Parkia ES Participacoes SA and Parkia MS Participacoes SA	Management	For	For
1	Approve Acquisition of Vitex SP Participacoes SA, Vitex BA Participacoes SA, Vitex ES Participacoes SA, Vitex MS Participacoes SA, Parkia SP Participacoes SA, Parkia BA Participacoes SA, Parkia ES Participacoes SA and Parkia MS Participacoes SA	Management	For	For
2	Ratify Apsis Consultoria e Avaliacao Ltda as Independent Firm to Appraise Proposed Transactions	Management	For	For
3	Approve Independent Firm's Appraisals	Management	For	For
2	Ratify Apsis Consultoria e Avaliacao Ltda as Independent Firm to Appraise Proposed Transactions	Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
3	Approve Independent Firm's Appraisals	Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Taiwan Semiconductor Manufacturing Co., Ltd.

**Meeting Date:** 8 Jun 2022

**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 Amendments to Articles of Association	Management	For	For
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Amendments to Articles of Association	Management	For	For
3	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
4	Approve Issuance of Restricted Stocks	Management	For	For
3	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
4	Approve Issuance of Restricted Stocks	Management	For	For



# Mondrian Annual Proxy Voting

## Chroma Ate, Inc.

**Meeting Date:** 9 Jun 2022 **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 Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5	Approve Issuance of Restricted Stocks	Management	For	For

## PT Cisarua Mountain Dairy

**Meeting Date:** 9 Jun 2022 **Country:** Indonesia **Meeting Type:** Annual **ISIN:** 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 of the Use of Proceeds	Management	For	For
4	Approve Purwantono, Sungkoro and Surja as Auditors	Management	For	For
5	Approve Remuneration of Directors and Commissioners	Management	For	For
6	Approve Resignation of Yerki Teguh as Director	Management	For	For

## Rubis SCA

**Meeting Date:** 9 Jun 2022 **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

# Mondrian Annual Proxy Voting

Rubis SCA					
Meeting Date: 9 Jun 2022		Country: France		Meeting Type: Annual/Special	
				ISIN:	FR0013269123
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3	Approve Allocation of Income and Dividends of EUR 1.86 per Share	Management	For	For	
4	Reelect Carole Fiquemont as Supervisory Board Member	Management	For	For	
5	Reelect Chantal Mazzacurati as Supervisory Board Member	Management	For	For	
6	Reelect Marc-Olivier Laurent as Supervisory Board Member	Management	For	For	
7	Elect Cecile Maisonneuve as Supervisory Board Member	Management	For	For	
8	Elect Carine Vinardi as Supervisory Board Member	Management	For	For	
9	Elect Alberto Pedrosa as Supervisory Board Member	Management	For	For	
10	Appoint KPMG SA as Auditor	Management	For	For	
11	Acknowledge End of Mandate of Mazars and SCP Monnot et Associes as Auditors and End of Mandate of Isabelle Arribé and CBA as Alternate Auditor and Decision Not to Replace and Renew	Management	For	For	
12	Approve Compensation Report of Corporate Officers	Management	For	For	
13	Approve Compensation of Gilles Gobin, General Manager	Management	For	For	
14	Approve Compensation of Sorgema SARL, General Manager	Management	For	For	
15	Approve Compensation of Agena SAS, General Manager	Management	For	For	
16	Approve Compensation of Olivier Heckenroth, Chairman of the Supervisory Board	Management	For	For	
17	Approve Remuneration Policy of General Management	Management	For	For	
18	Approve Remuneration Policy of Supervisory Board Members	Management	For	For	
19	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For	
20	Authorize Repurchase of Up to 1 Percent of Issued Share Capital	Management	For	For	
21	Authorize up to 0.50 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For	
22	Amend Article 54 of Bylaws Re: Remuneration of General Management	Management	For	For	
23	Authorize Filing of Required Documents/Other Formalities	Management	For	For	

# Mondrian Annual Proxy Voting

## Willdan Group, Inc.

**Meeting Date:** 9 Jun 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US96924N1000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Thomas D. Brisbin	Management	For	For
1.2	Elect Director Steven A. Cohen	Management	For	For
1.3	Elect Director Cynthia A. Downes	Management	For	For
1.4	Elect Director Dennis V. McGinn	Management	For	For
1.5	Elect Director Wanda K. Reder	Management	For	For
1.6	Elect Director Keith W. Renken	Management	For	For
1.7	Elect Director Mohammad Shahidehpour	Management	For	For
2	Ratify Crowe LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Amend Omnibus Stock Plan	Management	For	For

## Alchip Technologies Ltd.

**Meeting Date:** 10 Jun 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG022421088

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 Cash Capital Increase by Issuance of Ordinary Shares to Participate in the Issuance of Global Depositary Receipt	Management	For	For
4.1	Elect Kinying Kwan, with Shareholder No. 38119, as Non-independent Director	Management	For	For
4.2	Elect Shen, Johnny Shyang-Lin , with Shareholder No. 80, as Non-independent Director	Management	For	For
4.3	Elect Herbert Chang, with Shareholder No. F121271XXX, as Non-independent Director	Management	For	For
4.4	Elect Daniel Wang, with Shareholder No. 1344, as Non-independent Director	Management	For	For
4.5	Elect Mao-Wei Hung, with Shareholder No. S120028XXX, as Independent Director	Management	For	For

# Mondrian Annual Proxy Voting

## Alchip Technologies Ltd.

<b>Meeting Date:</b> 10 Jun 2022		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KYG022421088	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
4.6	Elect Brian Chiang, with Shareholder No. A123146XXX, as Independent Director	Management	For	For			
4.7	Elect Binfu Chuang, with Shareholder No. 561135XXX, as Independent Director	Management	For	For			
5	Amend Articles of Association	Management	For	For			
6	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For			
7	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For			
8	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For			

## Toyota Industries Corp.

<b>Meeting Date:</b> 10 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3634600005	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	Management	For	Against			
2.1	Elect Director Toyoda, Tetsuro	Management	For	Against			
2.2	Elect Director Onishi, Akira	Management	For	Against			
2.3	Elect Director Mizuno, Yojiro	Management	For	Against			
2.4	Elect Director Sumi, Shuzo	Management	For	For			
2.5	Elect Director Maeda, Masahiko	Management	For	Against			
2.6	Elect Director Handa, Junichi	Management	For	For			
3	Appoint Alternate Statutory Auditor Furusawa, Hitoshi	Management	For	For			
4	Approve Annual Bonus	Management	For	For			
5	Approve Compensation Ceiling for Directors	Management	For	For			

# Mondrian Annual Proxy Voting

## Ajanta Pharma Limited

Meeting Date: 12 Jun 2022		Country: India		Meeting Type: Special		ISIN: INE031B01049	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Bonus Shares				Management	For	For

## Tingyi (Cayman Islands) Holding Corp.

Meeting Date: 13 Jun 2022		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 Yuko Takahashi as Director and Authorize Board to Fix His Remuneration				Management	For	For
5	Elect Tseng Chien as Director and Authorize Board to Fix Her Remuneration				Management	For	For
6	Elect Hsu, Shin-Chun 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

## Tingyi (Cayman Islands) Holding Corp.

Meeting Date: 13 Jun 2022		Country: Cayman Islands		Meeting Type: Extraordinary		ISIN: KYG8878S1030	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Tingzheng Supply Agreement, Relevant Annual Caps and Related Transactions				Management	For	For
2	Approve Marine Vision Supply Agreement, Relevant Annual Caps and Related Transactions				Management	For	For

# Mondrian Annual Proxy Voting

## Tingyi (Cayman Islands) Holding Corp.

<b>Meeting Date:</b> 13 Jun 2022		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Extraordinary		<b>ISIN:</b> KYG8878S1030	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3	Approve Ting Tong Logistics Agreement, Relevant Annual Caps and Related Transactions	Management	For	For			

## Delta Electronics, Inc.

<b>Meeting Date:</b> 14 Jun 2022		<b>Country:</b> Taiwan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> TW0002308004	
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 Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For			
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For			
6	Amend Procedures for Lending Funds to Other Parties	Management	For	For			
7.1	Elect SS Guo, with SHAREHOLDER NO.5436 as Non-independent Director	Management	For	For			
7.2	Elect Audrey Tseng, with SHAREHOLDER NO.A220289XXX as Independent Director	Management	For	For			
8	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For			

## Taiwan Union Technology Corp.

<b>Meeting Date:</b> 15 Jun 2022		<b>Country:</b> Taiwan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> TW0006274004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Business Report and Financial Statements	Management	For	Do Not Vote			
2	Approve Plan on Profit Distribution	Management	For	Do Not Vote			
3	Approve Amendments to Articles of Association	Management	For	Do Not Vote			

# Mondrian Annual Proxy Voting

## Taiwan Union Technology Corp.

**Meeting Date:** 15 Jun 2022 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0006274004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4	Approve Amendments to the Procedures for Acquisition or Disposal of Assets of the Company and Its Subsidiaries	Management	For	Do Not Vote

## Veolia Environnement SA

**Meeting Date:** 15 Jun 2022 **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
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 per Share	Management	For	For
5	Approve Auditors' Special Report on Related-Party Transactions	Management	For	For
6	Reelect Antoine Frerot as Director	Management	For	For
7	Elect Estelle Brachlianoff as Director	Management	For	For
8	Elect Agata Mazurek-Bak as Director	Management	For	For
9	Approve Compensation of Antoine Frerot, Chairman and CEO	Management	For	For
10	Approve Compensation Report of Corporate Officers	Management	For	For
11	Approve Remuneration Policy of Chairman and CEO From 1 January 2022 to 30 June 2022	Management	For	For
12	Approve Remuneration Policy of Chairman and CEO From 1 January 2022 to 30 June 2022 (Stock Bonus)	Management	For	Against
13	Approve Remuneration Policy of Chairman of the Board From 1 July to 31 December 2022	Management	For	For
14	Approve Remuneration Policy of CEO From 1 July to 31 December 2022	Management	For	For
15	Approve Remuneration Policy of Corporate Officers	Management	For	For
16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
17	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1,049,587,899	Management	For	For

# Mondrian Annual Proxy Voting

## Veolia Environnement SA

**Meeting Date:** 15 Jun 2022

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000124141

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
18	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 349,862,633	Management	For	For
19	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 349,862,633	Management	For	For
20	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Management	For	For
21	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 17 and 18	Management	For	For
22	Authorize Capitalization of Reserves of Up to EUR 400 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 Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and Corporate Officers of International Subsidiaries	Management	For	For
25	Authorize up to 0.35 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
26	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
27	Authorize Filing of Required Documents/Other Formalities	Management	For	For

## Airtac International Group

**Meeting Date:** 16 Jun 2022

**Country:** Cayman Islands

**Meeting Type:** Annual

**ISIN:** KYG014081064

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Consolidated Financial Statements	Management	For	For
2.1	Elect Wang Shih Chung, with Shareholder No. F121821XXX, as Non-independent Director	Management	For	For
2.2	Elect Lan Shun Cheng , with Shareholder No. 7, as Non-independent Director	Management	For	For
2.3	Elect Wang Hai Ming, with Shareholder No. 9720XXX, as Non-independent Director	Management	For	For
2.4	Elect Li Huai Wen, with Shareholder No. 9700XXX, as Non-independent Director	Management	For	For
2.5	Elect Chen Jui Lung, with Shareholder No. 9, as Non-independent Director	Management	For	For
2.6	Elect Tsao Yung Hsiang, with Shareholder No. 146, as Non-independent Director	Management	For	For



# Mondrian Annual Proxy Voting

## Airtac International Group

**Meeting Date:** 16 Jun 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG014081064

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.7	Elect Lin Yu Ya, with Shareholder No. R221550XXX, as Independent Director	Management	For	For
2.8	Elect Renn Jyh Chyang, with Shareholder No. R122268XXX, as Independent Director	Management	For	For
2.9	Elect Lin Ken Mao, with Shareholder No. 28755, as Independent Director	Management	For	For
2.10	Elect Huang Yi Wen, with Shareholder No. A225974XXX, as Independent Director	Management	For	For
3	Amend Articles of Association	Management	For	For
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
6	Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For

## Iberdrola SA

**Meeting Date:** 16 Jun 2022 **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	Renew Appointment of KPMG Auditores as Auditor	Management	For	For
6	Amend Preamble and Article 7 Re: Company's Purpose, Values and Social Dividend	Management	For	For
7	Amend Article 16 Re: Engagement Dividend	Management	For	For
8	Amend Article 11 of General Meeting Regulations Re: Engagement Dividend	Management	For	For
9	Approve Engagement Dividend	Management	For	For
10	Approve Allocation of Income and Dividends	Management	For	For

# Mondrian Annual Proxy Voting

## Iberdrola SA

<b>Meeting Date:</b> 16 Jun 2022		<b>Country:</b> Spain		<b>Meeting Type:</b> Annual		<b>ISIN:</b> ES0144580Y14	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
11	Approve Scrip Dividends	Management	For	For			
12	Approve Scrip Dividends	Management	For	For			
13	Approve Reduction in Share Capital via Amortization of Treasury Shares	Management	For	For			
14	Advisory Vote on Remuneration Report	Management	For	For			
15	Reelect Anthony L. Gardner as Director	Management	For	For			
16	Ratify Appointment of and Elect Maria Angeles Alcala Diaz as Director	Management	For	For			
17	Ratify Appointment of and Elect Isabel Garcia Tejerina as Director	Management	For	For			
18	Fix Number of Directors at 14	Management	For	For			
19	Authorize Share Repurchase Program	Management	For	For			
20	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For			

## NetEase, Inc.

<b>Meeting Date:</b> 16 Jun 2022		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KYG6427A1022	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1a	Elect William Lei Ding as Director	Management	For	For			
1b	Elect Alice Yu-Fen Cheng as Director	Management	For	For			
1c	Elect Joseph Tze Kay Tong as Director	Management	For	For			
1d	Elect Lun Feng as Director	Management	For	For			
1e	Elect Michael Man Kit Leung as Director	Management	For	Against			
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Management	For	For			

# Mondrian Annual Proxy Voting

## Comture Corp.

<b>Meeting Date:</b> 17 Jun 2022		<b>Country:</b> Japan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> JP3305560009
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 11.25	Management	For	For
2	Amend Articles to Adopt Board Structure with Audit Committee - Disclose Shareholder Meeting Materials on Internet - Amend Provisions on Number of Directors	Management	For	For
3.1	Elect Director Mukai, Koichi	Management	For	Abstain
3.2	Elect Director Sawada, Chihiro	Management	For	For
3.3	Elect Director Noma, Osamu	Management	For	For
3.4	Elect Director Kamei, Takahiro	Management	For	For
3.5	Elect Director Nakatani, Ryuta	Management	For	For
3.6	Elect Director Dochi, Junko	Management	For	For
3.7	Elect Director Yamashita, Akio	Management	For	For
4.1	Elect Director and Audit Committee Member Tamura, Seiji	Management	For	For
4.2	Elect Director and Audit Committee Member Sasaki, Hitoshi	Management	For	For
4.3	Elect Director and Audit Committee Member Tsuzuki, Masayuki	Management	For	For
4.4	Elect Director and Audit Committee Member Ishihara, Akira	Management	For	For
4.5	Elect Director and Audit Committee Member Harada, Yutaka	Management	For	For
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Management	For	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Management	For	For

## CTBC Financial Holding Co., Ltd.

<b>Meeting Date:</b> 17 Jun 2022		<b>Country:</b> Taiwan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> TW0002891009
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Financial Statements	Management	For	For

# Mondrian Annual Proxy Voting

## CTBC Financial Holding Co., Ltd.

**Meeting Date:** 17 Jun 2022

**Country:** Taiwan

**Meeting Type:** Annual

**ISIN:** TW0002891009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
5	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6	Approve Issuance of Restricted Stocks	Management	For	For
7.1	Elect SHENG-YUNG YANG, with SHAREHOLDER NO.1018764, as Independent Director	Management	For	For
7.2	Elect CHEUNG-CHUN LAU, with ID NO.507605XXX, as Independent Director	Management	For	For
7.3	Elect WEN-YEN HSU, with ID NO.C120287XXX, as Independent Director	Management	For	For
7.4	Elect CHUNG-HUI JIH, with ID NO.H220212XXX, as Independent Director	Management	For	For
7.5	Elect WEN-LONG YEN, a Representative of WEI FU INVESTMENT CO., LTD, with SHAREHOLDER NO.4122, as Non-Independent Director	Management	For	For
7.6	Elect THOMAS K.S. CHEN, a Representative of YI CHUAN INVESTMENT CO., LTD., with SHAREHOLDER NO.883341, as Non-Independent Director	Management	For	For
7.7	Elect CHUN-KO CHEN, a Representative of CHUNG YUAN INVESTMENT CO., LTD., with SHAREHOLDER NO.883288, as Non-Independent Director	Management	For	For
7.8	Elect HSIU-CHIH WANG, a Representative of BANK OF TAIWAN CO., LTD, with SHAREHOLDER NO.771829, as Non-Independent Director	Share Holder	Against	Against

## Fubon Financial Holding Co., Ltd.

**Meeting Date:** 17 Jun 2022

**Country:** Taiwan

**Meeting Type:** Annual

**ISIN:** TW0002881000

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 Issuance of New Shares from Capital Reserves	Management	For	For
4	Approve to Reflect JihSun Financial Holding Co., Ltd.'s Distribution of Year 2021 Earnings, the Company Plans to Adjust the Price of the Merger and to Execute an Amendment to the Merger Agreement with JihSun	Management	For	For

# Mondrian Annual Proxy Voting

## Fubon Financial Holding Co., Ltd.

**Meeting Date:** 17 Jun 2022 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0002881000

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Plan to Raise Long-term Capital	Management	For	For
6	Approve Amendments to Articles of Association	Management	For	For
7	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
8	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
9	Approve Release of Restrictions of Competitive Activities of Directors	Management	For	For
10	Elect XIANG-WEI, LAI, with SHAREHOLDER NO.F120098XXX as Independent Director	Management	For	For

## Greentown Service Group Co. Ltd.

**Meeting Date:** 17 Jun 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG410121084

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2.1	Approve Final Dividend	Management	For	For
2.2	Approve Special Dividend	Management	For	For
3.1	Elect Yang Zhangfa as Director	Management	For	For
3.2	Elect Jin Keli as Director	Management	For	For
3.3	Elect Shou Bainian as Director	Management	For	For
3.4	Elect Li Hairong as Director	Management	For	For
3.5	Elect Zeng Yiming as Director	Management	For	For
3.6	Elect Poon Chiu Kwok as Director	Management	For	Against
4	Authorize Board to Fix Remuneration of Directors	Management	For	For
5	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
6A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

# Mondrian Annual Proxy Voting

## Greentown Service Group Co. Ltd.

<b>Meeting Date:</b> 17 Jun 2022		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KYG410121084	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
6B	Authorize Repurchase of Issued Share Capital	Management	For	For			
6C	Authorize Reissuance of Repurchased Shares	Management	For	Against			
7	Amend Articles of Association and Adopt New Articles of Association	Management	For	For			

## Jiangsu Expressway Company Limited

<b>Meeting Date:</b> 17 Jun 2022		<b>Country:</b> China		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CNE1000003J5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Work Report of the Board of Directors	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	Against			
6	Approve Final Dividends Distribution Proposal	Management	For	For			
7	Approve KPMG Huazhen LLP as Auditors and Internal Control and Authorize Board to Fix Their Remuneration	Management	For	For			
8	Approve Registration and Issuance of Overseas Debt Financing Products and Related Transactions	Management	For	For			
9	Approve Registration and Issuance of Medium-Term Notes and Related Transactions	Management	For	For			
10	Approve Registration and Issuance of Ultra-Short-Term Notes and Related Transactions	Management	For	For			
11	Approve Acquisition of YS Energy Company and Related Transactions	Management	For	For			
12	Approve Renewal of Annual Liability Insurance for Directors, Supervisors and Senior Management and Authorize Secretary to Handle the Follow-up Related Matters	Management	For	For			
13	Approve Public Issuance of Corporate Bonds	Management	For	For			
13.1	Approve Issuance Scale	Management	For	For			

# Mondrian Annual Proxy Voting

## Jiangsu Expressway Company Limited

**Meeting Date:** 17 Jun 2022

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE1000003J5

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13.2	Approve Face Value and Issue Price of Corporate Bonds	Management	For	For
13.3	Approve Issuance Method	Management	For	For
13.4	Approve Maturity and Type of Corporate Bonds	Management	For	For
13.5	Approve Coupon Rate of Corporate Bonds	Management	For	For
13.6	Approve Method of Repayment of Principal and Interest	Management	For	For
13.7	Approve Placing Arrangement for Shareholders of the Company	Management	For	For
13.8	Approve Redemption or Repurchase Terms	Management	For	For
13.9	Approve Guarantee Terms	Management	For	For
13.10	Approve Use of Proceeds	Management	For	For
13.11	Approve Underwriting Method	Management	For	For
13.12	Approve Trading and Exchange Markets	Management	For	For
13.13	Approve Protection Measures for Repayment	Management	For	For
13.14	Approve Effective Period of the Resolutions	Management	For	For
13.15	Approve Authorizations in Respect of this Issuance of Corporate Bonds	Management	For	For
14.1	Elect Chen Yunjiang as Director and Approve the Signing of a Service Contract with Him	Management	For	For
14.2	Elect Wang Feng as Director and Approve the Signing of a Service Contract with Him	Management	For	For
15	Elect Ge Yang as Director and Approve the Signing of a Service Contract with Him	Management	For	For

## Supernus Pharmaceuticals, Inc.

**Meeting Date:** 17 Jun 2022

**Country:** USA

**Meeting Type:** Annual

**ISIN:** US8684591089

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Carrolee Barlow	Management	For	For

# Mondrian Annual Proxy Voting

## Supernus Pharmaceuticals, Inc.

**Meeting Date:** 17 Jun 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US8684591089

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.2	Elect Director Jack A. Khattar	Management	For	For
2	Ratify KPMG LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For

## Tesco Plc

**Meeting Date:** 17 Jun 2022 **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 Policy	Management	For	For
3	Approve Remuneration Report	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Re-elect John Allan as Director	Management	For	For
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 Lindsey Pownall as Director	Management	For	For
15	Re-elect Karen Whitworth as Director	Management	For	For



# Mondrian Annual Proxy Voting

## Tesco Plc

**Meeting Date:** 17 Jun 2022 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00BLGZ9862

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
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
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 Shares	Management	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

## Voltronic Power Technology Corp.

**Meeting Date:** 17 Jun 2022 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0006409006

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 Issuance of Restricted Stocks	Management	For	For
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For

## Nova Ljubljanska Banka dd

**Meeting Date:** 20 Jun 2022 **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

# Mondrian Annual Proxy Voting

Nova Ljubljanska Banka dd					
Meeting Date: 20 Jun 2022		Country: Slovenia		Meeting Type: Annual	
				ISIN:	SI0021117344
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Proposals by Shareholders to Item 1	Share Holder	Against	Against	
2.1	Receive Annual Report and Statutory Reports	Management			
2.2	Approve Remuneration Report	Management	For	Against	
2.2.1	Proposals by Shareholders to Item 2.2	Share Holder	Against	Against	
3.1	Approve Allocation of Income and Dividends of EUR 2.50 per Share	Management	For	For	
3.1.1	Proposals by Shareholders to Item 3.1	Share Holder	Against	Against	
3.2	Approve Discharge of Management Board Members	Management	For	For	
3.2.1	Proposals by Shareholders to Item 3.2	Share Holder	Against	Against	
3.3	Approve Discharge of Supervisory Board Members	Management	For	For	
3.3.1	Proposals by Shareholders to Item 3.3	Share Holder	Against	Against	
4	Receive Internal Auditor's Report	Management			
5	Amend Statute	Management	For	For	
5.1	Proposals by Shareholders to Item 5	Share Holder	Against	Against	
6	Ratify KPMG Slovenija, d.o.o. as Auditor	Management	For	For	
6.1	Proposals by Shareholders to Item 6	Share Holder	Against	Against	
7	Approve Diversity Policy of Company's Management	Management	For	For	
7.1	Proposals by Shareholders to Item 7	Share Holder	Against	Against	
8	Receive Report on Share Repurchase Program	Management			

# Mondrian Annual Proxy Voting

Wilcon Depot, Inc.					
Meeting Date: 20 Jun 2022		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 2021 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	
4.1	Elect Bertram B. Lim as Director	Management	For	For	
4.2	Elect Ricardo S. Pascua as Director	Management	For	For	
4.3	Elect Rolando S. Narciso as Director	Management	For	For	
4.4	Elect Delfin L. Warren as Director	Management	For	For	
4.5	Elect Lorraine Belo-Cincochan as Director	Management	For	For	
4.6	Elect Mark Andrew Y. Belo as Director	Management	For	For	
4.7	Elect Careen Y. Belo as Director	Management	For	For	
5	Appoint Reyes Tacandong & Co. as External Auditor	Management	For	For	

DENSO Corp.					
Meeting Date: 21 Jun 2022		Country: Japan		Meeting Type: Annual	
				ISIN: JP3551500006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet	Management	For	For	
2.1	Elect Director Arima, Koji	Management	For	For	
2.2	Elect Director Shinohara, Yukihiro	Management	For	For	
2.3	Elect Director Ito, Kenichiro	Management	For	For	
2.4	Elect Director Matsui, Yasushi	Management	For	For	
2.5	Elect Director Toyoda, Akio	Management	For	For	
2.6	Elect Director Kushida, Shigeki	Management	For	For	

# Mondrian Annual Proxy Voting

## DENSO Corp.

<b>Meeting Date:</b> 21 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3551500006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2.7	Elect Director Mitsuya, Yuko	Management	For	For			
2.8	Elect Director Joseph P. Schmelzeis, Jr	Management	For	For			
3	Appoint Alternate Statutory Auditor Kitagawa, Hiromi	Management	For	For			

## Digital Arts Inc.

<b>Meeting Date:</b> 21 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	Management	For	Against			
3.1	Elect Director Dogu, Toshio	Management	For	For			
3.2	Elect Director Matsumoto, Takuya	Management	For	For			
4.1	Elect Director and Audit Committee Member Inomata, Kiyoto	Management	For	For			
4.2	Elect Director and Audit Committee Member Kubokawa, Hidekazu	Management	For	For			
4.3	Elect Director and Audit Committee Member Uesugi, Masataka	Management	For	For			
5	Elect Alternate Director and Audit Committee Member Sasaki, Komei	Management	For	For			

## Fusheng Precision Co., Ltd.

<b>Meeting Date:</b> 21 Jun 2022		<b>Country:</b> Taiwan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> TW0006670003	
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			

# Mondrian Annual Proxy Voting

## Fusheng Precision Co., Ltd.

**Meeting Date:** 21 Jun 2022 **Country:** Taiwan **Meeting Type:** Annual **ISIN:** TW0006670003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3	Approve Amendments to Articles of Association	Management	For	For
4	Amend Procedures for Endorsement and Guarantees	Management	For	For
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6	Approve Amendments to Rules and Procedures Regarding Shareholders' General Meeting	Management	For	For

## POYA International Co., Ltd.

**Meeting Date:** 21 Jun 2022 **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	Approve Amendments to Articles of Association	Management	For	For
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
6	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
7	Approve Abrogation of Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantee and Set-up Procedures for Lending Funds, Endorsement and Guarantee	Management	For	For

## Allegro.eu SA

**Meeting Date:** 22 Jun 2022 **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		

# Mondrian Annual Proxy Voting

Allegro.eu SA					
Meeting Date: 22 Jun 2022		Country: Luxembourg		Meeting Type: Annual	
				ISIN:	LU2237380790
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2	Approve Financial Statements	Management	For	For	
3	Receive Board's and Auditor's Reports on Consolidated Financial Statements	Management			
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 David Barker as Director	Management	For	For	
11	Approve Discharge of Carla Smits-Nusteling as Director	Management	For	For	
12	Approve Discharge of Pawel Padusinski as Director	Management	For	For	
13	Approve Discharge of Nancy Cruickshank as Director	Management	For	For	
14	Approve Discharge of Richard Sanders as Director	Management	For	For	
15	Elect Pedro Arnt as Director	Management	For	Against	
16	Approve Discharge of PwC as Auditor	Management	For	For	
17	Renew Appointment of PwC as Auditor	Management	For	For	
18	Approve Amendment to the Rules of the Allegro Incentive Plan	Management	For	Against	
19	Transact Other Business (Non-Voting)	Management			

# Mondrian Annual Proxy Voting

Grupa Pracuj SA					
Meeting Date: 22 Jun 2022		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 Remuneration Report	Management	For	Against	
6e	Approve Supervisory Board Report	Management	For	For	
6f	Approve Allocation of Income and Dividends of PLN 2 per Share	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	
6g4	Approve Discharge of Mykola Mykhaylov (Management Board Member)	Management	For	For	
6h1	Approve Discharge of Maciej Noga (Supervisory Board Member)	Management	For	For	
6h2	Approve Discharge of Maciej Filipkowski (Supervisory Board Member)	Management	For	For	
6h3	Approve Discharge of John Doran (Supervisory Board Member)	Management	For	For	
6h4	Approve Discharge of Wojcieh Stankiewicz (Supervisory Board Member)	Management	For	For	
6h5	Approve Discharge of Przemyslaw Budkowski (Supervisory Board Member)	Management	For	For	
6h6	Approve Discharge of Agnieszka Slomka-Golebiowska (Supervisory Board Member)	Management	For	For	
6h7	Approve Discharge of Mirosław Stachowicz (Supervisory Board Member)	Management	For	For	

# Mondrian Annual Proxy Voting

Grupa Pracuj SA					
Meeting Date: 22 Jun 2022		Country: Poland		Meeting Type: Annual	
				ISIN: PLGRPRC00015	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
6i	Amend Terms of Performance Share Plan	Management	For	Against	
6j	Approve Implementation of Best Practice for WSE Listed Companies 2021 by Company	Management	For	For	
6k	Amend Statute Re: Extend Management Board Authorization to Increase Share Capital within Limits of Target Capital with Exclusion of Preemptive Rights	Management	For	Against	
6l	Approve Pledging of Assets for Debt	Management	For	Against	
7	Close Meeting	Management			

  

Hitachi Ltd.					
Meeting Date: 22 Jun 2022		Country: Japan		Meeting Type: Annual	
				ISIN: JP3788600009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For	
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For	
2	Amend Articles to Allow Virtual Only Shareholder Meetings	Management	For	For	
2	Amend Articles to Allow Virtual Only Shareholder Meetings	Management	For	For	
3.1	Elect Director Ihara, Katsumi	Management	For	For	
3.2	Elect Director Ravi Venkatesan	Management	For	For	
3a	Elect Director Ihara, Katsumi	Management	For	For	
3.3	Elect Director Cynthia Carroll	Management	For	For	
3b	Elect Director Ravi Venkatesan	Management	For	For	
3.4	Elect Director Sugawara, Ikuro	Management	For	For	
3c	Elect Director Cynthia Carroll	Management	For	For	
3.5	Elect Director Joe Harlan	Management	For	For	



# Mondrian Annual Proxy Voting

## Hitachi Ltd.

**Meeting Date:** 22 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3788600009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3d	Elect Director Sugawara, Ikuro	Management	For	For
3.6	Elect Director Louise Pentland	Management	For	For
3e	Elect Director Joe Harlan	Management	For	For
3.7	Elect Director Yamamoto, Takatoshi	Management	For	For
3f	Elect Director Louise Pentland	Management	For	For
3g	Elect Director Yamamoto, Takatoshi	Management	For	For
3.8	Elect Director Yoshihara, Hiroaki	Management	For	For
3h	Elect Director Yoshihara, Hiroaki	Management	For	For
3.9	Elect Director Helmuth Ludwig	Management	For	For
3i	Elect Director Helmuth Ludwig	Management	For	For
3.1	Elect Director Kojima, Keiji	Management	For	For
3.10	Elect Director Kojima, Keiji	Management	For	For
3.11	Elect Director Seki, Hideaki	Management	For	For
3j	Elect Director Kojima, Keiji	Management	For	For
3k	Elect Director Seki, Hideaki	Management	For	For
3.12	Elect Director Higashihara, Toshiaki	Management	For	For
3l	Elect Director Higashihara, Toshiaki	Management	For	For

## Honda Motor Co., Ltd.

**Meeting Date:** 22 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3854600008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Kuraishi, Seiji	Management	For	For

# Mondrian Annual Proxy Voting

## Honda Motor Co., Ltd.

**Meeting Date:** 22 Jun 2022

**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
1.3	Elect Director Takeuchi, Kohei	Management	For	For
1.2	Elect Director Mibe, Toshihiro	Management	For	For
1.3	Elect Director Takeuchi, Kohei	Management	For	For
1.4	Elect Director Aoyama, Shinji	Management	For	For
1.4	Elect Director Aoyama, Shinji	Management	For	For
1.5	Elect Director Suzuki, Asako	Management	For	For
1.5	Elect Director Suzuki, Asako	Management	For	For
1.6	Elect Director Suzuki, Masafumi	Management	For	For
1.6	Elect Director Suzuki, Masafumi	Management	For	For
1.7	Elect Director Sakai, Kunihiro	Management	For	For
1.7	Elect Director Sakai, Kunihiro	Management	For	For
1.8	Elect Director Kokubu, Fumiya	Management	For	For
1.8	Elect Director Kokubu, Fumiya	Management	For	For
1.9	Elect Director Ogawa, Yoichiro	Management	For	For
1.1	Elect Director Higashi, Kazuhiro	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

## John Wood Group Plc

**Meeting Date:** 22 Jun 2022

**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	Re-elect Roy Franklin as Director	Management	For	For
4	Re-elect Birgitte Brinch Madsen as Director	Management	For	For
5	Re-elect Jacqui Ferguson as Director	Management	For	For
6	Re-elect Adrian Marsh as Director	Management	For	For
7	Re-elect Nigel Mills as Director	Management	For	For
8	Re-elect Brenda Reichelderfer as Director	Management	For	For
9	Re-elect Susan Steele as Director	Management	For	For
10	Re-elect Robin Watson as Director	Management	For	For
11	Re-elect David Kemp as Director	Management	For	For
12	Reappoint KPMG LLP as Auditors	Management	For	For
13	Authorise Board to Fix Remuneration of Auditors	Management	For	For
14	Authorise UK Political Donations and Expenditure	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

# Mondrian Annual Proxy Voting

## Kingfisher Plc

**Meeting Date:** 22 Jun 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** 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 Remuneration Policy	Management	For	For
2	Approve Remuneration Report	Management	For	For
4	Approve Performance Share Plan	Management	For	For
3	Approve Remuneration Policy	Management	For	For
5	Approve Final Dividend	Management	For	For
4	Approve Performance Share Plan	Management	For	For
5	Approve Final Dividend	Management	For	For
6	Elect Bill Lennie as Director	Management	For	For
7	Re-elect Claudia Arney as Director	Management	For	For
6	Elect Bill Lennie as Director	Management	For	For
7	Re-elect Claudia Arney as Director	Management	For	For
8	Re-elect Bernard Bot as Director	Management	For	For
9	Re-elect Catherine Bradley as Director	Management	For	For
8	Re-elect Bernard Bot as Director	Management	For	For
10	Re-elect Jeff Carr as Director	Management	For	For
9	Re-elect Catherine Bradley as Director	Management	For	For
11	Re-elect Andrew Cosslett as Director	Management	For	For
10	Re-elect Jeff Carr as Director	Management	For	For
12	Re-elect Thierry Garnier as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Kingfisher Plc

**Meeting Date:** 22 Jun 2022

**Country:** United Kingdom

**Meeting Type:** Annual

**ISIN:** GB0033195214

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
11	Re-elect Andrew Cosslett as Director	Management	For	For
12	Re-elect Thierry Garnier as Director	Management	For	For
13	Re-elect Sophie Gasperment as Director	Management	For	For
14	Re-elect Rakhi Goss-Custard as Director	Management	For	For
13	Re-elect Sophie Gasperment as Director	Management	For	For
15	Reappoint Deloitte LLP as Auditors	Management	For	For
14	Re-elect Rakhi Goss-Custard as Director	Management	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For
15	Reappoint Deloitte LLP as Auditors	Management	For	For
17	Authorise UK Political Donations and Expenditure	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
18	Authorise Issue of Equity	Management	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	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
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
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For

# Mondrian Annual Proxy Voting

Korian SA					
Meeting Date: 22 Jun 2022		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 Treatment of Losses and Dividends of EUR 0.35 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	
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 Jean-Pierre Duprieu as Director	Management	For	For	
12	Reelect Jean-Francois Brin as Director	Management	For	For	
13	Reelect Anne Lalou as Director	Management	For	For	
14	Elect Philippe Leveque as Director	Management	For	For	
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For	
16	Approve Change of Corporate Form to Societe Europeenne (SE)	Management	For	For	
17	Change Company Name to Korian SE and Amend Articles 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 263,984,000	Management	For	For	
20	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 52,796,800	Management	For	For	
21	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 52,796,800	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	

# Mondrian Annual Proxy Voting

Korian SA					
Meeting Date: 22 Jun 2022		Country: France		Meeting Type: Annual/Special	
				ISIN: FR0010386334	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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 52,796,800 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 52,796,800	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	
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	Amend Article 8 of Bylaws Re: Shareholding Disclosure Thresholds	Management	For	For	
33	Delegate Powers to the Board to Amend Bylaws to Comply with Legal Changes	Management	For	Against	
34	Authorize Filing of Required Documents/Other Formalities	Management	For	For	

Paltac Corp.					
Meeting Date: 22 Jun 2022		Country: Japan		Meeting Type: Annual	
				ISIN: JP3782200004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For	
2.1	Elect Director Mikita, Kunio	Management	For	For	
2.2	Elect Director Kasutani, Seiichi	Management	For	For	
2.3	Elect Director Noma, Masahiro	Management	For	For	
2.4	Elect Director Moriya, Akiyoshi	Management	For	For	

# Mondrian Annual Proxy Voting

## Paltac Corp.

**Meeting Date:** 22 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3782200004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.5	Elect Director Shimada, Masaharu	Management	For	For
2.6	Elect Director Oishi, Kaori	Management	For	For
2.7	Elect Director Asada, Katsumi	Management	For	For
2.8	Elect Director Orisaku, Mineko	Management	For	For
2.9	Elect Director Inui, Shingo	Management	For	For
2.10	Elect Director Yoshitake, Ichiro	Management	For	For
2.11	Elect Director Takamori, Tatsuomi	Management	For	For
3	Appoint Statutory Auditor Haraguchi, Hiroshi	Management	For	For

## Sekisui Chemical Co., Ltd.

**Meeting Date:** 22 Jun 2022 **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 25	Management	For	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For
3.1	Elect Director Koge, Teiji	Management	For	For
3.2	Elect Director Kato, Keita	Management	For	For
3.3	Elect Director Kamiwaki, Futoshi	Management	For	For
3.4	Elect Director Hirai, Yoshiyuki	Management	For	For
3.5	Elect Director Kamiyoshi, Toshiyuki	Management	For	For
3.6	Elect Director Shimizu, Ikusuke	Management	For	For
3.7	Elect Director Murakami, Kazuya	Management	For	For
3.8	Elect Director Kase, Yutaka	Management	For	For



# Mondrian Annual Proxy Voting

## Sekisui Chemical Co., Ltd.

<b>Meeting Date:</b> 22 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3419400001	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3.9	Elect Director Oeda, Hiroshi	Management	For	For			
3.10	Elect Director Nozaki, Haruko	Management	For	For			
3.11	Elect Director Koezuka, Miharuru	Management	For	For			
3.12	Elect Director Miyai, Machiko	Management	For	For			
4	Appoint Statutory Auditor Minomo, Yoshikazu	Management	For	For			
5	Appoint KPMG AZSA LLC as New External Audit Firm	Management	For	For			

## ASE Technology Holding Co., Ltd.

<b>Meeting Date:</b> 23 Jun 2022		<b>Country:</b> Taiwan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> TW0003711008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
G.1	Approve Business Operations Report and Financial Statements	Management	For	For			
G.2	Approve Plan on Profit Distribution	Management	For	For			
H.1	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	Management	For	For			

## Guangdong Investment Limited

<b>Meeting Date:</b> 23 Jun 2022		<b>Country:</b> Hong Kong		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 Lin Tiejun as Director	Management	For	For			
3.2	Elect Tsang Hon Nam as Director	Management	For	For			

# Mondrian Annual Proxy Voting

## Guangdong Investment Limited

Meeting Date: 23 Jun 2022		Country: Hong Kong		Meeting Type: Annual		ISIN: HK0270001396	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
3.3	Elect Cai Yong as Director				Management	For	For
3.4	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 Issuance of Equity or Equity-Linked Securities without Preemptive Rights				Management	For	Against
6	Authorize Repurchase of Issued Share Capital				Management	For	For

## Meidensha Corp.

Meeting Date: 23 Jun 2022		Country: Japan		Meeting Type: Annual		ISIN: JP3919800007	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Allocation of Income, with a Final Dividend of JPY 25			Management	For	For	
2	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet - Amend Provisions on Director Titles			Management	For	For	
3.1	Elect Director Hamasaki, Yuji			Management	For	For	
3.2	Elect Director Miida, Takeshi			Management	For	For	
3.3	Elect Director Takekawa, Norio			Management	For	For	
3.4	Elect Director Iwao, Masayuki			Management	For	For	
3.5	Elect Director Takenaka, Hiroyuki			Management	For	For	
3.6	Elect Director Shin, Yoshiaki			Management	For	For	
3.7	Elect Director Adachi, Hiroji			Management	For	For	
4.1	Elect Director and Audit Committee Member Kato, Michihiko			Management	For	For	
4.2	Elect Director and Audit Committee Member Hayashi, Keiko			Management	For	For	
4.3	Elect Director and Audit Committee Member Kuroda, Takashi			Management	For	Against	
4.4	Elect Director and Audit Committee Member Hiraki, Hideki			Management	For	Against	

# Mondrian Annual Proxy Voting

## Musashi Seimitsu Industry Co., Ltd.

**Meeting Date:** 23 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3912700006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Allocation of Income, with a Final Dividend of JPY 30	Management	For	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For
3.1	Elect Director Otsuka, Hiroshi	Management	For	For
3.2	Elect Director Tracey Sivill	Management	For	For
3.3	Elect Director Morisaki, Kenji	Management	For	For
3.4	Elect Director Kamino, Goro	Management	For	For
3.5	Elect Director Hari N. Nair	Management	For	For
3.6	Elect Director Tomimatsu, Keisuke	Management	For	For
3.7	Elect Director Munakata, Yoshie	Management	For	For
3.8	Elect Director Onozuka, Emi	Management	For	For
4	Elect Director and Audit Committee Member Okubo, Kazutaka	Management	For	Against

## Nifco, Inc.

**Meeting Date:** 23 Jun 2022 **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 31	Management	For	For
2	Approve Accounting Transfers	Management	For	For
3	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For
4.1	Elect Director Yamamoto, Toshiyuki	Management	For	For
4.2	Elect Director Shibao, Masaharu	Management	For	For
4.3	Elect Director Yauchi, Toshiki	Management	For	For
4.4	Elect Director Nonogaki, Yoshiko	Management	For	For

# Mondrian Annual Proxy Voting

## Nifco, Inc.

<b>Meeting Date:</b> 23 Jun 2022		<b>Country:</b> Japan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> JP3756200006
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
4.5	Elect Director Brian K. Heywood	Management	For	For
4.6	Elect Director Abe, Masayuki	Management	For	For

## Panasonic Holdings Corp.

<b>Meeting Date:</b> 23 Jun 2022		<b>Country:</b> Japan	<b>Meeting Type:</b> Annual	<b>ISIN:</b> JP3866800000
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings - Indemnify Directors - Indemnify Statutory Auditors	Management	For	Against
2.1	Elect Director Tsuga, Kazuhiro	Management	For	For
2.2	Elect Director Kusumi, Yuki	Management	For	For
2.3	Elect Director Homma, Tetsuro	Management	For	For
2.4	Elect Director Sato, Mototsugu	Management	For	For
2.5	Elect Director Matsui, Shinobu	Management	For	For
2.6	Elect Director Noji, Kunio	Management	For	For
2.7	Elect Director Sawada, Michitaka	Management	For	For
2.8	Elect Director Toyama, Kazuhiko	Management	For	For
2.9	Elect Director Tsutsui, Yoshinobu	Management	For	For
2.10	Elect Director Umeda, Hirokazu	Management	For	For
2.11	Elect Director Miyabe, Yoshiyuki	Management	For	For
2.12	Elect Director Shotoku, Ayako	Management	For	For
3.1	Appoint Statutory Auditor Eto, Akihiro	Management	For	For
3.2	Appoint Statutory Auditor Nakamura, Akihiko	Management	For	For

# Mondrian Annual Proxy Voting

## Prestige International, Inc.

**Meeting Date:** 23 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3833620002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	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 Iwase, Kanako	Management	For	For
2.5	Elect Director Seki, Toshiaki	Management	For	For

## SCSK Corp.

**Meeting Date:** 23 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3400400002

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	Management	For	Against
2.1	Elect Director Yamano, Hideki	Management	For	For
2.2	Elect Director Toma, Takaaki	Management	For	For
2.3	Elect Director Tamefusa, Koji	Management	For	For
2.4	Elect Director Fukunaga, Tetsuya	Management	For	For
2.5	Elect Director Aramaki, Shunichi	Management	For	For
2.6	Elect Director Kubo, Tetsuya	Management	For	For
3.1	Elect Director and Audit Committee Member Shiraishi, Kazuko	Management	For	For
3.2	Elect Director and Audit Committee Member Miki, Yasuo	Management	For	For
3.3	Elect Director and Audit Committee Member Hirata, Sadayo	Management	For	For
4	Approve Restricted Stock Plan	Management	For	For

# Mondrian Annual Proxy Voting

## Systema Corp.

<b>Meeting Date:</b> 23 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3351050004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For			
2.1	Elect Director Hemmi, Yoshichika	Management	For	For			
2.2	Elect Director Miura, Kenji	Management	For	For			
2.3	Elect Director Taguchi, Makoto	Management	For	For			
2.4	Elect Director Fujii, Hiroyuki	Management	For	For			
2.5	Elect Director Hemmi, Shingo	Management	For	For			
2.6	Elect Director Kotani, Hiroshi	Management	For	For			
2.7	Elect Director Suzuki, Yukio	Management	For	For			
2.8	Elect Director Ogawa, Koichi	Management	For	For			
2.9	Elect Director Ito, Mari	Management	For	For			

## Midea Group Co. Ltd.

<b>Meeting Date:</b> 24 Jun 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001QQ5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Repurchase and Cancellation of 2018 Performance Shares	Management	For	For			
2	Approve Repurchase and Cancellation of 2019 Performance Shares	Management	For	For			
3	Approve Repurchase and Cancellation of 2020 Performance Shares	Management	For	For			
4	Approve Repurchase and Cancellation of 2021 Performance Shares	Management	For	For			

# Mondrian Annual Proxy Voting

## Nippon Telegraph & Telephone Corp.

**Meeting Date:** 24 Jun 2022

**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
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings - Amend Provisions on Number of Statutory Auditors	Management	For	For
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Management	For	For
3.1	Elect Director Sawada, Jun	Management	For	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings - Amend Provisions on Number of Statutory Auditors	Management	For	For
3.1	Elect Director Sawada, Jun	Management	For	For
3.2	Elect Director Shimada, Akira	Management	For	For
3.3	Elect Director Kawazoe, Katsuhiko	Management	For	For
3.2	Elect Director Shimada, Akira	Management	For	For
3.4	Elect Director Hiroi, Takashi	Management	For	For
3.3	Elect Director Kawazoe, Katsuhiko	Management	For	For
3.5	Elect Director Kudo, Akiko	Management	For	For
3.4	Elect Director Hiroi, Takashi	Management	For	For
3.6	Elect Director Sakamura, Ken	Management	For	For
3.5	Elect Director Kudo, Akiko	Management	For	For
3.7	Elect Director Uchinaga, Yukako	Management	For	For
3.6	Elect Director Sakamura, Ken	Management	For	For
3.7	Elect Director Uchinaga, Yukako	Management	For	For
3.8	Elect Director Chubachi, Ryoji	Management	For	For
3.8	Elect Director Chubachi, Ryoji	Management	For	For
3.9	Elect Director Watanabe, Koichiro	Management	For	For

# Mondrian Annual Proxy Voting

## Nippon Telegraph & Telephone Corp.

**Meeting Date:** 24 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3735400008

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.10	Elect Director Endo, Noriko	Management	For	For
3.9	Elect Director Watanabe, Koichiro	Management	For	For
3.1	Elect Director Endo, Noriko	Management	For	For
3.10	Elect Director Endo, Noriko	Management	For	For
4.1	Appoint Statutory Auditor Yanagi, Keiichiro	Management	For	For
4.1	Appoint Statutory Auditor Yanagi, Keiichiro	Management	For	For
4.2	Appoint Statutory Auditor Koshiyama, Kensuke	Management	For	For
4.2	Appoint Statutory Auditor Koshiyama, Kensuke	Management	For	For

## Infosys Limited

**Meeting Date:** 25 Jun 2022 **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
2	Approve Final Dividend	Management	For	For
3	Reelect Nandan M. Nilekani as Director	Management	For	For
4	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Reelect D. Sundaram as Director	Management	For	For
6	Approve Reappointment and Remuneration of Salil S. Parekh as Chief Executive Officer and Managing Director	Management	For	For



# Mondrian Annual Proxy Voting

## Sundrug Co., Ltd.

<b>Meeting Date:</b> 25 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3336600006	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Allocation of Income, with a Final Dividend of JPY 36	Management	For	For			
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	Management	For	For			
3.1	Elect Director Sadakata, Hiroshi	Management	For	For			
3.2	Elect Director Tada, Naoki	Management	For	For			
3.3	Elect Director Sakai, Yoshimitsu	Management	For	For			
3.4	Elect Director Tada, Takashi	Management	For	For			
3.5	Elect Director Sugiura, Nobuhiko	Management	For	For			
3.6	Elect Director Matsumoto, Masato	Management	For	For			
3.7	Elect Director Tsuji, Tomoko	Management	For	For			
4	Appoint Statutory Auditor Wada, Kishiko	Management	For	For			

## Dell Technologies Inc.

<b>Meeting Date:</b> 27 Jun 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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			
1.4	Elect Director David Grain	Management	For	For			
1.5	Elect Director William D. Green	Management	For	Withhold			
1.6	Elect Director Simon Patterson	Management	For	Withhold			
1.7	Elect Director Lynn Vojvodich Radakovich	Management	For	Withhold			
1.8	Elect Director Ellen J. Kullman	Management	For	Withhold			

# Mondrian Annual Proxy Voting

## Dell Technologies Inc.

**Meeting Date:** 27 Jun 2022 **Country:** USA **Meeting Type:** Annual **ISIN:** US24703L2025

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Ratify PricewaterhouseCoopers LLP as Auditors	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Amend Certificate of Incorporation	Management	For	For

## Fujitsu Ltd.

**Meeting Date:** 27 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3818000006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Change Company Name - Disclose Shareholder Meeting Materials on Internet	Management	For	For
2.1	Elect Director Tokita, Takahito	Management	For	For
2.2	Elect Director Furuta, Hidenori	Management	For	For
2.3	Elect Director Isobe, Takeshi	Management	For	For
2.4	Elect Director Yamamoto, Masami	Management	For	For
2.5	Elect Director Mukai, Chiaki	Management	For	For
2.6	Elect Director Abe, Atsushi	Management	For	For
2.7	Elect Director Kojo, Yoshiko	Management	For	For
2.8	Elect Director Scott Callon	Management	For	For
2.9	Elect Director Sasae, Kenichiro	Management	For	For
3	Appoint Statutory Auditor Catherine OConnell	Management	For	For
4	Approve Performance Share Plan	Management	For	For

# Mondrian Annual Proxy Voting

## Tokio Marine Holdings, Inc.

**Meeting Date:** 27 Jun 2022

**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 135	Management	For	For
2	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet	Management	For	For
1	Approve Allocation of Income, with a Final Dividend of JPY 135	Management	For	For
3.1	Elect Director Nagano, Tsuyoshi	Management	For	For
2	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet	Management	For	For
3.1	Elect Director Nagano, Tsuyoshi	Management	For	For
3.2	Elect Director Komiya, Satoru	Management	For	For
3.3	Elect Director Harashima, Akira	Management	For	For
3.2	Elect Director Komiya, Satoru	Management	For	For
3.4	Elect Director Okada, Kenji	Management	For	For
3.3	Elect Director Harashima, Akira	Management	For	For
3.5	Elect Director Moriwaki, Yoichi	Management	For	For
3.4	Elect Director Okada, Kenji	Management	For	For
3.5	Elect Director Moriwaki, Yoichi	Management	For	For
3.6	Elect Director Hirose, Shinichi	Management	For	For
3.7	Elect Director Mimura, Akio	Management	For	For
3.6	Elect Director Hirose, Shinichi	Management	For	For
3.8	Elect Director Egawa, Masako	Management	For	For
3.7	Elect Director Mimura, Akio	Management	For	For
3.9	Elect Director Mitachi, Takashi	Management	For	For
3.8	Elect Director Egawa, Masako	Management	For	For
3.9	Elect Director Mitachi, Takashi	Management	For	For

# Mondrian Annual Proxy Voting

## Tokio Marine Holdings, Inc.

<b>Meeting Date:</b> 27 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3910660004	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3.1	Elect Director Endo, Nobuhiro	Management	For	For			
3.10	Elect Director Endo, Nobuhiro	Management	For	For			
3.11	Elect Director Katanozaka, Shinya	Management	For	For			
3.10	Elect Director Endo, Nobuhiro	Management	For	For			
3.12	Elect Director Osono, Emi	Management	For	For			
3.11	Elect Director Katanozaka, Shinya	Management	For	For			
3.12	Elect Director Osono, Emi	Management	For	For			
3.13	Elect Director Ishii, Yoshinori	Management	For	For			
3.13	Elect Director Ishii, Yoshinori	Management	For	For			
3.14	Elect Director Wada, Kiyoshi	Management	For	For			
4.1	Appoint Statutory Auditor Wani, Akihiro	Management	For	For			
3.14	Elect Director Wada, Kiyoshi	Management	For	For			
4.2	Appoint Statutory Auditor Otsuki, Nana	Management	For	For			
4.1	Appoint Statutory Auditor Wani, Akihiro	Management	For	For			
4.2	Appoint Statutory Auditor Otsuki, Nana	Management	For	For			
4.3	Appoint Statutory Auditor Yuasa, Takayuki	Management	For	For			
4.3	Appoint Statutory Auditor Yuasa, Takayuki	Management	For	For			

## en Japan, Inc.

<b>Meeting Date:</b> 28 Jun 2022		<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			

# Mondrian Annual Proxy Voting

## en Japan, Inc.

**Meeting Date:** 28 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3168700007

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Amend Articles to Adopt Board Structure with Audit Committee - Disclose Shareholder Meeting Materials on Internet - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	Management	For	For
3.1	Elect Director Suzuki, Takatsugu	Management	For	For
3.2	Elect Director Ochi, Michikatsu	Management	For	For
3.3	Elect Director Kawai, Megumi	Management	For	For
3.4	Elect Director Terada, Teruyuki	Management	For	For
3.5	Elect Director Iwasaki, Takuo	Management	For	For
3.6	Elect Director Murakami, Kayo	Management	For	For
3.7	Elect Director Sakakura, Wataru	Management	For	For
3.8	Elect Director Hayashi, Yuri	Management	For	For
4.1	Elect Director and Audit Committee Member Igaki, Taisuke	Management	For	For
4.2	Elect Director and Audit Committee Member Otani, Naoki	Management	For	For
4.3	Elect Director and Audit Committee Member Ishikawa, Toshihiko	Management	For	For
5	Elect Alternate Director and Audit Committee Member Otsuki, Tomoyuki	Management	For	For
6	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Management	For	For
7	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Management	For	For
8	Approve Deep Discount Stock Option Plan	Management	For	For

## Haier Smart Home Co., Ltd.

**Meeting Date:** 28 Jun 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000048K8

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

# Mondrian Annual Proxy Voting

## Haier Smart Home Co., Ltd.

**Meeting Date:** 28 Jun 2022

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE1000048K8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Annual Report and Its 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 Auditor	Management	For	For
8	Approve Appointment of International Accounting Standards Auditor	Management	For	For
9	Approve Anticipated Provision of Guarantees for Its Subsidiaries	Management	For	For
10	Approve Conduct of Foreign Exchange Fund Derivatives Business	Management	For	For
11	Approve Registration and Issuance of Debt Financing Instruments	Management	For	For
12	Approve Adjustment of Allowances of Directors	Management	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional Issuance of A Shares	Management	For	Against
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional Issuance of H Shares	Management	For	Against
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional Issuance of D Shares	Management	For	For
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 Renewal of the Products and Materials Procurement Framework Agreement	Share Holder	For	For
19	Approve Renewal of the Services Procurement Framework Agreement	Share Holder	For	For
20	Approve 2022 A Share Option Incentive Scheme (Draft) of Haier Smart Home Co., Ltd. and Its Summary	Share Holder	For	For
21	Approve Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.	Share Holder	For	For
22	Authorize Board to Deal with All Matters in Relation to the 2022 A Share Option Incentive Scheme of the Company	Share Holder	For	For
23	Amend Articles of Association	Management	For	Against

# Mondrian Annual Proxy Voting

## Haier Smart Home Co., Ltd.

**Meeting Date:** 28 Jun 2022

**Country:** China

**Meeting Type:** Annual

**ISIN:** CNE1000048K8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
24	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For
25	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For
26	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	Management	For	For
27	Approve Amendments to the Investment Management System	Management	For	For
28	Approve Amendments to Regulations on the Management of Fund Raising	Management	For	For
29	Approve Amendments to Fair Decision-Making System for Related Party Transactions	Management	For	For
30	Approve Amendments to Independent Directors System	Management	For	Against
31	Approve Amendments to Management System of External Guarantee	Management	For	For
32	Approve Amendments to Management System of Foreign Exchange Derivative Trading Business	Management	For	For
33	Approve Amendments to Management System of Entrusted Wealth Management	Management	For	For
34.1	Elect Li Huagang as Director	Share Holder	For	For
34.2	Elect Shao Xinzhi as Director	Share Holder	For	For
34.3	Elect Gong Wei as Director	Share Holder	For	For
34.4	Elect Yu Hon To, David as Director	Share Holder	For	For
34.5	Elect Eva Li Kam Fun as Director	Share Holder	For	For
35.1	Elect Chien Da-Chun as Director	Share Holder	For	For
35.2	Elect Wong Hak Kun as Director	Share Holder	For	For
35.3	Elect Li Shipeng as Director	Share Holder	For	For
35.4	Elect Wu Qi as Director	Share Holder	For	For
36.1	Elect Liu Dalin as Supervisor	Share Holder	For	For
36.2	Elect Ma Yingjie as Supervisor	Share Holder	For	For

# Mondrian Annual Proxy Voting

## Haier Smart Home Co., Ltd.

<b>Meeting Date:</b> 28 Jun 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> 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			
3	Approve 2022 A Share Option Incentive Scheme (Draft) of Haier Smart Home Co., Ltd. and Its Summary	Share Holder	For	For			
4	Approve Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.	Share Holder	For	For			
5	Authorize Board to Deal with All Matters in Relation to the 2022 A Share Option Incentive Scheme of the Company	Share Holder	For	For			

## Kyocera Corp.

<b>Meeting Date:</b> 28 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3249600002	
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			
2	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	Management	For	For			
2	Amend Articles to Amend Business Lines - Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder Meetings	Management	For	For			
3	Appoint Statutory Auditor Nishimura, Yushi	Management	For	For			
4	Appoint Alternate Statutory Auditor Kida, Minoru	Management	For	For			
3	Appoint Statutory Auditor Nishimura, Yushi	Management	For	For			
4	Appoint Alternate Statutory Auditor Kida, Minoru	Management	For	For			



# Mondrian Annual Proxy Voting

Kyudenko Corp.					
Meeting Date: 28 Jun 2022		Country: Japan		Meeting Type: Annual	
				ISIN:	JP3247050002
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Amend Articles to Adopt Board Structure with Audit Committee - Disclose Shareholder Meeting Materials on Internet - Amend Provisions on Number of Directors - Amend Provisions on Director Titles - Indemnify Directors	Management	For	For	
2.1	Elect Director Nishimura, Matsuji	Management	For	For	
2.2	Elect Director Sato, Naofumi	Management	For	For	
2.3	Elect Director Takei, Hideki	Management	For	For	
2.4	Elect Director Ishibashi, Kazuyuki	Management	For	For	
2.5	Elect Director Jono, Masaaki	Management	For	For	
2.6	Elect Director Kuratomi, Sumio	Management	For	For	
2.7	Elect Director Shibasaki, Hiroko	Management	For	For	
2.8	Elect Director Kaneko, Tatsuya	Management	For	For	
3.1	Elect Director and Audit Committee Member Kato, Shinji	Management	For	For	
3.2	Elect Director and Audit Committee Member Michinaga, Yukinori	Management	For	Against	
3.3	Elect Director and Audit Committee Member Yoshizako, Toru	Management	For	Against	
3.4	Elect Director and Audit Committee Member Soeda, Hidetoshi	Management	For	Against	
4	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	Management	For	For	
5	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	Management	For	For	
MatsukiyoCocokara & Co.					
Meeting Date: 28 Jun 2022		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 35	Management	For	For	
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For	

# Mondrian Annual Proxy Voting

## MatsukiyoCocokara & Co.

**Meeting Date:** 28 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3869010003

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.1	Elect Director Matsumoto, Namio	Management	For	For
3.2	Elect Director Matsumoto, Kiyo	Management	For	For
3.3	Elect Director Tsukamoto, Atsushi	Management	For	For
3.4	Elect Director Matsumoto, Takashi	Management	For	For
3.5	Elect Director Obe, Shingo	Management	For	For
3.6	Elect Director Ishibashi, Akio	Management	For	For
3.7	Elect Director Yamamoto, Tsuyoshi	Management	For	For
3.8	Elect Director Watanabe, Ryoichi	Management	For	For
3.9	Elect Director Matsuda, Takashi	Management	For	For
3.10	Elect Director Matsushita, Isao	Management	For	For
3.11	Elect Director Omura, Hiro	Management	For	For
3.12	Elect Director Kimura, Keiji	Management	For	For
3.13	Elect Director Tanimura, Makoto	Management	For	For
3.14	Elect Director Kawai, Junko	Management	For	For
3.15	Elect Director Okiyama, Tomoko	Management	For	For

## SECOM Co., Ltd.

**Meeting Date:** 28 Jun 2022 **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 90	Management	For	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Indemnify Directors - Indemnify Statutory Auditors	Management	For	For
3.1	Elect Director Nakayama, Yasuo	Management	For	For

# Mondrian Annual Proxy Voting

## SECOM Co., Ltd.

<b>Meeting Date:</b> 28 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3421800008	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3.2	Elect Director Ozeki, Ichiro	Management	For	For			
3.3	Elect Director Yoshida, Yasuyuki	Management	For	For			
3.4	Elect Director Fuse, Tatsuro	Management	For	For			
3.5	Elect Director Izumida, Tatsuya	Management	For	For			
3.6	Elect Director Kurihara, Tatsushi	Management	For	For			
3.7	Elect Director Hirose, Takaharu	Management	For	For			
3.8	Elect Director Kawano, Hirobumi	Management	For	For			
3.9	Elect Director Watanabe, Hajime	Management	For	For			
3.10	Elect Director Hara, Miri	Management	For	For			
3.1	Elect Director Hara, Miri	Management	For	For			

## Sony Group Corp.

<b>Meeting Date:</b> 28 Jun 2022		<b>Country:</b> Japan		<b>Meeting Type:</b> Annual		<b>ISIN:</b> JP3435000009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For			
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For			
2.1	Elect Director Yoshida, Kenichiro	Management	For	For			
2.2	Elect Director Totoki, Hiroki	Management	For	For			
2.1	Elect Director Yoshida, Kenichiro	Management	For	For			
2.3	Elect Director Sumi, Shuzo	Management	For	For			
2.2	Elect Director Totoki, Hiroki	Management	For	For			
2.4	Elect Director Tim Schaaff	Management	For	For			

# Mondrian Annual Proxy Voting

Sony Group Corp.					
Meeting Date: 28 Jun 2022		Country: Japan		Meeting Type: Annual	
				ISIN: JP3435000009	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
2.3	Elect Director Sumi, Shuzo	Management	For	For	
2.5	Elect Director Oka, Toshiko	Management	For	For	
2.4	Elect Director Tim Schaaff	Management	For	For	
2.5	Elect Director Oka, Toshiko	Management	For	For	
2.6	Elect Director Akiyama, Sakie	Management	For	For	
2.7	Elect Director Wendy Becker	Management	For	For	
2.6	Elect Director Akiyama, Sakie	Management	For	For	
2.7	Elect Director Wendy Becker	Management	For	For	
2.8	Elect Director Hatanaka, Yoshihiko	Management	For	For	
2.9	Elect Director Kishigami, Keiko	Management	For	For	
2.8	Elect Director Hatanaka, Yoshihiko	Management	For	For	
2.9	Elect Director Kishigami, Keiko	Management	For	For	
2.10	Elect Director Joseph A. Kraft Jr	Management	For	For	
2.1	Elect Director Joseph A. Kraft Jr	Management	For	For	
3	Approve Stock Option Plan	Management	For	For	
2.10	Elect Director Joseph A. Kraft Jr	Management	For	For	
3	Approve Stock Option Plan	Management	For	For	

China Merchants Bank Co., Ltd.					
Meeting Date: 29 Jun 2022		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	

# Mondrian Annual Proxy Voting

China Merchants Bank Co., Ltd.					
Meeting Date: 29 Jun 2022		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	
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 Certified Public Accountants as Overseas Auditor and Authorize Board to Fix Their Remuneration	Management	For	For	
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) as Domestic Auditor and Deloitte Touche Tohmatsu Certified Public Accountants as Overseas Auditor and Authorize Board to Fix Their Remuneration	Management	For	For	
7	Approve Related Party Transaction Report	Management	For	For	
7	Approve Related Party Transaction Report	Management	For	For	
8	Approve Medium-Term Capital Management Plan	Management	For	For	
8	Approve Medium-Term Capital Management Plan	Management	For	For	
9.01	Elect Miao Jianmin as Director	Share Holder	For	For	
9.01	Elect Miao Jianmin as Director	Share Holder	For	For	
9.02	Elect Hu Jianhua as Director	Share Holder	For	For	
9.02	Elect Hu Jianhua as Director	Share Holder	For	For	
9.03	Elect Fu Gangfeng as Director	Share Holder	For	For	
9.03	Elect Fu Gangfeng as Director	Share Holder	For	For	

# Mondrian Annual Proxy Voting

China Merchants Bank Co., Ltd.					
Meeting Date: 29 Jun 2022		Country: China		Meeting Type: Annual	
				ISIN: CNE1000002M1	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
9.04	Elect Zhou Song as Director	Share Holder	For	For	
9.04	Elect Zhou Song as Director	Share Holder	For	For	
9.05	Elect Hong Xiaoyuan as Director	Share Holder	For	For	
9.05	Elect Hong Xiaoyuan as Director	Share Holder	For	For	
9.06	Elect Zhang Jian as Director	Share Holder	For	For	
9.06	Elect Zhang Jian as Director	Share Holder	For	For	
9.07	Elect Su Min as Director	Share Holder	For	For	
9.07	Elect Su Min as Director	Share Holder	For	For	
9.08	Elect Sun Yunfei as Director	Share Holder	For	For	
9.08	Elect Sun Yunfei as Director	Share Holder	For	For	
9.09	Elect Chen Dong as Director	Share Holder	For	For	
9.09	Elect Chen Dong as Director	Share Holder	For	For	
9.10	Elect Wang Liang as Director	Management	For	For	
9.10	Elect Wang Liang as Director	Management	For	For	
9.11	Elect Li Delin as Director	Management	For	For	
9.11	Elect Li Delin as Director	Management	For	For	
9.12	Elect Wong See Hong as Director	Management	For	For	
9.12	Elect Wong See Hong as Director	Management	For	For	
9.13	Elect Li Menggang as Director	Management	For	For	
9.13	Elect Li Menggang as Director	Management	For	For	
9.14	Elect Liu Qiao as Director	Management	For	For	
9.14	Elect Liu Qiao as Director	Management	For	For	

# Mondrian Annual Proxy Voting

China Merchants Bank Co., Ltd.					
Meeting Date: 29 Jun 2022		Country: China		Meeting Type: Annual	
				ISIN: CNE1000002M1	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
9.15	Elect Tian Hongqi as Director	Management	For	For	
9.15	Elect Tian Hongqi as Director	Management	For	For	
9.16	Elect Li Chaoxian as Director	Management	For	For	
9.16	Elect Li Chaoxian as Director	Management	For	For	
9.17	Elect Shi Yongdong as Director	Management	For	For	
9.17	Elect Shi Yongdong as Director	Management	For	For	
10.01	Elect Luo Sheng as Supervisor	Management	For	For	
10.01	Elect Luo Sheng as Supervisor	Management	For	For	
10.02	Elect Peng Bihong as Supervisor	Management	For	For	
10.02	Elect Peng Bihong as Supervisor	Management	For	For	
10.03	Elect Wu Heng as Supervisor	Management	For	For	
10.03	Elect Wu Heng as Supervisor	Management	For	For	
10.04	Elect Xu Zhengjun as Supervisor	Management	For	For	
10.04	Elect Xu Zhengjun as Supervisor	Management	For	For	
10.05	Elect Cai Hongping as Supervisor	Management	For	For	
10.05	Elect Cai Hongping as Supervisor	Management	For	For	
10.06	Elect Zhang Xiang as Supervisor	Management	For	For	
10.06	Elect Zhang Xiang as Supervisor	Management	For	For	
11	Approve Adjustment on Authorization of the Board of Directors in Respect of Domestic Preference Shares	Management	For	For	
11	Approve Adjustment on Authorization of the Board of Directors in Respect of Domestic Preference Shares	Management	For	For	
12	Amend Articles of Association	Management	For	Against	
12	Amend Articles of Association	Management	For	Against	

# Mondrian Annual Proxy Voting

## China Merchants Bank Co., Ltd.

**Meeting Date:** 29 Jun 2022 **Country:** China **Meeting Type:** Annual **ISIN:** CNE1000002M1

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
13	Elect Shen Zheting as Director	Share Holder	For	For
13	Elect Shen Zheting as Director	Share Holder	For	For

## FUJIFILM Holdings Corp.

**Meeting Date:** 29 Jun 2022 **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 55	Management	For	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet - Allow Virtual Only Shareholder 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 Iwasaki, Takashi	Management	For	For
3.4	Elect Director Ishikawa, Takatoshi	Management	For	For
3.5	Elect Director Higuchi, Masayuki	Management	For	For
3.6	Elect Director Kitamura, Kunitaro	Management	For	For
3.7	Elect Director Eda, Makiko	Management	For	For
3.8	Elect Director Hama, Naoki	Management	For	For
3.9	Elect Director Yoshizawa, Chisato	Management	For	For
3.10	Elect Director Nagano, Tsuyoshi	Management	For	For
3.1	Elect Director Nagano, Tsuyoshi	Management	For	For
3.11	Elect Director Sugawara, Ikuro	Management	For	For



# Mondrian Annual Proxy Voting

## Intercos SpA

**Meeting Date:** 29 Jun 2022 **Country:** Italy **Meeting Type:** Ordinary Shareholders **ISIN:** IT0005455875

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Appoint Monica Manzini as Internal Statutory Auditor	Share Holder	None	For
1.2	Appoint Francesca Pischedda as Alternate Internal Statutory Auditor	Share Holder	None	For

## Mitsubishi Electric Corp.

**Meeting Date:** 29 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** JP3902400005

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For
2.1	Elect Director Yabunaka, Mitoji	Management	For	For
2.2	Elect Director Obayashi, Hiroshi	Management	For	For
2.3	Elect Director Watanabe, Kazunori	Management	For	For
2.4	Elect Director Koide, Hiroko	Management	For	For
2.5	Elect Director Oyamada, Takashi	Management	For	Against
2.6	Elect Director Kosaka, Tatsuro	Management	For	For
2.7	Elect Director Yanagi, Hiroyuki	Management	For	For
2.8	Elect Director Uruma, Kei	Management	For	Against
2.9	Elect Director Kawagoishi, Tadashi	Management	For	Against
2.1	Elect Director Masuda, Kuniaki	Management	For	For
2.10	Elect Director Masuda, Kuniaki	Management	For	For
2.11	Elect Director Nagasawa, Jun	Management	For	For
2.12	Elect Director Kaga, Kunihiro	Management	For	For

# Mondrian Annual Proxy Voting

## Patria Investments Limited

**Meeting Date:** 29 Jun 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG694511059

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Elect Jennifer Anne Collins and Glen George Wigney as Directors	Management	For	For

## Takeda Pharmaceutical Co., Ltd.

**Meeting Date:** 29 Jun 2022 **Country:** Japan **Meeting Type:** Annual **ISIN:** 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
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For
2	Amend Articles to Disclose Shareholder Meeting Materials on Internet	Management	For	For
3.1	Elect Director Christophe Weber	Management	For	For
3.1	Elect Director Christophe Weber	Management	For	For
3.2	Elect Director Iwasaki, Masato	Management	For	For
3.2	Elect Director Iwasaki, Masato	Management	For	For
3.3	Elect Director Andrew Plump	Management	For	For
3.3	Elect Director Andrew Plump	Management	For	For
3.4	Elect Director Constantine Saroukos	Management	For	For
3.4	Elect Director Constantine Saroukos	Management	For	For
3.5	Elect Director Olivier Bohuon	Management	For	For
3.6	Elect Director Jean-Luc Butel	Management	For	For
3.5	Elect Director Olivier Bohuon	Management	For	For
3.6	Elect Director Jean-Luc Butel	Management	For	For

# Mondrian Annual Proxy Voting

Takeda Pharmaceutical Co., Ltd.					
Meeting Date: 29 Jun 2022		Country: Japan		Meeting Type: Annual	
				ISIN:	JP3463000004
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3.7	Elect Director Ian Clark	Management	For	For	
3.7	Elect Director Ian Clark	Management	For	For	
3.8	Elect Director Steven Gillis	Management	For	For	
3.8	Elect Director Steven Gillis	Management	For	For	
3.9	Elect Director Iijima, Masami	Management	For	For	
3.10	Elect Director John Maraganore	Management	For	For	
3.9	Elect Director Iijima, Masami	Management	For	For	
3.1	Elect Director John Maraganore	Management	For	For	
3.10	Elect Director John Maraganore	Management	For	For	
3.11	Elect Director Michel Orsinger	Management	For	For	
3.11	Elect Director Michel Orsinger	Management	For	For	
4.1	Elect Director and Audit Committee Member Hatsukawa, Koji	Management	For	For	
4.1	Elect Director and Audit Committee Member Hatsukawa, Koji	Management	For	For	
4.2	Elect Director and Audit Committee Member Higashi, Emiko	Management	For	For	
4.2	Elect Director and Audit Committee Member Higashi, Emiko	Management	For	For	
4.3	Elect Director and Audit Committee Member Fujimori, Yoshiaki	Management	For	For	
4.3	Elect Director and Audit Committee Member Fujimori, Yoshiaki	Management	For	For	
4.4	Elect Director and Audit Committee Member Kimberly Reed	Management	For	For	
5	Approve Annual Bonus	Management	For	For	
4.4	Elect Director and Audit Committee Member Kimberly Reed	Management	For	For	
5	Approve Annual Bonus	Management	For	For	

# Mondrian Annual Proxy Voting

Birlasoft Limited					
Meeting Date: 30 Jun 2022		Country: India		Meeting Type: Special	
				ISIN: INE836A01035	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Buyback of Equity Shares	Management	For	For	

  

Century Pacific Food, Inc.					
Meeting Date: 30 Jun 2022		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 Fernan Victor P. Lukban as Director	Management	For	For	
4.6	Elect Frances J. Yu as Director	Management	For	For	
4.7	Elect Johnip G. Cua as Director	Management	For	For	
4.8	Elect Regina Roberta L. Lorenzana as Director	Management	For	For	
5	Elect SGV & Co. as Independent Auditor and Fixing of Its Remuneration	Management	For	For	
6	Approve Amendment of the Corporation's Articles of Incorporation	Management	For	For	
7	Approve Other Matters	Management	For	Against	

# Mondrian Annual Proxy Voting

## Cera Sanitaryware Limited

<b>Meeting Date:</b> 30 Jun 2022		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE739E01017	
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 Deepshikha Khaitan as Director	Management	For	Against			
4	Approve Singhi & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For			
5	Approve Remuneration of Cost Auditors	Management	For	For			
6	Reelect Surendra Singh Baid as Director	Management	For	For			
7	Elect Anupam Gupta as Director	Management	For	Against			
8	Approve Appointment and Remuneration of Anupam Gupta as Executive Director (Technical)	Management	For	Against			
9	Approve Reappointment and Remuneration of Ayush Bagla as Executive Director	Management	For	Against			
10	Approve Reappointment and Remuneration of Vikram Somany as Chairman and Managing Director	Management	For	Against			
11	Approve Payment of Commission to Non-Executive Directors	Management	For	For			

## CI&T, Inc. (Brazil)

<b>Meeting Date:</b> 30 Jun 2022		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Annual		<b>ISIN:</b> KYG213071064	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Omnibus Stock Plan	Management	For	For			

# Mondrian Annual Proxy Voting

## Coforge Limited

Meeting Date: 30 Jun 2022		Country: India		Meeting Type: Special		ISIN: INE591G01017	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Mary Beth Boucher as Director				Management	For	For

## Dollar Tree, Inc.

Meeting Date: 30 Jun 2022		Country: USA		Meeting Type: Annual		ISIN: US2567461080
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed		
1a	Elect Director Thomas W. Dickson	Management	For	For		
1b	Elect Director Richard W. Dreiling	Management	For	For		
1c	Elect Director Cheryl W. Grise	Management	For	For		
1d	Elect Director Daniel J. Heinrich	Management	For	For		
1e	Elect Director Paul C. Hilal	Management	For	For		
1f	Elect Director Edward J. Kelly, III	Management	For	For		
1g	Elect Director Mary A. Laschinger	Management	For	For		
1h	Elect Director Jeffrey G. Naylor	Management	For	For		
1i	Elect Director Winnie Y. Park	Management	For	For		
1j	Elect Director Bertram L. Scott	Management	For	For		
1k	Elect Director Stephanie P. Stahl	Management	For	For		
1l	Elect Director Michael A. Witynski	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	Provide Right to Call Special Meeting	Management	For	For		
5	Report on GHG Emissions Reduction Targets Aligned with the Paris Agreement Goal	Share Holder	Against	For		

# Mondrian Annual Proxy Voting

## Housing Development Finance Corporation Limited

Meeting Date: 30 Jun 2022		Country: India		Meeting Type: Annual		ISIN: INE001A01036	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1.a	Accept Financial Statements and Statutory Reports				Management	For	For
1.b	Accept Consolidated Financial Statements and Statutory Reports				Management	For	For
2	Approve Dividend				Management	For	For
3	Reelect V. Srinivasa Rangan as Director				Management	For	For
4	Authorize Board to Fix Remuneration of S.R. Batliboi & Co. LLP, Chartered Accountants as Auditors				Management	For	For
5	Authorize Board to Fix Remuneration of G. M. Kapadia & Co., Chartered Accountants as Auditors				Management	For	For
6	Reelect Deepak S. Parekh as Director				Management	For	For
7	Approve Reappointment and Remuneration of Renu Sud Karnad as Managing Director				Management	For	For
8	Approve Related Party Transactions with HDFC Bank Limited				Management	For	For
9	Approve Related Party Transactions with HDFC Life Insurance Company Limited				Management	For	For
10	Approve Issuance of Redeemable Non-Convertible Debentures and/or Other Hybrid Instruments on Private Placement Basis				Management	For	For

## KMC (Kuei Meng) International, Inc.

Meeting Date: 30 Jun 2022		Country: Taiwan		Meeting Type: Annual		ISIN: TW0005306005	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Business Operations Report and Financial Statements				Management	For	Do Not Vote
2	Approve Plan on Profit Distribution				Management	For	Do Not Vote
3	Approve Amendments to Articles of Association				Management	For	Do Not Vote
4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting				Management	For	Do Not Vote
5	Amend Rules and Procedures for Election of Directors				Management	For	Do Not Vote
6	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets				Management	For	Do Not Vote
7	Amend Procedures for Lending Funds to Other Parties				Management	For	Do Not Vote

# Mondrian Annual Proxy Voting

## KMC (Kuei Meng) International, Inc.

Meeting Date: 30 Jun 2022		Country: Taiwan		Meeting Type: Annual		ISIN: TW0005306005	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
8	Amend Procedures for Endorsement and Guarantees			Management	For	Do Not Vote	

## Burckhardt Compression Holding AG

Meeting Date: 1 Jul 2022		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 7.50 per Share				Management	For	For
3	Approve Discharge of Board and Senior Management				Management	For	For
4	Approve Creation of CHF 850,000 Pool of Authorized Capital with or without Exclusion of Preemptive Rights				Management	For	For
5.1.1	Reelect Ton Buechner as Director				Management	For	For
5.1.2	Reelect Urs Leinhaeuser as Director				Management	For	For
5.1.3	Reelect Monika Kruesi as Director				Management	For	For
5.1.4	Reelect Stephan Bross as Director				Management	For	For
5.1.5	Reelect David Dean as Director				Management	For	For
5.1.6	Elect Mariateresa Vacalli 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
5.4	Ratify PricewaterhouseCoopers AG as Auditors				Management	For	For
5.5	Designate Keller KLG as Independent Proxy				Management	For	For
6.1	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.4 Million				Management	For	For
6.2	Approve Remuneration Report (Non-Binding)				Management	For	For



# Mondrian Annual Proxy Voting

## Burckhardt Compression Holding AG

<b>Meeting Date:</b> 1 Jul 2022		<b>Country:</b> Switzerland		<b>Meeting Type:</b> Annual		<b>ISIN:</b> CH0025536027	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
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	Management	For	For			
7	Transact Other Business (Voting)	Management	For	Against			

## Fortis Healthcare Limited

<b>Meeting Date:</b> 1 Jul 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE061F01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Financial Assistance to THR Infrastructure Pte Ltd	Management	For	For			

## Ubisoft Entertainment SA

<b>Meeting Date:</b> 5 Jul 2022		<b>Country:</b> France		<b>Meeting Type:</b> Annual/Special		<b>ISIN:</b> FR0000054470	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Financial Statements and Statutory Reports	Management	For	For			
2	Approve Treatment of Losses	Management	For	For			
3	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For			
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Management	For	For			
5	Approve Compensation Report of Corporate Officers	Management	For	For			
6	Approve Compensation of Yves Guillemot, Chairman and CEO	Management	For	For			
7	Approve Compensation of Claude Guillemot, Vice-CEO	Management	For	For			
8	Approve Compensation of Michel Guillemot, Vice-CEO	Management	For	For			
9	Approve Compensation of Gerard Guillemot, Vice-CEO	Management	For	For			

# Mondrian Annual Proxy Voting

## Ubisoft Entertainment SA

**Meeting Date:** 5 Jul 2022

**Country:** France

**Meeting Type:** Annual/Special

**ISIN:** FR0000054470

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
10	Approve Compensation of Christian Guillemot, Vice-CEO	Management	For	For
11	Approve Remuneration Policy of Chairman and CEO	Management	For	For
12	Approve Remuneration Policy of Vice-CEOs	Management	For	For
13	Approve Remuneration Policy of Directors	Management	For	For
14	Elect Claude France as Director	Management	For	For
15	Approve Remuneration of Directors in the Aggregate Amount of EUR 850,000	Management	For	For
16	Renew Appointment of Mazars SA as Auditor	Management	For	For
17	Acknowledge End of Mandate of CBA SARL as Alternate Auditor and Decision Not to Replace and Renew	Management	For	For
18	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
19	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Management	For	For
20	Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or Increase in Par Value	Management	For	For
21	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2.4 Million	Management	For	For
22	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 950,000	Management	For	For
23	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 950,000	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 Issuances for Use in Employee Stock Purchase Plans	Management	For	For
26	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees and/or Corporate Officers of International Subsidiaries	Management	For	For
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans, Reserved for Specific Beneficiaries	Management	For	For
28	Authorize up to 4.5 Percent of Issued Capital for Use in Restricted Stock Plans	Management	For	For
29	Authorize up to 0.20 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Executive Corporate Officers	Management	For	For
30	Set Total Limit for Capital Increase to Result from All Issuance Requests at EUR 3.5 Million	Management	For	For
31	Amend Articles 4, 5, 7 of Bylaws Re: Preference Shares	Management	For	For

# Mondrian Annual Proxy Voting

## Ubisoft Entertainment SA

Meeting Date: 5 Jul 2022		Country: France		Meeting Type: Annual/Special		ISIN: FR0000054470	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
32	Authorize Filing of Required Documents/Other Formalities				Management	For	For

## GSK Plc

Meeting Date: 6 Jul 2022		Country: United Kingdom		Meeting Type: Special		ISIN: GB0009252882	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Matters Relating to the Demerger of Haleon Group from the GSK Group				Management	For	For
2	Approve the Related Party Transaction Arrangements				Management	For	For
1	Approve Matters Relating to the Demerger of Haleon Group from the GSK Group				Management	For	For
2	Approve the Related Party Transaction Arrangements				Management	For	For

## J Sainsbury Plc

Meeting Date: 7 Jul 2022		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 Final Dividend			Management	For	For	
4	Elect Jo Bertram as Director			Management	For	For	
5	Re-elect Brian Cassin as Director			Management	For	For	
6	Re-elect Jo Harlow as Director			Management	For	For	
7	Re-elect Adrian Hennah as Director			Management	For	For	
8	Re-elect Tanuj Kapilashrami as Director			Management	For	For	

# Mondrian Annual Proxy Voting

## J Sainsbury Plc

**Meeting Date:** 7 Jul 2022 **Country:** United Kingdom **Meeting Type:** Annual **ISIN:** GB00B019KW72

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Re-elect Kevin O'Byrne as Director	Management	For	For
10	Re-elect Simon Roberts as Director	Management	For	For
11	Re-elect Martin Scicluna as Director	Management	For	For
12	Re-elect Keith Weed 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
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 UK Political Donations and Expenditure	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	Shareholder Resolution on Living Wage Accreditation	Share Holder	Against	Against

## Fielmann AG

**Meeting Date:** 14 Jul 2022 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005772206

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2021 (Non-Voting)	Management		
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	Management	For	For
3	Approve Discharge of Management Board for Fiscal Year 2021	Management	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2021	Management	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal Year 2022	Management	For	For

# Mondrian Annual Proxy Voting

## Fielmann AG

**Meeting Date:** 14 Jul 2022 **Country:** Germany **Meeting Type:** Annual **ISIN:** DE0005772206

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
6	Approve Remuneration Report	Management	For	For

## China Yangtze Power Co., Ltd.

**Meeting Date:** 20 Jul 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE000001G87

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Approve Overall Plan of Transaction	Management	For	For
1.2	Approve Counterparty of Asset Purchase Plan	Management	For	For
1.3	Approve Underlying Asset of Asset Purchase Plan	Management	For	For
1.4	Approve Pricing Principle and Transaction Price of Asset Purchase Plan	Management	For	For
1.5	Approve Payment Method of Asset Purchase Plan	Management	For	For
1.6	Approve Type, Nominal Value and Place of Listing of Shares to be Issued of Asset Purchase Plan	Management	For	For
1.7	Approve Pricing Base Date, Pricing Principle, Issue Price to be Issued of Asset Purchase Plan	Management	For	For
1.8	Approve Target Parties of Asset Purchase Plan	Management	For	For
1.9	Approve Issue Scale of Asset Purchase Plan	Management	For	For
1.10	Approve Lock-up Period Arrangement of Asset Purchase Plan	Management	For	For
1.11	Approve Cash Consideration of Asset Purchase Plan	Management	For	For
1.12	Approve Transition of Profit and Loss of Asset Purchase Plan	Management	For	For
1.13	Approve Distribution Arrangement of Undistributed Earnings of Asset Purchase Plan	Management	For	For
1.14	Approve Ownership Transfer of Underlying Assets and Liability for Breach of Contract of Asset Purchase Plan	Management	For	For
1.15	Approve Resolution Validity Period of Asset Purchase Plan	Management	For	For
1.16	Approve Issue Type, Par Value, Place of Listing of Shares to be Issued of Raising Supporting Funds	Management	For	For
1.17	Approve Pricing Basis Date, Pricing Principle and Issue Price of Raising Supporting Funds	Management	For	For

# Mondrian Annual Proxy Voting

## China Yangtze Power Co., Ltd.

**Meeting Date:** 20 Jul 2022

**Country:** China

**Meeting Type:** Special

**ISIN:** CNE000001G87

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.18	Approve Target Parties of Raising Supporting Funds	Management	For	For
1.19	Approve Usage of Raised Funds of Raising Supporting Funds	Management	For	For
1.20	Approve Issue Scale and Number of Shares of Raising Supporting Funds	Management	For	For
1.21	Approve Distribution Arrangement of Undistributed Earnings of Raising Supporting Funds	Management	For	For
1.22	Approve Lock-up Period of Raising Supporting Funds	Management	For	For
1.23	Approve Resolution Validity Period of Raising Supporting Funds	Management	For	For
2	Approve Company's Eligibility for Acquisition by Cash and Issuance of Shares as well as Raising Supporting Funds	Management	For	For
3	Approve Transaction Constitutes as Related Party Transaction	Management	For	For
4	Approve Report (Draft) and Summary on Company's Acquisition by Cash and Issuance of Shares as well as Raising Supporting Funds	Management	For	For
5	Approve Signing the Agreement Related to Transaction	Management	For	For
6	Approve Transaction Complies with Article IV of Provisions on Issues Concerning Regulating the Material Asset Reorganizations of Listed Companies	Management	For	For
7	Approve Transaction Complies with Article 11 of the Measures for the Administration of Major Asset Restructuring of Listed Companies	Management	For	For
8	Approve Transaction Complies with Article 43 of the Measures for the Administration of Major Asset Restructuring of Listed Companies	Management	For	For
9	Approve Transaction Does Not Comply with Article 13 of the Measures for the Administration of Major Asset Restructuring of Listed Companies	Management	For	For
10	Approve Relevant Audit Report, Review Report and Evaluation Report of the Transaction	Management	For	For
11	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	Management	For	For
12	Approve Shareholder Return Plan	Management	For	For
13	Approve Authorization of Board to Handle All Related Matters	Management	For	For

# Mondrian Annual Proxy Voting

## Syngene International Limited

**Meeting Date:** 20 Jul 2022 **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
3	Reelect Kiran Mazumdar Shaw as Director	Management	For	For
4	Reelect Sharmila Abhay Karve as Director	Management	For	For
5	Amend Syngene Restricted Stock Unit Long Term Incentive Plan FY2020	Management	For	For

## Aavas Financiers Limited

**Meeting Date:** 21 Jul 2022 **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
2	Reelect Ramchandra Kasargod Kamath as Director	Management	For	For
3	Reelect Manas Tandon as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Auditors	Management	For	For
5	Reelect Sandeep Tandon as Director	Management	For	For
6	Approve Increase in Borrowing Powers	Management	For	For
7	Approve Pledging of Assets for Debt	Management	For	For
8	Authorize Issuance of Non-Convertible Debentures on Private Placement Basis	Management	For	For
9	Approve Equity Stock Option Plan For Employees 2022 (ESOP-2022)	Management	For	For

# Mondrian Annual Proxy Voting

## PVR Limited

**Meeting Date:** 21 Jul 2022

**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 Renuka Ramnath as Director	Management	For	Against
3	Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Approve Payment of Remuneration to Sanjai Vohra as Non-Executive Independent Director	Management	For	For
5	Approve Remuneration Paid to Gregory Adam Foster 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 Payment of Remuneration to Pallavi Shardul Shroff as Non-Executive Independent Director	Management	For	For
9	Approve Managerial Remuneration Paid to Ajay Bijli as Chairman and Managing Director	Management	For	For
10	Approve Managerial Remuneration Paid to Sanjeev Kumar as Joint Managing Director	Management	For	For
11	Approve Special Incetive to Ajay Bijli as Chairman and Managing Director	Management	For	Against
12	Approve Special Incetive to Sanjeev Kumar as Joint Managing Director	Management	For	Against

## SSE Plc

**Meeting Date:** 21 Jul 2022

**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 Remuneration Policy	Management	For	For
4	Amend Performance Share Plan	Management	For	For
5	Approve Final Dividend	Management	For	For
6	Re-elect Gregor Alexander as Director	Management	For	For



# Mondrian Annual Proxy Voting

SSE Plc					
Meeting Date: 21 Jul 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB0007908733	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
7	Elect Dame Elish Angiolini as Director	Management	For	For	
8	Elect John Bason as Director	Management	For	For	
9	Re-elect Dame Sue Bruce as Director	Management	For	For	
10	Re-elect Tony Cocker as Director	Management	For	For	
11	Elect Debbie Crosbie as Director	Management	For	For	
12	Re-elect Peter Lynas as Director	Management	For	For	
13	Re-elect Helen Mahy as Director	Management	For	For	
14	Re-elect Sir John Manzoni as Director	Management	For	For	
15	Re-elect Alistair Phillips-Davies as Director	Management	For	For	
16	Re-elect Martin Pibworth as Director	Management	For	For	
17	Re-elect Melanie Smith as Director	Management	For	For	
18	Re-elect Dame Angela Strank as Director	Management	For	For	
19	Reappoint Ernst & Young LLP as Auditors	Management	For	For	
20	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
21	Approve Net Zero Transition Report	Management	For	For	
22	Authorise Issue of Equity	Management	For	For	
23	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
24	Authorise Market Purchase of Ordinary Shares	Management	For	For	
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	

# Mondrian Annual Proxy Voting

SATS Ltd.					
Meeting Date: 22 Jul 2022		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 Euleen Goh Yiu Kiang as Director	Management	For	For	
3	Elect Achal Agarwal as Director	Management	For	For	
4	Elect Yap Kim Wah as Director	Management	For	For	
5	Elect Jenny Lee Hong Wei as Director	Management	For	For	
6	Elect Kerry Mok Tee Heong 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	
13	Approve Euleen Goh Yiu Kiang to Continue Office as Independent Director for Purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	Management	For	For	
14	Approve Euleen Goh Yiu Kiang to Continue Office as Independent Director for Purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	Management	For	For	

  

Zhejiang Jiemei Electronic & Technology Co., Ltd.					
Meeting Date: 25 Jul 2022		Country: China		Meeting Type: Special	
				ISIN: CNE100002JM7	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Investment in Production and Research Headquarter Base Project	Management	For	For	
2	Approve Report on the Usage of Previously Raised Funds	Management	For	For	

# Mondrian Annual Proxy Voting

## Granules India Limited

**Meeting Date:** 27 Jul 2022 **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	Declare Final Dividend and Approve Interim Dividend	Management	For	For
3	Reelect Kolli Basava Sankar Rao as Director	Management	For	Against
4	Approve S.R. Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Reappointment and Remuneration of Uma Devi Chigurupati as Whole-Time Director	Management	For	Against
6	Approve Revision in the Remuneration Payable by way of Commision to Non-Executive Directors	Management	For	For

## Promotora y Operadora de Infraestructura SA

**Meeting Date:** 28 Jul 2022 **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
1e	Approve Allocation of Income	Management	For	For
2a	Approve Discharge of Board and CEO	Management	For	For
2b	Elect or Ratify Directors, Members, Chairmen of Audit and Corporate Governance Committees, Committee Members and Secretary (Non-Member)	Management	For	Against
2c	Approve Corresponding Remuneration	Management	For	For
3a	Set Maximum Amount of Share Repurchase Reserve	Management	For	Against
3b	Approve Report on Share Repurchase Reserve	Management	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

# Mondrian Annual Proxy Voting

Axis Bank Limited					
Meeting Date: 29 Jul 2022		Country: India		Meeting Type: Annual	
				ISIN:	INE238A01034
Proposal	Proposal Text			Proponent	Mgmt Rec
1	Accept Financial Statements and Statutory Reports			Management	For
2	Approve Dividend			Management	For
3	Reelect T. C. Suseel Kumar as Director			Management	For
4	Reelect Girish Paranjpe as Director			Management	For
5	Elect Manoj Kohli as Director			Management	For
6	Approve Enhancement of Borrowing Limit			Management	For
7	Authorize Issuance of Debt Securities on Private Placement Basis			Management	For
8	Approve Material Related Party Transactions for Acceptance of Deposits			Management	For
9	Approve Material Related Party Transactions for Subscription of Securities			Management	For
10	Approve Material Related Party Transactions for Sale of Securities			Management	For
11	Approve Material Related Party Transactions for Issue of Securities, Payment of Interest and Redemption Amount thereof			Management	For
12	Approve Material Related Party Transactions for Receipt of Fees/Commission for Distribution of Insurance Products and Other Related Business			Management	For
13	Approve Material Related Party Transactions for Fund Based or Non-Fund Based Credit Facilities			Management	For
14	Approve Material Related Party Transactions for Money Market Instruments / Term Borrowing / Term Lending			Management	For
15	Approve Material Related Party Transactions Pertaining to Forex and Derivative Contracts			Management	For
Dr. Reddy's Laboratories Limited					
Meeting Date: 29 Jul 2022		Country: India		Meeting Type: Annual	
				ISIN:	INE089A01023
Proposal	Proposal Text			Proponent	Mgmt Rec
1	Accept Financial Statements and Statutory Reports			Management	For
2	Approve Dividend			Management	For

# Mondrian Annual Proxy Voting

## Dr. Reddy's Laboratories Limited

<b>Meeting Date:</b> 29 Jul 2022		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE089A01023	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3	Reelect K Satish Reddy as Director	Management	For	For			
4	Approve Reappointment and Remuneration of K Satish Reddy as Whole Time Director, Designated as Chairman	Management	For	For			
5	Approve Remuneration of Cost Auditors	Management	For	For			

## Sany Heavy Industry Co., Ltd.

<b>Meeting Date:</b> 29 Jul 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE000001F70	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Draft and Summary of Performance Shares Incentive Plan	Management	For	Against			
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	Management	For	For			

## Singapore Telecommunications Limited

<b>Meeting Date:</b> 29 Jul 2022		<b>Country:</b> Singapore		<b>Meeting Type:</b> Annual		<b>ISIN:</b> SG1T75931496	
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			
1	Adopt Financial Statements and Directors' and Auditors' Reports	Management	For	For			
3	Elect Christina Hon Kwee Fong (Christina Ong) as Director	Management	For	For			
2	Approve Final Dividend	Management	For	For			
4	Elect Bradley Joseph Horowitz as Director	Management	For	For			

# Mondrian Annual Proxy Voting

Singapore Telecommunications Limited					
Meeting Date: 29 Jul 2022		Country: Singapore		Meeting Type: Annual	
				ISIN:	SG1T75931496
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3	Elect Christina Hon Kwee Fong (Christina Ong) as Director	Management	For	For	
4	Elect Bradley Joseph Horowitz as Director	Management	For	For	
5	Elect Gail Patricia Kelly as Director	Management	For	For	
6	Elect John Lindsay Arthur as Director	Management	For	For	
5	Elect Gail Patricia Kelly as Director	Management	For	For	
6	Elect John Lindsay Arthur as Director	Management	For	For	
7	Elect Yong Hsin Yue as Director	Management	For	For	
7	Elect Yong Hsin Yue as Director	Management	For	For	
8	Approve Directors' Fees	Management	For	For	
9	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
8	Approve Directors' Fees	Management	For	For	
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For	
9	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
11	Approve Grant of Awards and Issuance of Shares Pursuant to the SingTel Performance Share Plan 2012	Management	For	For	
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For	
12	Authorize Share Repurchase Program	Management	For	For	
11	Approve Grant of Awards and Issuance of Shares Pursuant to the SingTel Performance Share Plan 2012	Management	For	For	
12	Authorize Share Repurchase Program	Management	For	For	

# Mondrian Annual Proxy Voting

## Fortis Healthcare Limited

<b>Meeting Date:</b> 1 Aug 2022		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE061F01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Reelect Farid Bin Mohamed Sani as Director	Management	For	For			
3	Reelect Dilip Kadambi as Director	Management	For	For			
4	Approve Remuneration of Cost Auditors	Management	For	For			
5	Reelect Ravi Rajagopal as Director	Management	For	For			
6	Reelect Indrajit Banerjee as Director	Management	For	For			
7	Reelect Suvalaxmi Chakraborty as Director	Management	For	For			

## Birlasoft Limited

<b>Meeting Date:</b> 3 Aug 2022		<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 Dharmander Kapoor as Director	Management	For	For			
5	Approve Reappointment and Remuneration of Dharmander Kapoor as Chief Executive Officer and Managing Director	Management	For	For			
6	Approve Increase in Managerial Remuneration Limit Payable to Dharmander Kapoor as CEO and Managing Director	Management	For	For			
7	Approve Birlasoft Share Incentive Plan - 2022 to the Employees of the Company	Management	For	Against			
8	Approve Birlasoft Share Incentive Plan - 2022 to the Employees of the Subsidiary Company(ies)	Management	For	Against			

# Mondrian Annual Proxy Voting

## Hangzhou Great Star Industrial Co., Ltd.

Meeting Date: 3 Aug 2022		Country: China		Meeting Type: Special		ISIN: CNE100000RC5	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Amendments to Articles of Association to Expand Business Scope				Management	For	For

## John Wood Group Plc

Meeting Date: 3 Aug 2022		Country: United Kingdom		Meeting Type: Special		ISIN: GB00B5N0P849	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Matters Relating to the Proposed Sale of E&I Consulting				Management	For	For

## Ajanta Pharma Limited

Meeting Date: 4 Aug 2022		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 Mannalal B. Agrawal as Director				Management	For	For
4	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration				Management	For	For
5	Approve Remuneration of Cost Auditors				Management	For	For

## EnerSys

Meeting Date: 4 Aug 2022		Country: USA		Meeting Type: Annual		ISIN: US29275Y1029	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Howard I. Hoffen				Management	For	Do Not Vote



# Mondrian Annual Proxy Voting

EnerSys					
Meeting Date: 4 Aug 2022		Country: USA		Meeting Type: Annual	
				ISIN: US29275Y1029	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.2	Elect Director David M. Shaffer	Management	For	Do Not Vote	
1.3	Elect Director Ronald P. Vargo	Management	For	Do Not Vote	
2	Ratify Ernst & Young LLP as Auditors	Management	For	Do Not Vote	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Do Not Vote	
Aarti Surfactants Limited					
Meeting Date: 5 Aug 2022		Country: India		Meeting Type: Annual	
				ISIN: INE09EO01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Accept Financial Statements and Statutory Reports	Management	For	For	
2	Reelect Chandrakant Vallabhaji Gogri as Director	Management	For	For	
3	Approve Reappointment and Remuneration of Nikhil Parimal Desai as Managing Director	Management	For	For	
4	Approve Reappointment and Remuneration of Santosh Kakade as Executive Director	Management	For	For	
5	Approve Remuneration of Cost Auditors	Management	For	For	
Bandhan Bank Limited					
Meeting Date: 10 Aug 2022		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	Reelect Holger Dirk Michaelis as Director	Management	For	For	
3	Approve Singhi & Co., Chartered Accountants as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
4	Elect Divya Krishnan as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## Bandhan Bank Limited

<b>Meeting Date:</b> 10 Aug 2022		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE545U01014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
5	Elect Philip Mathew as Director	Management	For	For			
6	Elect Aparajita Mitra as Director	Management	For	For			
7	Reelect Narayan Vasudeo Prabhutendulkar as Director	Management	For	For			
8	Reelect Vijay Nautamlal Bhatt as Director	Management	For	For			
9	Approve Fixed Remuneration for Non-Executive Directors Except Part-time Non-Executive Chairperson	Management	For	For			
10	Approve Remuneration Payable to Chandra Shekhar Ghosh as Managing Director and CEO	Management	For	For			
11	Approve Material Related Party Transactions with Promoter Entities for Banking Transactions	Management	For	For			

## Electronic Arts Inc.

<b>Meeting Date:</b> 11 Aug 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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	Amend Omnibus Stock Plan	Management	For	For			

# Mondrian Annual Proxy Voting

## Electronic Arts Inc.

<b>Meeting Date:</b> 11 Aug 2022		<b>Country:</b> USA		<b>Meeting Type:</b> Annual		<b>ISIN:</b> US2855121099	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
5	Reduce Ownership Threshold for Shareholders to Call Special Meetings to 15%	Management	For	For			
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Share Holder	Against	For			

## Stabilus SE

<b>Meeting Date:</b> 11 Aug 2022		<b>Country:</b> Luxembourg		<b>Meeting Type:</b> Extraordinary		<b>ISIN:</b> LU1066226637	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Change Jurisdiction of Incorporation from Luxembourg to Germany	Management	For	For			
1	Amend Article 11.2 of the Articles of Association	Management	For	For			
2	Receive and Approve Management Board Re: Creation of New Authorised Capital, Including the Exclusion of Subscription Rights	Management	For	For			
2	Adopt New Articles of Association	Management	For	For			
3	Approve Cancellation of Existing Authorised Capital, on the Creation of a New Authorised Capital and Authorisation to Exclude Shareholder's Subscription Rights	Management	For	For			
3	Approve Confirmation of the Mandates of the Current Members of the Supervisory Board of the Company	Management	For	For			
4	Amend Articles to Reflect Changes in Capital	Management	For	For			

## Gree Electric Appliances, Inc. of Zhuhai

<b>Meeting Date:</b> 16 Aug 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE0000001D4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Employee Share Purchase Plan (Draft) and Summary	Management	For	For			
2	Approve Authorization of Board to Handle All Related Matters	Management	For	For			
3	Approve Adjustment on Performance Evaluation Indicators for Employee Share Purchase Plan	Management	For	For			

# Mondrian Annual Proxy Voting

## Gree Electric Appliances, Inc. of Zhuhai

<b>Meeting Date:</b> 16 Aug 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE0000001D4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
4	Amend Articles of Association	Management	For	For			

## HCL Technologies Limited

<b>Meeting Date:</b> 16 Aug 2022		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE860A01027	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Reelect Roshni Nadar Malhotra as Director	Management	For	For			

## Midea Group Co. Ltd.

<b>Meeting Date:</b> 19 Aug 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001QQ5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Application for Unified Registration of Multi-variety Debt Financing Instruments	Management	For	For			

## Fine Organic Industries Limited

<b>Meeting Date:</b> 23 Aug 2022		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> INE686Y01026	
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 Final Dividend	Management	For	For			
4	Reelect Mukesh Shah as Director	Management	For	For			

# Mondrian Annual Proxy Voting

## Fine Organic Industries Limited

**Meeting Date:** 23 Aug 2022 **Country:** India **Meeting Type:** Annual **ISIN:** INE686Y01026

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve B Y & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
6	Approve Remuneration of Cost Auditors	Management	For	For
7	Elect Nikhil Kamat as Director	Management	For	For
8	Approve Appointment and Remuneration of Nikhil Kamat as Whole Time Director	Management	For	For
9	Approve Reappointment and Remuneration of Mukesh Shah as Managing Director Designated as Chairman and Managing Director	Management	For	For
10	Approve Reappointment and Remuneration of Jayen Shah as Whole Time Director and Chief Executive Officer	Management	For	Against
11	Approve Reappointment and Remuneration of Tushar Shah as Whole Time Director and Chief Financial Officer	Management	For	Against
12	Approve Reappointment and Remuneration of Bimal Shah as Whole Time Director	Management	For	For
13	Reelect Prakash Apte as Director	Management	For	For
14	Reelect Thiruvengadam Parthasarathi as Director	Management	For	For
15	Reelect Mahesh Sarda as Director	Management	For	For
16	Reelect Pratima Umarji as Director	Management	For	For
17	Reelect Kaushik Shah as Director	Management	For	For
18	Approve Payment of Commission to Non-Executive Directors	Management	For	Against

## Coforge Limited

**Meeting Date:** 24 Aug 2022 **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 Hari Gopalakrishnan as Director	Management	For	Against
4	Reelect Kirtiram Hariharan as Director	Management	For	Against

# Mondrian Annual Proxy Voting

## Coforge Limited

<b>Meeting Date:</b> 24 Aug 2022		<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE591G01017
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve S R Batliboi & Associates, LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Payment of Commission to Basab Pradhan as Independent Director and Chairperson of the Board	Management	For	Against

## Aster DM Healthcare Limited

<b>Meeting Date:</b> 25 Aug 2022		<b>Country:</b> United Arab Emirates	<b>Meeting Type:</b> Annual	<b>ISIN:</b> INE914M01019
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Shamsudheen Bin Mohideen Mammu Haji as Director	Management	For	Against
3	Approve Remuneration of Cost Auditors	Management	For	For
4	Approve Payment of Remuneration to Mandayapurath Azad Moopen as Managing Director	Management	For	Against
5	Approve Reappointment and Remuneration of Mandayapurath Azad Moopen as Managing Director	Management	For	Against

## CTOS Digital Bhd.

<b>Meeting Date:</b> 25 Aug 2022		<b>Country:</b> Malaysia	<b>Meeting Type:</b> Extraordinary	<b>ISIN:</b> MYL530100006
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Proposed Acquisition of 19.9 Percent Equity Interest in RAM Holdings Berhad (RAM)	Management	For	For
2	Approve Proposed Additional Acquisition of 30.9 Percent Equity Interest in RAM	Management	For	For
3	Authorize Share Repurchase Program	Management	For	For

# Mondrian Annual Proxy Voting

Novem Group SA					
Meeting Date: 25 Aug 2022		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 and Dividends of EUR 0.40 per Share	Management	For	For	
6	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For	
7	Approve Remuneration Report	Management	For	For	
8	Approve Remuneration Policy	Management	For	For	
9	Approve Discharge of Stephan Kessel from Supervisory Board	Management	For	For	
10	Approve Discharge of Mark Wilhelms from Supervisory Board	Management	For	For	
11	Approve Discharge of Natalie C. Hayday from Supervisory Board	Management	For	For	
12	Approve Discharge of Florian Schick from Supervisory Board	Management	For	For	
13	Approve Discharge of Philipp Struth from Supervisory Board	Management	For	For	
14	Approve Discharge of Gunter Brenner from Management Board	Management	For	For	
15	Approve Discharge of Johannes Burtscher from Management Board	Management	For	For	
16	Approve Discharge of Christine Hollmann 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	

# Mondrian Annual Proxy Voting

Solara Active Pharma Sciences Limited					
Meeting Date: 25 Aug 2022		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 Arun Kumar Pillai as Director	Management	For	For	
3	Reelect Kartheek Raju Chintalapati as Director	Management			
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	

  

ESR Kendall Square REIT Co., Ltd.					
Meeting Date: 26 Aug 2022		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	For	
3.1	Elect Cho Ju-hyeon as Non-Independent Non-Executive Director	Management	For	For	
3.2	Elect Cho Min-ju as Non-Independent Non-Executive Director	Management	For	For	
3.3	Elect Hwang Seon-ho as Non-Independent Non-Executive Director	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	
6	Approve Appropriation of Income	Management	For	For	
7	Approve Business Plan	Management	For	For	



# Mondrian Annual Proxy Voting

Hangzhou Great Star Industrial Co., Ltd.					
Meeting Date: 29 Aug 2022		Country: China		Meeting Type: Special	
				ISIN: CNE100000RC5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Issuance of GDR, Listing on Swiss Stock Exchange, and Conversion to Overseas Company Limited by Shares	Management	For	For	
2.1	Approve Issue Type and Par Value	Management	For	For	
2.2	Approve Issue Time	Management	For	For	
2.3	Approve Issue Manner	Management	For	For	
2.4	Approve Issue Size	Management	For	For	
2.5	Approve Scale During Existence Period	Management	For	For	
2.6	Approve Conversion Rate with Underlying 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 with Underlying A Shares	Management	For	For	
2.10	Approve Underwriting Method	Management	For	For	
3	Approve Report on the Usage of Previously Raised Funds	Management	For	For	
4	Approve Raised Funds Usage Plan	Management	For	For	
5	Approve Resolution Validity Period	Management	For	For	
6	Approve Distribution Arrangement of Cumulative Earnings	Management	For	For	
7	Approve Liability of Directors, Supervisors and Senior Management and Prospectus Liability Insurance	Management	For	For	
8	Approve Amendments to Articles of Association and Its Annexes	Management	For	For	
9	Approve Authorization of Board to Handle All Related Matters	Management	For	For	
10	Amend Rules and Procedures Regarding Meetings of Board of Supervisors Applicable After GDR Listing	Management	For	For	

# Mondrian Annual Proxy Voting

Power Grid Corporation of India Limited					
Meeting Date: 29 Aug 2022		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	Reelect Vinod Kumar Singh as Director	Management	For	Against	
5	Authorize Board to Fix Remuneration of Auditors	Management	For	For	
6	Elect Chetan Bansilal Kankariya as Director	Management	For	Against	
7	Elect Onkarappa K N as Director	Management	For	Against	
8	Elect Ram Naresh Tiwari as Director	Management	For	Against	
9	Elect Dilip Nigam as Government Nominee Director	Management	For	Against	
10	Elect Raghuraj Madhav Rajendran as Government Nominee Director	Management	For	Against	
11	Approve Remuneration of Cost Auditors	Management	For	For	
12	Approve Issuance of Secured / Unsecured, Non-convertible, Non-cumulative / Cumulative, Redeemable, Taxable / Tax-free Debentures / Bonds Under Private Placement Basis	Management	For	For	

Reliance Industries Ltd.					
Meeting Date: 29 Aug 2022		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 Nita M. Ambani as Director	Management	For	For	
4	Reelect Hital R. Meswani as Director	Management	For	For	

# Mondrian Annual Proxy Voting

## Reliance Industries Ltd.

**Meeting Date:** 29 Aug 2022 **Country:** India **Meeting Type:** Annual **ISIN:** INE002A01018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Reappointment and Remuneration of Nikhil R. Meswani as a Whole-time Director	Management	For	For
7	Elect K. V. Chowdary as Director	Management	For	For
8	Approve Remuneration of Cost Auditors	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

## CCL Products (India) Limited

**Meeting Date:** 30 Aug 2022 **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 and Declare Final Dividend	Management	For	For
3	Reelect B. Mohan Krishna as Director	Management	For	Against
4	Reelect Lanka Krishnanand as Director	Management	For	Against
5	Approve Ramanatham & Rao, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
6	Approve Reappointment and Remuneration of Challa Rajendra Prasad as Executive Chairman	Management	For	For
7	Approve Remuneration of Cost Auditors (Financial Year 2021-22)	Management	For	For
8	Approve Remuneration of Cost Auditors (Financial Year 2022-23)	Management	For	For
9	Approve CCL Employee Stock Option Scheme - 2022 and Grant of Options Under the Scheme	Management	For	Against
10	Approve Grant of Options to Employees of Subsidiary Companies Pursuant to the CCL Employee Stock Option Scheme - 2022	Management	For	Against
11	Approve Implementation of CCL Employee Stock Option Scheme - 2022 Through Trust Route	Management	For	Against

# Mondrian Annual Proxy Voting

## CCL Products (India) Limited

Meeting Date: 30 Aug 2022		Country: India		Meeting Type: Annual		ISIN: INE421D01022	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
12	Approve Grant of Loan (Money) to CCL Employee Trust for Implementation of CCL Employee Stock Option Scheme - 2022				Management	For	Against

## Gland Pharma Ltd.

Meeting Date: 30 Aug 2022		Country: India		Meeting Type: Annual		ISIN: INE068V01023	
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	Reelect Xiaohui Guan as Director				Management	For	For
4	Approve that the Vacancy on the Board Not be Filled From the Retirement of Xiaohui Guan				Management	For	For
5	Reelect Yifang Wu as Director				Management	For	For
6	Approve that the Vacancy on the Board Not be Filled From the Retirement of Yifang Wu				Management	For	For

## QL Resources Berhad

Meeting Date: 30 Aug 2022		Country: Malaysia		Meeting Type: Annual		ISIN: MYL708400006	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Final Dividend			Management	For	For	
2	Elect Chia Song Kun as Director			Management	For	For	
3	Elect Chia Song Kooi as Director			Management	For	For	
4	Elect Kow Poh Gek as Director			Management	For	For	
5	Elect Low Teng Lum as Director			Management	For	For	
6	Elect Chia Lik Kha as Director			Management	For	For	

# Mondrian Annual Proxy Voting

## QL Resources Berhad

**Meeting Date:** 30 Aug 2022 **Country:** Malaysia **Meeting Type:** Annual **ISIN:** MYL708400006

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7	Elect Tan Ler Chin as Director	Management	For	For
8	Approve Directors' Fees from September 1, 2022 Until the Next AGM	Management	For	For
9	Approve Directors' Benefits from September 1, 2022 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 Shareholders' Mandate for Recurrent Related Party Transactions	Management	For	For
1	Amend Constitution	Management	For	For

## Hefei Meyer Optoelectronic Technology Inc.

**Meeting Date:** 1 Sep 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001JZ1

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
2	Approve Use of Raised Funds to Replenish Working Capital	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	Management	For	For

# Mondrian Annual Proxy Voting

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

Meeting Date: 1 Sep 2022		Country: China		Meeting Type: Special		ISIN: CNE000000XM3	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Interim Profit Distribution				Management	For	For

## PI Industries Limited

Meeting Date: 3 Sep 2022		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 Rajnish Sarna as Director				Management	For	For
4	Approve Price Waterhouse Chartered Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration				Management	For	For
5	Approve Remuneration of Cost Auditors				Management	For	For
6	Elect Narayan K. Seshadri as Director				Management	For	For
7	Approve Continuation of Arvind Singhal as Non-Executive Non Independent Director				Management	For	Against
8	Elect Shobinder Duggal as Director				Management	For	For
9	Elect Pia Singh as Director				Management	For	For
10	Approve Reappointment and Remuneration to Mayank Singhal as Vice Chairperson and Managing Director				Management	For	Against
11	Approve Reappointment and Remuneration to Rajnish Sarna as Joint Managing Director				Management	For	Against
12	Approve Payment of Remuneration by way of Commission to Narayan K. Seshadri as Non-Executive Independent Chairperson				Management	For	For

# Mondrian Annual Proxy Voting

## Hill & Smith Holdings Plc

Meeting Date: 5 Sep 2022		Country: United Kingdom		Meeting Type: Special		ISIN: GB0004270301	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Matters Related to the Proposed Sale of France Galva SA and its Business				Management	For	For

## Shenzhen Topband Co., Ltd.

Meeting Date: 5 Sep 2022		Country: China		Meeting Type: Special		ISIN: CNE1000005H4	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Signing of Supplementary Agreement II to the Investment Agreement by Wholly-owned Subsidiary				Management	For	For
2	Approve Change in Implementation Location and Method for Raised Funds Investment Projects				Management	For	For
3	Approve Repurchase and Cancellation of Performance Shares				Management	For	For
4	Approve Change in Registered Capital				Management	For	For
5	Approve Amendments to Articles of Association				Management	For	For

## KEI Industries Limited

Meeting Date: 7 Sep 2022		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 Akshit Diviaj Gupta as Director				Management	For	Against
4	Approve Pawan Shubham & Co., Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration				Management	For	For
5	Approve Remuneration of Cost Auditors				Management	For	For
6	Approve Increase in Remuneration of Vedika Gupta as General Manager (Procurement) and Holding an Office or Place of Profit in the Company				Management	For	Against

# Mondrian Annual Proxy Voting

## KEI Industries Limited

Meeting Date: 7 Sep 2022		Country: India		Meeting Type: Annual		ISIN: INE878B01027	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
7	Amend Articles of Association				Management	For	For
8	Adopt Memorandum of Association				Management	For	For

## Cafe de Coral Holdings Limited

Meeting Date: 8 Sep 2022		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 Hoi Kwong, Sunny as Director			Management	For	For	
3.2	Elect Hui Tung Wah, Samuel as Director			Management	For	For	
3.3	Elect Choi Ngai Min, Michael as Director			Management	For	For	
3.4	Elect Kwok Lam Kwong, Larry 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	
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 Share Option Scheme and Related Transactions			Management	For	Against	



# Mondrian Annual Proxy Voting

## APL Apollo Tubes Limited

<b>Meeting Date:</b> 12 Sep 2022		<b>Country:</b> India		<b>Meeting Type:</b> Annual		<b>ISIN:</b> 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 Vinay Gupta as Director	Management	For	Against			
4	Approve Remuneration of Cost Auditors	Management	For	For			

## National Central Cooling Co. PJSC

<b>Meeting Date:</b> 12 Sep 2022		<b>Country:</b> United Arab Emirates		<b>Meeting Type:</b> Special		<b>ISIN:</b> 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	Amend Article 7 of Bylaws Re: Ownership	Management	For	For			
2	Authorize Board or any Delegates to Ratify and Execute Approved Resolutions	Management	For	For			

## Bank of Ningbo Co., Ltd.

<b>Meeting Date:</b> 13 Sep 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE1000005P7	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Authorization of Issuance of Capital Bond	Management	For	Against			

# Mondrian Annual Proxy Voting

## Mastek Limited

<b>Meeting Date:</b> 14 Sep 2022		<b>Country:</b> India	<b>Meeting Type:</b> Annual	<b>ISIN:</b> 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 Ketan Mehta as Director	Management	For	For
4	Approve Walker Chandiok & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Pledging of Assets for Debt	Management	For	For
6	Approve Increase in Borrowing Limits	Management	For	For

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

<b>Meeting Date:</b> 16 Sep 2022		<b>Country:</b> China	<b>Meeting Type:</b> Special	<b>ISIN:</b> CNE100000CS3
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Li Weiguo as Director	Management	For	For
1.2	Elect Xu Limin as Director	Management	For	For
1.3	Elect Xiang Jinming as Director	Management	For	For
1.4	Elect Zhang Zhiping as Director	Management	For	For
1.5	Elect Zhang Ying as Director	Management	For	For
1.6	Elect Zhang Hongtao as Director	Management	For	For
1.7	Elect Yang Haocheng as Director	Management	For	For
1.8	Elect Wang Xiaoxia as Director	Management	For	For
2.1	Elect Cai Zhaoyun as Director	Management	For	For
2.2	Elect Huang Qinglin as Director	Management	For	For
2.3	Elect Chen Guangjin as Director	Management	For	For
2.4	Elect Zhu Dongqing as Director	Management	For	For

# Mondrian Annual Proxy Voting

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

<b>Meeting Date:</b> 16 Sep 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100000CS3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
3.1	Elect Wang Jing as Supervisor	Management	For	For			
3.2	Elect Zou Menglan as Supervisor	Management	For	For			
4	Approve Repurchase and Cancellation of Performance Shares	Management	For	For			
5	Approve Amendments to Articles of Association to Expand Business Scope	Management	For	For			

## Midea Group Co. Ltd.

<b>Meeting Date:</b> 16 Sep 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001QQ5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Extension of Authorization of the Board and Persons Authorized by the Board of Directors to Handle Matters Related to Spin-off of Subsidiary and Resolution Validity Period of Listing on ChiNext	Management	For	For			
2	Approve Amendments to Articles of Association	Management	For	For			

## Fortis Healthcare Limited

<b>Meeting Date:</b> 17 Sep 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE061F01013	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Scheme of Amalgamation	Management	For	For			
2	Approve Acquisition of Land and Building Adjacent to Fortis Hospital, Anandpur, Kolkata by way of Transfer of License to International Hospital Limited from Artistry Properties Private Limited	Management	For	For			

# Mondrian Annual Proxy Voting

FedEx Corporation					
Meeting Date: 19 Sep 2022		Country: USA		Meeting Type: Annual	
				ISIN:	US31428X1063
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1a	Elect Director Marvin R. Ellison	Management	For	For	
1b	Elect Director Stephen E. Gorman	Management	For	For	
1c	Elect Director Susan Patricia Griffith	Management	For	For	
1d	Elect Director Kimberly A. Jabal	Management	For	For	
1e	Elect Director Amy B. Lane	Management	For	For	
1f	Elect Director R. Brad Martin	Management	For	For	
1g	Elect Director Nancy A. Norton	Management	For	For	
1h	Elect Director Frederick P. Perpall	Management	For	For	
1i	Elect Director Joshua Cooper Ramo	Management	For	For	
1j	Elect Director Susan C. Schwab	Management	For	For	
1k	Elect Director Frederick W. Smith	Management	For	For	
1l	Elect Director David P. Steiner	Management	For	For	
1m	Elect Director Rajesh Subramaniam	Management	For	For	
1n	Elect Director V. James Vena	Management	For	For	
1o	Elect Director Paul S. Walsh	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
3	Ratify Ernst & Young LLP as Auditors	Management	For	For	
4	Amend Omnibus Stock Plan	Management	For	For	
5	Require Independent Board Chair	Shareholder	Against	For	
6	Report on Alignment Between Company Values and Electioneering Contributions	Shareholder	Against	For	
7	Report on Lobbying Payments and Policy	Shareholder	Against	For	
8	Report on Racism in Corporate Culture	Shareholder	Against	Against	

# Mondrian Annual Proxy Voting

## FedEx Corporation

Meeting Date: 19 Sep 2022		Country: USA		Meeting Type: Annual		ISIN: US31428X1063	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
9	Report on Climate Lobbying				Shareholder	Against	For

## The Phoenix Mills Limited

Meeting Date: 20 Sep 2022		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 Shishir Shrivastava as Director	Management	For	For		
5	Approve DTS & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For		
6	Amend Object Clause of the Memorandum of Association	Management	For	For		
7	Approve Payment of Remuneration to Atul Ruia as Non-Executive Chairman	Management	For	Against		
8	Approve Material Related Party Transactions between and/or amongst The Phoenix Mills Limited, its Certain Identified Subsidiaries and Thoth Mall and Commercial Real Estate Private Limited	Management	For	For		
9	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	Against		
10	Approve Material Related Party Transactions between Offbeat Developers Private Limited, Vamona Developers Private Limited, Graceworks Realty & Leisure Private Limited and Reco Zinnia Private Limited	Management	For	For		
11	Approve Material Related Party Transactions between Island Star Mall Developers Pvt Ltd, Mindstone Mall Developers Pvt Ltd, Plutocrat Commercial Real Estate Pvt Ltd and Canada Pension Plan Investment Board and/or CPP Investment Board Pvt Holdings (4) Inc.	Management	For	For		
12	Approve Material Related Party Transactions between the Company and Island Star Mall Developers Private Limited and/or Starboard Hotels Private Limited	Management	For	Against		
13	Approve Financial Support Transactions Amongst Subsidiaries/ Associates of the Company	Management	For	Against		

# Mondrian Annual Proxy Voting

## AARTI Industries Limited

**Meeting Date:** 26 Sep 2022 **Country:** India **Meeting Type:** Annual **ISIN:** INE769A01020

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 Renil Rajendra Gogri as Director	Management	For	Against
4	Reelect Manoj Mulji Chheda as Director	Management	For	Against
5	Approve Gokhale & Sathe, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Reappointment and Remuneration of Rajendra V. Gogri as Managing Director	Management	For	For
7	Approve Variation in Terms of Remuneration of Executive Directors	Management	For	For
8	Approve Mirik R. Gogri. to Hold Office of Profit in the Company	Management	For	Against
9	Approve Remuneration of Cost Auditors	Management	For	For

## Suprajit Engineering Limited

**Meeting Date:** 26 Sep 2022 **Country:** India **Meeting Type:** Annual **ISIN:** INE399C01030

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Reelect Akhilesh Rai as Director	Management	For	Against
3	Confirm Interim Dividend and Declare Final Dividend	Management	For	For
4	Approve S. R. Batliboi & Associates LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Remuneration of Cost Auditors	Management	For	For

# Mondrian Annual Proxy Voting

## Tongwei Co., Ltd.

**Meeting Date:** 26 Sep 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE000001GS3

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Donation to Earthquake-stricken Area in Luding	Management	For	For
2.1	Elect Li Peng as Director	Shareholder	For	For

## Abdullah Al Othaim Markets Co.

**Meeting Date:** 27 Sep 2022 **Country:** Saudi Arabia **Meeting Type:** Ordinary Shareholders **ISIN:** SA1230K1UGH7

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Related Party Transactions With Al Othaim Holding Company Re: Selling of Shares Owned by Abdullah Al Othaim Markets Company in the Capital of Abdullah Al Othaim Investment Company	Management	For	For
2	Approve Related Party Transactions With Abdullah Al Othaim Investment Company Re: Selling a Land Owned by Abdullah Al Othaim Markets Company in Madinah Al Munwarah	Management	For	For

## Centene Corporation

**Meeting Date:** 27 Sep 2022 **Country:** USA **Meeting Type:** Special **ISIN:** US15135B1017

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Declassify the Board of Directors	Management	For	For
2	Provide Right to Call Special Meeting	Management	For	For
3	Provide Right to Act by Written Consent	Management	For	For
4	Adjourn Meeting	Management	For	For

# Mondrian Annual Proxy Voting

Kainos Group Plc					
Meeting Date: 28 Sep 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: 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 Remuneration Policy	Management	For	For	
4	Approve Final Dividend	Management	For	For	
5	Re-elect Brendan Mooney as Director	Management	For	For	
6	Re-elect Richard McCann as Director	Management	For	For	
7	Re-elect Andy Malpass as Director	Management	For	For	
8	Re-elect Tom Burnet as Director	Management	For	For	
9	Re-elect Katie Davis as Director	Management	For	For	
10	Re-elect Rosaleen Blair as Director	Management	For	For	
11	Reappoint KPMG as Auditors	Management	For	For	
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For	For	
13	Authorise Issue of Equity	Management	For	For	
14	Approve Performance Share Plan	Management	For	For	
15	Approve Employee Savings-Related Share Purchase Plan	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	



# Mondrian Annual Proxy Voting

## Suzano SA

**Meeting Date:** 29 Sep 2022

**Country:** Brazil

**Meeting Type:** Extraordinary

**ISIN:** BRSUZBACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Agreement to Absorb Suzano Trading, Rio Verde, Caravelas, Vitex SP, Parkia SP, Sobrasil, Vitex ES, Parkia ES, Claraiba, Vitex BA, Parkia BA, Garacui, Vitex MS, Parkia MS, and Duas Marias	Management	For	For
1	Approve Agreement to Absorb Suzano Trading, Rio Verde, Caravelas, Vitex SP, Parkia SP, Sobrasil, Vitex ES, Parkia ES, Claraiba, Vitex BA, Parkia BA, Garacui, Vitex MS, Parkia MS, and Duas Marias	Management	For	For
2	Ratify Apsis Consultoria e Avaliaco es Ltda. and PricewaterhouseCoopers Auditores Independentes Ltda. as Independent Firms to Appraise Proposed Transaction	Management	For	For
3	Approve Independent Firms' Appraisals	Management	For	For
2	Ratify Apsis Consultoria e Avaliaco es Ltda. and PricewaterhouseCoopers Auditores Independentes Ltda. as Independent Firms to Appraise Proposed Transaction	Management	For	For
4	Approve Absorption of Suzano Trading, Rio Verde, Caravelas, Vitex SP, Parkia SP, Sobrasil, Vitex ES, Parkia ES, Claraiba, Vitex BA, Parkia BA, Garacui, Vitex MS, Parkia MS, and Duas Marias	Management	For	For
3	Approve Independent Firms' Appraisals	Management	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
4	Approve Absorption of Suzano Trading, Rio Verde, Caravelas, Vitex SP, Parkia SP, Sobrasil, Vitex ES, Parkia ES, Claraiba, Vitex BA, Parkia BA, Garacui, Vitex MS, Parkia MS, and Duas Marias	Management	For	For
5	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Alibaba Group Holding Limited

**Meeting Date:** 30 Sep 2022

**Country:** Cayman Islands

**Meeting Type:** Annual

**ISIN:** KYG017191142

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Daniel Yong Zhang	Management	For	For
1.2	Elect Director Jerry Yang	Management	For	For
1.1	Elect Director Daniel Yong Zhang	Management	For	For
1.2	Elect Director Jerry Yang	Management	For	For
1.3	Elect Director Wan Ling Martello	Management	For	For

# Mondrian Annual Proxy Voting

## Alibaba Group Holding Limited

**Meeting Date:** 30 Sep 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG017191142

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.4	Elect Director Weijian Shan	Management	For	For
1.3	Elect Director Wan Ling Martello	Management	For	For
1.5	Elect Director Irene Yun-Lien Lee	Management	For	For
1.4	Elect Director Weijian Shan	Management	For	For
1.5	Elect Director Irene Yun-Lien Lee	Management	For	For
1.6	Elect Director Albert Kong Ping Ng	Management	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Management	For	For
1.6	Elect Director Albert Kong Ping Ng	Management	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Management	For	For

## FLEX LNG Ltd.

**Meeting Date:** 30 Sep 2022 **Country:** Bermuda **Meeting Type:** Annual **ISIN:** BMG359472021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Fix Number of Directors at 8	Management	For	For
2	Authorize Board to Fill Vacancies	Management	For	Against
3	Reelect David McManus as a Director	Management	For	Against
4	Reelect Ola Lorentzon as a Director	Management	For	Against
5	Reelect Nikolai Grigoriev as a Director	Management	For	For
6	Reelect Steen Jakobsen as a Director	Management	For	Against
7	Elect Susan Sakmar as New Director	Management	For	Against
8	Ratify Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Authorize Board to Fix Remuneration of Directors in the Amount of USD 500,000	Management	For	For

# Mondrian Annual Proxy Voting

## FLEX LNG Ltd.

<b>Meeting Date:</b> 30 Sep 2022		<b>Country:</b> Bermuda		<b>Meeting Type:</b> Annual		<b>ISIN:</b> BMG359472021	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
10	Amend Byelaws 67 and 74A	Management	For	For			

## Koninklijke Philips NV

<b>Meeting Date:</b> 30 Sep 2022		<b>Country:</b> Netherlands		<b>Meeting Type:</b> Extraordinary		<b>ISIN:</b> NL0000009538	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect R.W.O. Jakobs as President / Chief Executive Officer and Member of the Management Board	Management	For	For			

## United Electronics Co.

<b>Meeting Date:</b> 5 Oct 2022		<b>Country:</b> Saudi Arabia		<b>Meeting Type:</b> Extraordinary		<b>ISIN:</b> SA12U0RHUHH8	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Authorize Increase of Capital by Capitalizing from Statutory Reserve and Retained Earnings for Bonus Issue and Amend Articles of Bylaws Re: Change in Capital and Shares Subscription, Allocate 3.2 Million Shares to Employee Shares Incentive Plan	Management	For	For			

## Hangzhou Great Star Industrial Co., Ltd.

<b>Meeting Date:</b> 10 Oct 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100000RC5	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Provision of Guarantee	Management	For	For			
2	Approve Amendments to Articles of Association to Expand Business Scope	Management	For	For			

# Mondrian Annual Proxy Voting

## Shenzhen Topband Co., Ltd.

Meeting Date: 10 Oct 2022		Country: China		Meeting Type: Special		ISIN: CNE1000005H4	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Adjustment of Company-level Performance Assessment Indicators for Performance Share Incentive Plan			Management	For	Against	
2	Approve Change of Registered Address and Amendment of Articles of Association			Management	For	For	

## PVR Limited

Meeting Date: 11 Oct 2022		Country: India		Meeting Type: Court		ISIN: INE191H01014	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Scheme of Amalgamation				Management	For	For

## Yum China Holdings, Inc.

Meeting Date: 11 Oct 2022		Country: USA		Meeting Type: Special		ISIN: US98850P1093	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of Shares for a Private Placement				Management	For	For
2	Authorize Share Repurchase Program				Management	For	For
3	Approve Omnibus Stock Plan				Management	For	For

## ESR-LOGOS Real Estate Investment Trust

Meeting Date: 12 Oct 2022		Country: Singapore		Meeting Type: Extraordinary		ISIN: SG1T70931228	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Proposed Acquisition as an Interested Person Transaction				Management	For	For

# Mondrian Annual Proxy Voting

## Aurizon Holdings Limited

<b>Meeting Date:</b> 13 Oct 2022		<b>Country:</b> Australia		<b>Meeting Type:</b> Annual		<b>ISIN:</b> AU000000AZJ1	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
2a	Elect Kate (Katherine) Vidgen as Director	Management	For	For			
2b	Elect Russell Caplan as Director	Management	For	For			
3	Approve Grant of Performance Rights to Andrew Harding	Management	For	For			
4	Approve Remuneration Report	Management	For	For			
5	Approve Financial Assistance in Relation to the Acquisition	Management	For	For			

## PT Bank BTPN Syariah Tbk

<b>Meeting Date:</b> 13 Oct 2022		<b>Country:</b> Indonesia		<b>Meeting Type:</b> Extraordinary		<b>ISIN:</b> ID1000142805	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Changes in the Board of Commissioners	Management	For	For			

## Charter Hall Long WALE REIT

<b>Meeting Date:</b> 20 Oct 2022		<b>Country:</b> Australia		<b>Meeting Type:</b> Annual		<b>ISIN:</b> AU000000CLW0	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect Peeyush Gupta as Director	Management	For	For			

## Cera Sanitaryware Limited

<b>Meeting Date:</b> 21 Oct 2022		<b>Country:</b> India		<b>Meeting Type:</b> Special		<b>ISIN:</b> INE739E01017	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Elect Ravi Bhamidipaty as Director	Management	For	For			

# Mondrian Annual Proxy Voting

## Dr. Reddy's Laboratories Limited

Meeting Date: 21 Oct 2022		Country: India		Meeting Type: Special		ISIN: INE089A01023	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Elect Arun Madhavan Kumar as Director				Management	For	For

## JNBY Design Limited

Meeting Date: 21 Oct 2022		Country: Cayman Islands		Meeting Type: Annual		ISIN: KYG550441045	
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 Wu Jian as Director				Management	For	For
3A2	Elect Han Min as Director				Management	For	For
3A3	Elect Hu Huanxin 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
6	Approve Amendments to Articles of Association and Adopt Second Amended and Restated Articles of Association				Management	For	For

## National Storage REIT

Meeting Date: 26 Oct 2022		Country: Australia		Meeting Type: Annual		ISIN: AU000000NSR2	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report				Management	For	For

# Mondrian Annual Proxy Voting

National Storage REIT					
Meeting Date: 26 Oct 2022		Country: Australia		Meeting Type: Annual	
		ISIN: AU000000NSR2			
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
3	Elect Anthony Keane as Director	Management	For	For	
4	Elect Inma Beaumont as Director	Management	For	For	
5	Elect Scott Smith as Director	Management	For	For	
6	Approve Issuance of Stapled Securities to Andrew Catsoulis	Management	For	For	
7	Approve Issuance of Stapled Securities to Claire Fidler	Management	For	For	
8	Approve Issuance of Performance Rights to Andrew Catsoulis	Management	For	For	
9	Approve Issuance of Performance Rights to Claire Fidler	Management	For	For	
10a	Approve Amendment of Constitution - General Amendments (Company Only)	Management	For	For	
10b	Approve Amendment of Constitution - Virtual Meeting Amendments (Company Only)	Management	For	Against	
11a	Approve Amendment of Constitution - General Amendments (NSPT Only)	Management	For	For	
11b	Approve Amendment of Constitution - Virtual Meeting Amendments (NSPT Only)	Management	For	Against	
12	Approve Contingent Spill Resolution	Management	Against	Against	
Will Semiconductor Co., Ltd. Shanghai					
Meeting Date: 26 Oct 2022		Country: China		Meeting Type: Special	
		ISIN: CNE100002XM8			
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve 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	

# Mondrian Annual Proxy Voting

## Allegro.eu SA

**Meeting Date:** 27 Oct 2022 **Country:** Luxembourg **Meeting Type:** Ordinary Shareholders **ISIN:** LU2237380790

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Co-optation of Roy Peticucci as Director	Management	For	For
2	Transact Other Business (Non-Voting)	Management		

## SUNeVision Holdings Ltd.

**Meeting Date:** 28 Oct 2022 **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
3a	Elect Fung Yuk-lun, Allen as Director	Management	For	For
3b	Elect Chan Man-yuen, Martin as Director	Management	For	For
3c	Elect Lau Yeuk-hung, Fiona as Director	Management	For	For
3d	Elect Chan Hong-ki, Robert as Director	Management	For	For
3e	Elect King Yeo-chi, Ambrose as Director	Management	For	For
3f	Elect Cheng Ka-lai, Lily as Director	Management	For	For
3g	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
8	Adopt New Share Option Scheme and Terminate Existing Share Option Scheme	Management	For	Against
9	Adopt New Amended and Restated Memorandum and Articles of Association	Management	For	Against



# Mondrian Annual Proxy Voting

## AARTI Industries Limited

Meeting Date: 29 Oct 2022		Country: India		Meeting Type: Special		ISIN: INE769A01020	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Grant of Performance Stock Options to Employees of the Company Under Aarti Industries Limited Performance Stock Option Plan Management 2022				For		For
2	Approve Grant of Performance Stock Options to Employees of the Subsidiary Companies Under Aarti Industries Limited Performance Stock Management Option Plan 2022				For		For

## Power Grid Corporation of India Limited

Meeting Date: 3 Nov 2022		Country: India		Meeting Type: Extraordinary		ISIN: INE752E01010	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Appointment of Ravindra Kumar Tyagi as Director (Operations) (Whole Time Director)				Management	For	Against
2	Approve Appointment of G. Ravisankar as Director (Finance) (Whole Time Director)				Management	For	Against
3	Elect Mohammad Afzal as Government Nominee Director				Management	For	Against

## Samsung Electronics Co., Ltd.

Meeting Date: 3 Nov 2022		Country: South Korea		Meeting Type: Special		ISIN: KR7005930003	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Heo Eun-nyeong as Outside Director				Management	For	For
1.2	Elect Yoo Myeong-hui as Outside Director				Management	For	For

# Mondrian Annual Proxy Voting

## Sany Heavy Industry Co., Ltd.

Meeting Date: 4 Nov 2022		Country: China		Meeting Type: Special		ISIN: CNE000001F70	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Cancellation of Repurchased Shares and Decrease in Registered Capital				Management	For	For

## Inghams Group Limited

Meeting Date: 8 Nov 2022		Country: Australia		Meeting Type: Annual		ISIN: AU000000ING6	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
2	Elect Robyn Stubbs as Director				Management	For	For
3	Elect Timothy Longstaff as Director				Management	For	For
4	Elect Robert Gordon as Director				Management	For	For
5	Approve Remuneration Report				Management	For	For
6	Approve One-off Grant of Performance Rights to Andrew Reeves				Management	For	For

## Yixintang Pharmaceutical Group Co., Ltd.

Meeting Date: 8 Nov 2022		Country: China		Meeting Type: Special		ISIN: CNE100001WJ8	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1.1	Elect Ruan Hongxian as Director			Management	For	For	
1.2	Elect Liu Qiong as Director			Management	For	For	
1.3	Elect Xu Keyi as Director			Management	For	For	
1.4	Elect Guo Chunli as Director			Management	For	For	
1.5	Elect Zhang Yong as Director			Management	For	For	
1.6	Elect Ruan Guowei as Director			Management	For	For	
2.1	Elect Yang Xianming as Director			Management	For	For	

# Mondrian Annual Proxy Voting

## Yixintang Pharmaceutical Group Co., Ltd.

**Meeting Date:** 8 Nov 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001WJ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.2	Elect Long Xiaohai as Director	Management	For	For
2.3	Elect Chen Xudong as Director	Management	For	For
3.1	Elect Feng Ping as Supervisor	Management	For	For
3.2	Elect Duan Sitang as Supervisor	Management	For	For
4	Approve Application of Bank Credit Lines	Management	For	For
5	Approve Credit Line and Provision of Guarantee	Management	For	For
6	Approve to Appoint Auditor	Management	For	For
7	Approve Company's Lease of Real Estate to Related Parties	Management	For	For
8	Approve Dividend Return Plan	Management	For	For
9	Approve Use of Idle Raised Funds to Purchase Financial Products	Management	For	For
10	Approve Use of Idle Own Funds to Purchase Financial Products	Management	For	Against
11	Approve Related Party Transaction with Hongyun Pharmaceutical Group Co., Ltd. and its Controlled Enterprises, and and Yunnan Tonghong Hot Spring Co., Ltd	Management	For	For
12	Approve Related Party Transaction with Liu Qiong and its Controlled Enterprises	Management	For	For
13	Approve Related Party Transaction with Guangzhou Baiyunshan Pharmaceutical Group Co., Ltd. and Its Subsidiaries	Management	For	For
14	Approve Related Party Transaction with Yunnan Guohe Pharmaceutical Co., Ltd.	Management	For	For

## Amot Investments Ltd.

**Meeting Date:** 16 Nov 2022 **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.

**Meeting Date:** 16 Nov 2022 **Country:** Israel **Meeting Type:** Annual **ISIN:** IL0010972789

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
3.1	Reelect Nathan Hetz as Director	Management	For	For
3.2	Reelect Aviram Wertheim as Director	Management	For	For
3.3	Reelect Moti Barzili 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-Eyal as Director	Management	For	For

## Altium Limited

**Meeting Date:** 17 Nov 2022 **Country:** Australia **Meeting Type:** Annual **ISIN:** AU000000ALU8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2	Approve Remuneration Report	Management	For	For
3	Elect Simon Kelly as Director	Management	For	For
4	Appoint KPMG as Auditor of the Company	Management	For	For

## Campus Activewear Ltd.

**Meeting Date:** 18 Nov 2022 **Country:** India **Meeting Type:** Annual **ISIN:** INE278Y01022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Revised Financial Statements and Statutory Reports	Management	For	For
2	Reelect Nikhil Aggarwal as Director	Management	For	For
3	Amend Articles of Association	Management	For	For
4	Approve Ratification of Campus Activewear Limited Employee Stock Option Plan 2021	Management	For	Against

# Mondrian Annual Proxy Voting

## Campus Activewear Ltd.

**Meeting Date:** 18 Nov 2022 **Country:** India **Meeting Type:** Annual **ISIN:** INE278Y01022

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5	Approve Ratification and Approval to Extend Benefits of Campus Activewear Limited Employee Stock Option Plan 2021 to the Employees of the Subsidiary Company	Management	For	Against
6	Approve Ratification of Campus Activewear Limited Employee Stock Option Plan 2021 - Special Grant	Management	For	Against
7	Approve Ratification and Approval to Extend Benefits of Campus Activewear Limited Employee Stock Option Plan 2021 - Special Grant to the Employees of the Subsidiary Company	Management	For	Against
8	Approve Variation in Terms of Campus Activewear Limited Employee Stock Option Plan 2021 - Vision Pool	Management	For	Against
9	Approve Ratification of Campus Activewear Limited Employee Stock Option Plan 2021 - Vision Pool	Management	For	Against
10	Approve Ratification and Approval to Extend Benefits of Campus Activewear Limited Employee Stock Option Plan 2021 - Vision Pool to the Management Employees of the Subsidiary Company	For	Against	

## Will Semiconductor Co., Ltd. Shanghai

**Meeting Date:** 18 Nov 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100002XM8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Repurchase and Cancellation of Performance Shares Granted to Incentive Objects But Not Unlocked	Management	For	For
2	Approve Repurchase and Cancellation of Performance Shares	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4.1	Elect Wu Xiaodong as Director	Management	For	For

## LONGi Green Energy Technology Co., Ltd.

**Meeting Date:** 21 Nov 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001FR6

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Issuance of GDR and Listing on SIX Swiss Exchange as well as Conversion to an Overseas Fundraising Company	Management	For	For

# Mondrian Annual Proxy Voting

LONGi Green Energy Technology Co., Ltd.					
Meeting Date: 21 Nov 2022		Country: China		Meeting Type: Special	
				ISIN: CNE100001FR6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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	
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 A Shares	Management	For	For	
2.7	Approve Manner of Pricing	Management	For	For	
2.8	Approve Target Subscribers	Management	For	For	
2.9	Approve Conversion Restriction Period of GDR and Underlying Securities A Shares	Management	For	For	
2.10	Approve Underwriting Manner	Management	For	For	
3	Approve Resolution Validity Period	Management	For	For	
4	Approve Report on the Usage of Previously Raised Funds	Management	For	For	
5	Approve Raised Funds Usage Plan	Management	For	For	
6	Approve Forward Rollover Profit Distribution Plan	Management	For	For	
7	Approve Authorization of Board to Handle All Related Matters	Management	For	For	
8	Amend Articles of Association and Its Annexes	Management	For	Against	
9	Approve Purchase of Liability Insurance and Prospectus Liability Insurance for Directors, Supervisors and Senior Management Members	Management	For	For	
10	Approve Adjustment of Repurchase Quantity and Price of Performance Share Incentive Plan	Management	For	For	
11	Approve Repurchase and Cancellation of Performance Shares	Management	For	For	
12	Amend Working System for Independent Directors	Management	For	Against	
13	Amend Special Management System of Raised Funds	Management	For	Against	
14	Amend External Investment Management System	Management	For	Against	

# Mondrian Annual Proxy Voting

## LONGi Green Energy Technology Co., Ltd.

<b>Meeting Date:</b> 21 Nov 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE100001FR6	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
15	Amend Related Party Transaction System	Management	For	Against			
16	Amend External Guarantee System	Management	For	Against			
17	Approve Formulation of Entrusted Financial Management System	Management	For	For			
18	Approve Formulation of Securities Investment and Derivatives Transaction Management System	Management	For	For			

## Shopping Centres Australasia Property Group

<b>Meeting Date:</b> 23 Nov 2022		<b>Country:</b> Australia		<b>Meeting Type:</b> Annual		<b>ISIN:</b> AU000000SCP9	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Remuneration Report	Management	For	For			
2	Elect Steven Crane as Director	Management	For	For			
3	Elect Belinda Robson as Director	Management	For	For			
4	Elect Beth Laughton as Director	Management	For	For			
5	Elect Angus Gordon Charnock James as Director	Management	For	For			
6	Elect Michael Graeme Herring as Director	Management	For	For			
7	Approve Issuance of Securities Under the Executive Incentive Plan	Management	For	For			
8	Approve Issuance of Short Term Incentive Rights to Anthony Mellowes	Management	For	For			
9	Approve Issuance of Long Term Incentive Rights to Anthony Mellowes	Management	For	For			
10	Approve Issuance of Short Term Incentive Rights to Mark Fleming	Management	For	For			
11	Approve Issuance of Long Term Incentive Rights to Mark Fleming	Management	For	For			
12	Approve Increase in Maximum Aggregate Non-Executive Director Fee Pool	Management	None	For			

# Mondrian Annual Proxy Voting

## Housing Development Finance Corporation Limited

Meeting Date: 25 Nov 2022		Country: India		Meeting Type: Court		ISIN: INE001A01036	
Proposal	Proposal Text			Proponent	Mgmt Rec	Vote Instructed	
1	Approve Scheme of Amalgamation			Management	For	For	

## Xinyi Solar Holdings Limited

<b>Meeting Date:</b> 25 Nov 2022		<b>Country:</b> Cayman Islands		<b>Meeting Type:</b> Extraordinary		<b>ISIN:</b> KYG9829N1025	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve First Amendments and Adopt First Amended and Restated Articles				Management	For	For
2	Approve Second Amendments and Adopt Second Amended and Restated Memorandum and the Second Amended and Restated Articles				Management	For	For
3	Approve RMB Ordinary Share Issue and Specific Mandate				Management	For	For
4	Approve Plan for Distribution of Profits				Management	For	For
5	Approve Stabilization Plan				Management	For	For
6	Approve Profit Distribution and Return Policy				Management	For	For
7	Approve the Plan for the Use of the Net Proceeds				Management	For	For
8	Approve Remedial Measures for Potential Dilution				Management	For	For
9	Approve Seven Letters of Commitment and Undertakings				Management	For	For
10	Approve Adoption of General Meeting Procedures				Management	For	For
11	Approve Adoption of Board Meeting Procedures				Management	For	For
12	Authorize Board to Deal with Matters in Relation to the RMB Ordinary Share Issue and PRC Listing				Management	For	For



# Mondrian Annual Proxy Voting

Grupo Financiero Banorte SAB de CV					
Meeting Date: 29 Nov 2022		Country: Mexico		Meeting Type: Extraordinary	
				ISIN: MXP370711014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Approve Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo Financiero Banorte as Financial Entity Member of Grupo Financiero Banorte S.A.B. de C.V.	Management	For	For	
1.2	Amend Article 2 Re: Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo Financiero Banorte as Financial Entity Member of Grupo Financiero Banorte S.A.B. de C.V.	Management	For	For	
1.3	Resolutions of Previous Item 1.1 of this Agenda will be Subject to Approval from Corresponding Regulatory Authorities	Management	For	For	
2.1	Approve Modifications of Sole Responsibility Agreement	Management	For	For	
2.2	Resolutions of Previous Item 2.1 of this Agenda will be Subject to Approval from Corresponding Regulatory Authorities	Management	For	For	
3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	

  

Grupo Financiero Banorte SAB de CV					
Meeting Date: 29 Nov 2022		Country: Mexico		Meeting Type: Ordinary Shareholders	
				ISIN: MXP370711014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Approve Cash Dividends of MXN 5.81 Per Share	Management	For	For	
1.2	Approve Dividend to Be Paid on Dec. 8, 2022	Management	For	For	
2	Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For	For	
3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For	

  

Grupo Financiero Banorte SAB de CV					
Meeting Date: 29 Nov 2022		Country: Mexico		Meeting Type: Special	
				ISIN: MXP370711014	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.1	Approve Cash Dividends of MXN 5.81 Per Share	Management	For	For	
1.2	Approve Dividend to Be Paid on Dec. 8, 2022	Management	For	For	

# Mondrian Annual Proxy Voting

## Grupo Financiero Banorte SAB de CV

**Meeting Date:** 29 Nov 2022 **Country:** Mexico **Meeting Type:** Special **ISIN:** MXP370711014

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
2.3	Set Aggregate Nominal Amount of Share Repurchase Reserve	Management	For	For
3.4	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
1.1	Approve Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo Financiero Banorte as Financial Entity Member of Grupo Financiero Banorte S.A.B. de C.V.	Management	For	For
1.2	Amend Article 2 Re: Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo Financiero Banorte as Financial Entity Member of Grupo Financiero Banorte S.A.B. de C.V.	Management	For	For
1.3	Resolutions of Previous Item 1.1 of this Agenda will be Subject to Approval from Corresponding Regulatory Authorities	Management	For	For
2.4	Approve Modifications of Sole Responsibility Agreement	Management	For	For
2.5	Resolutions of Previous Item 2.4 of this Agenda will be Subject to Approval from Corresponding Regulatory Authorities	Management	For	For
3.6	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## ZillTek Technology Corp.

**Meeting Date:** 29 Nov 2022 **Country:** Taiwan **Meeting Type:** Special **ISIN:** TW0006679004

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Wei-Ning Shen, a Representative of Hsu-Ta Investment Co., Ltd. with Shareholder No. 00012588, as Non-independent Director	Management	For	For
1.2	Elect Chun-Hung Chen, a Representative of Hsu-Ta Investment Co., Ltd. with Shareholder No. 00012588, as Non-independent Director	Management	For	For
2	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For	For

## Dunelm Group Plc

**Meeting Date:** 30 Nov 2022 **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

# Mondrian Annual Proxy Voting

Dunelm Group Plc					
Meeting Date: 30 Nov 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B1CKQ739	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
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	Elect Karen Witts as Director	Management	For	For	
6	Re-elect Andy Harrison as Director	Management	For	For	
7	Re-elect Andy Harrison as Director (Independent Shareholder Vote)	Management	For	For	
8	Re-elect Marion Sears as Director	Management	For	For	
9	Re-elect Marion Sears as Director (Independent Shareholder Vote)	Management	For	For	
10	Re-elect Ian Bull as Director	Management	For	For	
11	Re-elect Ian Bull as Director (Independent Shareholder Vote)	Management	For	For	
12	Re-elect Arja Taaveniku as Director	Management	For	For	
13	Re-elect Arja Taaveniku as Director (Independent Shareholder Vote)	Management	For	For	
14	Re-elect William Reeve as Director	Management	For	For	
15	Re-elect William Reeve as Director (Independent Shareholder Vote)	Management	For	For	
16	Re-elect Peter Ruis as Director	Management	For	For	
17	Re-elect Peter Ruis as Director (Independent Shareholder Vote)	Management	For	For	
18	Re-elect Vijay Talwar as Director	Management	For	For	
19	Re-elect Vijay Talwar as Director (Independent Shareholder Vote)	Management	For	For	
20	Elect Kelly Devine as Director	Management	For	For	
21	Elect Kelly Devine as Director (Independent Shareholder Vote)	Management	For	For	
22	Elect Alison Brittain as Director	Management	For	For	
23	Elect Alison Brittain as Director (Independent Shareholder Vote)	Management	For	For	

# Mondrian Annual Proxy Voting

Dunelm Group Plc					
Meeting Date: 30 Nov 2022		Country: United Kingdom		Meeting Type: Annual	
				ISIN: GB00B1CKQ739	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
24	Approve Remuneration Report	Management	For	For	
25	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For	For	
26	Authorise Board to Fix Remuneration of Auditors	Management	For	For	
27	Authorise Issue of Equity	Management	For	For	
28	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For	
29	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For	For	
30	Authorise Market Purchase of Ordinary Shares	Management	For	For	
31	Approve Waiver of Rule 9 of the Takeover Code	Management	For	For	
32	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For	For	
33	Adopt New Articles of Association	Management	For	For	

Grupa Pracuj SA					
Meeting Date: 30 Nov 2022		Country: Poland		Meeting Type: Special	
				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	
6	Amend Statute	Management	For	Against	
7	Approve Consolidated Text of Statute	Management	For	Against	
8	Amend Regulations on General Meetings	Management	For	For	

# Mondrian Annual Proxy Voting

## Grupa Pracuj SA

**Meeting Date:** 30 Nov 2022 **Country:** Poland **Meeting Type:** Special **ISIN:** PLGRPRC00015

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
9	Elect Martina van Hettinga as Supervisory Board Member	Shareholder	None	For
10	Close Meeting	Management		

## Grupo Aeroportuario del Centro Norte SAB de CV

**Meeting Date:** 30 Nov 2022 **Country:** Mexico **Meeting Type:** Ordinary Shareholders **ISIN:** MX01OM000018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Receive Report on Share Purchase Agreement Entered into Among Shareholders of Company Dated July 31, 2022	Management	For	For
2	Receive Report on Resignation of Members and Chairman of Board of Directors	Management	For	For
3	Information on Election of Three Directors Designated by Series BB Shareholders	Management		
4.a	Elect Eric Delobel as Director Representing Series B Shareholders	Management	For	For
4.b	Elect Pierre-Hughes Schmit as Director Representing Series B Shareholders	Management	For	For
4.c	Elect Emmanuelle Huon as Director Representing Series B Shareholders	Management	For	For
5.a	Elect Nicolas Notebaert as Board Chairman	Management	For	For
5.b	Ratify Adriana Diaz Galindo (Non-Member) as Board Secretary	Management	For	For
6	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

## Infosys Limited

**Meeting Date:** 2 Dec 2022 **Country:** India **Meeting Type:** Special **ISIN:** INE009A01021

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Buyback of Equity Shares	Management	For	For

# Mondrian Annual Proxy Voting

Associated British Foods Plc					
Meeting Date: 9 Dec 2022		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 Remuneration Policy	Management	For	For	
4	Approve Final Dividend	Management	For	For	
5	Re-elect Emma Adamo as Director	Management	For	For	
6	Re-elect Graham Allan as Director	Management	For	For	
7	Re-elect John Bason as Director	Management	For	For	
8	Re-elect Ruth Cairnie as Director	Management	For	For	
9	Re-elect Wolfhart Hauser as Director	Management	For	For	
10	Re-elect Michael McLintock as Director	Management	For	For	
11	Re-elect Dame Heather Rabbatts as Director	Management	For	For	
12	Re-elect Richard Reid 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	
21	Approve Restricted Share Plan	Management	For	For	

# Mondrian Annual Proxy Voting

## Jiangsu Expressway Company Limited

Meeting Date: 12 Dec 2022		Country: China		Meeting Type: Extraordinary		ISIN: CNE1000003J5	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1	Approve Disposal of the Commercial Premises on the Podium of Building 1 and the Commercial Premises of Building 3 of the Hanrui Center Project				Management	For	For
2.01	Elect Wan Liye as Supervisor and Approve the Signing of an Appointment Letter with Him				Management	For	For

## Nova Ljubljanska banka dd

Meeting Date: 12 Dec 2022		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 2.50 per Share				Management	For	For
2.1	Counterproposals by Shareholders to Item 2				Shareholder	Against	Against
3	Approve Remuneration Policy				Management	For	For
3.1	Counterproposals by Shareholders to Item 3				Shareholder	Against	Against

## Microsoft Corporation

Meeting Date: 13 Dec 2022		Country: USA		Meeting Type: Annual		ISIN: US5949181045	
Proposal	Proposal Text				Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Director Reid G. Hoffman				Management	For	For
1.2	Elect Director Hugh F. Johnston				Management	For	For
1.3	Elect Director Teri L. List				Management	For	For
1.4	Elect Director Satya Nadella				Management	For	For

# Mondrian Annual Proxy Voting

Microsoft Corporation					
Meeting Date: 13 Dec 2022		Country: USA		Meeting Type: Annual	
				ISIN: US5949181045	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1.5	Elect Director Sandra E. Peterson	Management	For	For	
1.6	Elect Director Penny S. Pritzker	Management	For	For	
1.7	Elect Director Carlos A. Rodriguez	Management	For	For	
1.8	Elect Director Charles W. Scharf	Management	For	For	
1.9	Elect Director John W. Stanton	Management	For	For	
1.10	Elect Director John W. Thompson	Management	For	For	
1.11	Elect Director Emma N. Walmsley	Management	For	For	
1.12	Elect Director Padmasree Warrior	Management	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For	
3	Ratify Deloitte & Touche LLP as Auditors	Management	For	For	
4	Report on Cost/Benefit Analysis of Diversity and Inclusion	Shareholder	Against	Against	
5	Report on Hiring of Persons with Arrest or Incarceration Records	Shareholder	Against	Against	
6	Assess and Report on the Company's Retirement Funds' Management of Systemic Climate Risk	Shareholder	Against	Against	
7	Report on Government Use of Microsoft Technology	Shareholder	Against	Against	
8	Report on Development of Products for Military	Shareholder	Against	Against	
9	Report on Tax Transparency	Shareholder	Against	Against	

Spectris Plc					
Meeting Date: 13 Dec 2022		Country: United Kingdom		Meeting Type: Special	
				ISIN: GB0003308607	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed	
1	Approve Remuneration Policy	Management	For	For	



# Mondrian Annual Proxy Voting

## Yixintang Pharmaceutical Group Co., Ltd.

**Meeting Date:** 13 Dec 2022 **Country:** China **Meeting Type:** Special **ISIN:** CNE100001WJ8

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Remuneration of Non-independent Directors	Management	For	For
2	Approve Allowance of Independent Directors	Management	For	For
3	Approve Remuneration of Supervisors	Management	For	For
4	Approve Repurchase and Cancellation of Performance Shares (1)	Management	For	For
5	Approve Repurchase and Cancellation of Performance Shares (2)	Management	For	For
6	Approve Change in Registered Capital and Amendment of Articles of Association	Management	For	For

## B&S Group SA

**Meeting Date:** 15 Dec 2022 **Country:** Luxembourg **Meeting Type:** Extraordinary **ISIN:** LU1789205884

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Open Meeting	Shareholder		
2	Approve Removal of Jan Arie van Barneveld as Supervisory Board Member	Shareholder	None	Against
3	Close Meeting	Shareholder		

## Aarti Surfactants Limited

**Meeting Date:** 16 Dec 2022 **Country:** India **Meeting Type:** Special **ISIN:** INE09EO01013

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Shifting of Registered Office of the Company and Amend Memorandum of Association	Management	For	For

# Mondrian Annual Proxy Voting

## China High Precision Automation Group Limited

**Meeting Date:** 16 Dec 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG211221091

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Accept Financial Statements and Statutory Reports	Management	For	Against
2A1	Elect Wong Fun Chung as Director	Management	For	For
2A2	Elect Cheung Chuen as Director	Management	For	For
2A3	Elect Ji Qin Zhi as Director	Management	For	Against
2B	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Approve Crowe (HK) CPA Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4B	Authorize Repurchase of Issued Share Capital	Management	For	For
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against
5	Adopt Amended and Restated Articles of Association	Management	For	For

## HKBN Ltd.

**Meeting Date:** 16 Dec 2022 **Country:** Cayman Islands **Meeting Type:** Annual **ISIN:** KYG451581055

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 Ni Quiaque Lai as Director	Management	For	For
3a2	Elect Agus Tandiono as Director	Management	For	For
3a3	Elect Shengping Yu as Director	Management	For	For
3a4	Elect Bradley Jay Horwitz as Director	Management	For	For
3a5	Elect Edith Manling Ngan as Director	Management	For	For
3a6	Elect Stanley Chow as Director	Management	For	For

# Mondrian Annual Proxy Voting

HKBN Ltd.					
Meeting Date: 16 Dec 2022		Country: Cayman Islands		Meeting Type: Annual	
				ISIN: KYG451581055	
Proposal	Proposal Text			Proponent	Mgmt Rec
3b	Authorize Board to Fix Remuneration of Directors			Management	For
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration			Management	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights			Management	Against
6	Authorize Repurchase of Issued Share Capital			Management	For
7	Authorize Reissuance of Repurchased Shares			Management	Against
8	Approve Amendments to the Amended and Restated Memorandum and Articles of Association			Management	For
Inchcape Plc					
Meeting Date: 16 Dec 2022		Country: United Kingdom		Meeting Type: Special	
				ISIN: GB00B61TVQ02	
Proposal	Proposal Text			Proponent	Mgmt Rec
1	Approve Acquisition of Derco			Management	For
Aster DM Healthcare Limited					
Meeting Date: 17 Dec 2022		Country: India		Meeting Type: Special	
				ISIN: INE914M01019	
Proposal	Proposal Text			Proponent	Mgmt Rec
1	Elect Emmanuel David Gootam as Director			Management	For

# Mondrian Annual Proxy Voting

## Invincible Investment Corp.

**Meeting Date:** 20 Dec 2022 **Country:** Japan **Meeting Type:** Special **ISIN:** JP3046190009

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles to Disclose Unitholder Meeting Materials on Internet - 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 Fujimoto, Hiroyuki	Management	For	For

## Vale SA

**Meeting Date:** 21 Dec 2022 **Country:** Brazil **Meeting Type:** Extraordinary **ISIN:** BRVALEACNOR0

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Amend Articles Re: Wording Amendments	Management	For	For
2	Amend Articles Re: Changes in Board of Directors and Executive Board Meetings	Management	For	For
3	Amend Articles Re: Changes in the Authorities of the Board of Directors and the Executive Board	Management	For	For
4	Amend Articles Re: Provisions about the Advisory Committees to the Board of Directors	Management	For	For
5	Consolidate Bylaws	Management	For	For

## Mouwasat Medical Services Co.

**Meeting Date:** 22 Dec 2022 **Country:** Saudi Arabia **Meeting Type:** Ordinary Shareholders **ISIN:** SA12C051UH11

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.1	Elect Mohammed Al Subayee as Director	Management	None	Abstain
1.2	Elect Nasir Al Subayee as Director	Management	None	Abstain
1.3	Elect Mohammed Al Saleem as Director	Management	None	Abstain

# Mondrian Annual Proxy Voting

## Mouwasat Medical Services Co.

**Meeting Date:** 22 Dec 2022

**Country:** Saudi Arabia

**Meeting Type:** Ordinary Shareholders

**ISIN:** SA12C051UH11

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1.4	Elect Khalid Al Saleem as Director	Management	None	Abstain
1.5	Elect Sami Al Abdulkareem as Director	Management	None	Abstain
1.6	Elect Fahad Al Shammari as Director	Management	None	Abstain
1.7	Elect Ahmed Khouqeer as Director	Management	None	Abstain
1.8	Elect Mohammed Al Shatwi as Director	Management	None	Abstain
1.9	Elect Thamir Al Wadee as Director	Management	None	Abstain
1.10	Elect Maha Al Ateeqi as Director	Management	None	Abstain
1.11	Elect Nasir Al Aqeel as Director	Management	None	Abstain
1.12	Elect Ahmed Baaboud as Director	Management	None	Abstain
1.13	Elect Humoud Al Hamzah as Director	Management	None	Abstain
1.14	Elect Mohammed Al Katheeri as Director	Management	None	Abstain
1.15	Elect Sultan Al Houti as Director	Management	None	Abstain
1.16	Elect Farhan Al Boueyneen as Director	Management	None	Abstain
1.17	Elect Waleed Al Faris as Director	Management	None	Abstain
1.18	Elect Mohammed Al Nawasrah as Director	Management	None	Abstain
1.19	Elect Fahad Al Sameeh as Director	Management	None	Abstain
1.20	Elect Abdullah Fateehi as Director	Management	None	Abstain
1.21	Elect Abdulrahman Al Jibreen as Director	Management	None	Abstain
1.22	Elect Ahmed Murad as Director	Management	None	Abstain
1.23	Elect Abdulmuhsin Al Shueel as Director	Management	None	Abstain
1.24	Elect Abdullah Al Ajlan as Director	Management	None	Abstain
1.25	Elect Hasan Bakhamees as Director	Management	None	Abstain

# Mondrian Annual Proxy Voting

## Mouwasset Medical Services Co.

<b>Meeting Date:</b> 22 Dec 2022		<b>Country:</b> Saudi Arabia		<b>Meeting Type:</b> Ordinary Shareholders		<b>ISIN:</b> SA12C051UH11	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1.26	Elect Abdulmajeed Al Hadlaq as Director	Management	None	Abstain			
1.27	Elect Azeez Al Qahtani as Director	Management	None	Abstain			
1.28	Elect Abdullah Al Sheikh as Director	Management	None	Abstain			
1.29	Elect Abdullah Al Feefi as Director	Management	None	Abstain			
1.30	Elect Ghassan Al Abdulqadir as Director	Management	None	Abstain			
1.31	Elect Salih Al Khalaf as Director	Management	None	Abstain			
1.32	Elect Ayman Jabir as Director	Management	None	Abstain			
2	Elect Members of Audit Committee and Approve its Responsibilities, Work Procedures, and Remuneration of its Members	Management	For	For			
3	Allow Azeez Al Qahtani to Be Involved with Competitor Companies	Management	For	For			

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

<b>Meeting Date:</b> 23 Dec 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE000000XM3	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Daily Related-Party Transactions	Management	For	For			

## Gree Electric Appliances, Inc. of Zhuhai

<b>Meeting Date:</b> 28 Dec 2022		<b>Country:</b> China		<b>Meeting Type:</b> Special		<b>ISIN:</b> CNE0000001D4	
Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed			
1	Approve Interim Profit Distribution	Management	For	For			
2	Approve the Estimated Amount of Guarantees Provided Between Subsidiaries	Management	For	Against			

# Mondrian Annual Proxy Voting

## Reliance Industries Ltd.

**Meeting Date:** 30 Dec 2022 **Country:** India **Meeting Type:** Special **ISIN:** INE002A01018

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Elect K. V. Kamath as Director	Management	For	For
2	Amend Objects Clause of Memorandum of Association	Management	For	For

## Zijin Mining Group Co., Ltd.

**Meeting Date:** 30 Dec 2022 **Country:** China **Meeting Type:** Extraordinary **ISIN:** CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
1	Approve Change in Registered Share Capital and Amend Articles of Association	Management	For	For
1	Approve Change in Registered Share Capital and Amend Articles of Association	Management	For	For
2	Approve Provision of Guarantees	Management	For	Against
2	Approve Provision of Guarantees	Management	For	Against
3	Amend Working Rules for Independent Directors	Management	For	For
3	Amend Working Rules for Independent Directors	Management	For	For
4	Approve Remuneration and Assessment Proposal of Directors and Supervisors	Management	For	For
4	Approve Remuneration and Assessment Proposal of Directors and Supervisors	Management	For	For
5.1	Elect Chen Jinghe as Director	Management	For	For
5.1	Elect Chen Jinghe as Director	Management	For	For
5.2	Elect Zou Laichang as Director	Management	For	For
5.2	Elect Zou Laichang as Director	Management	For	For
5.3	Elect Lin Hongfu as Director	Management	For	For
5.3	Elect Lin Hongfu as Director	Management	For	For
5.4	Elect Lin Hongying as Director	Management	For	For
5.4	Elect Lin Hongying as Director	Management	For	For

# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

**Meeting Date:** 30 Dec 2022

**Country:** China

**Meeting Type:** Extraordinary

**ISIN:** CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
5.5	Elect Xie Xionghui as Director	Management	For	For
5.5	Elect Xie Xionghui as Director	Management	For	For
5.6	Elect Wu Jianhui as Director	Management	For	For
5.6	Elect Wu Jianhui as Director	Management	For	For
5.7	Elect Li Jian as Director	Management	For	For
5.7	Elect Li Jian as Director	Management	For	For
6.1	Elect He Fulong as Director	Management	For	For
6.1	Elect He Fulong as Director	Management	For	For
6.2	Elect Mao Jingwen as Director	Management	For	For
6.2	Elect Mao Jingwen as Director	Management	For	For
6.3	Elect Li Changqing as Director	Management	For	For
6.3	Elect Li Changqing as Director	Management	For	For
6.4	Elect Suen Man Tak as Director	Management	For	For
6.4	Elect Suen Man Tak as Director	Management	For	For
6.5	Elect Bo Shao Chuan as Director	Management	For	For
6.5	Elect Bo Shao Chuan as Director	Management	For	For
6.6	Elect Wu Xiaomin as Director	Management	For	For
6.6	Elect Wu Xiaomin as Director	Management	For	For
7.1	Elect Lin Shuiqing as Supervisor	Management	For	For
7.1	Elect Lin Shuiqing as Supervisor	Management	For	For
7.2	Elect Lin Yan as Supervisor	Management	For	For
7.2	Elect Lin Yan as Supervisor	Management	For	For



# Mondrian Annual Proxy Voting

## Zijin Mining Group Co., Ltd.

**Meeting Date:** 30 Dec 2022

**Country:** China

**Meeting Type:** Extraordinary

**ISIN:** CNE100000502

Proposal	Proposal Text	Proponent	Mgmt Rec	Vote Instructed
7.3	Elect Qiu Shujin as Supervisor	Shareholder	For	For
7.3	Elect Qiu Shujin as Supervisor	Shareholder	For	For