# Meeting for YUNNAN YUNTIANHUA CO-A on 31 Oct 2022

1 Approve Provision of Guarantee

2 Approve Repurchase and Cancellation of Performance Shares

Management ISS recommendation recommendation TOBAM Vote
For For For For For

Votes Available 630,700.00 Voted 630,700.00

MDP - TOBAM Anti-Benchmark Emerging Markets

### Meeting for ABN AMRO BANK NV-CVA on 31 Oct 2022

Management recommendation

Voted

ISS recommendation

TOBAM Vote

Extraordinary Meeting Agenda - Informational Meeting

- 1 Open Meeting
- 2 Receive Announcements
- 3 Discuss Agenda and Notice of EGM on November 15, 2022
- 4 Other Business (Non-Voting)
- 5 Close Meeting

Votes Available 10,207.00

MDP - TOBAM Anti-Benchmark Euro Equity Fund

10,207.00 0.00

# Meeting for GINLONG TECHNOLOGIES CO LT-A on 31 Oct 2022

- 1 Approve Draft and Summary of Performance Share Incentive Plan
- 2 Approve Methods to Assess the Performance of Plan Participants
- 3 Approve Authorization of the Board to Handle All Related Matters

MDP - TOBAM Anti-Benchmark Emerging Markets

Management	ISS	
recommendation	recommendation	TOBAM Vote
For	For	For
For	For	For
For	For	For
Vote	d	

71,000.00

Votes Available

71,000.00

Meeting for IOI CORPORATION BHD on 31 Oct 2022	Management recommendation	ISS recommendation	TOBAM Vote
1 Elect Kong Sooi Lin as Director	For	For	For
2 Elect Lee Yeow Seng as Director	For	For	For
3 Elect Peter Chin Fah Kui as Director	For	For	For
4 Approve Directors' Fees (Inclusive of Board Committees' Fees and Group Sustainability Steering	For	For	For
5 Approve Directors' Benefits (Other than Directors' Fees)	For	For	For
6 Approve BDO PLT as Auditors and Authorize Audit and Risk Management Committee to Fix	For	For	For
7 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	For
8 Authorize Share Repurchase Program	For	For	For
9 Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	For
Votes Availabl	le Vote	d	

MDP - TOBAM Anti-Benchmark All Countries World 36,400.00 36,400.00

Meeting for POSTAL SAVINGS BANK OF CHI-H on 01 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
EGM BALLOT FOR HOLDERS OF H SHARES				
1 Approve Adjustment to Deposit Agency Fee Rates for Agency Renminbi Personal Deposit		For	For	For
EGM BALLOT FOR HOLDERS OF H SHARES				
1 Approve Adjustment to Deposit Agency Fee Rates for Agency Renminbi Personal Deposit		For	For	For
	Votes Available	Vote	ed	

237,000.00

237,000.00

MDP - TOBAM Anti-Benchmark All Countries World

### Meeting for DOMINO'S PIZZA ENTERPRISES L on 02 Nov 2022

- 1 Approve Remuneration Report
- 2 Elect John James Cowin as Director
- 3 Elect Ursula Schreiber as Director
- 4 Approve Grant of a Right to Don Meij in Respect of the FY23 STI
- 5 Approve Grant of Performance Rights to Don Meij in Respect of the FY23 LTI
- 6 Approve Renewal of Proportional Takeover Bid Provisions

Management recommendation	ISS recommendation	TOBAM Vote
None	For	
For	For	
Vote	d	

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

Votes Available Voted 0.00 0.00

# Meeting for SICHUAN ROAD&BRIDGE GROUP-A on 02 Nov 2022

1 Approve Establishment and Application for Issuance of Asset-backed Securities

MDP - TOBAM Anti-Benchmark Emerging Markets

Management recommendation

ISS recommendation

**TOBAM Vote** 

For

For

For

Votes Available 817,897.00

Voted 817,897.00

#### Meeting for POWER GRID CORP OF INDIA LTD on 03 Nov 2022

- 1 Approve Appointment of Ravindra Kumar Tyagi as Director (Operations) (Whole Time Director)
- 2 Approve Appointment of G. Ravisankar as Director (Finance) (Whole Time Director)
- 3 Elect Mohammad Afzal as Government Nominee Director
- 1 Approve Appointment of Ravindra Kumar Tyagi as Director (Operations) (Whole Time Director)
- 2 Approve Appointment of G. Ravisankar as Director (Finance) (Whole Time Director)
- 3 Elect Mohammad Afzal as Government Nominee Director

Votes Available Voted 71,615.00 71,615.00

Management

recommendation

For

For

For

For

For

For

ISS

recommendation

Against

Against

Against

Against

Against

Against

**TOBAM Vote** 

Against

Against

Against

Against

Against

Against

MDP - TOBAM Anti-Benchmark All Countries World

# Meeting for SPARK NEW ZEALAND LTD on 04 Nov 2022

- 1 Authorize Board to Fix Remuneration of the Auditors
- 2 Elect Gordon MacLeod as Director
- 3 Elect Sheridan Broadbent as Director
- 4 Elect Warwick Bray as Director
- 5 Elect Justine Smyth as Director
- 6 Elect Jolie Hodson as Director

ISS recommendation	TOBAM Vote
For	For
	recommendation For For For For For

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

Votes Available Voted 85,361.00 85,361.00

### Meeting for ZHEJIANG HUAHAI PHARMACEUT-A on 07 Nov 2022

- 1 Elect Li Gang as Independent Director
- 2 Approve Capital Reduction in Controlled Subsidiary
- 1 Elect Li Gang as Independent Director
- 2 Approve Capital Reduction in Controlled Subsidiary

voled	Voles Available	
10,800.00	10,800.00	MDP - TOBAM Anti-Benchmark All Countries World

ISS

recommendation

For

For

For

For

**TOBAM Vote** 

Against

For

Against

For

Management recommendation

For

For

For

For

Voted

Votes Avoilable

### Meeting for COLES GROUP LTD on 09 Nov 2022

- 2.1 Elect Terry Bowen as Director
- 2.2 Elect Scott Price as Director
- 2.3 Elect James Graham as Director
- 2.4 Elect Jacqueline Chow as Director
  - 3 Approve Remuneration Report
- 4 Approve Grant of STI Shares to Steven Cain
- 5 Approve Grant of Performance Rights to Steven Cain

Management recommendation	ISS recommendation	TOBAM Vote
For	For	For
For	For	For
For	For	Against
For	For	Against
For	For	For
For	For	For
For	For	For

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

Votes Available Voted 45,426.00 45,426.00

# Meeting for COMPUTERSHARE LTD on 10 Nov 2022

- 2 Elect Tiffany Fuller as Director
- 3 Approve Remuneration Report
- 4 Approve Grant of Performance Rights to Stuart Irving
- 5 Approve Replacement of Constitution

Management recommendation	ISS recommendation	TOBAM Vote
For	For	Against
For	For	For
For	For	For
For	For	For
Vote	Ч	

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

For For For

Votes Available Voted
13,146.00 13,146.00

# Meeting for GINLONG TECHNOLOGIES CO LT-A on 11 Nov 2022

1 Approve Repurchase and Cancellation of Performance Shares

2 Approve Amendments to Articles of Association

MDP - TOBAM Anti-Benchmark Emerging Markets

Management ISS recommendation recommendation TOBAM Vote
For For For For For

Votes Available Voted 71,000.00 71,000.00

Meeting for POSTAL SAVINGS BANK OF CHI-H on 11 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
EGM BALLOT FOR HOLDERS OF H SHARES			
1 Approve Proposal Regarding Postal Savings Bank of China's Eligibility for the Non-Public	For	For	For
RESOLUTIONS IN RELATION TO THE A SHARE NON-PUBLIC ISSUANCE PLAN			
2.1 Approve Class and Nominal Value of Securities to be Issued	For	For	For
2.2 Approve Method and Time of Issuance	For	For	For
2.3 Approve Amount and the Use of Raised Proceeds	For	For	For
2.4 Approve Target Subscriber and Subscription Method	For	For	For
2.5 Approve Pricing Benchmark Date, Issue Price and Pricing Principle	For	For	For
2.6 Approve Number of Shares to be Issued	For	For	For
2.7 Approve Lock-up Period of Shares to be Issued	For	For	For
2.8 Approve Listing Venue	For	For	For
2.9 Approve Arrangement of Accumulated Undistributed Profits Prior to Completion of the Issuance	For	For	For
2.10 Approve Validity Period of the Resolution	For	For	For
3 Approve Feasibility Report on the Use of Proceeds Raised From the Non-public Issuance of A	For	For	For
4 Approve Report on the Use of Proceeds Previously Raised	For	For	For
5 Approve Dilution of Immediate Returns by the Non-Public Issuance of A Shares, Remedial	For	For	For
6 Approve Shareholder Return Plan	For	For	For
7 Authorize Board and Its Authorized Persons to Handle All Matters in Relation to the Non-Public	For	For	For
8 Elect Wen Tiejun as Director	For	For	For
9 Elect Chung Shui Ming Timpson as Director	For	Against	Against
10 Elect Pan Yingli as Director	For	For	For
11 Elect Tang Zhihong as Director	For	For	For
12 Approve Directors' Remuneration Settlement Plan	For	For	For
13 Approve Supervisors' Remuneration Settlement Plan	For	For	For
EGM BALLOT FOR HOLDERS OF H SHARES			
1 Approve Proposal Regarding Postal Savings Bank of China's Eligibility for the Non-Public	For	For	For
RESOLUTIONS IN RELATION TO THE A SHARE NON-PUBLIC ISSUANCE PLAN			
2.1 Approve Class and Nominal Value of Securities to be Issued	For	For	For
2.2 Approve Method and Time of Issuance	For	For	For
2.3 Approve Amount and the Use of Raised Proceeds	For	For	For
2.4 Approve Target Subscriber and Subscription Method	For	For	For
2.5 Approve Pricing Benchmark Date, Issue Price and Pricing Principle	For	For	For
2.6 Approve Number of Shares to be Issued	For	For	For

Meeting for POSTAL SAVINGS BANK OF CHI-H on 11 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
2.7 Approve Lock-up Period of Shares to be Issued		For	For	For
2.8 Approve Listing Venue		For	For	For
2.9 Approve Arrangement of Accumulated Undistributed Profits Prior to Completion of the Issuance		For	For	For
2.10 Approve Validity Period of the Resolution		For	For	For
3 Approve Feasibility Report on the Use of Proceeds Raised From the Non-public Issuance of A		For	For	For
4 Approve Report on the Use of Proceeds Previously Raised		For	For	For
5 Approve Dilution of Immediate Returns by the Non-Public Issuance of A Shares, Remedial		For	For	For
6 Approve Shareholder Return Plan		For	For	For
7 Authorize Board and Its Authorized Persons to Handle All Matters in Relation to the Non-Public		For	For	For
8 Elect Wen Tiejun as Director		For	For	For
9 Elect Chung Shui Ming Timpson as Director		For	Against	Against
10 Elect Pan Yingli as Director		For	For	For
11 Elect Tang Zhihong as Director		For	For	For
12 Approve Directors' Remuneration Settlement Plan		For	For	For
13 Approve Supervisors' Remuneration Settlement Plan		For	For	For
	Votes Available	Voted	d	
MDP - TOBAM Anti-Benchmark Emerging Markets	3,966,005.00	3,966,005.00	)	

Meeting for AU SMALL FINANCE BANK LTD on 12 Nov 2022

Management recommendation recommendation

ISS

TOBAM Vote

Postal Ballot

1 Reelect Raj Vikash Verma as Director

For

For

For

Votes Available 6,519.00 Voted

MDP - TOBAM Anti-Benchmark All Countries World

6,519.00

Meeting for NINGBO DEYE TECHNOLOGY CO -A on 14 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
1 Approve Company's Eligibility for Private Placement of Shares	For	For	For
APPROVE PRIVATE PLACEMENT OF SHARES			
2.1 Approve Share Type and Par Value	For	For	For
2.2 Approve Issue Manner and Issue Time	For	For	For
2.3 Approve Target Subscribers and Subscription Method	For	For	For
2.4 Approve Pricing Reference Date, Issue Price and Pricing Basis	For	For	For
2.5 Approve Issue Size	For	For	For
2.6 Approve Lock-up Period	For	For	For
2.7 Approve Use of Proceeds	For	For	For
2.8 Approve Distribution Arrangement of Undistributed Earnings	For	For	For
2.9 Approve Listing Exchange	For	For	For
2.10 Approve Resolution Validity Period	For	For	For
3 Approve Plan on Private Placement of Shares	For	For	For
4 Approve Feasibility Analysis Report on the Use of Proceeds	For	For	For
5 Approve Report on the Usage of Previously Raised Funds	For	For	For
6 Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant	For	For	For
7 Approve Shareholder Return Plan	For	For	For
8 Approve Special Deposit Account for Raised Funds	For	For	For
9 Approve Authorization of Board to Handle All Related Matters	For	For	For
ELECT SUPERVISOR VIA CUMULATIVE VOTING			
10.1 Elect Le Feijun as Supervisor	For	For	For
1 Approve Company's Eligibility for Private Placement of Shares	For	For	For
APPROVE PRIVATE PLACEMENT OF SHARES			
2.1 Approve Share Type and Par Value	For	For	For
2.2 Approve Issue Manner and Issue Time	For	For	For
2.3 Approve Target Subscribers and Subscription Method	For	For	For
2.4 Approve Pricing Reference Date, Issue Price and Pricing Basis	For	For	For
2.5 Approve Issue Size	For	For	For
2.6 Approve Lock-up Period	For	For	For
2.7 Approve Use of Proceeds	For	For	For
2.8 Approve Distribution Arrangement of Undistributed Earnings	For	For	For
2.9 Approve Listing Exchange	For	For	For
2.10 Approve Resolution Validity Period	For	For	For

#### Meeting for NINGBO DEYE TECHNOLOGY CO -A on 14 Nov 2022

- 3 Approve Plan on Private Placement of Shares
- 4 Approve Feasibility Analysis Report on the Use of Proceeds
- 5 Approve Report on the Usage of Previously Raised Funds
- 6 Approve Impact of Dilution of Current Returns on Major Financial Indicators, the Relevant
- 7 Approve Shareholder Return Plan
- 8 Approve Special Deposit Account for Raised Funds
- 9 Approve Authorization of Board to Handle All Related Matters

**ELECT SUPERVISOR VIA CUMULATIVE VOTING** 

10.1 Elect Le Feijun as Supervisor

Management recommendation	ISS recommendation	TOBAM Vote
For	For	For
Vote	4	

18

Votes Available 46,906.00

Voted 46,906.00

MDP - TOBAM Anti-Benchmark Emerging Markets

Meeting for YANGLING METRON NEW MATERI-A on 14 Nov 2022

Management recommendation

For

ISS recommendation For

TOBAM Vote For

1 Approve to Appoint Auditor

Votes Available

Voted

2,900.00

2,900.00

MDP - TOBAM Anti-Benchmark All Countries World

### Meeting for NEW HOPE LIUHE CO LTD-A on 15 Nov 2022

- 1 Approve Additional Guarantee Quota for Purchase of Raw Materials to Subsidiaries
- 2 Amend Working System for Independent Directors
- 3 Amend Management System for Providing External Guarantees
- 4 Approve Unfulfilled Unlocking Period of Performance Shares and Stock Option Incentive Plan
- 5 Approve to Adjust the Daily Related Party Transaction

Votes Available	Voted
852,100.00	852,100.00

Management recommendation

For

For

For

For

For

ISS

recommendation

For

Against

Against

For

For

**TOBAM Vote** 

For

Against

Against

For

For

MDP - TOBAM Anti-Benchmark Emerging Markets

# Meeting for WENS FOODSTUFFS GROUP CO - A on 15 Nov 2022

- 1 Approve Application of Financing
- 2 Approve Provision of Guarantee
- 3 Amend Articles of Association
- 4 Approve Termination of Partial Raised Funds Investment Project
- 5 Approve Interim Profit Distribution

MDP - TOBAM Anti-Benchmark Emerging Markets

Management recommendation	ISS recommendation	TOBAM Vote
For	For	For
For	Against	Against
For	For	For
For	For	For
For	For	For

Votes Available Voted 1,443,339.00 1,443,339.00

### Meeting for ABN AMRO BANK NV-CVA on 15 Nov 2022

Management recommendation

ISS recommendation

TOBAM Vote

Extraordinary Meeting Agenda - Informational Meeting

- 1 Open Meeting
- 2 Announce Intention to Appoint Carsten Bittner as Chief Innovation & Technology Officer and
- 3 Close Meeting

Votes Available 10,207.00

Voted

MDP - TOBAM Anti-Benchmark Euro Equity Fund

0.00

1 Approve Adjustment and Addition of Guarantee

MDP - TOBAM Anti-Benchmark All Countries World

Management recommendation For

ISS recommendation

Against

TOBAM Vote Against

Votes Available 5,700.00

Voted

5,700.00

### Meeting for JIANGSU GOODWE POWER SUPPL-A on 15 Nov 2022

1 Approve to Appoint Auditor

1 Approve to Appoint Auditor

MDP - TOBAM Anti-Benchmark Emerging Markets

Management ISS recommendation recommendation TOBAM Vote

For For For For For

Votes Available Voted 81,222.00 81,222.00

Meeting for ORACLE CORP on 16 Nov 2022		Management	ISS	
		recommendation	recommendation	TOBAM Vote
1.1 Elect Director Awo Ablo		For	For	For
1.2 Elect Director Jeffrey S. Berg		For	Withhold	Withhold
1.3 Elect Director Michael J. Boskin		For	Withhold	Withhold
1.4 Elect Director Safra A. Catz		For	Withhold	Withhold
1.5 Elect Director Bruce R. Chizen		For	Withhold	Withhold
1.6 Elect Director George H. Conrades		For	Withhold	Withhold
1.7 Elect Director Lawrence J. Ellison		For	Withhold	Withhold
1.8 Elect Director Rona A. Fairhead		For	Withhold	Withhold
1.9 Elect Director Jeffrey O. Henley		For	Withhold	Withhold
1.10 Elect Director Renee J. James		For	Withhold	Withhold
1.11 Elect Director Charles W. Moorman		For	Withhold	Withhold
1.12 Elect Director Leon E. Panetta		For	Withhold	Withhold
1.13 Elect Director William G. Parrett		For	Withhold	Withhold
1.14 Elect Director Naomi O. Seligman		For	Withhold	Withhold
1.15 Elect Director Vishal Sikka		For	Withhold	Withhold
2 Advisory Vote to Ratify Named Executive Officers' Compensation		For	Against	Against
3 Ratify Ernst & Young LLP as Auditors		For	For	For
	Votes Available	Vote	d	
MDP - TOBAM Anti-Benchmark All Countries World	4,106.00	4,106.0	0	

Meeting for CLOROX COMPANY on 16 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
1.1 Elect Director Amy L. Banse	For	For	For
1.2 Elect Director Julia Denman	For	For	For
1.3 Elect Director Spencer C. Fleischer	For	For	For
1.4 Elect Director Esther Lee	For	For	For
1.5 Elect Director A.D. David Mackay	For	For	For
1.6 Elect Director Paul Parker	For	For	For
1.7 Elect Director Stephanie Plaines	For	For	For
1.8 Elect Director Linda Rendle	For	For	For
1.9 Elect Director Matthew J. Shattock	For	For	For
1.10 Elect Director Kathryn Tesija	For	For	For
1.11 Elect Director Russell J. Weiner	For	For	For
1.12 Elect Director Christopher J. Williams	For	For	For
2 Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For
3 Ratify Ernst & Young LLP as Auditors	For	For	For
1.1 Elect Director Amy L. Banse	For	For	For
1.2 Elect Director Julia Denman	For	For	For
1.3 Elect Director Spencer C. Fleischer	For	For	For
1.4 Elect Director Esther Lee	For	For	For
1.5 Elect Director A.D. David Mackay	For	For	For
1.6 Elect Director Paul Parker	For	For	For
1.7 Elect Director Stephanie Plaines	For	For	For
1.8 Elect Director Linda Rendle	For	For	For
1.9 Elect Director Matthew J. Shattock	For	For	For
1.10 Elect Director Kathryn Tesija	For	For	For
1.11 Elect Director Russell J. Weiner	For	For	For
1.12 Elect Director Christopher J. Williams	For	For	For
2 Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For
3 Ratify Ernst & Young LLP as Auditors	For	For	For
1.1 Elect Director Amy L. Banse	For	For	For
1.2 Elect Director Julia Denman	For	For	For
1.3 Elect Director Spencer C. Fleischer	For	For	For
1.4 Elect Director Esther Lee	For	For	For
1.5 Elect Director A.D. David Mackay	For	For	For

Meeting for CLOROX COMPANY on 16 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
1.6 Elect Director Paul Parker		For	For	For
1.7 Elect Director Stephanie Plaines		For	For	For
1.8 Elect Director Linda Rendle		For	For	For
1.9 Elect Director Matthew J. Shattock		For	For	For
1.10 Elect Director Kathryn Tesija		For	For	For
1.11 Elect Director Russell J. Weiner		For	For	For
1.12 Elect Director Christopher J. Williams		For	For	For
2 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	For
3 Ratify Ernst & Young LLP as Auditors		For	For	For
1.1 Elect Director Amy L. Banse		For	For	For
1.2 Elect Director Julia Denman		For	For	For
1.3 Elect Director Spencer C. Fleischer		For	For	For
1.4 Elect Director Esther Lee		For	For	For
1.5 Elect Director A.D. David Mackay		For	For	For
1.6 Elect Director Paul Parker		For	For	For
1.7 Elect Director Stephanie Plaines		For	For	For
1.8 Elect Director Linda Rendle		For	For	For
1.9 Elect Director Matthew J. Shattock		For	For	For
1.10 Elect Director Kathryn Tesija		For	For	For
1.11 Elect Director Russell J. Weiner		For	For	For
1.12 Elect Director Christopher J. Williams		For	For	For
2 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	For
3 Ratify Ernst & Young LLP as Auditors		For	For	For
	Votes Available	Voted		
MDP - TOBAM Anti-Benchmark World Equity Fund	20,353.00	20,353.00	J	

	Meeting for Y	(UNNAN	YUNTIANHUA	CO-A on	16 Nov 2022
--	---------------	--------	------------	---------	-------------

MDP - TOBAM Anti-Benchmark Emerging Markets

1 Approve Additional Daily Related Party Transactions

recommendation For

ISS recommendation

TOBAM Vote For For

Votes Available 630,700.00

Voted 630,700.00

Management

#### Meeting for MEDIBANK PRIVATE LTD on 16 Nov 2022

- 2 Elect Peter Everingham as Director
- 3 Elect Kathryn Fagg as Director
- 4 Elect David Fagan as Director
- 5 Elect Linda Bardo Nicholls as Director
- 6 Approve Remuneration Report
- 7 Approve Grant of Performance Rights to David Koczkar
- 8 Approve the Amendments to the Company's Constitution

Votes Available	Voted
185 773 00	185 773 00

Management recommendation

For

For

For

For

For

For

For

ISS

recommendation

For

For

For

For

For

For

For

**TOBAM Vote** 

For

For

Against

Against

For

For

For

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

#### Meeting for NORTHERN STAR RESOURCES LTD on 16 Nov 2022

- 1 Approve Remuneration Report
- 2 Approve Issuance of LTI Performance Rights to Stuart Tonkin
- 3 Approve Issuance of STI Performance Rights to Stuart Tonkin
- 4 Approve Issuance of Conditional Retention Rights to Stuart Tonkin
- 5 Approve Issuance of Dividend Equivalent Vested Performance Rights to Stuart Tonkin
- 6 Elect Michael Chaney as Director
- 7 Elect Nick Cernotta as Director
- 8 Elect John Richards as Director
- 9 Elect Marnie Finlayson as Director

Management recommendation	ISS recommendation	TOBAM Vote
For	For	For
For	For	Against
For	For	Against
For	For	Against
For	For	For

Votes Available Voted 39.652.00 39.652.00

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

Meeting for GREAT WALL MOTOR COMPANY-H on 17 Nov 2022

Management recommendation

ISS recommendation

TOBAM Vote

CLASS MEETING FOR HOLDERS OF H SHARES

1 Approve Grant of General Mandate to the Board to Repurchase H Shares

For

For

For

Votes Available

Voted

79,500.00 79,500.00

MDP - TOBAM Anti-Benchmark All Countries World

#### Meeting for GOODMAN GROUP on 17 Nov 2022

- 1 Appoint KPMG as Auditor of Goodman Logistics (HK) Limited
- 2 Elect Chris Green as Director of Goodman Limited
- 3 Elect Phillip Pryke as Director of Goodman Limited
- 4 Elect Anthony Rozic as Director of Goodman Limited
- 5 Elect Hilary Spann as Director of Goodman Limited
- 6 Elect Vanessa Liu as Director of Goodman Limited
- 7 Approve Remuneration Report
- 8 Approve Issuance of Performance Rights to Greg Goodman
- 9 Approve Issuance of Performance Rights to Danny Peeters
- 10 Approve Issuance of Performance Rights to Anthony Rozic
- 11 Approve the Increase in Non-Executive Directors' Fee Pool
- 12 Approve the Spill Resolution

Management	ISS	
recommendation	recommendation	TOBAM Vote
For	For	For
For	Against	Against
For	Against	Against
For	Against	Against
For	For	For
For	For	For
For	Against	Against
Against	Against	Against
Mata	.1	

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

Votes Available Voted 2,521.00 2,521.00

# Meeting for GREAT WALL MOTOR COMPANY-H on 17 Nov 2022

Management recommendation recommendation

ISS

TOBAM Vote

EGM BALLOT FOR HOLDERS OF H SHARES

1 Approve Proposed Refreshment of General Mandate to Repurchase H Shares

For

For

For

MDP - TOBAM Anti-Benchmark All Countries World

Votes Available 79,500.00 Voted

79,500.00

Meeting for SEEK LTD on 17 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
2 Approve Remuneration Report	For	For	
3a Elect Leigh Jasper as Director	For	For	
3b Elect Linda Kristjanson as Director	For	For	
4 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For	
5 Approve Grant of One Equity Right to Ian Narev	For	Against	
6 Approve Grant of Wealth Sharing Plan Options and Rights to Ian Narev	For	For	
	Votes Available Vote	ed	

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

0.00 0.00

Meeting for JOINN LABORATORIES CHINA C-H on 17 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
EGM BALLOT FOR HOLDERS OF A SHARES				
1 Approve 2022 Restricted A Share Incentive Scheme		For	Against	Against
2 Approve Assessment Administrative Measures on the Implementation of the 2022 Restricted A		For	Against	Against
3 Authorize Board to Deal with All Matters in Relation to the 2022 Restricted A Share Incentive		For	Against	Against
4 Approve 2022 A Share Employee Stock Ownership Plan		For	For	For
5 Approve Administrative Measures on the 2022 A Share Employee Stock Ownership Plan		For	For	For
6 Authorize Board to Handle All Matters in Relation to the 2022 A Share Employee Stock		For	For	For
ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING				
7.1 Elect Feng Yuxia as Director		For	For	Against
7.2 Elect Zuo Conglin as Director		For	For	Against
7.3 Elect Gu Xiaolei as Director		For	For	Against
7.4 Elect Yao Dalin as Director		For	For	Against
7.5 Elect Sun Yunxia as Director		For	For	Against
7.6 Elect Gao Dapeng as Director		For	For	For
ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING				
8.1 Elect Zhai Yonggong as Director		For	For	For
8.2 Elect Sun Mingcheng as Director		For	For	For
8.3 Elect Ou Xiaojie as Director		For	For	For
8.4 Elect Zhang Fan as Director		For	For	For
ELECT SUPERVISORS VIA CUMULATIVE VOTING				
9.1 Elect Ho Yingjun as Supervisor		For	For	For
9.2 Elect Zhao Wenjie as Supervisor		For	For	For
	Votes Available	Vote	d	
MDP - TOBAM Anti-Benchmark All Countries World	3,300.00	3,300.00	0	

Meeting for JOINN LABORATORIES CHINA C-H on 17 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
CLASS MEETING FOR HOLDERS OF A SHARES				
1 Approve 2022 Restricted A Share Incentive Scheme		For	Against	Against
2 Approve Assessment Administrative Measures on the Implementation of the 2022 Restricted A		For	Against	Against
3 Authorize Board to Deal with All Matters in Relation to the 2022 Restricted A Share Incentive		For	Against	Against
	Votes Available	Voted		
MDP - TOBAM Anti-Benchmark All Countries World	3,300.00	3,300.00	)	

### Meeting for MINERAL RESOURCES LTD on 17 Nov 2022

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

- 1 Approve Remuneration Report
- 2 Elect Lulezim (Zimi) Meka as Director
- 3 Elect James McClements as Director
- 4 Elect Susan (Susie) Corlett as Director
- 5 Approve Grant of FY22 Share Rights to Chris Ellison
- 6 Approve Grant of FY23 Share Rights to Chris Ellison
- 7 Approve Potential Termination Benefits
- 8 Appoint Ernst & Young as Auditor of the Company

Management recommendation	ISS recommendation	TOBAM Vote
For	For	For
For	For	For
For	For	Against
For	For	Against
For	For	For
For	For	For
None	For	For
For	For	For

2,578.00

Votes Available Voted 2,578.00

## Meeting for SONIC HEALTHCARE LTD on 17 Nov 2022

- 1 Elect Christine Bennett as Director
- 2 Elect Katharine Giles as Director
- 3 Approve Remuneration Report
- 4 Approve Grant of Options and Performance Rights to Colin Goldschmidt
- 5 Approve Grant of Options and Performance Rights to Chris Wilks

Voted	Votes Available
5.901.00	5.901.00

Management recommendation

For

For

For

For

For

ISS

recommendation

For

For

For

For

For

**TOBAM Vote** 

For

For

For

For

For

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

## Meeting for TRINA SOLAR CO LTD-A on 17 Nov 2022

1 Approve Related Party Transactions

1 Approve Related Party Transactions

recommendation recommendation TOBAM Vote
For For For
For For

ISS

MDP - TOBAM Anti-Benchmark All Countries World

Votes Available Voted 15,156.00 15,156.00

Management

#### Meeting for AXIATA GROUP BERHAD on 18 Nov 2022

- 1 Approve Merger of Telecommunication Operations of Celcom Axiata Berhad and Digi.com
- 1 Approve Merger of Telecommunication Operations of Celcom Axiata Berhad and Digi.com

MDP - TOBAM Anti-Benchmark Emerging Markets

Management recommendation For

ISS recommendation

Against

Against

**TOBAM Vote** Against

For

Against

Votes Available

Voted

5,833,836.00 5,833,836.00

### Meeting for MIRVAC GROUP on 18 Nov 2022

- 2.1 Elect Jane Hewitt as Director
- 2.2 Elect Peter Nash as Director
- 2.3 Elect Damien Frawley as Director
- 3 Approve Remuneration Report
- 4 Approve the Increase in Non-Executive Directors' Fee Pool

Votes Available Voted 100,182.00 100,182.00

Management recommendation

For

For

For

For

None

ISS

recommendation

For

For

For

For

For

**TOBAM Vote** 

Against

Against

For

For

For

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

## Meeting for VODAFONE IDEA LTD on 21 Nov 2022

1 Approve Issuance of Securities on Preferential Basis

1 Approve Issuance of Securities on Preferential Basis

Management ISS recommendation recommendation TOBAM Vote

For For For For For

MDP - TOBAM Anti-Benchmark Emerging Markets

Votes Available Voted 19,799,382.00 19,799,382.00

Meeting for NEW WORLD DEVELOPMENT on 22 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
1 Accept Financial Statements and Statutory Reports		For	For	For
2 Approve Final Dividend		For	For	For
3a Elect Cheng Chi-Kong, Adrian as Director		For	For	For
3b Elect Cheng Chi-Man, Sonia as Director		For	For	Against
3c Elect Cheng Kar-Shing, Peter as Director		For	For	Against
3d Elect Doo Wai-Hoi, William as Director		For	For	Against
3e Elect Lee Luen-Wai, John as Director		For	For	For
3f Elect Ma Siu-Cheung as Director		For	For	Against
3g Authorize Board to Fix Remuneration of Directors		For	For	For
4 Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration		For	For	For
5 Authorize Repurchase of Issued Share Capital		For	For	For
6 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		For	Against	Against
7 Approve Grant of Options Under the Share Option Scheme		For	Against	Against
	Votes Available	Vote	d	
MDP - TOBAM Anti-Benchmark Pacific Ex-Japan	56,000.00	56,000.0	0	

#### Meeting for SHANDONG GOLD MINING CO LT-H on 22 Nov 2022

#### EGM BALLOT FOR HOLDERS OF A SHARES

- 1 Amend Articles of Association
- 2 Amend Rules and Procedures Regarding General Meetings of Shareholders
- 3 Amend Rules and Procedures Regarding Meetings of Board of Directors
- 4 Amend Rules and Procedures Regarding Meetings of Supervisory Committee
- 5 Amend Management System for Related Party Transactions
- 6 Amend Decision-Making System for External Guarantees
- 7 Amend Management Measures for Raised Funds

MDP - TOBAM Anti-Benchmark Emerging Markets

	Management recommendation	ISS recommendation	TOBAM Vote
	For	Against	Against
	For	For	For
	For	For	For
	For	For	For
	For	Against	Against
	For	Against	Against
	For	Against	Against
Votes Available	Voted	d	
450,264.00	450,264.00	0	

## Meeting for EVERBRIGHT SECURITIES CO L-H on 22 Nov 2022

Management ISS recommendation

mmendation TOBAM Vote

EGM BALLOT FOR HOLDERS OF A SHARES

1 Elect Yin Yanwu as Director

For

For

For

MDP - TOBAM Anti-Benchmark All Countries World

Votes Available 29,000.00

Voted 29,000.00

## Meeting for FORTESCUE METALS GROUP LTD on 22 Nov 2022

- 1 Approve Remuneration Report
- 2 Elect Elizabeth Gaines as Director
- 3 Elect Li Yifei as Director
- 4 Approve Increase of Non-Executive Director Fee Pool
- 5 Adopt New Constitution

None For For Votes Available Voted 0.00 0.00

Management recommendation

For

For

For

ISS

recommendation

For

For

For

**TOBAM Vote** 

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

Meeting for CHR HANSEN HOLDING A/S on 23 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
1 Receive Board Report			
2 Accept Financial Statements and Statutory Reports	For	For	For
3 Approve Allocation of Income and Dividends of DKK 7.04 Per Share	For	For	For
4 Approve Remuneration Report (Advisory Vote)	For	For	For
5 Approve Remuneration of Directors in the Amount of DKK 1.3 Million for Chair, DKK 840,000 for	For	For	For
6.a Approve Creation of 10 Percent of Pool of Capital without Preemptive Rights	For	For	For
6.b Authorize Share Repurchase Program	For	For	For
6.c Amend Articles Re: Board of Directors	For	For	For
7a Reelect Dominique Reiniche (Chair) as Director	For	For	For
7b. Reelect Jesper Brandgaard as Director	For	For	For
7b. Reelect Luis Cantarell as Director	For	For	For
7b. Reelect Lise Kaae as Director	For	For	For
7b. Reelect Heidi Kleinbach-Sauter as Director	For	For	For
7b. Reelect Kevin Lane as Director	For	For	For
8 Reelect PricewaterhouseCoopers as Auditor	For	For	For
9 Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish	For	For	For
1 Receive Board Report			
2 Accept Financial Statements and Statutory Reports	For	For	For
3 Approve Allocation of Income and Dividends of DKK 7.04 Per Share	For	For	For
4 Approve Remuneration Report (Advisory Vote)	For	For	For
5 Approve Remuneration of Directors in the Amount of DKK 1.3 Million for Chair, DKK 840,000 for	For	For	For
6.a Approve Creation of 10 Percent of Pool of Capital without Preemptive Rights	For	For	For
6.b Authorize Share Repurchase Program	For	For	For
6.c Amend Articles Re: Board of Directors	For	For	For
7a Reelect Dominique Reiniche (Chair) as Director	For	For	For
7b. Reelect Jesper Brandgaard as Director	For	For	For
7b. Reelect Luis Cantarell as Director	For	For	For
7b. Reelect Lise Kaae as Director	For	For	For
7b. Reelect Heidi Kleinbach-Sauter as Director	For	For	For
7b. Reelect Kevin Lane as Director	For	For	For
8 Reelect PricewaterhouseCoopers as Auditor	For	For	For
9 Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish	For	For	For
1 Receive Board Report			

Meeting for CHR HANSEN HOLDING A/S on 23 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
2 Accept Financial Statements and Statutory Reports	For	For	For
3 Approve Allocation of Income and Dividends of DKK 7.04 Per Share	For	For	For
4 Approve Remuneration Report (Advisory Vote)	For	For	For
5 Approve Remuneration of Directors in the Amount of DKK 1.3 Million for Chair, DKK 840,000 for	For	For	For
6.a Approve Creation of 10 Percent of Pool of Capital without Preemptive Rights	For	For	For
6.b Authorize Share Repurchase Program	For	For	For
6.c Amend Articles Re: Board of Directors	For	For	For
7a Reelect Dominique Reiniche (Chair) as Director	For	For	For
7b. Reelect Jesper Brandgaard as Director	For	For	For
7b. Reelect Luis Cantarell as Director	For	For	For
7b. Reelect Lise Kaae as Director	For	For	For
7b. Reelect Heidi Kleinbach-Sauter as Director	For	For	For
7b. Reelect Kevin Lane as Director	For	For	For
8 Reelect PricewaterhouseCoopers as Auditor	For	For	For
9 Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish	For	For	For
1 Receive Board Report			
2 Accept Financial Statements and Statutory Reports	For	For	For
3 Approve Allocation of Income and Dividends of DKK 7.04 Per Share	For	For	For
4 Approve Remuneration Report (Advisory Vote)	For	For	For
5 Approve Remuneration of Directors in the Amount of DKK 1.3 Million for Chair, DKK 840,000 for	For	For	For
6.a Approve Creation of 10 Percent of Pool of Capital without Preemptive Rights	For	For	For
6.b Authorize Share Repurchase Program	For	For	For
6.c Amend Articles Re: Board of Directors	For	For	For
7a Reelect Dominique Reiniche (Chair) as Director	For	For	For
7b. Reelect Jesper Brandgaard as Director	For	For	For
7b. Reelect Luis Cantarell as Director	For	For	For
7b. Reelect Lise Kaae as Director	For	For	For
7b. Reelect Heidi Kleinbach-Sauter as Director	For	For	For
7b. Reelect Kevin Lane as Director	For	For	For
8 Reelect PricewaterhouseCoopers as Auditor	For	For	For
9 Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish	For	For	For

Meeting for CHR HANSEN HOLDING A/S on 23 Nov 2022

Management recommendation

Voted

ISS recommendation

TOBAM Vote

Votes Available

24,276.00

MDP - TOBAM Anti-Benchmark World Equity Fund

24,276.00

Meeting for FORTUM OYJ on 23 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
1 Elect Chairman of Meeting				
2 Call the Meeting to Order				
3 Designate Inspector or Shareholder Representative(s) of Minutes of Meeting				
4 Acknowledge Proper Convening of Meeting				
5 Prepare and Approve List of Shareholders				
6 Approve Issuance of Shares for a Private Placement to Solidium Oy		For	For	For
7 Close Meeting				
	Votes Available	Vot	ed	

Votes Available Voted

MDP - TOBAM Anti-Benchmark Euro Equity Fund 32,665.00 32,665.00

## Meeting for UNIGROUP GUOXIN CO LTD-A on 23 Nov 2022

- 1 Approve to Appoint Auditor
- 2 Approve Issuance of Super Short-term Commercial Papers and Medium-term Notes
- 3 Approve Amendments to Articles of Association
- 4 Elect Chen Binsheng as Supervisor
- 1 Approve to Appoint Auditor
- 2 Approve Issuance of Super Short-term Commercial Papers and Medium-term Notes
- 3 Approve Amendments to Articles of Association
- 4 Elect Chen Binsheng as Supervisor

Votes Available Voted 6,259.00 6,259.00

Management

recommendation

For

For

For

For

For

For

For

For

ISS

recommendation

For

For

For

For

For

For

For

For

**TOBAM Vote** 

For

For

For

For

For

For

For

For

MDP - TOBAM Anti-Benchmark All Countries World

	Management recommendation	ISS recommendation	TOBAM Vote
1 Amend Articles to Disclose Shareholder Meeting Materials on Internet	For	For	For
2.1 Elect Director Yanai, Tadashi	For	For	For
2.2 Elect Director Hattori, Nobumichi	For	For	For
2.3 Elect Director Shintaku, Masaaki	For	For	For
2.4 Elect Director Ono, Naotake	For	For	For
2.5 Elect Director Kathy Mitsuko Koll	For	For	Against

2.5 Elect Director Kathy Mitsuko Koll

2.6 Elect Director Kurumado, Joji

2.7 Elect Director Kyoya, Yutaka 2.8 Elect Director Okazaki, Takeshi

2.9 Elect Director Yanai, Kazumi

2.10 Elect Director Yanai, Koji

3 Appoint Statutory Auditor Kashitani, Takao

Meeting for FAST RETAILING CO LTD on 24 Nov 2022

	For	For	
	For	For	
	For	For	
	For	For	
otes Available	Voted		
4 000 00	4 000 00		

For

For

For

For

Against

Against

Against

Against

Against

For

MDP - TOBAM Anti-Benchmark Japan Equity Fund

Vc 1,000.00 1,000.00

Meeting for IND & COMM BK OF CHINA-H on 25 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
EGM BALLOT FOR HOLDERS OF H SHARES			
1 Approve Payment Plan of Remuneration to Directors for 2021	For	For	For
2 Approve Payment Plan of Remuneration to Supervisors for 2021	For	For	For
3 Elect Lu Yongzhen as Director	For	For	Against
4 Approve Application for Temporary Authorization Limit for External Donations	For	For	For
5 Approve Issuance of Undated Additional Tier 1 Capital Bonds	For	For	For
6 Amend Rules and Procedures Regarding General Meetings of Shareholders	For	Against	Against
7 Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against	Against
	Votes Available Vot	ed	

21,797,000.00

21,797,000.00

MDP - TOBAM Anti-Benchmark Emerging Markets

#### **TOBAM Voting report**

Votes

Meeting for SHANDONG GOLD MINING CO LT-H on 25 Nov 2022

Management recommendation

ISS recommendation

TOBAM Vote

EGM BALLOT FOR HOLDERS OF A SHARES

1 Approve Further Implementation of the Undertakings in Relation to Horizontal Competition by

For

For

For

MDP - TOBAM Anti-Benchmark Emerging Markets

Votes Available 450,264.00

Voted

450,264.00

Meeting for XINYI SOLAR HOLDINGS LTD on 25 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
1 Approve First Amendments and Adopt First Amended and Restated Articles	For	For	For
2 Approve Second Amendments and Adopt Second Amended and Restated Memorandum and	For	For	For
3 Approve RMB Ordinary Share Issue and Specific Mandate	For	For	For
4 Approve Plan for Distribution of Profits	For	For	For
5 Approve Stabilization Plan	For	For	For
6 Approve Profit Distribution and Return Policy	For	For	For
7 Approve the Plan for the Use of the Net Proceeds	For	For	For
8 Approve Remedial Measures for Potential Dilution	For	For	For
9 Approve Seven Letters of Commitment and Undertakings	For	For	For
10 Approve Adoption of General Meeting Procedures	For	For	For
11 Approve Adoption of Board Meeting Procedures	For	For	For
12 Authorize Board to Deal with Matters in Relation to the RMB Ordinary Share Issue and PRC	For	For	For

MDP - TOBAM Anti-Benchmark All Countries World

Votes Available Voted 108,000.00 108,000.00

#### Meeting for BANGKOK EXPRESSWAY & METRO P on 28 Nov 2022

- 1 Approve Minutes of Previous Meeting
- 2 Approve Entering into the Public-Private Partnership Contract for the MRT Orange Line Project:
- 3 Approve Connected Transaction Concerning the Engagement of CH. Karnchang Public
- 4 Other Business

Votes Available Voted 18,827,800.00 18,827,800.00

Management recommendation

For

For

For

For

ISS

recommendation

For

For

For

Against

**TOBAM Vote** 

For

For

For

Against

MDP - TOBAM Anti-Benchmark Emerging Markets

## Meeting for BEIJING EASPRING MATERIAL-A on 29 Nov 2022

- 1 Approve to Appoint Auditor
- 2 Approve Use of Raised Funds for Cash Management

ISS Management recommendation recommendation **TOBAM Vote** For For For For For For

Votes Available

3,000.00

Voted 3,000.00

MDP - TOBAM Anti-Benchmark All Countries World

Meeting for CHINA CSSC HOLDINGS LTD-A on 29 Nov 2022
--

1 Approve Signing of Land Compensation Agreement and Related Party Transaction

MDP - TOBAM Anti-Benchmark Emerging Markets

Management recommendation

For

ISS recommendation For

TOBAM Vote For

Voted

Votes Available 699,700.00

699,700.00

## Meeting for GRUPO FINANCIERO BANORTE-O on 29 Nov 2022

#### **Ordinary Business**

- 1.1 Approve Cash Dividends of MXN 5.81 Per Share
- 1.2 Approve Dividend to Be Paid on Dec. 8, 2022
- 2 Set Aggregate Nominal Amount of Share Repurchase Reserve
- 3 Authorize Board to Ratify and Execute Approved Resolutions

MDP - TOBAM Anti-Benchmark Emerging Markets

Management recommendation	ISS recommendation	TOBAM Vote		
For	For	For		
For	For	For		
For	For	For		
For	For	For		
Vote	d			

916,700.00

Votes Available

916,700.00

Meeting for GRUPO FINANCIERO BANORTE-O on 29 Nov 2022	Management recommendation	ISS n recommendation	TOBAM Vote
Extraordinary Business			
1.1 Approve Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo Financiero	For	For	For
1.2 Amend Article 2 Re: Incorporation of Banco Bineo S.A., Institucion de Banca Multiple, Grupo	For	For	For
1.3 Resolutions of Previous Item 1.1 of this Agenda will be Subject to Approval from Corresponding	For	For	For
2.1 Approve Modifications of Sole Responsibility Agreement	For	For	For
2.2 Resolutions of Previous Item 2.1 of this Agenda will be Subject to Approval from Corresponding	For	For	For
3 Authorize Board to Ratify and Execute Approved Resolutions	For	For	For
	Votes Available Vo	oted	

916,700.00

916,700.00

MDP - TOBAM Anti-Benchmark Emerging Markets

Meeting for SHANGHAI FOSUN PHARMACEUTI-H on 29 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
EGM BALLOT FOR HOLDERS OF A SHARES				
1 Approve Adoption of 2022 H Share Employee Share Ownership Scheme		For	For	For
2 Authorize Board to Handle All Matters in Relation to 2022 H Share Employee Share Ownership		For	For	For
3 Approve Renewed Financial Services Agreement, Proposed Annual Caps and Related		For	For	For
4 Approve Amendments to Management System of Proceeds		For	For	For
5 Approve Renewed Products/Services Mutual Supply Framework Agreement and Related		For	For	For
6 Approve Adoption of 2022 Restricted A Share Incentive Scheme and Connected Grant		For	For	For
7 Approve Adoption of Management Measures for the Appraisal System of 2022 Restricted A		For	For	For
8 Authorize Board to Handle All Matters in Relation to 2022 Restricted A Share Incentive Scheme		For	For	For
	Votes Available	Voted	i	
MDP - TOBAM Anti-Benchmark Emerging Markets	401,000.00	401,000.00	)	

Meeting for SHANGHAI FOSUN PHARMACEUTI-H on 29 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
CLASS MEETING FOR HOLDERS OF A SHARES			
1 Approve Adoption of 2022 Restricted A Share Incentive Scheme and Connected Grant	For	For	For
2 Approve Adoption of Management Measures for the Appraisal System of 2022 Restricted A	For	For	For
3 Authorize Board to Handle All Matters in Relation to 2022 Restricted A Share Incentive Scheme	For	For	For
Votes Ava	nilable Vote	ed	
MDP - TOBAM Anti-Benchmark Emerging Markets 401,0	00.00 401,000.0	00	

Meeting for CAMPBELL SOUP CO on 30 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
1.1 Elect Director Fabiola R. Arredondo	For	For	For
1.2 Elect Director Howard M. Averill	For	For	For
1.3 Elect Director John P. (JP) Bilbrey	For	For	For
1.4 Elect Director Mark A. Clouse	For	For	For
1.5 Elect Director Bennett Dorrance, Jr.	For	For	For
1.6 Elect Director Maria Teresa (Tessa) Hilado	For	For	For
1.7 Elect Director Grant H. Hill	For	For	For
1.8 Elect Director Sarah Hofstetter	For	For	For
1.9 Elect Director Marc B. Lautenbach	For	For	For
1.10 Elect Director Mary Alice Dorrance Malone	For	For	For
1.11 Elect Director Keith R. McLoughlin	For	For	For
1.12 Elect Director Kurt T. Schmidt	For	For	For
1.13 Elect Director Archbold D. van Beuren	For	For	For
2 Ratify PricewaterhouseCoopers LLP as Auditors	For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For
4 Approve Omnibus Stock Plan	For	For	For
5 Report on Supply Chain Practices	Against	Against	For
6 Assess and Report on the Company's Retirement Funds' Management of Systemic Climate Risk	Against	Against	For
1.1 Elect Director Fabiola R. Arredondo	For	For	For
1.2 Elect Director Howard M. Averill	For	For	For
1.3 Elect Director John P. (JP) Bilbrey	For	For	For
1.4 Elect Director Mark A. Clouse	For	For	For
1.5 Elect Director Bennett Dorrance, Jr.	For	For	For
1.6 Elect Director Maria Teresa (Tessa) Hilado	For	For	For
1.7 Elect Director Grant H. Hill	For	For	For
1.8 Elect Director Sarah Hofstetter	For	For	For
1.9 Elect Director Marc B. Lautenbach	For	For	For
1.10 Elect Director Mary Alice Dorrance Malone	For	For	For
1.11 Elect Director Keith R. McLoughlin	For	For	For
1.12 Elect Director Kurt T. Schmidt	For	For	For
1.13 Elect Director Archbold D. van Beuren	For	For	For
2 Ratify PricewaterhouseCoopers LLP as Auditors	For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For

Meeting for CAMPBELL SOUP CO on 30 Nov 2022	Management recommendation	ISS recommendation	TOBAM Vote
4 Approve Omnibus Stock Plan	For	For	For
5 Report on Supply Chain Practices	Against	Against	For
6 Assess and Report on the Company's Retirement Funds' Management of Systemic Climate Risk	Against	Against	For
1.1 Elect Director Fabiola R. Arredondo	For	For	For
1.2 Elect Director Howard M. Averill	For	For	For
1.3 Elect Director John P. (JP) Bilbrey	For	For	For
1.4 Elect Director Mark A. Clouse	For	For	For
1.5 Elect Director Bennett Dorrance, Jr.	For	For	For
1.6 Elect Director Maria Teresa (Tessa) Hilado	For	For	For
1.7 Elect Director Grant H. Hill	For	For	For
1.8 Elect Director Sarah Hofstetter	For	For	For
1.9 Elect Director Marc B. Lautenbach	For	For	For
1.10 Elect Director Mary Alice Dorrance Malone	For	For	For
1.11 Elect Director Keith R. McLoughlin	For	For	For
1.12 Elect Director Kurt T. Schmidt	For	For	For
1.13 Elect Director Archbold D. van Beuren	For	For	For
2 Ratify PricewaterhouseCoopers LLP as Auditors	For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	For
4 Approve Omnibus Stock Plan	For	For	For
5 Report on Supply Chain Practices	Against	Against	For
6 Assess and Report on the Company's Retirement Funds' Management of Systemic Climate Risk	Against	Against	For
1.1 Elect Director Fabiola R. Arredondo	For	For	For
1.2 Elect Director Howard M. Averill	For	For	For
1.3 Elect Director John P. (JP) Bilbrey	For	For	For
1.4 Elect Director Mark A. Clouse	For	For	For
1.5 Elect Director Bennett Dorrance, Jr.	For	For	For
1.6 Elect Director Maria Teresa (Tessa) Hilado	For	For	For
1.7 Elect Director Grant H. Hill	For	For	For
1.8 Elect Director Sarah Hofstetter	For	For	For
1.9 Elect Director Marc B. Lautenbach	For	For	For
1.10 Elect Director Mary Alice Dorrance Malone	For	For	For
1.11 Elect Director Keith R. McLoughlin	For	For	For
1.12 Elect Director Kurt T. Schmidt	For	For	For

# Meeting for CAMPBELL SOUP CO on 30 Nov 2022

- 1.13 Elect Director Archbold D. van Beuren
  - 2 Ratify PricewaterhouseCoopers LLP as Auditors
  - 3 Advisory Vote to Ratify Named Executive Officers' Compensation
  - 4 Approve Omnibus Stock Plan
  - 5 Report on Supply Chain Practices
  - 6 Assess and Report on the Company's Retirement Funds' Management of Systemic Climate Risk

Management recommendation	ISS recommendation	TOBAM Vote
For	For	For
Against	Against	For
Against	Against	For

MDP - TOBAM Anti-Benchmark US Equity Fund

Votes Available Voted 364,712.00 364,712.00

## **TOBAM Voting report**

Votes

Meeting for FLAT GLASS GROUP CO LTD-H on 30 Nov 2022		Management recommendation	ISS recommendation	TOBAM Vote
EGM BALLOT FOR HOLDERS OF A SHARES				
1 Approve Downward Adjustment of the Conversion Price of Flat Convertible Bonds		For	Against	Against
2 Approve Authorization of Board to Handle All Matters in Relation to the Downward Adjustment of		For	Against	Against
Vo	otes Available	Voted		
MDP - TOBAM Anti-Benchmark All Countries World	10,000.00	10,000.00	1	

#### **TOBAM Voting report**

Votes

#### Meeting for FLAT GLASS GROUP CO LTD-H on 30 Nov 2022

Management ISS recommendation recommen

recommendation TOBAM Vote

CLASS MEETING FOR HOLDERS OF A SHARES

1 Approve Downward Adjustment of the Conversion Price of Flat Convertible Bonds

2 Approve Authorization of Board to Handle All Matters in Relation to the Downward Adjustment of

For For Against Against

Against Against

Votes Available

1.700.00

Voted 1.700.00

MDP - TOBAM Anti-Benchmark All Countries World

60 meetings were applicable during the period.

without TOBAM's prior written consent and (ii) requires a license.

This document is intended for professional investors only. This document is intended only for the person to whom it has been delivered.

This document is confidential and may not be reproduced in any form without the explicit permission of TOBAM, and to the extent that it is passed on, care must be taken to ensure that any reproduction is in a form which accurately reflects the information presented here.

While TOBAM believes that the information is correct at the date of production, no warranty or representation is given to this effect and no responsibility can be accepted by TOBAM to the recipient of this document or end users for any action taken on the basis of the information contained herein. We do not represent that this information, including any third party information, is accurate or complete and it should not be relied upon as such. No reliance may be placed for any purpose on the information and opinions contained in this document or their accuracy or completeness. Opinions expressed herein reflect the opinion of TOBAM and are subject to change without notice.

This document is for information purposes and does not constitute advice or a recommendation to enter into any transaction or an offer or an agreement, or a solicitation of an offer or an agreement, to enter into any transaction, nor shall it or the fact of its distribution form the basis of, or be relied on in connection with, any contract for the same. Before entering into any transaction, you should consider the suitability of the transaction to your particular circumstances and independently review (with your professional advisers as necessary) the specific financial risks as well as the legal, regulatory, credit, tax and accounting consequences of entering into such transaction.

The value and the income produced by a strategy may be adversely affected by exchange rates, interest rates, or other factors so that an investor may get back less than he or she invested. Past performance is not indicative of future results.

TOBAM has continued and will continue its research efforts, amending the investment process from time to time accordingly. TOBAM reserves the right of revision or change without notice, of the universe, data, models, and strategy.

Copyrights: All text, graphics, interfaces, logos and artwork, including but not limited to the design, structure, selection, coordination, expression, "look and feel" and arrangement contained in this presentation, are owned by TOBAM and are protected by copyright and various other intellectual property rights and unfair competition laws. Trademarks: "TOBAM," "MaxDiv," "Maximum Diversification Ratio," "Most Diversified Portfolio," "Most Diversified Portfo

This document is issued by TOBAM which is authorized and regulated by the Autorité des Marchés Financiers ("AMF"), and whose headquarters are located at 49-53 avenue des Champs-Élysées, 75008 Paris, France.