Baillie Gifford*

Pacific Horizon Investment Trust PLC Vote Disclosure*

Quarter 2: 1 April 2025 – 30 June 2025

*This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Typ	e Meeting Date Res	olution Proposal	Proposal Type	Vote Cast	Reason
Delhivery Ltd	OTH	05-Apr-25	1 Elect Director(s)	Management	For	
Delhivery Ltd	OTH	05-Apr-25	2 Elect Director(s)	Management	For	
PB Fintech	OTH	13-Apr-25	1 Related Party Transactions	Management	For	
PB Fintech	OTH	13-Apr-25	2 Related Party Transactions	Management	For	
PB Fintech	OTH	13-Apr-25	3 Related Party Transactions	Management	For	
PB Fintech	OTH	13-Apr-25	4 Related Party Transactions	Management	For	
FPT	AGM	15-Apr-25	1 Report - Other	Management	For	
FPT	AGM	15-Apr-25	2 Report - Other	Management	For	
FPT	AGM	15-Apr-25	3 Report - Other	Management	For	
FPT	AGM	15-Apr-25	4 Non-Executive Remuneration	Management	For	
FPT	AGM	15-Apr-25	5 Annual Report	Management	For	
FPT	AGM	15-Apr-25	6 Report - Other	Management	For	
FPT	AGM	15-Apr-25	7 Allocation of Income	Management	For	
		·		Ū		We abstained on the approval of the external auditor because the fee paid to
FPT	AGM	15-Apr-25	8 Appoint/Pay Auditors	Management	Abstain –	the auditor is not disclosed.
FPT	AGM	15-Apr-25	9 Remuneration	Management	For	
						We opposed the request to authorise other business. We do not believe this is in the best interests of clients who vote by
FPT	AGM	15-Apr-25	10 Routine Business	Management	Against	proxy.
FPT	AGM	15-Apr-25	11 Elect Director(s)	Management	For	
Hoa Phat Group	AGM	17-Apr-25	1 Incentive Plan	Management	For	
Hoa Phat Group	AGM	17-Apr-25	2 Report - Other	Management	For	
Hoa Phat Group	AGM	17-Apr-25	3 Report - Other	Management	For	
Hoa Phat Group	AGM	17-Apr-25	4 Incentive Plan	Management	For	
Hoa Phat Group	AGM	17-Apr-25	5 Allocation of Income	Management	For	
Hoa Phat Group	AGM	17-Apr-25	6 Allocation of Income	Management	For	
Hoa Phat Group	AGM	17-Apr-25	7 Remuneration	Management	For	
Hoa Phat Group	AGM	17-Apr-25	8 Articles of Association	Management	For	
Hoa Phat Group	AGM	17-Apr-25	9 Articles of Association	Management	For	
·		·		Ū		We abstained on the approval of the external auditor because the fee paid to
Hoa Phat Group	AGM	17-Apr-25	10 Appoint/Pay Auditors	Management	Abstain	the auditor is not disclosed.
Hoa Phat Group	AGM	17-Apr-25	11 Annual Report	Management	For	
				-		We opposed the request to authorise other business. We do not believe this is in the best interests of clients who vote by
Hoa Phat Group	AGM	17-Apr-25	12 Routine Business	Management	Against	proxy.

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type I	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Zhejiang Supor	AGM	21-Apr-25	1	Report - Other	Management	For	
Zhejiang Supor	AGM	21-Apr-25	2	Report - Other	Management	For	
Zhejiang Supor	AGM	21-Apr-25	3	Annual Report	Management	For	
Zhejiang Supor	AGM	21-Apr-25	4	Annual Report	Management	For	
Zhejiang Supor	AGM	21-Apr-25	5	Allocation of Income	Management	For	
Zhejiang Supor	AGM	21-Apr-25	6	Appoint/Pay Auditors	Management	For	
Zhejiang Supor	AGM	21-Apr-25	7	Approve Investment in Financial Pr	(Management	For	
Zhejiang Supor	AGM	21-Apr-25	8	Approve Provision of Guarantee	Management	For	
Zhejiang Supor	AGM	21-Apr-25	9	Approve Investment in Financial Pr	Management	For	
Zhejiang Supor	AGM	21-Apr-25	10	Elect Director(s)	Management	For	
Zhejiang Supor	AGM	21-Apr-25	11.1	Elect Director(s)	Management	For	
Zhejiang Supor	AGM	21-Apr-25	11.2	Elect Director(s)	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	1	Annual Report	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	2	Allocation of Income	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	3	Approve Financing of Project	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	4	Allocation of Income	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	5	Non-Executive Remuneration	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	6	Appoint/Pay Auditors	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	7	Director Related	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	8	Elect Director(s)	Management	For	
Binh Minh Plastics	AGM	24-Apr-25	9	Director Related	Management	For	
D: 1 M: 1 D: 1:			40	- · ·	-		We opposed the request to authorise other business. We do not believe this is in the best interests of clients who vote by
Binh Minh Plastics	AGM	24-Apr-25	10	Routine Business	Management	Against	proxy. We abstained on the election of a board director as the candidate was not
Binh Minh Plastics	AGM	24-Apr-25	11	Elect Director(s)	Management	Abstain	disclosed ahead of our voting deadline.
HDBank	AGM	24-Apr-25	1	Report - Other	Management	For	
HDBank	AGM	24-Apr-25	2	Report - Other	Management	For	
HDBank	AGM	24-Apr-25	3	Report - Other	Management	For	
HDBank	AGM	24-Apr-25	4	Annual Report	Management	For	
HDBank	AGM	24-Apr-25	5	Report - Other	Management	For	
HDBank	AGM	24-Apr-25	6	Allocation of Income	Management	For	
HDBank	AGM	24-Apr-25	7	Non-Executive Remuneration	Management	For	
HDBank	AGM	24-Apr-25	8	Issuance of Debt	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type N	Meeting Date Reso	lution Proposal	Proposal Type	Vote Cast	Reason
HDBank	AGM	24-Apr-25	9 Other	Management	Against	We opposed two resolutions to approve policies to give the board broad authority for certain transactions. We think shareholders should be able to assess transactions on a case-by-case basis.
						We opposed two resolutions to approve policies to give the board broad authority for certain transactions. We think shareholders should be able to assess
HDBank	AGM	24-Apr-25	10 Other	Management	Against	transactions on a case-by-case basis. We abstained on the approval of related party transactions because no details
HDBank	AGM	24-Apr-25	11 Related Party Transactions	Management	Abstain	were provided.
HDBank	AGM	24-Apr-25	12 Articles of Association	Management	For	•
HDBank	AGM	24-Apr-25	13 Other	Management	For	
HDBank	AGM	24-Apr-25	14 Other	Management	For	
HDBank	AGM	24-Apr-25	15 Other	Management	For	
HDBank	AGM	24-Apr-25	16 Articles of Association	Management	For	
		·		Ü		We opposed the request to authorise other business. We do not believe this is in the best interests of clients who vote by
HDBank	AGM	24-Apr-25	17 Routine Business	Management	Against	proxy.
HDBank Khang Dien House Trading and Investment Joint	AGM	24-Apr-25	18 Other	Management	For	
Stoc Khang Dien House Trading and Investment Joint	AGM	24-Apr-25	1 Report - Other	Management	For	
Stoc Khang Dien House Trading and Investment Joint	AGM	24-Apr-25	2 Report - Other	Management	For	
Stoc Khang Dien House Trading and Investment Joint	AGM	24-Apr-25	3 Incentive Plan	Management	For	
Stoc	AGM	24-Apr-25	4 Allocation of Income	Management	For	
	-	1 -		5		

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Res	solution Proposal	Proposal Type	Vote Cast	Reason
Khang Dien House						
Trading and						
Investment Joint Stoc	AGM	24-Apr-25	5 Amendment of Share Capital	Management	For	
Khang Dien House	AGIVI	24-Apr-25	5 Amendment of Share Capital	wanagement	FOI	
Trading and						
Investment Joint						
Stoc	AGM	24-Apr-25	6 Report - Other	Management	For	
Khang Dien House						
Trading and						
Investment Joint		04.4 05			_	
Stoc Khang Dien House	AGM	24-Apr-25	7 Annual Report	Management	For	
Trading and						We abstained on the election of the
Investment Joint						auditors due to a lack of disclosure on the
Stoc	AGM	24-Apr-25	8 Appoint/Pay Auditors	Management	Abstain	audit fees paid.
Khang Dien House		•	,	ŭ		·
Trading and						
Investment Joint					_	
Stoc	AGM	24-Apr-25	9 Employee Equity Plan	Management	For	
Khang Dien House Trading and						
Investment Joint						
Stoc	AGM	24-Apr-25	10 Amendment of Share Capital	Management	For	
Khang Dien House		1 -		J		
Trading and						
Investment Joint					_	
Stoc	AGM	24-Apr-25	11 Remuneration	Management	For	MA
Khang Dien House Trading and						We opposed the request to authorise other business. We do not believe this is
Investment Joint						in the best interests of clients who vote by
Stoc	AGM	24-Apr-25	12 Routine Business	Management	Against	proxy.
Vinh Hoan	AGM	24-Apr-25	1 Report - Other	Management	For	F
Vinh Hoan	AGM	24-Apr-25	2 Report - Other	Management	For	
Vinh Hoan	AGM	24-Apr-25	3 Annual Report	Management	For	
Vinh Hoan	AGM	24-Apr-25	4 Report - Other	Management	For	
Vinh Hoan	AGM	24-Apr-25	5 Allocation of Income	Management	For	
Vinh Hoan	AGM	24-Apr-25	6 Allocation of Income	Management	For	
Vinh Hoan	AGM	24-Apr-25	7 Non-Executive Remuneration	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Re	esolution Proposal	Proposal Type	Vote Cast	Reason
						We abstained on the appointment of the
						auditor as the fees paid to the external
Vinh Hoan	AGM	24-Apr-25	8 Appoint/Pay Auditors	Management	Abstain	auditor are not disclosed.
Vinh Hoan	AGM	24-Apr-25	9 Articles of Association	Management	For	
Vinh Hoan	AGM	24-Apr-25	10 Elect Director(s)	Management	For	
Vinh Hoan	AGM	24-Apr-25	11 Routine Business	Management	For	
Vinh Hoan	AGM	24-Apr-25	12 Elect Director(s)	Management	For	
						We abstained on two resolutions to elect board members due to lack of disclosure
Vinh Hoan	AGM	24-Apr-25	13 Elect Director(s)	Management	Abstain	of the candidates.
				-		We abstained on two resolutions to elect
						board members due to lack of disclosure
Vinh Hoan	AGM	24-Apr-25	14 Elect Director(s)	Management	Abstain	of the candidates.
Military Commercial		•	` '	ŭ		
Joint Bank	AGM	26-Apr-25	1 Annual Report	Management	For	
Military Commercial		•	•	J		
Joint Bank	AGM	26-Apr-25	2 Annual Report	Management	For	
Military Commercial		·	•	J		
Joint Bank	AGM	26-Apr-25	3 Annual Report	Management	For	
Military Commercial			1	3		
Joint Bank	AGM	26-Apr-25	4 Annual Report	Management	For	
Military Commercial	-		'	3		
Joint Bank	AGM	26-Apr-25	5 Amendment of Share Capital	Management	For	
Military Commercial		_0 / ip0	C 7 milonamon on onalio Capital	a.ia.gaa.i		
Joint Bank	AGM	26-Apr-25	6 Amendment of Share Capital	Management	For	
Military Commercial		_0 / ip: _0	C 7 milonamon on onalio Capital	a.ia.gaa.i		
Joint Bank	AGM	26-Apr-25	7 Amendment of Share Capital	Management	For	
Military Commercial	7.011	20 / tp: 20	7 7 anonamont of chare capital	Managomont	1 01	
Joint Bank	AGM	26-Apr-25	8 Articles of Association	Management	For	
Military Commercial	7.0	20 / 10 / 20	o , a notes of , tessolation	Managomoni	. 0.	
Joint Bank	AGM	26-Apr-25	9 Director Related	Management	For	
Military Commercial	/ COIVI	20 / tpi 20	5 Birotol Related	Management	1 01	
Joint Bank	AGM	26-Apr-25	10 Elect Director(s)	Management	For	
John Barik	AOW	20-Apr-20	To Elect Birector(3)	Management	1 01	We opposed the request to authorise
						other business. We do not believe this is
Military Commercial						in the best interests of clients who vote by
Joint Bank	AGM	26-Apr-25	11 Other	Management	Against	proxy.
Military Commercial	AGIVI	20-Api-23	i i Ouici	wanayement	Against	proxy.
Joint Bank	AGM	26-Apr-25	12 Elect Director(s)	Management	For	
JUIL DALIK	AGIVI	20-Apr-20	12 LIGUL DITGULUI(5)	Management	i Ui	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Reso	olution Proposal	Proposal Type	Vote Cast Reason
Military Commercial					
Joint Bank	AGM	26-Apr-25	13 Elect Director(s)	Management	For
Military Commercial					
Joint Bank	AGM	26-Apr-25	14 Elect Director(s)	Management	For
Military Commercial					
Joint Bank	AGM	26-Apr-25	15 Elect Director(s)	Management	For
Military Commercial					
Joint Bank	AGM	26-Apr-25	16 Elect Director(s)	Management	For
Military Commercial					_
Joint Bank	AGM	26-Apr-25	17 Elect Director(s)	Management	For
Military Commercial	A O N 4	00 4 05	40 Elect Bins (10)	M	F
Joint Bank	AGM	26-Apr-25	18 Elect Director(s)	Management	For
Military Commercial	A C.M	06 Amm 05	10 Floot Director(s)	Managamant	Гот
Joint Bank Military Commercial	AGM	26-Apr-25	19 Elect Director(s)	Management	For
Joint Bank	AGM	26-Apr-25	20 Elect Director(s)	Management	For
Military Commercial	AGIVI	20-Apr-25	20 Liect Director(s)	Management	1 01
Joint Bank	AGM	26-Apr-25	21 Elect Director(s)	Management	For
Military Commercial	710111	20 / (p) 20	21 2.001 2.100101(0)	Managomont	
Joint Bank	AGM	26-Apr-25	22 Elect Director(s)	Management	For
Military Commercial				9	
Joint Bank	AGM	26-Apr-25	23 Elect Director(s)	Management	For
Military Commercial		•	· ,	ŭ	
Joint Bank	AGM	26-Apr-25	24 Elect Director(s)	Management	For
Military Commercial					
Joint Bank	AGM	26-Apr-25	25 Elect Director(s)	Management	For
Military Commercial					
Joint Bank	AGM	26-Apr-25	26 Elect Director(s)	Management	For
Military Commercial					
Joint Bank	AGM	26-Apr-25	27 Elect Director(s)	Management	For
Military Commercial					_
Joint Bank	AGM	26-Apr-25	28 Share Repurchase	Management	For
Mobile World	4.014	00.4 05	4.4		_
Investment	AGM	26-Apr-25	1 Annual Report	Management	For
Mobile World	A C M	26 Apr 25	2 Annual Danart	Managamant	Cor
Investment Mobile World	AGM	26-Apr-25	2 Annual Report	Management	For
Investment	AGM	26-Apr-25	3 Annual Report	Management	For
mvesunem	AGIVI	20-Apr-20	3 Allitual Nepolt	Management	I UI

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Typ	e Meeting Date Res	olution Proposal	Proposal Type	Vote Cast	Reason
Mobile World						
Investment Mobile World	AGM	26-Apr-25	4 Allocation of Income	Management	For	
Investment Mobile World	AGM	26-Apr-25	5 Employee Equity Plan	Management	For	
Investment Mobile World	AGM	26-Apr-25	6 Share Repurchase	Management	For	
Investment	AGM	26-Apr-25	7 Articles of Association	Management	For	We abstained on the resolution on the independent auditors as the fees paid to
Mobile World Investment Mobile World	AGM	26-Apr-25	8 Appoint/Pay Auditors	Management	Abstain	the auditors for the last financial year were not disclosed.
Investment Mobile World	AGM	26-Apr-25	9 Non-Executive Remuneration	Management	For	
Investment	AGM	26-Apr-25	10 Elect Director(s)	Management	For	We opposed the request to authorise other business. We do not believe this is
Mobile World						in the best interests of clients who vote by
Investment Mobile World	AGM	26-Apr-25	11 Routine Business	Management	Against	proxy.
Investment Mobile World	AGM	26-Apr-25	12 Elect Director(s)	Management	For	
Investment Mobile World	AGM	26-Apr-25	13 Elect Director(s)	Management	For	
Investment Mobile World	AGM	26-Apr-25	14 Elect Director(s)	Management	For	
Investment Mobile World	AGM	26-Apr-25	15 Elect Director(s)	Management	For	
Investment Mobile World	AGM	26-Apr-25	16 Elect Director(s)	Management	For	
Investment Mobile World	AGM	26-Apr-25	17 Elect Director(s)	Management	For	
Investment Mobile World	AGM	26-Apr-25	18 Elect Director(s)	Management	For	
Investment	AGM	26-Apr-25	19 Elect Director(s)	Management	For	
AKR Corporindo	AGM	28-Apr-25	1 Annual Report	Management	For	
AKR Corporindo	AGM	28-Apr-25	2 Allocation of Income	Management	For	
AKR Corporindo	AGM	28-Apr-25	3 Appoint/Pay Auditors	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Resc	lution Proposal	Proposal Type	Vote Cast	Reason
AKR Corporindo	AGM	28-Apr-25	4 Elect Director(s)	Management	For	
AKR Corporindo	AGM	28-Apr-25	5 Non-Executive Remuneration	Management	For	
Hexaware Technologies Hexaware	AGM	30-Apr-25	1 Annual Report	Management	For	
Technologies Hexaware	AGM	30-Apr-25	2 Allocation of Income	Management	For	
Technologies Hexaware	AGM	30-Apr-25	3 Elect Director(s)	Management	For	
Technologies Hexaware	AGM	30-Apr-25	4 Elect Director(s)	Management	For	We opposed seven resolutions to amend the employees stock option plan due to the excessive size of the plan and concerns with the potential level of
Technologies Hexaware	AGM	30-Apr-25	5 Employee Equity Plan	Management	Against	discount of the exercise price. We opposed seven resolutions to amend the employees stock option plan due to the excessive size of the plan and concerns with the potential level of
Technologies Hexaware	AGM	30-Apr-25	6 Employee Equity Plan	Management	Against	discount of the exercise price. We opposed seven resolutions to amend the employees stock option plan due to the excessive size of the plan and concerns with the potential level of
Technologies	AGM	30-Apr-25	7 Employee Equity Plan	Management	Against	discount of the exercise price. We opposed seven resolutions to amend the employees stock option plan due to the excessive size of the plan and
Hexaware Technologies	AGM	30-Apr-25	8 Employee Equity Plan	Management	Against	concerns with the potential level of discount of the exercise price. We opposed seven resolutions to amend the employees stock option plan due to the excessive size of the plan and
Hexaware Technologies	AGM	30-Apr-25	9 Employee Equity Plan	Management	Against	concerns with the potential level of discount of the exercise price.

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type I	Meeting Date Resolu	ution Proposal	Proposal Type	Vote Cast	Reason
Hexaware Technologies Hexaware	AGM	30-Apr-25	10 Employee Equity Plan	Management	Against	We opposed seven resolutions to amend the employees stock option plan due to the excessive size of the plan and concerns with the potential level of discount of the exercise price. We opposed seven resolutions to amend the employees stock option plan due to the excessive size of the plan and concerns with the potential level of
Technologies Hexaware	AGM	30-Apr-25	11 Employee Equity Plan	Management	Against	discount of the exercise price.
Technologies	AGM	30-Apr-25	12 Appoint/Pay Auditors	Management	For	We opposed two resolutions relating to incentive payments to the CEO and other employees due to the excessive quantum of bonuses paid in cash which we do not
Hexaware Technologies	AGM	30-Apr-25	13 Incentive Plan	Management	Against	believe to be in the best interest of shareholders. We opposed two resolutions relating to incentive payments to the CEO and other employees due to the excessive quantum of bonuses paid in cash which we do not
Hexaware Technologies Eicher Motors	AGM	30-Apr-25	14 Incentive Plan	Management	Against	believe to be in the best interest of shareholders.
Limited Eq New Fv Re 1 Eicher Motors	ОТН	01-May-25	1 Elect Director(s)	Management	For	
Limited Eq New Fv Re 1 Eicher Motors	ОТН	01-May-25	2 Elect Director(s)	Management	For	
Limited Eq New Fv Re 1 Eicher Motors	ОТН	01-May-25	3 Remuneration	Management	For	
Limited Eq New Fv Re 1 Eicher Motors	ОТН	01-May-25	4 Remuneration	Management	For	
Limited Eq New Fv Re 1	OTH	01-May-25	5 Elect Director(s)	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Reso	lution Proposal	Proposal Type	Vote Cast	Reason
Eicher Motors						
Limited Eq New Fv						
Re 1	OTH	01-May-25	6 Remuneration	Management	For	
SG Micro 'A'	EGM	06-May-25	1 Incentive Plan	Management	For	
SG Micro 'A'	EGM	06-May-25	2 Incentive Plan	Management	For	
SG Micro 'A'	EGM	06-May-25	3 Incentive Plan	Management	For	
ASM Pacific Tech.	AGM	07-May-25	1 Annual Report	Management	For	
ASM Pacific Tech.	AGM	07-May-25	2 Allocation of Income	Management	For	
ASM Pacific Tech.	AGM	07-May-25	3 Allocation of Income	Management	For	
ASM Pacific Tech.	AGM	07-May-25	4 Appoint/Pay Auditors	Management	For	
ASM Pacific Tech.	AGM	07-May-25	5 Share Repurchase	Management	For	
ASM Pacific Tech.	AGM	07-May-25	6 Amendment of Share Capital	Management	For	
ASM Pacific Tech.	AGM	07-May-25	7 Amendment of Share Capital	Management	For	
ASM Pacific Tech.	AGM	07-May-25	8 Elect Director(s)	Management	For	
ASM Pacific Tech.	AGM	07-May-25	9 Elect Director(s)	Management	For	
ASM Pacific Tech.	AGM	07-May-25	10 Elect Director(s)	Management	For	
ASM Pacific Tech.	AGM	07-May-25	11 Non-Executive Remuneration	Management	For	
Techtronic Industries	AGM	09-May-25	1 Annual Report	Management	For	
Techtronic Industries	AGM	09-May-25	2 Allocation of Income	Management	For	
Techtronic Industries	AGM	09-May-25 3.a	Elect Director(s)	Management	For	
Techtronic Industries	AGM	09-May-25 3.b	Elect Director(s)	Management	For	
Techtronic Industries	AGM	09-May-25 3.c	Elect Director(s)	Management	For	
Techtronic Industries	AGM	09-May-25 3.d	Elect Director(s)	Management	For	
Techtronic Industries	AGM	09-May-25 3.e	Elect Director(s)	Management	For	
Techtronic Industries	AGM	09-May-25 3.f	Elect Director(s)	Management	For	
Techtronic Industries	AGM	09-May-25 3.g	Elect Director(s)	Management	For	
Techtronic Industries	AGM	09-May-25 3.h	Elect Director(s)	Management	For	
Techtronic Industries	AGM	09-May-25 3.i	Non-Executive Remuneration	Management	For	
						We opposed the ratification of the auditor because of the length of tenure. We believe it is best practice for the auditor to be rotated regularly as this works to ensure independent oversight of the company's audit process and internal
Techtronic Industries	AGM	09-May-25	4 Appoint/Pay Auditors	Management	Against	financial controls.
Techtronic Industries	AGM	09-May-25	5 Amendment of Share Capital	Management	For	
Techtronic Industries	AGM	09-May-25	6 Share Repurchase	Management	For	
Techtronic Industries	AGM	09-May-25	7 Articles of Association	Management	For	
Ping An Insurance	CLS	13-May-25	1 Amendment of Share Capital	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Re	esolution Proposal	Proposal Type	Vote Cast	Reason
Ping An Insurance	AGM	13-May-25	1 Report - Other	Management	For	
Ping An Insurance	AGM	13-May-25	2 Report - Other	Management	For	
Ping An Insurance	AGM	13-May-25	3 Annual Report	Management	For	
Ping An Insurance	AGM	13-May-25	4 Allocation of Income	Management	For	
Ping An Insurance	AGM	13-May-25	5 Appoint/Pay Auditors	Management	For	
Ping An Insurance	AGM	13-May-25	6 Other	Management	For	
Ping An Insurance	AGM	13-May-25	7 Amendment of Share Capital	Management	For	
Ping An Insurance	AGM	13-May-25	8 Amendment of Share Capital	Management	For	
Ping An Insurance	AGM	13-May-25	9 Issuance of Debt	Management	For	
Ping An Insurance	AGM	13-May-25	10.01 Elect Director(s)	Management	For	
Ping An Insurance	AGM	13-May-25	10.02 Elect Director(s)	Management	For	
Ping An Insurance	AGM	13-May-25	10.03 Elect Director(s)	Management	For	
Tencent	AGM	14-May-25	1 Annual Report	Management	For	
Tencent	AGM	14-May-25	2 Allocation of Income	Management	For	
Tencent	AGM	14-May-25 3a	Elect Director(s)	Management	For	
Tencent	AGM	14-May-25 3b	Elect Director(s)	Management	For	
Tencent	AGM	14-May-25 3c	Remuneration	Management	For	
Tencent	AGM	14-May-25	4 Appoint/Pay Auditors	Management	For	We opposed the resolution which sought
Tencent	AGM	14-May-25	5 Amendment of Share Capital	Management	Against	authority to issue equity because of concerns with the level of discount.
Tencent Gongniu Gp 'A' -	AGM	14-May-25	6 Share Repurchase	Management	For	
Stock Connect Gongniu Gp 'A' -	AGM	15-May-25	1 Report - Other	Management	For	
Stock Connect Gongniu Gp 'A' -	AGM	15-May-25	2 Report - Other	Management	For	
Stock Connect Gongniu Gp 'A' -	AGM	15-May-25	3 Annual Report	Management	For	
Stock Connect Gongniu Gp 'A' -	AGM	15-May-25	4 Annual Report	Management	For	
Stock Connect Gongniu Gp 'A' -	AGM	15-May-25	5 Allocation of Income	Management	For	
Stock Connect Gongniu Gp 'A' -	AGM	15-May-25	6 Articles of Association	Management	For	
Stock Connect Gongniu Gp 'A' -	AGM	15-May-25	7 Appoint/Pay Auditors	Management	For	
Stock Connect	AGM	15-May-25	8 Incentive Plan	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Resolu	ution Proposal	Proposal Type	Vote Cast	Reason
Gongniu Gp 'A' -						
Stock Connect	AGM	15-May-25	9 Incentive Plan	Management	For	
Gongniu Gp 'A' -	4.014	45.14 .05	40.1 (1.15)		_	
Stock Connect	AGM	15-May-25	10 Incentive Plan	Management	For	
Gongniu Gp 'A' - Stock Connect	AGM	15-May-25	11 Employee Equity Plan	Management	For	
Gongniu Gp 'A' -	AGIVI	15-Way-25	11 Employee Equity Flam	Management	FUI	
Stock Connect	AGM	15-May-25	12 Employee Equity Plan	Management	For	
Gongniu Gp 'A' -	7 CIVI	10 May 20	12 Employee Equity Flair	Management	1 01	
Stock Connect	AGM	15-May-25	13 Incentive Plan	Management	For	
	710	,		aa.gee		We opposed the authority to use idle
						funds for cash management as we do not
						believe this is in the best interests of
						shareholders. We believe that it would be
						more appropriate for proprietary funds to
Gongniu Gp 'A' -						be invested in operations or returned to
Stock Connect	AGM	15-May-25	14 Approve Investment in Financial	Prc Management	Against	shareholders.
Bajaj Finserv	OTH	17-May-25	1 Elect Director(s)	Management	For	
Bajaj Finserv	OTH	17-May-25	2 Elect Director(s)	Management	For	
Haidilao Intl	AGM	19-May-25	1 Annual Report	Management	For	
Haidilao Intl	AGM	19-May-25	2 Allocation of Income	Management	For	
Haidilao Intl	AGM	19-May-25 3.a1	Elect Director(s)	Management	For	
Haidilao Intl	AGM	19-May-25 3.a2	Elect Director(s)	Management	For	
Haidilao Intl	AGM	19-May-25 3.a3	Elect Director(s)	Management	For	
Haidilao Intl	AGM	19-May-25 3.a4	Elect Director(s)	Management	For	
Haidilao Intl	AGM	19-May-25 3.a5	Elect Director(s)	Management	For	
Haidilao Intl	AGM	19-May-25 3.a6	Elect Director(s)	Management	For	
Haidilao Intl	AGM	19-May-25 3.b	Remuneration	Management	For	
Haidilao Intl	AGM	19-May-25	4 Appoint/Pay Auditors	Management	For	
						We opposed the resolution which sought
						authority to issue equity because the
						potential dilution levels are not in the
Haidilao Intl	AGM	19-May-25 5.A	Amendment of Share Capital	Management	Against	interests of shareholders.
Haidilao Intl	AGM	19-May-25 5.B	Share Repurchase	Management	For	
						We opposed the resolution which sought
						authority to issue equity because the
1.1-2.321141	4.014	40.14 05.50				potential dilution levels are not in the
Haidilao Intl	AGM	19-May-25 5.C	Amendment of Share Capital	Management	Against	interests of shareholders.

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type N	Meeting Date Resolu	ution Proposal	Proposal Type	Vote Cast	Reason
Zijin Mining Group Co Ltd 'H'	AGM	19-May-25	1 Report - Other	Management	For	
Zijin Mining Group Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	2 Report - Other	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	3 Report - Other	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	4 Annual Report	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	5 Annual Report	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	6 Allocation of Income	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	7 Allocation of Income	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	8 Remuneration	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	9 Annual Report	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	10 Approve Provision of Guarantee	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	11 Approve Investment in Financial P	r Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	12 Report - Other	Management	For	
Co Ltd 'H'	AGM	19-May-25	13 Issuance of Debt	Management	For	We opposed the resolution which sought
Zijin Mining Group						authority to issue equity because the potential dilution levels are not in the
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	14 Amendment of Share Capital	Management	Against	interests of shareholders.
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	15 Amendment of Share Capital	Management	For	
Co Ltd 'H' Zijin Mining Group	AGM	19-May-25	16 Amendment of Share Capital	Management	For	
Co Ltd 'H' Zijin Mining Group	CLS	19-May-25	1 Amendment of Share Capital	Management	For	
Co Ltd 'H'	CLS	19-May-25	2 Amendment of Share Capital	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Reso	olution Proposal	Proposal Type	Vote Cast Reason
AirTac International					
Group	AGM	21-May-25	1 Annual Report	Management	For
AirTac International		04.14 05	0.411		_
Group AirTac International	AGM	21-May-25	2 Allocation of Income	Management	For
Group	AGM	21-May-25	3.1 Elect Director(s)	Management	For
AirTac International	AGIVI	21-Way-25	3.1 Liect Director(3)	Management	1 01
Group	AGM	21-May-25	3.2 Elect Director(s)	Management	For
AirTac International		,	()	3	
Group	AGM	21-May-25	3.3 Elect Director(s)	Management	For
AirTac International					
Group	AGM	21-May-25	3.4 Elect Director(s)	Management	For
AirTac International	A CN4	04 May 05	2.5. Flact Director(a)	Managanant	F
Group AirTac International	AGM	21-May-25	3.5 Elect Director(s)	Management	For
Group	AGM	21-May-25	3.6 Elect Director(s)	Management	For
AirTac International	AOW	21-1VIAY-25	3.0 Elect Birector(3)	Management	1 01
Group	AGM	21-May-25	3.7 Elect Director(s)	Management	For
AirTac International		•	· ,	J	
Group	AGM	21-May-25	3.8 Elect Director(s)	Management	For
AirTac International					
Group	AGM	21-May-25	3.9 Elect Director(s)	Management	For
AirTac International	AGM	Od May OF	2.4 Floot Director(c)	Managamant	Γον.
Group AirTac International	AGIVI	21-May-25	3.1 Elect Director(s)	Management	For
Group	AGM	21-May-25	3.11 Elect Director(s)	Management	For
AirTac International	710111	Z i way 20	o. Tr Zieot Biroster(e)	Managomone	1 01
Group	AGM	21-May-25	4 Articles of Association	Management	For
AirTac International		•		-	
Group	AGM	21-May-25	5 Director Related	Management	For
MMG Ltd	AGM	22-May-25	1 Annual Report	Management	For
MMG Ltd	AGM	22-May-25 2.a	Elect Director(s)	Management	For
MMG Ltd	AGM	22-May-25 2.b	Elect Director(s)	Management	For
MMG Ltd MMG Ltd	AGM	22-May-25 2.c	Elect Director(s)	Management	For
MMG Ltd	AGM AGM	22-May-25 2.d 22-May-25	Elect Director(s) 3 Remuneration	Management Management	For For
MMG Ltd	AGM	22-May-25 22-May-25	4 Appoint/Pay Auditors	Management	For
WWW Ltd	/ COIVI	ZZ-Way-ZO	T Appoint ay Additors	Management	i Vi

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Re	solution Proposal	Proposal Type	Vote Cast	Reason
						We opposed the resolution which sought
						authority to issue equity because the
						potential dilution levels are not in the
MMG Ltd	AGM	22-May-25	5 Amendment of Share Capital	Management	Against	interests of shareholders.
MMG Ltd	AGM	22-May-25	6 Share Repurchase	Management	For	
						We opposed the resolution which sought
						authority to issue equity because the
						potential dilution levels are not in the
MMG Ltd	AGM	22-May-25	7 Amendment of Share Capital	Management	Against	interests of shareholders.
SG Micro 'A'	AGM	23-May-25	1 Report - Other	Management	For	
SG Micro 'A'	AGM	23-May-25	2 Report - Other	Management	For	
SG Micro 'A'	AGM	23-May-25	3 Allocation of Income	Management	For	
SG Micro 'A'	AGM	23-May-25	4 Annual Report	Management	For	
SG Micro 'A'	AGM	23-May-25	5 Annual Report	Management	For	
SG Micro 'A'	AGM	23-May-25	6 Appoint/Pay Auditors	Management	For	
SG Micro 'A'	AGM	23-May-25	7 Related Party Transactions	Management	For	
SG Micro 'A'	AGM	23-May-25	8 Articles of Association	Management	For	
SG Micro 'A'	AGM	23-May-25	9 Non-Executive Remuneration	Management	For	
Mediatek	AGM	29-May-25	1 Annual Report	Management	For	
Mediatek	AGM	29-May-25	2 Allocation of Income	Management	For	
Mediatek	AGM	29-May-25	3 Articles of Association	Management	For	
Mediatek	AGM	29-May-25	4.1 Elect Director(s)	Management	For	
Mediatek	AGM	29-May-25	5 Director Related	Management	For	
Silergy	AGM	29-May-25	1 Annual Report	Management	For	
Silergy	AGM	29-May-25	2 Allocation of Income	Management	For	
Silergy	AGM	29-May-25	3 Articles of Association	Management	For	
Silergy	AGM	29-May-25	4.1 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	4.2 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	4.3 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	4.4 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	4.5 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	4.6 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	4.7 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	4.8 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	4.9 Elect Director(s)	Management	For	
Silergy	AGM	29-May-25	5 Director Related	Management	For	
Midea Group 'A'	AGM	30-May-25	1 Report - Other	Management	For	
Midea Group 'A'	AGM	30-May-25	2 Report - Other	Management	For	
Midea Group 'A'	AGM	30-May-25	3 Annual Report	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution Proposal	Proposal Type	Vote Cast	Reason
Midea Group 'A'	AGM	30-May-25	4 Annual Report	Management	For	
Midea Group 'A'	AGM	30-May-25	5 Allocation of Income	Management	For	
Midea Group 'A'	AGM	30-May-25	6 Allocation of Income	Management	For	
Midea Group 'A'	AGM	30-May-25	7 Share Repurchase	Management	For	
Midea Group 'A'	AGM	30-May-25	8 Share Repurchase	Management	For	
Midea Group 'A'	AGM	30-May-25	9 Share Repurchase	Management	For	
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the
Midea Group 'A'	AGM	30-May-25	10 Amendment of Share Capital	Management	Against	interests of shareholders.
Midea Group 'A'	AGM	30-May-25	11 Employee Equity Plan	Management	For	
Midea Group 'A'	AGM	30-May-25	12 Employee Equity Plan	Management	For	
Midea Group 'A'	AGM	30-May-25	13 Employee Equity Plan	Management	For	
Midea Group 'A'	AGM	30-May-25	14 Employee Equity Plan	Management	For	
Midea Group 'A'	AGM	30-May-25	15 Approve Provision of Guarantee	Management	For	
Midea Group 'A'	AGM	30-May-25	16 Approve Provision of Guarantee	Management	For	
Midea Group 'A'	AGM	30-May-25	17 Approve Investment in Financial P	Prc Management	For	
Midea Group 'A'	AGM	30-May-25	18 Appoint/Pay Auditors	Management	For	
Midea Group 'A'	AGM	30-May-25	19 Articles of Association	Management	For	
Midea Group 'A'	AGM	30-May-25	20 Articles of Association	Management	For	
Midea Group 'A'	AGM	30-May-25	21 Articles of Association	Management	For	
Midea Group 'A'	AGM	30-May-25	22 Articles of Association	Management	For	
Midea Group 'A'	AGM	30-May-25	23 Related Party Transactions	Management	For	
Midea Group 'A'	AGM	30-May-25	24 Remuneration	Management	For	
Midea Group 'A'	AGM	30-May-25	25 Articles of Association	Management	For	
Midea Group 'A'	AGM	30-May-25	26 Approve Provision of Guarantee	Management	For	
Midea Group 'A'	AGM	30-May-25	27 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	28 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	29 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	30 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	31 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	32 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	33 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	34 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	35 Spin-off Related Activity	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type N	Meeting Date Resol	ution Proposal	Proposal Type	Vote Cast	Reason
						We opposed the resolution to provide assured entitlement to 'H' shareholders to purchase shares in the spun-off entity because 'A' shareholders were not being
Midea Group 'A'	AGM	30-May-25	36 Spin-off Related Activity	Management	Against	afforded this same right.
Midea Group 'A'	AGM	30-May-25	37 Spin-off Related Activity	Management	For	
Midea Group 'A'	AGM	30-May-25	38 Share Repurchase	Management	For	
Midea Group 'A'	AGM	30-May-25	39 Share Repurchase	Management	For	
Midea Group 'A'	AGM	30-May-25	40 Share Repurchase	Management	For	
Midea Group 'A'	AGM	30-May-25	41 Issuance of Debt	Management	For	
TSMC	AGM	03-Jun-25	1 Annual Report	Management	For	
TSMC	AGM	03-Jun-25	2 Articles of Association	Management	For	
Meituan	AGM	09-Jun-25 O.1	Annual Report	Management	For	
Meituan	AGM	09-Jun-25 O.2	Elect Director(s)	Management	For	
Meituan	AGM	09-Jun-25 O.3	Elect Director(s)	Management	For	
Meituan	AGM	09-Jun-25 O.4	Non-Executive Remuneration	Management	For	
Meituan	AGM	09-Jun-25 O.5	Amendment of Share Capital	Management	For	
Meituan	AGM	09-Jun-25 O.6	Share Repurchase	Management	For	
Meituan	AGM	09-Jun-25 O.7	Appoint/Pay Auditors	Management	For	
Meituan	AGM	09-Jun-25 S.1	Articles of Association	Management	For	
Chroma ATE	AGM	10-Jun-25	1 Annual Report	Management	For	
Chroma ATE	AGM	10-Jun-25	2 Allocation of Income	Management	For	
Chroma ATE	AGM	10-Jun-25	3 Articles of Association	Management	For	
SG Micro 'A'	EGM	11-Jun-25	1 Incentive Plan	Management	For	
SG Micro 'A'	EGM	11-Jun-25	2 Incentive Plan	Management	For	
SG Micro 'A'	EGM	11-Jun-25	3 Incentive Plan	Management	For	
Accton Technology	AGM	12-Jun-25	1 Annual Report	Management	For	
Accton Technology	AGM	12-Jun-25	2 Allocation of Income	Management	For	
Accton Technology	AGM	12-Jun-25	3 Articles of Association	Management	For	
						We abstained on the election of one director as the candidate was not
Accton Technology	AGM	12-Jun-25	4.1 Elect Director(s)	Management	Abstain	disclosed ahead of the meeting.
Accton Technology Chifeng Gold 'A' -	AGM	12-Jun-25	5 Director Related	Management	For	
Stock Connect Chifeng Gold 'A' -	AGM	12-Jun-25	1 Report - Other	Management	For	
Stock Connect Chifeng Gold 'A' -	AGM	12-Jun-25	2 Report - Other	Management	For	
Stock Connect	AGM	12-Jun-25	3 Annual Report	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Reso	olution Proposal	Proposal Type	Vote Cast	Reason
Chifeng Gold 'A' -						
Stock Connect	AGM	12-Jun-25	4 Report - Other	Management	For	
Chifeng Gold 'A' -	4.014	40.1.05	5.411 (1. 61		_	
Stock Connect Chifeng Gold 'A' -	AGM	12-Jun-25	5 Allocation of Income	Management	For	
Stock Connect	AGM	12-Jun-25	6 Allocation of Income	Management	For	
Chifeng Gold 'A' -	AOW	12-3411-23	o Allocation of Income	Management	1 01	
Stock Connect	AGM	12-Jun-25	7 Non-Executive Remuneration	Management	For	
Chifeng Gold 'A' -				g		
Stock Connect	AGM	12-Jun-25	8 Annual Report	Management	For	
Chifeng Gold 'A' -						
Stock Connect	AGM	12-Jun-25	9 Appoint/Pay Auditors	Management	For	
Chifeng Gold 'A' -		40.1.05	40.5		_	
Stock Connect	AGM	12-Jun-25	10 Report - Other	Management	For	
Chifeng Gold 'A' - Stock Connect	AGM	12-Jun-25	11 Approve Provision of Guarantee	Management	For	
Chifeng Gold 'A' -	AGIVI	12-Juli-25	11 Approve Provision of Guarantee	Management	FOI	
Stock Connect	AGM	12-Jun-25	12 Amendment of Share Capital	Management	For	
	7.0	12 0411 20	12 / unonamont of onaro Capital	Management		We opposed the resolution which sought
						authority to issue equity because the
Chifeng Gold 'A' -						potential dilution levels are not in the
Stock Connect	AGM	12-Jun-25	13 Amendment of Share Capital	Management	Against	interests of shareholders.
Chifeng Gold 'A' -						
Stock Connect	AGM	12-Jun-25	14 Amendment of Share Capital	Management	For	
Chifeng Gold 'A' -	A 0 N A	40 hum 05	45 Auticles of Association	N4	-	
Stock Connect Chifeng Gold 'A' -	AGM	12-Jun-25	15 Articles of Association	Management	For	
Stock Connect	AGM	12-Jun-25	16 Articles of Association	Management	For	
Chifeng Gold 'A' -	/ CIVI	12 0dil 20	10 / thoics of / tosociation	Management	1 01	
Stock Connect	AGM	12-Jun-25	17 Articles of Association	Management	For	
Chifeng Gold 'A' -				3		
Stock Connect	AGM	12-Jun-25	18 Articles of Association	Management	For	
Coupang	Annual	12-Jun-25 1a.	Elect Director(s)	Management	For	
Coupang	Annual	12-Jun-25 1b.	Elect Director(s)	Management	For	
Coupang	Annual	12-Jun-25 1c.	Elect Director(s)	Management	For	
Coupang	Annual	12-Jun-25 1d.	Elect Director(s)	Management	For	
Coupang	Annual	12-Jun-25 1e.	Elect Director(s)	Management	For	
Coupang	Annual	12-Jun-25 1f.	Elect Director(s)	Management	For	
Coupang	Annual	12-Jun-25 1g.	Elect Director(s)	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type M	leeting Date Resolut	tion Proposal	Proposal Type	Vote Cast	Reason
Coupang	Annual	12-Jun-25 1h.	Elect Director(s)	Management	For	
Coupang	Annual	12-Jun-25	2 Appoint/Pay Auditors	Management	For	
Coupang	Annual	12-Jun-25	3 Remuneration	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	1 Annual Report	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	2 Appoint/Pay Auditors	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	3 Elect Director(s)	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	4 Elect Director(s)	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	5 Elect Director(s)	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	6 Elect Director(s)	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	7 Elect Director(s)	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	8 Elect Director(s)	Management	For	
Vietnam Enterprise	AGM	18-Jun-25	9 Share Repurchase	Management	For	
						We voted against the resolution to wind up the company. This was in line with
Vietnam Enterprise Jadestone Energy P	AGM	18-Jun-25	10 Other	Management	Against	management's recommendation.
50p Jadestone Energy P	AGM	20-Jun-25	1 Annual Report	Management	For	
50p Jadestone Energy P	AGM	20-Jun-25	2 Appoint/Pay Auditors	Management	For	
50p	AGM	20-Jun-25	3 Appoint/Pay Auditors	Management	For	We abstained on the election of two executive directors who sit on key board committees, which we believe should be comprised entirely of unquestionably
Jadestone Energy P 50p	AGM	20-Jun-25	4 Elect Director(s)	Management	Abstain	independent directors. We expect this to be a temporary arrangement.
Jadestone Energy P 50p	AGM	20-Jun-25	5 Elect Director(s)	Management	For	
Jadestone Energy P	AUIVI	20-Jun-23	J LIEU DIIEUUI(S)	manayement	i Oi	We abstained on the election of two executive directors who sit on key board committees, which we believe should be comprised entirely of unquestionably independent directors. We expect this to
50p Jadestone Energy P	AGM	20-Jun-25	6 Elect Director(s)	Management	Abstain	be a temporary arrangement.
50p Jadestone Energy P	AGM	20-Jun-25	7 Elect Director(s)	Management	For	
50p	AGM	20-Jun-25	8 Elect Director(s)	Management	For	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type M	leeting Date Res	olution Proposal	Proposal Type	Vote Cast Reason
Jadestone Energy P					
50p	AGM	20-Jun-25	9 Elect Director(s)	Management	For
Jadestone Energy P					
50p	AGM	20-Jun-25	10 Elect Director(s)	Management	For
Jadestone Energy P	4.014	00 1 05	44 Amount of Oham Oscital	N. 4	F
50p Jadestone Energy P	AGM	20-Jun-25	11 Amendment of Share Capital	Management	For
50p	AGM	20-Jun-25	12 Amendment of Share Capital	Management	For
Jadestone Energy P	AOW	20-3411-23	12 Amendment of Ghare Capital	Management	1 01
50p	AGM	20-Jun-25	13 Amendment of Share Capital	Management	For
Jadestone Energy P			·	Ü	
50p	AGM	20-Jun-25	14 Share Repurchase	Management	For
Lufax Holding Ltd	Special	25-Jun-25	1 Appoint/Pay Auditors	Management	For
Lufax Holding Ltd	Special	25-Jun-25	2 Appoint/Pay Auditors	Management	For
Zijin Mining Group	E014	00 1 05	40: "51: 14:"		_
Co Ltd 'H' Zijin Mining Group	EGM	26-Jun-25	1 Spin-off Related Activity	Management	For
Co Ltd 'H'	EGM	26-Jun-25	2 Spin-off Related Activity	Management	For
Zijin Mining Group	LOW	20 0411 20	2 Opin on Related Activity	Management	1 01
Co Ltd 'H'	EGM	26-Jun-25	3 Spin-off Related Activity	Management	For
Zijin Mining Group			·	Ü	
Co Ltd 'H'	EGM	26-Jun-25	4 Spin-off Related Activity	Management	For
Zijin Mining Group					_
Co Ltd 'H'	EGM	26-Jun-25	5 Spin-off Related Activity	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	26-Jun-25	C. Chin off Dolotod Activity	Managamant	To:
Zijin Mining Group	EGIVI	20-Jun-25	6 Spin-off Related Activity	Management	For
Co Ltd 'H'	EGM	26-Jun-25	7 Spin-off Related Activity	Management	For
Zijin Mining Group	20111	20 0411 20	7 Opin on readed 7 early	Managomont	1 01
Co Ltd 'H'	EGM	26-Jun-25	8 Spin-off Related Activity	Management	For
Zijin Mining Group			,	· ·	
Co Ltd 'H'	EGM	26-Jun-25	9 Spin-off Related Activity	Management	For
Zijin Mining Group					_
Co Ltd 'H'	EGM	26-Jun-25	10 Spin-off Related Activity	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	26 Jun 25	11 Spin off Bolotod Activity	Managamant	Eor
Zijin Mining Group	EGIVI	26-Jun-25	11 Spin-off Related Activity	Management	For
Co Ltd 'H'	EGM	26-Jun-25	12 Employee Equity Plan	Management	For
22 214 11		_5 0dii 20	12 2.11ployoo Equity 1 lain	managomont	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date Resol	ution Proposal	Proposal Type	Vote Cast	Reason
Zijin Mining Group						
Co Ltd 'H'	EGM	26-Jun-25	13 Employee Equity Plan	Management	For	
Zijin Mining Group						
Co Ltd 'H'	EGM	26-Jun-25	14 Employee Equity Plan	Management	For	
Zijin Mining Group	01.0	00 1 05	40: "51:44:4		_	
Co Ltd 'H'	CLS	26-Jun-25	1 Spin-off Related Activity	Management	For	
Kanzhun ADR	Annual	27-Jun-25	1 Annual Report	Management	For	
Kanzhun ADR	Annual	27-Jun-25	2 Elect Director(s)	Management	For	
Kanzhun ADR	Annual	27-Jun-25	3 Elect Director(s)	Management	For	
Kanzhun ADR	Annual	27-Jun-25	4 Elect Director(s)	Management	For	
Kanzhun ADR	Annual	27-Jun-25	5 Elect Director(s)	Management	For	
Kanzhun ADR	Annual	27-Jun-25	6 Elect Director(s)	Management	For	
Kanzhun ADR	Annual	27-Jun-25	7 Non-Executive Remuneration	Management	For	
						We opposed the resolution which sought authority to issue equity because the
						potential dilution levels are not in the
Kanzhun ADR	Annual	27-Jun-25	8 Amendment of Share Capital	Management	Against	interests of shareholders.
Kanzhun ADR	Annual	27-Jun-25	9 Share Repurchase	Management	For	
						We opposed the resolution which sought
						authority to issue equity because the
Kanakun ADD	A I	07 1 05	40. Amount of Observ Constal		A	potential dilution levels are not in the
Kanzhun ADR	Annual	27-Jun-25	10 Amendment of Share Capital	Management	Against	interests of shareholders.
Kanzhun ADR	Annual	27-Jun-25	11 Appoint/Pay Auditors	Management	For	
KE Holdings (HK	4.014	07 1 05	4. Assessed Demont		F	
Line) KE Holdings (HK	AGM	27-Jun-25	1 Annual Report	Management	For	
Line)	AGM	27-Jun-25 2.b	Remuneration	Management	For	
KE Holdings (HK	AGIVI	27-Juli-25 2.0	Remuneration	Management	FUI	
Line)	AGM	27-Jun-25 2a.i	Elect Director(s)	Management	For	
KE Holdings (HK	AOIVI	21-Juli-25 Za.i	Liect Director(s)	Management	1 01	
Line)	AGM	27-Jun-25 2a.ii	Elect Director(s)	Management	For	
Lino)	AOW	21-0011-25 Za.ii	Elect Birector(3)	Management	1 01	We opposed the resolution which sought
						authority to issue equity because the
KE Holdings (HK						potential dilution levels are not in the
Line)	AGM	27-Jun-25	3 Amendment of Share Capital	Management	Against	interests of shareholders.
KE Holdings (HK	, (OIVI	21 0dii 20	5 / anonamont of Onare Capital	Managomont	, iguillot	intereste of ortal ortal ortal ortal
Line)	AGM	27-Jun-25	4 Share Repurchase	Management	For	
3/	,	27 0011 20	. Chare Reparende	Managomont	. 01	

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	e Meeting Date Resolu	ution Proposal	Proposal Type	Vote Cast	Reason
KE Holdings (HK						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the
Line) KE Holdings (HK	AGM	27-Jun-25	5 Amendment of Share Capital	Management	Against	interests of shareholders.
Line)	AGM	27-Jun-25	6 Appoint/Pay Auditors	Management	For	
KE Holdings ADR	Annual	27-Jun-25	1 Annual Report	Management	For	
KE Holdings ADR	Annual	27-Jun-25 2a1	Elect Director(s)	Management	For	
KE Holdings ADR	Annual	27-Jun-25 2a2	Elect Director(s)	Management	For	
KE Holdings ADR	Annual	27-Jun-25 2b	Non-Executive Remuneration	Management	For	
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the
KE Holdings ADR	Annual	27-Jun-25	3 Amendment of Share Capital	Management	Against	interests of shareholders.
KE Holdings ADR	Annual	27-Jun-25	4 Share Repurchase	Management	For	
						We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the
KE Holdings ADR	Annual	27-Jun-25	5 Amendment of Share Capital	Management	Against	interests of shareholders.
KE Holdings ADR	Annual	27-Jun-25	6 Appoint/Pay Auditors	Management	For	
Delhivery Ltd	OTH	28-Jun-25	1 Elect Director(s)	Management	For	
Delhivery Ltd	OTH	28-Jun-25	2 Elect Director(s)	Management	For	