

VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2025 to 06/30/2026

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): ALL INSTITUTION
ACCOUNTS

Standard Lithium Ltd.

Meeting Date: 07/16/2025 **Country:** Canada **Ticker:** SLI
Record Date: 05/30/2025 **Meeting Type:** Annual/Special
Primary Security ID: 853606101

Shares Voted: 100,650

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For	For
2.1	Elect Director Robert Cross	Mgmt	For	For	For
2.2	Elect Director Andrew Robinson	Mgmt	For	For	For
2.3	Elect Director David Park	Mgmt	For	For	For
2.4	Elect Director Jeffrey Barber	Mgmt	For	For	For
2.5	Elect Director Volker Berl	Mgmt	For	For	For
2.6	Elect Director Claudia D'Orazio	Mgmt	For	For	For
2.7	Elect Director Anca Rusu	Mgmt	For	For	For
2.8	Elect Director Paul Collins	Mgmt	For	For	For
2.9	Elect Director Karen Narwold	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
4	Re-approve Stock Option Plan	Mgmt	For	For	For
5	Re-approve Incentive Plan	Mgmt	For	For	For

Piedmont Lithium Inc.

Meeting Date: 08/22/2025 **Country:** USA **Ticker:** PLL
Record Date: 06/16/2025 **Meeting Type:** Special
Primary Security ID: 72016P105

Shares Voted: 11,521

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For

Piedmont Lithium Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Adjourn Meeting	Mgmt	For	For	For

Larvotto Resources Limited

Meeting Date: 09/12/2025	Country: Australia	Ticker: LRV
Record Date: 09/10/2025	Meeting Type: Special	
Primary Security ID: Q54629102		

Shares Voted: 1					
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Past Issuance of Tranche 1 Placement Shares to Sophisticated and Professional Investors	Mgmt	For	For	For
2	Approve Issuance of Tranche 2 Placement Shares to Sophisticated and Professional Investors	Mgmt	For	For	For
3	Approve Increase in Number of Securities to be Issued Under the Larvotto Resources Limited Long-Term Incentive Plan	Mgmt	For	For	For

Tianqi Lithium Corporation

Meeting Date: 09/22/2025	Country: China	Ticker: 9696
Record Date: 09/16/2025	Meeting Type: Extraordinary Shareholders	
Primary Security ID: Y8817Q101		

Shares Voted: 108					
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Changing the Intended Use and Cancelling the Repurchased A Shares	Mgmt	For	For	For

Liontown Resources Limited

Meeting Date: 09/23/2025	Country: Australia	Ticker: LTR
Record Date: 09/21/2025	Meeting Type: Special	
Primary Security ID: Q5569M105		

Liontown Resources Limited

Shares Voted: 361,734

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Past Issuance of Institutional Placement Shares to Sophisticated and Professional Investors	Mgmt	For	For	For
2	Approve Issuance of Conditional Placement Shares to Canmax Technologies Co., Ltd	Mgmt	For	For	For
3	Approve Issuance of Conditional Placement Shares to Sophisticated and Professional Investors	Mgmt	For	For	For

Vulcan Energy Resources Ltd

Meeting Date: 10/10/2025Country: AustraliaTicker: VUL

Record Date: 10/08/2025Meeting Type: Special

Primary Security ID: Q9496S102

Shares Voted: 28,923

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Past Issuance of Placement Shares to BNP Paribas' Clean Energy Solutions Fund and a Select Group of Strategic Corporate and Institutional Investors	Mgmt	For	For	For

Ganfeng Lithium Group Co., Ltd.

Meeting Date: 10/14/2025Country: ChinaTicker: 1772

Record Date: 10/08/2025Meeting Type: Extraordinary Shareholders

Primary Security ID: Y2690M105

Shares Voted: 79,842

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
	ORDINARY RESOLUTIONS	Mgmt			
	RESOLUTIONS IN RELATION TO THE PROPOSED AMENDMENTS TO CERTAIN MANAGEMENT SYSTEMS	Mgmt			

Ganfeng Lithium Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Amend Rules of Procedures of the General Meeting	Mgmt	For	For	For
1.2	Amend Rules of Procedures of the Board	Mgmt	For	For	For
1.3	Amend Independent Directors System	Mgmt	For	For	For
1.4	Amend External Guarantee System	Mgmt	For	For	For
1.5	Amend Remuneration Management System for Directors and Senior Management	Mgmt	For	For	For
1.6	Amend Regulations on the Management of Raised Funds	Mgmt	For	For	For
	SPECIAL RESOLUTIONS	Mgmt			
1	Approve Provision of Financial Assistance to a Joint Venture	Mgmt	For	For	For
2	Amend Articles of Association	Mgmt	For	Against	Against

American Battery Technology Company

Meeting Date: 11/13/2025	Country: USA	Ticker: ABAT
Record Date: 09/15/2025	Meeting Type: Annual	
Primary Security ID: 02451V309		

Shares Voted: 19,557

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Ryan Melsert	Mgmt	For	For	For
1.2	Elect Director Elizabeth Lowery	Mgmt	For	Withhold	Withhold
1.3	Elect Director Susan Yun Lee	Mgmt	For	Withhold	Withhold
1.4	Elect Director Rick Fezell	Mgmt	For	Withhold	Withhold
1.5	Elect Director Lavanya Balakrishnan	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

IGO Ltd.

Meeting Date: 11/19/2025	Country: Australia	Ticker: IGO
Record Date: 11/17/2025	Meeting Type: Annual	
Primary Security ID: Q4875H108		

Shares Voted: 154,804

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Trace Arlaud as Director	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	Against
3	Approve Issuance of Service Rights to Ivan Vella	Mgmt	For	Against	Against
4	Approve Issuance of Performance Rights to Ivan Vella	Mgmt	For	For	For
5	Approve IGO Employee Incentive Plan	Mgmt	For	For	For
6	Approve Renewal of the Proportional Takeover Provisions	Mgmt	For	For	For
7	Appoint Ernst & Young as Auditor of the Company	Mgmt	For	For	For

Elevra Lithium Limited

Meeting Date: 11/21/2025Country: AustraliaTicker: ELV

Record Date: 10/21/2025Meeting Type: Annual

Primary Security ID: Q8329N322

Shares Voted: 3,439

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Dawne Hickton as Director	Mgmt	For	For	For
3	Elect Jeffrey Armstrong as Director	Mgmt	For	For	For
4	Elect Jorge Beristain as Director	Mgmt	For	For	For
5	Elect Christina Alvord as Director	Mgmt	For	For	For
6	Ratify Past Issuance of Options to Resource Capital Fund VIII L.P. (RCF VIII)	Mgmt	For	For	For
7	Approve Equity Incentive Plan and Issues of Securities Under It	Mgmt	For	For	For
8	Approve Grant of STI Performance Rights to Lucas Dow	Mgmt	For	For	For

Elevra Lithium Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Grant of LTI Performance Rights to Lucas Dow	Mgmt	For	For	For

Pilbara Minerals Ltd.

Meeting Date: 11/25/2025	Country: Australia	Ticker: PLS
Record Date: 11/23/2025	Meeting Type: Annual	
Primary Security ID: Q7539C100		

Shares Voted: 22,568

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against	Against
2	Elect Nicholas Cernotta as Director	Mgmt	For	Against	Against
3	Approve the Change of Company Name to PLS Group Limited	Mgmt	For	For	For
4	Approve Employee Share Purchase Plan	Mgmt	For	For	For
5	Approve Loan Share Plan	Mgmt	For	For	For
6	Approve Issuance of FY26 LTI Performance Rights to Dale Henderson	Mgmt	For	Against	Against
7	Approve Issuance of FY26 STI Performance Rights to Dale Henderson	Mgmt	For	For	For
8	Approve Issuance of Loan Shares to Dale Henderson	Mgmt	For	Against	Against
9	Approve Issuance of Share Rights to Dale Henderson	Mgmt	For	For	For
10	Approve Issuance of Share Rights to Kathleen Conlon	Mgmt	For	For	For
11	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For	For

Liontown Resources Limited

Meeting Date: 11/26/2025	Country: Australia	Ticker: LTR
Record Date: 11/24/2025	Meeting Type: Annual	
Primary Security ID: Q5569M105		

Liontown Resources Limited

Shares Voted: 638,173

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	None	For	For
2	Elect Shane McLeay as Director	Mgmt	For	For	For
3	Elect Adrienne Parker as Director	Mgmt	For	For	For
4	Approve Issuance of FY25 STI Rights to Antonino Ottaviano	Mgmt	For	For	For
5	Approve Issuance of FY26 LTI Rights to Antonino Ottaviano	Mgmt	For	For	For
6	Approve Increase in Non-Executive Directors' Fee Pool	Mgmt	None	For	For
7	Approve the Change of Company Name to Liontown Limited	Mgmt	For	For	For

Ganfeng Lithium Group Co., Ltd.

Meeting Date: 12/11/2025Country: ChinaTicker: 1772

Record Date: 12/05/2025Meeting Type: Extraordinary Shareholders

Primary Security ID: Y2690M105

Shares Voted: 88,590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Commencement of Financial Leasing Business and the Joint Venture as Joint Lessees	Mgmt	For	For	For

Tianqi Lithium Corporation

Meeting Date: 12/30/2025Country: ChinaTicker: 9696

Record Date: 12/22/2025Meeting Type: Extraordinary Shareholders

Primary Security ID: Y8817Q101

Shares Voted: 17,081

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			

Tianqi Lithium Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Reduction of Registered Share Capital and Amendments to the Articles of Association	Mgmt	For	For	For
2	Amend Rules of Procedures for the Shareholders' General Meeting	Mgmt	For	For	For
3	Amend Rules of Procedures for the Board of Directors	Mgmt	For	For	For
4	Amend Working Rules for Independent Directors	Mgmt	For	For	For
5	Amend Director Remuneration Management Policy	Mgmt	For	For	For
6	Amend Accounting Firm Engagement Policy	Mgmt	For	For	For
7	Amend Related-party Transaction Decision-Making Policy	Mgmt	For	For	For
8	Amend External Guarantee Management Policy	Mgmt	For	For	For
9	Amend Raised Funds Management and Utilization Policy	Mgmt	For	For	For
10	Approve Application for Registration and Issuance of Debt Financing Instruments with the National Association of Financial Market Institutional Investors (NAFMII)	Mgmt	For	For	For

Jiangsu Lopal Tech. Group Co., Ltd.

Meeting Date: 12/31/2025	Country: China	Ticker: 2465
Record Date: 12/23/2025	Meeting Type: Extraordinary Shareholders	
Primary Security ID: Y444TJ118		

Shares Voted: 26,814

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Adopt 2025 Share Option Incentive Scheme of Jiangsu Lopal Tech. Group Co., Ltd. and Its Summary	Mgmt	For	Against	Against
2	Approve Administrative Measures for the Implementation and Appraisal of the 2025 Share Option Incentive Scheme of Jiangsu Lopal Tech. Group Co., Ltd.	Mgmt	For	Against	Against

Jiangsu Lopal Tech. Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Authorize Board of Directors of the Company to Deal with Matters Related to the 2025 Share Option Incentive Scheme	Mgmt	For	Against	Against
4	Approve Proposed Refreshment of General Mandate	Mgmt	For	Against	Against
5	Approve Proposed Provision of Financial Assistance to a Controlled Subsidiary	Mgmt	For	Against	Against
6	Approve Extension of the Period of 30 Days during which the Company's Register of Members may be Closed under Section 632(1) of the Companies Ordinance During the Calendar Year 2025 to 60 Days	Mgmt	For	For	For

Vulcan Energy Resources Ltd

Meeting Date: 01/12/2026Country: AustraliaTicker: VUL

Record Date: 01/10/2026Meeting Type: Special

Primary Security ID: Q9496S102

Shares Voted: 9,551

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Past Issuance of Institutional Placement Shares to Sophisticated and Professional Investors	Mgmt	For	For	For
2	Approve Issuance of Conditional Placement Shares to HOCHTIEF Lithium Holding GmbH	Mgmt	For	For	For

Jiangsu Lopal Tech. Group Co., Ltd.

Meeting Date: 01/22/2026Country: ChinaTicker: 2465

Record Date: 01/16/2026Meeting Type: Extraordinary Shareholders

Primary Security ID: Y444TJ118

Shares Voted: 29,171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			

Jiangsu Lopal Tech. Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Change in Part of Construction Contents for the Fundraising Investment Projects	Mgmt	For	For	For
2	Approve Signing of a Cooperation Agreement and Investment in the Construction of a High-Performance Lithium Battery Cathode Material Project	Mgmt	For	For	For

Jiangsu Lopal Tech. Group Co., Ltd.

Meeting Date: 02/13/2026

Record Date: 02/09/2026

Primary Security ID: Y444TJ118

Country: China

Meeting Type: Extraordinary Shareholders

Ticker: 2465

Shares Voted: 37,361

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Change in the Use of Net Proceeds from the Global Offering	Mgmt	For	For	For
	ELECT DIRECTORS (EXCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS) VIA CUMULATIVE VOTING	Mgmt			
2.01	Elect Shi Junfeng as Director	Mgmt	For	For	For
2.02	Elect Lu Zhenya as Director	Mgmt	For	For	For
2.03	Elect Qin Jian as Director	Mgmt	For	For	For
2.04	Elect Shen Zhiyong as Director	Mgmt	For	For	For
2.05	Elect Zhang Yi as Director	Mgmt	For	For	For
2.06	Elect Zhu Xianglan as Director	Mgmt	For	For	For
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
3.01	Elect Geng Chengxuan as Director	Mgmt	For	For	For
3.02	Elect Hong Kam Le as Director	Mgmt	For	For	For
3.03	Elect Zhang Jinlong as Director	Mgmt	For	For	For
3.04	Elect Lu Jian as Director	Mgmt	For	For	For
4	Approve Comprehensive Credit Facilities and Guarantee Limit Estimate	Mgmt	For	Against	Against

Jiangsu Lopal Tech. Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Provision of Guarantees for the Comprehensive Credit Facilities	Mgmt	For	For	For
6	Approve Proposed Use of a Portion of Idle Self-owned Funds for Cash Management	Mgmt	For	Against	Against
7	Approve Proposed Conduct of Hedging Activities	Mgmt	For	For	For

Ganfeng Lithium Group Co., Ltd.

Meeting Date: 03/11/2026	Country: China	Ticker: 1772
Record Date: 03/05/2026	Meeting Type: Extraordinary Shareholders	
Primary Security ID: Y2690M105		

Shares Voted: 150,859

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
	ORDINARY RESOLUTIONS	Mgmt			
1	Approve Proposed Investment in Wealth Management Products with Self-owned Funds	Mgmt	For	Against	Against
2	Approve Proposed Engagement in Foreign Exchange Hedging Business By the Company and Its Controlled Subsidiaries	Mgmt	For	For	For
3	Approve Continuing Related-Party Transactions for 2026	Mgmt	For	For	For
4	Elect Xu Jianzhang as Director	Mgmt	For	For	For
	SPECIAL RESOLUTIONS	Mgmt			
1	Approve Forecast Amount of External Guarantees by the Company and Its Subsidiaries	Mgmt	For	Against	Against
2	Approve Proposed Provision of Guarantees to Associates	Mgmt	For	Against	Against
3.1	Approve Proposed Provision of Guarantees to Mt. Marion Lithium Pty Ltd	Mgmt	For	Against	Against
3.2	Approve Proposed Provision of Guarantees to Luyuan Mining Investment (Hong Kong) Co., Ltd.	Mgmt	For	Against	Against
4	Approve Change of Company Registered Capital and Amend Articles of Association	Mgmt	For	For	For

Foosung Co., Ltd.

Meeting Date: 03/26/2026

Record Date: 12/31/2025

Primary Security ID: Y2574Q107

Country: South Korea

Meeting Type: Annual

Ticker: 093370

Shares Voted: 24,649

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2	Appoint Song Chung-sik as Internal Auditor	Mgmt	For	For	For
3	Amend Articles of Incorporation	Mgmt	For	Against	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against	Against
5	Authorize Board to Fix Remuneration of Internal Auditor(s)	Mgmt	For	For	For

Jiangsu Lopal Tech. Group Co., Ltd.

Meeting Date: 04/02/2026

Record Date: 03/27/2026

Primary Security ID: Y444TJ118

Country: China

Meeting Type: Extraordinary Shareholders

Ticker: 2465

Shares Voted: 41,362

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Change of Purpose and Cancellation of the Repurchased Shares and Reduction of Registered Capital	Mgmt	For	For	For
2	Approve Change in Registered Capital and Amendments to the Articles of Association and Completion of Change in Industrial and Commercial Registration	Mgmt	For	For	For
3	Approve Formulation of the Remuneration Management System for Directors and Senior Management	Mgmt	For	For	For

Sociedad Quimica y Minera de Chile SA

Meeting Date: 04/23/2026

Record Date: 03/30/2026

Primary Security ID: P8716X108

Country: Chile

Meeting Type: Annual

Ticker: SQM.B

Shares Voted: 24,839

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Designate Auditors	Mgmt	For	For	For
3	Designate Risk Assessment Companies	Mgmt	For	For	For
4	Designate Account Inspectors	Mgmt	For	For	For
5	Approve Investment Policy	Mgmt	For	For	For
6	Approve Financing Policy	Mgmt	For	For	For
7	Approve Distribution of Dividends of USD 1.03 per Share	Mgmt	For	For	For
8	Approve Remuneration of Board of Directors and Board Committees	Mgmt	For	For	For
9	Designate Newspaper to Publish Meeting Announcements and Execution of Shareholders' Meeting Resolutions	Mgmt	For	For	For

Tianqi Lithium Corporation

Meeting Date: 04/28/2026

Record Date: 04/22/2026

Primary Security ID: Y8817Q101

Country: China

Meeting Type: Extraordinary Shareholders

Ticker: 9696

Shares Voted: 84,285

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
1.1	Elect Jiang Anqi as Director	Mgmt	For	For	For
1.2	Elect Jiang Weiping as Director	Mgmt	For	For	For
1.3	Elect Ha, Frank Chun Shing as Director	Mgmt	For	For	For

Tianqi Lithium Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt			
2.1	Elect Chau Siu Lun as Director	Mgmt	For	For	For
2.2	Elect Li Yuedong as Director	Mgmt	For	For	For
2.3	Elect Zhang Yanqing as Director	Mgmt	For	For	For
3	Amend Articles of Association	Mgmt	For	For	For
4	Amend Rules of Procedures for the Shareholders' General Meeting	Mgmt	For	For	For
5	Amend Rules of Procedures for the Board of Directors	Mgmt	For	For	For

Albemarle Corporation

Meeting Date: 05/05/2026

Record Date: 03/11/2026

Primary Security ID: 012653101

Country: USA

Meeting Type: Annual

Ticker: ALB

Shares Voted: 64					
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director M. Lauren Brias	Mgmt	For	For	For
1b	Elect Director Michelle T. Collins	Mgmt	For	For	For
1c	Elect Director Ralf H. Cramer	Mgmt	For	For	For
1d	Elect Director J. Kent Masters, Jr.	Mgmt	For	For	For
1e	Elect Director Glenda J. Minor	Mgmt	For	For	For
1f	Elect Director Diarmuid B. O'Connell	Mgmt	For	For	For
1g	Elect Director Gerald A. Steiner	Mgmt	For	For	For
1h	Elect Director Holly A. Van Deursen	Mgmt	For	For	For
1i	Elect Director Mark R. Widmar	Mgmt	For	For	For
1j	Elect Director Alejandro D. Wolff	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Eliminate Supermajority Vote Requirements	Mgmt	For	For	For

Albemarle Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Omnibus Stock Plan	Mgmt	For	For	For
6	Provide Right to Call a Special Meeting	SH	Against	For	For

Core Lithium Ltd

Meeting Date: 05/05/2026	Country: Australia	Ticker: CXO
Record Date: 05/03/2026	Meeting Type: Special	
Primary Security ID: Q2887W105		

Shares Voted: 260,294

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Past Issuance of Tranche 1 Placement Shares to Various Sophisticated and/or Professional Investors	Mgmt	For	For	For
2	Approve Issuance of Tranche 2 Placement Shares to Institutional and Sophisticated Investors	Mgmt	For	For	For
3	Ratify Past Issuance of Tranche 1 Convertible Notes to InfraVia CMF Invest. S.a r.l.	Mgmt	For	For	For
4	Approve Issuance of Tranche 2 Convertible Notes to Glencore Australia Holdings Pty Limited and InfraVia CMF Invest. S.a r.l.	Mgmt	For	For	For
5	Approve Issuance of Director Shares to Paul Brown	Mgmt	For	For	For
6	Approve Issuance of Director Shares to Alicia Sherwood	Mgmt	For	For	For
7	Approve Issuance of Director Shares to Malcolm McComas	Mgmt	For	For	For

Rio Tinto Plc

Meeting Date: 05/06/2026	Country: United Kingdom	Ticker: RIO
Record Date: 03/16/2026	Meeting Type: Annual	
Primary Security ID: G75754104		

Shares Voted: 2,834

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			

Rio Tinto Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Resolutions 1 to 17 will be Voted on by Rio Tinto plc and Rio Tinto Limited Shareholders as a Joint Electorate	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report for UK Law Purposes	Mgmt	For	For	For
3	Approve Remuneration Report for Australian Law Purposes	Mgmt	For	For	For
4	Approve the Potential Termination of Benefits for Australian Law Purposes	Mgmt	For	For	For
5	Elect Simon Trott as Director	Mgmt	For	For	For
6	Re-elect Dominic Barton as Director	Mgmt	For	For	For
7	Re-elect Peter Cunningham as Director	Mgmt	For	For	For
8	Re-elect Dean Dalla Valle as Director	Mgmt	For	For	For
9	Re-elect Susan Lloyd-Hurwitz as Director	Mgmt	For	For	For
10	Re-elect Jennifer Nason as Director	Mgmt	For	For	For
11	Re-elect Joc O'Rourke as Director	Mgmt	For	For	For
12	Re-elect Sharon Thorne as Director	Mgmt	For	For	For
13	Re-elect Ngaire Woods as Director	Mgmt	For	For	For
14	Re-elect Ben Wyatt as Director	Mgmt	For	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
16	Authorise Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
17	Authorise UK Political Donations and Expenditure	Mgmt	For	For	For
	Resolutions 18 to 21 will be Voted on by Rio Tinto plc Shareholders Only	Mgmt			
18	Authorise Issue of Equity	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Ganfeng Lithium Group Co., Ltd.

Meeting Date: 05/20/2026

Record Date: 05/14/2026

Primary Security ID: Y2690M105

Country: China

Meeting Type: Annual

Ticker: 1772

Shares Voted: 173,629

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
	ORDINARY RESOLUTIONS	Mgmt			
1	Approve Work Report of the Board	Mgmt	For	For	For
2	Approve Annual Report, Summary of the Annual Report and Annual Results Announcement	Mgmt	For	For	For
3	Approve Financial Report as Respectively Audited by the Domestic and Overseas Auditors	Mgmt	For	For	For
4	Approve Ernst & Young Hua Ming LLP as Domestic Auditor and Internal Control Auditor and Ernst & Young as Overseas Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Approve Profit Distribution Proposal	Mgmt	For	For	For
6	Approve Determination of the Directors' Emoluments for 2025 and Formulation of the Directors' Emoluments for 2026	Mgmt	For	For	For
7	Elect Liu Chongliang as Director	Mgmt	For	For	For
8	Approve Proposed Derivatives Trading with Self-owned Funds	Mgmt	For	For	For
	SPECIAL RESOLUTIONS	Mgmt			
	1 Approve Grant of General Mandate to the Board	Mgmt	For	Against	Against
2	Approve General Mandate to Issue Domestic and Overseas Bond Products	Mgmt	For	Against	Against
3	Approve Proposed Commencement of Financial Leasing Business with the Company and the Joint Venture as Joint Lessees	Mgmt	For	For	For
4	Approve Proposed Change of the Company's Operating Period	Mgmt	For	For	For

Ganfeng Lithium Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Approve Provision of Guarantees to Hong Kong Luyuan	SH	For	For	For

Tianqi Lithium Corporation

Meeting Date: 05/20/2026Country: ChinaTicker: 9696

Record Date: 05/14/2026Meeting Type: Annual

Primary Security ID: Y8817Q101

Shares Voted: 59,577

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Work Report of the Board of Directors	Mgmt	For	For	For
2	Approve Annual Report and Its Summary	Mgmt	For	For	For
3	Approve Profit Distribution Plan	Mgmt	For	For	For
4	Approve Shareholder Return Plan	Mgmt	For	For	For
5	Approve KPMG Huazhen LLP as Domestic Financial Report and Internal Control Auditor and KPMG as Overseas Financial Report Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
6	Approve Purchasing Liability Insurance for Directors and Senior Management	Mgmt	For	For	For
7	Approve Provision of Guarantee for the Application to Financial Institutions for Credit Lines by the Company and Its Controlled Subsidiaries and Provision of Cross Guarantee between Controlled Subsidiaries	Mgmt	For	Against	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Additional H Shares	Mgmt	For	Against	Against

ioneer Ltd.

Meeting Date: 05/21/2026Country: AustraliaTicker: INR

Record Date: 05/19/2026Meeting Type: Annual

Primary Security ID: Q4978A109

Shares Voted: 1,221,725

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Rose McKinney-James as Director	Mgmt	For	For	For
3	Elect James D. Calaway as Director	Mgmt	For	Against	Against
4	Approve Issuance of Performance Rights to James D. Calaway in Lieu of Directors' Fees	Mgmt	None	For	For
5	Approve Issuance of Performance Rights to Alan Davies in Lieu of Directors' Fees	Mgmt	None	For	For
6	Approve Issuance of Performance Rights to Rose McKinney-James in Lieu of Directors' Fees	Mgmt	None	For	For
7	Approve Issuance of Performance Rights to Margaret R. Walker in Lieu of Directors' Fees	Mgmt	None	For	For
8	Approve Issuance of Performance Rights to Timothy R. Woodall in Lieu of Directors' Fees	Mgmt	None	For	For
9	Ratify Past Issuance of Placement Shares to Professional and Sophisticated Investors	Mgmt	For	For	For
10	Approve the Spill Resolution	Mgmt	Against	Against	Against

Phoenix Silicon International Corp.

Meeting Date: 05/21/2026Country: TaiwanTicker: 8028

Record Date: 03/20/2026Meeting Type: Annual

Primary Security ID: Y6973R137

Shares Voted: 60,000

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Business Report and Financial Statements	Mgmt	For	For	For
2	Approve Profit Distribution	Mgmt	For	For	For

ESG Minerals Limited

Meeting Date: 05/28/2026

Record Date: 05/26/2026

Primary Security ID: Q54746187

Country: Australia

Meeting Type: Annual

Ticker: LRSXE

Shares Voted: 20,985

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect David Vilensky as Director	Mgmt	For	Refer	Abstain

Vulcan Energy Resources Ltd

Meeting Date: 05/28/2026

Record Date: 05/26/2026

Primary Security ID: Q9496S102

Country: Australia

Meeting Type: Annual

Ticker: VUL

Shares Voted: 32,889

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Francis Wedin as Director	Mgmt	For	For	For
3	Elect Josephine Bush as Director	Mgmt	For	For	For
4	Elect Roberto Gallardo as Director	Mgmt	For	For	For
5	Approve Issuance of Moreno Performance Rights to Cris Moreno	Mgmt	For	For	For
6	Approve Issuance of Gooding Performance Rights to Felicity Gooding	Mgmt	For	For	For
7	Approve Increase in Total Aggregate Remuneration for Non-Executive Directors	Mgmt	None	For	For

Lithium Argentina AG

Meeting Date: 06/19/2026

Record Date: 06/01/2026

Primary Security ID: H5012F103

Country: Switzerland

Meeting Type: Annual

Ticker: LAR

Shares Voted: 125,330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
01	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
02	Approve Treatment of Net Loss	Mgmt	For	For	For

Lithium Argentina AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
03	Approve Discharge of Board and Senior Management	Mgmt	For	For	For
04	Approve Equity Incentive Plan	Mgmt	For	Against	Against
5A	Reelect John Kanellitsas as Director	Mgmt	For	For	For
5B	Reelect Sam Pigott as Director	Mgmt	For	For	For
5C	Reelect George Ireland as Director	Mgmt	For	For	For
5D	Reelect Diego Lopez Casanello as Director	Mgmt	For	For	For
5E	Reelect Robert Doyle as Director	Mgmt	For	For	For
5F	Reelect Franco Mignacco as Director	Mgmt	For	For	For
5G	Reelect Calum Morrison as Director	Mgmt	For	For	For
5H	Reelect Monica Moretto as Director	Mgmt	For	For	For
06	Reelect John Kanellitsas as Board Chair	Mgmt	For	For	For
7A	Reappoint Calum Morrison as Member of the Governance, Nomination, Compensation and Leadership Committee	Mgmt	For	Against	Against
7B	Reappoint George Ireland as Member of the Governance, Nomination, Compensation and Leadership Committee	Mgmt	For	For	For
7C	Reappoint Robert Doyle as Member of the Governance, Nomination, Compensation and Leadership Committee	Mgmt	For	For	For
08	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	Against	Against
09	Ratify PricewaterhouseCoopers AG as Swiss Statutory Auditor	Mgmt	For	Against	Against
10	Approve Remuneration Policy (Non-Binding)	Mgmt	For	Against	Against
11	Approve Remuneration of Directors in the Amount of USD 2 Million	Mgmt	For	For	For
12	Approve Remuneration of Executive Committee in the Amount of USD 8 Million	Mgmt	For	For	For
13	Approve Remuneration Report (Non-Binding)	Mgmt	For	Against	Against
14	Designate Keller AG as Independent Proxy	Mgmt	For	For	For
15	Transact Other Business (Voting)	Mgmt	For	Against	Against

Lithium Americas Corp.

Meeting Date: 06/22/2026Country: CanadaTicker: LAC

Record Date: 04/23/2026Meeting Type: Annual

Primary Security ID: 53681J103

Shares Voted: 98,306

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Seven	Mgmt	For	For	For
2a	Elect Director Kelvin Dushnisky	Mgmt	For	For	For
2b	Elect Director Yuan Gao	Mgmt	For	Withhold	Withhold
2c	Elect Director Michael Brown	Mgmt	For	Withhold	Withhold
2d	Elect Director Fabiana Chubbs	Mgmt	For	For	For
2e	Elect Director Jonathan Evans	Mgmt	For	For	For
2f	Elect Director Philip Montgomery	Mgmt	For	Withhold	Withhold
2g	Elect Director Clayton Walker	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

China Conch Venture Holdings Limited

Meeting Date: 06/25/2026Country: Cayman IslandsTicker: 586

Record Date: 06/17/2026Meeting Type: Annual

Primary Security ID: G2116J108

Shares Voted: 737,771

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3a	Elect He Guangyuan Director	Mgmt	For	For	For
3b	Elect Chan Kai Wing as Director	Mgmt	For	For	For
3c	Elect Cheng Yanlei as Director	Mgmt	For	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For	For

China Conch Venture Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against	Against
8	Amend Existing Articles of Association and Adopt Second Amended and Restated Articles of Association	Mgmt	For	For	For

Eternal Materials Co. Ltd.

Meeting Date: 06/26/2026	Country: Taiwan	Ticker: 1717
Record Date: 04/27/2026	Meeting Type: Annual	
Primary Security ID: Y23471108		

Shares Voted: 431,131

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Statements	Mgmt	For	For	For
2	Approve Plan on Profit Distribution	Mgmt	For	For	For
3	Approve Release of Restrictions of Competitive Activities of Directors	Mgmt	For	For	For

Jiangsu Lopal Tech. Group Co., Ltd.

Meeting Date: 06/26/2026	Country: China	Ticker: 2465
Record Date: 06/22/2026	Meeting Type: Annual	
Primary Security ID: Y444TJ118		

Shares Voted: 47,683

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Report of the Board of Directors	Mgmt	For	For	For
2	Approve Work Report of Independent Directors	Mgmt	For	For	For
3	Approve Profit Distribution Plan	Mgmt	For	For	For
4	Approve Annual Report and Summary	Mgmt	For	For	For
5	Approve Financial Final Account Report	Mgmt	For	For	For

Jiangsu Lopal Tech. Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Financial Budget Report	Mgmt	For	For	For
7	Approve Implementation of Continuing Related Party Transactions and Forecast of Continuing Related Party Transactions	Mgmt	For	For	For
	RESOLUTIONS IN RELATION TO THE 2025 REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY AND THE 2026 REMUNERATION SCHEME	Mgmt			
8.01	Approve 2025 Remuneration for Shi Junfeng and 2026 Remuneration Scheme	Mgmt	For	For	For
8.02	Approve 2025 Remuneration for Zhu Xianglan and 2026 Remuneration Scheme	Mgmt	For	For	For
8.03	Approve 2025 Remuneration for Lu Zhenya and 2026 Remuneration Scheme	Mgmt	For	For	For
8.04	Approve 2025 Remuneration for Qin Jian and 2026 Remuneration Scheme	Mgmt	For	For	For
8.05	Approve 2025 Remuneration for Shen Zhiyong and 2026 Remuneration Scheme	Mgmt	For	For	For
8.06	Approve 2025 Remuneration for Zhang Yi and 2026 Remuneration Scheme	Mgmt	For	For	For
8.07	Approve 2025 Remuneration for Geng Chengxuan and 2026 Remuneration Scheme	Mgmt	For	For	For
8.08	Approve 2025 Remuneration for Hong Kam Le and 2026 Remuneration Scheme	Mgmt	For	For	For
8.09	Approve 2025 Remuneration for Zhang Jinlong and 2026 Remuneration Scheme	Mgmt	For	For	For
8.10	Approve 2025 Remuneration for Lu Jian and 2026 Remuneration Scheme	Mgmt	For	For	For
8.11	Approve 2025 Remuneration for Li Qingwen and 2026 Remuneration Scheme	Mgmt	For	For	For
8.12	Approve 2025 Remuneration for Ye Xin and 2026 Remuneration Scheme	Mgmt	For	For	For
9	Amend Remuneration Management System for the Directors and Senior Management	Mgmt	For	Against	Against

Jiangsu Lopal Tech. Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Approve Unified Adoption of the China Accounting Standards for Business Enterprises for the Preparation of Financial Reports	Mgmt	For	For	For
11	Approve Ernst & Young Hua Ming as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
12	Approve Increasing the Estimated Guarantee Quota	Mgmt	For	Against	Against
13	Approve Grant of General Mandate to the Board of Directors to Issue, Allot and Deal with Additional A Shares and/or H Shares and Related Transactions	Mgmt	For	Against	Against
14	Approve Grant of General Mandate Under Simplified Procedure to the Board of Directors to Issue A Shares and Related Transactions	Mgmt	For	Against	Against
15	Approve Change in Registered Capital and Amendments to the Articles of Association and Relevant Changes in Industrial and Commercial Registration	Mgmt	For	For	For

Nippon Chemical Industrial Co., Ltd.

Meeting Date: 06/26/2026

Record Date: 03/31/2026

Primary Security ID: J52387107

Country: Japan

Meeting Type: Annual

Ticker: 4092

Shares Voted: 3,076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 60	Mgmt	For	For	For
2.1	Elect Director Tanahashi, Hirota	Mgmt	For	For	For
2.2	Elect Director Aikawa, Hiroyoshi	Mgmt	For	For	For

Ganfeng Lithium Group Co., Ltd.

Meeting Date: 06/29/2026

Record Date: 06/23/2026

Primary Security ID: Y2690M105

Country: China

Meeting Type: Extraordinary Shareholders

Ticker: 1772

Ganfeng Lithium Group Co., Ltd.

Shares Voted: 179,894

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
	ORDINARY RESOLUTION	Mgmt			
	Approve Proposed Derivatives Trading with Self-owned Funds	Mgmt	For	For	For
2	Amend Remuneration Management System for Directors and Senior Management	SH	For	For	For
2	SPECIAL RESOLUTION	Mgmt			
	Amend Articles of Association	Mgmt	For	For	For

Tianqi Lithium Corporation

Meeting Date: 06/29/2026Country: ChinaTicker: 9696

Record Date: 06/23/2026Meeting Type: Extraordinary Shareholders

Primary Security ID: Y8817Q101

Shares Voted: 94,349

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
	Approve Repurchase and Cancellation of Part of the Restricted A Shares under the 2024 A Share Restricted Share Incentive Scheme	Mgmt	For	For	For
	RESOLUTIONS IN RELATION TO THE PROPOSAL FOR REDUCTION OF REGISTERED SHARE CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CERTAIN INTERNAL MANAGEMENT POLICIES	Mgmt			
2.1	Approve Reduction in Share Capital and Amend Articles of Association	Mgmt	For	For	For
2.2	Amend Rules of Procedures for the Shareholders' General Meeting	Mgmt	For	For	For
2.3	Amend Rules of Procedures for the Board of Directors	Mgmt	For	For	For
3	Amend Working Rules for Independent Directors	Mgmt	For	For	For

Tianqi Lithium Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Amend Director and Senior Management Remuneration Management Policy	Mgmt	For	For	For
5	Amend Related-Party Transaction Decision-Making Policy	Mgmt	For	For	For
6	Approve Proposal for Directors' Remuneration Scheme	Mgmt	For	For	For

Sigma Lithium Corporation

Meeting Date: 06/30/2026	Country: Canada	Ticker: SGML
Record Date: 05/26/2026	Meeting Type: Annual	
Primary Security ID: 826599102		

Shares Voted: 44,267

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Five	Mgmt	For	For	For
2.1	Elect Director Ana Cristina Cabral	Mgmt	For	For	For
2.2	Elect Director Marcelo Paiva	Mgmt	For	For	For
2.3	Elect Director Junaid Jafar	Mgmt	For	For	For
2.4	Elect Director Katia de Abreu	Mgmt	For	For	For
2.5	Elect Director Alexandre Rodrigues Cabral	Mgmt	For	For	For
3	Approve Grant Thornton Auditores Independentes Ltda. as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For