# **TOBAM Voting report**

Votes

Meeting for ARAMARK on 01 Feb 2022		Management recommendation	ISS recommendation	TOBAM Vote
1a Elect Director Susan M. Cameron		For	For	For
1b Elect Director Greg Creed		For	For	For
1c Elect Director Richard W. Dreiling		For	For	For
1d Elect Director Daniel J. Heinrich		For	For	For
1e Elect Director Bridgette P. Heller		For	For	For
1f Elect Director Paul C. Hilal		For	For	For
1g Elect Director Kenneth M. Keverian		For	For	For
1h Elect Director Karen M. King		For	For	For
1i Elect Director Patricia E. Lopez		For	For	For
1j Elect Director Stephen I. Sadove		For	For	For
1k Elect Director Arthur B. Winkleblack		For	For	For
1I Elect Director AJohn J. Zillmer		For	For	For
2 Ratify Deloitte & Touche LLP as Auditors		For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	For
1a Elect Director Susan M. Cameron		For	For	For
1b Elect Director Greg Creed		For	For	For
1c Elect Director Richard W. Dreiling		For	For	For
1d Elect Director Daniel J. Heinrich		For	For	For
1e Elect Director Bridgette P. Heller		For	For	For
1f Elect Director Paul C. Hilal		For	For	For
1g Elect Director Kenneth M. Keverian		For	For	For
1h Elect Director Karen M. King		For	For	For
1i Elect Director Patricia E. Lopez		For	For	For
1j Elect Director Stephen I. Sadove		For	For	For
1k Elect Director Arthur B. Winkleblack		For	For	For
1l Elect Director AJohn J. Zillmer		For	For	For
2 Ratify Deloitte & Touche LLP as Auditors		For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation		For	For	For
	Votes Available	Voted		
MDP - TOBAM Anti-Benchmark Global Equity Fund	4,694.00	4,694.00	)	

Meeting for COMPASS GROUP PLC on 03 Feb 2022		Management recommendation	ISS recommendation	TOBAM Vote
1 Accept Financial Statements and Statutory Reports		For	For	For
2 Approve Remuneration Policy		For	Against	Against
3 Approve Remuneration Report		For	For	For
4 Approve Final Dividend		For	For	For
5 Elect Palmer Brown as Director		For	For	For
6 Elect Arlene Isaacs-Lowe as Director		For	For	For
7 Elect Sundar Raman as Director		For	For	For
8 Re-elect Ian Meakins as Director		For	For	For
9 Re-elect Dominic Blakemore as Director		For	For	For
10 Re-elect Gary Green as Director		For	For	For
11 Re-elect Carol Arrowsmith as Director		For	For	For
12 Re-elect Stefan Bomhard as Director		For	For	For
13 Re-elect John Bryant as Director		For	For	For
14 Re-elect Anne-Francoise Nesmes as Director		For	For	For
15 Re-elect Nelson Silva as Director		For	For	For
16 Re-elect Ireena Vittal as Director		For	For	For
17 Reappoint KPMG LLP as Auditors		For	For	For
18 Authorise the Audit Committee to Fix Remuneration of Auditors		For	For	For
19 Authorise UK Political Donations and Expenditure		For	For	For
20 Authorise Issue of Equity		For	For	For
21 Authorise Issue of Equity without Pre-emptive Rights		For	For	For
22 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other		For	For	For
23 Authorise Market Purchase of Ordinary Shares		For	For	For
24 Authorise the Company to Call General Meeting with 14 Clear Days' Notice		For	For	For
	Votes Available	Vote	d	
MDP - TOBAM Anti-Benchmark UK Equity Fund	3,690.00	3,690.00	0	

Meeting for SAGE GROUP PLC (THE) on 03 Feb 2022		Management recommendation	ISS recommendation	TOBAM Vote
1 Accept Financial Statements and Statutory Reports		For	For	For
2 Approve Remuneration Report		For	For	For
3 Approve Remuneration Policy		For	For	For
4 Approve Final Dividend		For	For	For
5 Elect Andrew Duff as Director		For	For	For
6 Elect Derek Harding as Director		For	For	For
7 Re-elect Sangeeta Anand as Director		For	For	For
8 Re-elect Dr John Bates as Director		For	For	For
9 Re-elect Jonathan Bewes as Director		For	For	For
10 Re-elect Annette Court as Director		For	For	For
11 Re-elect Drummond Hall as Director		For	For	For
12 Re-elect Steve Hare as Director		For	For	For
13 Re-elect Jonathan Howell as Director		For	For	For
14 Re-elect Irana Wasti as Director		For	For	For
15 Reappoint Ernst & Young LLP as Auditors		For	For	For
16 Authorise the Audit and Risk Committee to Fix Remuneration of Auditors		For	For	For
17 Authorise UK Political Donations and Expenditure		For	For	For
18 Authorise Issue of Equity		For	For	For
19 Authorise Issue of Equity without Pre-emptive Rights		For	For	For
20 Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other		For	For	For
21 Authorise Market Purchase of Ordinary Shares		For	For	For
22 Authorise the Company to Call General Meeting with Two Weeks' Notice		For	For	For
	Votes Available	Vote	d	
MDP - TOBAM Anti-Benchmark UK Equity Fund	54,344.00	54,344.0	0	

#### **TOBAM Voting report**

Votes

## Meeting for GUANGZHOU SHIYUAN ELECTRON-A on 10 Feb 2022

1 Approve Provision of Guarantee

Management recommendation

For

ISS recommendation For

TOBAM Vote For

Votes Available Voted 178,000.00 178,000.00

MDP - TOBAM Anti-Benchmark Emerging Markets

Meeting for SHENZHEN MINDRAY BIO-MEDIC-A on 10 Feb 2022		Management recommendation	ISS recommendation	TOBAM Vote
APPROVE REPURCHASE OF THE COMPANY'S SHARES				
1.1 Approve Purpose of Share Repurchase		For	For	For
1.2 Approve Company's Eligibility for Share Repurchase		For	For	For
1.3 Approve Manner and Price Range of Share Repurchase		For	For	For
1.4 Approve Type, Use, Total Capital, Number and Proportion of the Share Repurchase		For	For	For
1.5 Approve Capital Source Used for the Share Repurchase		For	For	For
1.6 Approve Implementation Period for Share Repurchase		For	For	For
2 Approve Authorization of Board to Handle All Related Matters		For	For	For
3 Approve Draft and Summary of Employee Share Purchase Plan		For	For	For
4 Approve Management Method of Employee Share Purchase Plan		For	For	For
5 Approve Authorization of the Board to Handle All Related Matters		For	For	For
	Votes Available	Voted	d	
MDP - TOBAM Anti-Benchmark All Countries World	2,200.00	2,200.00	)	

#### **TOBAM Voting report**

Votes

## Meeting for TCL ZHONGHUAN RENEWABLE EN-A on 10 Feb 2022

- 1 Approve Daily Related Party Transactions
- 2 Approve Provision of Guarantee
- 3 Approve Capital Injection and Related Party Transaction

Management recommendation	ISS recommendation	TOBAM Vote
For	For	For
For	For	For
For	For	For
Voted	i	

6,900.00

Votes Available

6,900.00

MDP - TOBAM Anti-Benchmark All Countries World

Meeting for AUROBINDO PHARMA LTD on 11 Feb 2022

Management recommendation

ISS recommendation

TOBAM Vote

Postal Ballot

1 Approve Appointment and Remuneration of K. Nithyananda Reddy as Vice Chairman and

For

For

For

MDP - TOBAM Anti-Benchmark Emerging Markets

Votes Available 938,958.00

Voted

938,958.00

Meeting for NEW HOPE LIUHE CO LTD-A on 11 Feb 2022		Management	ISS	
		recommendation	recommendation	TOBAM Vote
1 Approve Company's Eligibility for Private Placement of Shares		For	For	For
APPROVE ISSUANCE OF SHARES VIA PRIVATE PLACEMENT				
2.1 Approve Issue Type and Par Value		For	For	For
2.2 Approve Issue Manner and Period		For	For	For
2.3 Approve Reference Date, Issue Price and Pricing Basis		For	For	For
2.4 Approve Target Parties and Subscription Manner		For	For	For
2.5 Approve Issue Scale		For	For	For
2.6 Approve Restriction Period Arrangement		For	For	For
2.7 Approve Amount and Usage of Raised Funds		For	For	For
2.8 Approve Raised Funds Deposit Account		For	For	For
2.9 Approve Distribution Arrangement of Undistributed Earnings		For	For	For
2.10 Approve Listing Location		For	For	For
2.11 Approve Resolution Validity Period		For	For	For
3 Approve Plan on Private Placement of Shares		For	For	For
4 Approve Report on the Usage of Previously Raised Funds		For	For	For
5 Approve Feasibility Analysis Report on the Use of Proceeds		For	For	For
6 Approve Authorization of Board to Handle All Related Matters		For	For	For
7 Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant		For	For	For
8 Approve Signing of Conditional Subscription Agreement		For	For	For
9 Approve Related Party Transactions in Connection to Private Placement		For	For	For
10 Approve Shareholder Return Plan		For	For	For
11 Approve Repurchase and Cancellation of Performance Shares		For	For	For
	Votes Available	Vote	d	
MDP - TOBAM Anti-Benchmark Emerging Markets	1,116,400.00	1,116,400.0	0	

#### Meeting for SUNWODA ELECTRONIC CO LTD-A on 11 Feb 2022

- 1 Approve Draft and Summary of Stock Option Plan and 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
- 4 Approve Application of Bank Credit Lines
- 5 Approve Foreign Exchange Hedging Transactions
- 6 Approve Use of Idle Own Funds for Cash Management
- 7 Approve Provision of Guarantee

MDP - TOBAM Anti-Benchmark Emerging Markets

Managament	100	
Management recommendation	ISS recommendation	TOBAM Vote
For	Against	Against
For	Against	Against
For	Against	Against
For	For	For

Votes Available Voted 428,500.00 428,500.00

Meeting for WINGTECH TECHNOLOGY CO LTD-A on 11 Feb 2022		Management recommendation	ISS recommendation	TOBAM Vote
1 Approve Provision of Guarantee		For	Against	Against
2 Approve Provision of Guarantee  2 Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management		For	For	For
ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING		1 01	1 01	1 01
3.1 Elect Zhang Xuezheng as Director		For	For	For
3.2 Elect Zhang Qiuhong as Director		For	For	Against
3.3 Elect Gao Yan as Director		For	For	Against
ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING		FUI	FUI	Against
4.1 Elect Xiao Jianhua as Director		For	For	For
		For	For	For
4.2 Elect Shang Xiaogang as Director ELECT SUPERVISORS VIA CUMULATIVE VOTING		FUI	FOI	FOI
		For	Ган	Ган
5.1 Elect Xiao Xuebing as Supervisor			For	For
5.2 Elect Zhou Meiling as Supervisor		For	For	For
1 Approve Provision of Guarantee		For	Against	Against
2 Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management		For	For	For
ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING		_	_	_
3.1 Elect Zhang Xuezheng as Director		For	For	For
3.2 Elect Zhang Qiuhong as Director		For -	For -	Against
3.3 Elect Gao Yan as Director		For	For	Against
ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING		_	_	_
4.1 Elect Xiao Jianhua as Director		For	For	For
4.2 Elect Shang Xiaogang as Director		For	For	For
ELECT SUPERVISORS VIA CUMULATIVE VOTING				
5.1 Elect Xiao Xuebing as Supervisor		For	For	For
5.2 Elect Zhou Meiling as Supervisor		For	For	For
	Votes Available	Voted	d	
MDP - TOBAM Anti-Benchmark Emerging Markets	340,600.00	340,600.00	)	

## Meeting for TATA CONSULTANCY SVCS LTD on 12 Feb 2022

Management ISS recommendation recommen

recommendation TOBAM Vote

Postal Ballot

1 Approve Buyback of Equity Shares Through Tender Offer Route

For

For

For

Votes Available 341,466.00

Voted

MDP - TOBAM Anti-Benchmark Emerging Markets

341,466.00

Meeting for CHONGQING ZHIFEI BIOLOGICA-A on 14 Feb 2022	Management recommendation	ISS recommendation	TOBAM Vote
1 Approve Employee Share Purchase Plan and Its Summary	For	For	Abstain
2 Approve Management Method of Employee Share Purchase Plan	For	For	Abstain
3 Approve Authorization of the Board to Handle All Matters Related to Employee Share Purchase	For	For	Abstain
1 Approve Employee Share Purchase Plan and Its Summary	For	For	Abstain
2 Approve Management Method of Employee Share Purchase Plan	For	For	Abstain
3 Approve Authorization of the Board to Handle All Matters Related to Employee Share Purchase	For	For	Abstain
	Votes Available Vote	ed	

394,169.00

394,169.00

MDP - TOBAM Anti-Benchmark Emerging Markets

Meeting for FOUNDER SECURITIES CO LTD-A on 14 Feb 2022	Meeting for	<b>FOUNDER</b>	<b>SECURITIES</b>	CO LTD-A	on 14 Feb 2022
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1 Elect Luan Peng as Non-independent Director

MDP - TOBAM Anti-Benchmark Emerging Markets

Management recommendation

ISS recommendation

TOBAM Vote

For

For

Abstain

Votes Available 2,318,500.00 Voted

2,318,500.00

1 Amend Articles of Association

Management recommendation For

ISS recommendation

Against

TOBAM Vote Against

Votes Available

Voted

MDP - TOBAM Anti-Benchmark Pacific Ex-Japan

1,049.00 1,049.00

## Meeting for SUZHOU TA&A ULTRA CLEAN TE-A on 14 Feb 2022

1 Approve External Investment and Related Party Transactions

MDP - TOBAM Anti-Benchmark Emerging Markets

Management recommendation

ISS recommendation

TOBAM Vote

For

For

Abstain

Votes Available 148,100.00

Voted 148,100.00

Meeting for JIANGSU EASTERN SHENGHONG -A on 16 Feb 2022

Management recommendation

For

ISS recommendation For

TOBAM Vote For

1 Approve Provision of Guarantee

Votes Available

Voted

MDP - TOBAM Anti-Benchmark Emerging Markets

928,004.00 928,004.00

## Meeting for MAXSCEND MICROELECTRONICS -A on 16 Feb 2022

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

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

Votes Available MDP - TOBAM Anti-Benchmark Emerging Markets 88,749.00 88,749.00

## Meeting for SICHUAN ROAD&BRIDGE GROUP-A on 16 Feb 2022

1 Approve Issuance of Commercial Papers

Management recommendation

ISS recommendation

TOBAM Vote

For

For

For

MDP - TOBAM Anti-Benchmark Emerging Markets

Votes Available 1,191,697.00

Voted 1,191,697.00

Meeting for CAPITEC BANK HOLDINGS LTD on 22 Feb 2022	•	gement nendation reco	ISS mmendation TO	BAM Vote
Special Resolution				
1 Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Fo	or	For	For
Ordinary Resolution				
1 Authorise Specific Issue of Specific Issue Shares for Cash to Participating Employees	Fo	or	For	For
Special Resolution				
1 Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Fo	or	For	For
Ordinary Resolution				
1 Authorise Specific Issue of Specific Issue Shares for Cash to Participating Employees	Fo	or	For	For
	Votes Available	Voted		

2,223.00

2,223.00

MDP - TOBAM Anti-Benchmark All Countries World

# Meeting for GRUPO DE INV SURAMERICANA on 22 Feb 2022

- 1 Verify Quorum
- 2 Approve Meeting Agenda
- 3 Elect Meeting Approval Committee
- 4 Evaluate and Decide on Potential Conflicts of Interest of Board Members in the Context of the

Votes Available Voted 417,160.00 417,160.00

Management recommendation

For

For

For

ISS

recommendation

For

For

For

**TOBAM Vote** 

For

For

For

MDP - TOBAM Anti-Benchmark Emerging Markets

## Meeting for HOPSON DEVELOPMENT HOLDINGS on 22 Feb 2022

1 Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration

MDP - TOBAM Anti-Benchmark All Countries World

Management recommendation

For

ISS recommendation For

**TOBAM Vote** For

Votes Available

25,070.00

Voted

25,070.00

#### Meeting for NATIONAL SILICON INDUSTRY -A on 22 Feb 2022

- 1 Approve Signing of Long-term Supply Agreement
- 2 Approve Signing of Investment Agreement by Shanghai Xinsheng Semiconductor Technology
- 3 Approve Authorization of the Board to Handle Matters Related to the Investment by Shanghai

MDP - TOBAM Anti-Benchmark Emerging Markets

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

Votes Available Voted 561,403.00 561,403.00

Meeting for XINJIANG GOLDWIND SCI&TEC-H on 25 Feb 2022		Management recommendation	ISS recommendation	TOBAM Vote
EGM BALLOT FOR HOLDERS OF A SHARES				
RESOLUTIONS IN RELATION TO THE APPLICATION FOR THE ESTIMATED ANNUAL CAP FOR				
1.1 Approve Connected Transactions for Sales of Products Conducted in the Ordinary Course of		For	For	For
1.2 Approve Connected Transactions for Sales of Products Conducted in the Ordinary Course of		For	For	For
2 Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management		For	For	For
3 Elect Wang Yan as Supervisor		For	For	For
V	otes Available	Voted		
MDP - TOBAM Anti-Benchmark Emerging Markets	844,251.00	844,251.00		

#### Meeting for BHARTI AIRTEL LTD on 26 Feb 2022

- 1 Approve Issuance of Equity Shares on a Preferential Basis
- 2 Approve Material Related Party Transactions with Nxtra Data Limited
- 3 Approve Material Related Party Transactions with Bharti Hexacom Limited
- 4 Approve Material Related Party Transactions with Indus Towers Limited
- 1 Approve Issuance of Equity Shares on a Preferential Basis
- 2 Approve Material Related Party Transactions with Nxtra Data Limited
- 3 Approve Material Related Party Transactions with Bharti Hexacom Limited
- 4 Approve Material Related Party Transactions with Indus Towers Limited

Votes Available	Vote
2 185 763 00	2 185 763 0

ed

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 Emerging Markets

#### Meeting for MUYUAN FOODSTUFF CO LTD-A on 28 Feb 2022

- 1 Approve Draft and Summary of Performance Shares Incentive Plan
- 2 Approve Methods to Assess the Performance of Plan Participants
- 3 Approve Authorization of the Board to Handle All Related Matters
- 4 Approve Amendments to Articles of Association
- 5 Approve Repurchase and Cancellation of Performance Shares

	Votes Available	Voted
MDP - TOBAM Anti-Benchmark Emerging Markets	1,260,218.00	1,260,218.00

ISS

recommendation

Against

Against

Against

For

For

**TOBAM Vote** 

Against

Against

Against

For

For

Management recommendation

For

For

For

For

For

# Meeting for SUNWODA ELECTRONIC CO LTD-A on 28 Feb 2022

1 Approve Completion of Raised Funds Investment Project and Use of Excess Raised Funds to

Management recommendation

ISS recommendation For

TOBAM Vote

For

For

Votes Available 428,500.00

Voted 428,500.00

MDP - TOBAM Anti-Benchmark Emerging Markets

#### **TOBAM Voting report**

Votes

#### Meeting for TRINA SOLAR CO LTD-A on 28 Feb 2022

1 Approve Related Party Transactions

Management ISS recommendation recommen

recommendation TOBAM Vote

For

For

For

Votes Available 430.674.00 Voted 430.674.00

MDP - TOBAM Anti-Benchmark Emerging Markets

27 meetings were applicable during the period.

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