

TOBAM Voting report YTD

Period : 31 Dec 2024 to 31 Jan 2025

Meeting for VODAFONE IDEA LTD on 07 Jan 2025		Management recommandation	ISS SRI recommandation	TOBAM Vote
1 Approve Issuance of Equity Shares on Preferential Basis		For	For	For
2 Elect Selcuk Karacay as Director		For	Against	Against
3 Elect Sunirmal Talukdar as Director		For	Against	Against
	Votes Available	Voted		
MDP - TOBAM Maximum Diversification Emerging Markets	970,640.00	970,640.00		

Management

Meeting for POWSZECHNY ZAKLAD UBEZPIECZE on 10 Jan 2025

		recommandation	recommandation	TOBAM Vote
Management Proposals				
1 Open Meeting				
2 Elect Meeting Chairman		For	For	For
3 Acknowledge Proper Convening of Meeting				
4 Approve Agenda of Meeting		For	For	For
Shareholder Proposals Submitted by State Treasury				
5.1 Recall Supervisory Board Member		None	Against	Against
5.2 Elect Supervisory Board Member		None	Against	Against
6 Approve Collective Suitability of Supervisory Board Members		None	Against	Against
7 Approve Decision on Covering Costs of Convocation of EGM		None	Against	Against
Management Proposal				
8 Close Meeting				
	Votes Available	Voted		
MDP - TOBAM Maximum Diversification Emerging Markets	3,222.00	3,222.00		

Meeting for HDFC BANK LTD on 11 Jan 2025

Postal Ballot		Management recommandation	ISS SRI recommandation	TOBAM Vote
1 Elect Santhosh Iyengar Keshavan as Director		For	For	For
MDP - TOBAM Maximum Diversification Emerging Markets	Votes Available 14,764.00	Voted 14,764.00		
MDF - TOBAM Maximum Diversification Emerging Markets	14,704.00	14,704.00		

Management

Meeting for BANCO SANTANDER (BRASIL) SA on 17 Jan 2025

		recommandation	recommandation	TOBAM Vote
Meeting for Holders of Units				
1 Fix Number of Directors at 11		For	For	For
2 Elect Cristina San Jose Brosa as Director		For	For	For
If Voting FOR on Item 3, Votes Are Distributed in Equal % Amongst Nominees voted FOR. If Y	ou Vote AGST,			
3 In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes Amo	ongst the	None	Abstain	Abstain
4 Percentage of Votes to Be Assigned - Elect Cristina San Jose Brosa as Director		None	Abstain	Abstain
5 Confirm Board of Directors Composition		For	For	For
6 Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of	the Brazilian	None	Abstain	Abstain
\sim	otes Available	Voted		
MDP - TOBAM Maximum Diversification Emerging Markets	17,600.00	17,600.00		

Meeting for INDUS TOWERS LTD on 20 Jan 2025

Meeting for INDUS TOWERS LID on 20 Jan 2025	Management recommandation	ISS SRI recommandation	TOBAM Vote
Postal Ballot			
1 Amend Articles of Association	For	For	For
2 Elect Rakesh Bharti Mittal as Director	For	Against	Against
3 Elect Soumen Ray as Director	For	Against	Against
Votes Availa	able Voted		
MDP - TOBAM Maximum Diversification Emerging Markets 4,057	7.00 4,057.00		

Meeting for SUN PHARMACEUTICAL INDUSTRIES LTD on 21 Jan 2025

Court-Ordered Meeting for Equity Shareholders	Jan 2025	Management recommandation	ISS SRI recommandation	TOBAM Vote
1 Approve Scheme of Arrangement		For	For	For
	Votes Available	Voted		
MDP - TOBAM Maximum Diversification Emerging Markets	18,281.00	18,281.00		

Meeting for MICROSTRATEGY INC-CL A on 21 Jan 2025

Meeting for MICROSTRATEGY INC-CL A on 21 Jan 2025		Management recommandation	ISS SRI recommandation	TOBAM Vote
1 Increase Authorized Class A Common Stock		For	Against	Against
2 Increase Authorized Preferred Stock		For	Against	Against
3 Amend Omnibus Stock Plan		For	Against	Against
4 Adjourn Meeting		For	Against	Against
1 Increase Authorized Class A Common Stock		For	Against	Against
2 Increase Authorized Preferred Stock		For	Against	Against
3 Amend Omnibus Stock Plan		For	Against	Against
4 Adjourn Meeting		For	Against	Against
	Votes Available	Voted		
MDP - TOBAM Anti-Benchmark US Equity Fund	11,092.00	11,092.00		

Management

Meeting for POWSZECHNY ZAKLAD UBEZPIECZE on 21 Jan 2025

		recommandation	recommandation	TOBAM Vote
Shareholder Proposals Submitted by State Treasury				
1 Elect Supervisory Board Member		None	Against	Against
2 Approve Collective Suitability of Supervisory Board Members		None	Against	Against
3 Approve Decision on Covering Costs of Convocation of EGM		None	Against	Against
Management Proposal				
4 Close Meeting				
	Votes Available	Voted		
MDP - TOBAM Maximum Diversification Emerging Markets	3,222.00	3,222.00		

TOBAM Vote

For

ISS SRI

recommandation

For

Meeting for WUXI APPTEC CO LTD-H on 22 Jan 2025

EGM BALLOT FOR HOLDERS OF H SHARES

1 Elect Xuesong Leng as Director

MDP - TOBAM Maximum Diversification Emerging Markets

	For	
Votes Available 3,300.00	Voted 3,300.00	

Management

recommandation

Meeting for JABIL CIRCUIT INC on 23 Jan 2025

Meeting for JABIL CIRCUIT INC on 23 Jan 2025		Management	ISS SRI	
1. Elect Dissetes Assesshalt Assess		recommandation	recommandation	TOBAM Vote
1a Elect Director Anousheh Ansari		For	For	For
1b Elect Director Michael Dastoor		For	For	For
1c Elect Director Christopher S. Holland		For	For	For
1d Elect Director Mark T. Mondello		For	For	For
1e Elect Director John C. Plant		For	For	For
1f Elect Director Steven A. Raymund		For	Against	Against
1g Elect Director James Siminoff		For	For	For
1h Elect Director N.V. "Tiger" Tyagarajan		For	For	For
1i Elect Director Kathleen A. Walters		For	For	For
2 Ratify Ernst & Young LLP as Auditors		For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation		For	Against	Against
4 Submit Severance Agreement (Change-in-Control) to Shareholder Vote		Against	Against	Against
5 Amend Bylaws to Adopt a New Director Election Resignation Governance Guideline		Against	Against	Against
1a Elect Director Anousheh Ansari		For	For	For
1b Elect Director Michael Dastoor		For	For	For
1c Elect Director Christopher S. Holland		For	For	For
1d Elect Director Mark T. Mondello		For	For	For
1e Elect Director John C. Plant		For	For	For
1f Elect Director Steven A. Raymund		For	Against	Against
1g Elect Director James Siminoff		For	For	For
1h Elect Director N.V. "Tiger" Tyagarajan		For	For	For
1i Elect Director Kathleen A. Walters		For	For	For
2 Ratify Ernst & Young LLP as Auditors		For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation		For	Against	Against
4 Submit Severance Agreement (Change-in-Control) to Shareholder Vote		Against	Against	Against
5 Amend Bylaws to Adopt a New Director Election Resignation Governance Guideline		Against	Against	Against
	Votes Available	Voted		
MDP - TOBAM Anti-Benchmark Global Equity Fund	2,033.00	2,033.00		

Management

Meeting for VONOVIA SE on 24 Jan 2025

		recommandation	recommandation	TOBAM Vote
1 Approve Affiliation Agreement with Deutsche Wohnen SE; Approve Creation of EUR	R 55 Million Pool of	For	For	For
	Votes Available	Voted		
MDP - TOBAM Anti-Benchmark Euro Equity Fund	609.00	609.00		

Meeting for AIRPORTS OF THAILAND PCL on 24 Jan 2025

Meeting for AIRPORTS OF THAILAND PCL on 24 Jan 2025		Management recommandation	ISS SRI recommandation	TOBAM Vote
1 Matters to be Informed to the Shareholders				
2 Acknowledge Operating Results				
3 Approve Financial Statements		For	For	For
4 Approve Dividend Payment		For	For	For
5.1 Elect Visanu Prasattongosoth as Director		For	Against	Against
5.2 Elect Thira Jearsiripongkul as Director		For	For	For
5.3 Elect Yongyutt Chaipromprasith as Director		For	For	For
5.4 Elect Kerati Kijmanawat as Director		For	For	For
5.5 Elect Theeraj Athanavanich as Director		For	Against	Against
6 Approve Remuneration of Directors		For	For	For
7 Approve EY Company Limited as Auditors and Authorize Board to Fix Their Remune	eration	For	For	For
8 Other Business		For	Against	Against
	Votes Available	Voted		
MDP - TOBAM Maximum Diversification Emerging Markets	69,700.00	69,700.00		

Meeting for BHARTI AIRTEL LTD on 26 Jan 2025

Postal Ballot		Management recommandation	ISS SRI recommandation	TOBAM Vote
1 Elect Rajan Bharti Mittal as Director		For	For	For
MDP - TOBAM Maximum Diversification Emerging Markets	Votes Available 16,664.00	Voted 16,664.00		

Meeting for HORMEL FOODS CORP on 28 Jan 2025

Meeting for HORMEL FOODS CORP on 28 Jan 2025	Management recommandation	ISS SRI recommandation	TOBAM Vote
1a Elect Director Gary C. Bhojwani	For	For	For
1b Elect Director Stephen M. Lacy	For	For	For
1c Elect Director Elsa A. Murano	For	For	For
1d Elect Director William A. Newlands	For	For	For
1e Elect Director Christopher J. Policinski	For	For	For
16 Elect Director Debbra L. Schoneman	For	For	For
1g Elect Director Sally J. Smith	For	For	For
1h Elect Director James P. Snee	For	For	For
1i Elect Director Steven A. White	For	For	For
1j Elect Director Michael P. Zechmeister	For	For	For
2 Ratify Ernst & Young LLP as Auditors	For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Against
4 Publish Measurable Timebound Targets for Increasing Group Sow Housing in Supply Chain	Against	For	For
1a Elect Director Gary C. Bhojwani	For	For	For
1b Elect Director Stephen M. Lacy	For	For	For
1c Elect Director Elsa A. Murano	For	For	For
1d Elect Director William A. Newlands	For	For	For
1e Elect Director Christopher J. Policinski	For	For	For
1f Elect Director Debbra L. Schoneman	For	For	For
1g Elect Director Sally J. Smith	For	For	For
1h Elect Director James P. Snee	For	For	For
1i Elect Director Steven A. White	For	For	For
1j Elect Director Michael P. Zechmeister	For	For	For
2 Ratify Ernst & Young LLP as Auditors	For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	Against
4 Publish Measurable Timebound Targets for Increasing Group Sow Housing in Supply Chain	Against	For	For
1a Elect Director Gary C. Bhojwani	For	For	For
1b Elect Director Stephen M. Lacy	For	For	For
1c Elect Director Elsa A. Murano	For	For	For
1d Elect Director William A. Newlands	For	For	For
1e Elect Director Christopher J. Policinski	For	For	For
1f Elect Director Debbra L. Schoneman	For	For	For
1g Elect Director Sally J. Smith	For	For	For
1h Elect Director James P. Snee	For	For	For
1i Elect Director Steven A. White	For	For	For
1j Elect Director Michael P. Zechmeister	For	For	For

Meeting for HORMEL FOODS CORP on 28 Jan 2025

Meeting for HORMEL FOODS CORP on 28 Jan 2025		Management recommandation	ISS SRI recommandation	TOBAM Vote
2 Ratify Ernst & Young LLP as Auditors		For	For	For
3 Advisory Vote to Ratify Named Executive Officers' Compensation		For	Against	Against
4 Publish Measurable Timebound Targets for Increasing Group Sow Housing in Supply Chain		Against	For	For
	Votes Available	Voted		
MDP - TOBAM Anti-Benchmark US Equity Fund	53,783.00	53,783.00		

Meeting for METRO INC -A on 28 Jan 2025

Meeting for METRO INC -A on 28 Jan 2025		Management recommandation	ISS SRI recommandation	TOBAM Vote
1.1 Elect Director Lori-Ann Beausoleil		For	Withhold	Withhold
1.2 Elect Director Maryse Bertrand		For	Withhold	Withhold
1.3 Elect Director Pierre Boivin		For	Withhold	Withhold
1.4 Elect Director Francois J. Coutu		For	For	For
1.5 Elect Director Michel Coutu		For	For	For
1.6 Elect Director Stephanie Coyles		For	Withhold	Withhold
1.7 Elect Director Genevieve Fortier		For	For	For
1.8 Elect Director Marc Guay		For	For	For
1.9 Elect Director Eric R. La Fleche		For	For	For
1.10 Elect Director Christine Magee		For	Withhold	Withhold
1.11 Elect Director Brian McManus		For	For	For
1.12 Elect Director Pietro Satriano		For	For	For
2 Ratify Ernst & Young LLP as Auditors		For	For	For
3 Advisory Vote on Executive Compensation Approach		For	For	For
4 Re-approve Shareholder Rights Plan		For	For	For
Shareholder Proposal				
5 Auditor Rotation		Against	Against	Against
	Votes Available	Voted		
MDP - TOBAM Anti-Benchmark Canada Equity Fund	980.00	980.00		

Management

Meeting for CLICKS GROUP LTD on 30 Jan 2025

		recommandation	recommandation	TOBAM Vote
1 Accept Financial Statements and Statutory Reports for the Year Ended 31 August 20	24	For	For	For
2 Reappoint KPMG Inc as Auditors with Ivan Engels as the Designated Auditor		For	For	For
3 Re-elect Penelope Moumakwa as Director		For	For	For
4 Re-elect Sango Ntsaluba as Director		For	For	For
5.1 Re-elect Richard Inskip as Member of the Audit and Risk Committee		For	For	For
5.2 Re-elect Nomgando Matyumza as Member of the Audit and Risk Committee		For	For	For
5.3 Re-elect Sango Ntsaluba as Member of the Audit and Risk Committee		For	For	For
5.4 Re-elect Kandimathie Ramon as Member of the Audit and Risk Committee		For	For	For
6 Approve Remuneration Policy		For	For	For
7 Approve Remuneration Implementation Report		For	For	For
8 Authorise Repurchase of Issued Share Capital		For	For	For
9 Approve Directors' Fees		For	For	For
10 Approve Financial Assistance in Terms of Section 45 of the Companies Act		For	For	For
	Votes Available	Voted		
MDP - TOBAM Maximum Diversification Emerging Markets	1,381.00	1,381.00		

Meeting for KRUK SA on 30 Jan 2025

Meeting for KRUK SA on 30 Jan 2025		Management recommandation	ISS SRI recommandation	TOBAM Vote
Management Proposals				
1 Open Meeting				
2 Elect Meeting Chairman		For	For	For
3 Acknowledge Proper Convening of Meeting				
4 Approve Agenda of Meeting		For	For	For
5 Amend Statute		For	Against	Against
6 Amend Regulations on Supervisory Board; Approve Consolidated Text of Regulations on Supervisory Board		For	Against	Against
7 Amend Jun. 16, 2021, AGM, Resolution Re: Approve Incentive Plan		For	For	For
8 Approve Issuance of Subscription Warrants Without Preemptive Rights for Incentive Plan; Approve		For	For	For
9 Approve Consolidated Text of Statute		For	Against	Against
10 Amend Remuneration Policy		For	Against	Against
11 Amend Remuneration Policy		For	Against	Against
12 Approve Consolidated Text of Remuneration Policy		For	Against	Against
Shareholder Proposals				
13.1 Recall Supervisory Board Member		None	Against	Against
13.2 Elect Supervisory Board Member		None	Against	Against
Management Proposal				
14 Close Meeting				
	Votes Available	Voted		
MDP - TOBAM Maximum Diversification Emerging Markets	610.00	610.00		

Meeting for KRUK SA on 30 Jan 2025

Management ISS SRI recommandation

TOBAM Vote

18 meetings were applicable during the period.

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