Proxy Voting Results - Nikko Asset Management Europe Ltd - Q3 2023

| Issuer Name | | Geography | Meeting Date | Category | Proposed By | Item No. | Voting Decision | For/Against Management | Reason for Vote Against Management |
|-------------------------------|---------|-----------|--------------|----------------------|-------------|----------|--------------------|---------------------------|--|
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Audit Related | Company | 1 | | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.1 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.2 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | | Director Election | Company | 2.3 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | | Director Election | Company | 2.4 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | | 2.5 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | | Director Election | | 2.6 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.7 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.8 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.9 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | | 2.10 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.11 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.12 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | | 2.13 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.14 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | 07-Sep-23 | Director Election | Company | 2.15 | For | For | |
| Alimentation Couche-Tard Inc. | Annual | Canada | | Director Election | Company | 2.16 | For | For | |
| | Annual | Canada | | Compensation | Company | 3 | For | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Routine Business | Company | 1 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Director Election | Company | 2 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Director Election | | 3 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Director Election | Company | 4 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Director Election | | 5 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Director Election | | 6 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Director Election | | 7 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Audit Related | | 8 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Audit Related | | 9 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Capitalization | Company | 10 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Capitalization | Company | 11 | | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Capitalization | | 12 | For | For | |
| Burford Capital Ltd. | Annual | Guernsey | | Capitalization | Company | 13 | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1a | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1b | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1c | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1d | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1e | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1f | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1g | | For | |
| Conagra Brands, Inc. | Annual | USA | | | Company | 1h | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1i | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1i | For | For | |
| Conagra Brands, Inc. | Annual | USA | | Director Election | Company | 1k | | For | |
| Conagra Brands, Inc. | Annual | USA | | Compensation | Company | 2 | One Year | | |
| Conagra Brands, Inc. | Annual | USA | | Compensation | Company | 3 | | For | |
| Conagra Brands, Inc. | Annual | USA | | Compensation | Company | 4 | | For | |
| Conagra Brands, Inc. | Annual | USA | | Audit Related | | 5 | | For | |
| | Annual | USA | | Corporate Governance | | 6 | | | Aligned with shareholders best interests |
| 3 | Annual | USA | | Director Election | | 1.1 | | For | 5 |
| | | USA | | Director Election | | 1.2 | | For | |
| | Annual | USA | | Director Election | | 1.3 | | For | |
| | | USA | | Director Election | | 1.4 | | For | |
| | Annual | USA | | Director Election | Company | 1.5 | | For | |
| | Annual | USA | | Director Election | | 1.6 | | For | |
| | Annual | USA | | Director Election | Company | 1.7 | | For | |
| - | Annual | USA | | Director Election | Company | 1.8 | | For | |
| , | Annual | USA | | Director Election | | 1.9 | | For | |
| | Annual | USA | | Compensation | | 2 | | For | |
| , | Annual | USA | | Compensation | _ , | 3 | One Year | | |
| , | | USA | | Audit Related | Company | 4 | | For | |
| Darden Nesiauranis, Inc. | runidai | JUA | 20-0cp-23 | , wait Related | Company | | 1 01 | 1 01 | , |

| Darden Restaurants, Inc. | Annual | USA | 20-Sep-23 | Environmental | Shareholder | 5 | For | Against | Voting in line with the Global Equity Team's Environmental and Social commitments |
|-------------------------------|----------|--------------------|-----------|-------------------------------------|--------------------|------------------|------------|------------|--|
| Darden Restaurants, Inc. | | USA | 20-Sep-23 | | Shareholder | 6 | Against | For | |
| Diageo Plc | Annual | United Kingdom | 28-Sep-23 | Routine Business | Company | 1 | For | For | |
| Diageo Plc | Annual | United Kingdom | | | Company | 2 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Compensation | Company | 3 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Compensation | Company | 4 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Routine Business | Company | 5 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Director Election | Company | 6 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Director Election | Company | 7 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Director Election | Company | 8 | For | For | |
| Diageo Plc | | United Kingdom | | Director Election | Company | 9 | For | For | |
| Diageo Plc | | United Kingdom | | Director Election | Company | 10 | For | For | |
| Diageo Plc | | United Kingdom | | Director Election | Company | 11 | For | For | |
| Diageo Plc | | United Kingdom | | Director Election | Company | 12 | For | For | |
| | Annual | United Kingdom | | Director Election | Company | 13 | For | For | |
| Diageo Plc | | United Kingdom | | Director Election | Company | 14 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Director Election | Company | 15 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Audit Related | Company | 16 | For | For | |
| | | United Kingdom | | Audit Related | Company | 17 | For | For | |
| Diageo Plc | | United Kingdom | 28-Sep-23 | | Company | 18 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Capitalization | Company | 19 | For | For | |
| Diageo Plc | Annual | United Kingdom | | Capitalization | Company | 20 | For | For | |
| Diageo Plc | | United Kingdom | | Capitalization | Company | 21 | For | For | |
| Diageo Plc | | United Kingdom | 28-Sep-23 | Company Articles | Company | 22 | For | For | |
| Diageo Plc | | United Kingdom | | Takeover Related | Company | 23 | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1a | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1b | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1c | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1d | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1e | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1f | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1g | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1h | For | For | |
| General Mills, Inc. | | USA | 26-Sep-23 | Director Election | Company | 1i | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1j | For | For | |
| General Mills, Inc. | | USA | | Director Election | Company | 1k | For | For | |
| General Mills, Inc. | | USA | | Compensation | Company | 2 | For | For | |
| General Mills, Inc. | | USA | | Compensation | Company | 3 | One Year | | |
| General Mills, Inc. | | USA | | Audit Related | Company | 4 | For | For | |
| | | USA | | Takeover Related | Company | 5 | Against | Against | Not aligned with shareholders best interests |
| General Mills, Inc. | | USA | | | Shareholder | 6 | For | Against | Aligned with shareholders best interests |
| HDFC Bank Ltd. | | India | | Routine Business | Company | 1 | For | For | |
| HDFC Bank Ltd. | | India | | Routine Business | Company | 2 | For | For | |
| HDFC Bank Ltd. | | India | | Routine Business | Company | 3 | For | For | |
| HDFC Bank Ltd. | | India | | Director Election | Company | 4 | For | For | |
| HDFC Bank Ltd. HDFC Bank Ltd. | | India | | Audit Related | Company | 6 | For For | For | |
| | | India | | Director Election Director Election | Company | 7 | For | For | |
| | | India | | | Company | <i>ι</i> | | For | |
| HDFC Bank Ltd. HDFC Bank Ltd. | | India India | | Capitalization Non-Routine Business | | 9 | | For For | |
| HDFC Bank Ltd. | | India | | | | 10 | For For | For | |
| Kingspan Group Plc | | Ireland | | Routine Business | | 10 | For | For | |
| Linde Plc | | Ireland | | | Company Company | 1 1a | For | For | |
| | | Ireland | | Director Election | Company | 1b | For | For | |
| Linde Plc Linde Plc | | Ireland | | Director Election | Company | 1c | For | For | |
| Linde Plc | | Ireland | | | Company | 1d | For | For | |
| Linde Pic Linde Pic | | | | Director Election | | | | | |
| | | Ireland Ireland | | Director Election | Company | 1e 1f | For For | For For | |
| Linde Plc | | Ireland | | Director Election | Company Company | 1g | For | For | |
| | | Ireland | | | Company | 1 <u>9</u> 1h | For | For | |
| | | Ireland | | Director Election | | 1i | For | For | |
| | | Ireland | | Director Election | Company | 1i | | For | |
| LING FIG | Allilual | II CIAI IU | 24-Jui-23 | DIRECTOL FIECTION | Company | 11 | 11 01 | li Oi | |

| Linda Dia | Annual | lualand | 04 1.1 00 | Audit Deleted | C | 10- | I | I | |
|---------------------------|----------------------------|----------------|-------------|------------------------|-----------|---|----------|---------|--|
| Linde Plc | Annual | Ireland | | Audit Related | Company | 2a | For | For | |
| Linde Plc | Annual | Ireland | | Audit Related | Company | 2b | For | For | |
| Linde Plc | Annual | Ireland | | Compensation | Company | 3 | For | For | |
| Linde Plc | Annual | Ireland | | Takeover Related | Company | 4 | For | For | |
| Macquarie Group Limited | Annual | Australia | | Director Election | Company | 2a | For | For | |
| Macquarie Group Limited | Annual | Australia | 27-Jul-23 | Director Election | Company | 2b | For | For | |
| Macquarie Group Limited | Annual | Australia | | Compensation | Company | 3 | Against | Against | Compensation is not aligned with Global Equity Team's Executive Compensation System principle |
| Macquarie Group Limited | Annual | Australia | | Compensation | Company | 4 | For | For | |
| Macquarie Group Limited | Annual | Australia | | Compensation | Company | 5 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Routine Business | Company | 1 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Routine Business | Company | 2 | For | For | |
| National Grid Plc | Annual | United Kingdom | | Director Election | Company | 3 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 4 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 5 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 6 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 7 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 8 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 9 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 10 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 11 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 12 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 13 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Director Election | Company | 14 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Audit Related | Company | 15 | For | For | |
| National Grid Plc | Annual | United Kingdom | | Audit Related | Company | 16 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | Compensation | Company | 17 | For | For | |
| National Grid Plc | Annual | United Kingdom | 10-Jul-23 | | Company | 18 | For | For | |
| National Grid Plc | Annual | United Kingdom | | Capitalization | Company | 19 | For | For | |
| National Grid Plc | Annual | United Kingdom | | Capitalization | Company | 20 | For | For | |
| National Grid Plc | Annual | United Kingdom | | Capitalization | Company | 21 | For | For | |
| National Grid Plc | Annual | United Kingdom | | Capitalization | Company | 22 | For | For | |
| National Grid Plc | Annual | United Kingdom | | Takeover Related | Company | 23 | For | For | |
| Novartis AG | Extraordinary Shareholders | Switzerland | | Strategic Transactions | Company | 1 | For | For | |
| Novartis AG | Extraordinary Shareholders | Switzerland | | Capitalization | Company | 2 | For | For | |
| Novartis AG | | Switzerland | | Routine Business | Company | 3 | Against | Against | Aligned with shareholders best interests |
| TechnoPro Holdings, Inc. | Annual | Japan | | Routine Business | Company | 1 | For | For | 7 mg/rod 17mm orrai orroi doro book mitorooto |
| TechnoPro Holdings, Inc. | Annual | Japan | | Director Election | Company | 2.1 | For | For | |
| TechnoPro Holdings, Inc. | Annual | Japan | | Director Election | Company | 2.2 | For | For | |
| TechnoPro Holdings, Inc. | Annual | Japan | | Director Election | Company | 2.3 | For | For | |
| TechnoPro Holdings, Inc. | Annual | Japan | | Director Election | Company | 2.4 | For | For | |
| TechnoPro Holdings, Inc. | Annual | Japan | | Director Election | Company | 2.5 | For | For | |
| TechnoPro Holdings, Inc. | Annual | Japan | | Director Election | Company | 2.6 | For | For | |
| TechnoPro Holdings, Inc. | Annual | Japan | | Director Election | Company | 2.7 | For | For | |
| TechnoPro Holdings, Inc. | Annual | Japan | 28-Sep-23 | Director Election | Company | 2.8 | For | For | |
| TechnoPro Holdings, Inc. | Annual | Japan | | Director Election | Company | 3 | For | For | |
| The J. M. Smucker Company | Annual | USA | | Director Election | Company | 1a | For | For | |
| The J. M. Smucker Company | Annual | USA | | Director Election | Company | 1b | For | For | |
| The J. M. Smucker Company | Annual | USA | | Director Election | Company | 1c | For | For | |
| | | USA | | Director Election | Company | 1d | 1 | For | |
| The J. M. Smucker Company | | USA | | Director Election | Company | 1e | For | For | |
| The J. M. Smucker Company | | USA | | Director Election | Company | 1f | For | For | |
| The J. M. Smucker Company | Annual | USA | | Director Election | Company | 1g | For | For | |
| The J. M. Smucker Company | Annual | USA | | Director Election | Company | 1h | For | For | |
| The J. M. Smucker Company | | USA | | Director Election | Company | 1i | For | For | |
| The J. M. Smucker Company | | USA | | Director Election | Company | 1i | For | For | |
| The J. M. Smucker Company | | USA | | Audit Related | Company | 2 | For | For | |
| The J. M. Smucker Company | | USA | | Compensation | Company | 3 | For | For | |
| The J. M. Smucker Company | | USA | | Compensation | Company | 4 | One Year | | |
| o. m. omacker company | | J J/ 1 | 10 / lug 20 | - Componidation | Johnpariy | <u>, ' </u> | Ono roar | ı. J. | |