



Hampshire County Council

Quarterly proxy voting report to 31 December 2021

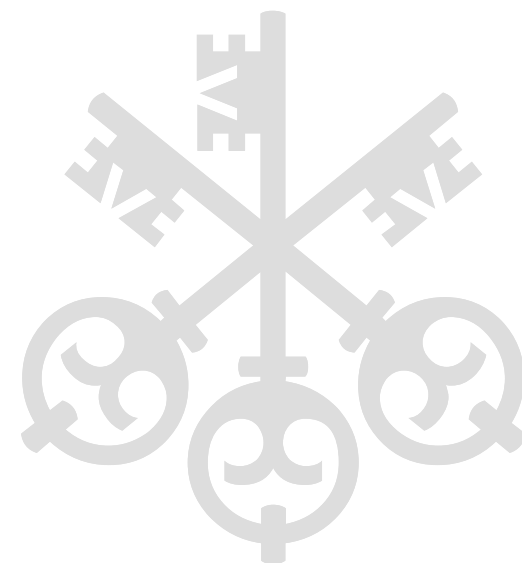


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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
01 Oct 21	Credit Suisse Group AG	Extraordinary S	1.1	For	Agenda item : Elect Axel Lehmann as Director.
01 Oct 21	Credit Suisse Group AG	Extraordinary S	1.2	For	Agenda item : Elect Juan Colombas as Director.
01 Oct 21	Credit Suisse Group AG	Extraordinary S	1.3	For	Agenda item : Appoint Juan Colombas as Member of the Compensation Committee.
01 Oct 21	Credit Suisse Group AG	Extraordinary S	2	Abstain	Agenda item : Additional Voting Instructions - Shareholder Proposals (Voting). UBS note : We will not support any unspecified items included in the agenda of the general meeting of shareholders.
01 Oct 21	Credit Suisse Group AG	Extraordinary S	3	Abstain	Agenda item : Additional Voting Instructions - Board of Directors Proposals (Voting). UBS note : We will not support any unspecified items included in the agenda of the general meeting of shareholders.
01 Oct 21	Daimler AG	Extraordinary S	1	For	Agenda item : Approve Spin-Off Agreement with Daimler Truck Holding AG.
01 Oct 21	Daimler AG	Extraordinary S	2	For	Agenda item : Change Company Name to Mercedes-Benz Group AG.
01 Oct 21	Daimler AG	Extraordinary S	3.1	For	Agenda item : Elect Helene Svahn to the Supervisory Board.
01 Oct 21	Daimler AG	Extraordinary S	3.2	For	Agenda item : Elect Olaf Koch to the Supervisory Board.
01 Oct 21	Genesis Emerging Markets Fund Ltd.	EGM	1	For	Agenda item : Approve New Investment Objective and Investment Policy.
01 Oct 21	Genesis Emerging Markets Fund Ltd.	EGM	2	For	Agenda item : Approve Change of Company Name to Fidelity Emerging Markets Limited.
01 Oct 21	Genesis Emerging Markets Fund Ltd.	EGM	3	For	Agenda item : Authorise Market Purchase of Shares Pursuant to the Tender Offer.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	4	For	Agenda item : Re-elect Penny Freer as Director.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	5	For	Agenda item : Re-elect David Lamb as Director.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	6	For	Agenda item : Re-elect Alexandra Mackesy as Director.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	7	For	Agenda item : Re-elect Victoria Sant as Director.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	8	For	Agenda item : Elect Michael Warren as Director.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	9	For	Agenda item : Elect Kevin Carter as Director.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	10	For	Agenda item : Appoint Mazars LLP as Auditors.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	11	For	Agenda item : Authorise the Audit and Risk Committee to Fix Remuneration

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					of Auditors.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	14	For	Agenda item : Authorise Purchase for Cancellation of the Preference Stock.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
01 Oct 21	Henderson Smaller Cos. Investment Trust Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
04 Oct 21	BlackRock Throgmorton Trust Plc	EGM	1	For	Agenda item : Authorise Issue of Equity.
04 Oct 21	BlackRock Throgmorton Trust Plc	EGM	2	For	Agenda item : Authorise Issue of Equity (Additional Authority).
04 Oct 21	BlackRock Throgmorton Trust Plc	EGM	3	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
04 Oct 21	BlackRock Throgmorton Trust Plc	EGM	4	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights (Additional Authority).
04 Oct 21	DiaSorin SpA	Extraordinary S	1	For	Agenda item : Authorise the Conversion of Bonds "EUR 500,000,000 Zero Coupon Equity Linked Bonds due 2028" and Approve Capital Increase without Pre-emptive Rights to Service the Conversion of Bonds.
04 Oct 21	Ultra Electronics Holdings Plc	Court	1	For	Agenda item : Approve Scheme of Arrangement.
04 Oct 21	Ultra Electronics Holdings Plc	EGM	1	For	Agenda item : Approve Matters Relating to the Recommended Cash Acquisition of Ultra Electronics Holdings plc by Cobham Ultra Acquisitions Limited.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	2	For	Agenda item : Approve Remuneration Policy.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	3	For	Agenda item : Approve Remuneration Report.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	4	For	Agenda item : Re-elect Craig Cleland as Director.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	5	For	Agenda item : Re-elect Victoria Muir as Director.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	6	For	Agenda item : Elect Davina Curling as Director.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	7	For	Agenda item : Elect Mark Dampier as Director.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	8	For	Agenda item : Elect Tim Woodhead as Director.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	9	For	Agenda item : Reappoint Grant Thornton LLP as Auditors and Authorise Their Remuneration.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	10	For	Agenda item : Approve UK Equity Share Class Portfolio Dividend Payment Policy.

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05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	12	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	14	For	Agenda item : Authorise Market Purchase of UK Equity Shares, Global Equity Income Shares, Balanced Risk Allocation Shares and Managed Liquidity Shares.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
05 Oct 21	Invesco Select Trust Plc - UK Equity	AGM	16	For	Agenda item : Adopt New Articles of Association.
05 Oct 21	Paz Oil Co. Ltd.	EGM	1.1	Abstain	Agenda item : Elect Limor Danesh as External Director. UBS note : We will select the most independent and qualified candidates when selecting directors out of a pool of nominees.
05 Oct 21	Paz Oil Co. Ltd.	EGM	1.2	For	Agenda item : Elect Michal Marom-Brikman as External Director.
05 Oct 21	Paz Oil Co. Ltd.	EGM	2	For	Agenda item : Approve Amended Compensation Policy for the Directors and Officers of the Company.
05 Oct 21	Paz Oil Co. Ltd.	EGM	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.
05 Oct 21	Paz Oil Co. Ltd.	EGM	B1	Opposed	Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
05 Oct 21	Paz Oil Co. Ltd.	EGM	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
05 Oct 21	Paz Oil Co. Ltd.	EGM	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.
05 Oct 21	Sanne Group Plc	Court	1	For	Agenda item : Approve Scheme of Arrangement.
05 Oct 21	Sanne Group Plc	EGM	1	For	Agenda item : Approve Matters Relating to the Recommended Cash

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	2	Opposed	Acquisition of Sanne Group plc by Apex Acquisition Company Limited. Agenda item : Reappoint Brightman Almagor Zohar as Auditors and Report on Fees Paid to the Auditor. UBS note : The company has not clearly explained the ratio of non-audit fees to audit fees.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	3.1	Opposed	Agenda item : Re-elect Aviram Wertheim as Director. UBS note : We believe there should be an appropriate independent counterbalance in place where the position of CEO and Chair is combined, or an Executive Chair is in place.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	3.2	For	Agenda item : Re-elect Zvi Nathan Hetz Haitchok as Director.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	3.3	For	Agenda item : Re-elect Adva Sharvit as Director.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	3.4	For	Agenda item : Re-elect Gittit Guberman as Director.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	3.5	For	Agenda item : Re-elect Amos Yadlin as Director.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	4	Opposed	Agenda item : Approve Compensation Policy for the Directors and Officers of the Company. UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	5	For	Agenda item : Approve Management Service Agreement with Zvi Nathan Hetz Haitchok, CEO.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	6	Opposed	Agenda item : Approve Grant of Options Frame Plane to Directors Who Are Not Employed by The Company / Service Providers. UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	7	Opposed	Agenda item : Approve Management Service Agreement with Aviram Wertheim, Chairman. UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	B1	Opposed	Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
06 Oct 21	Alony Hetz Properties & Investments Ltd.	AGM	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.
06 Oct 21	Evolution AB	Extraordinary S	2	For	Agenda item : Elect Chairman of Meeting.
06 Oct 21	Evolution AB	Extraordinary S	3	For	Agenda item : Designate Inspector(s) of Minutes of Meeting.
06 Oct 21	Evolution AB	Extraordinary S	4	For	Agenda item : Prepare and Approve List of Shareholders.
06 Oct 21	Evolution AB	Extraordinary S	5	For	Agenda item : Approve Agenda of Meeting.
06 Oct 21	Evolution AB	Extraordinary S	6	For	Agenda item : Acknowledge Proper Convening of Meeting.
06 Oct 21	Evolution AB	Extraordinary S	7.a	For	Agenda item : Determine Number of Members (7) and Deputy Members (0) of Board.
06 Oct 21	Evolution AB	Extraordinary S	7.b	For	Agenda item : Elect Sandra Ann Urie as New Director.
06 Oct 21	Evolution AB	Extraordinary S	7.c	For	Agenda item : Approve Remuneration of Directors in the Aggregate Amount of EUR 180,000.
06 Oct 21	Goodwin Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
06 Oct 21	Goodwin Plc	AGM	2	For	Agenda item : Approve Dividend.
06 Oct 21	Goodwin Plc	AGM	3	Opposed	Agenda item : Elect Nigel Brown as Director. UBS note : We will not support the elections of nominees where insufficient information regarding the experience of the individual has been disclosed.
06 Oct 21	Goodwin Plc	AGM	4	For	Agenda item : Re-elect Jennifer Kelly as Director.
06 Oct 21	Goodwin Plc	AGM	5	For	Agenda item : Approve Remuneration Report.
06 Oct 21	Goodwin Plc	AGM	6	For	Agenda item : Reappoint RSM UK Audit LLP as Auditors and Authorise Their Remuneration.
06 Oct 21	Harel Insurance Investments & Financial Services	EGM	1	Opposed	Agenda item : Approve Amended Compensation Policy for the Directors and

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
	Ltd.				Officers of the Company. UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
06 Oct 21	Harel Insurance Investments & Financial Services Ltd.	EGM	2	Opposed	Agenda item : Approve Grant of Options Exercisable into Ordinary Shares to Michel Siboni, CEO. UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
06 Oct 21	Harel Insurance Investments & Financial Services Ltd.	EGM	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.
06 Oct 21	Harel Insurance Investments & Financial Services Ltd.	EGM	B1	Opposed	Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
06 Oct 21	Harel Insurance Investments & Financial Services Ltd.	EGM	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
06 Oct 21	Harel Insurance Investments & Financial Services Ltd.	EGM	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.
06 Oct 21	Meridian Energy Limited	AGM	1	For	Agenda item : Elect Mark Cairns as Director.
06 Oct 21	Meridian Energy Limited	AGM	2	For	Agenda item : Elect Tania Simpson as Director.
06 Oct 21	Meridian Energy Limited	AGM	3	For	Agenda item : Approve the Increase in Directors' Fee Pool.
06 Oct 21	NIKE, Inc.	AGM	1a	Withhold	Agenda item : Elect Director Alan B. Graf, Jr. UBS note : We expect the Chair of the Audit Committee to be independent and will not support the election of the relevant nominee where we determine that this is not the case.
06 Oct 21	NIKE, Inc.	AGM	1b	For	Agenda item : Elect Director Peter B. Henry.
06 Oct 21	NIKE, Inc.	AGM	1c	For	Agenda item : Elect Director Michelle A. Peluso.
06 Oct 21	NIKE, Inc.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers'

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					Compensation. UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
06 Oct 21	NIKE, Inc.	AGM	3	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
06 Oct 21	NIKE, Inc.	AGM	4	For	Agenda item : Report on Political Contributions Disclosure. UBS note : We will not support company proposals allowing companies to make political donations and will support shareholder proposals requiring companies to be transparent concerning such donations.
06 Oct 21	NIKE, Inc.	AGM	5	For	Agenda item : Report on Human Rights Impact Assessment. UBS note : We are supportive of resolutions seeking reports from issuers on specific issues on the condition these are not overly demanding or beyond the remit of the company's reporting.
06 Oct 21	NIKE, Inc.	AGM	6	For	Agenda item : Report on Median Gender/Racial Pay Gap. UBS note : The median pay gap statistic provides benefits such as transparency and comparability across time and organizations and serves as one measure of representation of women and racial and ethnic minorities in senior positions. As we do not consider the proposal to be overly prescriptive, support is warranted.
06 Oct 21	NIKE, Inc.	AGM	7	For	Agenda item : Report on Diversity and Inclusion Efforts. UBS note : We are supportive of resolutions seeking reports from issuers on specific issues on the condition these are not overly demanding or beyond the remit of the company's reporting.
07 Oct 21	Colruyt SA	Extraordinary S	1.3	For	Agenda item : Approve Employee Stock Purchase Plan Up To 1,000,000 Shares.
07 Oct 21	Colruyt SA	Extraordinary S	1.4	For	Agenda item : Approve Determination of Issue Price Based on Average Stock Price of Ordinary Shares.
07 Oct 21	Colruyt SA	Extraordinary S	1.5	For	Agenda item : Eliminate Pre-emptive Rights.
07 Oct 21	Colruyt SA	Extraordinary S	1.6	For	Agenda item : Approve Increase in Share Capital by Multiplication of the Issue Price of the New Shares Set.
07 Oct 21	Colruyt SA	Extraordinary S	1.7	For	Agenda item : Approve Subscription Period.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
07 Oct 21	Colruyt SA	Extraordinary S	I.8	For	Agenda item : Authorise Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry.
07 Oct 21	Colruyt SA	Extraordinary S	II.2	Opposed	Agenda item : Renew Authorization to Increase Share Capital within the Framework of Authorised Capital. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
07 Oct 21	Colruyt SA	Extraordinary S	II.3	Opposed	Agenda item : Authorise Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorised Capital. UBS note : We are not supportive of authorities that could be used as an anti-takeover device and potentially help to entrench underperforming management.
07 Oct 21	Colruyt SA	Extraordinary S	II.4	Opposed	Agenda item : Amend Articles to Reflect Changes in Capital. UBS note : We will not support amendments to articles which are against shareholders' interests.
07 Oct 21	Colruyt SA	Extraordinary S	III	For	Agenda item : Amend Article 12 Re: Adoption of the Previous Resolution.
07 Oct 21	Colruyt SA	Extraordinary S	IV	For	Agenda item : Approve Cancellation of Treasury Shares.
07 Oct 21	Colruyt SA	Extraordinary S	V	For	Agenda item : Authorise Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry.
07 Oct 21	Singapore Exchange Limited	AGM	1	For	Agenda item : Adopt Financial Statements and Directors' and Auditors' Reports.
07 Oct 21	Singapore Exchange Limited	AGM	2	For	Agenda item : Approve Final Dividend.
07 Oct 21	Singapore Exchange Limited	AGM	3a	For	Agenda item : Elect Loh Boon Chye as Director.
07 Oct 21	Singapore Exchange Limited	AGM	3b	For	Agenda item : Elect Subra Suresh as Director.
07 Oct 21	Singapore Exchange Limited	AGM	4	For	Agenda item : Elect Yeoh Oon Jin as Director.
07 Oct 21	Singapore Exchange Limited	AGM	5	For	Agenda item : Approve Directors' Fees to be Paid to the Chairman.
07 Oct 21	Singapore Exchange Limited	AGM	6	For	Agenda item : Approve Directors' Fees to be Paid to All Directors (Other than the Chief Executive Officer).
07 Oct 21	Singapore Exchange Limited	AGM	7	For	Agenda item : Approve KPMG LLP as Auditors and Authorise Board to Fix Their Remuneration.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
07 Oct 21	Singapore Exchange Limited	AGM	8	For	Agenda item : Approve Issuance of Shares Pursuant to the Singapore Exchange Limited Scrip Dividend Scheme.
07 Oct 21	Singapore Exchange Limited	AGM	9	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
07 Oct 21	Singapore Exchange Limited	AGM	10	For	Agenda item : Authorise Share Repurchase Program.
07 Oct 21	Tesla, Inc.	AGM	1.1	Opposed	Agenda item : Elect Director James Murdoch. UBS note : We will not support the election of directors who have overruled or ignored a proposal which gained majority shareholder support at the last AGM.
07 Oct 21	Tesla, Inc.	AGM	1.2	Opposed	Agenda item : Elect Director Kimbal Musk. UBS note : We will not support the election of directors who have overruled or ignored a proposal which gained majority shareholder support at the last AGM.
07 Oct 21	Tesla, Inc.	AGM	2	For	Agenda item : Amend Certificate of Incorporation to Reduce Director Terms to Two Years.
07 Oct 21	Tesla, Inc.	AGM	3	For	Agenda item : Eliminate Supermajority Vote Requirements.
07 Oct 21	Tesla, Inc.	AGM	4	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
07 Oct 21	Tesla, Inc.	AGM	5	For	Agenda item : Declassify the Board of Directors. UBS note : A vote for this proposal is warranted because the declassification would enhance board accountability.
07 Oct 21	Tesla, Inc.	AGM	6	For	Agenda item : Report on Diversity and Inclusion Efforts. UBS note : We are supportive of resolutions seeking reports from issuers on specific issues on the condition these are not overly demanding or beyond the remit of the company's reporting.
07 Oct 21	Tesla, Inc.	AGM	7	For	Agenda item : Report on Employee Arbitration. UBS note : We are supportive of resolutions seeking reports from issuers on specific issues on the condition these are not overly demanding or beyond the

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
07 Oct 21	Tesla, Inc.	AGM	8	For	remit of the company's reporting. Agenda item : Assign Responsibility for Strategic Oversight of Human Capital Management to an Independent Board-Level Committee. UBS note : We will support proposals that seek to promote good corporate citizenship while enhancing long-term shareholder and stakeholder value.
07 Oct 21	Tesla, Inc.	AGM	9	For	Agenda item : Additional Reporting on Human Rights. UBS note : We are supportive of resolutions seeking reports from issuers on specific issues on the condition these are not overly demanding or beyond the remit of the company's reporting.
12 Oct 21	Aurizon Holdings Limited	AGM	2a	For	Agenda item : Elect Tim Poole as Director.
12 Oct 21	Aurizon Holdings Limited	AGM	2b	For	Agenda item : Elect Samantha Lewis as Director.
12 Oct 21	Aurizon Holdings Limited	AGM	2c	For	Agenda item : Elect Marcelo Bastos as Director.
12 Oct 21	Aurizon Holdings Limited	AGM	3	For	Agenda item : Approve Grant of Performance Rights to Andrew Harding.
12 Oct 21	Aurizon Holdings Limited	AGM	4	For	Agenda item : Approve Remuneration Report.
12 Oct 21	Aurizon Holdings Limited	AGM	5	For	Agenda item : Appoint Deloitte Touche Tohmatsu as Auditor of the Company.
12 Oct 21	CSL Limited	AGM	2a	For	Agenda item : Elect Brian McNamee as Director.
12 Oct 21	CSL Limited	AGM	2b	For	Agenda item : Elect Andrew Cuthbertson as Director.
12 Oct 21	CSL Limited	AGM	2c	For	Agenda item : Elect Alison Watkins as Director.
12 Oct 21	CSL Limited	AGM	2d	For	Agenda item : Elect Duncan Maskell as Director.
12 Oct 21	CSL Limited	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
12 Oct 21	CSL Limited	AGM	4	Opposed	Agenda item : Approve Grant of Performance Share Units to Paul Perreault. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan.
12 Oct 21	CSL Limited	AGM	5	For	Agenda item : Approve Renewal of Proportional Takeover Approval Provisions in Constitution.
12 Oct 21	Clipper Logistics Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
12 Oct 21	Clipper Logistics Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
12 Oct 21	Clipper Logistics Plc	AGM	3	For	Agenda item : Approve Final Dividend.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Oct 21	Clipper Logistics Plc	AGM	4	For	Agenda item : Reappoint RSM UK Audit LLP as Auditors.
12 Oct 21	Clipper Logistics Plc	AGM	5	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
12 Oct 21	Clipper Logistics Plc	AGM	6	For	Agenda item : Re-elect Steven Parkin as Director.
12 Oct 21	Clipper Logistics Plc	AGM	7	For	Agenda item : Re-elect Antony Mannix as Director.
12 Oct 21	Clipper Logistics Plc	AGM	8	For	Agenda item : Re-elect David Hodkin as Director.
12 Oct 21	Clipper Logistics Plc	AGM	9	For	Agenda item : Re-elect Stuart Watson as Director.
12 Oct 21	Clipper Logistics Plc	AGM	10	For	Agenda item : Re-elect Constantino Rocos as Director.
12 Oct 21	Clipper Logistics Plc	AGM	11	For	Agenda item : Re-elect Christine Cross as Director.
12 Oct 21	Clipper Logistics Plc	AGM	12	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
12 Oct 21	Clipper Logistics Plc	AGM	13	For	Agenda item : Authorise the Company to Use Electronic Communications.
12 Oct 21	Clipper Logistics Plc	AGM	14	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
12 Oct 21	Clipper Logistics Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
12 Oct 21	Clipper Logistics Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
12 Oct 21	Clipper Logistics Plc	AGM	17	For	Agenda item : Adopt New Articles of Association.
12 Oct 21	SK Telecom Co., Ltd.	EGM	1	For	Agenda item : Amend Articles of Incorporation.
12 Oct 21	SK Telecom Co., Ltd.	EGM	2	For	Agenda item : Approve Spin-Off Agreement.
12 Oct 21	SK Telecom Co., Ltd.	EGM	3	For	Agenda item : Elect Choi Gyu-nam as Non-Independent Non-Executive Director.
12 Oct 21	Telstra Corporation Limited	AGM	3a	For	Agenda item : Elect Roy H Chestnutt as Director.
12 Oct 21	Telstra Corporation Limited	AGM	3b	For	Agenda item : Elect Niek Jan van Damme as Director.
12 Oct 21	Telstra Corporation Limited	AGM	4a	For	Agenda item : Approve Grant of Restricted Shares to Andrew Penn.
12 Oct 21	Telstra Corporation Limited	AGM	4b	For	Agenda item : Approve Grant of Performance Rights to Andrew Penn.
12 Oct 21	Telstra Corporation Limited	AGM	5	For	Agenda item : Approve Remuneration Report.
12 Oct 21	The Procter & Gamble Company	AGM	1a	For	Agenda item : Elect Director B. Marc Allen.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Oct 21	The Procter & Gamble Company	AGM	1b	Opposed	Agenda item : Elect Director Angela F. Braly. UBS note : The company has not taken sufficient steps to address targets and reporting in regard to deforestation, following significant support of a shareholder proposal in 2020. The Chair of the Governance & Public Responsibility Committee has responsibility for the actions required.
12 Oct 21	The Procter & Gamble Company	AGM	1c	For	Agenda item : Elect Director Amy L. Chang.
12 Oct 21	The Procter & Gamble Company	AGM	1d	For	Agenda item : Elect Director Joseph Jimenez.
12 Oct 21	The Procter & Gamble Company	AGM	1e	For	Agenda item : Elect Director Christopher Kempczinski.
12 Oct 21	The Procter & Gamble Company	AGM	1f	For	Agenda item : Elect Director Debra L. Lee.
12 Oct 21	The Procter & Gamble Company	AGM	1g	For	Agenda item : Elect Director Terry J. Lundgren.
12 Oct 21	The Procter & Gamble Company	AGM	1h	For	Agenda item : Elect Director Christine M. McCarthy.
12 Oct 21	The Procter & Gamble Company	AGM	1i	For	Agenda item : Elect Director Jon R. Moeller.
12 Oct 21	The Procter & Gamble Company	AGM	1j	For	Agenda item : Elect Director David S. Taylor.
12 Oct 21	The Procter & Gamble Company	AGM	1k	For	Agenda item : Elect Director Margaret C. Whitman.
12 Oct 21	The Procter & Gamble Company	AGM	1l	Opposed	Agenda item : Elect Director Patricia A. Woertz. UBS note : We expect the Chair of the Audit Committee to be independent and will not support the election of the relevant nominee where we determine that this is not the case.
12 Oct 21	The Procter & Gamble Company	AGM	2	For	Agenda item : Ratify Deloitte & Touche LLP as Auditors.
12 Oct 21	The Procter & Gamble Company	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Accelerated vesting of outstanding awards is contrary to the alignment between executive pay and shareholder long-term interest.
12 Oct 21	The Procter & Gamble Company	AGM	4	Opposed	Agenda item : Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates.
13 Oct 21	Barratt Developments Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
13 Oct 21	Barratt Developments Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
13 Oct 21	Barratt Developments Plc	AGM	3	For	Agenda item : Approve Final Dividend.
13 Oct 21	Barratt Developments Plc	AGM	4	For	Agenda item : Elect Katie Bickerstaffe as Director.
13 Oct 21	Barratt Developments Plc	AGM	5	For	Agenda item : Elect Chris Weston as Director.
13 Oct 21	Barratt Developments Plc	AGM	6	For	Agenda item : Re-elect John Allan as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
13 Oct 21	Barratt Developments Plc	AGM	7	For	Agenda item : Re-elect David Thomas as Director.
13 Oct 21	Barratt Developments Plc	AGM	8	For	Agenda item : Re-elect Steven Boyes as Director.
13 Oct 21	Barratt Developments Plc	AGM	9	For	Agenda item : Re-elect Nina Bibby as Director.
13 Oct 21	Barratt Developments Plc	AGM	10	For	Agenda item : Re-elect Jock Lennox as Director.
13 Oct 21	Barratt Developments Plc	AGM	11	For	Agenda item : Re-elect Sharon White as Director.
13 Oct 21	Barratt Developments Plc	AGM	12	For	Agenda item : Reappoint Deloitte LLP as Auditors.
13 Oct 21	Barratt Developments Plc	AGM	13	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
13 Oct 21	Barratt Developments Plc	AGM	14	For	Agenda item : Authorise EU Political Donations and Expenditure.
13 Oct 21	Barratt Developments Plc	AGM	15	For	Agenda item : Approve Increase to the Annual Aggregate Limit on Directors' Fees.
13 Oct 21	Barratt Developments Plc	AGM	16	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
13 Oct 21	Barratt Developments Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
13 Oct 21	Barratt Developments Plc	AGM	18	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
13 Oct 21	Barratt Developments Plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
13 Oct 21	Commonwealth Bank of Australia	AGM	2a	For	Agenda item : Elect Catherine Livingstone as Director.
13 Oct 21	Commonwealth Bank of Australia	AGM	2b	For	Agenda item : Elect Anne Templeman-Jones as Director.
13 Oct 21	Commonwealth Bank of Australia	AGM	2c	For	Agenda item : Elect Peter Harmer as Director.
13 Oct 21	Commonwealth Bank of Australia	AGM	2d	For	Agenda item : Elect Julie Galbo as Director.
13 Oct 21	Commonwealth Bank of Australia	AGM	3	For	Agenda item : Approve Remuneration Report.
13 Oct 21	Commonwealth Bank of Australia	AGM	4	Opposed	Agenda item : Approve Grant of Restricted Share Units and Performance Rights to Matt Comyn. UBS note : The aggregate level of compensation is considered excessive.
13 Oct 21	Commonwealth Bank of Australia	AGM	5a	Opposed	Agenda item : Approve the Amendments to the Company's Constitution.
13 Oct 21	Commonwealth Bank of Australia	AGM	5b	For	Agenda item : Approve Transition Planning Disclosure. UBS note : We support proposals that require issuer to report information

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					concerning their potential liability from operations that contribute to global warming, their goals in reducing these emissions, their policy on climate risks with specific reduction targets where such targets are not overly restrictive and the degree to which a company is in line with its industry sector's 2 degrees glide path.
14 Oct 21	Artemis Alpha Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Oct 21	Artemis Alpha Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
14 Oct 21	Artemis Alpha Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
14 Oct 21	Artemis Alpha Trust Plc	AGM	4	For	Agenda item : Re-elect Duncan Budge as Director.
14 Oct 21	Artemis Alpha Trust Plc	AGM	5	For	Agenda item : Re-elect John Ayton as Director.
14 Oct 21	Artemis Alpha Trust Plc	AGM	6	For	Agenda item : Re-elect Blathnaid Bergin as Director.
14 Oct 21	Artemis Alpha Trust Plc	AGM	7	For	Agenda item : Re-elect Jamie Korner as Director.
14 Oct 21	Artemis Alpha Trust Plc	AGM	8	For	Agenda item : Re-elect Victoria Stewart as Director.
14 Oct 21	Artemis Alpha Trust Plc	AGM	9	For	Agenda item : Appoint Johnston Carmichael LLP as Auditors.
14 Oct 21	Artemis Alpha Trust Plc	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
14 Oct 21	Artemis Alpha Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
14 Oct 21	Artemis Alpha Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
14 Oct 21	Artemis Alpha Trust Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
14 Oct 21	Artemis Alpha Trust Plc	AGM	14	For	Agenda item : Adopt New Articles of Association.
14 Oct 21	Artemis Alpha Trust Plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
14 Oct 21	BHP Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Oct 21	BHP Group Plc	AGM	2	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
14 Oct 21	BHP Group Plc	AGM	3	For	Agenda item : Authorise the Risk and Audit Committee to Fix Remuneration of Auditors.
14 Oct 21	BHP Group Plc	AGM	4	For	Agenda item : Authorise Issue of Equity.
14 Oct 21	BHP Group Plc	AGM	5	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
14 Oct 21	BHP Group Plc	AGM	6	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
14 Oct 21	BHP Group Plc	AGM	7	For	Agenda item : Approve Remuneration Report for UK Law Purposes.
14 Oct 21	BHP Group Plc	AGM	8	For	Agenda item : Approve Remuneration Report for Australian Law Purposes.
14 Oct 21	BHP Group Plc	AGM	9	For	Agenda item : Approve Grant of Awards under the Group's Incentive Plans to

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Mike Henry.
14 Oct 21	BHP Group Plc	AGM	10	For	Agenda item : Re-elect Terry Bowen as Director.
14 Oct 21	BHP Group Plc	AGM	11	For	Agenda item : Re-elect Malcolm Broomhead as Director.
14 Oct 21	BHP Group Plc	AGM	12	For	Agenda item : Re-elect Xiaoqun Clever as Director.
14 Oct 21	BHP Group Plc	AGM	13	For	Agenda item : Re-elect Ian Cockerill as Director.
14 Oct 21	BHP Group Plc	AGM	14	For	Agenda item : Re-elect Gary Goldberg as Director.
14 Oct 21	BHP Group Plc	AGM	15	For	Agenda item : Re-elect Mike Henry as Director.
14 Oct 21	BHP Group Plc	AGM	16	Opposed	Agenda item : Re-elect Ken MacKenzie as Director. UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.
14 Oct 21	BHP Group Plc	AGM	17	For	Agenda item : Re-elect John Mogford as Director.
14 Oct 21	BHP Group Plc	AGM	18	For	Agenda item : Re-elect Christine O'Reilly as Director.
14 Oct 21	BHP Group Plc	AGM	19	For	Agenda item : Re-elect Dion Weisler as Director.
14 Oct 21	BHP Group Plc	AGM	20	For	Agenda item : Approve the Climate Transition Action Plan.
14 Oct 21	BHP Group Plc	AGM	21	Opposed	Agenda item : Amend Constitution of BHP Group Limited.
14 Oct 21	BHP Group Plc	AGM	22	For	Agenda item : Approve Climate-Related Lobbying.
14 Oct 21	BHP Group Plc	AGM	23	For	Agenda item : Approve Capital Protection. UBS note : We support proposals that require issuer to report information concerning their potential liability from operations that contribute to global warming, their goals in reducing these emissions, their policy on climate risks with specific reduction targets where such targets are not overly restrictive and the degree to which a company is in line with its industry sector's 2 degrees glide path.
14 Oct 21	Intesa Sanpaolo SpA	Ordinary Share	1	For	Agenda item : Approve Partial Distribution of Reserves.
14 Oct 21	Intesa Sanpaolo SpA	Ordinary Share	2	For	Agenda item : Place Tax Suspension Constraint on Part of the Share Premium Reserve.
14 Oct 21	Paychex, Inc.	AGM	1a	For	Agenda item : Elect Director B. Thomas Golisano.
14 Oct 21	Paychex, Inc.	AGM	1b	For	Agenda item : Elect Director Thomas F. Bonadio.
14 Oct 21	Paychex, Inc.	AGM	1c	For	Agenda item : Elect Director Joseph G. Doody.
14 Oct 21	Paychex, Inc.	AGM	1d	Opposed	Agenda item : Elect Director David J.S. Flaschen.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					UBS note : We expect the Chair of the Audit Committee to be independent and will not support the election of the relevant nominee where we determine that this is not the case.
14 Oct 21	Paychex, Inc.	AGM	1e	For	Agenda item : Elect Director Pamela A. Joseph.
14 Oct 21	Paychex, Inc.	AGM	1f	For	Agenda item : Elect Director Martin Mucci.
14 Oct 21	Paychex, Inc.	AGM	1g	For	Agenda item : Elect Director Kevin A. Price.
14 Oct 21	Paychex, Inc.	AGM	1h	Opposed	Agenda item : Elect Director Joseph M. Tucci.
					UBS note : We expect the Lead Independent Director to be independent under our criteria, and will not support the election of relevant director where this is not the case.
14 Oct 21	Paychex, Inc.	AGM	1i	Opposed	Agenda item : Elect Director Joseph M. Velli.
					UBS note : We will not support the election of non-independent, non-executive directors should the Remuneration Committee not comprise of a majority of independent directors.
14 Oct 21	Paychex, Inc.	AGM	1j	For	Agenda item : Elect Director Kara Wilson.
14 Oct 21	Paychex, Inc.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
					UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
14 Oct 21	Paychex, Inc.	AGM	3	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
14 Oct 21	Rank Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Oct 21	Rank Group Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
14 Oct 21	Rank Group Plc	AGM	3	Opposed	Agenda item : Approve Remuneration Policy.
					UBS note : Vesting and holding periods are not aligned with market best practice.
14 Oct 21	Rank Group Plc	AGM	4	For	Agenda item : Re-elect Bill Floydd as Director.
14 Oct 21	Rank Group Plc	AGM	5	For	Agenda item : Re-elect John O'Reilly as Director.
14 Oct 21	Rank Group Plc	AGM	6	Opposed	Agenda item : Re-elect Chris Bell as Director.
					UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					to the role.
14 Oct 21	Rank Group Plc	AGM	7	For	Agenda item : Re-elect Steven Esom as Director.
14 Oct 21	Rank Group Plc	AGM	8	For	Agenda item : Re-elect Susan Hooper as Director.
14 Oct 21	Rank Group Plc	AGM	9	For	Agenda item : Re-elect Alex Thursby as Director.
14 Oct 21	Rank Group Plc	AGM	10	For	Agenda item : Re-elect Karen Whitworth as Director.
14 Oct 21	Rank Group Plc	AGM	11	For	Agenda item : Elect Katie McAlister as Director.
14 Oct 21	Rank Group Plc	AGM	12	For	Agenda item : Elect Chew Seong Aun as Director.
14 Oct 21	Rank Group Plc	AGM	13	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
14 Oct 21	Rank Group Plc	AGM	14	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
14 Oct 21	Rank Group Plc	AGM	15	For	Agenda item : Authorise UK Political Donations and Expenditure.
14 Oct 21	Rank Group Plc	AGM	16	Opposed	Agenda item : Approve Recovery Incentive Scheme. UBS note : Vesting and holding periods are not aligned with market best practice.
14 Oct 21	Rank Group Plc	AGM	17	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	1	For	Agenda item : Elect Chairman of Meeting.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	2	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	3	For	Agenda item : Approve Remuneration Policy.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	4	For	Agenda item : Ratify PricewaterhouseCoopers CI LLP as Auditors.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	5	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	6	For	Agenda item : Re-elect Trevor Ash as Director.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	7	For	Agenda item : Re-elect Ian Burns as Director.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	8	For	Agenda item : Re-elect Richard Burwood as Director.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	9	For	Agenda item : Re-elect Joanne Fintzen as Director.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	10	For	Agenda item : Elect John de Garis as Director.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	11	For	Agenda item : Elect John Le Poidevin as Director.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	13	For	Agenda item : Authorise Issue of Equity.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	14	For	Agenda item : Authorise Issue of Equity Conditional to the Passing of Resolution 13.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	16	Opposed	Agenda item : Authorise Issue of Equity without Pre-emptive Rights Conditional to the Passing of Resolution 15. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
14 Oct 21	Twentyfour Income Fund Ltd.	AGM	17	For	Agenda item : Amend Articles of Association Re: Directors' Remuneration Limit.
15 Oct 21	Ashmore Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
15 Oct 21	Ashmore Group Plc	AGM	2	For	Agenda item : Approve Final Dividend.
15 Oct 21	Ashmore Group Plc	AGM	3	For	Agenda item : Re-elect Mark Coombs as Director.
15 Oct 21	Ashmore Group Plc	AGM	4	For	Agenda item : Re-elect Tom Shippey as Director.
15 Oct 21	Ashmore Group Plc	AGM	5	For	Agenda item : Re-elect Clive Adamson as Director.
15 Oct 21	Ashmore Group Plc	AGM	6	For	Agenda item : Re-elect David Bennett as Director.
15 Oct 21	Ashmore Group Plc	AGM	7	For	Agenda item : Re-elect Jennifer Bingham as Director.
15 Oct 21	Ashmore Group Plc	AGM	8	For	Agenda item : Elect Helen Beck as Director.
15 Oct 21	Ashmore Group Plc	AGM	9	For	Agenda item : Approve Remuneration Report.
15 Oct 21	Ashmore Group Plc	AGM	10	For	Agenda item : Reappoint KPMG LLP as Auditors.
15 Oct 21	Ashmore Group Plc	AGM	11	For	Agenda item : Authorise the Audit and Risk Committee to Fix Remuneration of Auditors.
15 Oct 21	Ashmore Group Plc	AGM	12	For	Agenda item : Authorise UK Political Donations and Expenditure.
15 Oct 21	Ashmore Group Plc	AGM	13	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
15 Oct 21	Ashmore Group Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
15 Oct 21	Ashmore Group Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
15 Oct 21	Ashmore Group Plc	AGM	16	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
15 Oct 21	Ashmore Group Plc	AGM	17	For	Agenda item : Approve Waiver on Rule 9 of the Takeover Code.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
15 Oct 21	Ashmore Group Plc	AGM	18	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
15 Oct 21	Hargreaves Lansdown Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
15 Oct 21	Hargreaves Lansdown Plc	AGM	2	For	Agenda item : Approve Final Dividend.
15 Oct 21	Hargreaves Lansdown Plc	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
15 Oct 21	Hargreaves Lansdown Plc	AGM	4	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
15 Oct 21	Hargreaves Lansdown Plc	AGM	5	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
15 Oct 21	Hargreaves Lansdown Plc	AGM	6	For	Agenda item : Re-elect Deanna Oppenheimer as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	7	For	Agenda item : Re-elect Christopher Hill as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	8	For	Agenda item : Re-elect Philip Johnson as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	9	For	Agenda item : Re-elect Dan Olley as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	10	For	Agenda item : Re-elect Roger Perkin as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	11	For	Agenda item : Re-elect John Troiano as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	12	For	Agenda item : Re-elect Andrea Blance as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	13	For	Agenda item : Re-elect Moni Mannings as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	14	For	Agenda item : Elect Adrian Collins as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	15	For	Agenda item : Elect Penny James as Director.
15 Oct 21	Hargreaves Lansdown Plc	AGM	16	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
15 Oct 21	Hargreaves Lansdown Plc	AGM	17	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
15 Oct 21	Hargreaves Lansdown Plc	AGM	18	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
15 Oct 21	Hargreaves Lansdown Plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
15 Oct 21	Nexi SpA	Extraordinary S	1	For	Agenda item : Authorise the Conversion of Bonds "EUR 1,000,000,000 Zero Coupon Equity Linked Bonds due 2028" and Approve Capital Increase without

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
15 Oct 21	Nexi SpA	Extraordinary S	1	For	Pre-emptive Rights to Service the Conversion of Bonds. Agenda item : Appoint Eugenio Pinto as Internal Statutory Auditor and Appoint Serena Gatteschi and Emiliano Ribacchi as Alternate Internal Statutory Auditors.
15 Oct 21	Nexi SpA	Extraordinary S	2	For	Agenda item : Approve Retention Plan Nets 2 - Cash Incentive Plan for NETS MEP Non Joiners.
18 Oct 21	City of London Investment Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
18 Oct 21	City of London Investment Group Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
18 Oct 21	City of London Investment Group Plc	AGM	3	For	Agenda item : Approve Final Dividend.
18 Oct 21	City of London Investment Group Plc	AGM	4	For	Agenda item : Elect Rian Dartnell as Director.
18 Oct 21	City of London Investment Group Plc	AGM	5	For	Agenda item : Elect Tazim Essani as Director.
18 Oct 21	City of London Investment Group Plc	AGM	6	For	Agenda item : Elect George Karpus as Director.
18 Oct 21	City of London Investment Group Plc	AGM	7	For	Agenda item : Elect Daniel Lippincott as Director.
18 Oct 21	City of London Investment Group Plc	AGM	8	For	Agenda item : Re-elect Barry Aling as Director.
18 Oct 21	City of London Investment Group Plc	AGM	9	For	Agenda item : Re-elect Mark Dwyer as Director.
18 Oct 21	City of London Investment Group Plc	AGM	10	For	Agenda item : Re-elect Thomas Griffith as Director.
18 Oct 21	City of London Investment Group Plc	AGM	11	For	Agenda item : Re-elect Barry Olliff as Director.
18 Oct 21	City of London Investment Group Plc	AGM	12	For	Agenda item : Re-elect Peter Roth as Director.
18 Oct 21	City of London Investment Group Plc	AGM	13	For	Agenda item : Re-elect Jane Stabile as Director.
18 Oct 21	City of London Investment Group Plc	AGM	14	For	Agenda item : Re-elect Carlos Yuste as Director.
18 Oct 21	City of London Investment Group Plc	AGM	15	For	Agenda item : Reappoint RSM UK Audit LLP as Auditors.
18 Oct 21	City of London Investment Group Plc	AGM	16	For	Agenda item : Authorise the Audit & Risk Committee to Fix Remuneration of Auditors.
18 Oct 21	City of London Investment Group Plc	AGM	17	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Oct 21	City of London Investment Group Plc	AGM	18	For	Agenda item : Authorise Trustees of the Employee Benefit Trust to Hold Ordinary Shares in the Capital of the Company for and on Behalf of the ESOP and Employee Incentive Plan.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Oct 21	City of London Investment Group Plc	AGM	19	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
18 Oct 21	City of London Investment Group Plc	AGM	20	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
18 Oct 21	City of London Investment Group Plc	AGM	21	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
18 Oct 21	City of London Investment Group Plc	AGM	22	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
19 Oct 21	Brambles Limited	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
19 Oct 21	Brambles Limited	AGM	3	For	Agenda item : Elect Elizabeth Fagan as Director.
19 Oct 21	Brambles Limited	AGM	4	For	Agenda item : Elect Scott Perkins as Director.
19 Oct 21	Brambles Limited	AGM	5	For	Agenda item : Approve Participation of Graham Chipchase in the Performance Share Plan.
19 Oct 21	Brambles Limited	AGM	6	For	Agenda item : Approve Participation of Nessa O'Sullivan in the Performance Share Plan.
19 Oct 21	Brambles Limited	AGM	7	For	Agenda item : Approve Extension of On-Market Share Buy-Backs.
19 Oct 21	Cochlear Limited	AGM	1.1	For	Agenda item : Approve Financial Statements and Reports of the Directors and Auditors.
19 Oct 21	Cochlear Limited	AGM	2.1	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
19 Oct 21	Cochlear Limited	AGM	3.1	For	Agenda item : Elect Alison Deans as Director.
19 Oct 21	Cochlear Limited	AGM	3.2	For	Agenda item : Elect Glen Boreham as Director.
19 Oct 21	Cochlear Limited	AGM	3.3	For	Agenda item : Elect Christine McLoughlin as Director.
19 Oct 21	Cochlear Limited	AGM	4.1	For	Agenda item : Approve Grant of Options and Performance Rights to Dig Howitt.
19 Oct 21	Dexus	AGM	1	Opposed	Agenda item : Approve Remuneration Report. UBS note : Executive pay granted/vested during the year is not aligned with performance.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
19 Oct 21	Dexus	AGM	2	For	Agenda item : Approve Grant of Performance Rights to Darren Steinberg.
19 Oct 21	Dexus	AGM	3.1	For	Agenda item : Elect Warwick Negus as Director.
19 Oct 21	Dexus	AGM	3.2	For	Agenda item : Elect Penny Bingham-Hall as Director.
19 Oct 21	Dexus	AGM	3.3	For	Agenda item : Elect Tonianne Dwyer as Director.
19 Oct 21	Dexus	AGM	4	Opposed	Agenda item : Approve Amendments to the Constitutions. UBS note : We will not support exclusively virtual meetings.
19 Oct 21	Fletcher Building Limited	AGM	1	For	Agenda item : Elect Rob McDonald as Director.
19 Oct 21	Fletcher Building Limited	AGM	2	For	Agenda item : Elect Doug McKay as Director.
19 Oct 21	Fletcher Building Limited	AGM	3	For	Agenda item : Elect Cathy Quinn as Director.
19 Oct 21	Fletcher Building Limited	AGM	4	For	Agenda item : Authorise Board to Fix Remuneration of the Auditors.
19 Oct 21	IDP Education Limited	AGM	2a	For	Agenda item : Elect Chris Leptos as Director.
19 Oct 21	IDP Education Limited	AGM	2b	For	Agenda item : Elect Colin J. Stirling as Director.
19 Oct 21	IDP Education Limited	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : We will vote against when the level of disclosure provided does not allow shareholders to make an informed assessment of executive remuneration granted during the year.
19 Oct 21	IDP Education Limited	AGM	4	For	Agenda item : Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors.
19 Oct 21	McBride Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
19 Oct 21	McBride Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
19 Oct 21	McBride Plc	AGM	3	For	Agenda item : Elect Mark Strickland as Director.
19 Oct 21	McBride Plc	AGM	4	For	Agenda item : Elect Alastair Murray as Director.
19 Oct 21	McBride Plc	AGM	5	For	Agenda item : Re-elect Jeffrey Nodland as Director.
19 Oct 21	McBride Plc	AGM	6	For	Agenda item : Re-elect Christopher Smith as Director.
19 Oct 21	McBride Plc	AGM	7	For	Agenda item : Re-elect Stephen Hannam as Director.
19 Oct 21	McBride Plc	AGM	8	For	Agenda item : Re-elect Igor Kuzniar as Director.
19 Oct 21	McBride Plc	AGM	9	For	Agenda item : Re-elect Elizabeth McMeikan as Director.
19 Oct 21	McBride Plc	AGM	10	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
19 Oct 21	McBride Plc	AGM	11	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
19 Oct 21	McBride Plc	AGM	12	For	Agenda item : Authorise UK Political Donations and Expenditure.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
19 Oct 21	McBride Plc	AGM	13	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
19 Oct 21	McBride Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
19 Oct 21	McBride Plc	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
19 Oct 21	McBride Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
19 Oct 21	McBride Plc	AGM	17	For	Agenda item : Amend Articles of Association.
19 Oct 21	Stockland	AGM	2	For	Agenda item : Elect Laurence Brindle as Director.
19 Oct 21	Stockland	AGM	3	For	Agenda item : Elect Adam Tindall as Director.
19 Oct 21	Stockland	AGM	4	For	Agenda item : Elect Melinda Conrad as Director.
19 Oct 21	Stockland	AGM	5	For	Agenda item : Elect Christine O'Reilly as Director.
19 Oct 21	Stockland	AGM	6	Opposed	Agenda item : Approve Remuneration Report. UBS note : Certain one-off payments granted to executives during the year have not been adequately justified by the company.
19 Oct 21	Stockland	AGM	7	For	Agenda item : Approve Grant of Performance Rights to Tarun Gupta.
19 Oct 21	Stockland	AGM	8.1	For	Agenda item : Approve the Amendments to the Constitution of the Company.
19 Oct 21	Stockland	AGM	8.2	For	Agenda item : Approve the Amendments to the Constitution of the Trust.
19 Oct 21	Stockland	AGM	9	For	Agenda item : Approve Renewal of Proportional Takeover Provisions.
19 Oct 21	Tabcorp Holdings Limited	AGM	2a	For	Agenda item : Elect Harry Boon as Director.
19 Oct 21	Tabcorp Holdings Limited	AGM	2b	For	Agenda item : Elect Steven Gregg as Director.
19 Oct 21	Tabcorp Holdings Limited	AGM	2c	For	Agenda item : Elect Janette Kendall as Director.
19 Oct 21	Tabcorp Holdings Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
19 Oct 21	Tabcorp Holdings Limited	AGM	4	For	Agenda item : Approve Grant of Performance Rights to David Attenborough.
19 Oct 21	Wm Morrison Supermarkets Plc	Court	1	For	Agenda item : Approve Scheme of Arrangement.
19 Oct 21	Wm Morrison Supermarkets Plc	EGM	1	For	Agenda item : Approve Matters Relating to the Recommended Cash Offer for Wm Morrison Supermarkets plc by Market Bidco Limited.
20 Oct 21	Deterra Royalties Ltd.	AGM	1	For	Agenda item : Approve Remuneration Report.
20 Oct 21	Deterra Royalties Ltd.	AGM	2	Opposed	Agenda item : Elect Jennifer Seabrook as Director.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
20 Oct 21	Deterra Royalties Ltd.	AGM	3	Opposed	UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors. Agenda item : Elect Adele Stratton as Director.
20 Oct 21	Deterra Royalties Ltd.	AGM	4	For	UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors. Agenda item : Approve Grant of STI Rights and LTI Rights to Julian Andrews.
20 Oct 21	Deterra Royalties Ltd.	AGM	5	For	Agenda item : Appoint PricewaterhouseCoopers as Auditor of the Company.
20 Oct 21	Seagate Technology Holdings plc	AGM	1a	For	Agenda item : Elect Director Mark W. Adams.
20 Oct 21	Seagate Technology Holdings plc	AGM	1b	For	Agenda item : Elect Director Shankar Arumugavelu.
20 Oct 21	Seagate Technology Holdings plc	AGM	1c	For	Agenda item : Elect Director Pratik ("Prat") Bhatt.
20 Oct 21	Seagate Technology Holdings plc	AGM	1d	For	Agenda item : Elect Director Judy Bruner.
20 Oct 21	Seagate Technology Holdings plc	AGM	1e	For	Agenda item : Elect Director Michael R. Cannon.
20 Oct 21	Seagate Technology Holdings plc	AGM	1f	For	Agenda item : Elect Director Jay L. Geldmacher.
20 Oct 21	Seagate Technology Holdings plc	AGM	1g	For	Agenda item : Elect Director Dylan G. Haggart.
20 Oct 21	Seagate Technology Holdings plc	AGM	1h	For	Agenda item : Elect Director William D. Mosley.
20 Oct 21	Seagate Technology Holdings plc	AGM	1i	For	Agenda item : Elect Director Stephanie Tilenius.
20 Oct 21	Seagate Technology Holdings plc	AGM	1j	For	Agenda item : Elect Director Edward J. Zander.
20 Oct 21	Seagate Technology Holdings plc	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.
20 Oct 21	Seagate Technology Holdings plc	AGM	3	For	Agenda item : Approve Ernst & Young LLP as Auditors and Authorise Board to Fix Their Remuneration.
20 Oct 21	Seagate Technology Holdings plc	AGM	4	For	Agenda item : Approve Omnibus Stock Plan.
20 Oct 21	The Diverse Income Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
20 Oct 21	The Diverse Income Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
20 Oct 21	The Diverse Income Trust Plc	AGM	3	For	Agenda item : Re-elect Andrew Bell as Director.
20 Oct 21	The Diverse Income Trust Plc	AGM	4	For	Agenda item : Re-elect Paul Craig as Director.
20 Oct 21	The Diverse Income Trust Plc	AGM	5	For	Agenda item : Re-elect Caroline Kemsley-Pein as Director.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
20 Oct 21	The Diverse Income Trust Plc	AGM	6	For	Agenda item : Re-elect Michelle McGrade as Director.
20 Oct 21	The Diverse Income Trust Plc	AGM	7	For	Agenda item : Re-elect Calum Thomson as Director.
20 Oct 21	The Diverse Income Trust Plc	AGM	8	For	Agenda item : Reappoint BDO LLP as Auditors.
20 Oct 21	The Diverse Income Trust Plc	AGM	9	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
20 Oct 21	The Diverse Income Trust Plc	AGM	10	For	Agenda item : Approve Final Dividend.
20 Oct 21	The Diverse Income Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
20 Oct 21	The Diverse Income Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
20 Oct 21	The Diverse Income Trust Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
20 Oct 21	The Diverse Income Trust Plc	AGM	14	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
20 Oct 21	The Diverse Income Trust Plc	AGM	15	For	Agenda item : Adopt New Articles of Association.
21 Oct 21	Auckland International Airport Limited	AGM	1	For	Agenda item : Elect Mark Binns as Director.
21 Oct 21	Auckland International Airport Limited	AGM	2	For	Agenda item : Elect Dean Hamilton as Director.
21 Oct 21	Auckland International Airport Limited	AGM	3	For	Agenda item : Elect Tania Simpson as Director.
21 Oct 21	Auckland International Airport Limited	AGM	4	For	Agenda item : Elect Patrick Strange as Director.
21 Oct 21	Auckland International Airport Limited	AGM	5	For	Agenda item : Authorise Board to Fix Remuneration of the Auditors.
21 Oct 21	Bank Hapoalim BM	AGM	2	For	Agenda item : Reappoint Somekh Chaikin and Ziv Haft as Joint Auditors.
21 Oct 21	Bank Hapoalim BM	AGM	3.1	For	Agenda item : Elect Yoel Mintz as External Director.
21 Oct 21	Bank Hapoalim BM	AGM	3.2	Abstain	Agenda item : Elect Ron Hadassi as External Director. UBS note : We will select the most independent and qualified candidates when selecting directors out of a pool of nominees.
21 Oct 21	Bank Hapoalim BM	AGM	3.3	For	Agenda item : Elect Ruben Krupik as External Director.
21 Oct 21	Bank Hapoalim BM	AGM	4.1	Abstain	Agenda item : Elect Odelia Levanon as Director. UBS note : We will select the most independent and qualified candidates when selecting directors out of a pool of nominees.
21 Oct 21	Bank Hapoalim BM	AGM	4.2	For	Agenda item : Elect Ronit Schwartz as Director.
21 Oct 21	Bank Hapoalim BM	AGM	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
21 Oct 21	Bank Hapoalim BM	AGM	B1	Opposed	Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
21 Oct 21	Bank Hapoalim BM	AGM	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
21 Oct 21	Bank Hapoalim BM	AGM	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.
21 Oct 21	Crown Resorts Limited	AGM	2a	For	Agenda item : Elect Nigel Morrison as Director.
21 Oct 21	Crown Resorts Limited	AGM	2b	For	Agenda item : Elect Bruce Carter as Director.
21 Oct 21	Crown Resorts Limited	AGM	2c	For	Agenda item : Elect Ziggy Switkowski as Director.
21 Oct 21	Crown Resorts Limited	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : Executive pay granted/vested during the year is not aligned with performance.
21 Oct 21	Crown Resorts Limited	AGM	4	Opposed	Agenda item : Approve Grant of Sign-on Performance Rights to Steve McCann. UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
21 Oct 21	Crown Resorts Limited	AGM	5	Opposed	Agenda item : Approve Potential Retirement Benefits for Steve McCann. UBS note : Accelerated vesting of outstanding awards at retirement is contrary to the alignment between executive pay and shareholder long-term interest.
21 Oct 21	Crown Resorts Limited	AGM	6	Opposed	Agenda item : Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors.
21 Oct 21	Crown Resorts Limited	AGM	7	Opposed	Agenda item : Approve Conditional Spill Resolution.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	2	For	Agenda item : Approve Remuneration Report.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	3	For	Agenda item : Approve Final Dividend.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	4	For	Agenda item : Elect Denise Goode as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	5	For	Agenda item : Re-elect William Rice as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	6	For	Agenda item : Re-elect Ian Page as Director.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	7	For	Agenda item : Re-elect Anthony Griffin as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	8	For	Agenda item : Re-elect Paul Sandland as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	9	For	Agenda item : Re-elect Lisa Bright as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	10	For	Agenda item : Re-elect Julian Heslop as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	11	For	Agenda item : Re-elect Ishbel Macpherson as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	12	For	Agenda item : Re-elect Lawson Macartney as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	13	For	Agenda item : Re-elect Alison Platt as Director.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	14	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	15	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	16	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	18	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	19	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	20	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
21 Oct 21	Dechra Pharmaceuticals PLC	AGM	21	For	Agenda item : Approve Deferred Bonus Plan.
21 Oct 21	Endeavour Group Ltd. (Australia)	AGM	2a	For	Agenda item : Elect Peter Hearl as Director.
21 Oct 21	Endeavour Group Ltd. (Australia)	AGM	2b	For	Agenda item : Elect Holly Kramer as Director.
21 Oct 21	Endeavour Group Ltd. (Australia)	AGM	3	For	Agenda item : Appoint Deloitte Touche Tohmatsu as Auditor of the Company.
21 Oct 21	Endeavour Group Ltd. (Australia)	AGM	4	For	Agenda item : Approve Remuneration Report.
21 Oct 21	Endeavour Group Ltd. (Australia)	AGM	5	For	Agenda item : Approve Non-Executive Directors' Equity Plan.
21 Oct 21	Endeavour Group Ltd. (Australia)	AGM	6	For	Agenda item : Approve Grant of Performance Share Rights to Steve Donohue.
21 Oct 21	FincoBank SpA	Ordinary Share	1	For	Agenda item : Approve Dividend Distribution.
21 Oct 21	Japan Logistics Fund, Inc.	EGM	1	For	Agenda item : Amend Articles to Amend Provisions on Deemed Approval System.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
21 Oct 21	Japan Logistics Fund, Inc.	EGM	2	For	Agenda item : Elect Executive Director Kameoka, Naohiro.
21 Oct 21	Japan Logistics Fund, Inc.	EGM	3	For	Agenda item : Elect Alternate Executive Director Ogaku, Yasushi.
21 Oct 21	Japan Logistics Fund, Inc.	EGM	4.1	For	Agenda item : Elect Supervisory Director Araki, Toshima.
21 Oct 21	Japan Logistics Fund, Inc.	EGM	4.2	For	Agenda item : Elect Supervisory Director Kikuchi, Yumiko.
21 Oct 21	Japan Logistics Fund, Inc.	EGM	4.3	For	Agenda item : Elect Supervisory Director Oyama, Tsuyoshi.
21 Oct 21	Japan Logistics Fund, Inc.	EGM	4.4	For	Agenda item : Elect Supervisory Director Oi, Motomi.
21 Oct 21	Kinnevik AB	Extraordinary S	1	For	Agenda item : Elect Chairman of Meeting.
21 Oct 21	Kinnevik AB	Extraordinary S	2	For	Agenda item : Prepare and Approve List of Shareholders.
21 Oct 21	Kinnevik AB	Extraordinary S	3	For	Agenda item : Approve Agenda of Meeting.
21 Oct 21	Kinnevik AB	Extraordinary S	4	For	Agenda item : Designate Inspector(s) of Minutes of Meeting.
21 Oct 21	Kinnevik AB	Extraordinary S	5	For	Agenda item : Approve Agenda of Meeting.
21 Oct 21	Kinnevik AB	Extraordinary S	6.a	For	Agenda item : Approve Performance Share Plan (LTIP 2021).
21 Oct 21	Kinnevik AB	Extraordinary S	6.b	For	Agenda item : Amend Articles Re: Equity-Related.
21 Oct 21	Kinnevik AB	Extraordinary S	6.c	For	Agenda item : Approve Equity Plan Financing Through Issuance of Shares.
21 Oct 21	Kinnevik AB	Extraordinary S	6.d	For	Agenda item : Approve Equity Plan Financing Through Repurchase of Shares.
21 Oct 21	Kinnevik AB	Extraordinary S	6.e	For	Agenda item : Approve Equity Plan Financing Through Transfer of Shares.
21 Oct 21	Kinnevik AB	Extraordinary S	6.f	For	Agenda item : Approve Equity Plan Financing Through Transfer of Shares to CEO and Senior Management.
21 Oct 21	Magellan Financial Group Limited	AGM	2	For	Agenda item : Approve Remuneration Report.
21 Oct 21	Magellan Financial Group Limited	AGM	3a	For	Agenda item : Elect Hamish Macquarie Douglass as Director.
21 Oct 21	Magellan Financial Group Limited	AGM	3b	For	Agenda item : Elect Colette Mary Garnsey as Director.
21 Oct 21	Magellan Financial Group Limited	AGM	4a	For	Agenda item : Approve Issuance of Plan Shares to Colette Mary Garnsey.
21 Oct 21	Magellan Financial Group Limited	AGM	4b	For	Agenda item : Approve Issuance of Related Party Benefit to Colette Mary Garnsey.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	4	For	Agenda item : Re-elect Ashton Bradbury as Director.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	5	For	Agenda item : Re-elect Alexa Henderson as Director.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	6	For	Agenda item : Re-elect Caroline Ramsay as Director.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	7	For	Agenda item : Re-elect Tim Scholefield as Director.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	8	For	Agenda item : Re-elect Liz Airey as Director.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	9	For	Agenda item : Reappoint KPMG LLP as Auditors.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	14	For	Agenda item : Authorise Directors to Sell Treasury Shares for Cash at a Discount to Net Asset Value.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	15	For	Agenda item : Approve Tender Offer.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
21 Oct 21	Standard Life UK Smaller Cos. Trust Plc	AGM	17	For	Agenda item : Approve Change of Company Name to abrdn UK Smaller Companies Growth Trust plc.
21 Oct 21	Svenska Handelsbanken AB	Extraordinary S	2	For	Agenda item : Elect Chairman of Meeting.
21 Oct 21	Svenska Handelsbanken AB	Extraordinary S	3.a	For	Agenda item : Designate Maria Sjostedt as Inspector of Minutes of Meeting.
21 Oct 21	Svenska Handelsbanken AB	Extraordinary S	3.b	For	Agenda item : Designate Karl Aberg as Inspector of Minutes of Meeting.
21 Oct 21	Svenska Handelsbanken AB	Extraordinary S	4	For	Agenda item : Prepare and Approve List of Shareholders.
21 Oct 21	Svenska Handelsbanken AB	Extraordinary S	5	For	Agenda item : Approve Agenda of Meeting.
21 Oct 21	Svenska Handelsbanken AB	Extraordinary S	6	For	Agenda item : Acknowledge Proper Convening of Meeting.
21 Oct 21	Svenska Handelsbanken AB	Extraordinary S	7.a	For	Agenda item : Approve Transaction with a Related Party.
21 Oct 21	Svenska Handelsbanken AB	Extraordinary S	7.b	For	Agenda item : Approve Distribution of Shares in AB Industrivarden to Shareholders.
21 Oct 21	Transurban Group	AGM	2a	For	Agenda item : Elect Patricia Cross as Director.
21 Oct 21	Transurban Group	AGM	2b	For	Agenda item : Elect Craig Drummond as Director.
21 Oct 21	Transurban Group	AGM	2c	For	Agenda item : Elect Timothy (Tim) Reed as Director.
21 Oct 21	Transurban Group	AGM	2d	For	Agenda item : Elect Robert (Rob) Whitfield as Director.
21 Oct 21	Transurban Group	AGM	2e	For	Agenda item : Elect Mark Birrell as Director.
21 Oct 21	Transurban Group	AGM	3	Opposed	Agenda item : Approve Remuneration Report.
					UBS note : The aggregate level of compensation is considered excessive.
21 Oct 21	Transurban Group	AGM	4	For	Agenda item : Approve Grant of Performance Awards to Scott Charlton.
21 Oct 21	Wesfarmers Limited	AGM	2a	For	Agenda item : Elect Simon William (Bill) English as Director.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
21 Oct 21	Wesfarmers Limited	AGM	2b	For	Agenda item : Elect Vanessa Miscamble Wallace as Director.
21 Oct 21	Wesfarmers Limited	AGM	2c	For	Agenda item : Elect Anil Sabharwal as Director.
21 Oct 21	Wesfarmers Limited	AGM	2d	For	Agenda item : Elect Alison Mary Watkins as Director.
21 Oct 21	Wesfarmers Limited	AGM	2e	For	Agenda item : Elect Alan John Cransberg as Director.
21 Oct 21	Wesfarmers Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
21 Oct 21	Wesfarmers Limited	AGM	4	For	Agenda item : Approve Grant of KEEPP Deferred Shares and KEEPP Performance Shares to Robert Scott.
21 Oct 21	Wesfarmers Limited	AGM	5	For	Agenda item : Approve Return of Capital to Shareholders.
22 Oct 21	Haitong International Securities Group Limited	EGM	1	For	Agenda item : Adopt New Bye-Laws and Related Transactions.
22 Oct 21	Haitong International Securities Group Limited	EGM	2	For	Agenda item : Authorise Board to Raise or Borrow Money During the Relevant Period and to Provide Guarantees for the Wholly-Owned Subsidiaries.
22 Oct 21	Insurance Australia Group Ltd.	AGM	1	Opposed	Agenda item : Approve Remuneration Report. UBS note : Executive pay granted/vested during the year is not aligned with performance.
22 Oct 21	Insurance Australia Group Ltd.	AGM	2	For	Agenda item : Elect Michelle Tredenick as Director.
22 Oct 21	Insurance Australia Group Ltd.	AGM	3	For	Agenda item : Elect David Armstrong as Director.
22 Oct 21	Insurance Australia Group Ltd.	AGM	4	For	Agenda item : Elect George Sartorel as Director.
22 Oct 21	Insurance Australia Group Ltd.	AGM	5	For	Agenda item : Approve Issuance of Share Rights to Nick Hawkins.
22 Oct 21	Superdry Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
22 Oct 21	Superdry Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
22 Oct 21	Superdry Plc	AGM	3	For	Agenda item : Approve Remuneration Policy.
22 Oct 21	Superdry Plc	AGM	4	For	Agenda item : Re-elect Julian Dunkerton as Director.
22 Oct 21	Superdry Plc	AGM	5	For	Agenda item : Re-elect Faisal Galaria as Director.
22 Oct 21	Superdry Plc	AGM	6	For	Agenda item : Re-elect Georgina Harvey as Director.
22 Oct 21	Superdry Plc	AGM	7	For	Agenda item : Re-elect Alastair Miller as Director.
22 Oct 21	Superdry Plc	AGM	8	For	Agenda item : Re-elect Helen Weir as Director.
22 Oct 21	Superdry Plc	AGM	9	For	Agenda item : Elect Peter Sjolander as Director.
22 Oct 21	Superdry Plc	AGM	10	For	Agenda item : Elect Shaun Wills as Director.
22 Oct 21	Superdry Plc	AGM	11	For	Agenda item : Reappoint Deloitte LLP as Auditors.
22 Oct 21	Superdry Plc	AGM	12	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
22 Oct 21	Superdry Plc	AGM	13	For	Agenda item : Authorise UK Political Donations and Expenditure.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
22 Oct 21	Superdry Plc	AGM	14	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
22 Oct 21	Superdry Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
22 Oct 21	Superdry Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
22 Oct 21	Superdry Plc	AGM	17	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
22 Oct 21	Superdry Plc	AGM	18	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
22 Oct 21	Superdry Plc	AGM	19	For	Agenda item : Amend Performance Share Plan.
25 Oct 21	Hyve Group Plc	EGM	1	Opposed	Agenda item : Approve Remuneration Policy. UBS note : The aggregate level of compensation is considered excessive.
25 Oct 21	Hyve Group Plc	EGM	2	Opposed	Agenda item : Approve Long Term Incentive Plan. UBS note : The aggregate level of compensation is considered excessive.
25 Oct 21	Xaar Plc	EGM	1	For	Agenda item : Approve the Revised Arrangements Regarding the Call Option Agreement with Stratasys Solutions Limited as a Related Party Transaction.
26 Oct 21	Cintas Corporation	AGM	1a	For	Agenda item : Elect Director Gerald S. Adolph.
26 Oct 21	Cintas Corporation	AGM	1b	For	Agenda item : Elect Director John F. Barrett.
26 Oct 21	Cintas Corporation	AGM	1c	For	Agenda item : Elect Director Melanie W. Barstad.
26 Oct 21	Cintas Corporation	AGM	1d	For	Agenda item : Elect Director Karen L. Carnahan.
26 Oct 21	Cintas Corporation	AGM	1e	For	Agenda item : Elect Director Robert E. Coletti.
26 Oct 21	Cintas Corporation	AGM	1f	Opposed	Agenda item : Elect Director Scott D. Farmer. UBS note : We believe there should be an appropriate independent counterbalance in place where the position of CEO and Chair is combined, or an Executive Chair is in place.
26 Oct 21	Cintas Corporation	AGM	1g	Opposed	Agenda item : Elect Director Joseph Scaminace. UBS note : We will not support the election of the chair of the Nomination Committee, or other nominee with overall responsibility for the nomination process, when we regard less than 50% of the Board to be independent.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
26 Oct 21	Cintas Corporation	AGM	1h	For	Agenda item : Elect Director Todd M. Schneider.
26 Oct 21	Cintas Corporation	AGM	1i	Opposed	Agenda item : Elect Director Ronald W. Tysoe. UBS note : We expect the Chair of the Audit Committee to be independent and will not support the election of the relevant nominee where we determine that this is not the case.
26 Oct 21	Cintas Corporation	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
26 Oct 21	Cintas Corporation	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
26 Oct 21	Cintas Corporation	AGM	4	For	Agenda item : Eliminate Supermajority Vote Requirement. UBS note : We will support proposals that reduce supermajority voting limits.
26 Oct 21	Sinch AB	Extraordinary S	2	For	Agenda item : Elect Chairman of Meeting.
26 Oct 21	Sinch AB	Extraordinary S	3	For	Agenda item : Designate Inspector(s) of Minutes of Meeting.
26 Oct 21	Sinch AB	Extraordinary S	4	For	Agenda item : Prepare and Approve List of Shareholders.
26 Oct 21	Sinch AB	Extraordinary S	5	For	Agenda item : Approve Agenda of Meeting.
26 Oct 21	Sinch AB	Extraordinary S	6	For	Agenda item : Acknowledge Proper Convening of Meeting.
26 Oct 21	Sinch AB	Extraordinary S	7	For	Agenda item : Approve Merger Agreement with Deliver Holdings LLC; Authorise Issuance of Shares in Connection with Merger.
26 Oct 21	Sinch AB	Extraordinary S	8	Opposed	Agenda item : Approve Creation of Pool of Capital without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
26 Oct 21	Sinch AB	Extraordinary S	9	Opposed	Agenda item : Approve Stock Option Plan for Key Employees. UBS note : The proposed plan does not provide a sufficiently strong link to that of long-term shareholders as performance awards are subject to vesting period of less than three years.
27 Oct 21	Advance Residence Investment Corp.	EGM	1	For	Agenda item : Amend Articles to Amend Provisions on Deemed Approval System - Amend Audit Fee Payment Schedule.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
27 Oct 21	Advance Residence Investment Corp.	EGM	2	For	Agenda item : Elect Executive Director Higuchi, Wataru.
27 Oct 21	Advance Residence Investment Corp.	EGM	3	For	Agenda item : Elect Alternate Executive Director Kudo, Isao.
27 Oct 21	Advance Residence Investment Corp.	EGM	4.1	For	Agenda item : Elect Supervisory Director Oba, Yoshitsugu.
27 Oct 21	Advance Residence Investment Corp.	EGM	4.2	For	Agenda item : Elect Supervisory Director Kobayashi, Satoru.
27 Oct 21	Advance Residence Investment Corp.	EGM	5	For	Agenda item : Elect Alternate Supervisory Director Yamauchi, Hiromitsu.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	2	For	Agenda item : Approve Remuneration Policy.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	3	For	Agenda item : Approve Remuneration Report.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	4	For	Agenda item : Elect James Macpherson as Director.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	5	For	Agenda item : Re-elect Sarah Whitney as Director.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	6	Opposed	Agenda item : Re-elect Gay Collins as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	7	For	Agenda item : Re-elect Tristan Hillgarth as Director.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	8	For	Agenda item : Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	9	For	Agenda item : Authorise Issue of Equity.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	10	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	11	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	12	For	Agenda item : Approve the Company's Dividend Policy.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	13	For	Agenda item : Approve the New Investment Restrictions in the Investment Policy.
27 Oct 21	JPMorgan Global Growth & Income Plc	AGM	14	For	Agenda item : Adopt New Articles of Association.
27 Oct 21	Pantheon International Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
27 Oct 21	Pantheon International Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
27 Oct 21	Pantheon International Plc	AGM	3	For	Agenda item : Approve Remuneration Policy.
27 Oct 21	Pantheon International Plc	AGM	4	Opposed	Agenda item : Re-elect Sir Laurie Magnus as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
27 Oct 21	Pantheon International Plc	AGM	5	For	Agenda item : Re-elect John Burgess as Director.
27 Oct 21	Pantheon International Plc	AGM	6	For	Agenda item : Re-elect David Melvin as Director.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
27 Oct 21	Pantheon International Plc	AGM	7	For	Agenda item : Re-elect Dame Susan Owen as Director.
27 Oct 21	Pantheon International Plc	AGM	8	For	Agenda item : Re-elect Mary Ann Sieghart as Director.
27 Oct 21	Pantheon International Plc	AGM	9	For	Agenda item : Re-elect John Singer as Director.
27 Oct 21	Pantheon International Plc	AGM	10	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
27 Oct 21	Pantheon International Plc	AGM	11	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
27 Oct 21	Pantheon International Plc	AGM	12	For	Agenda item : Approve Share Sub-Division.
27 Oct 21	Pantheon International Plc	AGM	13	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
27 Oct 21	Pantheon International Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
27 Oct 21	Pantheon International Plc	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
27 Oct 21	Pantheon International Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
27 Oct 21	Parker-Hannifin Corporation	AGM	1a	For	Agenda item : Elect Director Lee C. Banks.
27 Oct 21	Parker-Hannifin Corporation	AGM	1b	For	Agenda item : Elect Director Jillian C. Evanko.
27 Oct 21	Parker-Hannifin Corporation	AGM	1c	For	Agenda item : Elect Director Lance M. Fritz.
27 Oct 21	Parker-Hannifin Corporation	AGM	1d	Opposed	Agenda item : Elect Director Linda A. Harty. UBS note : We expect the Chair of the Audit Committee to be independent and will not support the election of the relevant nominee where we determine that this is not the case.
27 Oct 21	Parker-Hannifin Corporation	AGM	1e	For	Agenda item : Elect Director William F. Lacey.
27 Oct 21	Parker-Hannifin Corporation	AGM	1f	For	Agenda item : Elect Director Kevin A. Lobo.
27 Oct 21	Parker-Hannifin Corporation	AGM	1g	For	Agenda item : Elect Director Joseph Scaminace.
27 Oct 21	Parker-Hannifin Corporation	AGM	1h	For	Agenda item : Elect Director Ake Svensson.
27 Oct 21	Parker-Hannifin Corporation	AGM	1i	For	Agenda item : Elect Director Laura K. Thompson.
27 Oct 21	Parker-Hannifin Corporation	AGM	1j	For	Agenda item : Elect Director James R. Verrier.
27 Oct 21	Parker-Hannifin Corporation	AGM	1k	Opposed	Agenda item : Elect Director James L. Wainscott. UBS note : We expect the Lead Independent Director to be independent under

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
27 Oct 21	Parker-Hannifin Corporation	AGM	11	Opposed	our criteria, and will not support the election of relevant director where this is not the case. Agenda item : Elect Director Thomas L. Williams. UBS note : We believe there should be an appropriate independent counterbalance in place where the positions of CEO and Chair is combined, or an Executive Chair is in place.
27 Oct 21	Parker-Hannifin Corporation	AGM	2	For	Agenda item : Ratify Deloitte & Touche LLP as Auditors.
27 Oct 21	Parker-Hannifin Corporation	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Accelerated vesting of outstanding awards is contrary to the alignment between executive pay and shareholder long-term interest.
27 Oct 21	Sino Land Company Limited	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
27 Oct 21	Sino Land Company Limited	AGM	2.1	For	Agenda item : Approve Final Dividend.
27 Oct 21	Sino Land Company Limited	AGM	2.2	For	Agenda item : Approve Special Dividend.
27 Oct 21	Sino Land Company Limited	AGM	3.1	Opposed	Agenda item : Elect Ronald Joseph Arculli as Director. UBS note : We will not support the election of a non-independent, non-executive director where we have held concerns over board independence for the past two years.
27 Oct 21	Sino Land Company Limited	AGM	3.2	Opposed	Agenda item : Elect Allan Zeman as Director. UBS note : We will not support the election of a non-independent, non-executive director where we have held concerns over board independence for the past two years.
27 Oct 21	Sino Land Company Limited	AGM	3.3	Opposed	Agenda item : Elect Steven Ong Kay Eng as Director. UBS note : We will not support the election of the Chair of the Remuneration Committee when the committee is not made up of majority of independent directors.
27 Oct 21	Sino Land Company Limited	AGM	3.4	For	Agenda item : Elect Wong Cho Bau as Director.
27 Oct 21	Sino Land Company Limited	AGM	3.5	For	Agenda item : Authorise Board to Fix Remuneration of Directors.
27 Oct 21	Sino Land Company Limited	AGM	4	For	Agenda item : Approve KPMG as Auditor and Authorise Board to Fix Their Remuneration.
27 Oct 21	Sino Land Company Limited	AGM	5.1	For	Agenda item : Authorise Repurchase of Issued Share Capital.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
27 Oct 21	Sino Land Company Limited	AGM	5.2	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
27 Oct 21	Sino Land Company Limited	AGM	5.3	For	Agenda item : Authorise Reissuance of Repurchased Shares.
27 Oct 21	Woolworths Group Limited	AGM	2a	For	Agenda item : Elect Gordon Cairns as Director.
27 Oct 21	Woolworths Group Limited	AGM	2b	For	Agenda item : Elect Maxine Brenner as Director.
27 Oct 21	Woolworths Group Limited	AGM	2c	For	Agenda item : Elect Philip Chronican as Director.
27 Oct 21	Woolworths Group Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
27 Oct 21	Woolworths Group Limited	AGM	4	For	Agenda item : Approve Grant of Performance Share Rights to Brad Banducci.
27 Oct 21	Woolworths Group Limited	AGM	5	For	Agenda item : Approve Non-Executive Directors' Equity Plans.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	2	For	Agenda item : Approve Remuneration Report.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	3	For	Agenda item : Approve Remuneration Policy.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	4	For	Agenda item : Re-elect Graeme Bissett as Director.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	5	For	Agenda item : Re-elect Dominic Fisher as Director.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	6	For	Agenda item : Re-elect Angus Gordon Lennox as Director.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	7	For	Agenda item : Re-elect Graham Menzies as Director.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	8	For	Agenda item : Re-elect Lesley Jackson as Director.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	9	For	Agenda item : Reappoint Deloitte LLP as Auditors.
28 Oct 21	Aberforth Split Level Income Trust plc	AGM	10	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
28 Oct 21	Bio-Techne Corporation	AGM	1	For	Agenda item : Fix Number of Directors at Nine.
28 Oct 21	Bio-Techne Corporation	AGM	2a	Opposed	Agenda item : Elect Director Robert V. Baumgartner. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
28 Oct 21	Bio-Techne Corporation	AGM	2b	For	Agenda item : Elect Director Julie L. Bushman.
28 Oct 21	Bio-Techne Corporation	AGM	2c	Opposed	Agenda item : Elect Director John L. Higgins. UBS note : We will not support the election of the Chair of the Audit

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Committee when less than 2/3 of committee members are regarded as independent.
28 Oct 21	Bio-Techne Corporation	AGM	2d	For	Agenda item : Elect Director Joseph D. Keegan.
28 Oct 21	Bio-Techne Corporation	AGM	2e	For	Agenda item : Elect Director Charles R. Kummeth.
28 Oct 21	Bio-Techne Corporation	AGM	2f	For	Agenda item : Elect Director Roeland Nusse.
28 Oct 21	Bio-Techne Corporation	AGM	2g	For	Agenda item : Elect Director Alpna Seth.
28 Oct 21	Bio-Techne Corporation	AGM	2h	For	Agenda item : Elect Director Randolph Steer.
28 Oct 21	Bio-Techne Corporation	AGM	2i	For	Agenda item : Elect Director Rupert Vessey.
28 Oct 21	Bio-Techne Corporation	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : The Company has not included a clawback provision within the remuneration scheme, contrary to good practice for this market.
28 Oct 21	Bio-Techne Corporation	AGM	4	For	Agenda item : Ratify KPMG, LLP as Auditors.
28 Oct 21	Cairn Energy Plc	EGM	1	For	Agenda item : Approve Matters Relating to the Sale of Company's Interest in the Catcher and Kraken Fields.
28 Oct 21	Hennes & Mauritz AB	Extraordinary S	2	For	Agenda item : Elect Chairman of Meeting.
28 Oct 21	Hennes & Mauritz AB	Extraordinary S	3.1	For	Agenda item : Designate Jan Andersson as Inspector of Minutes of Meeting.
28 Oct 21	Hennes & Mauritz AB	Extraordinary S	3.2	For	Agenda item : Designate Erik Sjoman as Inspector of Minutes of Meeting.
28 Oct 21	Hennes & Mauritz AB	Extraordinary S	4	For	Agenda item : Prepare and Approve List of Shareholders.
28 Oct 21	Hennes & Mauritz AB	Extraordinary S	5	For	Agenda item : Approve Agenda of Meeting.
28 Oct 21	Hennes & Mauritz AB	Extraordinary S	6	For	Agenda item : Acknowledge Proper Convening of Meeting.
28 Oct 21	Hennes & Mauritz AB	Extraordinary S	7	For	Agenda item : Approve Dividends of SEK 6.50 Per Share.
28 Oct 21	JB Hi-Fi Limited	AGM	2a	Opposed	Agenda item : Elect Stephen Goddard as Director. UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.
28 Oct 21	JB Hi-Fi Limited	AGM	2b	For	Agenda item : Elect Richard Uechtritz as Director.
28 Oct 21	JB Hi-Fi Limited	AGM	2c	For	Agenda item : Elect Geoff Roberts as Director.
28 Oct 21	JB Hi-Fi Limited	AGM	2d	For	Agenda item : Elect Nick Wells as Director.
28 Oct 21	JB Hi-Fi Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
28 Oct 21	JB Hi-Fi Limited	AGM	4a	Opposed	Agenda item : Approve Grant of Restricted Shares to Terry Smart.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
28 Oct 21	JB Hi-Fi Limited	AGM	4b	Opposed	UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions. Agenda item : Approve Grant of Restricted Shares to Nick Wells.
28 Oct 21	JD Sports Fashion Plc	EGM	1	For	UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions. Agenda item : Approve Share Sub-Division.
28 Oct 21	Mediobanca SpA	Annual/Special	1	For	Agenda item : Authorise Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 4.
28 Oct 21	Mediobanca SpA	Annual/Special	1.1	For	Agenda item : Accept Financial Statements and Statutory Reports.
28 Oct 21	Mediobanca SpA	Annual/Special	1.2	For	Agenda item : Approve Allocation of Income.
28 Oct 21	Mediobanca SpA	Annual/Special	2	For	Agenda item : Authorise Share Repurchase Program and Reissuance of Repurchased Shares.
28 Oct 21	Mediobanca SpA	Annual/Special	2	For	Agenda item : Approve Cancellation of Capital Authorization Approved on October 28, 2020.
28 Oct 21	Mediobanca SpA	Annual/Special	3	For	Agenda item : Amend Company Bylaws Re: Articles 15, 18, and 23.
28 Oct 21	Mediobanca SpA	Annual/Special	3.1	Opposed	Agenda item : Approve Remuneration Policy. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
28 Oct 21	Mediobanca SpA	Annual/Special	3.2	For	Agenda item : Approve Second Section of the Remuneration Report.
28 Oct 21	Mediobanca SpA	Annual/Special	3.3	For	Agenda item : Approve Severance Payments Policy.
28 Oct 21	Mediobanca SpA	Annual/Special	3.4	For	Agenda item : Approve 2022 Performance Share Scheme; Approve Partial Withdrawal of 2021-2025 Incentivization Scheme.
28 Oct 21	Mediobanca SpA	Annual/Special	4	For	Agenda item : Approve Director, Officer, and Internal Auditors Liability and Indemnity Insurance.
28 Oct 21	Mediobanca SpA	Annual/Special	A	Abstain	Agenda item : Deliberations on Possible Legal Action Against Directors if Presented by Shareholders.
28 Oct 21	Swedbank AB	Extraordinary S	2	For	Agenda item : Elect Chairman of Meeting.
28 Oct 21	Swedbank AB	Extraordinary S	3	For	Agenda item : Designate Inspector(s) of Minutes of Meeting.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
28 Oct 21	Swedbank AB	Extraordinary S	4	For	Agenda item : Prepare and Approve List of Shareholders.
28 Oct 21	Swedbank AB	Extraordinary S	5	For	Agenda item : Approve Agenda of Meeting.
28 Oct 21	Swedbank AB	Extraordinary S	6	For	Agenda item : Acknowledge Proper Convening of Meeting.
28 Oct 21	Swedbank AB	Extraordinary S	7	For	Agenda item : Approve Dividends of SEK 7.30 Per Share.
28 Oct 21	The City of London Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
28 Oct 21	The City of London Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
28 Oct 21	The City of London Investment Trust Plc	AGM	3	For	Agenda item : Elect Ominder Dhillon as Director.
28 Oct 21	The City of London Investment Trust Plc	AGM	4	For	Agenda item : Re-elect Sir Laurie Magnus as Director.
28 Oct 21	The City of London Investment Trust Plc	AGM	5	For	Agenda item : Re-elect Clare Wardle as Director.
28 Oct 21	The City of London Investment Trust Plc	AGM	6	For	Agenda item : Re-elect Robert Holmes as Director.
28 Oct 21	The City of London Investment Trust Plc	AGM	7	Opposed	Agenda item : Re-elect Samantha Wren as Director. UBS note : Nominee is Chair of the Audit Committee. The company has not tendered it's audit services in the last 10 years, without a clear explanation.
28 Oct 21	The City of London Investment Trust Plc	AGM	8	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
28 Oct 21	The City of London Investment Trust Plc	AGM	9	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
28 Oct 21	The City of London Investment Trust Plc	AGM	10	For	Agenda item : Approve Dividend Policy.
28 Oct 21	The City of London Investment Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
28 Oct 21	The City of London Investment Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
28 Oct 21	The City of London Investment Trust Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
28 Oct 21	The City of London Investment Trust Plc	AGM	14	For	Agenda item : Authorise Market Purchase of the Preferred Stock.
28 Oct 21	The City of London Investment Trust Plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
28 Oct 21	The Star Entertainment Group Limited	AGM	2	For	Agenda item : Elect Sally Pitkin as Director.
28 Oct 21	The Star Entertainment Group Limited	AGM	3	For	Agenda item : Elect Ben Heap as Director.
28 Oct 21	The Star Entertainment Group Limited	AGM	4	For	Agenda item : Approve Remuneration Report.
28 Oct 21	The Star Entertainment Group Limited	AGM	5	For	Agenda item : Approve Grant of Performance Rights to Matt Bekier.
28 Oct 21	The Star Entertainment Group Limited	AGM	6	Opposed	Agenda item : Approve Conditional Spill Resolution.
29 Oct 21	Carsales.Com Limited	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					shareholders' long-term interests.
29 Oct 21	Carsales.Com Limited	AGM	3a	For	Agenda item : Elect Kee Wong as Director.
29 Oct 21	Carsales.Com Limited	AGM	3b	For	Agenda item : Elect Edwina Gilbert as Director.
29 Oct 21	Carsales.Com Limited	AGM	4a	For	Agenda item : Approve Grant of Rights to Cameron McIntyre.
29 Oct 21	Carsales.Com Limited	AGM	4b	For	Agenda item : Approve Grant of Performance Rights to Cameron McIntyre.
29 Oct 21	Carsales.Com Limited	AGM	5	For	Agenda item : Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors.
29 Oct 21	SillaJen, Inc.	EGM	1.1	For	Agenda item : Amend Articles of Incorporation (Business Objective).
29 Oct 21	SillaJen, Inc.	EGM	1.2	For	Agenda item : Amend Articles of Incorporation (Election of CEO).
29 Oct 21	SillaJen, Inc.	EGM	1.3	For	Agenda item : Amend Articles of Incorporation (Counseling Service and Advisory).
29 Oct 21	SillaJen, Inc.	EGM	1.4	For	Agenda item : Amend Articles of Incorporation (Election of Auditor).
29 Oct 21	SillaJen, Inc.	EGM	2.1	For	Agenda item : Elect Park Sang-geun as Inside Director.
29 Oct 21	SillaJen, Inc.	EGM	2.2	For	Agenda item : Elect Kim Sang-won as Non-Independent Non-Executive Director.
29 Oct 21	SillaJen, Inc.	EGM	2.3	For	Agenda item : Elect Kim Jae-gyeong as Non-Independent Non-Executive Director.
29 Oct 21	SillaJen, Inc.	EGM	3.1	For	Agenda item : Appoint Seong Man-seok as Internal Auditor.
29 Oct 21	SillaJen, Inc.	EGM	4	For	Agenda item : Approve Stock Option Grants.
01 Nov 21	Capital & Regional Plc	EGM	1	For	Agenda item : Approve Capital Raising.
01 Nov 21	Capital & Regional Plc	EGM	2	Opposed	Agenda item : Approve the Long Term Retention Awards and the Amendments to Directors' Remuneration Policy. UBS note : The vesting schedule for time-vesting awards is not sufficiently long-term in order to properly aid in retention.
01 Nov 21	Capital & Regional Plc	EGM	3	For	Agenda item : Approve Amendments to the LTIP.
01 Nov 21	Electra Private Equity Plc	EGM	1	For	Agenda item : Approve Distribution in Specie of all the Hostmore Shares to Holders of Ordinary Shares of Electra.
01 Nov 21	Electra Private Equity Plc	EGM	2	For	Agenda item : Approve Hostmore Long Term Incentive Plan.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	3	For	Agenda item : Approve Remuneration Policy.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	4	For	Agenda item : Approve Final Dividend.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	5	For	Agenda item : Re-elect John Evans as Director.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	6	For	Agenda item : Re-elect Richard Gubbins as Director.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	7	For	Agenda item : Re-elect Richard Huntingford as Director.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	8	For	Agenda item : Re-elect Margaret Payn as Director.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	9	For	Agenda item : Re-elect Hannah Philp as Director.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	10	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
02 Nov 21	JPMorgan Mid Cap Investment Trust Plc	AGM	14	For	Agenda item : Adopt New Articles of Association.
02 Nov 21	Murray Income Trust PLC	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
02 Nov 21	Murray Income Trust PLC	AGM	2	For	Agenda item : Approve Remuneration Report.
02 Nov 21	Murray Income Trust PLC	AGM	3	For	Agenda item : Approve Company's Dividend Policy.
02 Nov 21	Murray Income Trust PLC	AGM	4	For	Agenda item : Re-elect Stephanie Eastment as Director.
02 Nov 21	Murray Income Trust PLC	AGM	5	For	Agenda item : Re-elect Alan Giles as Director.
02 Nov 21	Murray Income Trust PLC	AGM	6	For	Agenda item : Re-elect Merryn Somerset Webb as Director.
02 Nov 21	Murray Income Trust PLC	AGM	7	For	Agenda item : Re-elect Peter Tait as Director.
02 Nov 21	Murray Income Trust PLC	AGM	8	For	Agenda item : Re-elect Neil Rogan as Director.
02 Nov 21	Murray Income Trust PLC	AGM	9	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
02 Nov 21	Murray Income Trust PLC	AGM	10	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
02 Nov 21	Murray Income Trust PLC	AGM	11	For	Agenda item : Authorise Issue of Equity.
02 Nov 21	Murray Income Trust PLC	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
02 Nov 21	Murray Income Trust PLC	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
03 Nov 21	Chubb Limited	Extraordinary S	1	For	Agenda item : Ratify Share Repurchase Program.
03 Nov 21	Chubb Limited	Extraordinary S	2	For	Agenda item : Approve CHF 349,339,410 Reduction in Share Capital via Cancellation of Repurchased Shares.
03 Nov 21	Chubb Limited	Extraordinary S	3	Abstain	Agenda item : Transact Other Business (Voting). UBS note : We will not support any unspecified items included in the agenda

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					of the general meeting of shareholders.
03 Nov 21	Domino's Pizza Enterprises Limited	AGM	1	For	Agenda item : Approve Remuneration Report.
03 Nov 21	Domino's Pizza Enterprises Limited	AGM	2	For	Agenda item : Elect Tony Peake as Director.
03 Nov 21	Domino's Pizza Enterprises Limited	AGM	3	For	Agenda item : Elect Lynda O'Grady as Director.
03 Nov 21	Domino's Pizza Enterprises Limited	AGM	4	For	Agenda item : Approve Grant of Short Term Incentive Options to Don Meij.
03 Nov 21	Domino's Pizza Enterprises Limited	AGM	5	For	Agenda item : Approve Grant of Long Term Incentive Options to Don Meij.
03 Nov 21	Domino's Pizza Enterprises Limited	AGM	6	For	Agenda item : Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors.
03 Nov 21	ESR Cayman Limited	Extraordinary S	1	For	Agenda item : Approve Acquisition Agreement, Grant of Specific Mandate to Allot the Consideration Shares, the SMBC Subscription Shares and the Shares Pursuant to the Permitted Issuance and Related Transactions.
03 Nov 21	ESR Cayman Limited	Extraordinary S	2	Opposed	Agenda item : Elect Lim Hwee Chiang (John) as Director. UBS note : We will not support the election of a non-independent, non-executive director where we have held concerns over board independence for the past two years.
03 Nov 21	ESR Cayman Limited	Extraordinary S	3	Opposed	Agenda item : Elect Chiu Kwok Hung, Justin as Director. UBS note : We will not support the election of a non-independent, non-executive director where we have held concerns over board independence for the past two years.
03 Nov 21	ESR Cayman Limited	Extraordinary S	4	Opposed	Agenda item : Elect Rajeev Kannan as Director. UBS note : We will not support the election of a non-independent, non-executive director where we have held concerns over board independence for the past two years.
03 Nov 21	KLA Corporation	AGM	1.1	Opposed	Agenda item : Elect Director Edward Barnholt. UBS note : We will not support the election of the Chair of the Nomination Committee when the committee is not comprised of a majority of independent directors.
03 Nov 21	KLA Corporation	AGM	1.10	For	Agenda item : Elect Director Robert Rango.
03 Nov 21	KLA Corporation	AGM	1.11	For	Agenda item : Elect Director Richard Wallace.
03 Nov 21	KLA Corporation	AGM	1.2	Opposed	Agenda item : Elect Director Robert Calderoni. UBS note : We expect the Chair of the Audit Committee to be independent

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					and will not support the election of the relevant nominee where we determine that this is not the case.
03 Nov 21	KLA Corporation	AGM	1.3	For	Agenda item : Elect Director Jeneanne Hanley.
03 Nov 21	KLA Corporation	AGM	1.4	For	Agenda item : Elect Director Emiko Higashi.
03 Nov 21	KLA Corporation	AGM	1.5	Opposed	Agenda item : Elect Director Kevin Kennedy. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
03 Nov 21	KLA Corporation	AGM	1.6	For	Agenda item : Elect Director Gary Moore.
03 Nov 21	KLA Corporation	AGM	1.7	For	Agenda item : Elect Director Marie Myers.
03 Nov 21	KLA Corporation	AGM	1.8	Opposed	Agenda item : Elect Director Kiran Patel. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
03 Nov 21	KLA Corporation	AGM	1.9	For	Agenda item : Elect Director Victor Peng.
03 Nov 21	KLA Corporation	AGM	2	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
03 Nov 21	KLA Corporation	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	4	For	Agenda item : Re-elect David Harris as Director.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	5	For	Agenda item : Re-elect Brett Miller as Director.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	6	For	Agenda item : Re-elect James Waterlow as Director.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	7	For	Agenda item : Re-elect Daniel Wright as Director.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	8	For	Agenda item : Reappoint Deloitte LLP as Auditors.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	10	For	Agenda item : Authorise Directors to Allot Ordinary Shares in Connection with the Scrip Dividend Alternative.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
03 Nov 21	Manchester & London Investment Trust Plc	AGM	11	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	13	For	Agenda item : Authorise Directors to Sell, Transfer and Allot Treasury Shares for Cash at a Discount to Net Asset Value.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
03 Nov 21	Manchester & London Investment Trust Plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
03 Nov 21	Square, Inc.	EGM	1	For	Agenda item : Issue Shares in Connection with Transaction Agreement.
03 Nov 21	Square, Inc.	EGM	2	For	Agenda item : Adjourn Meeting.
03 Nov 21	Worley Limited	AGM	2a	Opposed	Agenda item : Elect Andrew Liveris as Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
03 Nov 21	Worley Limited	AGM	2b	For	Agenda item : Elect Thomas Gorman as Director.
03 Nov 21	Worley Limited	AGM	2c	For	Agenda item : Elect Emma Stein as Director.
03 Nov 21	Worley Limited	AGM	2d	For	Agenda item : Elect Anne Templeman-Jones as Director.
03 Nov 21	Worley Limited	AGM	2e	For	Agenda item : Elect Wang Xiao Bin as Director.
03 Nov 21	Worley Limited	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
03 Nov 21	Worley Limited	AGM	4	For	Agenda item : Approve Grant of Deferred Equity Rights to Robert Christopher Ashton.
03 Nov 21	Worley Limited	AGM	5	For	Agenda item : Approve Grant of Long-Term Performance Rights to Robert Christopher Ashton.
04 Nov 21	Capital Gearing Trust Plc	EGM	1	For	Agenda item : Authorise Issue of Equity.
04 Nov 21	Capital Gearing Trust Plc	EGM	2	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
04 Nov 21	Domain Holdings Australia Ltd.	AGM	1	For	Agenda item : Approve Remuneration Report.
04 Nov 21	Domain Holdings Australia Ltd.	AGM	2	For	Agenda item : Elect Mike Sneesby as Director.
04 Nov 21	Domain Holdings Australia Ltd.	AGM	3	For	Agenda item : Elect Diana Eilert as Director.
04 Nov 21	Domain Holdings Australia Ltd.	AGM	4	For	Agenda item : Elect Greg Ellis as Director.
04 Nov 21	Domain Holdings Australia Ltd.	AGM	5	For	Agenda item : Approve Issuance of Performance Rights to Jason Pellegrino.
04 Nov 21	Downer EDI Limited	AGM	2A	For	Agenda item : Elect Mark Chellew as Director.
04 Nov 21	Downer EDI Limited	AGM	2B	For	Agenda item : Elect Philip Garling as Director.
04 Nov 21	Downer EDI Limited	AGM	2C	For	Agenda item : Elect Nicole Hollows as Director.
04 Nov 21	Downer EDI Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
04 Nov 21	Downer EDI Limited	AGM	4	For	Agenda item : Approve Grant of Performance Rights to Grant Fenn.
04 Nov 21	Groupe Bruxelles Lambert SA	Extraordinary S	1.1	For	Agenda item : Approve Cancellation of Own Shares.
04 Nov 21	Groupe Bruxelles Lambert SA	Extraordinary S	2.1	Opposed	Agenda item : Elect Co-optation of Alexandra Soto as Director. UBS note : We will not support the election of a non-independent, non-executive director where we have held concerns over board independence for the past two years.
04 Nov 21	Groupe Bruxelles Lambert SA	Extraordinary S	2.2	Opposed	Agenda item : Approve Remuneration Policy. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the proposed remuneration policy.
04 Nov 21	Groupe Bruxelles Lambert SA	Extraordinary S	3	For	Agenda item : Authorise Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	4	For	Agenda item : Re-elect Sarah Arkle as Director.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	5	For	Agenda item : Re-elect Helena Coles as Director.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	6	For	Agenda item : Re-elect Richard Laing as Director.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	7	For	Agenda item : Re-elect Aidan Lisser as Director.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	8	For	Agenda item : Re-elect Ruary Neill as Director.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	9	For	Agenda item : Re-elect Andrew Page as Director.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	10	For	Agenda item : Reappoint BDO LLP as Auditors.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	11	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
04 Nov 21	JPMorgan Emerging Markets Investment Trust Plc	AGM	15	For	Agenda item : Adopt New Articles of Association.
04 Nov 21	NCC Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
04 Nov 21	NCC Group Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
04 Nov 21	NCC Group Plc	AGM	3	For	Agenda item : Approve Remuneration Policy.
04 Nov 21	NCC Group Plc	AGM	4	For	Agenda item : Approve Final Dividend.
04 Nov 21	NCC Group Plc	AGM	5	For	Agenda item : Reappoint KPMG LLP as Auditors.
04 Nov 21	NCC Group Plc	AGM	6	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
04 Nov 21	NCC Group Plc	AGM	7	For	Agenda item : Re-elect Adam Palser as Director.
04 Nov 21	NCC Group Plc	AGM	8	Opposed	Agenda item : Re-elect Chris Stone as Director. UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.
04 Nov 21	NCC Group Plc	AGM	9	For	Agenda item : Re-elect Jonathan Brooks as Director.
04 Nov 21	NCC Group Plc	AGM	10	For	Agenda item : Re-elect Chris Batterham as Director.
04 Nov 21	NCC Group Plc	AGM	11	For	Agenda item : Re-elect Jennifer Duvalier as Director.
04 Nov 21	NCC Group Plc	AGM	12	For	Agenda item : Re-elect Mike Ettling as Director.
04 Nov 21	NCC Group Plc	AGM	13	For	Agenda item : Re-elect Tim Kowalski as Director.
04 Nov 21	NCC Group Plc	AGM	14	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
04 Nov 21	NCC Group Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
04 Nov 21	NCC Group Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
04 Nov 21	NCC Group Plc	AGM	17	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
04 Nov 21	NCC Group Plc	AGM	18	For	Agenda item : Authorise the Company to Call General Meeting with Two

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Weeks' Notice.
04 Nov 21	NCC Group Plc	AGM	19	For	Agenda item : Authorise UK Political Donations and Expenditure.
04 Nov 21	NortonLifeLock Inc.	EGM	1	For	Agenda item : Issue Shares in Connection with Merger.
04 Nov 21	NortonLifeLock Inc.	EGM	2	For	Agenda item : Adjourn Meeting.
05 Nov 21	Cardinal Health, Inc.	AGM	1a	Opposed	Agenda item : Elect Director Carrie S. Cox. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
05 Nov 21	Cardinal Health, Inc.	AGM	1b	For	Agenda item : Elect Director Bruce L. Downey.
05 Nov 21	Cardinal Health, Inc.	AGM	1c	For	Agenda item : Elect Director Sheri H. Edison.
05 Nov 21	Cardinal Health, Inc.	AGM	1d	For	Agenda item : Elect Director David C. Evans.
05 Nov 21	Cardinal Health, Inc.	AGM	1e	For	Agenda item : Elect Director Patricia A. Hemingway Hall.
05 Nov 21	Cardinal Health, Inc.	AGM	1f	For	Agenda item : Elect Director Akhil Johri.
05 Nov 21	Cardinal Health, Inc.	AGM	1g	For	Agenda item : Elect Director Michael C. Kaufmann.
05 Nov 21	Cardinal Health, Inc.	AGM	1h	For	Agenda item : Elect Director Gregory B. Kenny.
05 Nov 21	Cardinal Health, Inc.	AGM	1i	For	Agenda item : Elect Director Nancy Killefer.
05 Nov 21	Cardinal Health, Inc.	AGM	1j	For	Agenda item : Elect Director Dean A. Scarborough.
05 Nov 21	Cardinal Health, Inc.	AGM	1k	For	Agenda item : Elect Director John H. Weiland.
05 Nov 21	Cardinal Health, Inc.	AGM	2	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
05 Nov 21	Cardinal Health, Inc.	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.
05 Nov 21	Cardinal Health, Inc.	AGM	4	For	Agenda item : Approve Omnibus Stock Plan.
05 Nov 21	Cardinal Health, Inc.	AGM	5	For	Agenda item : Reduce Ownership Threshold for Shareholders to Call Special Meeting.
05 Nov 21	Cardinal Health, Inc.	AGM	6	For	Agenda item : Require Independent Board Chair. UBS note : We normally support proposals to separate the positions of Chairman and CEO.
05 Nov 21	Hochschild Mining Plc	EGM	1	For	Agenda item : Approve Matters Relating to the Demerger of Aclara Resources Inc. from the Company.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
05 Nov 21	Spark New Zealand Ltd.	AGM	1	For	Agenda item : Authorise Board to Fix Remuneration of the Auditors.
05 Nov 21	Spark New Zealand Ltd.	AGM	2	For	Agenda item : Elect Alison Barrass as Director.
05 Nov 21	Spark New Zealand Ltd.	AGM	3	For	Agenda item : Elect David Havercroft as Director.
08 Nov 21	Lam Research Corporation	AGM	1.1	For	Agenda item : Elect Director Sohail U. Ahmed.
08 Nov 21	Lam Research Corporation	AGM	1.2	For	Agenda item : Elect Director Timothy M. Archer.
08 Nov 21	Lam Research Corporation	AGM	1.3	For	Agenda item : Elect Director Eric K. Brandt.
08 Nov 21	Lam Research Corporation	AGM	1.4	For	Agenda item : Elect Director Michael R. Cannon.
08 Nov 21	Lam Research Corporation	AGM	1.5	For	Agenda item : Elect Director Catherine P. Lego.
08 Nov 21	Lam Research Corporation	AGM	1.6	For	Agenda item : Elect Director Bethany J. Mayer.
08 Nov 21	Lam Research Corporation	AGM	1.7	For	Agenda item : Elect Director Abhijit Y. Talwalkar.
08 Nov 21	Lam Research Corporation	AGM	1.8	For	Agenda item : Elect Director Lih Shyng (Rick L.) Tsai.
08 Nov 21	Lam Research Corporation	AGM	1.9	For	Agenda item : Elect Director Leslie F. Varon.
08 Nov 21	Lam Research Corporation	AGM	2	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
08 Nov 21	Lam Research Corporation	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
08 Nov 21	Wix.com Ltd.	AGM	1a	For	Agenda item : Re-elect Yuval Cohen as Director.
08 Nov 21	Wix.com Ltd.	AGM	1b	For	Agenda item : Re-elect Ron Gutler as Director.
08 Nov 21	Wix.com Ltd.	AGM	1c	For	Agenda item : Re-elect Roy Saar as Director.
08 Nov 21	Wix.com Ltd.	AGM	2	For	Agenda item : Ratify Appoint of Kost, Forer, Gabbay & Kasierer as Auditors and Authorise Board to Fix Their Remuneration.
09 Nov 21	B&M European Value Retail SA	Extraordinary S	1	For	Agenda item : Elect Paula MacKenzie as Director.
09 Nov 21	Bendigo and Adelaide Bank Limited	AGM	2	For	Agenda item : Elect Vicki Carter as Director.
09 Nov 21	Bendigo and Adelaide Bank Limited	AGM	3	For	Agenda item : Elect Richard Deutsch as Director.
09 Nov 21	Bendigo and Adelaide Bank Limited	AGM	4	For	Agenda item : Approve Remuneration Report.
09 Nov 21	Bendigo and Adelaide Bank Limited	AGM	5	For	Agenda item : Approve Issuance of Shares to Marnie Baker.
09 Nov 21	Bendigo and Adelaide Bank Limited	AGM	6	For	Agenda item : Approve Grant of Performance Rights to Marnie Baker.
09 Nov 21	Bendigo and Adelaide Bank Limited	AGM	7	For	Agenda item : Approve the Amendments to the Bank's Constitution.
09 Nov 21	Fortescue Metals Group Ltd.	AGM	1	For	Agenda item : Approve Remuneration Report.
09 Nov 21	Fortescue Metals Group Ltd.	AGM	2	For	Agenda item : Elect Sebastian Coe as Director.
09 Nov 21	Fortescue Metals Group Ltd.	AGM	3	For	Agenda item : Elect Jean Baderschneider as Director.
09 Nov 21	Fortescue Metals Group Ltd.	AGM	4	For	Agenda item : Elect Cao Zhiqiang as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
09 Nov 21	Fortescue Metals Group Ltd.	AGM	5	For	Agenda item : Approve Fortescue Metals Group Ltd Performance Rights Plan.
09 Nov 21	Fortescue Metals Group Ltd.	AGM	6	Opposed	Agenda item : Approve Issuance of Performance Rights to Elizabeth Gaines. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan.
09 Nov 21	Fortescue Metals Group Ltd.	AGM	7	Opposed	Agenda item : Approve the Amendments to the Company's Constitution.
09 Nov 21	Fortescue Metals Group Ltd.	AGM	8	For	Agenda item : Approve Support for Improvement to Western Australian Cultural Heritage Protection Law. UBS note : We will support proposals that seek to promote good corporate citizenship while enhancing long-term shareholder and stakeholder value.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	4	For	Agenda item : Re-elect David Kidd as Director.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	5	Opposed	Agenda item : Re-elect Harry Morgan as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	6	Opposed	Agenda item : Re-elect Russell Napier as Director. UBS note : We will not support the election of non-independent, non-executive directors should the Nomination Committee not comprise of a majority of independent directors.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	7	Opposed	Agenda item : Re-elect Alan Scott as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	8	For	Agenda item : Re-elect Diana Bartlett as Director.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	9	For	Agenda item : Reappoint Johnston Carmichael LLP as Auditors.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	11	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	14	For	Agenda item : Adopt New Articles of Association.
09 Nov 21	Mid Wynd International Investment Trust Plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
10 Nov 21	Amcor Plc	AGM	1a	For	Agenda item : Elect Director Graeme Liebelt.
10 Nov 21	Amcor Plc	AGM	1b	For	Agenda item : Elect Director Armin Meyer.
10 Nov 21	Amcor Plc	AGM	1c	For	Agenda item : Elect Director Ronald Delia.
10 Nov 21	Amcor Plc	AGM	1d	For	Agenda item : Elect Director Achal Agarwal.
10 Nov 21	Amcor Plc	AGM	1e	For	Agenda item : Elect Director Andrea Bertone.
10 Nov 21	Amcor Plc	AGM	1f	For	Agenda item : Elect Director Susan Carter.
10 Nov 21	Amcor Plc	AGM	1g	For	Agenda item : Elect Director Karen Guerra.
10 Nov 21	Amcor Plc	AGM	1h	For	Agenda item : Elect Director Nicholas (Tom) Long.
10 Nov 21	Amcor Plc	AGM	1i	For	Agenda item : Elect Director Arun Nayar.
10 Nov 21	Amcor Plc	AGM	1j	For	Agenda item : Elect Director Jeremy Sutcliffe.
10 Nov 21	Amcor Plc	AGM	1k	For	Agenda item : Elect Director David Szczupak.
10 Nov 21	Amcor Plc	AGM	2	For	Agenda item : Ratify PricewaterhouseCoopers AG as Auditors.
10 Nov 21	Amcor Plc	AGM	3	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1a	For	Agenda item : Elect Director Peter Bisson.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1b	For	Agenda item : Elect Director Richard T. Clark.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1c	For	Agenda item : Elect Director Linnie M. Haynesworth.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1d	For	Agenda item : Elect Director John P. Jones.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1e	For	Agenda item : Elect Director Francine S. Katsoudas.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1f	For	Agenda item : Elect Director Nazzic S. Keene.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1g	For	Agenda item : Elect Director Thomas J. Lynch.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1h	For	Agenda item : Elect Director Scott F. Powers.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1i	For	Agenda item : Elect Director William J. Ready.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1j	For	Agenda item : Elect Director Carlos A. Rodriguez.
10 Nov 21	Automatic Data Processing, Inc.	AGM	1k	For	Agenda item : Elect Director Sandra S. Wijnberg.
10 Nov 21	Automatic Data Processing, Inc.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers'

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					Compensation.
					UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
10 Nov 21	Automatic Data Processing, Inc.	AGM	3	For	Agenda item : Ratify Deloitte & Touche LLP as Auditors.
10 Nov 21	Automatic Data Processing, Inc.	AGM	4	Opposed	Agenda item : Report on Workforce Engagement in Governance.
10 Nov 21	Coles Group Limited	AGM	2.1	For	Agenda item : Elect Abi Cleland as Director.
10 Nov 21	Coles Group Limited	AGM	2.2	For	Agenda item : Elect Richard Freudenstein as Director.
10 Nov 21	Coles Group Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
10 Nov 21	Coles Group Limited	AGM	4	For	Agenda item : Approve Grant of STI Shares to Steven Cain.
10 Nov 21	Coles Group Limited	AGM	5	For	Agenda item : Approve Grant of Performance Rights to Steven Cain.
10 Nov 21	Coles Group Limited	AGM	6	For	Agenda item : Approve Renewal of Proportional Takeover Provisions in the Constitution.
10 Nov 21	Contact Energy Limited	AGM	1	For	Agenda item : Elect Jon Macdonald as Director.
10 Nov 21	Contact Energy Limited	AGM	2	For	Agenda item : Elect David Smol as Director.
10 Nov 21	Contact Energy Limited	AGM	3	For	Agenda item : Elect Rukumoana Schaafhausen as Director.
10 Nov 21	Contact Energy Limited	AGM	4	For	Agenda item : Elect Sandra Dodds as Director.
10 Nov 21	Contact Energy Limited	AGM	5	For	Agenda item : Authorise Board to Fix Remuneration of the Auditors.
10 Nov 21	European Opportunities Trust plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
10 Nov 21	European Opportunities Trust plc	AGM	2	For	Agenda item : Approve Remuneration Report.
10 Nov 21	European Opportunities Trust plc	AGM	3	For	Agenda item : Approve Final Dividend.
10 Nov 21	European Opportunities Trust plc	AGM	4	For	Agenda item : Elect Matthew Dobbs as Director.
10 Nov 21	European Opportunities Trust plc	AGM	5	For	Agenda item : Elect Jeroen Huysinga as Director.
10 Nov 21	European Opportunities Trust plc	AGM	6	Opposed	Agenda item : Re-elect Andrew Sutch as Director.
					UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
10 Nov 21	European Opportunities Trust plc	AGM	7	For	Agenda item : Re-elect Sharon Brown as Director.
10 Nov 21	European Opportunities Trust plc	AGM	8	For	Agenda item : Re-elect Virginia Holmes as Director.
10 Nov 21	European Opportunities Trust plc	AGM	9	For	Agenda item : Re-elect Lord Lamont of Lerwick as Director.
10 Nov 21	European Opportunities Trust plc	AGM	10	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
10 Nov 21	European Opportunities Trust plc	AGM	11	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
10 Nov 21	European Opportunities Trust plc	AGM	12	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
10 Nov 21	European Opportunities Trust plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
10 Nov 21	European Opportunities Trust plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
10 Nov 21	European Opportunities Trust plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
10 Nov 21	Hays plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
10 Nov 21	Hays plc	AGM	2	For	Agenda item : Approve Remuneration Report.
10 Nov 21	Hays plc	AGM	3	For	Agenda item : Approve Final Dividend.
10 Nov 21	Hays plc	AGM	4	For	Agenda item : Approve Special Dividend.
10 Nov 21	Hays plc	AGM	5	For	Agenda item : Re-elect Andrew Martin as Director.
10 Nov 21	Hays plc	AGM	6	For	Agenda item : Re-elect Alistair Cox as Director.
10 Nov 21	Hays plc	AGM	7	For	Agenda item : Re-elect Paul Venables as Director.
10 Nov 21	Hays plc	AGM	8	For	Agenda item : Re-elect Torsten Kreindl as Director.
10 Nov 21	Hays plc	AGM	9	For	Agenda item : Re-elect Cheryl Millington as Director.
10 Nov 21	Hays plc	AGM	10	For	Agenda item : Re-elect Susan Murray as Director.
10 Nov 21	Hays plc	AGM	11	For	Agenda item : Re-elect MT Rainey as Director.
10 Nov 21	Hays plc	AGM	12	For	Agenda item : Re-elect Peter Williams as Director.
10 Nov 21	Hays plc	AGM	13	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
10 Nov 21	Hays plc	AGM	14	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
10 Nov 21	Hays plc	AGM	15	For	Agenda item : Authorise UK Political Donations and Expenditure.
10 Nov 21	Hays plc	AGM	16	For	Agenda item : Authorise Issue of Equity.
10 Nov 21	Hays plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
10 Nov 21	Hays plc	AGM	18	For	Agenda item : Authorise Market Purchase of Ordinary shares.
10 Nov 21	Hays plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
10 Nov 21	Hays plc	AGM	20	For	Agenda item : Adopt New Articles of Association.
10 Nov 21	Hays plc	AGM	21	For	Agenda item : Approve Performance Share Plan.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
10 Nov 21	Newcrest Mining Ltd.	AGM	2a	For	Agenda item : Elect Jane McAloon as Director.
10 Nov 21	Newcrest Mining Ltd.	AGM	2b	For	Agenda item : Elect Peter Tomsett as Director.
10 Nov 21	Newcrest Mining Ltd.	AGM	2c	For	Agenda item : Elect Philip Aiken as Director.
10 Nov 21	Newcrest Mining Ltd.	AGM	3	For	Agenda item : Approve Grant of Performance Rights to Sandeep Biswas.
10 Nov 21	Newcrest Mining Ltd.	AGM	4	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
10 Nov 21	Newcrest Mining Ltd.	AGM	5	For	Agenda item : Approve Termination Benefits.
10 Nov 21	Oracle Corporation	AGM	1.1	Withhold	Agenda item : Elect Director Jeffrey S. Berg. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
10 Nov 21	Oracle Corporation	AGM	1.10	Withhold	Agenda item : Elect Director Charles W. Moorman, IV. UBS note : The Nominee is a Member of Compensation Committee which has a history of insufficient responsiveness to historic low support for say-on-pay vote.
10 Nov 21	Oracle Corporation	AGM	1.11	Withhold	Agenda item : Elect Director Leon E. Panetta. UBS note : Member of Nomination and Governance Committee. Oracle has a history of severe governance concerns and failure from the Board to respond to shareholder dissent.
10 Nov 21	Oracle Corporation	AGM	1.12	Withhold	Agenda item : Elect Director William G. Parrett. UBS note : Member of Nomination and Governance Committee. Oracle has a history of severe governance concerns and failure from the Board to respond to shareholder dissent.
10 Nov 21	Oracle Corporation	AGM	1.13	Withhold	Agenda item : Elect Director Naomi O. Seligman. UBS note : The Nominee is a Member of Compensation Committee which has a history of insufficient responsiveness to historic low support for say-on-pay vote.
10 Nov 21	Oracle Corporation	AGM	1.14	For	Agenda item : Elect Director Vishal Sikka.
10 Nov 21	Oracle Corporation	AGM	1.2	Withhold	Agenda item : Elect Director Michael J. Boskin.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					UBS note : We will not support the election of the Chair of the Audit Committee when less than 2/3 of committee members are regarded as independent.
10 Nov 21	Oracle Corporation	AGM	1.3	For	Agenda item : Elect Director Safra A. Catz.
10 Nov 21	Oracle Corporation	AGM	1.4	Withhold	Agenda item : Elect Director Bruce R. Chizen.
					UBS note : We will not support the election of the chair of the Nomination Committee, or other nominee with overall responsibility for the nomination process, when we regard less than 1/3 of the Board to be independent.
10 Nov 21	Oracle Corporation	AGM	1.5	Withhold	Agenda item : Elect Director George H. Conrades.
					UBS note : Company has received a significant vote against its executive compensation on each of the last 2 occasions that the remuneration has been put to a shareholder vote.
10 Nov 21	Oracle Corporation	AGM	1.6	Withhold	Agenda item : Elect Director Lawrence J. Ellison.
					UBS note : The amount of shares pledged by this Director represents a material risk to shareholders.
10 Nov 21	Oracle Corporation	AGM	1.7	For	Agenda item : Elect Director Rona A. Fairhead.
10 Nov 21	Oracle Corporation	AGM	1.8	For	Agenda item : Elect Director Jeffrey O. Henley.
10 Nov 21	Oracle Corporation	AGM	1.9	For	Agenda item : Elect Director Renee J. James.
10 Nov 21	Oracle Corporation	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
					UBS note : Executive pay granted/vested during the year is not aligned with performance.
10 Nov 21	Oracle Corporation	AGM	3	Opposed	Agenda item : Amend Omnibus Stock Plan.
					UBS note : We will not support an Omnibus Plan where we believe it is too expensive, causes excessive dilution or is not in line with market best practice.
10 Nov 21	Oracle Corporation	AGM	4	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
10 Nov 21	Oracle Corporation	AGM	5	For	Agenda item : Report on Racial Equity Audit.
					UBS note : We are supportive of resolutions seeking reports from issuers on specific issues on the condition these are not overly demanding or beyond the remit of the company's reporting.
10 Nov 21	Oracle Corporation	AGM	6	For	Agenda item : Require Independent Board Chair.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
10 Nov 21	Oracle Corporation	AGM	7	For	UBS note : We normally support proposals to separate the positions of Chairman and CEO. Agenda item : Report on Political Contributions.
10 Nov 21	Raiffeisen Bank International AG	Extraordinary S	1	For	UBS note : We will not support company proposals allowing companies to make political donations and will support shareholder proposals requiring companies to be transparent concerning such donations. Agenda item : Approve Allocation of Income and Dividends of EUR 0.75 per Share.
10 Nov 21	Strategic Equity Capital Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
10 Nov 21	Strategic Equity Capital Plc	AGM	2	For	Agenda item : Approve Final Dividend.
10 Nov 21	Strategic Equity Capital Plc	AGM	3	For	Agenda item : Approve Remuneration Report.
10 Nov 21	Strategic Equity Capital Plc	AGM	4	For	Agenda item : Approve Remuneration Policy.
10 Nov 21	Strategic Equity Capital Plc	AGM	5	For	Agenda item : Re-elect Richard Hills as Director.
10 Nov 21	Strategic Equity Capital Plc	AGM	6	For	Agenda item : Re-elect Josephine Dixon as Director.
10 Nov 21	Strategic Equity Capital Plc	AGM	7	For	Agenda item : Re-elect Richard Locke as Director.
10 Nov 21	Strategic Equity Capital Plc	AGM	8	For	Agenda item : Re-elect William Barlow as Director.
10 Nov 21	Strategic Equity Capital Plc	AGM	9	For	Agenda item : Reappoint KPMG LLP as Auditors.
10 Nov 21	Strategic Equity Capital Plc	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
10 Nov 21	Strategic Equity Capital Plc	AGM	11	For	Agenda item : Approve Continuation of Company as Investment Trust.
10 Nov 21	Strategic Equity Capital Plc	AGM	12	For	Agenda item : Authorise Issue of Equity.
10 Nov 21	Strategic Equity Capital Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
10 Nov 21	Strategic Equity Capital Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
10 Nov 21	Vicinity Centres	AGM	2	For	Agenda item : Approve Remuneration Report.
10 Nov 21	Vicinity Centres	AGM	3a	For	Agenda item : Elect Clive Appleton as Director.
10 Nov 21	Vicinity Centres	AGM	3b	For	Agenda item : Elect Janette Kendall as Director.
10 Nov 21	Vicinity Centres	AGM	3c	For	Agenda item : Elect Tim Hammon as Director.
10 Nov 21	Vicinity Centres	AGM	4	For	Agenda item : Approve Grant of Performance Rights to Grant Kelley.
10 Nov 21	Vicinity Centres	AGM	5a	For	Agenda item : Approve General Amendments to the Company's Constitution.
10 Nov 21	Vicinity Centres	AGM	5b	Opposed	Agenda item : Approve Technology Amendments to the Company's Constitution. UBS note : We will not support exclusively virtual meetings.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
10 Nov 21	Vicinity Centres	AGM	6a	For	Agenda item : Approve General Amendments to the Trust's Constitution.
10 Nov 21	Vicinity Centres	AGM	6b	Opposed	Agenda item : Approve Technology Amendments to the Trust's Constitution. UBS note : We will not support exclusively virtual meetings.
11 Nov 21	Artemis Alpha Trust Plc	EGM	1	For	Agenda item : Approve Suspension of the 2021 Tender Offer.
11 Nov 21	Charter Hall Group	AGM	2	For	Agenda item : Elect Jacqueline Chow as Director.
11 Nov 21	Charter Hall Group	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : The aggregate level of compensation is considered excessive.
11 Nov 21	Charter Hall Group	AGM	4	For	Agenda item : Approve Issuance of Service Rights to David Harrison.
11 Nov 21	Charter Hall Group	AGM	5	For	Agenda item : Approve Issuance of Performance Rights to David Harrison.
11 Nov 21	Charter Hall Group	AGM	6	Opposed	Agenda item : Approve Issuance of ROP Performance Rights to David Harrison. UBS note : The aggregate level of compensation is considered excessive.
11 Nov 21	Charter Hall Group	AGM	7	For	Agenda item : Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors.
11 Nov 21	Computershare Limited	AGM	2	For	Agenda item : Elect Lisa Gay as Director.
11 Nov 21	Computershare Limited	AGM	3	For	Agenda item : Elect Paul Reynolds as Director.
11 Nov 21	Computershare Limited	AGM	4	For	Agenda item : Elect John Nendick as Director.
11 Nov 21	Computershare Limited	AGM	5	For	Agenda item : Approve Remuneration Report.
11 Nov 21	Computershare Limited	AGM	6	For	Agenda item : Approve Grant of Performance Rights to Stuart Irving.
11 Nov 21	Computershare Limited	AGM	7	For	Agenda item : Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors.
11 Nov 21	REA Group Ltd	AGM	2	For	Agenda item : Approve Remuneration Report.
11 Nov 21	REA Group Ltd	AGM	3a	For	Agenda item : Elect Jennifer Lambert as Director.
11 Nov 21	REA Group Ltd	AGM	3b	Opposed	Agenda item : Elect Hamish McLennan as Director. UBS note : We will not support the election of non-independent directors when the Board, in its entirety, lacks independence.
11 Nov 21	REA Group Ltd	AGM	4a	Opposed	Agenda item : Approve Issuance of 2,660 Additional Performance Rights to Owen Wilson under the 2023 REA Group Long-Term Incentive Plan. UBS note : The proposed plan does not provide a sufficiently strong link to that of long-term shareholders as performance awards are subject to vesting period of less than three years.
11 Nov 21	REA Group Ltd	AGM	4b	Opposed	Agenda item : Approve Issuance of 7,959 Performance Rights to Owen Wilson

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					under the 2024 REA Group Long-Term Incentive Plan.
					UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan.
11 Nov 21	REA Group Ltd	AGM	5a	For	Agenda item : Approve General Amendments to the Company's Constitution.
11 Nov 21	REA Group Ltd	AGM	5b	Opposed	Agenda item : Approve Technology Amendments to the Company's Constitution.
					UBS note : We will not support exclusively virtual meetings.
11 Nov 21	REA Group Ltd	AGM	6	For	Agenda item : Approve Financial Assistance in Relation to the Acquisition.
11 Nov 21	REA Group Ltd	AGM	7	For	Agenda item : Approve Increase in Non-Executive Directors' Fee Pool.
11 Nov 21	Ricardo Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
11 Nov 21	Ricardo Plc	AGM	2	For	Agenda item : Approve Final Dividend.
11 Nov 21	Ricardo Plc	AGM	3	For	Agenda item : Reappoint KPMG LLP as Auditors.
11 Nov 21	Ricardo Plc	AGM	4	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
11 Nov 21	Ricardo Plc	AGM	5	For	Agenda item : Elect Graham Ritchie as Director.
11 Nov 21	Ricardo Plc	AGM	6	For	Agenda item : Re-elect Russell King as Director.
11 Nov 21	Ricardo Plc	AGM	7	For	Agenda item : Re-elect Jack Boyer as Director.
11 Nov 21	Ricardo Plc	AGM	8	For	Agenda item : Re-elect William Spencer as Director.
11 Nov 21	Ricardo Plc	AGM	9	For	Agenda item : Re-elect Sir Terry Morgan as Director.
11 Nov 21	Ricardo Plc	AGM	10	For	Agenda item : Re-elect Ian Gibson as Director.
11 Nov 21	Ricardo Plc	AGM	11	For	Agenda item : Re-elect Laurie Bowen as Director.
11 Nov 21	Ricardo Plc	AGM	12	For	Agenda item : Re-elect Malin Persson as Director.
11 Nov 21	Ricardo Plc	AGM	13	For	Agenda item : Approve Remuneration Report.
11 Nov 21	Ricardo Plc	AGM	14	For	Agenda item : Approve Deferred Bonus Plan.
11 Nov 21	Ricardo Plc	AGM	15	Opposed	Agenda item : Authorise Issue of Equity.
					UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
11 Nov 21	Ricardo Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
11 Nov 21	Ricardo Plc	AGM	17	For	Agenda item : Authorise Market Purchase of Ordinary Shares.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
11 Nov 21	Ricardo Plc	AGM	18	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
12 Nov 21	DFS Furniture Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
12 Nov 21	DFS Furniture Plc	AGM	2	For	Agenda item : Approve Final Dividend.
12 Nov 21	DFS Furniture Plc	AGM	3	For	Agenda item : Approve Remuneration Report.
12 Nov 21	DFS Furniture Plc	AGM	4	For	Agenda item : Approve Remuneration Policy.
12 Nov 21	DFS Furniture Plc	AGM	5	For	Agenda item : Amend 2015 Long Term Incentive Plan.
12 Nov 21	DFS Furniture Plc	AGM	6	For	Agenda item : Re-elect Tim Stacey as Director.
12 Nov 21	DFS Furniture Plc	AGM	7	For	Agenda item : Re-elect Mike Schmidt as Director.
12 Nov 21	DFS Furniture Plc	AGM	8	For	Agenda item : Re-elect Ian Durant as Director.
12 Nov 21	DFS Furniture Plc	AGM	9	For	Agenda item : Re-elect Alison Hutchinson as Director.
12 Nov 21	DFS Furniture Plc	AGM	10	For	Agenda item : Re-elect Jo Boydell as Director.
12 Nov 21	DFS Furniture Plc	AGM	11	For	Agenda item : Re-elect Steve Johnson as Director.
12 Nov 21	DFS Furniture Plc	AGM	12	For	Agenda item : Re-elect Jane Bednall as Director.
12 Nov 21	DFS Furniture Plc	AGM	13	For	Agenda item : Elect Loraine Martins as Director.
12 Nov 21	DFS Furniture Plc	AGM	14	For	Agenda item : Reappoint KPMG LLP as Auditors.
12 Nov 21	DFS Furniture Plc	AGM	15	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
12 Nov 21	DFS Furniture Plc	AGM	16	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
12 Nov 21	DFS Furniture Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
12 Nov 21	DFS Furniture Plc	AGM	18	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
12 Nov 21	DFS Furniture Plc	AGM	19	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
12 Nov 21	DFS Furniture Plc	AGM	20	For	Agenda item : Adopt New Articles of Association.
12 Nov 21	DFS Furniture Plc	AGM	21	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
12 Nov 21	Galliford Try Holdings Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Nov 21	Galliford Try Holdings Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
12 Nov 21	Galliford Try Holdings Plc	AGM	3	For	Agenda item : Approve Final Dividend.
12 Nov 21	Galliford Try Holdings Plc	AGM	4	For	Agenda item : Re-elect Bill Hocking as Director.
12 Nov 21	Galliford Try Holdings Plc	AGM	5	For	Agenda item : Re-elect Andrew Duxbury as Director.
12 Nov 21	Galliford Try Holdings Plc	AGM	6	For	Agenda item : Re-elect Terry Miller as Director.
12 Nov 21	Galliford Try Holdings Plc	AGM	7	For	Agenda item : Re-elect Gavin Slark as Director.
12 Nov 21	Galliford Try Holdings Plc	AGM	8	For	Agenda item : Re-elect Marisa Cassoni as Director.
12 Nov 21	Galliford Try Holdings Plc	AGM	9	For	Agenda item : Re-elect Peter Ventress as Director.
12 Nov 21	Galliford Try Holdings Plc	AGM	10	For	Agenda item : Reappoint BDO LLP as Auditors.
12 Nov 21	Galliford Try Holdings Plc	AGM	11	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
12 Nov 21	Galliford Try Holdings Plc	AGM	12	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
12 Nov 21	Galliford Try Holdings Plc	AGM	13	For	Agenda item : Authorise UK Political Donations and Expenditure.
12 Nov 21	Galliford Try Holdings Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
12 Nov 21	Galliford Try Holdings Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
12 Nov 21	Galliford Try Holdings Plc	AGM	16	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
12 Nov 21	Galliford Try Holdings Plc	AGM	17	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
12 Nov 21	Lendlease Group	AGM	2a	For	Agenda item : Elect Elizabeth Proust as Director.
12 Nov 21	Lendlease Group	AGM	2b	For	Agenda item : Elect Michael Ullmer as Director.
12 Nov 21	Lendlease Group	AGM	3	For	Agenda item : Approve Remuneration Report.
12 Nov 21	Lendlease Group	AGM	4	For	Agenda item : Approve Issuance of Performance Rights to Anthony Lombardo.
12 Nov 21	Lendlease Group	AGM	5	For	Agenda item : Approve Proportional Takeover Provisions.
12 Nov 21	Lendlease Group	AGM	6	Opposed	Agenda item : Approve the Spill Resolution.
12 Nov 21	Petrofac Ltd.	EGM	1	For	Agenda item : Authorise Issue of Equity to Ayman Asfari and Family.
12 Nov 21	Petrofac Ltd.	EGM	2	For	Agenda item : Approve Issuance of Shares to Schroders Pursuant to the

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12 Nov 21	Petrofac Ltd.	EGM	3	For	Capital Raising. Agenda item : Authorise Issue of Equity in Connection with the Capital Raising and Director Subscriptions.
12 Nov 21	Redrow Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
12 Nov 21	Redrow Plc	AGM	2	For	Agenda item : Approve Final Dividend.
12 Nov 21	Redrow Plc	AGM	3	For	Agenda item : Elect Richard Akers as Director.
12 Nov 21	Redrow Plc	AGM	4	For	Agenda item : Re-elect Matthew Pratt as Director.
12 Nov 21	Redrow Plc	AGM	5	For	Agenda item : Re-elect Barbara Richmond as Director.
12 Nov 21	Redrow Plc	AGM	6	For	Agenda item : Re-elect Nick Hewson as Director.
12 Nov 21	Redrow Plc	AGM	7	For	Agenda item : Re-elect Nicky Dulieu as Director.
12 Nov 21	Redrow Plc	AGM	8	For	Agenda item : Reappoint KPMG LLP as Auditors.
12 Nov 21	Redrow Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
12 Nov 21	Redrow Plc	AGM	10	For	Agenda item : Approve Remuneration Report.
12 Nov 21	Redrow Plc	AGM	11	For	Agenda item : Approve Remuneration Policy.
12 Nov 21	Redrow Plc	AGM	12	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
12 Nov 21	Redrow Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
12 Nov 21	Redrow Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
12 Nov 21	Redrow Plc	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
12 Nov 21	Redrow Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
12 Nov 21	Redrow Plc	AGM	17	For	Agenda item : Adopt New Articles of Association.
12 Nov 21	Skandinaviska Enskilda Banken AB	Extraordinary S	2	For	Agenda item : Elect Chairman of Meeting.
12 Nov 21	Skandinaviska Enskilda Banken AB	Extraordinary S	3.1	For	Agenda item : Designate Charlotte Munthe Nilsson as Inspector of Minutes of Meeting.
12 Nov 21	Skandinaviska Enskilda Banken AB	Extraordinary S	3.2	For	Agenda item : Designate Ossian Ekdahl as Inspector of Minutes of Meeting.
12 Nov 21	Skandinaviska Enskilda Banken AB	Extraordinary S	4	For	Agenda item : Prepare and Approve List of Shareholders.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
12 Nov 21	Skandinaviska Enskilda Banken AB	Extraordinary S	5	For	Agenda item : Approve Agenda of Meeting.
12 Nov 21	Skandinaviska Enskilda Banken AB	Extraordinary S	6	For	Agenda item : Acknowledge Proper Convening of Meeting.
12 Nov 21	Skandinaviska Enskilda Banken AB	Extraordinary S	7	For	Agenda item : Approve Dividends of SEK 4.10 Per Share.
12 Nov 21	The Estee Lauder Companies Inc.	AGM	1a	Withhold	Agenda item : Elect Director Rose Marie Bravo. UBS note : We will not support the election of non-independent, non-executive directors should the Remuneration Committee not comprise of a majority of independent directors.
12 Nov 21	The Estee Lauder Companies Inc.	AGM	1b	Withhold	Agenda item : Elect Director Paul J. Fribourg. UBS note : We will not support the election of non-independent, non-executive directors should the Remuneration Committee not comprise of a majority of independent directors.
12 Nov 21	The Estee Lauder Companies Inc.	AGM	1c	For	Agenda item : Elect Director Jennifer Hyman.
12 Nov 21	The Estee Lauder Companies Inc.	AGM	1d	Withhold	Agenda item : Elect Director Barry S. Sternlicht. UBS note : We will not support the election of non-independent, non-executive directors should the Nomination Committee not comprise of a majority of independent directors.
12 Nov 21	The Estee Lauder Companies Inc.	AGM	2	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
12 Nov 21	The Estee Lauder Companies Inc.	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Executive pay granted/vested during the year is not aligned with performance.
15 Nov 21	MJ Gleeson Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
15 Nov 21	MJ Gleeson Plc	AGM	2	For	Agenda item : Approve Final Dividend.
15 Nov 21	MJ Gleeson Plc	AGM	3	For	Agenda item : Re-elect Dermot Gleeson as Director.
15 Nov 21	MJ Gleeson Plc	AGM	4	For	Agenda item : Re-elect Andrew Coppel as Director.
15 Nov 21	MJ Gleeson Plc	AGM	5	For	Agenda item : Re-elect Fiona Goldsmith as Director.
15 Nov 21	MJ Gleeson Plc	AGM	6	Opposed	Agenda item : Re-elect Christopher Mills as Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
15 Nov 21	MJ Gleeson Plc	AGM	7	For	Agenda item : Re-elect James Thomson as Director.

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15 Nov 21	MJ Gleeson Plc	AGM	8	For	Agenda item : Re-elect Stefan Allanson as Director.
15 Nov 21	MJ Gleeson Plc	AGM	9	For	Agenda item : Elect Carol Bailey as Director.
15 Nov 21	MJ Gleeson Plc	AGM	10	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
15 Nov 21	MJ Gleeson Plc	AGM	11	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
15 Nov 21	MJ Gleeson Plc	AGM	12	For	Agenda item : Approve Remuneration Report.
15 Nov 21	MJ Gleeson Plc	AGM	13	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
15 Nov 21	MJ Gleeson Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
15 Nov 21	MJ Gleeson Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
15 Nov 21	MJ Gleeson Plc	AGM	16	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
15 Nov 21	MJ Gleeson Plc	AGM	17	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
16 Nov 21	Dunelm Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
16 Nov 21	Dunelm Group Plc	AGM	2	For	Agenda item : Approve Final Dividend.
16 Nov 21	Dunelm Group Plc	AGM	3	For	Agenda item : Re-elect Sir Will Adderley as Director.
16 Nov 21	Dunelm Group Plc	AGM	4	For	Agenda item : Re-elect Nick Wilkinson as Director.
16 Nov 21	Dunelm Group Plc	AGM	5	For	Agenda item : Re-elect Laura Carr as Director.
16 Nov 21	Dunelm Group Plc	AGM	6	Opposed	Agenda item : Re-elect Andy Harrison as Director. UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.
16 Nov 21	Dunelm Group Plc	AGM	7	Opposed	Agenda item : Re-elect Andy Harrison as Director (Independent Shareholder Vote). UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.
16 Nov 21	Dunelm Group Plc	AGM	8	For	Agenda item : Re-elect Marion Sears as Director.

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16 Nov 21	Dunelm Group Plc	AGM	9	For	Agenda item : Re-elect Marion Sears as Director (Independent Shareholder Vote).
16 Nov 21	Dunelm Group Plc	AGM	10	For	Agenda item : Re-elect William Reeve as Director.
16 Nov 21	Dunelm Group Plc	AGM	11	For	Agenda item : Re-elect William Reeve as Director (Independent Shareholder Vote).
16 Nov 21	Dunelm Group Plc	AGM	12	For	Agenda item : Re-elect Peter Ruis as Director.
16 Nov 21	Dunelm Group Plc	AGM	13	For	Agenda item : Re-elect Peter Ruis as Director (Independent Shareholder Vote).
16 Nov 21	Dunelm Group Plc	AGM	14	For	Agenda item : Re-elect Ian Bull as Director.
16 Nov 21	Dunelm Group Plc	AGM	15	For	Agenda item : Re-elect Ian Bull as Director (Independent Shareholder Vote).
16 Nov 21	Dunelm Group Plc	AGM	16	For	Agenda item : Elect Arja Taaveniku as Director.
16 Nov 21	Dunelm Group Plc	AGM	17	For	Agenda item : Elect Arja Taaveniku as Director (Independent Shareholder Vote).
16 Nov 21	Dunelm Group Plc	AGM	18	For	Agenda item : Elect Vijay Talwar as Director.
16 Nov 21	Dunelm Group Plc	AGM	19	For	Agenda item : Elect Vijay Talwar as Director (Independent Shareholder Vote).
16 Nov 21	Dunelm Group Plc	AGM	20	For	Agenda item : Approve Implementation Report.
16 Nov 21	Dunelm Group Plc	AGM	21	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
16 Nov 21	Dunelm Group Plc	AGM	22	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
16 Nov 21	Dunelm Group Plc	AGM	23	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
16 Nov 21	Dunelm Group Plc	AGM	24	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
16 Nov 21	Dunelm Group Plc	AGM	25	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
16 Nov 21	Dunelm Group Plc	AGM	26	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
16 Nov 21	Dunelm Group Plc	AGM	27	For	Agenda item : Approve Waiver of Rule 9 of the Takeover Code.
16 Nov 21	Dunelm Group Plc	AGM	28	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.1	Withhold	Agenda item : Elect Director David B. Foss. UBS note : We believe there should be an appropriate independent

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16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.2	Withhold	counterbalance in place where the positions of CEO and Chair is combined, or an Executive Chair is in place. Agenda item : Elect Director Matthew C. Flanigan. UBS note : We expect the Lead Independent Director to be independent under our criteria, and will not support the election of relevant director where this is not the case.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.3	For	Agenda item : Elect Director Thomas H. Wilson, Jr.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.4	For	Agenda item : Elect Director Jacque R. Fiegel.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.5	For	Agenda item : Elect Director Thomas A. Wimsett.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.6	For	Agenda item : Elect Director Laura G. Kelly.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.7	For	Agenda item : Elect Director Shruti S. Miyashiro.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.8	For	Agenda item : Elect Director Wesley A. Brown.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	1.9	For	Agenda item : Elect Director Curtis A. Campbell.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	2	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
16 Nov 21	Jack Henry & Associates, Inc.	AGM	3	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
16 Nov 21	Mirvac Group	AGM	2.1	Opposed	Agenda item : Elect John Mulcahy as Director. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
16 Nov 21	Mirvac Group	AGM	2.2	Opposed	Agenda item : Elect James M. Millar as Director. UBS note : We will not support the election of the Chair of the Audit Committee when less than 2/3 of committee members are regarded as independent.
16 Nov 21	Mirvac Group	AGM	3	For	Agenda item : Approve Remuneration Report.
16 Nov 21	Mirvac Group	AGM	4	For	Agenda item : Approve the Participation of Susan Lloyd-Hurwitz in the Mirvac Group Long Term Performance Plan.
16 Nov 21	Western Digital Corporation	AGM	1a	For	Agenda item : Elect Director Kimberly E. Alexy.
16 Nov 21	Western Digital Corporation	AGM	1b	For	Agenda item : Elect Director Thomas H. Caulfield.
16 Nov 21	Western Digital Corporation	AGM	1c	For	Agenda item : Elect Director Martin I. Cole.
16 Nov 21	Western Digital Corporation	AGM	1d	For	Agenda item : Elect Director Tunc Doluca.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Nov 21	Western Digital Corporation	AGM	1e	For	Agenda item : Elect Director David V. Goeckeler.
16 Nov 21	Western Digital Corporation	AGM	1f	For	Agenda item : Elect Director Matthew E. Massengill.
16 Nov 21	Western Digital Corporation	AGM	1g	For	Agenda item : Elect Director Paula A. Price.
16 Nov 21	Western Digital Corporation	AGM	1h	For	Agenda item : Elect Director Stephanie A. Streeter.
16 Nov 21	Western Digital Corporation	AGM	1i	For	Agenda item : Elect Director Miyuki Suzuki.
16 Nov 21	Western Digital Corporation	AGM	2	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
16 Nov 21	Western Digital Corporation	AGM	3	For	Agenda item : Approve Omnibus Stock Plan.
16 Nov 21	Western Digital Corporation	AGM	4	For	Agenda item : Ratify KPMG LLP as Auditors.
17 Nov 21	Afterpay Limited	AGM	2A	For	Agenda item : Elect Elana Rubin as Director.
17 Nov 21	Afterpay Limited	AGM	2B	For	Agenda item : Elect Dana Stalder as Director.
17 Nov 21	Afterpay Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
17 Nov 21	BMO Real Estate Investments Limited	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Nov 21	BMO Real Estate Investments Limited	AGM	2	For	Agenda item : Approve Remuneration Report.
17 Nov 21	BMO Real Estate Investments Limited	AGM	3	For	Agenda item : Approve Dividend Policy.
17 Nov 21	BMO Real Estate Investments Limited	AGM	4	For	Agenda item : Re-elect Vikram Lall as Director.
17 Nov 21	BMO Real Estate Investments Limited	AGM	5	For	Agenda item : Elect Rebecca Gates as Director.
17 Nov 21	BMO Real Estate Investments Limited	AGM	6	For	Agenda item : Re-elect David Ross as Director.
17 Nov 21	BMO Real Estate Investments Limited	AGM	7	For	Agenda item : Re-elect Mark Carpenter as Director.
17 Nov 21	BMO Real Estate Investments Limited	AGM	8	For	Agenda item : Re-elect Alexa Henderson as Director.
17 Nov 21	BMO Real Estate Investments Limited	AGM	9	For	Agenda item : Ratify PricewaterhouseCoopers CI LLP as Auditors.
17 Nov 21	BMO Real Estate Investments Limited	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
17 Nov 21	BMO Real Estate Investments Limited	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Nov 21	BMO Real Estate Investments Limited	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Nov 21	Farfetch Limited	AGM	1	Opposed	Agenda item : Approve Increase in Authorised Share Capital. UBS note : We do not support authorities to increase the authorised share capital by more than 30%.
17 Nov 21	Farfetch Limited	AGM	2	For	Agenda item : Adopt Amended and Restated Memorandum and Articles of Association.
17 Nov 21	Henderson EuroTrust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Nov 21	Henderson EuroTrust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Nov 21	Henderson EuroTrust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
17 Nov 21	Henderson EuroTrust Plc	AGM	4	For	Agenda item : Re-elect Nicola Ralston as Director.
17 Nov 21	Henderson EuroTrust Plc	AGM	5	For	Agenda item : Re-elect Stephen King as Director.
17 Nov 21	Henderson EuroTrust Plc	AGM	6	For	Agenda item : Re-elect Rutger Koopmans as Director.
17 Nov 21	Henderson EuroTrust Plc	AGM	7	For	Agenda item : Re-elect Ekaterina Thomson as Director.
17 Nov 21	Henderson EuroTrust Plc	AGM	8	For	Agenda item : Reappoint BDO LLP as Auditors.
17 Nov 21	Henderson EuroTrust Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
17 Nov 21	Henderson EuroTrust Plc	AGM	10	For	Agenda item : Approve Share Sub-Division.
17 Nov 21	Henderson EuroTrust Plc	AGM	11	For	Agenda item : Adopt the Proposed Investment Policy.
17 Nov 21	Henderson EuroTrust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity.
17 Nov 21	Henderson EuroTrust Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Nov 21	Henderson EuroTrust Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Nov 21	Henderson EuroTrust Plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
17 Nov 21	Hexagon AB	Extraordinary S	1	For	Agenda item : Elect Chairman of Meeting.
17 Nov 21	Hexagon AB	Extraordinary S	2	For	Agenda item : Prepare and Approve List of Shareholders.
17 Nov 21	Hexagon AB	Extraordinary S	3	For	Agenda item : Approve Agenda of Meeting.
17 Nov 21	Hexagon AB	Extraordinary S	4.1	For	Agenda item : Designate Johannes Wingborg as Inspector of Minutes of Meeting.
17 Nov 21	Hexagon AB	Extraordinary S	4.2	For	Agenda item : Designate Fredrik Skoglund as Inspector of Minutes of Meeting.
17 Nov 21	Hexagon AB	Extraordinary S	5	For	Agenda item : Acknowledge Proper Convening of Meeting.
17 Nov 21	Hexagon AB	Extraordinary S	6	Opposed	Agenda item : Amend Articles Re: Number of Board Members. UBS note : The size of the Board is not proportioned to the Company's dimension and scope.
17 Nov 21	Hexagon AB	Extraordinary S	7	For	Agenda item : Determine Number of Members (10) and Deputy Members (0) of Board.
17 Nov 21	Hexagon AB	Extraordinary S	8.1	For	Agenda item : Elect Brett Watson as New Director.
17 Nov 21	Hexagon AB	Extraordinary S	8.2	For	Agenda item : Elect Erik Huggers as New Director.
17 Nov 21	Hexagon AB	Extraordinary S	9	For	Agenda item : Approve Remuneration of New Elected Directors.
17 Nov 21	Korea Gas Corp.	EGM	1	For	Agenda item : Elect Ahn Hong-bok as Outside Director.
17 Nov 21	Korea Gas Corp.	EGM	2	For	Agenda item : Elect Ahn Hong-bok as a Member of Audit Committee.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Nov 21	News Corporation	AGM	1a	For	Agenda item : Elect Director K. Rupert Murdoch.
17 Nov 21	News Corporation	AGM	1b	For	Agenda item : Elect Director Lachlan K. Murdoch.
17 Nov 21	News Corporation	AGM	1c	For	Agenda item : Elect Director Robert J. Thomson.
17 Nov 21	News Corporation	AGM	1d	For	Agenda item : Elect Director Kelly Ayotte.
17 Nov 21	News Corporation	AGM	1e	For	Agenda item : Elect Director Jose Maria Aznar.
17 Nov 21	News Corporation	AGM	1f	For	Agenda item : Elect Director Natalie Bancroft.
17 Nov 21	News Corporation	AGM	1g	For	Agenda item : Elect Director Peter L. Barnes.
17 Nov 21	News Corporation	AGM	1h	For	Agenda item : Elect Director Ana Paula Pessoa.
17 Nov 21	News Corporation	AGM	1i	For	Agenda item : Elect Director Masroor Siddiqui.
17 Nov 21	News Corporation	AGM	2	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
17 Nov 21	News Corporation	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
17 Nov 21	News Corporation	AGM	4	For	Agenda item : Adopt Simple Majority Vote. UBS note : We will vote for proposals that reduce supermajority voting limits.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	3	For	Agenda item : Re-elect Angus Macpherson as Director.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	4	For	Agenda item : Re-elect Angela Lane as Director.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	5	For	Agenda item : Re-elect Richard Studwell as Director.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	6	For	Agenda item : Re-elect Wee-Li Hee as Director.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	7	For	Agenda item : Elect Sir Robert Chote as Director.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	8	For	Agenda item : Reappoint BDO LLP as Auditors.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	10	For	Agenda item : Authorise Issue of Equity.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	13	For	Agenda item : Adopt New Articles of Association.
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	14	For	Agenda item : Adopt the Proposed Investment Policy.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Nov 21	Pacific Horizon Investment Trust Plc	AGM	15	For	Agenda item : Approve Continuation of Company as Investment Trust.
17 Nov 21	Picton Property Income Ltd.	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Nov 21	Picton Property Income Ltd.	AGM	2	For	Agenda item : Ratify KPMG Channel Islands Limited as Auditors.
17 Nov 21	Picton Property Income Ltd.	AGM	3	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
17 Nov 21	Picton Property Income Ltd.	AGM	4	For	Agenda item : Re-elect Mark Batten as Director.
17 Nov 21	Picton Property Income Ltd.	AGM	5	For	Agenda item : Re-elect Maria Bentley as Director.
17 Nov 21	Picton Property Income Ltd.	AGM	6	For	Agenda item : Re-elect Andrew Dewhirst as Director.
17 Nov 21	Picton Property Income Ltd.	AGM	7	For	Agenda item : Re-elect Richard Jones as Director.
17 Nov 21	Picton Property Income Ltd.	AGM	8	For	Agenda item : Re-elect Michael Morris as Director.
17 Nov 21	Picton Property Income Ltd.	AGM	9	For	Agenda item : Elect Lena Wilson as a Director.
17 Nov 21	Picton Property Income Ltd.	AGM	10	Opposed	Agenda item : Approve Remuneration Report. UBS note : The remuneration framework allows for guaranteed salary and/or bonuses increase.
17 Nov 21	Picton Property Income Ltd.	AGM	11	Opposed	Agenda item : Approve Remuneration Policy. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
17 Nov 21	Picton Property Income Ltd.	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Nov 21	Picton Property Income Ltd.	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Nov 21	Picton Property Income Ltd.	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
17 Nov 21	Seek Limited	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
17 Nov 21	Seek Limited	AGM	3a	For	Agenda item : Elect Graham Goldsmith as Director.
17 Nov 21	Seek Limited	AGM	3b	For	Agenda item : Elect Michael Wachtel as Director.
17 Nov 21	Seek Limited	AGM	3c	For	Agenda item : Elect Andrew Bassat as Director.
17 Nov 21	Seek Limited	AGM	4	Opposed	Agenda item : Approve Grant of Equity Right to Ian Narev. UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance

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17 Nov 21	Seek Limited	AGM	5	Opposed	conditions. Agenda item : Approve Grant of Options and Rights to Ian Narev. UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
17 Nov 21	Seek Limited	AGM	6	For	Agenda item : Approve Leaving Benefits.
17 Nov 21	Seven Group Holdings Limited	AGM	2	For	Agenda item : Elect David McEvoy as Director.
17 Nov 21	Seven Group Holdings Limited	AGM	3	For	Agenda item : Elect Richard Uechtritz as Director.
17 Nov 21	Seven Group Holdings Limited	AGM	4	For	Agenda item : Approve Remuneration Report.
17 Nov 21	Seven Group Holdings Limited	AGM	5	For	Agenda item : Approve Grant of Share Rights to Ryan Stokes.
17 Nov 21	Seven Group Holdings Limited	AGM	6	For	Agenda item : Ratify Past Issuance of Shares to Sophisticated and Professional Investors.
17 Nov 21	Smiths Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
17 Nov 21	Smiths Group Plc	AGM	2	For	Agenda item : Approve Remuneration Policy.
17 Nov 21	Smiths Group Plc	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : The salary of the incoming Chief Executive is positioned above that of his/her predecessor without an adequate rationale.
17 Nov 21	Smiths Group Plc	AGM	4	For	Agenda item : Approve Final Dividend.
17 Nov 21	Smiths Group Plc	AGM	5	For	Agenda item : Elect Paul Keel as Director.
17 Nov 21	Smiths Group Plc	AGM	6	For	Agenda item : Re-elect Sir George Buckley as Director.
17 Nov 21	Smiths Group Plc	AGM	7	For	Agenda item : Re-elect Pam Cheng as Director.
17 Nov 21	Smiths Group Plc	AGM	8	For	Agenda item : Re-elect Dame Ann Dowling as Director.
17 Nov 21	Smiths Group Plc	AGM	9	Opposed	Agenda item : Re-elect Tanya Fratto as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
17 Nov 21	Smiths Group Plc	AGM	10	For	Agenda item : Re-elect Karin Hoeing as Director.
17 Nov 21	Smiths Group Plc	AGM	11	For	Agenda item : Re-elect William Seeger as Director.
17 Nov 21	Smiths Group Plc	AGM	12	For	Agenda item : Re-elect Mark Seligman as Director.
17 Nov 21	Smiths Group Plc	AGM	13	For	Agenda item : Re-elect John Shipsey as Director.
17 Nov 21	Smiths Group Plc	AGM	14	For	Agenda item : Re-elect Noel Tata as Director.
17 Nov 21	Smiths Group Plc	AGM	15	For	Agenda item : Reappoint KPMG LLP as Auditors.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Nov 21	Smiths Group Plc	AGM	16	For	Agenda item : Authorise the Audit & Risk Committee to Fix Remuneration of Auditors.
17 Nov 21	Smiths Group Plc	AGM	17	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
17 Nov 21	Smiths Group Plc	AGM	18	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
17 Nov 21	Smiths Group Plc	AGM	19	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
17 Nov 21	Smiths Group Plc	AGM	20	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Nov 21	Smiths Group Plc	AGM	21	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
17 Nov 21	Smiths Group Plc	AGM	22	For	Agenda item : Authorise UK Political Donations and Expenditure.
17 Nov 21	Smiths Group Plc	EGM	1	For	Agenda item : Approve Sale of Smiths Medical 2020 Limited.
17 Nov 21	Smiths Group Plc	EGM	2	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
17 Nov 21	The Clorox Company	AGM	1.1	For	Agenda item : Elect Director Amy Banse.
17 Nov 21	The Clorox Company	AGM	1.10	For	Agenda item : Elect Director Russell J. Weiner.
17 Nov 21	The Clorox Company	AGM	1.11	For	Agenda item : Elect Director Christopher J. Williams.
17 Nov 21	The Clorox Company	AGM	1.2	For	Agenda item : Elect Director Richard H. Carmona.
17 Nov 21	The Clorox Company	AGM	1.3	For	Agenda item : Elect Director Spencer C. Fleischer.
17 Nov 21	The Clorox Company	AGM	1.4	For	Agenda item : Elect Director Esther Lee.
17 Nov 21	The Clorox Company	AGM	1.5	For	Agenda item : Elect Director A. D. David Mackay.
17 Nov 21	The Clorox Company	AGM	1.6	For	Agenda item : Elect Director Paul Parker.
17 Nov 21	The Clorox Company	AGM	1.7	For	Agenda item : Elect Director Linda Rendle.
17 Nov 21	The Clorox Company	AGM	1.8	For	Agenda item : Elect Director Matthew J. Shattock.
17 Nov 21	The Clorox Company	AGM	1.9	For	Agenda item : Elect Director Kathryn Tesija.
17 Nov 21	The Clorox Company	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
17 Nov 21	The Clorox Company	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
17 Nov 21	The Clorox Company	AGM	4	For	Agenda item : Amend Omnibus Stock Plan.
17 Nov 21	The Clorox Company	AGM	5	Opposed	Agenda item : Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates.
17 Nov 21	The a2 Milk Company Limited	AGM	1	For	Agenda item : Authorise Board to Fix Remuneration of the Auditors.
17 Nov 21	The a2 Milk Company Limited	AGM	2	For	Agenda item : Elect David Bortolussi as Director.
17 Nov 21	The a2 Milk Company Limited	AGM	3	For	Agenda item : Elect Bessie Lee as Director.
17 Nov 21	The a2 Milk Company Limited	AGM	4	For	Agenda item : Elect Warwick Every-Burns as Director.
18 Nov 21	Altium Limited	AGM	2	For	Agenda item : Approve Remuneration Report.
18 Nov 21	Altium Limited	AGM	3	Opposed	Agenda item : Elect Samuel Weiss as Director. UBS note : We will not support the election of non-independent directors when the Board, in its entirety, lacks independence.
18 Nov 21	Altium Limited	AGM	4	For	Agenda item : Elect Sergiy Kostynsky as Director.
18 Nov 21	Altium Limited	AGM	5	For	Agenda item : Approve Renewal of Proportional Takeover Provision.
18 Nov 21	Altium Limited	AGM	6	Opposed	Agenda item : Approve Increase in Non-Executive Directors' Fee Pool. UBS note : The proposed aggregate cap on non-executive pay is not adequately justified.
18 Nov 21	Altium Limited	AGM	7	Opposed	Agenda item : Approve the Amendments to the Company's Constitution. UBS note : We will not support exclusively virtual meetings.
18 Nov 21	Avast Plc	Court	1	For	Agenda item : Approve Scheme of Arrangement.
18 Nov 21	Avast Plc	EGM	1	For	Agenda item : Approve Scheme of Arrangement.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1a	Opposed	Agenda item : Elect Director Leslie A. Brun. UBS note : We expect the Lead Independent Director to be independent under our criteria, and will not support the election of relevant director where this is not the case.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1b	For	Agenda item : Elect Director Pamela L. Carter.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1c	Opposed	Agenda item : Elect Director Richard J. Daly. UBS note : We believe there should be an appropriate independent counterbalance in place where the position of CEO and Chair is combined, or an Executive Chair is in place.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1d	Opposed	Agenda item : Elect Director Robert N. Duelks.

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					UBS note : We will not support the election of the Chair of the Nomination Committee when the committee is not comprised of a majority of independent directors.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1e	For	Agenda item : Elect Director Melvin L. Flowers.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1f	For	Agenda item : Elect Director Timothy C. Gokey.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1g	For	Agenda item : Elect Director Brett A. Keller.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1h	For	Agenda item : Elect Director Maura A. Markus.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1i	For	Agenda item : Elect Director Annette L. Nazareth.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1j	Opposed	Agenda item : Elect Director Thomas J. Perna.
					UBS note : We will not support the election of non-independent, non-executive directors should the Nomination Committee not comprise of a majority of independent directors.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	1k	For	Agenda item : Elect Director Amit K. Zavery.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
					UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
18 Nov 21	Broadridge Financial Solutions, Inc.	AGM	3	For	Agenda item : Ratify Deloitte & Touche LLP as Auditors.
18 Nov 21	Close Brothers Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
18 Nov 21	Close Brothers Group Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
18 Nov 21	Close Brothers Group Plc	AGM	3	Opposed	Agenda item : Approve Remuneration Policy.
					UBS note : The aggregate level of compensation is considered excessive.
18 Nov 21	Close Brothers Group Plc	AGM	4	For	Agenda item : Approve Final Dividend.
18 Nov 21	Close Brothers Group Plc	AGM	5	For	Agenda item : Re-elect Mike Biggs as Director.
18 Nov 21	Close Brothers Group Plc	AGM	6	For	Agenda item : Re-elect Adrian Sainsbury as Director.
18 Nov 21	Close Brothers Group Plc	AGM	7	For	Agenda item : Re-elect Mike Morgan as Director.
18 Nov 21	Close Brothers Group Plc	AGM	8	For	Agenda item : Re-elect Oliver Corbett as Director.
18 Nov 21	Close Brothers Group Plc	AGM	9	For	Agenda item : Re-elect Peter Duffy as Director.
18 Nov 21	Close Brothers Group Plc	AGM	10	For	Agenda item : Elect Patricia Halliday as Director.
18 Nov 21	Close Brothers Group Plc	AGM	11	For	Agenda item : Re-elect Lesley Jones as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Nov 21	Close Brothers Group Plc	AGM	12	For	Agenda item : Re-elect Bridget Macaskill as Director.
18 Nov 21	Close Brothers Group Plc	AGM	13	For	Agenda item : Elect Tesula Mohindra as Director.
18 Nov 21	Close Brothers Group Plc	AGM	14	For	Agenda item : Elect Mark Pain as Director.
18 Nov 21	Close Brothers Group Plc	AGM	15	For	Agenda item : Re-elect Sally Williams as Director.
18 Nov 21	Close Brothers Group Plc	AGM	16	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
18 Nov 21	Close Brothers Group Plc	AGM	17	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
18 Nov 21	Close Brothers Group Plc	AGM	18	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Nov 21	Close Brothers Group Plc	AGM	19	For	Agenda item : Authorise Issue of Equity in Relation to the Issue of AT1 Securities.
18 Nov 21	Close Brothers Group Plc	AGM	20	For	Agenda item : Approve Sharesave Plan.
18 Nov 21	Close Brothers Group Plc	AGM	21	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
18 Nov 21	Close Brothers Group Plc	AGM	22	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
18 Nov 21	Close Brothers Group Plc	AGM	23	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of AT1 Securities.
18 Nov 21	Close Brothers Group Plc	AGM	24	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
18 Nov 21	Close Brothers Group Plc	AGM	25	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
18 Nov 21	Close Brothers Group Plc	AGM	26	For	Agenda item : Approve Maximum Ratio of Fixed to Variable Remuneration.
18 Nov 21	FirstGroup Plc	EGM	1	For	Agenda item : Authorise Market Purchase of Ordinary Shares in Connection with the Tender Offer.
18 Nov 21	FirstGroup Plc	EGM	2	For	Agenda item : Approve Share Consolidation and Share Sub-Division.
18 Nov 21	FirstGroup Plc	EGM	3	For	Agenda item : Amend Articles of Association.
18 Nov 21	FirstGroup Plc	EGM	4	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
18 Nov 21	Goodman Group	AGM	1	For	Agenda item : Appoint KPMG as Auditors of Goodman Logistics (HK) Limited and Authorise the Board to Fix Their Remuneration.

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18 Nov 21	Goodman Group	AGM	2	For	Agenda item : Elect Rebecca McGrath as Director of Goodman Limited.
18 Nov 21	Goodman Group	AGM	3a	For	Agenda item : Elect Danny Peeters as Director of Goodman Limited.
18 Nov 21	Goodman Group	AGM	3b	For	Agenda item : Elect Danny Peeters as Director of Goodman Logistics (HK) Ltd.
18 Nov 21	Goodman Group	AGM	4	For	Agenda item : Elect David Collins as Director of Goodman Logistics (HK) Ltd.
18 Nov 21	Goodman Group	AGM	5	Opposed	Agenda item : Approve Remuneration Report. UBS note : The aggregate level of compensation is considered excessive.
18 Nov 21	Goodman Group	AGM	6	Opposed	Agenda item : Approve Issuance of Performance Rights to Greg Goodman. UBS note : The aggregate level of compensation is considered excessive.
18 Nov 21	Goodman Group	AGM	7	Opposed	Agenda item : Approve Issuance of Performance Rights to Danny Peeters. UBS note : The aggregate level of compensation is considered excessive.
18 Nov 21	Goodman Group	AGM	8	Opposed	Agenda item : Approve Issuance of Performance Rights to Anthony Rozic. UBS note : The aggregate level of compensation is considered excessive.
18 Nov 21	JD Wetherspoon Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
18 Nov 21	JD Wetherspoon Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
18 Nov 21	JD Wetherspoon Plc	AGM	3	Opposed	Agenda item : Re-elect Tim Martin as Director. UBS note : We believe there should be an appropriate independent counterbalance in place where the position of CEO and Chair is combined, or an Executive Chair is in place.
18 Nov 21	JD Wetherspoon Plc	AGM	4	For	Agenda item : Re-elect John Hutson as Director.
18 Nov 21	JD Wetherspoon Plc	AGM	5	For	Agenda item : Re-elect Su Cacioppo as Director.
18 Nov 21	JD Wetherspoon Plc	AGM	6	For	Agenda item : Re-elect Ben Whitley as Director.
18 Nov 21	JD Wetherspoon Plc	AGM	7	Opposed	Agenda item : Re-elect Debra Van Gene as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
18 Nov 21	JD Wetherspoon Plc	AGM	8	Opposed	Agenda item : Re-elect Sir Richard Beckett as Director. UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.
18 Nov 21	JD Wetherspoon Plc	AGM	9	For	Agenda item : Re-elect Harry Morley as Director.
18 Nov 21	JD Wetherspoon Plc	AGM	10	For	Agenda item : Re-elect Ben Thorne as Director.
18 Nov 21	JD Wetherspoon Plc	AGM	11	For	Agenda item : Reappoint Grant Thornton LLP as Auditors and Authorise Their

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Nov 21	JD Wetherspoon Plc	AGM	12	Opposed	Remuneration. Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Nov 21	JD Wetherspoon Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
18 Nov 21	JD Wetherspoon Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
18 Nov 21	JD Wetherspoon Plc	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
18 Nov 21	JD Wetherspoon Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
18 Nov 21	Medibank Private Limited	AGM	2	For	Agenda item : Elect Gerard Dalbosco as Director.
18 Nov 21	Medibank Private Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
18 Nov 21	Medibank Private Limited	AGM	4	For	Agenda item : Approve Grant of Performance Rights to David Koczkar.
18 Nov 21	ResMed Inc.	AGM	1a	For	Agenda item : Elect Director Karen Drexler.
18 Nov 21	ResMed Inc.	AGM	1b	For	Agenda item : Elect Director Michael 'Mick' Farrell.
18 Nov 21	ResMed Inc.	AGM	1c	For	Agenda item : Elect Director Peter Farrell.
18 Nov 21	ResMed Inc.	AGM	1d	For	Agenda item : Elect Director Harjit Gill.
18 Nov 21	ResMed Inc.	AGM	1e	Opposed	Agenda item : Elect Director Ronald 'Ron' Taylor. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
18 Nov 21	ResMed Inc.	AGM	1f	For	Agenda item : Elect Director John Hernandez.
18 Nov 21	ResMed Inc.	AGM	1g	For	Agenda item : Elect Director Desney Tan.
18 Nov 21	ResMed Inc.	AGM	2	For	Agenda item : Ratify KPMG LLP as Auditors.
18 Nov 21	ResMed Inc.	AGM	3	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	1	For	Agenda item : Adopt Financial Statements and Directors' and Auditors' Reports.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	2	For	Agenda item : Approve Final Dividend.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
18 Nov 21	Singapore Press Holdings Ltd.	AGM	3i	For	Agenda item : Elect Lee Boon Yang as Director.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	3ii	For	Agenda item : Elect Tan Chin Hwee as Director.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	3iii	For	Agenda item : Elect Janet Ang Guat Har as Director.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	3iv	For	Agenda item : Elect Tan Yen Yen as Director.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	4	For	Agenda item : Elect Yeoh Oon Jin as Director.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	5	For	Agenda item : Approve Directors' Fees.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	6	For	Agenda item : Approve Auditors and Authorise Board to Fix Their Remuneration.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	7i	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities with or without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	7ii	For	Agenda item : Approve Grant of Awards and Issuance of Shares Under the SPH Performance Share Plan 2016.
18 Nov 21	Singapore Press Holdings Ltd.	AGM	7iii	For	Agenda item : Authorise Share Repurchase Program.
18 Nov 21	Sonic Healthcare Limited	AGM	1	For	Agenda item : Elect Kate Spargo as Director.
18 Nov 21	Sonic Healthcare Limited	AGM	2	For	Agenda item : Elect Lou Panaccio as Director.
18 Nov 21	Sonic Healthcare Limited	AGM	3	For	Agenda item : Approve Remuneration Report.
18 Nov 21	Sonic Healthcare Limited	AGM	4	For	Agenda item : Approve Grant of Options and Performance Rights to Colin Goldschmidt.
18 Nov 21	Sonic Healthcare Limited	AGM	5	For	Agenda item : Approve Grant of Options and Performance Rights to Chris Wilks.
19 Nov 21	Kier Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
19 Nov 21	Kier Group Plc	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Salary increase is considered excessive and the Company has provided insufficient explanation for the increase.
19 Nov 21	Kier Group Plc	AGM	3	For	Agenda item : Re-elect Matthew Lester as Director.
19 Nov 21	Kier Group Plc	AGM	4	For	Agenda item : Re-elect Andrew Davies as Director.
19 Nov 21	Kier Group Plc	AGM	5	For	Agenda item : Re-elect Simon Kesterton as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
19 Nov 21	Kier Group Plc	AGM	6	For	Agenda item : Re-elect Justin Atkinson as Director.
19 Nov 21	Kier Group Plc	AGM	7	For	Agenda item : Re-elect Alison Atkinson as Director.
19 Nov 21	Kier Group Plc	AGM	8	For	Agenda item : Re-elect Dame Heather Rabbatts as Director.
19 Nov 21	Kier Group Plc	AGM	9	For	Agenda item : Re-elect Clive Watson as Director.
19 Nov 21	Kier Group Plc	AGM	10	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
19 Nov 21	Kier Group Plc	AGM	11	For	Agenda item : Authorise Risk Management and Audit Committee to Fix Remuneration of Auditors.
19 Nov 21	Kier Group Plc	AGM	12	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
19 Nov 21	Kier Group Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
19 Nov 21	Kier Group Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
19 Nov 21	Kier Group Plc	AGM	15	For	Agenda item : Adopt New Articles of Association.
19 Nov 21	Kier Group Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
19 Nov 21	Kier Group Plc	AGM	17	For	Agenda item : Authorise UK Political Donations and Expenditure.
19 Nov 21	LaSalle Logiport REIT	EGM	1	For	Agenda item : Amend Articles to Amend Articles to Amend Provisions on Deemed Approval System - Reflect Changes in Accounting Standards.
19 Nov 21	LaSalle Logiport REIT	EGM	2	For	Agenda item : Elect Executive Director Fujiwara, Toshimitsu.
19 Nov 21	LaSalle Logiport REIT	EGM	3	For	Agenda item : Elect Alternate Executive Director Jigami, Taira.
19 Nov 21	LaSalle Logiport REIT	EGM	4.1	For	Agenda item : Elect Supervisory Director Shibata, Kentaro.
19 Nov 21	LaSalle Logiport REIT	EGM	4.2	For	Agenda item : Elect Supervisory Director Nishiuchi, Koji.
19 Nov 21	LaSalle Logiport REIT	EGM	4.3	For	Agenda item : Elect Supervisory Director Takenaga, Rie.
19 Nov 21	NextDC Ltd.	AGM	1	For	Agenda item : Approve Remuneration Report.
19 Nov 21	NextDC Ltd.	AGM	2	For	Agenda item : Elect Douglas Flynn as Director.
19 Nov 21	NextDC Ltd.	AGM	3	For	Agenda item : Approve Grant of Performance Rights to Craig Scroggie.
19 Nov 21	Sysco Corporation	AGM	1a	For	Agenda item : Elect Director Daniel J. Brutto.
19 Nov 21	Sysco Corporation	AGM	1b	For	Agenda item : Elect Director John M. Cassaday.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
19 Nov 21	Sysco Corporation	AGM	1c	For	Agenda item : Elect Director Larry C. Glasscock.
19 Nov 21	Sysco Corporation	AGM	1d	For	Agenda item : Elect Director Bradley M. Halverson.
19 Nov 21	Sysco Corporation	AGM	1e	For	Agenda item : Elect Director John M. Hinshaw.
19 Nov 21	Sysco Corporation	AGM	1f	For	Agenda item : Elect Director Kevin P. Hourican.
19 Nov 21	Sysco Corporation	AGM	1g	For	Agenda item : Elect Director Hans-Joachim Koerber.
19 Nov 21	Sysco Corporation	AGM	1h	For	Agenda item : Elect Director Stephanie A. Lundquist.
19 Nov 21	Sysco Corporation	AGM	1i	For	Agenda item : Elect Director Edward D. Shirley.
19 Nov 21	Sysco Corporation	AGM	1j	For	Agenda item : Elect Director Sheila G. Talton.
19 Nov 21	Sysco Corporation	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Executive pay granted/vested during the year is not aligned with performance.
19 Nov 21	Sysco Corporation	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
19 Nov 21	Sysco Corporation	AGM	4	For	Agenda item : Report on GHG Emissions Reduction Targets.
22 Nov 21	NWS Holdings Limited	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
22 Nov 21	NWS Holdings Limited	AGM	2	For	Agenda item : Approve Final Dividend.
22 Nov 21	NWS Holdings Limited	AGM	3a	For	Agenda item : Elect Cheng Chi Leong, Christopher as Director.
22 Nov 21	NWS Holdings Limited	AGM	3b	For	Agenda item : Elect Cheung Chin Cheung as Director.
22 Nov 21	NWS Holdings Limited	AGM	3c	For	Agenda item : Elect To Hin Tsun, Gerald as Director.
22 Nov 21	NWS Holdings Limited	AGM	3d	Opposed	Agenda item : Elect Dominic Lai as Director. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
22 Nov 21	NWS Holdings Limited	AGM	3e	For	Agenda item : Elect William Junior Guilherme Doo as Director.
22 Nov 21	NWS Holdings Limited	AGM	3f	For	Agenda item : Elect Lee Yiu Kwong, Alan as Director.
22 Nov 21	NWS Holdings Limited	AGM	3g	For	Agenda item : Authorise Board to Fix Remuneration of Directors.
22 Nov 21	NWS Holdings Limited	AGM	4	For	Agenda item : Approve PricewaterhouseCoopers as Auditor and Authorise Board to Fix Their Remuneration.
22 Nov 21	NWS Holdings Limited	AGM	5	Opposed	Agenda item : Approve Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights. UBS note : We will not support routine authorities to issue shares without

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
22 Nov 21	NWS Holdings Limited	AGM	6	For	Agenda item : Authorise Repurchase of Issued Share Capital.
22 Nov 21	NWS Holdings Limited	AGM	7	For	Agenda item : Authorise Reissuance of Repurchased Shares.
22 Nov 21	NWS Holdings Limited	AGM	8	Opposed	Agenda item : Adopt New Share Option Scheme. UBS note : We have concerns regarding the dilution or discount being applied to the share plan.
22 Nov 21	StoneCo Ltd.	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
22 Nov 21	StoneCo Ltd.	AGM	2	Opposed	Agenda item : Elect Directors Pedro Franceschi, Mateus Schwening, Diego F. Gutierrez, Andre Street de Aguiar, Eduardo Cunha Monnerat Solon de Pontes, Roberto Moses Thompson Motta, Thomas A Patterson, Ali Mazanderani, Silvio Jose Morais, & Luciana Ibiapina Lira Aguiar. UBS note : We will not support proposals which bundle the election of several directors under one vote when we identify concerns which would warrant a vote against the election of at least one of the nominees.
23 Nov 21	Industrivarden AB	Extraordinary S	1	For	Agenda item : Elect Chairman of Meeting.
23 Nov 21	Industrivarden AB	Extraordinary S	2	For	Agenda item : Designate Inspector(s) of Minutes of Meeting.
23 Nov 21	Industrivarden AB	Extraordinary S	3	For	Agenda item : Prepare and Approve List of Shareholders.
23 Nov 21	Industrivarden AB	Extraordinary S	4	For	Agenda item : Approve Agenda of Meeting.
23 Nov 21	Industrivarden AB	Extraordinary S	5	For	Agenda item : Acknowledge Proper Convening of Meeting.
23 Nov 21	Industrivarden AB	Extraordinary S	6.a	For	Agenda item : Approve SEK 8.3 Million Reduction in Share Capital via Share Cancellation for Transfer to Unrestricted Equity.
23 Nov 21	Industrivarden AB	Extraordinary S	6.b	For	Agenda item : Approve Capitalization of Reserves of SEK 8.3 Million for a Bonus Issue.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Policy.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	3	For	Agenda item : Approve Remuneration Report.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	4	For	Agenda item : Approve Final Dividend.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	5	For	Agenda item : Re-elect Frances Davies as Director.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	6	For	Agenda item : Re-elect Gordon Humphries as Director.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	7	For	Agenda item : Re-elect Andrew Impey as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	8	For	Agenda item : Re-elect Alice Ryder as Director.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	9	For	Agenda item : Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	10	For	Agenda item : Authorise Issue of Equity.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
23 Nov 21	JPMorgan UK Smaller Cos. Investment Trust Plc	AGM	13	For	Agenda item : Adopt New Articles of Association.
23 Nov 21	Lamprell Plc	EGM	1	For	Agenda item : Authorise Issue of Equity in Connection with the Capital Raising.
23 Nov 21	Lamprell Plc	EGM	2	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with the Capital Raising.
23 Nov 21	PZ Cussons Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
23 Nov 21	PZ Cussons Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
23 Nov 21	PZ Cussons Plc	AGM	3	Opposed	Agenda item : Amend Remuneration Policy. UBS note : The aggregate level of compensation is considered excessive.
23 Nov 21	PZ Cussons Plc	AGM	4	Opposed	Agenda item : Amend 2020 Long Term Incentive Plan. UBS note : The aggregate level of compensation is considered excessive.
23 Nov 21	PZ Cussons Plc	AGM	5	For	Agenda item : Approve Final Dividend.
23 Nov 21	PZ Cussons Plc	AGM	6	For	Agenda item : Re-elect Jonathan Myers as Director.
23 Nov 21	PZ Cussons Plc	AGM	7	For	Agenda item : Elect Sarah Pollard as Director.
23 Nov 21	PZ Cussons Plc	AGM	8	For	Agenda item : Re-elect Caroline Silver as Director.
23 Nov 21	PZ Cussons Plc	AGM	9	For	Agenda item : Re-elect Kirsty Bashforth as Director.
23 Nov 21	PZ Cussons Plc	AGM	10	For	Agenda item : Re-elect Dariusz Kucz as Director.
23 Nov 21	PZ Cussons Plc	AGM	11	For	Agenda item : Re-elect John Nicolson as Director.
23 Nov 21	PZ Cussons Plc	AGM	12	For	Agenda item : Re-elect Jeremy Townsend as Director.
23 Nov 21	PZ Cussons Plc	AGM	13	For	Agenda item : Elect Jitesh Sodha as Director.
23 Nov 21	PZ Cussons Plc	AGM	14	For	Agenda item : Elect Valeria Juarez as Director.
23 Nov 21	PZ Cussons Plc	AGM	15	For	Agenda item : Reappoint Deloitte LLP as Auditors.
23 Nov 21	PZ Cussons Plc	AGM	16	For	Agenda item : Authorise the Audit and Risk Committee to Fix Remuneration of Auditors.
23 Nov 21	PZ Cussons Plc	AGM	17	For	Agenda item : Authorise UK Political Donations and Expenditure.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
23 Nov 21	PZ Cussons Plc	AGM	18	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
23 Nov 21	PZ Cussons Plc	AGM	19	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
23 Nov 21	PZ Cussons Plc	AGM	20	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
23 Nov 21	PZ Cussons Plc	AGM	21	For	Agenda item : Adopt New Articles of Association.
24 Nov 21	Darktrace Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
24 Nov 21	Darktrace Plc	AGM	2	For	Agenda item : Appoint Grant Thornton UK LLP as Auditors.
24 Nov 21	Darktrace Plc	AGM	3	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
24 Nov 21	Darktrace Plc	AGM	4	For	Agenda item : Elect Gordon Hurst as Director.
24 Nov 21	Darktrace Plc	AGM	5	For	Agenda item : Elect Poppy Gustafsson as Director.
24 Nov 21	Darktrace Plc	AGM	6	For	Agenda item : Elect Catherine Graham as Director.
24 Nov 21	Darktrace Plc	AGM	7	For	Agenda item : Elect Vanessa Colomar as Director.
24 Nov 21	Darktrace Plc	AGM	8	For	Agenda item : Elect Stephen Shanley as Director.
24 Nov 21	Darktrace Plc	AGM	9	For	Agenda item : Elect Johannes Sikkens as Director.
24 Nov 21	Darktrace Plc	AGM	10	For	Agenda item : Elect Lord Willetts as Director.
24 Nov 21	Darktrace Plc	AGM	11	For	Agenda item : Elect Paul Harrison as Director.
24 Nov 21	Darktrace Plc	AGM	12	For	Agenda item : Elect Sir Peter Bonfield as Director.
24 Nov 21	Darktrace Plc	AGM	13	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
24 Nov 21	Darktrace Plc	AGM	14	For	Agenda item : Approve Remuneration Report.
24 Nov 21	Darktrace Plc	AGM	15	For	Agenda item : Approve Remuneration Policy.
24 Nov 21	Darktrace Plc	AGM	16	For	Agenda item : Authorise UK Political Donations and Expenditure.
24 Nov 21	Darktrace Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
24 Nov 21	Darktrace Plc	AGM	18	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
24 Nov 21	Darktrace Plc	AGM	19	For	Connection with an Acquisition or Other Capital Investment. Agenda item : Authorise Market Purchase of Ordinary Shares.
24 Nov 21	Darktrace Plc	AGM	20	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
24 Nov 21	Genus Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
24 Nov 21	Genus Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
24 Nov 21	Genus Plc	AGM	3	For	Agenda item : Approve Share Incentive Plan.
24 Nov 21	Genus Plc	AGM	4	For	Agenda item : Approve International Share Incentive Plan.
24 Nov 21	Genus Plc	AGM	5	For	Agenda item : Approve Final Dividend.
24 Nov 21	Genus Plc	AGM	6	For	Agenda item : Elect Jason Chin as Director.
24 Nov 21	Genus Plc	AGM	7	For	Agenda item : Re-elect Iain Ferguson as Director.
24 Nov 21	Genus Plc	AGM	8	For	Agenda item : Re-elect Stephen Wilson as Director.
24 Nov 21	Genus Plc	AGM	9	For	Agenda item : Re-elect Alison Henriksen as Director.
24 Nov 21	Genus Plc	AGM	10	For	Agenda item : Re-elect Lysanne Gray as Director.
24 Nov 21	Genus Plc	AGM	11	For	Agenda item : Re-elect Lykele van der Broek as Director.
24 Nov 21	Genus Plc	AGM	12	For	Agenda item : Re-elect Lesley Knox as Director.
24 Nov 21	Genus Plc	AGM	13	For	Agenda item : Reappoint Deloitte LLP as Auditors.
24 Nov 21	Genus Plc	AGM	14	For	Agenda item : Authorise Audit and Risk Committee to Fix Remuneration of Auditors.
24 Nov 21	Genus Plc	AGM	15	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
24 Nov 21	Genus Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
24 Nov 21	Genus Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
24 Nov 21	Genus Plc	AGM	18	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
24 Nov 21	Genus Plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
24 Nov 21	Genus Plc	AGM	20	For	Agenda item : Adopt New Articles of Association.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
24 Nov 21	Harvey Norman Holdings Limited	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
24 Nov 21	Harvey Norman Holdings Limited	AGM	3	Opposed	Agenda item : Elect Michael John Harvey as Director. UBS note : We will not support the election of a non-independent, non-executive director where we have held concerns over board independence for the past two years.
24 Nov 21	Harvey Norman Holdings Limited	AGM	4	Opposed	Agenda item : Elect Christopher Herbert Brown as Director. UBS note : We will not support the election of a non-independent, non-executive director where we have held concerns over board independence for the past two years.
24 Nov 21	Harvey Norman Holdings Limited	AGM	5	For	Agenda item : Elect John Eryn Slack-Smith as Director.
24 Nov 21	Harvey Norman Holdings Limited	AGM	6	For	Agenda item : Approve Grant of Performance Rights to Gerald Harvey and Permit to Acquire Shares in the Company.
24 Nov 21	Harvey Norman Holdings Limited	AGM	7	For	Agenda item : Approve Grant of Performance Rights to Kay Lesley Page and Permit to Acquire Shares in the Company.
24 Nov 21	Harvey Norman Holdings Limited	AGM	8	For	Agenda item : Approve Grant of Performance Rights to David Matthew Ackery and Permit to Acquire Shares in the Company.
24 Nov 21	Harvey Norman Holdings Limited	AGM	9	For	Agenda item : Approve Grant of Performance Rights to John Eryn Slack-Smith and Permit to Acquire Shares in the Company.
24 Nov 21	Harvey Norman Holdings Limited	AGM	10	For	Agenda item : Approve Grant of Performance Rights to Chris Mentis and Permit to Acquire Shares in the Company.
24 Nov 21	Mani, Inc.	AGM	1.1	For	Agenda item : Elect Director Takai, Toshihide.
24 Nov 21	Mani, Inc.	AGM	1.2	For	Agenda item : Elect Director Saito, Masahiko.
24 Nov 21	Mani, Inc.	AGM	1.3	For	Agenda item : Elect Director Takahashi, Kazuo.
24 Nov 21	Mani, Inc.	AGM	1.4	For	Agenda item : Elect Director Morikawa, Michio.
24 Nov 21	Mani, Inc.	AGM	1.5	For	Agenda item : Elect Director Matsuda, Michiharu.
24 Nov 21	Mani, Inc.	AGM	1.6	For	Agenda item : Elect Director Yano, Tatsushi.
24 Nov 21	Mani, Inc.	AGM	1.7	For	Agenda item : Elect Director Moriyama, Yukiko.
24 Nov 21	Ramsay Health Care Limited	AGM	2	For	Agenda item : Approve Remuneration Report.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
24 Nov 21	Ramsay Health Care Limited	AGM	3.1	For	Agenda item : Elect David Ingle Thodey as Director.
24 Nov 21	Ramsay Health Care Limited	AGM	3.2	For	Agenda item : Elect Claudia Ricarda Rita Sussmuth Dyckerhoff as Director.
24 Nov 21	Ramsay Health Care Limited	AGM	4	For	Agenda item : Approve Grant of Performance Rights to Craig Ralph McNally.
24 Nov 21	Renishaw Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
24 Nov 21	Renishaw Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
24 Nov 21	Renishaw Plc	AGM	3	For	Agenda item : Approve Final Dividend.
24 Nov 21	Renishaw Plc	AGM	4	Opposed	Agenda item : Re-elect Sir David McMurtry as Director. UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.
24 Nov 21	Renishaw Plc	AGM	5	For	Agenda item : Re-elect John Deer as Director.
24 Nov 21	Renishaw Plc	AGM	6	For	Agenda item : Re-elect Will Lee as Director.
24 Nov 21	Renishaw Plc	AGM	7	For	Agenda item : Re-elect Allen Roberts as Director.
24 Nov 21	Renishaw Plc	AGM	8	Opposed	Agenda item : Re-elect Carol Chesney as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
24 Nov 21	Renishaw Plc	AGM	9	For	Agenda item : Re-elect Catherine Glickman as Director.
24 Nov 21	Renishaw Plc	AGM	10	Opposed	Agenda item : Re-elect Sir David Grant as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
24 Nov 21	Renishaw Plc	AGM	11	For	Agenda item : Re-elect John Jeans as Director.
24 Nov 21	Renishaw Plc	AGM	12	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
24 Nov 21	Renishaw Plc	AGM	13	For	Agenda item : Authorise the Audit Committee of the Board to Fix Remuneration of Auditors.
24 Nov 21	Renishaw Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
24 Nov 21	Shopping Centres Australasia Property Group	AGM	1	For	Agenda item : Approve Remuneration Report.
24 Nov 21	Shopping Centres Australasia Property Group	AGM	2	For	Agenda item : Elect Mark Fleming as Director.
24 Nov 21	Shopping Centres Australasia Property Group	AGM	3	For	Agenda item : Approve Issuance of Short Term Incentive Rights to Anthony Mellows.
24 Nov 21	Shopping Centres Australasia Property Group	AGM	4	For	Agenda item : Approve Issuance of Long Term Incentive Rights to Anthony Mellows.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
24 Nov 21	Shopping Centres Australasia Property Group	AGM	5	For	Agenda item : Approve Issuance of Short Term Incentive Rights to Mark Fleming.
24 Nov 21	Shopping Centres Australasia Property Group	AGM	6	For	Agenda item : Approve Issuance of Long Term Incentive Rights to Mark Fleming.
25 Nov 21	Erste Group Bank AG	Extraordinary S	1	For	Agenda item : Approve Allocation of Income and Dividends of EUR 1.00 per Share.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.1	For	Agenda item : Elect Director Yanai, Tadashi.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.2	For	Agenda item : Elect Director Hattori, Nobumichi.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.3	For	Agenda item : Elect Director Shintaku, Masaaki.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.4	For	Agenda item : Elect Director Nawa, Takashi.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.5	For	Agenda item : Elect Director Ono, Naotake.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.6	For	Agenda item : Elect Director Kathy Matsui.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.7	For	Agenda item : Elect Director Okazaki, Takeshi.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.8	For	Agenda item : Elect Director Yanai, Kazumi.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	1.9	For	Agenda item : Elect Director Yanai, Koji.
25 Nov 21	FAST RETAILING CO., LTD.	AGM	2	For	Agenda item : Approve Compensation Ceiling for Directors.
25 Nov 21	Hammerson Plc	EGM	1	For	Agenda item : Approve Enhanced Scrip Dividend Alternative.
25 Nov 21	IOOF Holdings Ltd.	AGM	2a	For	Agenda item : Elect Allan Griffiths as Director.
25 Nov 21	IOOF Holdings Ltd.	AGM	2b	For	Agenda item : Elect Andrew Bloore as Director.
25 Nov 21	IOOF Holdings Ltd.	AGM	3	For	Agenda item : Approve Remuneration Report.
25 Nov 21	IOOF Holdings Ltd.	AGM	4	For	Agenda item : Approve Grant of Performance Rights to Renato Mota.
25 Nov 21	IOOF Holdings Ltd.	AGM	5	For	Agenda item : Approve Increase of Non-Executive Director Fee Pool.
25 Nov 21	IOOF Holdings Ltd.	AGM	6	For	Agenda item : Approve the Change of Company Name to Insignia Financial Ltd.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Policy.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	3	For	Agenda item : Approve Remuneration Report.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust	AGM	4	For	Agenda item : Re-elect Mark Edwards as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
25 Nov 21	Plc JPMorgan Global Emerging Markets Income Trust Plc	AGM	5	Opposed	Agenda item : Re-elect Sarah Fromson as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	6	For	Agenda item : Re-elect Caroline Gulliver as Director.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	7	For	Agenda item : Elect Lucy Macdonald as Director.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	8	For	Agenda item : Appoint Mazars LLP as Auditors and Authorise Their Remuneration.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	9	For	Agenda item : Authorise Issue of Equity.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	10	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	11	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	12	For	Agenda item : Approve the Company's Dividend Policy.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	13	For	Agenda item : Adopt New Articles of Association.
25 Nov 21	JPMorgan Global Emerging Markets Income Trust Plc	AGM	14	For	Agenda item : Approve Continuation of Company as Investment Trust.
26 Nov 21	Agnico Eagle Mines Limited	EGM	1	For	Agenda item : Approve Issuance of Shares in Connection with the Acquisition of Kirkland Lake Gold Ltd.
26 Nov 21	Greencoat UK Wind Plc	EGM	1	For	Agenda item : Authorise Issue of Equity Pursuant to the Issue.
26 Nov 21	Greencoat UK Wind Plc	EGM	2	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Issue.
26 Nov 21	Greencoat UK Wind Plc	EGM	3	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
26 Nov 21	JD Sports Fashion Plc	EGM	1	For	Agenda item : Approve Share Sub-Division.
26 Nov 21	Japan Metropolitan Fund Investment Corp.	EGM	1	For	Agenda item : Amend Articles to Amend Provisions on Deemed Approval

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					System.
26 Nov 21	Japan Metropolitan Fund Investment Corp.	EGM	2	For	Agenda item : Elect Executive Director Nishida, Masahiko.
26 Nov 21	Japan Metropolitan Fund Investment Corp.	EGM	3.1	For	Agenda item : Elect Supervisory Director Usuki, Masaharu.
26 Nov 21	Japan Metropolitan Fund Investment Corp.	EGM	3.2	For	Agenda item : Elect Supervisory Director Ito, Osamu.
26 Nov 21	Japan Metropolitan Fund Investment Corp.	EGM	4.1	For	Agenda item : Elect Alternate Executive Director Araki, Keita.
26 Nov 21	Japan Metropolitan Fund Investment Corp.	EGM	4.2	For	Agenda item : Elect Alternate Executive Director Machida, Takuya.
26 Nov 21	Japan Metropolitan Fund Investment Corp.	EGM	5	For	Agenda item : Elect Alternate Supervisory Director Murayama, Shuhei.
26 Nov 21	Kirkland Lake Gold Ltd.	EGM	1	For	Agenda item : Approve Acquisition by Agnico Eagle Mines Limited.
26 Nov 21	ORIX JREIT Inc.	EGM	1	For	Agenda item : Amend Articles to Amend Provisions on Deemed Approval System.
26 Nov 21	ORIX JREIT Inc.	EGM	2	For	Agenda item : Elect Executive Director Miura, Hiroshi.
26 Nov 21	ORIX JREIT Inc.	EGM	3	For	Agenda item : Elect Alternate Executive Director Hattori, Takeshi.
26 Nov 21	ORIX JREIT Inc.	EGM	4.1	For	Agenda item : Elect Supervisory Director Koike, Toshio.
26 Nov 21	ORIX JREIT Inc.	EGM	4.2	For	Agenda item : Elect Supervisory Director Hattori, Takeshi.
26 Nov 21	ORIX JREIT Inc.	EGM	4.3	For	Agenda item : Elect Supervisory Director Oshimi, Yukako.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	1	For	Agenda item : Approve Allocation of Income, with a Final Dividend of JPY 20.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	2	Opposed	Agenda item : Amend Articles to Add Provisions on Corporate Philosophy - Amend Business Lines - Allow Virtual Only Shareholder Meetings - Disclose Shareholder Meeting Materials on Internet - Reduce Directors' Term - Amend Provisions on Director Titles.
					UBS note : We will not support exclusively virtual meetings.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	3.1	For	Agenda item : Elect Director Kanai, Masaaki.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	3.2	For	Agenda item : Elect Director Shimazaki, Asako.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	3.3	For	Agenda item : Elect Director Yagyu, Masayoshi.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	3.4	Opposed	Agenda item : Elect Director Yoshikawa, Atsushi.
					UBS note : For Japanese companies with a Statutory Auditor Board, we will not support the election of non-independent outside directors where less than 1/3 of directors are classified as independent.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	4	For	Agenda item : Appoint Statutory Auditor Suzuki, Kei.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	5	For	Agenda item : Approve Compensation Ceiling for Directors.
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	6	For	Agenda item : Approve Compensation Ceiling for Statutory Auditors.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
26 Nov 21	Ryohin Keikaku Co., Ltd.	AGM	7	For	Agenda item : Approve Restricted Stock Plan.
26 Nov 21	Singapore Post Ltd.	Extraordinary S	1	For	Agenda item : Approve Transactions with Freight Management Holdings Pty Ltd.
26 Nov 21	Towngas China Company Limited	Extraordinary S	1	For	Agenda item : Approve Change of English Name and Dual Foreign Name in Chinese of the Company and Related Transactions.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	3	For	Agenda item : Re-elect Lisa Booth as Director.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	4	Opposed	Agenda item : Re-elect Clive Parritt as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	5	For	Agenda item : Re-elect Tina Soderlund-Boley as Director.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	6	For	Agenda item : Re-elect Stephen White as Director.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	7	For	Agenda item : Reappoint Haysmacintyre as Auditors.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	8	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	9	For	Agenda item : Authorise Issue of Equity.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	10	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	11	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
29 Nov 21	Brown Advisory US Smaller Cos. Plc	AGM	12	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
29 Nov 21	KKV Secured Loan Fund Ltd.	AGM	1	Opposed	Agenda item : Accept Financial Statements and Statutory Reports. UBS note : We will not support proposals to approve the financial statements where the Company has failed to publish the audited accounts in a sufficient timeframe to allow for investors to make an informed decision.
29 Nov 21	KKV Secured Loan Fund Ltd.	AGM	2	For	Agenda item : Re-elect Brett Miller as Director.
29 Nov 21	KKV Secured Loan Fund Ltd.	AGM	3	For	Agenda item : Elect David Copperwaite as Director.
29 Nov 21	KKV Secured Loan Fund Ltd.	AGM	4	For	Agenda item : Elect Brendan Hawthorne as Director.
29 Nov 21	KKV Secured Loan Fund Ltd.	AGM	5	Opposed	Agenda item : Ratify Deloitte LLP as Auditors and Authorise Their Remuneration. UBS note : We will not support a resolution when a lack of disclosure results in shareholders being unable to make an informed voting decision.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
29 Nov 21	KKV Secured Loan Fund Ltd.	AGM	6	Opposed	Agenda item : Approve One-Off Bonus Payment to Directors. UBS note : The aggregate level of compensation is considered excessive.
29 Nov 21	KKV Secured Loan Fund Ltd.	AGM	7	Opposed	Agenda item : Approve Incentive Plan. UBS note : The disclosure provided does not allow shareholders to make an informed assessment of the Plan.
29 Nov 21	KKV Secured Loan Fund Ltd.	AGM	8	For	Agenda item : Approve the Change of Company Name to SLF Realisation Fund Limited.
29 Nov 21	KKV Secured Loan Fund Ltd.	EGM	1	For	Agenda item : Authorise Market Purchase of C Shares.
29 Nov 21	KKV Secured Loan Fund Ltd.	EGM	1	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
29 Nov 21	TR European Growth Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
29 Nov 21	TR European Growth Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
29 Nov 21	TR European Growth Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
29 Nov 21	TR European Growth Trust Plc	AGM	4	For	Agenda item : Re-elect Christopher Casey as Director.
29 Nov 21	TR European Growth Trust Plc	AGM	5	For	Agenda item : Re-elect Daniel Burgess as Director.
29 Nov 21	TR European Growth Trust Plc	AGM	6	For	Agenda item : Re-elect Ann Grevelius as Director.
29 Nov 21	TR European Growth Trust Plc	AGM	7	For	Agenda item : Re-elect Simona Heidempergher as Director.
29 Nov 21	TR European Growth Trust Plc	AGM	8	Opposed	Agenda item : Re-elect Alexander Mettenheimer as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
29 Nov 21	TR European Growth Trust Plc	AGM	9	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
29 Nov 21	TR European Growth Trust Plc	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
29 Nov 21	TR European Growth Trust Plc	AGM	11	For	Agenda item : Approve Share Sub-Division.
29 Nov 21	TR European Growth Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity.
29 Nov 21	TR European Growth Trust Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
29 Nov 21	TR European Growth Trust Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
29 Nov 21	TR European Growth Trust Plc	AGM	15	For	Agenda item : Adopt New Articles of Association.
29 Nov 21	TR European Growth Trust Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
30 Nov 21	Daiwa House REIT Investment Corp.	EGM	1	For	Agenda item : Amend Articles to Amend Provisions on Deemed Approval System - Reflect Changes in Accounting Standards - Amend Asset Management Compensation.

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30 Nov 21	Daiwa House REIT Investment Corp.	EGM	2	For	Agenda item : Elect Executive Director Asada, Toshiharu.
30 Nov 21	Daiwa House REIT Investment Corp.	EGM	3	For	Agenda item : Elect Alternate Executive Director Tsuchida, Koichi.
30 Nov 21	Daiwa House REIT Investment Corp.	EGM	4.1	For	Agenda item : Elect Supervisory Director Ishikawa, Hiroshi.
30 Nov 21	Daiwa House REIT Investment Corp.	EGM	4.2	For	Agenda item : Elect Supervisory Director Kogayu, Junko.
30 Nov 21	Daiwa House REIT Investment Corp.	EGM	5	For	Agenda item : Elect Alternate Supervisory Director Kakishima, Fusae.
30 Nov 21	Microsoft Corporation	AGM	1.1	For	Agenda item : Elect Director Reid G. Hoffman.
30 Nov 21	Microsoft Corporation	AGM	1.10	For	Agenda item : Elect Director John W. Thompson.
30 Nov 21	Microsoft Corporation	AGM	1.11	For	Agenda item : Elect Director Emma N. Walmsley.
30 Nov 21	Microsoft Corporation	AGM	1.12	For	Agenda item : Elect Director Padmasree Warrior.
30 Nov 21	Microsoft Corporation	AGM	1.2	For	Agenda item : Elect Director Hugh F. Johnston.
30 Nov 21	Microsoft Corporation	AGM	1.3	For	Agenda item : Elect Director Teri L. List.
30 Nov 21	Microsoft Corporation	AGM	1.4	For	Agenda item : Elect Director Satya Nadella.
30 Nov 21	Microsoft Corporation	AGM	1.5	For	Agenda item : Elect Director Sandra E. Peterson.
30 Nov 21	Microsoft Corporation	AGM	1.6	For	Agenda item : Elect Director Penny S. Pritzker.
30 Nov 21	Microsoft Corporation	AGM	1.7	For	Agenda item : Elect Director Carlos A. Rodriguez.
30 Nov 21	Microsoft Corporation	AGM	1.8	For	Agenda item : Elect Director Charles W. Scharf.
30 Nov 21	Microsoft Corporation	AGM	1.9	For	Agenda item : Elect Director John W. Stanton.
30 Nov 21	Microsoft Corporation	AGM	2	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
30 Nov 21	Microsoft Corporation	AGM	3	For	Agenda item : Approve Qualified Employee Stock Purchase Plan.
30 Nov 21	Microsoft Corporation	AGM	4	For	Agenda item : Ratify Deloitte & Touche LLP as Auditors.
30 Nov 21	Microsoft Corporation	AGM	5	For	Agenda item : Report on Gender/Racial Pay Gap. UBS note : The report required is not overly prescriptive and gives the Company the flexibility to report only on those markets where gathering gender and ethnicity statistics is possible.
30 Nov 21	Microsoft Corporation	AGM	6	For	Agenda item : Report on Effectiveness of Workplace Sexual Harassment Policies. UBS note : The sexual harassment and gender discrimination policies requested by this proposal would allow shareholders to better assess how the company is addressing associated risk.
30 Nov 21	Microsoft Corporation	AGM	7	Opposed	Agenda item : Prohibit Sales of Facial Recognition Technology to All

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
30 Nov 21	Microsoft Corporation	AGM	8	For	Government Entities. Agenda item : Report on Implementation of the Fair Chance Business Pledge. UBS note : We are supportive of resolutions seeking reports from issuers on specific issues on the condition these are not overly demanding or beyond the remit of the company's reporting.
30 Nov 21	Microsoft Corporation	AGM	9	For	Agenda item : Report on Lobbying Activities Alignment with Company Policies. UBS note : In general, we will support shareholder proposals seeking greater transparency on company lobbying except where covered by existing legislation and where the company meets such regulation, unless there is a direct reputational risk.
01 Dec 21	Campbell Soup Company	AGM	1.1	For	Agenda item : Elect Director Fabiola R. Arredondo.
01 Dec 21	Campbell Soup Company	AGM	1.10	For	Agenda item : Elect Director Mary Alice Dorrance Malone.
01 Dec 21	Campbell Soup Company	AGM	1.11	For	Agenda item : Elect Director Keith R. McLoughlin.
01 Dec 21	Campbell Soup Company	AGM	1.12	For	Agenda item : Elect Director Kurt T. Schmidt.
01 Dec 21	Campbell Soup Company	AGM	1.13	For	Agenda item : Elect Director Archbold D. van Beuren.
01 Dec 21	Campbell Soup Company	AGM	1.2	For	Agenda item : Elect Director Howard M. Averill.
01 Dec 21	Campbell Soup Company	AGM	1.3	For	Agenda item : Elect Director John P. (JP) Bilbrey.
01 Dec 21	Campbell Soup Company	AGM	1.4	For	Agenda item : Elect Director Mark A. Clouse.
01 Dec 21	Campbell Soup Company	AGM	1.5	For	Agenda item : Elect Director Bennett Dorrance.
01 Dec 21	Campbell Soup Company	AGM	1.6	For	Agenda item : Elect Director Maria Teresa (Tessa) Hilado.
01 Dec 21	Campbell Soup Company	AGM	1.7	For	Agenda item : Elect Director Grant H. Hill.
01 Dec 21	Campbell Soup Company	AGM	1.8	For	Agenda item : Elect Director Sarah Hofstetter.
01 Dec 21	Campbell Soup Company	AGM	1.9	For	Agenda item : Elect Director Marc B. Lautenbach.
01 Dec 21	Campbell Soup Company	AGM	2	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
01 Dec 21	Campbell Soup Company	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.
01 Dec 21	Campbell Soup Company	AGM	4	For	Agenda item : Adopt Simple Majority Vote. UBS note : We will support proposals that reduce supermajority voting limits.

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01 Dec 21	Campbell Soup Company	AGM	5	For	Agenda item : Allow Shareholder Meetings to be Held in Virtual Format. UBS note : A vote for this proposal is warranted. The proposal would allow the company the flexibility to extend its policy which provides for hybrid annual shareholder meetings to include special shareholder meetings, ensuring shareholders have a means to attend shareholder meetings in circumstances where in-person attendance is limited or not permitted, without eliminating in-person attendance.
01 Dec 21	Playtech Plc	EGM	1	For	Agenda item : Approve Disposal by the Company of the Finalto Business to the Purchaser.
02 Dec 21	Atlassian Corporation Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
02 Dec 21	Atlassian Corporation Plc	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Certain one-off payments granted to executives during the year have not been adequately justified by the company.
02 Dec 21	Atlassian Corporation Plc	AGM	3	For	Agenda item : Appoint Ernst & Young LLP as Auditors.
02 Dec 21	Atlassian Corporation Plc	AGM	4	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
02 Dec 21	Atlassian Corporation Plc	AGM	5	For	Agenda item : Elect Director Shona L. Brown.
02 Dec 21	Atlassian Corporation Plc	AGM	6	For	Agenda item : Elect Director Michael Cannon-Brookes.
02 Dec 21	Atlassian Corporation Plc	AGM	7	For	Agenda item : Elect Director Scott Farquhar.
02 Dec 21	Atlassian Corporation Plc	AGM	8	For	Agenda item : Elect Director Heather Mirjahangir Fernandez.
02 Dec 21	Atlassian Corporation Plc	AGM	9	For	Agenda item : Elect Director Sasan Goodarzi.
02 Dec 21	Atlassian Corporation Plc	AGM	10	For	Agenda item : Elect Director Jay Parikh.
02 Dec 21	Atlassian Corporation Plc	AGM	11	For	Agenda item : Elect Director Enrique Salem.
02 Dec 21	Atlassian Corporation Plc	AGM	12	For	Agenda item : Elect Director Steven Sordello.
02 Dec 21	Atlassian Corporation Plc	AGM	13	For	Agenda item : Elect Director Richard P. Wong.
02 Dec 21	Atlassian Corporation Plc	AGM	14	For	Agenda item : Elect Director Michelle Zatlyn.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	2	For	Agenda item : Approve Remuneration Report.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	3	For	Agenda item : Approve the Company's Dividend Policy.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	4	For	Agenda item : Re-elect Caroline Hitch as Director.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	5	For	Agenda item : Re-elect Duncan Baxter as Director.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	6	For	Agenda item : Re-elect Wendy Dorman as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	7	For	Agenda item : Re-elect John Newlands as Director.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	8	For	Agenda item : Re-elect Ian Cadby as Director.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	9	For	Agenda item : Ratify KPMG Channel Islands Limited as Auditors and Authorise Their Remuneration.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	10	For	Agenda item : Approve Continuation of Company as Investment Company.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
02 Dec 21	CQS New City High Yield Fund Ltd.	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
02 Dec 21	Coloplast A/S	AGM	2	For	Agenda item : Accept Financial Statements and Statutory Reports.
02 Dec 21	Coloplast A/S	AGM	3	For	Agenda item : Approve Allocation of Income.
02 Dec 21	Coloplast A/S	AGM	4	Opposed	Agenda item : Approve Remuneration Report. UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
02 Dec 21	Coloplast A/S	AGM	5	For	Agenda item : Approve Remuneration of Directors in the Amount of DKK 1.35 Million for Chairman, DKK 787,500 for Deputy Chairman, and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work.
02 Dec 21	Coloplast A/S	AGM	6	Opposed	Agenda item : Approve Update of the Company's Overall Guidelines for Incentive Pay to the Executive Management. UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
02 Dec 21	Coloplast A/S	AGM	7.1	Abstain	Agenda item : Re-elect Lars Soren Rasmussen as Director. UBS note : We will not support the election of the Chair of the Remuneration Committee when the committee is not made up of majority of independent directors.
02 Dec 21	Coloplast A/S	AGM	7.2	Abstain	Agenda item : Re-elect Niels Peter Louis-Hansen as Director. UBS note : We will not support the election of non-independent, non-executive directors should the Remuneration Committee not comprise of a majority of independent directors.
02 Dec 21	Coloplast A/S	AGM	7.3	For	Agenda item : Re-elect Jette Nygaard-Andersen as Director.
02 Dec 21	Coloplast A/S	AGM	7.4	For	Agenda item : Re-elect Carsten Hellmann as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
02 Dec 21	Coloplast A/S	AGM	7.5	For	Agenda item : Re-elect Marianne Wiinholt as Director.
02 Dec 21	Coloplast A/S	AGM	7.6	For	Agenda item : Elect Annette Bruls as New Director.
02 Dec 21	Coloplast A/S	AGM	8	For	Agenda item : Ratify PricewaterhouseCoopers as Auditors.
02 Dec 21	Ferguson Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
02 Dec 21	Ferguson Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
02 Dec 21	Ferguson Plc	AGM	3	For	Agenda item : Approve Final Dividend.
02 Dec 21	Ferguson Plc	AGM	4	For	Agenda item : Elect Kelly Baker as Director.
02 Dec 21	Ferguson Plc	AGM	5	For	Agenda item : Elect Brian May as Director.
02 Dec 21	Ferguson Plc	AGM	6	For	Agenda item : Elect Suzanne Wood as Director.
02 Dec 21	Ferguson Plc	AGM	7	For	Agenda item : Re-elect Bill Brundage as Director.
02 Dec 21	Ferguson Plc	AGM	8	For	Agenda item : Re-elect Geoff Drabble as Director.
02 Dec 21	Ferguson Plc	AGM	9	For	Agenda item : Re-elect Catherine Halligan as Director.
02 Dec 21	Ferguson Plc	AGM	10	For	Agenda item : Re-elect Kevin Murphy as Director.
02 Dec 21	Ferguson Plc	AGM	11	For	Agenda item : Re-elect Alan Murray as Director.
02 Dec 21	Ferguson Plc	AGM	12	For	Agenda item : Re-elect Tom Schmitt as Director.
02 Dec 21	Ferguson Plc	AGM	13	For	Agenda item : Re-elect Dr Nadia Shouraboura as Director.
02 Dec 21	Ferguson Plc	AGM	14	For	Agenda item : Re-elect Jacqueline Simmonds as Director.
02 Dec 21	Ferguson Plc	AGM	15	For	Agenda item : Reappoint Deloitte LLP as Auditors.
02 Dec 21	Ferguson Plc	AGM	16	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
02 Dec 21	Ferguson Plc	AGM	17	For	Agenda item : Authorise UK Political Donations and Expenditure.
02 Dec 21	Ferguson Plc	AGM	18	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
02 Dec 21	Ferguson Plc	AGM	19	For	Agenda item : Approve Employee Share Purchase Plan.
02 Dec 21	Ferguson Plc	AGM	20	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
02 Dec 21	Ferguson Plc	AGM	21	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
02 Dec 21	Ferguson Plc	AGM	22	For	Agenda item : Authorise Market Purchase of Ordinary Shares.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
02 Dec 21	Keppel DC REIT	Extraordinary S	1	For	Agenda item : Approve NetCo Bonds and Preference Shares Investment.
02 Dec 21	Keppel DC REIT	Extraordinary S	2	For	Agenda item : Approve Proposed Acquisition Fee and Authorise Issuance of Units in Payment of the Acquisition Fee.
02 Dec 21	Telenet Group Holding NV	Extraordinary S	1	For	Agenda item : Approve Intermediate Dividends of EUR 1.375 Per Share.
02 Dec 21	Telenet Group Holding NV	Extraordinary S	2	For	Agenda item : Authorise Implementation of Approved Resolutions.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	2	For	Agenda item : Approve Remuneration Report.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	3	For	Agenda item : Ratify PricewaterhouseCoopers CI LLP as Auditors.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	4	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	5	For	Agenda item : Re-elect Thuy Dam as Director.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	6	For	Agenda item : Re-elect Huw Evans as Director.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	7	For	Agenda item : Elect Peter Hames as Director.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	8	For	Agenda item : Re-elect Julian Healy as Director.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	9	For	Agenda item : Re-elect Kathryn Matthews as Director.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	10	For	Agenda item : Approve Dividend Policy.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	11	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	12	For	Agenda item : Authorise Issue of Equity.
02 Dec 21	Vinacapital Vietnam Opportunity Fund Ltd. (United Kingdom)	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
03 Dec 21	Atlantia SpA	Extraordinary S	1	For	Agenda item : Authorise Cancellation of Treasury Shares without Reduction of Share Capital; Amend Article 6.
03 Dec 21	Atlantia SpA	Extraordinary S	1	For	Agenda item : Authorise Share Repurchase Program.
03 Dec 21	Atlantia SpA	Extraordinary S	2	For	Agenda item : Amend Regulations on General Meetings.
03 Dec 21	Atlantia SpA	Extraordinary S	2a	For	Agenda item : Amend Company Bylaws Re: Article 14; Amend Regulations on General Meetings Re: Article 1.
03 Dec 21	Atlantia SpA	Extraordinary S	2b	For	Agenda item : Amend Company Bylaws Re: Article 27.
03 Dec 21	Atlantia SpA	Extraordinary S	2c	For	Agenda item : Amend Company Bylaws Re: Articles 31 and 32.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	2	For	Agenda item : Approve Remuneration Report.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	3	For	Agenda item : Re-elect Paul Le Page as Director.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	4	For	Agenda item : Re-elect John Rennocks as Director.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	5	For	Agenda item : Re-elect John Scott as Director.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	6	For	Agenda item : Re-elect Laurence McNairn as Director.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	7	For	Agenda item : Re-elect Meriel Lenfestey as Director.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	8	For	Agenda item : Elect Elizabeth Burne as Director.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	9	For	Agenda item : Ratify KPMG Channel Islands Limited as Auditors.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	11	For	Agenda item : Approve Stock Dividend Program.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	12	For	Agenda item : Approve Interim Dividends.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
03 Dec 21	Bluefield Solar Income Fund Ltd.	AGM	15	Opposed	Agenda item : Authorise Issue of Equity without Pre-emptive Rights (Additional Authority). UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital as this is potentially overly dilutive for existing shareholders.
03 Dec 21	Copart, Inc.	AGM	1.1	For	Agenda item : Elect Director Willis J. Johnson.
03 Dec 21	Copart, Inc.	AGM	1.10	For	Agenda item : Elect Director Cherylyn Harley LeBon.
03 Dec 21	Copart, Inc.	AGM	1.11	For	Agenda item : Elect Director Carl D. Sparks.
03 Dec 21	Copart, Inc.	AGM	1.2	For	Agenda item : Elect Director A. Jayson Adair.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
03 Dec 21	Copart, Inc.	AGM	1.3	Opposed	Agenda item : Elect Director Matt Blunt. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
03 Dec 21	Copart, Inc.	AGM	1.4	Opposed	Agenda item : Elect Director Steven D. Cohan. UBS note : We expect the Chair of the Audit Committee to be independent and will not support the election of the relevant nominee where we determine that this is not the case.
03 Dec 21	Copart, Inc.	AGM	1.5	Opposed	Agenda item : Elect Director Daniel J. Englander. UBS note : We expect the Lead Independent Director to be independent under our criteria, and will not support the election of relevant director where this is not the case.
03 Dec 21	Copart, Inc.	AGM	1.6	For	Agenda item : Elect Director James E. Meeks.
03 Dec 21	Copart, Inc.	AGM	1.7	For	Agenda item : Elect Director Thomas N. Tryforos.
03 Dec 21	Copart, Inc.	AGM	1.8	Opposed	Agenda item : Elect Director Diane M. Morefield. UBS note : We will not support the election of the Chair of the Nomination Committee where the gender balance on the Board is not considered to be in line with our expectation for this market.
03 Dec 21	Copart, Inc.	AGM	1.9	For	Agenda item : Elect Director Stephen Fisher.
03 Dec 21	Copart, Inc.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : The company has not included a clawback provision within the remuneration scheme, contrary to good practice for this market.
03 Dec 21	Copart, Inc.	AGM	3	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
03 Dec 21	Fidelity Asian Values Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
03 Dec 21	Fidelity Asian Values Plc	AGM	2	For	Agenda item : Approve Final Dividend.
03 Dec 21	Fidelity Asian Values Plc	AGM	3	For	Agenda item : Re-elect Kate Bolsover as Director.
03 Dec 21	Fidelity Asian Values Plc	AGM	4	For	Agenda item : Re-elect Clare Brady as Director.
03 Dec 21	Fidelity Asian Values Plc	AGM	5	For	Agenda item : Re-elect Grahame Stott as Director.
03 Dec 21	Fidelity Asian Values Plc	AGM	6	For	Agenda item : Re-elect Michael Warren as Director.
03 Dec 21	Fidelity Asian Values Plc	AGM	7	For	Agenda item : Approve Remuneration Report.

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03 Dec 21	Fidelity Asian Values Plc	AGM	8	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
03 Dec 21	Fidelity Asian Values Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
03 Dec 21	Fidelity Asian Values Plc	AGM	10	For	Agenda item : Authorise Issue of Equity.
03 Dec 21	Fidelity Asian Values Plc	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
03 Dec 21	Fidelity Asian Values Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
03 Dec 21	Fidelity Asian Values Plc	AGM	13	For	Agenda item : Approve Continuation of Company as Investment Trust.
03 Dec 21	Fidelity Asian Values Plc	AGM	14	For	Agenda item : Adopt New Articles of Association.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	1	For	Agenda item : Elect Chairman of Meeting.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	2	For	Agenda item : Accept Financial Statements and Statutory Reports.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	3	For	Agenda item : Approve Remuneration Report.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	4	For	Agenda item : Ratify Deloitte LLP as Auditors.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	5	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	6	For	Agenda item : Re-elect Christopher Russell as Director.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	7	For	Agenda item : Re-elect Jill May as Director.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	8	For	Agenda item : Re-elect David Staples as Director.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	9	For	Agenda item : Re-elect Shelagh Mason as Director.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	10	For	Agenda item : Re-elect Nicholas Pink as Director.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	11	For	Agenda item : Approve Dividend Policy.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	12	For	Agenda item : Authorise Market Purchase of Unclassified Shares.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
03 Dec 21	Ruffer Investment Co. Ltd.	AGM	14	For	Agenda item : Amend Articles of Incorporation Re: Virtual and Hybrid Meetings.
03 Dec 21	Ruffer Investment Co. Ltd.	EGM	1	For	Agenda item : Authorise Issue of Redeemable Participating Preference Shares without Pre-emptive Rights.
06 Dec 21	Bellway Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
06 Dec 21	Bellway Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
06 Dec 21	Bellway Plc	AGM	3	For	Agenda item : Approve Remuneration Policy.
06 Dec 21	Bellway Plc	AGM	4	For	Agenda item : Approve Final Dividend.
06 Dec 21	Bellway Plc	AGM	5	For	Agenda item : Re-elect Paul Hampden Smith as Director.
06 Dec 21	Bellway Plc	AGM	6	For	Agenda item : Re-elect Jason Honeyman as Director.
06 Dec 21	Bellway Plc	AGM	7	For	Agenda item : Re-elect Keith Adey as Director.

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06 Dec 21	Bellway Plc	AGM	8	For	Agenda item : Re-elect Denise Jagger as Director.
06 Dec 21	Bellway Plc	AGM	9	For	Agenda item : Re-elect Jill Caseberry as Director.
06 Dec 21	Bellway Plc	AGM	10	For	Agenda item : Re-elect Ian McHoul as Director.
06 Dec 21	Bellway Plc	AGM	11	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
06 Dec 21	Bellway Plc	AGM	12	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
06 Dec 21	Bellway Plc	AGM	13	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
06 Dec 21	Bellway Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
06 Dec 21	Bellway Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
06 Dec 21	Bellway Plc	AGM	16	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
06 Dec 21	Bellway Plc	AGM	17	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
06 Dec 21	CVC Credit Partners European Opportunities Ltd.	EGM	1	For	Agenda item : Authorise Market Purchase of Shares Pursuant to the Contractual Quarterly Tender Offer.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.1	For	Agenda item : Elect Director Okura, Hiroshi.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.10	For	Agenda item : Elect Director Ishimitsu, Mari.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.11	For	Agenda item : Elect Director Kuroda, Haruhi.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.2	For	Agenda item : Elect Director Okura, Takashi.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.3	For	Agenda item : Elect Director Yoshida, Ikko.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.4	For	Agenda item : Elect Director Kaiden, Yasuo.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.5	For	Agenda item : Elect Director Nakano, Masataka.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.6	For	Agenda item : Elect Director Tanaka, Sanae.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.7	For	Agenda item : Elect Director Kinami, Maho.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.8	For	Agenda item : Elect Director Abe, Emima.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	1.9	For	Agenda item : Elect Director Tsuchida, Ryo.
06 Dec 21	Noevir Holdings Co., Ltd.	AGM	2	For	Agenda item : Appoint Statutory Auditor Sato, Kayo.

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07 Dec 21	Henderson International Income Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
07 Dec 21	Henderson International Income Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
07 Dec 21	Henderson International Income Trust Plc	AGM	3	Opposed	Agenda item : Re-elect Simon Jeffreys as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
07 Dec 21	Henderson International Income Trust Plc	AGM	4	For	Agenda item : Re-elect Richard Hills as Director.
07 Dec 21	Henderson International Income Trust Plc	AGM	5	For	Agenda item : Re-elect Aidan Lisser as Director.
07 Dec 21	Henderson International Income Trust Plc	AGM	6	For	Agenda item : Re-elect Lucy Walker as Director.
07 Dec 21	Henderson International Income Trust Plc	AGM	7	For	Agenda item : Elect Jo Parfrey as Director.
07 Dec 21	Henderson International Income Trust Plc	AGM	8	For	Agenda item : Reappoint BDO LLP as Auditors.
07 Dec 21	Henderson International Income Trust Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
07 Dec 21	Henderson International Income Trust Plc	AGM	10	For	Agenda item : Approve the Company's Dividend Policy.
07 Dec 21	Henderson International Income Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
07 Dec 21	Henderson International Income Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
07 Dec 21	Henderson International Income Trust Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
07 Dec 21	Henderson International Income Trust Plc	AGM	14	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
07 Dec 21	Oil Search Ltd.	Court	1	For	Agenda item : Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Santos Limited.
07 Dec 21	Peloton Interactive, Inc.	AGM	1.1	For	Agenda item : Elect Director Jon Callaghan.
07 Dec 21	Peloton Interactive, Inc.	AGM	1.2	For	Agenda item : Elect Director Jay Hoag.
07 Dec 21	Peloton Interactive, Inc.	AGM	2	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
07 Dec 21	Peloton Interactive, Inc.	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Executive pay granted/vested during the year is not aligned with performance.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	2	For	Agenda item : Approve Final Dividend.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	3	For	Agenda item : Approve Remuneration Report.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	4	For	Agenda item : Re-elect Alan Gibbs as Director.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	5	For	Agenda item : Re-elect Angus Macpherson as Director.

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07 Dec 21	Schroder Japan Growth Fund Plc	AGM	6	For	Agenda item : Re-elect Anja Balfour as Director.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	7	For	Agenda item : Re-elect Belinda Richards as Director.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	8	For	Agenda item : Reappoint Deloitte LLP as Auditors.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	10	For	Agenda item : Authorise Issue of Equity.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
07 Dec 21	Schroder Japan Growth Fund Plc	AGM	13	For	Agenda item : Adopt Amended Articles of Association.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	2	For	Agenda item : Approve Final Dividend.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	3	Opposed	Agenda item : Re-elect James Ferguson as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	4	For	Agenda item : Re-elect Michelle Paisley as Director.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	5	For	Agenda item : Re-elect Anne West as Director.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	6	For	Agenda item : Re-elect Jeremy Whitley as Director.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	7	For	Agenda item : Re-elect Andrew Baird as Director.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	8	For	Agenda item : Reappoint Johnston Carmichael LLP as Auditors and Authorise Their Remuneration.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	9	For	Agenda item : Approve Remuneration Report.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	10	For	Agenda item : Authorise Issue of Equity.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
07 Dec 21	The Scottish Oriental Smaller Cos. Trust Plc	AGM	13	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
07 Dec 21	U&I Group Plc	Court	1	For	Agenda item : Approve Scheme of Arrangement.
07 Dec 21	U&I Group Plc	EGM	1	For	Agenda item : Approve Matters Relating to the Recommended Cash Acquisition of U and I Group plc by Landsec Development Holdings Limited.
08 Dec 21	Barry Callebaut AG	AGM	1.1	For	Agenda item : Accept Annual Report.
08 Dec 21	Barry Callebaut AG	AGM	1.2	For	Agenda item : Approve Remuneration Report.
08 Dec 21	Barry Callebaut AG	AGM	1.3	For	Agenda item : Accept Financial Statements and Consolidated Financial

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08 Dec 21	Barry Callebaut AG	AGM	2	For	Statements. Agenda item : Approve Allocation of Income and Dividends of CHF 28.00 per Share.
08 Dec 21	Barry Callebaut AG	AGM	3	For	Agenda item : Approve Discharge of Board and Senior Management.
08 Dec 21	Barry Callebaut AG	AGM	4.1.1	For	Agenda item : Re-elect Patrick De Maeseneire as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.1.2	For	Agenda item : Re-elect Markus Neuhaus as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.1.3	For	Agenda item : Re-elect Fernando Aguirre as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.1.4	For	Agenda item : Re-elect Angela Wei Dong as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.1.5	For	Agenda item : Re-elect Nicolas Jacobs as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.1.6	For	Agenda item : Re-elect Elio Sceti as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.1.7	For	Agenda item : Re-elect Tim Minges as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.1.8	For	Agenda item : Re-elect Yen Tan as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.2	For	Agenda item : Elect Antoine de Saint-Affrique as Director.
08 Dec 21	Barry Callebaut AG	AGM	4.3	For	Agenda item : Re-elect Patrick De Maeseneire as Board Chairman.
08 Dec 21	Barry Callebaut AG	AGM	4.4.1	For	Agenda item : Appoint Fernando Aguirre as Member of the Compensation Committee.
08 Dec 21	Barry Callebaut AG	AGM	4.4.2	For	Agenda item : Appoint Elio Sceti as Member of the Compensation Committee.
08 Dec 21	Barry Callebaut AG	AGM	4.4.3	For	Agenda item : Appoint Tim Minges as Member of the Compensation Committee.
08 Dec 21	Barry Callebaut AG	AGM	4.4.4	For	Agenda item : Appoint Yen Tan as Member of the Compensation Committee.
08 Dec 21	Barry Callebaut AG	AGM	4.5	For	Agenda item : Designate Keller KLG as Independent Proxy.
08 Dec 21	Barry Callebaut AG	AGM	4.6	For	Agenda item : Ratify KPMG AG as Auditors.
08 Dec 21	Barry Callebaut AG	AGM	5.1	For	Agenda item : Approve Remuneration of Board of Directors in the Amount of CHF 2.2 Million and CHF 2.8 Million in the Form of Shares.
08 Dec 21	Barry Callebaut AG	AGM	5.2	For	Agenda item : Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6.5 Million.
08 Dec 21	Barry Callebaut AG	AGM	5.3	For	Agenda item : Approve Variable Remuneration of Executive Committee in the Amount of CHF 17.9 Million.
08 Dec 21	Barry Callebaut AG	AGM	6	Abstain	Agenda item : Transact Other Business (Voting). UBS note : We will not support any unspecified items included in the agenda

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08 Dec 21	Canadian Pacific Railway Limited	EGM	1	For	of the general meeting of shareholders. Agenda item : Approve Issuance of Shares in Connection with the Acquisition of Kansas City Southern.
08 Dec 21	Canadian Pacific Railway Limited	EGM	2	For	Agenda item : Change Company Name to Canadian Pacific Kansas City Limited.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	2	For	Agenda item : Approve Remuneration Report.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	3	For	Agenda item : Ratify KPMG Channel Islands Limited as Auditors.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	4	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	5	For	Agenda item : Approve Final Dividend.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	6	For	Agenda item : Re-elect Sujit Banerji as Director.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	7	For	Agenda item : Re-elect Dr Simon Colson as Director.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	8	For	Agenda item : Re-elect Russell Edey as Director.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	9	For	Agenda item : Re-elect Torsten Koster as Director.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	10	Opposed	Agenda item : Re-elect Helene Ploix as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	11	For	Agenda item : Re-elect Katherine Tsang as Director.
08 Dec 21	Fidelity Emerging Markets Ltd.	AGM	12	For	Agenda item : Authorise Market Purchase of Participating Preference Shares.
08 Dec 21	International Biotechnology Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
08 Dec 21	International Biotechnology Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
08 Dec 21	International Biotechnology Trust Plc	AGM	3	For	Agenda item : Approve Company's Dividend Policy.
08 Dec 21	International Biotechnology Trust Plc	AGM	4	For	Agenda item : Re-elect Kate Cornish-Bowden as Director.
08 Dec 21	International Biotechnology Trust Plc	AGM	5	For	Agenda item : Re-elect Caroline Gulliver as Director.
08 Dec 21	International Biotechnology Trust Plc	AGM	6	For	Agenda item : Re-elect Jim Horsburgh as Director.
08 Dec 21	International Biotechnology Trust Plc	AGM	7	For	Agenda item : Re-elect Patrick Magee as Director.
08 Dec 21	International Biotechnology Trust Plc	AGM	8	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
08 Dec 21	International Biotechnology Trust Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
08 Dec 21	International Biotechnology Trust Plc	AGM	10	For	Agenda item : Approve Continuation of Company as Investment Trust.
08 Dec 21	International Biotechnology Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
08 Dec 21	International Biotechnology Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity (Additional Authority).

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
08 Dec 21	International Biotechnology Trust Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
08 Dec 21	International Biotechnology Trust Plc	AGM	14	Opposed	Agenda item : Authorise Issue of Equity without Pre-emptive Rights (Additional Authority). UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital, as this is potentially overly dilutive for existing shareholders.
08 Dec 21	International Biotechnology Trust Plc	AGM	15	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
08 Dec 21	International Biotechnology Trust Plc	AGM	16	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	4	For	Agenda item : Re-elect Peter Baxter as Director.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	5	Opposed	Agenda item : Re-elect Davina Curling as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	6	For	Agenda item : Re-elect Eric Sanderson as Director.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	7	For	Agenda item : Re-elect Paola Subacchi as Director.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	8	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	9	For	Agenda item : Authorise the Audit and Management Engagement Committee to Fix Remuneration of Auditors.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	10	For	Agenda item : Authorise Issue of Equity.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Shares in Issue as at 31 May 2022 by Means of Tender Offer.
09 Dec 21	BlackRock Greater Europe Investment Trust Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Shares in Issue as at 30 November 2022 by Means of Tender Offer.
09 Dec 21	Kenmare Resources Plc	EGM	1	For	Agenda item : Authorise Market Purchase of Ordinary Shares Pursuant to the Tender Offer.
09 Dec 21	Keppel Corporation Limited	Extraordinary S	1	For	Agenda item : Approve Acquisition by Keppel Pegasus Pte. Ltd., a

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09 Dec 21	Medtronic plc	AGM	1a	Opposed	Wholly-Owned Subsidiary, of all the Issued and Paid-Up Ordinary Shares in the Capital of Singapore Press Holdings Limited (Excluding Treasury shares) by way of a Scheme of Arrangement. Agenda item : Elect Director Richard H. Anderson. UBS note : We will not support the election of non-independent, non-executive directors should the Nomination Committee not comprise of a majority of independent directors.
09 Dec 21	Medtronic plc	AGM	1b	For	Agenda item : Elect Director Craig Arnold.
09 Dec 21	Medtronic plc	AGM	1c	Opposed	Agenda item : Elect Director Scott C. Donnelly. UBS note : We will not support the election of the Chair of the Nomination Committee when the committee is not comprised of a majority of independent directors.
09 Dec 21	Medtronic plc	AGM	1d	For	Agenda item : Elect Director Andrea J. Goldsmith.
09 Dec 21	Medtronic plc	AGM	1e	For	Agenda item : Elect Director Randall J. Hogan, III.
09 Dec 21	Medtronic plc	AGM	1f	For	Agenda item : Elect Director Kevin E. Lofton.
09 Dec 21	Medtronic plc	AGM	1g	For	Agenda item : Elect Director Geoffrey S. Martha.
09 Dec 21	Medtronic plc	AGM	1h	For	Agenda item : Elect Director Elizabeth G. Nabel.
09 Dec 21	Medtronic plc	AGM	1i	Opposed	Agenda item : Elect Director Denise M. O'Leary. UBS note : We will not support the election of non-independent, non-executive directors should the Nomination Committee not comprise of a majority of independent directors.
09 Dec 21	Medtronic plc	AGM	1j	Opposed	Agenda item : Elect Director Kendall J. Powell. UBS note : We will not support the election of non-independent, non-executive directors should the Nomination Committee not comprise of a majority of independent directors.
09 Dec 21	Medtronic plc	AGM	2	For	Agenda item : Approve PricewaterhouseCoopers LLP as Auditors and Authorise Board to Fix Their Remuneration.
09 Dec 21	Medtronic plc	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : We will not support the remuneration where severance packages are in excess of 2yrs fixed salary plus average bonus pay.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
09 Dec 21	Medtronic plc	AGM	5	For	Agenda item : Approve Omnibus Stock Plan.
09 Dec 21	Medtronic plc	AGM	6	Opposed	Agenda item : Renew the Board's Authority to Issue Shares Under Irish Law. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
09 Dec 21	Medtronic plc	AGM	7	For	Agenda item : Renew the Board's Authority to Opt-Out of Statutory Pre-Emptions Rights Under Irish Law.
09 Dec 21	Medtronic plc	AGM	8	For	Agenda item : Authorise Overseas Market Purchases of Ordinary Shares.
09 Dec 21	The Scottish Investment Trust Plc	EGM	1	For	Agenda item : Appoint JPMorgan Funds Limited as the Company's Alternative Investment Fund Manager and Adopt the New Investment Strategy.
09 Dec 21	Volution Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
09 Dec 21	Volution Group Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
09 Dec 21	Volution Group Plc	AGM	3	For	Agenda item : Approve Final Dividend.
09 Dec 21	Volution Group Plc	AGM	4	For	Agenda item : Re-elect Paul Hollingworth as Director.
09 Dec 21	Volution Group Plc	AGM	5	For	Agenda item : Re-elect Ronnie George as Director.
09 Dec 21	Volution Group Plc	AGM	6	For	Agenda item : Re-elect Nigel Lingwood as Director.
09 Dec 21	Volution Group Plc	AGM	7	For	Agenda item : Re-elect Amanda Mellor as Director.
09 Dec 21	Volution Group Plc	AGM	8	For	Agenda item : Re-elect Andy O'Brien as Director.
09 Dec 21	Volution Group Plc	AGM	9	For	Agenda item : Re-elect Claire Tiney as Director.
09 Dec 21	Volution Group Plc	AGM	10	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
09 Dec 21	Volution Group Plc	AGM	11	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
09 Dec 21	Volution Group Plc	AGM	12	For	Agenda item : Authorise UK Political Donations and Expenditure.
09 Dec 21	Volution Group Plc	AGM	13	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
09 Dec 21	Volution Group Plc	AGM	14	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
09 Dec 21	Volution Group Plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Weeks' Notice.
10 Dec 21	Associated British Foods Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
10 Dec 21	Associated British Foods Plc	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Executive pay granted/vested during the year is not aligned with performance.
10 Dec 21	Associated British Foods Plc	AGM	3	For	Agenda item : Approve Final Dividend.
10 Dec 21	Associated British Foods Plc	AGM	4	For	Agenda item : Re-elect Emma Adamo as Director.
10 Dec 21	Associated British Foods Plc	AGM	5	For	Agenda item : Re-elect Graham Allan as Director.
10 Dec 21	Associated British Foods Plc	AGM	6	For	Agenda item : Re-elect John Bason as Director.
10 Dec 21	Associated British Foods Plc	AGM	7	For	Agenda item : Re-elect Ruth Cairnie as Director.
10 Dec 21	Associated British Foods Plc	AGM	8	For	Agenda item : Re-elect Wolfhart Hauser as Director.
10 Dec 21	Associated British Foods Plc	AGM	9	For	Agenda item : Re-elect Michael McLintock as Director.
10 Dec 21	Associated British Foods Plc	AGM	10	For	Agenda item : Elect Dame Heather Rabbatts as Director.
10 Dec 21	Associated British Foods Plc	AGM	11	For	Agenda item : Re-elect Richard Reid as Director.
10 Dec 21	Associated British Foods Plc	AGM	12	For	Agenda item : Re-elect George Weston as Director.
10 Dec 21	Associated British Foods Plc	AGM	13	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
10 Dec 21	Associated British Foods Plc	AGM	14	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
10 Dec 21	Associated British Foods Plc	AGM	15	For	Agenda item : Authorise UK Political Donations and Expenditure.
10 Dec 21	Associated British Foods Plc	AGM	16	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
10 Dec 21	Associated British Foods Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
10 Dec 21	Associated British Foods Plc	AGM	18	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
10 Dec 21	Associated British Foods Plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
10 Dec 21	CyberAgent, Inc.	AGM	1	For	Agenda item : Approve Allocation of Income, with a Final Dividend of JPY 11.
10 Dec 21	CyberAgent, Inc.	AGM	2	Opposed	Agenda item : Amend Articles to Amend Business Lines - Allow Virtual Only Shareholder Meetings.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					UBS note : We will not support exclusively virtual meetings.
10 Dec 21	CyberAgent, Inc.	AGM	3.1	For	Agenda item : Elect Director Fujita, Susumu.
10 Dec 21	CyberAgent, Inc.	AGM	3.2	For	Agenda item : Elect Director Hidaka, Yusuke.
10 Dec 21	CyberAgent, Inc.	AGM	3.3	For	Agenda item : Elect Director Nakayama, Go.
10 Dec 21	CyberAgent, Inc.	AGM	3.4	For	Agenda item : Elect Director Nakamura, Koichi.
10 Dec 21	CyberAgent, Inc.	AGM	3.5	For	Agenda item : Elect Director Takaoka, Kozo.
10 Dec 21	CyberAgent, Inc.	AGM	4.1	For	Agenda item : Elect Director and Audit Committee Member Shiotsuki, Toko.
10 Dec 21	CyberAgent, Inc.	AGM	4.2	For	Agenda item : Elect Director and Audit Committee Member Horiuchi, Masao.
10 Dec 21	CyberAgent, Inc.	AGM	4.3	For	Agenda item : Elect Director and Audit Committee Member Nakamura, Tomomi.
10 Dec 21	CyberAgent, Inc.	AGM	5	For	Agenda item : Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members.
10 Dec 21	Kansas City Southern	EGM	1	For	Agenda item : Approve Merger Agreement.
10 Dec 21	Kansas City Southern	EGM	2	Opposed	Agenda item : Advisory Vote on Golden Parachutes. UBS note : We will not support golden parachute/termination payments which allow for tax gross-ups.
10 Dec 21	Kansas City Southern	EGM	3	For	Agenda item : Adjourn Meeting.
10 Dec 21	Royal Dutch Shell Plc	EGM	1	For	Agenda item : Adopt New Articles of Association.
10 Dec 21	Tritax EuroBox Plc	EGM	1	For	Agenda item : Approve the Related Party Transaction Relating to the Gelsenkirchen Proposal.
10 Dec 21	Tritax EuroBox Plc	EGM	2	For	Agenda item : Approve the Related Party Transaction Relating to the Bonen Proposal.
10 Dec 21	Tritax EuroBox Plc	EGM	3	For	Agenda item : Approve the Related Party Transaction Relating to the German Propco Guarantor Amendment Proposal.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	3	For	Agenda item : Approve Final Dividend.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	4	For	Agenda item : Re-elect James McCarthy as Director.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	5	For	Agenda item : Re-elect Simon Showman as Director.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	6	For	Agenda item : Re-elect Andrew Gossage as Director.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	7	For	Agenda item : Re-elect Graham Screawn as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	8	For	Agenda item : Re-elect Alan Rigby as Director.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	9	For	Agenda item : Re-elect Robbie Bell as Director.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	10	For	Agenda item : Re-elect Jill Easterbrook as Director.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	11	For	Agenda item : Re-elect Christine Adshead as Director.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	12	For	Agenda item : Reappoint BDO LLP as Auditors.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	13	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	14	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
10 Dec 21	UP Global Sourcing Holdings Plc	AGM	16	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
10 Dec 21	Viatis Inc.	AGM	1A	For	Agenda item : Elect Director Neil Dimick.
10 Dec 21	Viatis Inc.	AGM	1B	For	Agenda item : Elect Director Michael Goettler.
10 Dec 21	Viatis Inc.	AGM	1C	Opposed	Agenda item : Elect Director Ian Read. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
10 Dec 21	Viatis Inc.	AGM	1D	For	Agenda item : Elect Director Pauline van der Meer Mohr.
10 Dec 21	Viatis Inc.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Accelerated vesting of outstanding awards is contrary to the alignment between executive pay and shareholder long-term interest.
10 Dec 21	Viatis Inc.	AGM	4	For	Agenda item : Ratify Deloitte & Touche LLP as Auditors.
13 Dec 21	Cisco Systems, Inc.	AGM	1a	Opposed	Agenda item : Elect Director M. Michele Burns. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
13 Dec 21	Cisco Systems, Inc.	AGM	1b	For	Agenda item : Elect Director Wesley G. Bush.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
13 Dec 21	Cisco Systems, Inc.	AGM	1c	Opposed	Agenda item : Elect Director Michael D. Capellas. UBS note : We expect the Lead Independent Director to be independent under our criteria, and will not support the election of relevant director where this is not the case.
13 Dec 21	Cisco Systems, Inc.	AGM	1d	Opposed	Agenda item : Elect Director Mark Garrett. UBS note : We will not support the election of the Chair of the Audit Committee when less than 2/3 of committee members are regarded as independent.
13 Dec 21	Cisco Systems, Inc.	AGM	1e	For	Agenda item : Elect Director John D. Harris, II.
13 Dec 21	Cisco Systems, Inc.	AGM	1f	For	Agenda item : Elect Director Kristina M. Johnson.
13 Dec 21	Cisco Systems, Inc.	AGM	1g	Opposed	Agenda item : Elect Director Roderick C. McGeary. UBS note : We will not support the election of non-independent, non-executive directors should the Audit Committee not comprise of 2/3 independent directors.
13 Dec 21	Cisco Systems, Inc.	AGM	1h	Opposed	Agenda item : Elect Director Charles H. Robbins. UBS note : We believe there should be an appropriate independent counterbalance in place where the position of CEO and Chair is combined, or an Executive Chair is in place.
13 Dec 21	Cisco Systems, Inc.	AGM	1i	For	Agenda item : Elect Director Brenton L. Saunders.
13 Dec 21	Cisco Systems, Inc.	AGM	1j	For	Agenda item : Elect Director Lisa T. Su.
13 Dec 21	Cisco Systems, Inc.	AGM	1k	For	Agenda item : Elect Director Marianna Tessel.
13 Dec 21	Cisco Systems, Inc.	AGM	2	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : Pay frameworks where long-term awards have a performance period of less than three years do not provide adequate alignment with shareholders' long-term interests.
13 Dec 21	Cisco Systems, Inc.	AGM	3	For	Agenda item : Ratify PricewaterhouseCoopers LLP as Auditors.
13 Dec 21	Cisco Systems, Inc.	AGM	4	For	Agenda item : Amend Proxy Access Right. UBS note : We will vote for resolutions that increase shareholders' rights such as proxy access proposals when the conditions are reasonable.
13 Dec 21	Hanssem Co., Ltd.	EGM	1.1	For	Agenda item : Elect Lee Hae-jun as Non-Independent Non-Executive Director.

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13 Dec 21	Hanssem Co., Ltd.	EGM	1.2	Opposed	Agenda item : Elect Song In-jun as Non-Independent Non-Executive Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
13 Dec 21	Hanssem Co., Ltd.	EGM	1.3	For	Agenda item : Elect Kim Jeong-gyun as Non-Independent Non-Executive Director.
13 Dec 21	Hanssem Co., Ltd.	EGM	1.4	For	Agenda item : Elect Park Jin-woo as Non-Independent Non-Executive Director.
13 Dec 21	Hanssem Co., Ltd.	EGM	1.5	For	Agenda item : Elect Kim Sang-taek as Outside Director.
13 Dec 21	Hanssem Co., Ltd.	EGM	1.6	For	Agenda item : Elect Choi Chun-seok as Outside Director.
13 Dec 21	Hanssem Co., Ltd.	EGM	2	For	Agenda item : Elect Cha Jae-yeon as Outside Director to Serve as an Audit Committee Member.
13 Dec 21	Hanssem Co., Ltd.	EGM	3.1	For	Agenda item : Elect Kim Sang-taek as a Member of Audit Committee.
13 Dec 21	Hanssem Co., Ltd.	EGM	3.2	For	Agenda item : Elect Choi Chun-seok as a Member of Audit Committee.
13 Dec 21	Hanssem Co., Ltd.	EGM	4.1	For	Agenda item : Amend Articles of Incorporation (Correction of Existing Errors).
13 Dec 21	Hanssem Co., Ltd.	EGM	4.2	For	Agenda item : Amend Articles of Incorporation (Amendments Relating to Changes in Legislation).
13 Dec 21	Hanssem Co., Ltd.	EGM	4.3	For	Agenda item : Amend Articles of Incorporation (Electronic Voting).
13 Dec 21	Hanssem Co., Ltd.	EGM	4.4	For	Agenda item : Amend Articles of Incorporation (Introduction of Executive Officer System).
13 Dec 21	Hanssem Co., Ltd.	EGM	4.5	For	Agenda item : Amend Articles of Incorporation (Number of Directors).
13 Dec 21	Hanssem Co., Ltd.	EGM	4.6	For	Agenda item : Amend Articles of Incorporation (Interim Dividends).
13 Dec 21	River & Mercantile Group Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
13 Dec 21	River & Mercantile Group Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
13 Dec 21	River & Mercantile Group Plc	AGM	3	For	Agenda item : Approve Final Dividend.
13 Dec 21	River & Mercantile Group Plc	AGM	4	For	Agenda item : Re-elect Jonathan Dawson as Director.
13 Dec 21	River & Mercantile Group Plc	AGM	5	For	Agenda item : Re-elect James Barham as Director.
13 Dec 21	River & Mercantile Group Plc	AGM	6	For	Agenda item : Re-elect Angela Crawford-Ingle as Director.
13 Dec 21	River & Mercantile Group Plc	AGM	7	For	Agenda item : Re-elect John Misselbrook as Director.
13 Dec 21	River & Mercantile Group Plc	AGM	8	For	Agenda item : Re-elect Miriam Greenwood as Director.
13 Dec 21	River & Mercantile Group Plc	AGM	9	For	Agenda item : Re-elect Simon Wilson as Director.
13 Dec 21	River & Mercantile Group Plc	AGM	10	For	Agenda item : Elect Martin Gilbert as Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
13 Dec 21	River & Mercantile Group Plc	AGM	11	For	Agenda item : Elect Alex Hoctor-Duncan as Director.
13 Dec 21	River & Mercantile Group Plc	AGM	12	For	Agenda item : Reappoint BDO LLP as Auditors.
13 Dec 21	River & Mercantile Group Plc	AGM	13	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
13 Dec 21	River & Mercantile Group Plc	AGM	14	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
13 Dec 21	River & Mercantile Group Plc	AGM	15	For	Agenda item : Authorise the Company to Incur Political Expenditure.
13 Dec 21	River & Mercantile Group Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
13 Dec 21	River & Mercantile Group Plc	AGM	17	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
13 Dec 21	River & Mercantile Group Plc	AGM	18	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
13 Dec 21	River & Mercantile Group Plc	AGM	19	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
13 Dec 21	River & Mercantile Group Plc	EGM	1	For	Agenda item : Approve Sale of the Entire Issued Share Capital of River and Mercantile Investments Limited.
14 Dec 21	Afterpay Limited	Court	1	For	Agenda item : Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Lanai (AU) 2 Pty Ltd.
14 Dec 21	Ambu A/S	AGM	2	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Dec 21	Ambu A/S	AGM	3	For	Agenda item : Approve Remuneration Report.
14 Dec 21	Ambu A/S	AGM	4	For	Agenda item : Approve Allocation of Income and Dividends of DKK 0.29 Per Share.
14 Dec 21	Ambu A/S	AGM	5	For	Agenda item : Approve Remuneration of Directors in the Amount of DKK 1.05 Million for Chairman, DKK 700,000 for Vice Chairman and DKK 350,000 for Other Directors; Approve Compensation for Committee Work.
14 Dec 21	Ambu A/S	AGM	6	For	Agenda item : Elect Jorgen Jensen (Chair) as Director.
14 Dec 21	Ambu A/S	AGM	7	For	Agenda item : Elect Christian Sagild (Vice-Chair) as Director.
14 Dec 21	Ambu A/S	AGM	8.a	For	Agenda item : Re-elect Henrik Ehlers Wulff as Director.
14 Dec 21	Ambu A/S	AGM	8.b	For	Agenda item : Re-elect Britt Meelby Jensen as Director.
14 Dec 21	Ambu A/S	AGM	8.c	For	Agenda item : Elect Michael del Prado as New Director.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
14 Dec 21	Ambu A/S	AGM	8.d	For	Agenda item : Elect Susanne Larsson as New Director.
14 Dec 21	Ambu A/S	AGM	9	For	Agenda item : Ratify Ernst & Young as Auditors.
14 Dec 21	Ambu A/S	AGM	10.1	For	Agenda item : Approve Indemnification of Members of the Board of Directors and Executive Management.
14 Dec 21	Ambu A/S	AGM	10.2	Opposed	Agenda item : Approve Update of the Company's Overall Guidelines for Incentive Pay to the Executive Management. UBS note : The aggregate level of compensation is considered excessive.
14 Dec 21	Ambu A/S	AGM	10.3	For	Agenda item : Approve Creation of DKK 12.9 Million Pool of Capital with Pre-emptive Rights; Approve Creation of DKK 12.9 Million Pool of Capital without Pre-emptive Rights; Maximum Increase in Share Capital under Both Authorizations up to DKK 12.9 Million.
14 Dec 21	Ambu A/S	AGM	11	For	Agenda item : Authorise Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	2	For	Agenda item : Approve Remuneration Report.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	3	For	Agenda item : Reappoint Auditors and Authorise Their Remuneration.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	4	For	Agenda item : Re-elect Gideon Chitayat as Director.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	5	For	Agenda item : Re-elect Zvi Marom as Director.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	6	For	Agenda item : Re-elect Moti Nagar as Director.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	7	For	Agenda item : Re-elect Varda Shalev as External Director.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	8	For	Agenda item : Approve Extension of Management Services Contract with Nostradamus Technology Services Ltd.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	9	For	Agenda item : Approve Final Dividend.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	10	Opposed	Agenda item : Amend Articles of Association. UBS note : We will not support amendments to articles which are against shareholders' interests.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	11	For	Agenda item : Approve Remuneration Policy.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	12	For	Agenda item : Approve Payment of One-Time Annual Bonus to Moti Nagar.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	13	For	Agenda item : Approve Grant of Bonus and LTIP Shares for Executive Directors.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	14	For	Agenda item : Approve Update to Employment and Service Agreements with

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Executive Directors and Officers.
14 Dec 21	BATM Advanced Communications Ltd.	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
14 Dec 21	Fidelity Special Values Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Dec 21	Fidelity Special Values Plc	AGM	2	For	Agenda item : Approve Final Dividend.
14 Dec 21	Fidelity Special Values Plc	AGM	3	For	Agenda item : Re-elect Andy Irvine as Director.
14 Dec 21	Fidelity Special Values Plc	AGM	4	For	Agenda item : Re-elect Claire Boyle as Director.
14 Dec 21	Fidelity Special Values Plc	AGM	5	For	Agenda item : Re-elect Dean Buckley as Director.
14 Dec 21	Fidelity Special Values Plc	AGM	6	For	Agenda item : Re-elect Nigel Foster as Director.
14 Dec 21	Fidelity Special Values Plc	AGM	7	For	Agenda item : Re-elect Alison McGregor as Director.
14 Dec 21	Fidelity Special Values Plc	AGM	8	For	Agenda item : Approve Remuneration Report.
14 Dec 21	Fidelity Special Values Plc	AGM	9	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
14 Dec 21	Fidelity Special Values Plc	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
14 Dec 21	Fidelity Special Values Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
14 Dec 21	Fidelity Special Values Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
14 Dec 21	Fidelity Special Values Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
14 Dec 21	Fidelity Special Values Plc	AGM	14	For	Agenda item : Adopt New Articles of Association.
14 Dec 21	Kin + Carta Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Dec 21	Kin + Carta Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
14 Dec 21	Kin + Carta Plc	AGM	3	For	Agenda item : Reappoint PricewaterhouseCoopers LLP as Auditors.
14 Dec 21	Kin + Carta Plc	AGM	4	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
14 Dec 21	Kin + Carta Plc	AGM	5	For	Agenda item : Re-elect J Schwan as Director.
14 Dec 21	Kin + Carta Plc	AGM	6	For	Agenda item : Re-elect Chris Kutsor as Director.
14 Dec 21	Kin + Carta Plc	AGM	7	For	Agenda item : Re-elect David Bell as Director.
14 Dec 21	Kin + Carta Plc	AGM	8	For	Agenda item : Re-elect John Kerr as Director.
14 Dec 21	Kin + Carta Plc	AGM	9	For	Agenda item : Re-elect Michele Maher as Director.
14 Dec 21	Kin + Carta Plc	AGM	10	For	Agenda item : Re-elect Nigel Pocklington as Director.
14 Dec 21	Kin + Carta Plc	AGM	11	For	Agenda item : Elect Maria Gordian as Director.
14 Dec 21	Kin + Carta Plc	AGM	12	For	Agenda item : Approve Sharesave Plan.
14 Dec 21	Kin + Carta Plc	AGM	13	Opposed	Agenda item : Amend Long Term Incentive Plan, Employee Stock Purchase Plan and Sharesave Plan.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
14 Dec 21	Kin + Carta Plc	AGM	14	Opposed	UBS note : The quantum of shares issuable to satisfy awards under the plan is overly dilutive for current shareholders. Agenda item : Authorise Issue of Equity.
14 Dec 21	Kin + Carta Plc	AGM	15	For	UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders. Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
14 Dec 21	Kin + Carta Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
14 Dec 21	Kin + Carta Plc	AGM	17	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
14 Dec 21	Kin + Carta Plc	AGM	18	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
14 Dec 21	Kin + Carta Plc	AGM	19	For	Agenda item : Adopt New Articles of Association.
14 Dec 21	Palo Alto Networks, Inc.	AGM	1a	For	Agenda item : Elect Director John M. Donovan.
14 Dec 21	Palo Alto Networks, Inc.	AGM	1b	For	Agenda item : Elect Director John Key.
14 Dec 21	Palo Alto Networks, Inc.	AGM	1c	For	Agenda item : Elect Director Mary Pat McCarthy.
14 Dec 21	Palo Alto Networks, Inc.	AGM	1d	For	Agenda item : Elect Director Nir Zuk.
14 Dec 21	Palo Alto Networks, Inc.	AGM	2	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
14 Dec 21	Palo Alto Networks, Inc.	AGM	3	For	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
14 Dec 21	Palo Alto Networks, Inc.	AGM	4	For	Agenda item : Approve Omnibus Stock Plan.
14 Dec 21	Pharos Energy Plc	EGM	1	For	Agenda item : Approve Farm-out and Sale of a 55 per cent. Working Interest in the El Fayum and North Beni Suef Concessions, Egypt to IPR Lake Qarun Petroleum Co.
14 Dec 21	Target Healthcare REIT Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
14 Dec 21	Target Healthcare REIT Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
14 Dec 21	Target Healthcare REIT Plc	AGM	3	For	Agenda item : Approve Company's Dividend Policy.
14 Dec 21	Target Healthcare REIT Plc	AGM	4	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
14 Dec 21	Target Healthcare REIT Plc	AGM	5	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
14 Dec 21	Target Healthcare REIT Plc	AGM	6	For	Agenda item : Elect Vince Niblett as Director.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
14 Dec 21	Target Healthcare REIT Plc	AGM	7	For	Agenda item : Re-elect Malcolm Naish as Director.
14 Dec 21	Target Healthcare REIT Plc	AGM	8	For	Agenda item : Re-elect Gordon Coull as Director.
14 Dec 21	Target Healthcare REIT Plc	AGM	9	For	Agenda item : Re-elect Alison Fyfe as Director.
14 Dec 21	Target Healthcare REIT Plc	AGM	10	For	Agenda item : Authorise Issue of Equity.
14 Dec 21	Target Healthcare REIT Plc	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
14 Dec 21	Target Healthcare REIT Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
14 Dec 21	Target Healthcare REIT Plc	AGM	13	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
15 Dec 21	Asia Dragon Trust plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
15 Dec 21	Asia Dragon Trust plc	AGM	2	For	Agenda item : Approve Remuneration Report.
15 Dec 21	Asia Dragon Trust plc	AGM	3	For	Agenda item : Approve Final Dividend.
15 Dec 21	Asia Dragon Trust plc	AGM	4	For	Agenda item : Re-elect James Will as Director.
15 Dec 21	Asia Dragon Trust plc	AGM	5	For	Agenda item : Re-elect Gaynor Coley as Director.
15 Dec 21	Asia Dragon Trust plc	AGM	6	For	Agenda item : Re-elect Susan Sternglass Noble as Director.
15 Dec 21	Asia Dragon Trust plc	AGM	7	For	Agenda item : Re-elect Charlie Ricketts as Director.
15 Dec 21	Asia Dragon Trust plc	AGM	8	For	Agenda item : Reappoint PwC LLP as Auditors.
15 Dec 21	Asia Dragon Trust plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
15 Dec 21	Asia Dragon Trust plc	AGM	10	For	Agenda item : Approve Continuation of Company as Investment Trust.
15 Dec 21	Asia Dragon Trust plc	AGM	11	For	Agenda item : Approve Conditional Tender Offers.
15 Dec 21	Asia Dragon Trust plc	AGM	12	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
15 Dec 21	Asia Dragon Trust plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
15 Dec 21	Asia Dragon Trust plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
15 Dec 21	Asia Dragon Trust plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
15 Dec 21	AutoZone, Inc.	AGM	1.1	For	Agenda item : Elect Director Douglas H. Brooks.
15 Dec 21	AutoZone, Inc.	AGM	1.2	For	Agenda item : Elect Director Linda A. Goodspeed.
15 Dec 21	AutoZone, Inc.	AGM	1.3	Opposed	Agenda item : Elect Director Earl G. Graves, Jr.

Corporate governance - proxy voting

from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					UBS note : We expect the Lead Independent Director to be independent under our criteria, and will not support the election of relevant director where this is not the case.
15 Dec 21	AutoZone, Inc.	AGM	1.4	For	Agenda item : Elect Director Enderson Guimaraes.
15 Dec 21	AutoZone, Inc.	AGM	1.5	For	Agenda item : Elect Director D. Bryan Jordan.
15 Dec 21	AutoZone, Inc.	AGM	1.6	For	Agenda item : Elect Director Gale V. King.
15 Dec 21	AutoZone, Inc.	AGM	1.7	For	Agenda item : Elect Director George R. Mrkonic, Jr.
15 Dec 21	AutoZone, Inc.	AGM	1.8	Opposed	Agenda item : Elect Director William C. Rhodes, III.
					UBS note : We believe there should be an appropriate independent counterbalance in place where the position of CEO and Chair is combined, or an Executive Chair is in place.
15 Dec 21	AutoZone, Inc.	AGM	1.9	For	Agenda item : Elect Director Jill A. Soltau.
15 Dec 21	AutoZone, Inc.	AGM	2	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
15 Dec 21	AutoZone, Inc.	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation.
					UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
15 Dec 21	AutoZone, Inc.	AGM	4	For	Agenda item : Report on Annual Climate Transition.
					UBS note : We support proposals that require issuer to report information concerning their potential liability from operations that contribute to global warming, their goals in reducing these emissions, their policy on climate risks with specific reduction targets where such targets are not overly restrictive and the degree to which a company is in line with its industry sector's 2 degrees glide path.
15 Dec 21	GCP Student Living Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
15 Dec 21	GCP Student Living Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
15 Dec 21	GCP Student Living Plc	AGM	3	For	Agenda item : Re-elect Gillian Day as Director.
15 Dec 21	GCP Student Living Plc	AGM	4	For	Agenda item : Re-elect Malcolm Naish as Director.
15 Dec 21	GCP Student Living Plc	AGM	5	For	Agenda item : Re-elect Marlene Wood as Director.
15 Dec 21	GCP Student Living Plc	AGM	6	For	Agenda item : Re-elect David Hunter as Director.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
15 Dec 21	GCP Student Living Plc	AGM	7	For	Agenda item : Elect Russell Chambers as Director.
15 Dec 21	GCP Student Living Plc	AGM	8	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
15 Dec 21	GCP Student Living Plc	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
15 Dec 21	GCP Student Living Plc	AGM	10	For	Agenda item : Approve Continuation of Company as Presently Constituted.
15 Dec 21	GCP Student Living Plc	AGM	11	For	Agenda item : Authorise Issue of Equity.
15 Dec 21	GCP Student Living Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
15 Dec 21	GCP Student Living Plc	AGM	13	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
15 Dec 21	GCP Student Living Plc	AGM	14	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	2	For	Agenda item : Approve Remuneration Report.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	3	For	Agenda item : Elect Isabel Liu as Director.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	4	For	Agenda item : Re-elect Paul Meader as Director.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	5	For	Agenda item : Re-elect Alexa Coates as Director.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	6	For	Agenda item : Re-elect Kate Cornish-Bowden as Director.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	7	For	Agenda item : Re-elect Nick Winsor as Director.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	8	For	Agenda item : Ratify PricewaterhouseCoopers CI LLP as Auditors.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	9	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	10	For	Agenda item : Approve Company's Dividend Policy.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	11	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
15 Dec 21	Schroder Oriental Income Fund Ltd.	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
15 Dec 21	Singapore Technologies Engineering Ltd.	Extraordinary S	1	For	Agenda item : Approve Acquisition of All of the Issued and Outstanding Interests of TransCore Partners, LLC and TLP Holdings, LLC from TransCore Holdings, LLC.
15 Dec 21	Softcat Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
15 Dec 21	Softcat Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
15 Dec 21	Softcat Plc	AGM	3	For	Agenda item : Approve Final Dividend.
15 Dec 21	Softcat Plc	AGM	4	For	Agenda item : Approve Special Dividend.
15 Dec 21	Softcat Plc	AGM	5	For	Agenda item : Re-elect Graeme Watt as Director.
15 Dec 21	Softcat Plc	AGM	6	For	Agenda item : Re-elect Martin Hellowell as Director.
15 Dec 21	Softcat Plc	AGM	7	For	Agenda item : Re-elect Graham Charlton as Director.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
15 Dec 21	Softcat Plc	AGM	8	Opposed	Agenda item : Re-elect Vin Murria as Director. UBS note : The nominee holds a significant number of positions on the boards of listed companies, raising concerns over their ability to commit sufficient time to the role.
15 Dec 21	Softcat Plc	AGM	9	For	Agenda item : Re-elect Robyn Perriss as Director.
15 Dec 21	Softcat Plc	AGM	10	For	Agenda item : Re-elect Karen Slatford as Director.
15 Dec 21	Softcat Plc	AGM	11	For	Agenda item : Reappoint Ernst & Young LLP as Auditors.
15 Dec 21	Softcat Plc	AGM	12	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
15 Dec 21	Softcat Plc	AGM	13	For	Agenda item : Authorise UK Political Donations and Expenditure.
15 Dec 21	Softcat Plc	AGM	14	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
15 Dec 21	Softcat Plc	AGM	15	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
15 Dec 21	Softcat Plc	AGM	16	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment.
15 Dec 21	Softcat Plc	AGM	17	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
15 Dec 21	Softcat Plc	AGM	18	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
15 Dec 21	The PRS REIT Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
15 Dec 21	The PRS REIT Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
15 Dec 21	The PRS REIT Plc	AGM	3	For	Agenda item : Approve Remuneration Policy.
15 Dec 21	The PRS REIT Plc	AGM	4	For	Agenda item : Elect Geeta Nanda as Director.
15 Dec 21	The PRS REIT Plc	AGM	5	For	Agenda item : Re-elect Stephen Smith as Director.
15 Dec 21	The PRS REIT Plc	AGM	6	For	Agenda item : Re-elect Steffan Francis as Director.
15 Dec 21	The PRS REIT Plc	AGM	7	For	Agenda item : Re-elect Roderick MacRae as Director.
15 Dec 21	The PRS REIT Plc	AGM	8	For	Agenda item : Re-elect Jim Prower as Director.
15 Dec 21	The PRS REIT Plc	AGM	9	For	Agenda item : Reappoint RSM UK Audit LLP as Auditors.
15 Dec 21	The PRS REIT Plc	AGM	10	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
15 Dec 21	The PRS REIT Plc	AGM	11	Opposed	Auditors. Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
15 Dec 21	The PRS REIT Plc	AGM	12	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
15 Dec 21	The PRS REIT Plc	AGM	13	Opposed	Agenda item : Authorise Issue of Equity without Pre-emptive Rights (Additional Authority). UBS note : We will not support routine authorities to issue shares without pre-emption rights exceeding 10% of the issued share capital, as this is potentially overly dilutive for existing shareholders.
15 Dec 21	The PRS REIT Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
15 Dec 21	Westpac Banking Corp.	AGM	2	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
15 Dec 21	Westpac Banking Corp.	AGM	3	For	Agenda item : Approve Grant of Performance Share Rights to Peter King.
15 Dec 21	Westpac Banking Corp.	AGM	4a	For	Agenda item : Elect Nerida Caesar as Director.
15 Dec 21	Westpac Banking Corp.	AGM	4b	For	Agenda item : Elect Margaret Seale as Director.
15 Dec 21	Westpac Banking Corp.	AGM	4c	For	Agenda item : Elect Nora Scheinkestel as Director.
15 Dec 21	Westpac Banking Corp.	AGM	4d	For	Agenda item : Elect Audette Exel as Director.
15 Dec 21	Westpac Banking Corp.	AGM	5	For	Agenda item : Approve the Amendments to the Company's Constitution.
15 Dec 21	Westpac Banking Corp.	AGM	6a	Opposed	Agenda item : Approve the Amendments to the Company's Constitution Re: Sub-Clause 7.3A.
15 Dec 21	Westpac Banking Corp.	AGM	6b	Opposed	Agenda item : Approve Transition Planning Disclosure.
16 Dec 21	888 Holdings Plc	EGM	1	For	Agenda item : Approve Tax Residency Relocation to the United Kingdom; Adopt Memorandum of Association.
16 Dec 21	AVI Global Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
16 Dec 21	AVI Global Trust Plc	AGM	2	For	Agenda item : Approve Final Dividend.
16 Dec 21	AVI Global Trust Plc	AGM	3	For	Agenda item : Re-elect Anja Balfour as Director.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Dec 21	AVI Global Trust Plc	AGM	4	For	Agenda item : Elect Neil Galloway as Director.
16 Dec 21	AVI Global Trust Plc	AGM	5	For	Agenda item : Re-elect Graham Kitchen as Director.
16 Dec 21	AVI Global Trust Plc	AGM	6	Opposed	Agenda item : Re-elect Susan Noble as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.
16 Dec 21	AVI Global Trust Plc	AGM	7	For	Agenda item : Re-elect Calum Thomson as Director.
16 Dec 21	AVI Global Trust Plc	AGM	8	For	Agenda item : Reappoint KPMG LLP as Auditors.
16 Dec 21	AVI Global Trust Plc	AGM	9	For	Agenda item : Authorise the Audit Committee to Fix Remuneration of Auditors.
16 Dec 21	AVI Global Trust Plc	AGM	10	For	Agenda item : Approve Remuneration Implementation Report.
16 Dec 21	AVI Global Trust Plc	AGM	11	For	Agenda item : Approve Share Sub-Division.
16 Dec 21	AVI Global Trust Plc	AGM	12	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
16 Dec 21	AVI Global Trust Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
16 Dec 21	AVI Global Trust Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
16 Dec 21	AVI Global Trust Plc	AGM	15	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
16 Dec 21	Australia and New Zealand Banking Group Limited	AGM	2a	For	Agenda item : Elect Christine Elizabeth O'Reilly as Director.
16 Dec 21	Australia and New Zealand Banking Group Limited	AGM	2b	For	Agenda item : Elect John P Key as Director.
16 Dec 21	Australia and New Zealand Banking Group Limited	AGM	3	Opposed	Agenda item : Approve Remuneration Report. UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
16 Dec 21	Australia and New Zealand Banking Group Limited	AGM	4	For	Agenda item : Approve Grant of Performance Rights to Shayne C Elliott.
16 Dec 21	Australia and New Zealand Banking Group Limited	AGM	5	Opposed	Agenda item : Approve the Amendments to the Company's Constitution.
16 Dec 21	Australia and New Zealand Banking Group Limited	AGM	6	Opposed	Agenda item : Approve Transition Planning Disclosure.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	2	For	Agenda item : Approve Remuneration Report.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	3	For	Agenda item : Approve Final Dividend.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	4	For	Agenda item : Re-elect Keith Falconer as Director.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	5	For	Agenda item : Re-elect Sharon Brown as Director.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	6	For	Agenda item : Re-elect David Kidd as Director.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	7	For	Agenda item : Re-elect Joanna Pitman as Director.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	8	For	Agenda item : Elect Sam Davis as Director.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	9	For	Agenda item : Reappoint KPMG LLP as Auditors.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	10	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	11	For	Agenda item : Approve Continuation of Company as Investment Trust.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	12	For	Agenda item : Authorise Issue of Equity.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	13	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
16 Dec 21	Baillie Gifford Japan Trust Plc	AGM	14	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
16 Dec 21	FactSet Research Systems Inc.	AGM	1a	For	Agenda item : Elect Director Siew Kai Choy.
16 Dec 21	FactSet Research Systems Inc.	AGM	1b	For	Agenda item : Elect Director Lee Shavel.
16 Dec 21	FactSet Research Systems Inc.	AGM	1c	For	Agenda item : Elect Director Joseph R. Zimmer.
16 Dec 21	FactSet Research Systems Inc.	AGM	2	For	Agenda item : Ratify Ernst & Young LLP as Auditors.
16 Dec 21	FactSet Research Systems Inc.	AGM	3	Opposed	Agenda item : Advisory Vote to Ratify Named Executive Officers' Compensation. UBS note : The proposed plan does not provide a sufficiently strong link to performance as a majority of awards vest without reference to performance conditions.
16 Dec 21	FactSet Research Systems Inc.	AGM	4	For	Agenda item : Adopt Proxy Access Right. UBS note : We will vote for resolutions that increase shareholders' rights such as proxy access proposals when the conditions are reasonable.
16 Dec 21	Randstad NV	Extraordinary S	2	For	Agenda item : Elect Sander van 't Noordende as Member of the Executive Board.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	1	For	Agenda item : Accept Financial Statements and Statutory Reports.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	2	For	Agenda item : Approve Remuneration Report.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	3	Opposed	Agenda item : Re-elect Bridget Guerin as Director. UBS note : Candidate is not considered independent and is serving on a committee that should be fully independent.

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from 01 Oct 21 to 31 Dec 21

Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
16 Dec 21	Schroder Income Growth Fund Plc	AGM	4	For	Agenda item : Re-elect Ewen Cameron Watt as Director.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	5	For	Agenda item : Re-elect Fraser McIntyre as Director.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	6	For	Agenda item : Re-elect Victoria Muir as Director.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	7	For	Agenda item : Reappoint Ernst and Young LLP as Auditors.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	8	For	Agenda item : Authorise Board to Fix Remuneration of Auditors.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	9	For	Agenda item : Approve the Company's Dividend Policy.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	10	For	Agenda item : Authorise Issue of Equity.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	11	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
16 Dec 21	Schroder Income Growth Fund Plc	AGM	12	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
16 Dec 21	The First International Bank of Israel Ltd.	AGM	4	For	Agenda item : Appoint Somekh Chaikin as Auditors and Authorise Board to Fix Their Remuneration.
16 Dec 21	The First International Bank of Israel Ltd.	AGM	5	For	Agenda item : Elect Orna Mintz-Dov as External Director as defined in Directive 301 of the Proper Conduct of Banking Business Regulations.
16 Dec 21	The First International Bank of Israel Ltd.	AGM	6	For	Agenda item : Elect Zvi Abba Levron as Director.
17 Dec 21	EP Global Opportunities Trust Plc	EGM	1	For	Agenda item : Adopt the Proposed Investment Objective and Investment Policy.
17 Dec 21	EP Global Opportunities Trust Plc	EGM	2	For	Agenda item : Authorise Market Purchase of Ordinary Shares in Connection with the Tender Offer.
17 Dec 21	Hamamatsu Photonics KK	AGM	1	For	Agenda item : Approve Allocation of Income, with a Final Dividend of JPY 28.
17 Dec 21	Hamamatsu Photonics KK	AGM	2	For	Agenda item : Amend Articles to Reduce Directors' Term.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.1	For	Agenda item : Elect Director Hiruma, Akira.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.10	For	Agenda item : Elect Director Hirose, Takuo.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.2	For	Agenda item : Elect Director Suzuki, Kenji.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.3	For	Agenda item : Elect Director Maruno, Tadashi.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.4	For	Agenda item : Elect Director Yoshida, Kenji.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.5	For	Agenda item : Elect Director Suzuki, Takayuki.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.6	For	Agenda item : Elect Director Kato, Hisaki.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.7	For	Agenda item : Elect Director Kodate, Kashiko.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.8	Opposed	Agenda item : Elect Director Koibuchi, Ken.

UBS note : For Japanese companies with a Statutory Auditor Board, we will not support the election of non-independent outside directors where less than

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					1/3 of directors are classified as independent.
17 Dec 21	Hamamatsu Photonics KK	AGM	3.9	For	Agenda item : Elect Director Kurihara, Kazue.
17 Dec 21	Hamamatsu Photonics KK	AGM	4	For	Agenda item : Approve Compensation Ceiling for Directors.
17 Dec 21	Hamamatsu Photonics KK	AGM	5	For	Agenda item : Approve Compensation Ceiling for Statutory Auditors.
17 Dec 21	Kangwon Land, Inc.	EGM	1	For	Agenda item : Elect Oh Jeong-jun as Inside Director.
17 Dec 21	National Australia Bank Limited	AGM	2	For	Agenda item : Elect Anne Loveridge as Director.
17 Dec 21	National Australia Bank Limited	AGM	3	Opposed	Agenda item : Approve Remuneration Report.
					UBS note : Pay frameworks where short-term incentives are more valuable than long-term incentives do not provide adequate alignment with shareholders' long-term interests.
17 Dec 21	National Australia Bank Limited	AGM	4a	For	Agenda item : Approve Grant of Deferred Rights to Ross McEwan.
17 Dec 21	National Australia Bank Limited	AGM	4b	For	Agenda item : Approve Grant of Performance Rights to Ross McEwan.
17 Dec 21	National Australia Bank Limited	AGM	5a	Opposed	Agenda item : Approve the Amendments to the Company's Constitution.
17 Dec 21	National Australia Bank Limited	AGM	5b	Opposed	Agenda item : Approve Transition Planning Disclosure.
17 Dec 21	Nufarm Limited	AGM	2	For	Agenda item : Approve Remuneration Report.
17 Dec 21	Nufarm Limited	AGM	3	For	Agenda item : Elect David Jones as Director.
17 Dec 21	Nufarm Limited	AGM	4	For	Agenda item : Approve Issuance of Deferred Rights to Greg Hunt.
17 Dec 21	Royal Vopak NV	Extraordinary S	2	For	Agenda item : Elect D.J.M. Richelle as Member of the Executive Board.
17 Dec 21	Synthomer Plc	EGM	1	For	Agenda item : Approve Acquisition of Adhesive Resins Business of Eastman Chemical Company.
17 Dec 21	Synthomer Plc	EGM	2	For	Agenda item : Approve Increase in Borrowing Limit Under the Company's Articles of Association.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	1	For	Agenda item : Approve Allocation of Income, with a Final Dividend of JPY 59.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	2	Opposed	Agenda item : Amend Articles to Allow Virtual Only Shareholder Meetings - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors.
					UBS note : We will not support exclusively virtual meetings.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.1	For	Agenda item : Elect Director Ainoura, Issei.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.10	For	Agenda item : Elect Director Inagaki, Noriko.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.11	For	Agenda item : Elect Director Shimahara, Takashi.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.2	For	Agenda item : Elect Director Kumagai, Masatoshi.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.3	For	Agenda item : Elect Director Muramatsu, Ryu.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.4	For	Agenda item : Elect Director Isozaki, Satoru.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.5	For	Agenda item : Elect Director Yasuda, Masashi.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.6	For	Agenda item : Elect Director Yamashita, Hirofumi.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.7	For	Agenda item : Elect Director Kawasaki, Yuki.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.8	For	Agenda item : Elect Director Sato, Akio.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	3.9	For	Agenda item : Elect Director Arai, Teruhiro.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	4.1	For	Agenda item : Elect Director and Audit Committee Member Yoshida, Kazutaka.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	4.2	For	Agenda item : Elect Director and Audit Committee Member Okamoto, Kazuhiko.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	4.3	Opposed	Agenda item : Elect Director and Audit Committee Member Hokazono, Yumi. UBS note : The board or audit committee is not sufficiently independent.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	4.4	For	Agenda item : Elect Director and Audit Committee Member Kai, Fumio.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	5	For	Agenda item : Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	6	For	Agenda item : Approve Compensation Ceiling for Directors Who Are Audit Committee Members.
19 Dec 21	GMO Payment Gateway, Inc.	AGM	7	For	Agenda item : Appoint Ernst & Young ShinNihon LLC as New External Audit Firm.
20 Dec 21	Melison Ltd.	Annual/Special	2	For	Agenda item : Reappoint Brightman Almagor Zohar & Co. (Deloitte) as Auditors.
20 Dec 21	Melison Ltd.	Annual/Special	3.1	For	Agenda item : Re-elect Liora Ofer as Director.
20 Dec 21	Melison Ltd.	Annual/Special	3.2	For	Agenda item : Re-elect Yitzhak Nodri Zidov as Director.
20 Dec 21	Melison Ltd.	Annual/Special	3.3	For	Agenda item : Re-elect Yoav Doppelt as Director.
20 Dec 21	Melison Ltd.	Annual/Special	3.4	For	Agenda item : Re-elect Shuki (Yehoshua) Oren as Independent Director.
20 Dec 21	Melison Ltd.	Annual/Special	3.5	For	Agenda item : Re-elect Sagi Eitan as Independent Director.
20 Dec 21	Melison Ltd.	Annual/Special	4	For	Agenda item : Approve Extension of Service Agreement with Controller, Ofer Investments Ltd.
20 Dec 21	Melison Ltd.	Annual/Special	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card;

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20 Dec 21	Melisron Ltd.	Annual/Special	B1	Opposed	otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
20 Dec 21	Melisron Ltd.	Annual/Special	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
20 Dec 21	Melisron Ltd.	Annual/Special	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.
20 Dec 21	Pan Ocean Co., Ltd.	EGM	1	For	Agenda item : Approve Delisting from Singapore Stock Market.
21 Dec 21	Mizrahi Tefahot Bank Ltd.	AGM	2	For	Agenda item : Reappoint Brightman, Almagor, Zohar & Co. as Auditors and Report on Fees Paid to the Auditor for 2020.
21 Dec 21	Mizrahi Tefahot Bank Ltd.	AGM	3	For	Agenda item : Re-elect Gilad Rabinovich as External Director.
21 Dec 21	Mizrahi Tefahot Bank Ltd.	AGM	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.
21 Dec 21	Mizrahi Tefahot Bank Ltd.	AGM	B1	Opposed	Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
21 Dec 21	Mizrahi Tefahot Bank Ltd.	AGM	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
21 Dec 21	Mizrahi Tefahot Bank Ltd.	AGM	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.
21 Dec 21	The Go-Ahead Group Plc	AGM	1	For	Agenda item : Elect Christian Schreyer as Director.
21 Dec 21	The Go-Ahead Group Plc	AGM	2	For	Agenda item : Elect Gordon Boyd as Director.
21 Dec 21	The Go-Ahead Group Plc	AGM	3	For	Agenda item : Re-elect Clare Hollingsworth as Director.
21 Dec 21	The Go-Ahead Group Plc	AGM	4	Opposed	Agenda item : Re-elect Adrian Ewer as Director. UBS note : As Chair of the Audit Committee, he is considered ultimately

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					responsible for the lack of board oversight in the failing of the integrity of the Company's financial statements.
21 Dec 21	The Go-Ahead Group Plc	AGM	5	For	Agenda item : Re-elect Harry Holt as Director.
21 Dec 21	The Go-Ahead Group Plc	AGM	6	For	Agenda item : Re-elect Leanne Wood as Director.
21 Dec 21	The Go-Ahead Group Plc	AGM	7	For	Agenda item : Authorise UK Political Donations and Expenditure.
21 Dec 21	The Go-Ahead Group Plc	AGM	8	Opposed	Agenda item : Authorise Issue of Equity. UBS note : We will not support routine authorities to issue shares with pre-emption rights exceeding 20% of the issued share capital as they are potentially overly dilutive and therefore not in the interest of existing shareholders.
21 Dec 21	The Go-Ahead Group Plc	AGM	9	For	Agenda item : Authorise Issue of Equity without Pre-emptive Rights.
21 Dec 21	The Go-Ahead Group Plc	AGM	10	For	Agenda item : Authorise Market Purchase of Ordinary Shares.
21 Dec 21	The Go-Ahead Group Plc	AGM	11	For	Agenda item : Authorise the Company to Call General Meeting with Two Weeks' Notice.
22 Dec 21	Open House Co., Ltd.	AGM	1	For	Agenda item : Approve Allocation of Income, with a Final Dividend of JPY 62.
22 Dec 21	Open House Co., Ltd.	AGM	2	For	Agenda item : Amend Articles to Change Company Name - Amend Business Lines - Amend Provisions on Number of Directors.
22 Dec 21	Open House Co., Ltd.	AGM	3.1	For	Agenda item : Elect Director Arai, Masaaki.
22 Dec 21	Open House Co., Ltd.	AGM	3.2	For	Agenda item : Elect Director Kamata, Kazuhiko.
22 Dec 21	Open House Co., Ltd.	AGM	3.3	For	Agenda item : Elect Director Imamura, Hitoshi.
22 Dec 21	Open House Co., Ltd.	AGM	3.4	For	Agenda item : Elect Director Fukuoka, Ryosuke.
22 Dec 21	Open House Co., Ltd.	AGM	3.5	For	Agenda item : Elect Director Wakatabi, Kotaro.
22 Dec 21	Open House Co., Ltd.	AGM	3.6	For	Agenda item : Elect Director Munemasa, Hiroshi.
22 Dec 21	Open House Co., Ltd.	AGM	3.7	Opposed	Agenda item : Elect Director Ishimura, Hitoshi. UBS note : For Japanese companies with a Statutory Auditor Board, we will not support the election of non-independent outside directors where less than 1/3 of directors are classified as independent.
22 Dec 21	Open House Co., Ltd.	AGM	3.8	For	Agenda item : Elect Director Omae, Yuko.
22 Dec 21	Open House Co., Ltd.	AGM	3.9	For	Agenda item : Elect Director Kotani, Maoko.
22 Dec 21	Open House Co., Ltd.	AGM	4	For	Agenda item : Appoint Alternate Statutory Auditor Mabuchi, Akiko.
23 Dec 21	CNH Industrial NV	Extraordinary S	3	For	Agenda item : Approve Demerger in Accordance with the Proposal between

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					CNH Industrial N.V. and Iveco Group N.V.
23 Dec 21	CNH Industrial NV	Extraordinary S	4.a	For	Agenda item : Elect Asa Tamsons as Non-Executive Director.
23 Dec 21	CNH Industrial NV	Extraordinary S	4.b	For	Agenda item : Elect Catia Bastioli as Non-Executive Director.
23 Dec 21	CNH Industrial NV	Extraordinary S	5	For	Agenda item : Approve Discharge of Tufan Erginbilgic and Lorenzo Simonelli as Non-Executive Directors.
23 Dec 21	FOOD & LIFE COMPANIES LTD.	AGM	1	For	Agenda item : Approve Allocation of Income, with a Final Dividend of JPY 22.5.
23 Dec 21	FOOD & LIFE COMPANIES LTD.	AGM	2.1	For	Agenda item : Elect Director Mizutome, Koichi.
23 Dec 21	FOOD & LIFE COMPANIES LTD.	AGM	2.2	For	Agenda item : Elect Director Kondo, Akira.
23 Dec 21	FOOD & LIFE COMPANIES LTD.	AGM	2.3	For	Agenda item : Elect Director Takaoka, Kozo.
23 Dec 21	FOOD & LIFE COMPANIES LTD.	AGM	2.4	For	Agenda item : Elect Director Miyake, Minesaburo.
23 Dec 21	FOOD & LIFE COMPANIES LTD.	AGM	2.5	For	Agenda item : Elect Director Kanise, Reiko.
23 Dec 21	FOOD & LIFE COMPANIES LTD.	AGM	2.6	For	Agenda item : Elect Director Sato, Koki.
23 Dec 21	FOOD & LIFE COMPANIES LTD.	AGM	3	For	Agenda item : Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members.
24 Dec 21	Yamaguchi Financial Group, Inc.	EGM	1	For	Agenda item : Remove Director Yoshimura, Takeshi.
24 Dec 21	Yamaguchi Financial Group, Inc.	EGM	2	For	Agenda item : Elect Director Soga, Narumasa.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	2	For	Agenda item : Reappoint Kost Forer Gabbay and Kasierer as Auditors and Authorise Board to Fix Their Remuneration.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	3.1	For	Agenda item : Re-elect Ehud Arnon as Director.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	3.2	For	Agenda item : Re-elect Chaim Katzman as Director.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	3.3	For	Agenda item : Re-elect Zehavit Cohen as Director.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	3.4	For	Agenda item : Re-elect Aviad Armoni as Director.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	4	For	Agenda item : Elect Modi Keningsberg as External Director.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	5	For	Agenda item : Re-elect Shmuel Hauser as External Director.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	6	For	Agenda item : Re-elect Limor Shofman as External Director.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	7	For	Agenda item : Elect Moshe Radman as Director.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	8	For	Agenda item : Approve Renewal of D&O Liability Insurance Policy for Directors/Officers.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card;

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	B1	Opposed	otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
28 Dec 21	Gazit-Globe Ltd.	Annual/Special	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	1.1	For	Agenda item : Re-elect Danna Azrieli as Director.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	1.2	For	Agenda item : Re-elect Sharon Azrieli as Director.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	1.3	For	Agenda item : Re-elect Naomi Azrieli as Director.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	1.4	For	Agenda item : Re-elect Menachem Einan as Director.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	1.5	For	Agenda item : Re-elect Tzipora Carmon as Director.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	1.6	For	Agenda item : Re-elect Oran Dror as Director.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	1.7	For	Agenda item : Re-elect Dan Yitshak Gillerman as Director.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	2	Opposed	Agenda item : Reappoint Deloitte Brightman, Almagor, Zohar & Co. as Auditors. UBS note : The company has not clearly explained the ratio of non-audit fees to audit fees.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	4	For	Agenda item : Approve Amended Compensation Policy for the Directors and Officers of the Company Re: Liability Insurance Policy.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	B1	Opposed	Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
29 Dec 21	Azrieli Group Ltd.	Annual/Special	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
29 Dec 21	Azrieli Group Ltd.	Annual/Special	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.
29 Dec 21	Electra Ltd.	AGM	2	Opposed	Agenda item : Reappoint Kost Forer Gabbay & Kasierer as Auditors and Authorise Board to Fix Their Remuneration. UBS note : The company has not clearly explained the ratio of non-audit fees to audit fees.
29 Dec 21	Electra Ltd.	AGM	3.1	For	Agenda item : Re-elect Michael Salkind as Director.
29 Dec 21	Electra Ltd.	AGM	3.2	For	Agenda item : Re-elect Daniel Salkind as Director.
29 Dec 21	Electra Ltd.	AGM	3.3	For	Agenda item : Re-elect Irit Stern as Director.
29 Dec 21	Electra Ltd.	AGM	3.4	For	Agenda item : Re-elect Avi Israeli as Director.
30 Dec 21	Paz Oil Co. Ltd.	AGM	1.1	Abstain	Agenda item : Elect Lauri Hanover as External Director. UBS note : We will select the most independent and qualified candidates when selecting directors out of a pool of nominees.
30 Dec 21	Paz Oil Co. Ltd.	AGM	1.2	Abstain	Agenda item : Elect Alona Sheaffer Karo as External Director. UBS note : We will select the most independent and qualified candidates when selecting directors out of a pool of nominees.
30 Dec 21	Paz Oil Co. Ltd.	AGM	1.3	For	Agenda item : Re-elect Oded Gillat as External Director.
30 Dec 21	Paz Oil Co. Ltd.	AGM	2	For	Agenda item : Reappoint KPMG Somekh Chaiking as Auditors and Authorise Board to Fix Their Remuneration.
30 Dec 21	Paz Oil Co. Ltd.	AGM	A	Opposed	Agenda item : Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager.
30 Dec 21	Paz Oil Co. Ltd.	AGM	B1	Opposed	Agenda item : If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.
30 Dec 21	Paz Oil Co. Ltd.	AGM	B2	Opposed	Agenda item : If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.
30 Dec 21	Paz Oil Co. Ltd.	AGM	B3	For	Agenda item : If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint

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Date	Company	Meeting (AGM/EGM)	Resolution	Vote cast	Comments
					Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.



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