

Government Superannuation Fund Proposal Statistics from Proxy Voting

Date Range : 01-Jan-2024 To 30-Jun-2024

By Selected Accounts

Proposal	No. of Meetings	For Votes	Against Votes	Abstain Votes	Unvoted	Against Management	With Management
14A Executive Compensation	9	9	0	0	0	0	9
Amend the Articles of Incorporation	10	10	1	0	0	1	10
Amend the Compensation to be received by Corporate Officers	9	17	2	0	0	2	17
Appoint a Corporate Auditor	18	31	1	0	0	1	31
Appoint a Director	41	408	22	0	0	22	408
Appoint a Substitute Corporate Auditor	4	4	0	0	0	0	4
Appoint a Substitute Director	5	5	0	0	0	0	5
Approve Appropriation of Surplus	30	30	0	0	0	0	30
Approve Details of Compensation as Stock Options for Corporate Officers	1	1	0	0	0	0	1
Approve Payment of Bonuses to Corporate Officers	2	2	0	0	0	0	2
Approve Provision of Retirement Allowance for Retiring Directors	1	0	1	0	0	1	0
Election of Directors (Majority Voting)	11	137	0	0	0	0	137
Management Proposal	100	1197	77	31	0	107	1195
Miscellaneous Corporate Actions	2	2	0	0	0	0	2
Other Business	1	0	1	0	0	1	0
Ratify Appointment of Independent Auditors	11	11	0	0	0	0	11
S/H Proposal - Corporate Governance	3	3	4	0	0	3	4
Shareholder Proposal	9	11	19	0	0	11	19
Grand Totals:	267	1878	128	31	0	149	1885

In support of Management 92.6%