#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2022 to 06/30/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): NBI ACTIVE GLOBAL EQUITY FUND

EQUITY

#### **Linde Plc**

**Meeting Date:** 01/18/2023 **Record Date:** 01/16/2023

Country: Ireland

Meeting Type: Extraordinary

Shareholders

Ticker: LIN

Primary Security ID: G5494J103

Shares Voted: 957

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Scheme of Arrangement	Mgmt	For	For	For
2	Amend Articles of Association	Mgmt	For	For	For
3	Approve Common Draft Terms of Merger	Mgmt	For	For	For

#### **Linde Plc**

**Meeting Date:** 01/18/2023 **Record Date:** 01/16/2023

**Country:** Ireland **Meeting Type:** Court

Ticker: LIN

Primary Security ID: G5494J103

Shares Voted: 957

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court Meeting	Mgmt			
1	Approve Scheme of Arrangement	Mgmt	For	For	For

#### **Adobe Inc.**

Meeting Date: 04/20/2023 Record Date: 02/21/2023 Country: USA

Meeting Type: Annual

**Primary Security ID:** 00724F101

Ticker: ADBE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Amy Banse	Mgmt	For	For	For
1b	Elect Director Brett Biggs	Mgmt	For	For	For
1c	Elect Director Melanie Boulden	Mgmt	For	For	For
1d	Elect Director Frank Calderoni	Mgmt	For	For	For
1e	Elect Director Laura Desmond	Mgmt	For	For	For

#### **Adobe Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Shantanu Narayen	Mgmt	For	For	For
1g	Elect Director Spencer Neumann	Mgmt	For	For	For
1h	Elect Director Kathleen Oberg	Mgmt	For	For	For
<b>1</b> i	Elect Director Dheeraj Pandey	Mgmt	For	For	For
<b>1</b> j	Elect Director David Ricks	Mgmt	For	For	For
1k	Elect Director Daniel Rosensweig	Mgmt	For	For	For
11	Elect Director John Warnock	Mgmt	For	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
6	Report on Hiring of Persons with Arrest or Incarceration Records	SH	Against	Refer	Against

## **Interactive Brokers Group, Inc.**

Meeting Date: 04/20/2023 **Record Date:** 02/24/2023

Country: USA

Meeting Type: Annual

Ticker: IBKR

**Primary Security ID:** 45841N107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Thomas Peterffy	Mgmt	For	Against	Against
1b	Elect Director Earl H. Nemser	Mgmt	For	Against	Against
1c	Elect Director Milan Galik	Mgmt	For	Against	Against
1d	Elect Director Paul J. Brody	Mgmt	For	Against	Against
1e	Elect Director Lawrence E. Harris	Mgmt	For	For	For
1f	Elect Director Philip Uhde	Mgmt	For	For	For
1g	Elect Director William Peterffy	Mgmt	For	Against	Against
1h	Elect Director Nicole Yuen	Mgmt	For	Against	Against
<b>1</b> i	Elect Director Jill Bright	Mgmt	For	Against	Against
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Two Years	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	Against	Against

## **Canadian National Railway Company**

Meeting Date: 04/25/2023
Record Date: 03/03/2023

**Country:** Canada **Meeting Type:** Annual

Primary Security ID: 136375102

Ticker: CNR

Shares Voted: 2,078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Shauneen Bruder	Mgmt	For	For	For
1B	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For	For
1C	Elect Director David Freeman	Mgmt	For	For	For
1D	Elect Director Denise Gray	Mgmt	For	For	For
1E	Elect Director Justin M. Howell	Mgmt	For	For	For
1F	Elect Director Susan C. Jones	Mgmt	For	For	For
1G	Elect Director Robert Knight	Mgmt	For	For	For
1H	Elect Director Michel Letellier	Mgmt	For	For	For
1I	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1J	Elect Director Al Monaco	Mgmt	For	For	For
1K	Elect Director Tracy Robinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
4	Management Advisory Vote on Climate Change	Mgmt	For	For	For

#### **Texas Instruments Incorporated**

Meeting Date: 04/27/2023 Record Date: 03/01/2023 Country: USA
Meeting Type: Annual

Ticker: TXN

Primary Security ID: 882508104

Proposal			Mgmt	Voting Policy	Vote
Number	Proposal Text	Proponent	Rec	Rec	Instruction
1a	Elect Director Mark A. Blinn	Mgmt	For	For	For
1b	Elect Director Todd M. Bluedorn	Mgmt	For	For	For
1c	Elect Director Janet F. Clark	Mgmt	For	For	For
1d	Elect Director Carrie S. Cox	Mgmt	For	For	For
1e	Elect Director Martin S. Craighead	Mgmt	For	For	For
1f	Elect Director Curtis C. Farmer	Mgmt	For	For	For
1g	Elect Director Jean M. Hobby	Mgmt	For	For	For
1h	Elect Director Haviv Ilan	Mgmt	For	For	For

# **Texas Instruments Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1i	Elect Director Ronald Kirk	Mgmt	For	For	For
1j	Elect Director Pamela H. Patsley	Mgmt	For	For	For
1k	Elect Director Robert E. Sanchez	Mgmt	For	For	For
11	Elect Director Richard K. Templeton	Mgmt	For	For	For
2	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	Against	Refer	For
7	Report on Due Diligence Efforts to Trace End-User Misuse of Company Products	SH	Against	Refer	Against

## **Public Storage**

Meeting Date: 05/02/2023 **Record Date:** 03/13/2023

Primary Security ID: 74460D109

Country: USA

Meeting Type: Annual

Ticker: PSA

#### Shares Voted: 844

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Ronald L. Havner, Jr.	Mgmt	For	For	For	
1b	Elect Director Tamara Hughes Gustavson	Mgmt	For	For	For	
1c	Elect Director Leslie S. Heisz	Mgmt	For	For	For	
1d	Elect Director Shankh S. Mitra	Mgmt	For	For	For	
1e	Elect Director David J. Neithercut	Mgmt	For	For	For	
1f	Elect Director Rebecca Owen	Mgmt	For	For	For	
1g	Elect Director Kristy M. Pipes	Mgmt	For	For	For	
1h	Elect Director Avedick B. Poladian	Mgmt	For	For	For	
1i	Elect Director John Reyes	Mgmt	For	For	For	
1j	Elect Director Joseph D. Russell, Jr.	Mgmt	For	For	For	
1k	Elect Director Tariq M. Shaukat	Mgmt	For	For	For	
11	Elect Director Ronald P. Spogli	Mgmt	For	For	For	
1m	Elect Director Paul S. Williams	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	

# **Public Storage**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Report on GHG Emissions Reduction Targets Aligned with the Paris Agreement Goal	SH	Against	Refer	For

## **CME Group Inc.**

Meeting Date: 05/04/2023 Record Date: 03/06/2023 Country: USA
Meeting Type: Annual

Ticker: CME

**Primary Security ID:** 12572Q105

					Shares Voted: 2,593	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Terrence A. Duffy	Mgmt	For	For	For	
1b	Elect Director Kathryn Benesh	Mgmt	For	For	For	
1c	Elect Director Timothy S. Bitsberger	Mgmt	For	Against	Against	
1d	Elect Director Charles P. Carey	Mgmt	For	Against	Against	
1e	Elect Director Bryan T. Durkin	Mgmt	For	For	For	
1f	Elect Director Harold Ford, Jr.	Mgmt	For	For	For	
1g	Elect Director Martin J. Gepsman	Mgmt	For	For	For	
1h	Elect Director Larry G. Gerdes	Mgmt	For	For	For	
<b>1</b> i	Elect Director Daniel R. Glickman	Mgmt	For	Against	Against	
1j	Elect Director Daniel G. Kaye	Mgmt	For	For	For	
1k	Elect Director Phyllis M. Lockett	Mgmt	For	Against	Against	
11	Elect Director Deborah J. Lucas	Mgmt	For	For	For	
1m	Elect Director Terry L. Savage	Mgmt	For	Against	Against	
1n	Elect Director Rahael Seifu	Mgmt	For	Against	Against	
10	Elect Director William R. Shepard	Mgmt	For	For	For	
1p	Elect Director Howard J. Siegel	Mgmt	For	For	For	
1q	Elect Director Dennis A. Suskind	Mgmt	For	For	For	
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against	
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	

# **Charles River Laboratories International, Inc.**

Meeting Date: 05/09/2023 Record Date: 03/16/2023 **Country:** USA **Meeting Type:** Annual Ticker: CRL

Primary Security ID: 159864107

Shares Voted: 1,005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director James C. Foster	Mgmt	For	For	For	
1.2	Elect Director Nancy C. Andrews	Mgmt	For	For	For	
1.3	Elect Director Robert Bertolini	Mgmt	For	For	For	
1.4	Elect Director Deborah T. Kochevar	Mgmt	For	For	For	
1.5	Elect Director George Llado, Sr.	Mgmt	For	For	For	
1.6	Elect Director Martin W. Mackay	Mgmt	For	For	For	
1.7	Elect Director George E. Massaro	Mgmt	For	For	For	
1.8	Elect Director C. Richard Reese	Mgmt	For	For	For	
1.9	Elect Director Craig B. Thompson	Mgmt	For	For	For	
1.10	Elect Director Richard F. Wallman	Mgmt	For	For	For	
1.11	Elect Director Virginia M. Wilson	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	
5	Report on Non-human Primates Imported by the Company	SH	Against	Refer	For	

#### **Danaher Corporation**

**Meeting Date:** 05/09/2023 **Record Date:** 03/10/2023

Country: USA
Meeting Type: Annual

Ticker: DHR

Primary Security ID: 235851102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Rainer M. Blair	Mgmt	For	For	For	
1b	Elect Director Feroz Dewan	Mgmt	For	For	For	
1c	Elect Director Linda Filler	Mgmt	For	For	For	
1d	Elect Director Teri List	Mgmt	For	Against	Against	
1e	Elect Director Walter G. Lohr, Jr.	Mgmt	For	For	For	
1f	Elect Director Jessica L. Mega	Mgmt	For	For	For	

# **Danaher Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1g	Elect Director Mitchell P. Rales	Mgmt	For	For	For
1h	Elect Director Steven M. Rales	Mgmt	For	For	For
1i	Elect Director Pardis C. Sabeti	Mgmt	For	For	For
1j	Elect Director A. Shane Sanders	Mgmt	For	Against	Against
1k	Elect Director John T. Schwieters	Mgmt	For	Against	Against
11	Elect Director Alan G. Spoon	Mgmt	For	For	For
1m	Elect Director Raymond C. Stevens	Mgmt	For	Against	Against
1n	Elect Director Elias A. Zerhouni	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Require Independent Board Chair	SH	Against	Refer	Against
6	Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	SH	Against	Refer	Against

## Marsh & McLennan Companies, Inc.

Meeting Date: 05/18/2023 Record Date: 03/20/2023 Country: USA
Meeting Type: Annual

Primary Security ID: 571748102

Ticker: MMC

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Anthony K. Anderson	Mgmt	For	For	For	
1b	Elect Director John Q. Doyle	Mgmt	For	For	For	
1c	Elect Director Hafize Gaye Erkan	Mgmt	For	For	For	
1d	Elect Director Oscar Fanjul	Mgmt	For	For	For	
1e	Elect Director H. Edward Hanway	Mgmt	For	For	For	
1f	Elect Director Judith Hartmann	Mgmt	For	For	For	
1g	Elect Director Deborah C. Hopkins	Mgmt	For	For	For	
1h	Elect Director Tamara Ingram	Mgmt	For	For	For	
<b>1</b> i	Elect Director Jane H. Lute	Mgmt	For	For	For	
1j	Elect Director Steven A. Mills	Mgmt	For	For	For	
1k	Elect Director Bruce P. Nolop	Mgmt	For	For	For	
11	Elect Director Morton O. Schapiro	Mgmt	For	For	For	
1m	Elect Director Lloyd M. Yates	Mgmt	For	For	For	

# **Marsh & McLennan Companies, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1n	Elect Director Ray G. Young	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

#### **Amgen Inc.**

**Meeting Date:** 05/19/2023 **Record Date:** 03/20/2023

**Country:** USA **Meeting Type:** Annual Ticker: AMGN

Primary Security ID: 031162100

Shares Voted: 1.834

					Shares Voted: 1,834	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Wanda M. Austin	Mgmt	For	For	For	
1b	Elect Director Robert A. Bradway	Mgmt	For	For	For	
1c	Elect Director Michael V. Drake	Mgmt	For	For	For	
1d	Elect Director Brian J. Druker	Mgmt	For	For	For	
1e	Elect Director Robert A. Eckert	Mgmt	For	For	For	
1f	Elect Director Greg C. Garland	Mgmt	For	For	For	
1g	Elect Director Charles M. Holley, Jr.	Mgmt	For	For	For	
1h	Elect Director S. Omar Ishrak	Mgmt	For	For	For	
1i	Elect Director Tyler Jacks	Mgmt	For	For	For	
1j	Elect Director Ellen J. Kullman	Mgmt	For	For	For	
1k	Elect Director Amy E. Miles	Mgmt	For	For	For	
11	Elect Director Ronald D. Sugar	Mgmt	For	For	For	
1m	Elect Director R. Sanders Williams	Mgmt	For	For	For	
2	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For	

#### **Waste Connections, Inc.**

**Meeting Date:** 05/19/2023 **Record Date:** 03/24/2023

**Primary Security ID:** 94106B101

**Country:** Canada **Meeting Type:** Annual Ticker: WCN

Shares Voted: 2,832

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrea E. Bertone	Mgmt	For	For	For
1b	Elect Director Edward E. "Ned" Guillet	Mgmt	For	For	For
1c	Elect Director Michael W. Harlan	Mgmt	For	For	For
1d	Elect Director Larry S. Hughes	Mgmt	For	For	For
1e	Elect Director Worthing F. Jackman *Withdrawn Resolution*	Mgmt			
1f	Elect Director Elise L. Jordan	Mgmt	For	For	For
1g	Elect Director Susan "Sue" Lee	Mgmt	For	For	For
1h	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For
<b>1</b> i	Elect Director William J. Razzouk	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

# **Envista Holdings Corporation**

Meeting Date: 05/23/2023 **Record Date:** 03/27/2023

Country: USA

Meeting Type: Annual

Ticker: NVST

**Primary Security ID:** 29415F104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kieran T. Gallahue	Mgmt	For	For	For
1.2	Elect Director Barbara Hulit	Mgmt	For	For	For
1.3	Elect Director Amir Aghdaei	Mgmt	For	For	For
1.4	Elect Director Vivek Jain	Mgmt	For	For	For
1.5	Elect Director Daniel Raskas	Mgmt	For	Withhold	Withhold
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

## Amazon.com, Inc.

Meeting Date: 05/24/2023 Record Date: 03/30/2023 Country: USA
Meeting Type: Annual

Ticker: AMZN

Primary Security ID: 023135106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For	For
1b	Elect Director Andrew R. Jassy	Mgmt	For	For	For
1c	Elect Director Keith B. Alexander	Mgmt	For	For	For
1d	Elect Director Edith W. Cooper	Mgmt	For	Against	Against
1e	Elect Director Jamie S. Gorelick	Mgmt	For	For	For
1f	Elect Director Daniel P. Huttenlocher	Mgmt	For	Against	Against
<b>1</b> g	Elect Director Judith A. McGrath	Mgmt	For	Against	Against
1h	Elect Director Indra K. Nooyi	Mgmt	For	For	For
1i	Elect Director Jonathan J. Rubinstein	Mgmt	For	For	For
1j	Elect Director Patricia Q. Stonesifer	Mgmt	For	For	For
1k	Elect Director Wendell P. Weeks	Mgmt	For	For	For
2	Ratify Ratification of Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For	For
6	Report on Climate Risk in Retirement Plan Options	SH	Against	Refer	Against
7	Report on Customer Due Diligence	SH	Against	Refer	For
8	Revise Transparency Report to Provide Greater Disclosure on Government Requests	SH	Against	Refer	Against
9	Report on Government Take Down Requests	SH	Against	Refer	Against
10	Report on Impact of Climate Change Strategy Consistent With Just Transition Guidelines	SH	Against	Refer	For
11	Publish a Tax Transparency Report	SH	Against	Refer	Against
12	Report on Climate Lobbying	SH	Against	Refer	For
13	Report on Median and Adjusted Gender/Racial Pay Gaps	SH	Against	Refer	For
14	Report on Cost/Benefit Analysis of Diversity, Equity and Inclusion Programs	SH	Against	Refer	Against

## Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
15	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Refer	Against	
16	Commission Third Party Assessment on Company's Commitment to Freedom of Association and Collective Bargaining	SH	Against	Refer	For	
17	Consider Pay Disparity Between Executives and Other Employees	SH	Against	Refer	Against	
18	Report on Animal Welfare Standards	SH	Against	Refer	Against	
19	Establish a Public Policy Committee	SH	Against	Refer	Against	
20	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	SH	Against	Refer	For	
21	Commission a Third Party Audit on Working Conditions	SH	Against	Refer	For	
22	Report on Efforts to Reduce Plastic Use	SH	Against	Refer	For	
23	Commission Third Party Study and Report on Risks Associated with Use of Rekognition	SH	Against	Refer	For	

## **Exxon Mobil Corporation**

Meeting Date: 05/31/2023 Record Date: 04/05/2023 **Country:** USA **Meeting Type:** Annual

Primary Security ID: 30231G102

Ticker: XOM

					Shares Voted: 5,283	
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1.1	Elect Director Michael J. Angelakis	Mgmt	For	For	For	
1.2	Elect Director Susan K. Avery	Mgmt	For	For	For	
1.3	Elect Director Angela F. Braly	Mgmt	For	For	For	
1.4	Elect Director Gregory J. Goff	Mgmt	For	For	For	
1.5	Elect Director John D. Harris, II	Mgmt	For	For	For	
1.6	Elect Director Kaisa H. Hietala	Mgmt	For	For	For	
1.7	Elect Director Joseph L. Hooley	Mgmt	For	For	For	
1.8	Elect Director Steven A. Kandarian	Mgmt	For	For	For	
1.9	Elect Director Alexander A. Karsner	Mgmt	For	For	For	
1.10	Elect Director Lawrence W. Kellner	Mgmt	For	For	For	
1.11	Elect Director Jeffrey W. Ubben	Mgmt	For	For	For	
1.12	Elect Director Darren W. Woods	Mgmt	For	For	For	

# **Exxon Mobil Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Establish Board Committee on Decarbonization Risk	SH	Against	Refer	Against
6	Reduce Executive Stock Holding Period	SH	Against	Refer	Against
7	Report on Carbon Capture and Storage	SH	Against	Refer	Against
8	Report on Methane Emission Disclosure Reliability	SH	Against	Refer	For
9	Adopt Medium-Term Scope 3 GHG Reduction Target	SH	Against	Refer	Against
10	Issue a Report on Worst-Case Impacts of Oil Spills from Operations Offshore of Guyana	SH	Against	Refer	Against
11	Recalculate GHG Emissions Baseline to Exclude Emissions from Material Divestitures	SH	Against	Refer	Against
12	Report on Asset Retirement Obligations Under IEA NZE Scenario	SH	Against	Refer	Against
13	Commission Audited Report on Reduced Plastics Demand	SH	Against	Refer	For
14	Report on Potential Costs of Environmental Litigation	SH	Against	Refer	Against
15	Publish a Tax Transparency Report	SH	Against	Refer	Against
16	Report on Social Impact From Plant Closure or Energy Transition	SH	Against	Refer	Against
17	Report on Benefits and Risks of Commitment to Not Develop Projects in the Arctic *Withdrawn Resolution*	SH			

# **Meta Platforms, Inc.**

Meeting Date: 05/31/2023 Record Date: 04/06/2023 **Country:** USA **Meeting Type:** Annual

Ticker: META

Primary Security ID: 30303M102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peggy Alford	Mgmt	For	Withhold	Withhold
1.2	Elect Director Marc L. Andreessen	Mgmt	For	Withhold	Withhold
1.3	Elect Director Andrew W. Houston	Mgmt	For	Withhold	Withhold
1.4	Elect Director Nancy Killefer	Mgmt	For	For	For

# **Meta Platforms, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Robert M. Kimmitt	Mgmt	For	For	For
1.6	Elect Director Sheryl K. Sandberg	Mgmt	For	For	For
1.7	Elect Director Tracey T. Travis	Mgmt	For	For	For
1.8	Elect Director Tony Xu	Mgmt	For	Withhold	Withhold
1.9	Elect Director Mark Zuckerberg	Mgmt	For	Withhold	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Report on Government Take Down Requests	SH	Against	Refer	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	Refer	For
5	Report on Human Rights Impact Assessment of Targeted Advertising	SH	Against	Refer	For
6	Report on Lobbying Payments and Policy	SH	Against	Refer	For
7	Report on Allegations of Political Entanglement and Content Management Biases in India	SH	Against	Refer	Against
8	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	SH	Against	Refer	For
9	Report on Data Privacy regarding Reproductive Healthcare	SH	Against	Refer	For
10	Report on Enforcement of Community Standards and User Content	SH	Against	Refer	Against
11	Report on Child Safety and Harm Reduction	SH	Against	Refer	For
12	Report on Executive Pay Calibration to Externalized Costs	SH	Against	Refer	For
13	Commission Independent Review of Audit & Risk Oversight Committee	SH	Against	Refer	Against

#### **Walmart Inc.**

**Meeting Date:** 05/31/2023 **Record Date:** 04/06/2023

Country: USA
Meeting Type: Annual

Primary Security ID: 931142103

Ticker: WMT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Cesar Conde	Mgmt	For	For	For	
1b	Elect Director Timothy P. Flynn	Mgmt	For	For	For	
1c	Elect Director Sarah J. Friar	Mgmt	For	For	For	
1d	Elect Director Carla A. Harris	Mgmt	For	For	For	

#### **Walmart Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Thomas W. Horton	Mgmt	For	For	For
1f	Elect Director Marissa A. Mayer	Mgmt	For	For	For
1g	Elect Director C. Douglas McMillon	Mgmt	For	For	For
1h	Elect Director Gregory B. Penner	Mgmt	For	For	For
1i	Elect Director Randall L. Stephenson	Mgmt	For	For	For
<b>1</b> j	Elect Director S. Robson Walton	Mgmt	For	For	For
1k	Elect Director Steuart L. Walton	Mgmt	For	For	For
2	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Consider Pay Disparity Between CEO and Other Employees	SH	Against	Refer	Against
6	Report on Human Rights Due Diligence	SH	Against	Refer	Against
7	Commission Third Party Racial Equity Audit	SH	Against	Refer	For
8	Report on Racial and Gender Layoff Diversity	SH	Against	Refer	Against
9	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Refer	Against
10	Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access	SH	Against	Refer	Against
11	Report on Risks Related to Operations in China	SH	Against	Refer	Against
12	Oversee and Report a Workplace Health and Safety Audit	SH	Against	Refer	For

# **Alphabet Inc.**

**Meeting Date:** 06/02/2023 **Record Date:** 04/04/2023

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 02079K305

Ticker: GOOGL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Larry Page	Mgmt	For	For	For
1b	Elect Director Sergey Brin	Mgmt	For	For	For
1c	Elect Director Sundar Pichai	Mgmt	For	For	For
1d	Elect Director John L. Hennessy	Mgmt	For	Against	Against

# **Alphabet Inc.**

Alphabet Inc.					
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Frances H. Arnold	Mgmt	For	Against	Against
1f	Elect Director R. Martin "Marty" Chavez	Mgmt	For	For	For
1g	Elect Director L. John Doerr	Mgmt	For	For	For
1h	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For
1i	Elect Director Ann Mather	Mgmt	For	For	For
1j	Elect Director K. Ram Shriram	Mgmt	For	For	For
1k	Elect Director Robin L. Washington	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year	One Year
6	Report on Lobbying Payments and Policy	SH	Against	Refer	For
7	Publish Congruency Report on Partnerships with Globalist Organizations and Company Fiduciary Duties	SH	Against	Refer	Against
8	Report on Framework to Assess Company Lobbying Alignment with Climate Goals	SH	Against	Refer	For
9	Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access	SH	Against	Refer	Against
10	Report on Risks of Doing Business in Countries with Significant Human Rights Concerns	SH	Against	Refer	For
11	Publish Independent Human Rights Impact Assessment of Targeted Advertising Technology	SH	Against	Refer	For
12	Disclose More Quantitative and Qualitative Information on Algorithmic Systems	SH	Against	Refer	For
13	Report on Alignment of YouTube Policies With Online Safety Regulations	SH	Against	Refer	For
14	Report on Content Governance and Censorship	SH	Against	Refer	Against
15	Commission Independent Assessment of Effectiveness of Audit and Compliance Committee	SH	Against	Refer	Against
16	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Refer	Against
17	Adopt Share Retention Policy For Senior Executives	SH	Against	Refer	For
18	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	Refer	For

## Five Below, Inc.

Meeting Date: 06/13/2023 **Record Date:** 04/18/2023

Primary Security ID: 33829M101

Country: USA Meeting Type: Annual

Ticker: FIVE

Shares Voted: 1,758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Joel D. Anderson	Mgmt	For	For	For
1b	Elect Director Kathleen S. Barclay	Mgmt	For	For	For
1c	Elect Director Thomas M. Ryan	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Bylaws to Limit the Liability of Officers	Mgmt	For	For	For
5	Amend Bylaws to Amend the Limitation of Liability of Directors Provision	Mgmt	For	For	For

## Workday, Inc.

Meeting Date: 06/22/2023 **Record Date:** 04/25/2023

Country: USA Meeting Type: Annual Ticker: WDAY

Primary Security ID: 98138H101

Shares Voted: 2,788

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Christa Davies	Mgmt	For	Against	Against
1b	Elect Director Wayne A.I. Frederick	Mgmt	For	For	For
1c	Elect Director Mark J. Hawkins	Mgmt	For	For	For
1d	Elect Director George J. Still, Jr.	Mgmt	For	Against	Against
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Refer	Against

#### **Mastercard Incorporated**

Meeting Date: 06/27/2023 **Record Date:** 04/28/2023

Country: USA Meeting Type: Annual Ticker: MA

Primary Security ID: 57636Q104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1a	Elect Director Merit E. Janow	Mgmt	For	For	For	
1b	Elect Director Candido Bracher	Mgmt	For	For	For	
1c	Elect Director Richard K. Davis	Mgmt	For	For	For	
1d	Elect Director Julius Genachowski	Mgmt	For	For	For	
1e	Elect Director Choon Phong Goh	Mgmt	For	For	For	
1f	Elect Director Oki Matsumoto	Mgmt	For	For	For	
1g	Elect Director Michael Miebach	Mgmt	For	For	For	
1h	Elect Director Youngme Moon	Mgmt	For	For	For	
<b>1</b> i	Elect Director Rima Qureshi	Mgmt	For	For	For	
1j	Elect Director Gabrielle Sulzberger	Mgmt	For	For	For	
1k	Elect Director Harit Talwar	Mgmt	For	For	For	
11	Elect Director Lance Uggla	Mgmt	For	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For	
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year	
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For	For	
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For	
6	Report on Overseeing Risks Related to Discrimination	SH	Against	Refer	Against	
7	Report on Establishing Merchant Category Code for Gun and Ammunition Stores	SH	Against	Refer	Against	
8	Report on Lobbying Payments and Policy	SH	Against	Refer	For	
9	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Refer	Against	
10	Report on Cost-Benefit Analysis of Diversity and Inclusion Efforts	SH	Against	Refer	Against	