

Proxy Voting Results – Amova Asset Management UK Limited - Q3 2026

Company	Meeting Type	Country	Meeting Date	Proposal Category	Proposal Code M=Common S=Shareholder	Item Number	Vote Cast	Vote Against Management 0=For 1=Against	For/Against Management	Reason for Vote Against Management
Issuer Name	Meeting Type	Geography	Meeting Date	Category	Proposed By	Item Number	Voting Decision			
Bio-Techne Corporation	Special	USA	21-Jun-26	Strategic Transactions	Management	1	For		For	
Bio-Techne Corporation	Special	USA	23-Sep-26	Compensation	Management	2	Against		Against	Compensation is not aligned with Global Equity Team's Executive Compensation System principle
Bio-Techne Corporation	Special	USA	21-Jun-26	Takeover Related	Management	3	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1a	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1b	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1c	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1d	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1e	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1f	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1g	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1h	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1i	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1j	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Director Election	Management	1k	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Compensation	Management	2	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Audit Related	Shareholder	3	For		For	
FedEx Corporation	Annual	USA	28-Sep-26	Corporate Governance	Shareholder	4	Against		Against	Proposed board composition aligned with Global Equity Team's governance policy
FedEx Corporation	Annual	USA	28-Sep-26	Social	Shareholder	5	Against		Against	
HDFC Bank Limited	Annual	India	05-Aug-26	Routine Business	Management	1	For		For	
HDFC Bank Limited	Annual	India	05-Aug-26	Routine Business	Management	2	For		For	
HDFC Bank Limited	Annual	India	05-Aug-26	Routine Business	Management	3	For		For	
HDFC Bank Limited	Annual	India	05-Aug-26	Audit Related	Management	5	For		For	
HDFC Bank Limited	Annual	India	05-Aug-26	Capitalization	Management	6	For		For	
HDFC Bank Limited	Annual	India	05-Aug-26	Non-Routine Business	Management	7	For		For	
HDFC Bank Limited	Annual	India	05-Aug-26	Director Election	Management	8	For		For	
HDFC Bank Limited	Annual	India	05-Aug-26	Compensation	Management	9	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Routine Business	Management	8a	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Director Related	Management	1b	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Routine Business	Management	2	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	ESG Blended	Management	3	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Routine Business	Management	4	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Director Election	Management	5a	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Director Election	Management	5b	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Director Election	Management	5c	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Director Election	Management	5d	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Director Election	Management	5e	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Audit Related	Management	5f	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Compensation	Management	7	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Compensation	Management	8	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Routine Business	Management	9	For		For	
Industria de Diseno Textil SA	Annual	Spain	07-Jul-26	Director Election	Management	1	For		For	
Intertek Group Plc	Special	United Kingdom	06-Aug-26	Strategic Transactions	Management	1	For		For	
Intesa Sanpaolo SpA	Extraordinary Shareholder	Italy	10-Sep-26	Strategic Transactions	Management	1	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Director Election	Management	1a	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Director Election	Management	1b	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Director Election	Management	1c	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Compensation	Management	2	One Year		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Compensation	Management	4	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Compensation	Management	5	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Compensation	Management	6	Against		Against	Compensation is not aligned with Global Equity Team's Executive Compensation System principle
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Routine Business	Management	7	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Audit Related	Management	8a	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Audit Related	Management	8b	For		For	
James Hardie Industries Plc	Annual	Ireland	20-Aug-26	Company Articles	Management	9	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1a	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1b	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1c	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1d	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1e	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1f	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1g	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1h	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Director Election	Management	1i	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Audit Related	Management	2a	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Audit Related	Management	2b	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Compensation	Management	3	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Capitalization	Management	4	For		For	
Linde Plc	Annual	Ireland	28-Jul-26	Environmental	Shareholder	5	Against		Against	
Link Real Estate Investment Trust	Annual	Hong Kong	15-Jul-26	Director Election	Management	3.1	For		For	
Link Real Estate Investment Trust	Annual	Hong Kong	15-Jul-26	Director Election	Management	3.2	For		For	
Link Real Estate Investment Trust	Annual	Hong Kong	15-Jul-26	Director Election	Management	3.3	For		For	
Link Real Estate Investment Trust	Annual	Hong Kong	15-Jul-26	Director Election	Management	4	For		For	
Link Real Estate Investment Trust	Annual	Hong Kong	15-Jul-26	Capitalization	Management	5	For		For	
Macquarie Group Limited	Annual	Australia	23-Jul-26	Director Election	Management	2b	For		For	
Macquarie Group Limited	Annual	Australia	23-Jul-26	Compensation	Management	3	For		For	
Macquarie Group Limited	Annual	Australia	23-Jul-26	Compensation	Management	4	For		For	
Macquarie Group Limited	Annual	Australia	23-Jul-26	Company Articles	Shareholder	5a	Against		Against	
Macquarie Group Limited	Annual	Australia	23-Jul-26	Environmental	Shareholder	5b	Against		Against	
Macquarie Group Limited	Annual	Australia	23-Jul-26	Director Related	Management	6	Against		Against	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Routine Business	Management	1	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Routine Business	Management	2	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	3	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	4	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	5	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	6	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	7	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	8	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	9	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	10	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	11	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Director Election	Management	12	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Audit Related	Management	13	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Audit Related	Management	14	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Compensation	Management	15	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Compensation	Management	16	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Capitalization	Management	17	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Capitalization	Management	18	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Capitalization	Management	19	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Capitalization	Management	20	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Takeover Related	Management	21	For		For	
National Grid Plc	Annual	United Kingdom	14-Jul-26	Company Articles	Management	22	For		For	
NextEra Energy, Inc.	Special	USA	03-Sep-26	Strategic Transactions	Management	1	For		For	
NextEra Energy, Inc.	Special	USA	03-Sep-26	Capitalization	Management	2	For		For	
NextEra Energy, Inc.	Special	USA	03-Sep-26	Takeover Related	Management	3	For		For	
Nu Holdings Ltd.	Annual	Cayman Islands	06-Aug-26	Routine Business	Management	1	For		For	
Nu Holdings Ltd.	Annual	Cayman Islands	06-Aug-26	Director Election	Management	2	Against		Against	Proposed board composition is not aligned with Global Equity Team's governance policy
Prospan SA	Extraordinary Shareholder	Italy	09-Jun-26	Company Articles	Management	51	For		For	
Smiths Group Plc	Special	United Kingdom	23-Jul-26	Capitalization	Management	1	For		For	
Thaicom Public Company Limited	Extraordinary Shareholder	Thailand	15-Jun-26	Routine Business	Management	1	For		For	
Thaicom Public Company Limited	Extraordinary Shareholder	Thailand	15-Sep-26	Company Articles	Management	2	For		For	
Thaicom Public Company Limited	Extraordinary Shareholder	Thailand	15-Sep-26	Routine Business	Management	3	Against		Against	Not aligned with shareholders best interests
Unipol Assicurazioni SpA	Extraordinary Shareholder	Italy	30-Jul-26	Capitalization	Management	0010	For		For	
Weichai Power Co., Ltd.	Extraordinary Shareholder	China	14-Sep-26	Non-Routine Business	Management	1	For		For	
Weichai Power Co., Ltd.	Extraordinary Shareholder	China	14-Sep-26	Non-Routine Business	Management	2	For		For	
Weichai Power Co., Ltd.	Extraordinary Shareholder	China	14-Sep-26	Non-Routine Business	Management	3	For		For	
Weichai Power Co., Ltd.	Extraordinary Shareholder	China	14-Sep-26	Non-Routine Business	Management	4	For		For	
Weichai Power Co., Ltd.	Extraordinary Shareholder	China	14-Sep-26	Non-Routine Business	Management	5	For		For	
Weichai Power Co., Ltd.	Extraordinary Shareholder	China	14-Sep-26	Non-Routine Business	Management	6	For		For	
Weichai Power Co., Ltd.	Extraordinary Shareholder	China	14-Sep-26	Director Election	Management	7	For		For	