

# Board Statistics Report



Parameters Used:  
 Location(s): All locations  
 Account Group(s): All account groups  
 Institution Account(s): Octopus Investment Nominees Limited\_AITS  
 Custodian Account(s): All custodian accounts  
 Reporting Period: 4/6/22 to 4/5/23

## Meeting Overview

Category	Number	Percentage
Number of votable meetings	88	
Number of meetings voted	86	97.73%
Number of meetings with at least 1 vote Against, Withhold or Abstain	59	67.05%

## Ballot Overview

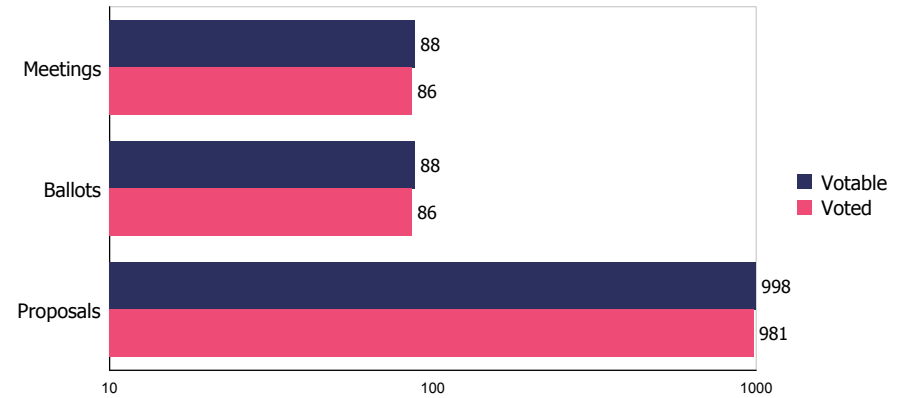
Category	Number	Percentage
Number of votable ballots	88	
Number of ballots voted	86	97.73%

## Proposal Overview

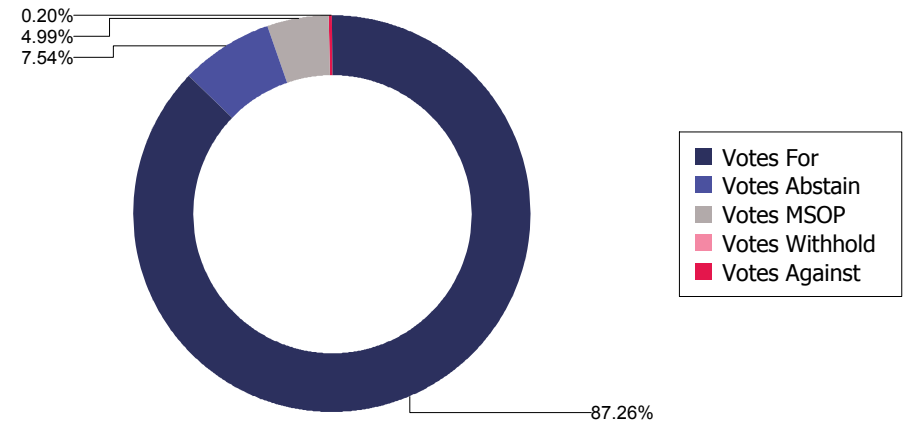
Category	Number	Percentage
Number of votable items	998	
Number of items voted	981	98.30%
Number of votes FOR	856	87.26%
Number of votes AGAINST	2	0.20%
Number of votes ABSTAIN	74	7.54%
Number of votes WITHHOLD	0	0.00%
Number of votes on MSOP	49	4.99%
Number of votes With Policy	849	86.54%
Number of votes Against Policy	132	13.46%
Number of votes With Mgmt	905	92.25%
Number of votes Against Mgmt	76	7.75%
Number of votes on Shareholder Proposals	0	0.00%

Notes: Instructions of Do Not Vote are not considered voted. Frequency on Pay votes of 1, 2, 3 years are counted by type (For, Against, etc.) per proposal. Votes on MSOP proposals will only be counted as a vote on MSOP and not as the actual vote cast (For, Against, etc.) per proposal to avoid duplication of data. In cases of different votes submitted across ballots for a single meeting, votes cast are distinctly counted by type (For, Against, etc.) per proposal. So, a meeting may have inflated total votes submitted than unique proposals voted.

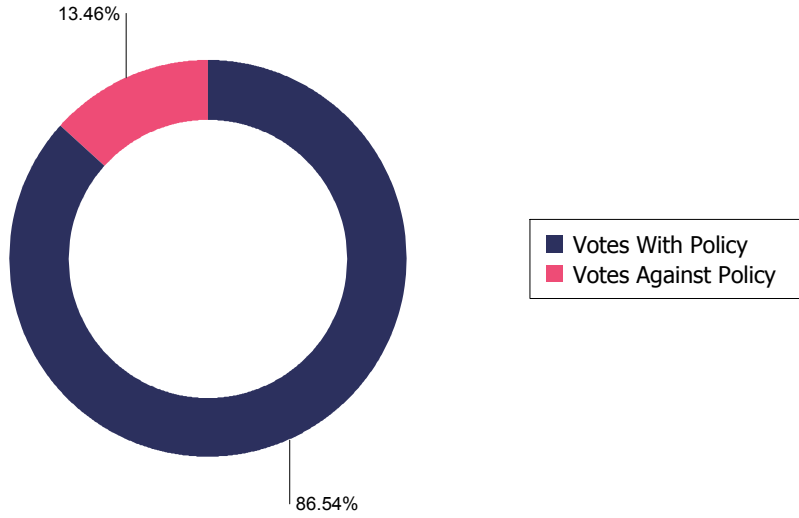
## Voting Statistics



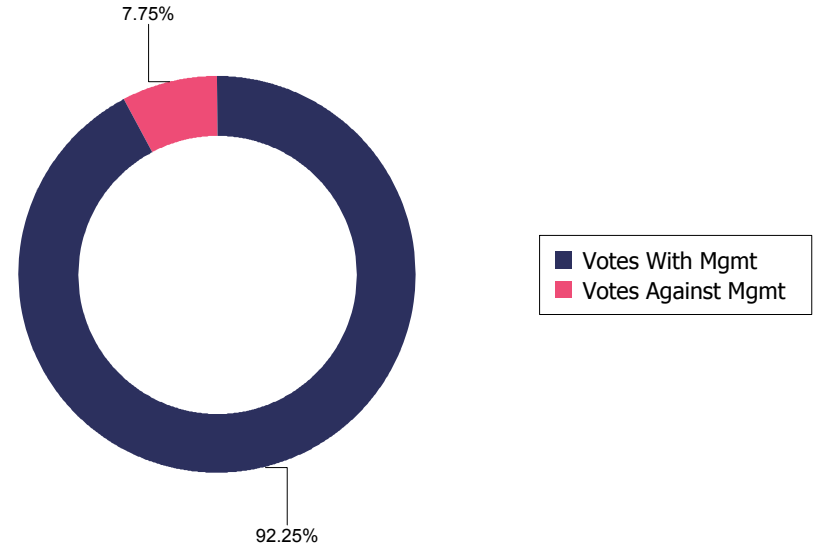
## Vote Cast Statistics



### Vote Alignment with Policy



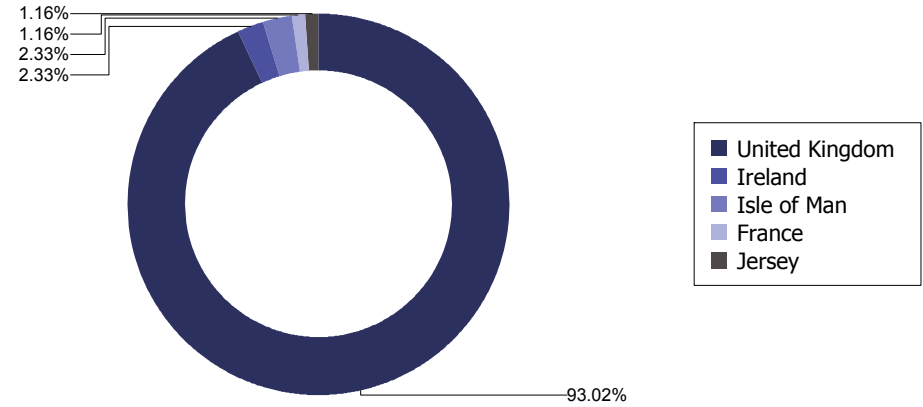
### Vote Alignment with Management



### Market Breakdown

Market	Votable Meetings	Voted Meetings	Percentage
United Kingdom	82	80	97.56%
Ireland	2	2	100.00%
Isle of Man	2	2	100.00%
France	1	1	100.00%
Jersey	1	1	100.00%

### Meetings Voted by Market



### Market Voting Statistics

