## **Proxy Voting Report**

Jul 1, 2024 to Sep 30, 2024

## **Vote Against Management (VAM) Summary**

Number of Meetings	Number of Proposals
90	766
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
11	1
Number of Meetings With VAM	% of All Meetings Voted
63	70.8%
Number of Proposals With VAM	% of All Proposals Voted
163	21.4%
Number of Meetings With Votes For Mgmt	% of All Meetings Voted
88	98.9%
Number of Proposals With Votes For Mgmt	% of All Proposals Voted
593	78.0%
Number of Abstain Votes	% of All Proposals Voted
3	0.4%
Number of No Votes Cast	% of All Proposals Voted
1	0.1%

## **Votes Against Policy (VAP) Summary**

Number of Meetings	Number of Proposals
90	766
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
11	1
Number of Meetings With VAP	% of All Meetings Voted
0	NA
Number of Proposals With VAP	% of All Proposals Voted
0	NA
Number of Meetings With Votes For Policy	% of All Meetings Voted
89	100.0%
Number of Proposals With Votes For Policy	% of All Proposals Voted
760	100.0%
Number of Abstain Votes	% of All Proposals Voted
3	0.4%
Number of No Votes Cast	% of All Proposals Voted

1	0.1%
Number of Proposals with Votes with GL	% of All Proposals Voted
674	89.2%

## **Proposal Summary**

Number of Meetings:90Number of Mgmt Proposals:739Number of Shareholder Proposals:22

Mgmt Proposals Voted FOR	% of All Mgmt Proposals
582	78.8%
Mgmt Proposals Voted Against/Withhold	% of All Mgmt Proposals
151	20.4%
Mgmt Proposals Voted Abstain	% of All Mgmt Proposals
2	0.3%
Mgmt Proposals With No Votes Cast	% of All Mgmt Proposals
1	0.1%
Mgmt Proposals Voted 1 Year	% of All Mgmt Proposals
3	0.4%
Mgmt Proposals Voted 2 Years	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted 3 Years	% of All Mgmt Proposals
0	NA

ShrHldr Proposal Voted FOR		% of All ShrHldr Proposals
	12	54.5%
ShrHldr Proposals Voted Against/Withhold		% of All ShrHldr Proposals
	9	40.9%
ShrHldr Proposals Voted Abstain		% of All ShrHldr Proposals
	1	4.5%
ShrHldr Proposals With No Votes Cast		% of All ShrHldr Proposals
	0	NA

AAR Corp. Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 09/16/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 000361105

For

For

For

For

For

For

Mgmt CONN-OTT Vote Annual Meeting Agenda (09/17/2024) Rec Policy Cast Elect Michael R. Boyce For Against Against Vote Note: There are less than 30% women on the board. 2 Elect Billy J. Nolen For For For Elect Jennifer L. Vogel For Against Against **Vote Note:**There are less than 30% women on the board.

AeroVironment Inc.

Voted Ballot Status Confirmed Decision Status Approved

Advisory Vote on Executive Compensation

Ratification of Auditor

 
 Vote Deadline Date
 09/26/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9-008073108

Vote Annual Meeting Agenda (09/27/2024) Mgmt CONN-OTT Cast Policy Rec Elect Wahid Nawabi For For For Elect Cindy K. Lewis For Against Against Vote Note: There are less than 30% women on the board. Elect Joseph Votel For For For Ratification of Auditor For For For Advisory Vote on Executive Compensation For For For Repeal of Classified Board For For For Amendment to Certificate of Incorporation For Against Against Regarding Officer Exculpation

**Vote Note:**Amendment is not in best interests of shareholders

Agilysys, Inc Voted Ballot Status Counted Decision Status Approved

10 Elect Brian Kevin Turner

Vote Deadline Date Country Of Trade Ballot Sec ID 09/11/2024 US CUSIP9-00847J105

Annual M	leeting Agenda (09/12/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1 E	Election of Directors			
1	I.1 Elect Donald A. Colvin	For	For	For
1	I.2 Elect Dana S. Jones	For	For	For
1	I.3 Elect Jerry C. Jones	For	Withhold	Withhold
	Vote Note:There are	less than 30% wome	en on the board.	
1	I.4 Elect Michael A. Kaufman	For	Withhold	Withhold
	Vote Note:There are	less than 30% wome	en on the board.	
1	I.5 Elect Melvin L. Keating	For	Withhold	Withhold
	Vote Note:There are	less than 30% wome	en on the board.	
1	I.6 Elect John Mutch	For	Withhold	Withhold
	Vote Note:There are	less than 30% wome	en on the board.	
1	I.7 Elect Ramesh Srinivasan	For	For	For
2 A	Approval of the 2024 Equity Incentive Plan	For	Against	Against
		arger company and th	ne dilution excee	
3 A	Advisory Vote on Executive Compensation	For	For	For
	Ratification of Auditor	For	For	For

Albertsons Companies Inc				Voted	Ballot Status	Counted	Decision Status	Approved
				Vote Deadline Date Country Of Trade Ballot Sec ID	08/07/2024 US CUSIP9- 013091103			
	Annual	Meeting Agenda (08/08/2024)			Mgmt Rec	CONN-OTT Policy	Vote Cast	
	1	Elect Sharon L. Allen	Vote Not	e:The Nom/Gov co	For ommittee does	Against not seek out car	Against adidates for the	board from a diverse candidate pool.
	2	Elect Jim Donald Elect Kim S. Fennebresque			For For	For For	For For	
	4	Elect Chan Galbato			For	For	For	
	5	Elect Allen M. Gibson	Vote Not	e:The Nom/Gov co	For mmittee does	Against not seek out car	Against ndidates for the	board from a diverse candidate pool.
	6 7	Elect Lisa A. Gray Elect Sarah Mensah	Vote Not	e:The Nom/Gov.co	For For	For Against	For Against	board from a diverse candidate pool.
	8	Elect Vivek Sankaran	VOIC NO	<b>6.</b> The <b>No</b> m/Oov co	For	For	For	board from a diverse candidate pool.
	9	Elect Alan H. Schumacher	Vote Not	a•The Nom/Gov.co	For	Against not seek out cal	Against	board from a diverse candidate pool.

For

For

For

11 Elect Mary Elizabeth West

Vote Note: The Nom/Gov committee does not seek out candidates for the board from a diverse candidate pool.

12 Ratification of Auditor
13 Advisory Vote on Executive Compensation

For Against Against

For Against

For Against

For Against

Vote Note: Concerning pay practices

**Alibaba Group Holding Ltd** Voted **Ballot Status** Counted **Decision Status** Approved Vote Deadline Date 08/13/2024 **Country Of Trade** CUSIP9-Ballot Sec ID 01609W102 **CONN-OTT** Annual Meeting Agenda (08/22/2024) Mgmt Vote Rec Policy Cast Amend and Restate Memorandum and Articles For For For of Association Authority to Issue Shares w/o Preemptive For For For Rights Authority to Repurchase Shares For For For Approval of the 2024 Equity Incentive Plan and For For For the Service Provider Sub-limit Approval of the Service Provider Sub-limit For For For Elect Joseph TSAI Chung 6 For For For 7 Elect J. Michael Evans For For For 8 Elect SHAN Weijian For For For 9 Elect Irene LEE Yun Lien For Against Against Vote Note:Poor disclosure regarding Russian operations; Serves on too many boards

Voted **Ballot Status** Counted **Decision Status** Approved Alimera Sciences Inc. Vote Deadline Date 09/03/2024 **Country Of Trade** Ballot Sec ID CUSIP9-016259202 Special Meeting Agenda (09/04/2024) Mgmt CONN-OTT Vote Rec **Policy** Cast Acquisition by ANI Pharmaceuticals, Inc. For For For Right to Adjourn Meeting For For For

10 Appointment of Auditors

Advisory Vote on Golden Parachutes

Vote Note: Added excise tax gross-ups; Concerning pay practices

For

For

For

Against

For

Against

Voted	Ballot Status	Confirmed	Decision Status	Approved
Vote Deadline Date Country Of Trade Ballot Sec ID	09/25/2024 US CUSIP9- 02155H200			
	Mgmt Rec	CONN-OTT Policy	Vote Cast	
Vote Note:There are less th	For For For an 30% wome	For For Withhold n on the board.	For For Withhold	
Vote Note:Insufficient respo	For onse to shareho	Withhold older dissent	Withhold	
Vote Note:There are less th	For For an 30% wome	For Withhold n on the board.	For Withhold	
Vote Note:There are less th	For For an 30% wome	For Withhold n on the board.	For Withhold	
ensation <b>Vote Note:</b> Insufficient respo	For For onse to shareho	For Against older dissent	For Against	
Vote Note:Not in shareholde	For ers' best interes	Against sts	Against	
•	Vote Deadline Date Country Of Trade Ballot Sec ID  Vote Note:There are less the Vote Note:Insufficient response Vote Note:There are less the Vote Note:There are less the Insufficient response Vote Note:Insufficient response Vote Note:Insufficient response Vote Note:Insufficient response	Vote Deadline Date Country Of Trade Ballot Sec ID    Mgmt Rec	Vote Deadline Date Country Of Trade Ballot Sec ID  Mgmt Rec  For For For For For Withhold Vote Note: Insufficient response to shareholder dissent  For For For Withhold Vote Note: There are less than 30% women on the board.  For For For Withhold Vote Note: There are less than 30% women on the board.  For For Withhold Vote Note: There are less than 30% women on the board.  For For Withhold Vote Note: There are less than 30% women on the board.  For For For Withhold Vote Note: There are less than 30% women on the board.  For For For For Withhold Vote Note: There are less than 30% women on the board.  For For For For Note: There are less than 30% women on the board.  For For Sor For Note: There are less than 30% women on the board.	Vote Deadline Date Country Of Trade Ballot Sec ID  Mgmt Rec CONN-OTT For For For For For For Withhold Vote Note: There are less than 30% women on the board.  For For For Withhold Vote Note: There are less than 30% women on the board.  For For Withhold Vote Note: There are less than 30% women on the board.  For For Withhold Withhold Vote Note: There are less than 30% women on the board.  For For Withhold Withhold Vote Note: There are less than 30% women on the board.  For For Withhold Withhold Vote Note: There are less than 30% women on the board.  For For For Withhold Withhold Vote Note: There are less than 30% women on the board.  For For For For Against Against Against

American Superconductor Corp.	-			Voted	Ballot Status	Counted	Decision Status	Approved
				Vote Deadline Date Country Of Trade Ballot Sec ID	08/01/2024 US CUSIP9- 030111207			
Annua	al Mee	ting Agenda (08/02/2024)			Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Elec 1.1 1.2	ction of Directors Elect Laura A. Dambier Elect Arthur H. House	Vote Note	e:The Company ha	For For as no racial or	For Withhold ethnic diversity	For Withhold on the board.	
	1.3 1.4 1.5	Elect Margaret D. Klein Elect Barbara G. Littlefield Elect Daniel P. McGahn			For For For	For For For	For For For	

	1.6 Elect David R. Oliver, Jr.	For	Withhold	Withhold
	Vote Note:The Compar	ny has no racial or e	thnic diversity o	n the board.
2	Amendment to the 2022 Stock Incentive Plan	For	For	For
3	Amendment to the 2007 Director Stock Plan	For	For	For
4	Amendment to Certificate of Incorporation Regarding Officer Exculpation	For	Against	Against
	Vote Note:Amendment	is not in best interes	sts of sharehold	ers
5 6	Ratification of Auditor Advisory Vote on Executive Compensation	For For	For For	For For

Anika Therapeutics Inc.			Voted	Ballot Status	Counted	Decision Status	Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	07/08/2024 US CUSIP9- 035255108			
	Annual	Meeting Agenda (07/09/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
	1 2 3	Elect Sheryl L. Conley Elect William R. Jellison Elect Stephen O. Richard		For For For	For For Against	For For Against	
		Vote Not	<b>e:</b> Affiliate/Insider o	n audit commit	ttee	-	
	4 5	Ratification of Auditor Advisory Vote on Executive Compensation		For For	For For	For For	

Vote Deadline Date 09/04/2024 Country Of Trade Ballot Sec ID 042068205

Annual	Meeting Agenda (09/11/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Accounts and Reports	For	For	For
2	Remuneration Policy	For	For	For
3	Remuneration Report	For	For	For
4	Appointment of Auditor	For	For	For
5	Authority to Set Auditor's Fees	For	For	For
6	Elect Masayoshi Son	For	For	For
7	Elect Rene Haas	For	For	For
8	Elect Ronald D. Fisher	For	For	For
9	Elect Jeffrey A. Sine	For	For	For
10	Elect Karen E. Dykstra	For	For	For
11	Elect Rosemary M. Schooler	For	For	For
12	Elect Paul E. Jacobs	For	For	For

13 Elect Young K. Sohn

4 Approval of the Employee Stock Purchase Plan 2024

For For

Against

Vote Note: A 15% threshold for calling a special meeting is appropriate

For

For Against For Against

Vote Note: Contains Evergreen Provisions

Voted **Ballot Status** Counted **Decision Status** Approved Autodesk Inc. Vote Deadline Date 07/15/2024 **Country Of Trade** US CUSIP9-Ballot Sec ID 052769106 Mgmt CONN-OTT Vote Annual Meeting Agenda (07/16/2024) Policy Cast For For **Elect Andrew Anagnost** For Elect Karen Blasing For For For Elect Reid French 3 For For For Elect Ayanna M. Howard For For For Elect Blake J. Irving For For For Elect Mary T. McDowell For For For Elect Stephen D. Milligan For For For Elect Lorrie M. Norrington For For For Elect Elizabeth S. Rafael For For For 10 Elect Rami Rahim For For For Elect Stacy J. Smith For For For 11 12 Ratification of Auditor For For For Advisory Vote on Executive Compensation For For For 13 Adoption of Right to Call a Special Meeting For Abstain Abstain Vote Note: A 15% threshold for calling a special meeting is appropriate

For

Boot Barn Holdings Inc Voted Ballot Status Counted Decision Status Approved

Shareholder Proposal Regarding Right to Call

**Special Meeting** 

 Vote Deadline Date
 08/27/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 099406100

**CONN-OTT** Vote Annual Meeting Agenda (08/28/2024) Mgmt Rec Policy Cast For For For Elect Peter M. Starrett Elect Chris Bruzzo For For For 3 Elect Eddie Burt For For For

4	Elect James Conroy	For	For	For
5	Elect Lisa G. Laube	For	For	For
6	Elect Anne MacDonald	For	For	For
7	Elect Brenda I. Morris	For	For	For
8	Elect Brad Weston	For	For	For
9	Advisory Vote on Executive Compensation	For	For	For
10	Ratification of Auditor	For	For	For

Booz Allen Hamilton Holding Corp Voted Ballot Status Counted Decision Status Approved

 
 Vote Deadline Date
 07/23/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9-099502106

Annual	Meeting Agenda (07/24/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Horacio D. Rozanski	For	For	For
2	Elect Joan Lordi C. Amble	For	For	For
3	Elect Melody C. Barnes	For	For	For
4	Elect Michèle A. Flournoy	For	For	For
5	Elect Mark E. Gaumond	For	For	For
6	Elect Ellen Jewett	For	For	For
7	Elect Arthur E. Johnson	For	For	For
8	Elect Gretchen W. McClain	For	For	For
9	Elect Rory P. Read	For	For	For
10	Elect Charles O. Rossotti	For	For	For
11	Elect William M. Thornberry	For	For	For
12	Ratification of Auditor	For	For	For
13	Advisory Vote on Executive Compensation	For	For	For

Burford Capital Limited Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date 08/12/2024
Country Of Trade US
Ballot Sec ID CINS-G17977110

Mgmt Rec CONN-OTT Vote Special Meeting Agenda (08/20/2024) Policy Cast Appointment of Auditor Authority to Set Auditor's Fees For For For For For For Adoption of New Articles For For For Non-Voting Meeting Note

A		D II 4 O4 4	o	D 11 01 1
Camtek Ltd	Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved

Vote Deadline Date 09/24/2024 Country Of Trade US CUSIP9-M20791105

Annual	Meeting Agenda (09/25/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1 2	Elect Rafi Amit Elect Yotam Stern	For For	For For	For For
3	Elect Orit Stav	For ote Note:Director serves on excessive	Against e audit committees	Against
4	Elect HUANG Chin-Ming Leo	For	For	For
5	Elect TSENG Ishih	For ote Note:Board is not sufficiently inde	Against pendent	Against
6 7	Elect Moty Ben-Arie Elect Yael Andorn	For For <b>ote Note:</b> There are less than 30% wo	For Against men on the board.	For Against
8	Elect Yossi Shacham-Diamand	For ote Note:There are less than 30% wo	Against men on the board.	Against
9 10 11 12 13	Compensation Policy Director Equity-Based Compensation Compensation Terms of CEO Amendments to Articles Appointment of Auditor and Authority Fees	For For to Set For	For For For For	For For For For

Cavco Industries Inc Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 07/29/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 149568107

Mgmt Rec CONN-OTT Annual Meeting Agenda (07/30/2024) Vote Policy Cast Elect Steven G. Bunger Elect Steven W. Moster For For For For Against Against Vote Note: There are less than 30% women on the board. Advisory Vote on Executive Compensation For For For Ratification of Auditor For For For

Cellebrite DI Ltd Voted Ballot Status Counted Decision Status Approved

 
 Vote Deadline Date
 09/16/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9-M2197Q107

Annua	l Meeting Agenda (09/17/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Thomas E. Hogan	For	For	For
2	Elect Adam H. Clammer	For	Against	Against
	Vote Note:There are les	ss than 30% wome	n on the board.	-
3	Elect Yossi Carmil	For	For	For
4	Elect Nadine Baudot-Trajtenberg	For	For	For
5	Elect Dafna Gruber	For	For	For
6	Directors' Fees	For	For	For
7	Appointment of Auditor and Authority to Set	For	For	For

Conagra Brands Inc Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 09/17/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 205887102

Annual	Meeting Agenda (09/18/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Anil Arora	For	For	For
2	Elect Thomas K. Brown	For	For	For
3	Elect Emanuel Chirico	For	For	For
4	Elect Sean M. Connolly	For	For	For
5	Elect George Dowdie	For	For	For
6	Elect Fransisco Fraga	For	For	For
7	Elect Fran Horowitz	For	For	For
8	Elect Richard H. Lenny	For	For	For
9	Elect Melissa B. Lora	For	For	For
10	Elect Ruth Ann Marshall	For	For	For
11	Elect Denise A. Paulonis	For	For	For
12	Amendment Regarding Officer Exculpation	For	Against	Against
	Vote Note: Amendment is n	ot in best intere	ests of sharehold	ders
13	Advisory Vote on Executive Compensation	For	Against	Against
	Vote Note:Pay for performa	ance disconnec	et	
14	Ratification of Auditor	For	For	For

		Voted	Ballot Status	Counted	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/16/2024 US CUSIP9- 21036P108			
Annual	Meeting Agenda (07/17/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Elect Christopher J. Baldwin		For	For	For	
2	Elect Christy Clark		For	For	For	
3	Elect Jennifer M. Daniels		For	Against	Against	
	Vo	te Note:The Nom/Gov co are less than 309	mmittee does % women on th	not seek out ca e board.	ndidates for the	board from a diverse candidate pool. There
4	Elect Nicholas I. Fink		For	Against	Against	
•		te Note:The Nom/Gov co		not seek out ca	ndidates for the	board from a diverse candidate pool. There
		are less than 309	% women on th	e board.		
5	Elect William T. Giles		For	For	For	
6	Elect Ernesto M. Hernández		For	Against	Against	
	Vo	te Note:The Nom/Gov co are less than 309			ndidates for the	board from a diverse candidate pool. There
7	Elect José Manuel Madero Garza		For	For	For	
8	Elect Daniel J. McCarthy		For	For	For	
9	Elect William A. Newlands		For	For	For	
10	Elect Richard Sands		For	For	For	
11	Elect Robert Sands		For	For	For	
12	Elect Judy A. Schmeling		For	Against	Against	
	Vo	te Note:The Nom/Gov co are less than 309			ndidates for the	board from a diverse candidate pool. There
13	Elect Luca Zaramella		For	For	For	
14	Ratification of Auditor		For	For	For	
15	Advisory Vote on Executive Compensa	ition	For	For	For	
SHP 16	Shareholder Proposal Regarding Repo Water Risk Exposure		Against	For	For	
(SHP) 17	Shareholder Proposal Regarding GHG and Alignment with the Paris Agreeme	Targets	Against	Manual	Against	
		te Note:Not a laggard.				
SHP 18	Shareholder Proposal Regarding Repo Circular Economy for Packaging	rt on	Against	For	For	

**Constellation Brands Inc** 

		Voted	<b>Ballot Status</b>	Counted	<b>Decision Status</b>	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/17/2024 US CUSIP9- 12618T105			
Annual	Meeting Agenda (07/18/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
1 2 3 4 5	Elect Alva Taylor Elect Heather E. Tookes Elect Karen C. Keenan Advisory Vote on Executive Compensation Ratification of Auditor		For For For For	For For For For	For For For For	

**CRA International Inc.** 

Darden Restaurants, Inc.		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/17/2024 US CUSIP9- 237194105		
Annua	Il Meeting Agenda (09/18/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Election of Directors				
·	1.1 Elect Margaret Shân Atkins		For	For	For
	1.2 Elect Ricardo Cardenas		For	For	For
	1.3 Elect Juliana L. Chugg		For	For	For
	1.4 Elect James P. Fogarty		For	For	For
	1.5 Elect Cynthia T. Jamison		For	For	For
	1.6 Elect Nana Mensah		For	For	For
	1.7 Elect William S. Simon		For	For	For
	1.8 Elect Charles M. Sonsteby		For	For	For
	1.9 Elect Timothy J. Wilmott		For	For	For
2	Advisory Vote on Executive Compensation		For	For	For
3	Ratification of Auditor		For	For	For
4	Amendment to the 2015 Omnibus Incentive Plan		For	For	For
SHP 5		f	Against	Abstain	Abstain
	:Proposal withdra	wn by propone	nt		
SHP 6	Shareholder Proposal Regarding Gestation Crates		Against	Against	Against
SHP 7	Shareholder Proposal Regarding Policy on Use of Medically Important Antimicrobials in the Supply Chain		Against	For	For
SHP 8	Shareholder Proposal Regarding GHG Target and Alignment with the Paris Agreement	S	Against	Manual	For

**Vote Note:**Company is a laggard when it comes to setting targets (peers have set reduction targets on scope 1,2, & 3 while Darden has none). Supported this proposal last year as well.

		Voted	Ballot Status	Counted	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/06/2024 US CUSIP9- 243537107			
Annual	Meeting Agenda (09/09/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Elect Michael F. Devine, III		For	For	For	
2	Elect David A. Burwick		For	For	For	
3	Elect Stefano Caroti		For	For	For	
4	Elect Nelson C. Chan		For	Against	Against	
		Vote Note:The Nom/Gov co	ommittee does r	not seek out car	ndidates for the	board from a diverse candidate pool.
5	Elect Cynthia L. Davis		For	Against	Against	
3		Vote Note: The Nom/Gov co		not seek out car	ndidates for the	board from a diverse candidate pool.
				ior ocon our our	raidatee for the	board from a divorce canalidate pool.
6	Elect Juan R. Figuereo		For	For	For	
7	Elect Maha S. Ibrahim		For	For	For	
8	Elect Victor Luis		For	For	For	
9	Elect David Powers		For	For	For	
10	Elect Lauri M. Shanahan		For	Against	Against	
		<b>Vote Note:</b> The Nom/Gov co	ommittee does r	not seek out car	ndidates for the	board from a diverse candidate pool.
11	Elect Bonita C. Stewart		For	Against	Against	
11		Vote Note: The Nom/Gov co		not seek out car		board from a diverse candidate pool.
		Vote Note: The North Gov ed	ommittee does i	iot seek out car	ididates for the	board from a diverse candidate pool.
12	Ratification of Auditor		For	For	For	
13	Advisory Vote on Executive Competer	nsation	For	For	For	
14	Approval of the 2024 Employee Storenstern Purchase Plan		For	For	For	
15	Approval of the 2024 Stock Incentive	e Plan	For	For	For	
16	Stock Split	5 i idii	For	For	For	
10	Otook Opin		1 01	1 01	1 01	

Doximity Inc		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	08/28/2024 US CUSIP9- 26622P107			
Annual Meeting Agenda (08/29/2024)			Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Election of Directors 1.1 Elect Regina M. Benjamin  Vote Not					diversity on the board. board from a diverse candidate pool.
	1.2 Elect Phoebe L. Yang  Vote Not					diversity on the board. board from a diverse candidate pool.

**Deckers Outdoor Corp.** 

Dr. Reddy`s Laboratories Ltd.		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/22/2024 US CUSIP9- 256135203		
	Annual Meeting Agenda (07/29/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
	<ul> <li>Accounts and Reports</li> <li>Allocation of Profits/Dividends</li> <li>Elect Satish Reddy</li> <li>Appointment of Vishal Reddy as Employee (Related Party Transaction)</li> <li>Approve Payment of Fees to Cost Auditors</li> </ul>		For For For	For For For	For For For
Or. Reddy`s Laboratories Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/06/2024 US CUSIP9- 256135203		
	Special Meeting Agenda (09/14/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
	Sub-division/Stock Split of Equity Shares of the Company	ne	For	For	For
DXC Technology Co		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/29/2024 US CUSIP9- 23355L106		
	Annual Meeting Agenda (07/30/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
	1 Elect David A. Barnes		For	For	For

For For For For For For

Ratification of Auditor Advisory Vote on Executive Compensation

2 3 4 5 6 7 8 9 10	Elect Raul J. Fernandez Elect Anthony Gonzalez Elect David L. Herzog Elect Pinkie D. Mayfield Elect Karl Racine Elect Dawn Rogers Elect Carrie W. Teffner Elect Akihiko Washington Elect Robert F. Woods Ratification of Auditor	For For For For For For For For For	For For For For For For For For	For For For For For For For For
-				
				_
12	Advisory Vote on Executive Compensation	For	For	For
13	Amendment to the 2017 Non-Employee Director Incentive Plan	For	Against	Against

Vote Note: Excessive compensation

Dynatrace IncVotedBallot StatusCountedDecision StatusApproved

 Vote Deadline Date
 08/22/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 268150109

Annual Meeting Agenda (08/23/2024)

Mgmt CONN-OTT Vote Rec Policy Cast

Elect Jill Ward For Withhold Withhold Vote Note: There are less than 30% women on the board.

2 Elect Kirsten O. Wolberg For Withhold Withhold Vote Note:There are less than 30% women on the board.

3 Ratification of Auditor For For For 4 Advisory Vote on Executive Compensation For For For For 5 Amendment to Articles to Limit the Liability of For Against Against

Certain Officers

Vote Note: Amendment is not in best interests of shareholders

e.l.f. Beauty Inc Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 08/21/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 26856L103

Annual Meeting Agenda (08/22/2024)

Mgmt
Rec
Policy
Conn-ott
Vote
Cast

1 Election of Directors

	1.1 Elect Tiffany F. Daniele	For	For	For
	1.2 Elect Maria Ferreras	For	For	For
	1.3 Elect Lauren Cooks Levitan	For	For	For
2	Amendment to Certificate of Incorporation	For	Against	Against
	Regarding Officer Exculpation			
	Vote Note:Amendment is no	ot in best interes	sts of shareholde	ers
3	Advisory Vote on Executive Compensation	For	For	For
4	Ratification of Auditor	For	For	For

Electronic Arts, Inc.

Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 07/31/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 285512109

Mgmt **CONN-OTT** Annual Meeting Agenda (08/01/2024) Vote Rec **Policy** Cast Elect Kofi A. Bruce For For For Elect Rachel A. Gonzalez For For For Elect Jeffrey T. Huber For For For Elect Talbott Roche For For For Elect Richard A. Simonson For For For Elect Luis A. Ubiñas For For For Elect Heidi J. Ueberroth For For For Elect Andrew Wilson For 8 For For 9 Advisory Vote on Executive Compensation For For For Ratification of Auditor 10 For For For Amendment to the 2019 Equity Incentive Plan 11 For For For

ePlus Inc Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 09/11/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 294268107

Annual Meeting Agenda (09/12/2024) Mgmt CONN-OTT Vote Rec **Policy** Elect Renée Bergeron For Withhold Withhold Vote Note: There are less than 30% women on the board. Elect Bruce M. Bowen For For For Elect John E. Callies For For For Elect Ira A. Hunt, III Withhold Withhold For Vote Note: There are less than 30% women on the board.

5	Elect Mark P. Marron	For	For	For
6	Elect Maureen F. Morrison	For	Withhold	Withhold
	Vote Note:There are less t	han 30% women	on the board.	
7	Elect Ben Xiang	For	Withhold	Withhold
	Vote Note:There are less t	han 30% women	on the board.	
8	Advisory Vote on Executive Compensation	For	For	For
9	Ratification of Auditor	For	For	For
10	Approval of the 2024 Non-Employee Director	For	For	For
	Long-Term Incentive Plan			

**EQT Corp** Voted **Ballot Status** Counted **Decision Status** Approved

> Vote Deadline Date 07/17/2024 **Country Of Trade** Ballot Sec ID CUSIP9-

26884L109

Mgmt Rec **CONN-OTT** Vote Special Meeting Agenda (07/18/2024) Policy Cast

Merger (Acquisition of Equitrans Midstream For For For Corporation)

Increase in Authorized Common Stock For Against Against

Vote Note:100.00% increase in authorized capital for general corporate purposes.

Right to Adjourn Meeting For For For

**Ballot Status Decision Status** Approved **Fedex Corp** Voted Counted

> Vote Deadline Date 09/20/2024 Country Of Trade Ballot Sec ID CUSIP9-31428X106

**CONN-OTT** Annual Meeting Agenda (09/23/2024) Mgmt Vote Rec Policy Cast

Elect Silvia Davila For For For Elect Marvin R. Ellison For Against Against

Vote Note: The Nom/Gov committee does not seek out candidates for the board from a diverse candidate pool.

Elect Stephen E. Gorman For Against Against

Vote Note: The Nom/Gov committee does not seek out candidates for the board from a diverse candidate pool.

Elect Susan Patricia Griffith For Against Against Vote Note: The Nom/Gov committee does not seek out candidates for the board from a diverse candidate pool.

Elect Amy B. Lane For For For

6	Elect R. Brad Martin	For	For	For					
7	Elect Nancy A. Norton	For	For	For					
8	Elect Frederick P. Perpall	For	Against	Against					
	Vote Note:The Nom/Gov com	nmittee does n	ot seek out can	lidates for the board from a diver	rse candidate pool.				
9	Elect Joshua Cooper Ramo	For	For	For					
10	Elect Susan C. Schwab	For	For	For					
11	Elect Frederick W. Smith	For	For	For					
12	Elect David P. Steiner	For	Against	Against					
	Vote Note: The Nom/Gov com	nmittee does n	ot seek out can	didates for the board from a diver	rse candidate pool.				
13	Elect Rajesh Subramaniam	For	For	For					
14	Elect Paul S. Walsh	For	For	For					
15	Advisory Vote on Executive Compensation	For	For	For					
16	Ratification of Auditor	For	For	For					
17	Amendment to Articles to Limit the Liability of Certain Officers	For	Against	Against					
	Vote Note: Amendment is not	in best interes	sts of shareholde	ers					
18	Amendment to Certificate of Incorporation to Remove Pass-Through Voting Provision	For	For	For					
SHP 19	Shareholder Proposal Regarding Just Transition Reporting	Against	Manual	For					
SHP 20	Shareholder Proposal Regarding Shareholder Approval of Bylaw Amendments	Against	Against	Against					
SHP 21	Shareholder Proposal Regarding Lobbying Alignment with Climate Commitments	Against	Manual	Against					
	Vote Note:Not a laggard								

Voted **Ballot Status** Counted **Decision Status** Approved **Fiverr International Ltd** 

Vote Deadline Date 09/17/2024
Country Of Trade US
Ballot Sec ID CUSIP9M4R82T106

Annua	I Meeting Agenda (09/18/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1 2	Elect Adam Fisher Elect Nir Zohar  Vote Note:There	For For are less than 30% women	For Against n on the board.	For Against
3	Compensation Policy  Vote Note:Poten	For tial for excessive payouts	Against	Against
4 5 6	Elect Micha Kaufman as Chair Liability Insurance of Directors and Officers Appointment of Auditor and Authority to Set Fees	For For For	For For For	For For For

en Digital Inc		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/09/2024 US CUSIP9- 668771108		
Annu	al Meeting Agenda (09/10/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Susan P. Barsamian  Vote No.	ote:The Nom/Gov co	For ommittee does	Against not seek out ca	Against ndidates for the board from a diverse candidate pool.
2	Elect Pavel Baudis		For	For	For
3	Elect Eric K. Brandt		For	For	For
4	Elect Frank E. Dangeard		For	Against	Against
	Vote No	ote:The Nom/Gov co	mmittee does		ndidates for the board from a diverse candidate pool.
5	Elect Nora M. Denzel		For	For	For
6	Elect Peter A. Feld		For	Against	Against
		ote:The Nom/Gov co	mmittee does	not seek out ca	ndidates for the board from a diverse candidate pool.
7	Elect Emily Heath		For	For	For
8	Elect Vincent Pilette		For	For	For
9	Elect Sherrese M. Smith		For	Against	Against
	Vote No	ote:The Nom/Gov co	mmittee does		ndidates for the board from a diverse candidate pool.
10	D Elect Ondrej Vlcek		For	For	For
1			For	For	For
1:			For	For	For
1;		an	For	For	For

For

For

For

For

For

For

General Mills, Inc.			Voted	Ballot Status	Counted	Decision Status	Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	e 09/23/2024 US CUSIP9- 370334104			
	Annual	Meeting Agenda (09/24/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
	1	Elect Benno O. Dorer		For	For	For	
	2	Elect C. Kim Goodwin		For	For	For	
	3	Elect Jeffrey L. Harmening		For	For	For	
	4	Elect Maria G. Henry		For	For	For	
	5	Elect Jo Ann Jenkins		For	For	For	
	6	Elect Elizabeth C. Lempres		For	For	For	
	7	Elect John G. Morikis		For	For	For	
	8	Elect Diane L. Neal		For	For	For	
	9	Elect Stephen A. Odland		For	For	For	
	10	Elect Maria A. Sastre		For	For	For	
	11	Elect Eric Sprunk		For	For	For	
	40	□		<b>—</b>	<b>–</b>	<b>–</b>	

12 Elect Jorge A. Uribe13 Advisory Vote on Executive Compensation

14 Ratification of Auditor Shareholder Proposal Regarding Disclosure of Regenerative Agriculture Practices Shareholder Proposal Regarding Report on Plastic Packaging

Ratification of Auditor

For For For Against Against Against Against For For

Voted **Ballot Status Hamilton Lane Inc** Counted **Decision Status** Approved Vote Deadline Date 09/04/2024 Country Of Trade Ballot Sec ID CUSIP9-407497106 CONN-OTT Mgmt Vote Annual Meeting Agenda (09/05/2024) Policy Cast

**Election of Directors** 1.1 Elect R. Vann Graves For For For 1.2 Elect Erik Hirsch For For For 1.3 Elect Leslie F. Varon For For For Advisory Vote on Executive Compensation For Against Against Vote Note: Grants are excessive Amendment to the 2017 Equity Incentive Plan For Against Against Vote Note: This is a larger company and the dilution exceeds 5%.

Heartland Financial USA, Inc. Voted **Ballot Status** Counted **Decision Status** Approved

For

For

For

Vote Deadline Date 08/05/2024 **Country Of Trade** CUSIP9-Ballot Sec ID

42234Q102

Vote CONN-OTT Mgmt Special Meeting Agenda (08/06/2024) Policy Cast Merger (Acquisition by UMB Financial For For For Corporation) Advisory Vote on Golden Parachutes For For For Right to Adjourn Meeting For For For Icon PicVotedBallot StatusCountedDecision StatusApproved

Vote Deadline Date Country Of Trade US CUSIP9-G4705A100

Annual	Meeting Agenda (07/23/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Ciaran Murray	For	For	For
2	Elect Steve Cutler	For	For	For
3	Elect Rónán Murphy	For	For	For
4	Elect John Climax	For	For	For
5	Elect Julie O'Neill	For	Against	Against
	Vote Note:There are le	ss than 30% wome	en on the board.	_
6	Elect Eugene McCague	For	Against	Against
	Vote Note:There are le	ss than 30% wome		3
7	Elect Linda S. Grais	For	For	For
8	Accounts and Reports	For	For	For
9	Authority to Set Auditor's Fees	For	For	For
10	Authority to Issue Shares w/ Preemptive	For	For	For
	Rights			
11	Authority to Issue Shares w/o Preemptive	For	For	For
	Rights			
12	Authority to Issue Shares w/o Preemptive	For	For	For
	Rights (Specified Capital Investment)			
13	Authority to Repurchase Shares	For	For	For
14	Authorize Price Range for the Reissuance of Treasury Shares	For	For	For

Intelsat Investments S.A Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 08/30/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 L5217E120

For

Abstain

Abstain

Special Meeting Agenda (09/05/2024)

Mgmt
Rec
Policy
Conn-ott
Vote
Policy
Cast

Approval of a distribution of five hundred million U.S. Dollars (U.S. \$500,000,000) out of the Company s share premium to the shareholders of the Company in proportion of their holding of shares of the Company and the holders of restricted stock units pursuant to the terms of the relevant award agreements

Vote Note:Insufficient information provided

J.M. Smucker Co.	Voted	<b>Ballot Status</b>	Counted	<b>Decision Status</b> Approved
				• •

Vote Deadline Date Country Of Trade Ballot Sec ID 08/13/2024 US CUSIP9-832696405

Annual	Meeting Agenda (08/14/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Mercedes Abramo	For	For	For
2	Elect Tarang P. Amin	For	For	For
3	Elect Susan E. Chapman-Hughes	For	For	For
4	Elect Jay L. Henderson	For	For	For
5	Elect Jonathan E. Johnson III	For	For	For
6	Elect Kirk L. Perry	For	For	For
7	Elect Alex Shumate	For	For	For
8	Elect Mark T. Smucker	For	For	For
9	Elect Jodi L. Taylor	For	For	For
10	Elect Dawn C. Willoughby	For	For	For
11	Ratification of Auditor	For	For	For
12	Advisory Vote on Executive Compensation	For	For	For

Jazz Pharmaceuticals plc	Voted	Ballot Status Counted	Decision Status Approved	
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 Vote Deadline Date Country Of Trade Ballot Sec ID
 07/24/2024

 CUSIP9-G50871105

Annua	l Meeting Agenda (07/25/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Laura J. Hamill	For	For	For
2	Elect Patrick Kennedy	For	For	For
3	Elect Kenneth W. O'Keefe	For	For	For
4	Elect Mark Douglas Smith	For	For	For
5	Ratification of Auditor	For	For	For
6	Advisory Vote on Executive Compensation	For	For	For
7	Frequency of Advisory Vote on Executive Compensation	1 Year	1 Year	1 Year
8	Authority to Issue Shares w/o Preemptive Rights	For	Against	Against
	Vote Note:Potentia	al capital increase is 20.	00%.	

9 Right to Adjourn Meeting For For For

John Bean Technologies Corp	Voted	Ballot Status	Counted	<b>Decision Status</b> Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	08/07/2024 US CUSIP9- 477839104		
Special Meeting Agenda (08/08/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
<ul><li>1 Merger/Acquisition</li><li>2 Right to Adjourn Meeting</li></ul>		For For	For For	For For

Voted **Ballot Status** Counted **Decision Status** Approved **Korn Ferry** Vote Deadline Date 09/24/2024 Country Of Trade Ballot Sec ID CUSIP9-500643200 Mgmt Rec Annual Meeting Agenda (09/25/2024) CONN-OTT Vote Policy Cast Elect Doyle N. Beneby For For For Elect Laura M. Bishop For For For 3 Elect Gary D. Burnison For For For Elect Matthew J. Espe For For For Elect Russell A. Hagey For For For Elect Charles L. Harrington For For For 7 Elect Jerry P. Leamon For For For Elect Angel R. Martinez 8 For For For 9 Elect Debra J. Perry For For For 10 Elect Lori J. Robinson For For For Advisory Vote on Executive Compensation For For For 11 12 Amendment to the 2022 Stock Incentive Plan For For For 13 Ratification of Auditor For For For

Kornit Digital Ltd	Voted	Ballot Status	Counted	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	08/28/2024 US CUSIP9- M6372Q113		
Annual Meeting Agenda (08/29/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
1 Elect Yuval Cohen 2 Elect Stephen Nigro 3 Elect Ronen Samuel		For For For	For For For	For For For

For

For

For

Kyndryl Holdings Inc			Voted	Ballot Status	Counted	<b>Decision Status</b> Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	07/24/2024 US CUSIP9- 50155Q100		
	Annua	l Meeting Agenda (07/25/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
	1	Elect Dominic J. Caruso		For	For	For
	2	Elect Stephen Hester		For	For	For
	3	Elect Shirley Ann Jackson		For	For	For
	4	Elect Martin Schroeter		For	For	For
	5	Advisory Vote on Executive Compensation		For	For	For
	6	Ratification of Auditor		For	For	For

Voted **Ballot Status** Counted **Decision Status** Approved La-Z-Boy Inc.

> Vote Deadline Date 08/26/2024 Country Of Trade Ballot Sec ID

CUSIP9-505336107

CONN-OTT Annual Meeting Agenda (08/27/2024) Mgmt Vote Rec Policy Cast Election of Directors 1.1 Elect Erika L. Alexander For For For 1.2 Elect Sarah M. Gallagher For For For 1.3 Elect James P. Hackett For For For For 1.4 Elect Raza S. Haider For For 1.5 Elect Janet E. Kerr For For For 1.6 Elect Mark S. LaVigne For For For 1.7 Elect Michael T. Lawton For For For 1.8 Elect Rebecca L. O'Grady For For For 1.9 Elect Lauren B. Peters For For For 1.10 Elect Melinda D. Whittington For For For Ratification of Auditor For For For Advisory Vote on Executive Compensation For For For Approval of the 2024 Omnibus Incentive Plan For For For

Lamb Weston Holdings Inc Voted Ballot Status Counted Decision Status Approved

Vote Deadline Date Country Of Trade Ballot Sec ID 09/25/2024 US CUSIP9-513272104

Annual Meeting Agenda (09/26/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Elect Peter J. Bensen	For	For	For	
2	Elect Charles A. Blixt	For	For	For	
3	Elect Robert J. Coviello	For	For	For	
4	Elect Rita Fisher	For	For	For	
5	Elect André J. Hawaux	For	For	For	
6	Elect William G. Jurgensen	For	For	For	
7	Elect Hala G. Moddelmog	For	For	For	
8	Elect Robert A. Niblock	For	For	For	
9	Elect Maria Renna Sharpe	For	For	For	
10	Elect Thomas P. Werner	For	For	For	
11	Advisory Vote on Executive Compensation	For	For	For	
12	Ratification of Auditor	For	For	For	
13	Amendment to Certificate of Incorporation	For	Against	Against	
	Regarding Officer Exculpation		•		

Vote Note: Amendment is not in best interests of shareholders

Linde PIc Voted Ballot Status Counted Decision Status Approved

Vote Deadline Date 07/29/2024
Country Of Trade US
Ballot Sec ID CUSIP9G54950103

Annual	Meeting Agenda (07/30/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1 2 3 4 5 6 7	Elect Stephen F. Angel Elect Sanjiv Lamba Elect Ann-Kristin Achleitner Elect Thomas Enders Elect Hugh Grant Elect Joe Kaeser Elect Victoria E. Ossadnik	For For For For For	For For For For For Against	For For For For For Against
8 9 10 11 12 13	Elect Paula Rosput Reynolds Elect Alberto Weisser Elect Robert L. Wood Ratification of Auditor Authority to Set Auditor's Fees Advisory Vote on Executive Compensation Determination of Price Range for Re-allotment of Treasury Shares	ves on too many boards For	For For For For For	For For For For For

Macatawa Bank Corp.		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/30/2024 US CUSIP9- 554225102		
Special	Meeting Agenda (07/31/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
1 2 3	Merger/Acquisition Advisory Vote on Golden Parachutes Right to Adjourn Meeting		For For For	For For For	For For For

Magic Software Enterprises Ltd. Voted **Ballot Status** Confirmed **Decision Status** Approved

Vote Deadline Date 07/24/2024 US Ballot Sec ID CINS-559166103

Specia	I Meeting Agenda (07/31/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Non-Voting Meeting Note	For	For	For	
2	Elect Guy Bernstein Elect Naamit Salomon	For	For For	For	
3		For		For	
4	Elect Avi Zakay	For	Against	Against	
	Vote Note:Performance/Ex	xperience conce	erns; No indeper	endent lead or presiding director; Vote results not disclosed	
5	Elect Sami Totah	For	For	For	
6	Appointment of Auditor and Authority to Set Fees	For	For	For	
7	Non-Voting Meeting Note				

27 of 47

Fees

Elect Moshe Rafiah

Voted

**Ballot Status** 

Counted

**Decision Status** Approved

Vote Deadline Date 07/30/2024 Country Of Trade US Ballot Sec ID CUSIP9-559166103

Annual	Meeting Agenda (07/31/2024)	Mg Rec		CONN-OTT Policy	Vote Cast	
1	Elect Guy Bernstein		For	For	For	
2	Elect Naamit Salomon		For	For	For	
3	Elect Avi Zakay		For	Against	Against	
	·	Vote Note:Performance/Experie	ence concer	ns; No indepen	dent lead or presi	ding director; Vote results not disclosed
4	Elect Sami Totah		For	For	For	
5	Appointment of Auditor and Auth	ority to Set	For	For	For	

Voted **Ballot Status** MakeMyTrip Ltd Counted **Decision Status** Approved Vote Deadline Date 09/11/2024 Country Of Trade Ballot Sec ID US CUSIP9-V5633W109 Mgmt Rec CONN-OTT Vote Annual Meeting Agenda (09/12/2024) Cast Policy For Appointment of Auditor and Authority to Set For For Fees Accounts and Reports For For For Elect Savinilorna Payandi Pillay Ramen Elect May WU Yihong For For For

For

For

For

For

For

For

Marathon Oil Corporation		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID			
Spe	cial Meeting Agenda (08/29/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
	<ul><li>Merger (Acquisition by ConocoPhillips)</li><li>Advisory Vote on Golden Parachutes</li><li>Right to Adjourn Meeting</li></ul>		For For For	For For For	For For For

Mckesson Corporation		Voted	Ballot Status	Counted	Decision Status A	Approved	
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/30/2024 US CUSIP9- 58155Q103				
Annual	Meeting Agenda (07/31/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast		
1 2 3	Elect Richard H. Carmona Elect Dominic J. Caruso Elect W. Roy Dunbar  Vote Note	e:The Nom/Gov co There are less th	For For For ommittee does i an 30% womei	For For Against not seek out car n on the board.	For For Against ndidates for the b	poard from a diverse candidate pool.	
4 5 6	Elect Deborah Dunsire Elect James H. Hinton Elect Donald R. Knauss  Vote Note	e:The Nom/Gov co There are less th			For For Against ndidates for the b	poard from a diverse candidate pool.	
7 8	Elect Bradley E. Lerman Elect Maria Martinez  Vote Note	e:The Nom/Gov co There are less th			For Against ndidates for the b	poard from a diverse candidate pool.	
9 10 11	Elect Kevin M. Ozan Elect Brian S. Tyler Elect Kathleen Wilson-Thompson Vote Note	e:The Nom/Gov co There are less th			For For Against ndidates for the b	poard from a diverse candidate pool.	
12 13 14	Ratification of Auditor Advisory Vote on Executive Compensation Amendment to Certificate of Incorporation Regarding Officer Exculpation  Vote Note	<b>e:</b> Amendment is no	For For For ot in best intere	For For Against ests of sharehold	For For Against ders		
SHP 15	Shareholder Proposal Regarding Independent Chair Shareholder Proposal Regarding Report on Risks from State Policies Restricting Reproductive Health Care	t	Against Against	Against For	Against For		

Microchip Technology, Inc. Voted **Ballot Status** Counted **Decision Status** Approved

Vote Deadline Date Country Of Trade Ballot Sec ID 08/19/2024 US CUSIP9-595017104

Annual	Meeting Agenda (08/20/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Ellen L. Barker	For	For	For
2	Elect Matthew W. Chapman	For	For	For
3	Elect Karlton D. Johnson	For	For	For
4	Elect Ganesh Moorthy	For	For	For
5	Elect Robert A. Rango	For	Against	Against
	Vote Note:There are less	than 30% wome	n on the board.	
6	Elect Karen M. Rapp	For	Against	Against
	Vote Note:There are less	than 30% womei	n on the board.	
7	Elect Steve Sanghi	For	For	For
8	Amendment to the 2004 Equity Incentive Plan	For	For	For
9	Ratification of Auditor	For	For	For
10	Advisory Vote on Executive Compensation	For	For	For
SHP 11	Shareholder Proposal Regarding Report on Customer Due Diligence	Against	For	For

Modine Manufacturing Co.	Voted	Ballot Status	Counted	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	08/14/2024 US CUSIP9- 607828100		
Annual Meeting Agenda (08/15/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
1 Elect Suresh V. Garimella 2 Elect Christopher W. Patterson 3 Elect Christine Y. Yan 4 Advisory Vote on Executive Compensation 5 Ratification of Auditor		For For For For	For For For For	For For For For

Monday.Com Ltd Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 07/30/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 M7S64H106

Annua	I Meeting Agenda (07/31/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Elect Jeffrey L. Horing	For	For	For	
2	Elect Avishai Abrahami	For	For	For	
3	Appointment of Auditor and Authority to Set Fees	For	For	For	

Netapp Inc		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/10/2024 US CUSIP9- 64110D104		
Annua	Meeting Agenda (09/11/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect T. Michael Nevens  Vote Note	e:The Nom/Gov co	For ommittee does r	Against not seek out car	Against ndidates for the board from a diverse candidate pool.
2 3	Elect Deepak Ahuja Elect Anders Gustafsson Vote Note	:The Nom/Gov co	For For ommittee does r	For Against not seek out car	For Against ndidates for the board from a diverse candidate pool.
4 5 6 7	Elect Gerald D. Held Elect Deborah L. Kerr Elect George Kurian Elect Carrie Palin  Vote Note	e:The Nom/Gov co	For For For For ommittee does r	For For For Against not seek out car	For For For Against ndidates for the board from a diverse candidate pool.
8 9 10 11 12	Elect Scott F. Schenkel Elect June Yang Advisory Vote on Executive Compensation Ratification of Auditor Amendment to the 2021 Equity Incentive Plan		For For For For	For For For For	For For For For For

NICE Ltd Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 06/28/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 653656108

Annual Meeting Agenda (07/03/2024) Mgmt CONN-OTT Vote Rec Policy Cast

Elect David Kostman

Vote Note: The Company has no racial or ethnic diversity on the board. There are less than 30% women on the board.

Elect Rimon Ben-Shaoul For For For Elect Yehoshua Ehrlich For For For 4 Elect Léo Apotheker For For For Elect Joseph L. Cowan For For For 6 Elect Zehava Simon as External Director For For For **Declaration of Material Interest** Manual Against Amend Compensation Policy Provisions For Against Against

Vote Note: Potential for excessive payouts; Amendment is not in best interests of shareholders

Declaration of Material Interest

2024 Equity Award of CEO For

Relating to Equity Compensation Caps

Manual Against For Against Against

**Vote Note:**Plan would allow options to be priced at 0.00% of fair market value.

1 Declaration of Material InterestManualAgainst2 Appointment of Auditor and Authority to SetForForFor

Fees

Nike, Inc.

Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 09/09/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9-654106103

Annual Meeting Agenda (09/10/2024) Mgmt **CONN-OTT** Vote Rec Policy Cast Elect Cathleen A. Benko For For For 2 Elect John W. Rogers, Jr. Withhold Withhold For Vote Note: The Nom/Gov committee does not seek out candidates for the board from a diverse candidate pool. Elect Robert Holmes Swan For For For Advisory Vote on Executive Compensation For For For Ratification of Auditor For For For Shareholder Proposal Regarding Median Against Against Against Gender and Racial Pay Equity Report Shareholder Proposal Regarding Report on For Against For Supply Chain Management Shareholder Proposal Regarding Worker-Against Against Against Driven Social Responsibility Shareholder Proposal Regarding Report on For For Against Sustainability Targets and Strategy

Against

Against

For

Against

Against

For

Against

**Decision Status** Approved

**Nu Holdings Ltd** Voted **Ballot Status** Counted **Decision Status** Approved

> Vote Deadline Date 08/12/2024 Country Of Trade Ballot Sec ID

Vote Note: Anti-ESG proponent.

CUSIP9-G6683N103

For

Mgmt Rec **CONN-OTT** Annual Meeting Agenda (08/13/2024) Vote Policy Cast

Accounts and Reports Election of Directors (Slate)

**Nuvation Bio Inc** 

For Vote Note:Other governance concerns

Counted

**Ballot Status** 

Vote Deadline Date 08/30/2024 Country Of Trade US CUSIP9-Ballot Sec ID 67080N101

CONN-OTT Mgmt Vote Annual Meeting Agenda (09/03/2024) Rec Policy Cast **Election of Directors** 1.1 Elect Xiangmin Cui For For For Ratification of Auditor For For For Advisory Vote on Executive Compensation For For For Approve Conversion of Convertible Preferred For For For Stock Vote Note: Proposal relates to a specific transaction.

Voted

Right to Adjourn Meeting For Against Against

Vote Note: Not in shareholders' best interests

Patterson Companies Inc.

Voted Ballot Status Counted Decision Status Approved

Vote Deadline Date 09/13/2024 Country Of Trade Ballot Sec ID 09/13/2024 US CUSIP9-703395103

Annual	Meeting Agenda (09/16/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect John D. Buck	For	For	For
2	Elect Meenu Agarwal	For	For	For
3	Elect Alex N. Blanco	For	For	For
4	Elect Jody H. Feragen	For	For	For
5	Elect Robert C. Frenzel	For	For	For
6	Elect Philip G.J. McKoy	For	For	For
7	Elect Neil A. Schrimsher	For	For	For
8	Elect Pamela J. Tomczik	For	For	For
9	Elect Donald J. Zurbay	For	For	For
10	Advisory Vote on Executive Compensation	For	For	For
11	Ratification of Auditor	For	For	For

Perion Network Ltd.

Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date 09/23/2024
Country Of Trade US
Ballot Sec ID CINS-M78673114

	Ballot Sec	CINS-M/86/31	14	
Annua	I Meeting Agenda (09/30/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Non-Voting Meeting Note			
2	Elect Michal Drayman	For	For	For
3	Elect Rami Schwartz	For	For	For
4	Amend Compensation Policy	For	For	For
5	Amend Equity Compensation Terms of Non- Executive Directors	For	For	For
6	Amend Employment Agreement of CEO  Vote Note:Poor over	For all design; Comparat	Against or group is not d	Against isclosed
7	Appointment of Auditor and Authority to Set Fees	For	For	For

Petmed Express, Inc.

Voted Ballot Status Counted Decision Status Approved

Vote Deadline Date Country Of Trade Ballot Sec ID 08/07/2024 US CUSIP9-716382106

Annua	Meeting Agenda (08/08/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Elect Leslie C.G. Campbell  Vote Note:Resta	For ted financial statements	Against	Against
2 3	Elect Sandra Campos Elect Gian M. Fulgoni Vote Note:Resta	For For Ited financial statements	For Against	For Against
4 5	Elect Justin L. Mennen Elect Diana G. Purcel  Vote Note:Resta	For For Ited financial statements	For Against	For Against
6 7 8 9	Elect Leah A. Solivan Advisory Vote on Executive Compensation Approval of the 2024 Omnibus Incentive Plan Ratification of Auditor	For For For	For For For	For For For

Prestige Consumer Healthcare Inc Voted Ballot Status Counted Decision Status Approved

Vote Deadline Date 08/05/2024 Country Of Trade US CUSIP9-74112D101

Annua	Meeting Agenda (08/06/2024)	Mgmt Rec	CONN-OTT Policy	Vote Cast
1	Election of Directors			
	1.1 Elect Ronald M. Lombardi	For	For	For
	1.2 Elect John E. Byom	For	For	For
	1.3 Elect Celeste A. Clark	For	For	For
	1.4 Elect James C. D'Arecca	For	For	For
	1.5 Elect Sheila A. Hopkins	For	For	For
	1.6 Elect John F. Kelly	For	For	For
	1.7 Elect Dawn M. Zier	For	For	For
2	Ratification of Auditor	For	For	For
3	Advisory Vote on Executive Compensation	For	For	For
4	Approval of Amendments to the Amended and Restated Certificate of Incorporation	For	Against	Against

Vote Note: Amendment is not in best interests of shareholders

Qorvo Inc Voted Ballot Status Counted Decision Status Approved

Vote Deadline Date 08/12/2024 Country Of Trade Ballot Sec ID CUSIP9-74736K101

I Meeting Agenda (08/13/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
Elect Robert A. Bruggeworth		For	For	For
Elect Judy Bruner		For	Against	Against
	Vote Note: There are less	than 30% wome	en on the board.	
Elect John R. Harding		For	For	For
Elect David H. Y. Ho		For	For	For
Elect Roderick D. Nelson		For	Against	Against
	Vote Note: There are less	than 30% wome	en on the board.	
Elect Walden C. Rhines		For	Against	Against
	Vote Note: There are less	than 30% wome	en on the board.	J
Floot Susan I Spradlov		For	Against	Against
Elect Susan L. Spradley	Vote Note: There are less		•	Against
	vote note. There are less	iliali 50 /6 Wollie	en on the board.	
Advisory Vote on Executive Com	pensation	For	For	For
Ratification of Auditor		For	For	For
	Elect Robert A. Bruggeworth Elect Judy Bruner  Elect John R. Harding Elect David H. Y. Ho Elect Roderick D. Nelson  Elect Walden C. Rhines  Elect Susan L. Spradley  Advisory Vote on Executive Comp	Elect Robert A. Bruggeworth Elect Judy Bruner  Vote Note:There are less  Elect John R. Harding Elect David H. Y. Ho Elect Roderick D. Nelson  Vote Note:There are less  Elect Walden C. Rhines  Vote Note:There are less  Elect Susan L. Spradley  Vote Note:There are less  Advisory Vote on Executive Compensation	Elect Robert A. Bruggeworth Elect Judy Bruner  Vote Note: There are less than 30% wome  Elect David H. Y. Ho Elect Roderick D. Nelson  For Vote Note: There are less than 30% wome  Vote Note: There are less than 30% wome  For Vote Note: There are less than 30% wome  Elect Susan L. Spradley  For Vote Note: There are less than 30% wome  Advisory Vote on Executive Compensation  For	Elect Robert A. Bruggeworth Elect Judy Bruner  Vote Note:There are less than 30% women on the board.  Elect John R. Harding Elect David H. Y. Ho Elect Roderick D. Nelson  Vote Note:There are less than 30% women on the board.  Elect Walden C. Rhines  Vote Note:There are less than 30% women on the board.  Elect Susan L. Spradley  Vote Note:There are less than 30% women on the board.  Elect Susan L. Spradley  For Against Vote Note:There are less than 30% women on the board.  Advisory Vote on Executive Compensation  For For

RBC Bearings Inc.		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/04/2024 US CUSIP9- 75524B104		
Annual	I Meeting Agenda (09/05/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
1 2	Elect Richard R. Crowell Elect Amir Faghri  Vote Note	:Ongoing compen	For For nsation concern	For Against s	For Against
3	Elect Steven H. Kaplan  Vote Note	:The Nom/Gov co There are less th			Against ndidates for the board from a diverse candidate pool.
4 5	Ratification of Auditor Amendment Regarding Officer Exculpation Vote Note	::Amendment is no	For For ot in best interes	For Against sts of sharehold	For Against ders
6	Advisory Vote on Executive Compensation  Vote Note	:Pay for performa	For ince disconnect	Against ; Concerning pa	Against ay practices

Replimune Group Inc			Voted	Ballot Status	Counted	<b>Decision Status</b> Approved	
			Vote Deadline Date Country Of Trade Ballot Sec ID	09/03/2024 US CUSIP9- 76029N106			
Annual Meeting Agenda (09/04/2024)				Mgmt Rec	CONN-OTT Policy	Vote Cast	
	1	Elect Sushil Patel Elect Dieter Weinand		For For	For Withhold	For Withhold	
	_		:There are less th			William ord	
	3 4 5 6	Elect Madhavan Balachandran Ratification of Auditor Advisory Vote on Executive Compensation Frequency of Advisory Vote on Executive Compensation		For For For 1 Year	For For For 1 Year	For For For 1 Year	

Voted **Ballot Status** Counted **Decision Status** Approved **Riskified Ltd** 

 Vote Deadline Date
 08/12/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 M8216R109

CONN-OTT

Vote

For

Mgmt Rec Annual Meeting Agenda (08/13/2024) Policy Cast Elect Eido Gal Elect Eyal Kishon For For For For Against Against **Vote Note:**There are less than 30% women on the board. Elect Jennifer E. Ceran For Against Against Vote Note: There are less than 30% women on the board.

Appointment of Auditor and Authority to Set For For Samsara Inc Voted Ballot Status Confirmed Decision Status Approved

 Vote Deadline Date
 07/09/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 79589L106

				79309L100					
Annual	Meet	ing Agenda (07/10/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast			
1	Elec	tion of Directors							
	1.1	Elect Sanjit Biswas		For	For	For			
	1.2	Elect John Bicket		For	For	For			
	1.3	Elect Marc L. Andreessen		For	For	For			
	1.4	Elect Todd M. Bluedorn		For	For	For			
	1.5	Elect Susan L. Bostrom		For	For	For			
	1.6	Elect Jonathan C. Chadwick		For	For	For			
	1.7	Elect Ann M. Livermore		For	For	For			
	1.8	Elect Susan L. Wagner		For	Withhold	Withhold			
			Vote Note:Multi-class share	structure with	unequal voting ri	ghts			
2	Ratif	ication of Auditor		For	For	For			
3	Advi	sory Vote on Executive Compe	nsation	For	Against	Against			
			Vote Note:Concerning pay p	ractices; Poor			nce conditions		

Similarweb Ltd Voted Ballot Status Counted Decision Status Approved

 
 Vote Deadline Date
 09/04/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9-M84137104

CONN-OTT Mgmt Vote Annual Meeting Agenda (09/05/2024) Rec Policy Elect Or Offer For Against Against Vote Note: There are less than 30% women on the board. Elect Lisa Campbell For For For Elect Barak Eilam For For For Appointment of Auditor and Authority to Set For For For Fees

Skillsoft Corp. Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 07/17/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 83066P309

Annual Meeting Agenda (07/18/2024)

Mgmt CONN-OTT Vote Rec Policy Cast

1 Election of Directors

Plan

1.1 Elect Helena B. Foulkes For For For 1.2 Elect Karen G. Mills For For For 1.3 Elect Paul Peake For For For Amendment to the 2020 Omnibus Incentive For Against Against

Vote Note: This is a smaller growth-oriented company and the dilution exceeds 10%.

3 Ratification of Auditor For For For 4
Right to Adjourn Meeting For Against Against

Vote Note: Not in shareholders" best interests

SMART Global Holdings Inc Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 08/23/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 G8232Y101

Special Meeting Agenda (08/26/2024)

Mgmt CONN-OTT Vote Rec Policy Cast

Snowflake Inc Voted Ballot Status Counted Decision Status Approved

 Vote Deadline Date
 07/01/2024

 Country Of Trade
 US

 Ballot Sec ID
 CUSIP9 

 833445109

Annual Meeting Agenda (07/02/2024)

Mgmt CONN-OTT Vote Rec Policy Cast

1 Elect Benoit Dageville For For For 2 Elect Mark S. Garrett For Withhold Withhold

Vote Note: The Company does not disclose the ethnic, racial, and gender diversity on the board.

The Nom/Gov committee does not seek out candidates for the board from a diverse candidate pool.

3	Elect Jayshree V. Ullal	For	For	For
4	Advisory Vote on Executive Compensation	For	For	For
5	Ratification of Auditor	For	For	For
SHP 6	Shareholder Proposal Regarding Board Declassification	Against	For	For

Vote Note: The annual election of directors provides maximum accountability of directors to shareholders

SouthState Corporation		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID			
Special	Meeting Agenda (08/14/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
	Merger with Independent Bank Group, Inc. Right to Adjourn Meeting		For For	For For	For For

Spectrum Brands Holdings Inc				Voted	Ballot Status	Counted	Decision Status Approved
				Vote Deadline Date Country Of Trade Ballot Sec ID			
	Annua	I Meeting Agenda (08/06/2024)			Mgmt Rec	CONN-OTT Policy	Vote Cast
	1	Elect Sherianne James	Vote Not	e:There are less the	For han 30% wome	Against en on the board.	Against
	2 3	Elect Leslie L. Campbell Elect Joan K. Chow Elect Hugh R. Rovit			For For For	For For Against	For For Against
	4	Elect Hugh K. Kovit	Vote Not	e:There are less th			Agamst
	5 6 7	Elect Gautam Patel Elect David M. Maura Elect Terry L. Polistina	Vote Not	e:There are less th	For For For han 30% wome	For For Against en on the board.	For For Against
	8 9	Ratification of Auditor Advisory Vote on Executive Com	pensation		For For	For For	For For

Stericycle Inc.		Voted	Ballot Status	Counted	Decision Status Approved	
		Vote Deadline Date Country Of Trade Ballot Sec ID	08/13/2024 US CUSIP9- 858912108			
Sı	pecial Meeting Agenda (08/14/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
	<ol> <li>Merger with Waste Management, Inc.</li> <li>Right to Adjourn Meeting</li> <li>Advisory Vote on Golden Parachutes</li> </ol>		For For For	For For For	For For	

Steris Plc			Voted	Ballot Status	Counted	Decision Status Approve	d	
			Vote Deadline Date Country Of Trade Ballot Sec ID	07/30/2024 US CUSIP9- G8473T100				
	Annual	Meeting Agenda (08/01/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast		
	1	Elect Esther M. Alegria	Vote Note:The Nom/Gov co	For ommittee does	Against not seek out ca	Against ndidates for the board f	rom a diverse candidate pool.	
	2	Elect Richard C. Breeden	Vote Note:The Nom/Gov co	For ommittee does	Against not seek out ca	Against ndidates for the board f	rom a diverse candidate pool.	
	3 4	Elect Daniel A. Carestio Elect Cynthia L. Feldmann	Vote Note:The Nom/Gov co	For For ommittee does	For Against not seek out ca	For Against ndidates for the board f	rom a diverse candidate pool.	
	5 6 7 8 9	Elect Christopher S. Holland Elect Jacqueline B. Kosecoff Elect Paul E. Martin Elect Nirav R. Shah Elect Mohsen M. Sohi	<b>Vote Note:</b> The Nom/Gov co	For For For For ommittee does	For For For Against not seek out ca	For For For For Against ndidates for the board f	rom a diverse candidate pool.	
	10 11 12 13 14 15	Elect Richard M. Steeves Ratification of Auditor Appointment of Statutory Auditor Authority to Set Statutory Auditor's F Advisory Vote on Executive Compen Authority to Issue Shares w/ Preemp Rights Authority to Issue Shares w/o Preem	Fees nsation otive	For For For For For	For For For For For	For For For For For Against		
	16	Authority to Issue Shares w/o Preem Rights	nptive		-	Agains	st	st

**Vote Note:**Potential capital increase is 20.00%.

Take-Two Interactive Software, Inc.		Voted	Ballot Status	Counted	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/17/2024 US CUSIP9- 874054109			
Annua	I Meeting Agenda (09/18/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Elect Strauss Zelnick		For	For	For	
2	Elect Michael Dornemann		For	Against	Against	
	Vote No	te:The Nom/Gov co	mmittee does	not seek out ca	ndidates for the	board from a diverse candidate pool.
3	Elect J Moses		For	Against	Against	
		te:The Nom/Gov co	mmittee does	not seek out ca	ndidates for the	board from a diverse candidate pool.
4	Elect Michael Sheresky		For	Against	Against	
		te:The Nom/Gov co	mmittee does			board from a diverse candidate pool.
5	Elect LaVerne Srinivasan		For	For	For	
6	Elect Susan M. Tolson		For	For	For	
7	Elect Paul Viera		For	For	For	
8	Elect Roland A. Hernandez		For	For	For	
9	Elect William Gordon		For	For	For	
10	Elect Ellen F. Siminoff		For	Against	Against	
	Vote No	te:The Nom/Gov co	mmittee does	not seek out ca	ndidates for the	board from a diverse candidate pool.
11	Advisory Vote on Executive Compensation		For	Against	Against	
	Vote No	te:Excessive comp	ensation	-	-	
12	Ratification of Auditor		For	For	For	

Thermon Group Holdings Inc					Voted	Ballot Status	Counted	Decision Status App	pproved
					Vote Deadline Date Country Of Trade Ballot Sec ID	07/30/2024 US CUSIP9- 88362T103			
	Annual	l Meeting	g Agenda (07/31/2024)			Mgmt Rec	CONN-OTT Policy	Vote Cast	
	1		on of Directors Elect John U. Clarke			For	For	For	
			Elect Linda A. Dalgetty	Vote Not	e:There are less th	For	Withhold	Withhold	
		1.3 E	Elect Roger L. Fix	Vote Not	e:There are less th	For nan 30% wome	Withhold en on the board.	Withhold	
			Elect Marcus J. George Elect Victor L. Richey, Jr.			For For	For For	For For	

	1.6 Elect Angela Strzelecki	For	Withhold	Withhold
	Vote Note:There are	ess than 30% women	on the board.	
	1.7 Elect Bruce A. Thames	For	For	For
2	Ratification of Auditor	For	For	For
3	Advisory Vote on Executive Compensation	For	For	For
4	Frequency of Advisory Vote on Executive Compensation	1 Year	1 Year	1 Year
5	Amendment to the 2020 Long-Term Incentive Plan	For	For	For
6	Amendment to Certificate of Incorporation Regarding Officer Exculpation	For	Against	Against

Vote Note: Amendment is not in best interests of shareholders

Unvoted **Ballot Status** No Vote Cast **Decision Status** Take No Action Tidewater Inc.

> Vote Deadline Date 09/24/2024 Country Of Trade Ballot Sec ID CINS-ADPV64765

Bond Meeting Agenda (09/30/2024)

Mgmt Rec CONN-OTT Vote Policy Cast

Non-Voting Meeting Note
Approval Of The Summons 2. Approval Of The
Agenda 3. Election Of Two Person To Co Sign
The Minutes Together With The Chairperson 4. Request For Adoption Of The Proposal Approval

Manual

Transcat Inc		Voted	Ballot Status	Counted	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/10/2024 US CUSIP9- 893529107			
Annual	Meeting Agenda (09/11/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
1 2 3 4	Election of Directors 1.1 Elect Craig D. Cairns 1.2 Elect Oksana S. Dominach 1.3 Elect Lee D. Rudow Advisory Vote on Executive Compensation Ratification of Auditor Repeal of Classified Board		For For For For For	For For For For For	For For For For For	

Trimble Inc		Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved	
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/29/2024 US CUSIP9- 896239100			
Annual	Meeting Agenda (09/30/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast	
1	Election of Directors 1.1 Elect James C. Dalton  Vote Note	e:There are less th	for nan 30% wome	Withhold n on the board.	Withhold	
	<ul><li>1.2 Elect Börje Ekholm</li><li>1.3 Elect Kaigham Gabriel</li><li>Vote Note</li></ul>	e:Other governand	for for ce issue	For For	For For	
	1.4 Elect Meaghan Lloyd  Vote Note	e:There are less th	for nan 30% wome	Withhold n on the board.	Withhold	
	<ul><li>1.5 Elect Ronald S. Nersesian</li><li>1.6 Elect Robert G. Painter</li><li>1.7 Elect Mark S. Peek</li><li>Vote Note</li></ul>	e:There are less th	for for for nan 30% wome	For For Withhold n on the board.	For For Withhold	
	<ul><li>1.8 Elect Kara Sprague</li><li>1.9 Elect Thomas W. Sweet</li><li>Vote Note</li></ul>	e:Other governand	for for ce issue	For For	For For	
2 3 4	1.10 Elect Johan Wibergh Advisory Vote on Executive Compensation Ratification of Auditor Amendment to the 2002 Stock Plan		for for for for	For For For	For For For	

UroGen Pharma Ltd				Voted	Ballot Status	Counted	Decision Status Approved
				Vote Deadline Date Country Of Trade Ballot Sec ID	08/05/2024 US CUSIP9- M96088105		
	Annua	I Meeting Agenda (08/06/2024)			Mgmt Rec	CONN-OTT Policy	Vote Cast
	1	Elect Arie S. Belldegrun	Vote Note	:Affiliate/Insider o	For n compensatio	Withhold on committee; C	Withhold urrent interlocking directorship; Serves on too many boards
	2	Elect Elizabeth Barrett			For	For	For
	3	Elect Cynthia M. Butitta Elect Fred E. Cohen			For For	For For	For For
	4 5	Elect Stuart Holden			For	For	For
	6	Elect James Robinson			For	For	For

7	Elect Leana S. Wen	For	Withhold	Withhold
	Vote Note:No independent le	ead or presidin	g director	
8 9	Elect Daniel Wildman Remuneration Policy	For For	For Against	For Against
	Vote Note:Excessive opportu	unity; Poor ove	erall design	<b>3</b>
10 11 12	Amendment to the 2017 Equity Incentive Plan Advisory Vote on Executive Compensation Ratification of Auditor	For For For	For For For	For For For

Verint Systems, Inc.VotedBallot StatusCountedDecision StatusApproved

Election of Meeting Delegates

 Vote Deadline Date Country Of Trade Ballot Sec ID
 07/09/2024 US

 CUSIP9-92343X100

Mgmt Rec CONN-OTT Vote Annual Meeting Agenda (07/10/2024) Policy Cast **Election of Directors** 1.1 Elect Dan Bodner For For For 1.2 Elect Linda M. Crawford For For For 1.3 Elect Reid French For For For 1.4 Elect Stephen Gold For For For 1.5 Elect William Kurtz For For For 1.6 Elect Andrew D. Miller For For For 1.7 Elect Richard Nottenburg For For For 1.8 Elect Kristen Robinson For For For 1.9 Elect Yvette Smith For For For 1.10 Elect Jason Wright For For For Ratification of Auditor For For For Advisory Vote on Executive Compensation For For For

Vista Energy S.A.B. de C.V		Voted	Ballot Status	Counted	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID			
	Special Meeting Agenda (08/06/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast
	1 Authority to Repurchase Shares		For	For	For

For

For

For

WalkMe Ltd		Voted	Ballot Status	Counted	Decision Status	Approved	
		Vote Deadline Date Country Of Trade Ballot Sec ID	08/06/2024 US CUSIP9- M97628107				
Annua	I Meeting Agenda (08/07/2024)		Mgmt Rec	CONN-OTT Policy	Vote Cast		
1	Merger/Acquisition		For	For	For		
2	Declaration of Material Interest			Manual	For		
3	Right to Adjourn Meeting		For	For	For		
4	Elect Jeffrey L. Horing		For	Against	Against		
		:There are less th	an 30% womer		9		
5	Elect Ron Gutler		For	Against	Against		
	Vote Note: There are less than 30% women on the board.						
6	Elect Haleli Barath		For	For	For		
7	Appointment of Auditor and Authority to Set Fees		For	For	For		
8	RSU Grant of CEO		For	Against	Against		
	N. A. N. A.	ALCO I I II					

Vote Note: Not in shareholders' best interests; Poor overall design

Wave Life Sciences Ltd.				Voted	Ballot Status	Confirmed	Decision Status	Approved
				Vote Deadline Date Country Of Trade Ballot Sec ID	08/05/2024 US CUSIP9- Y95308105			
	Annual	I Meeting Agenda (08/06/2024)			Mgmt Rec	CONN-OTT Policy	Vote Cast	
	1 2	Elect Paul B. Bolno Elect Mark H.N. Corrigan	Vote Note	:There are less th	For For nan 30% wome	For Against en on the board.	For Against	
	3	Elect Christian O. Henry	Vote Note	:Serves on too m	For any boards	Against	Against	
	4 5 6	Elect Peter Kolchinsky Elect Adrian Rawcliffe Elect Ken Takanashi	Vote Note	:There are less th	For For For nan 30% wome	For For Against en on the board.	For For Against	
	7 8 9	Elect Aik Na Tan Elect Gregory L. Verdine Elect Heidi L. Wagner	Vote Note	:There are less th	For For For nan 30% wome	For For Against en on the board.	For For Against	

10	Appointment of Auditor and Authority to Set	For	For	For
	Fees			
11	Approval of the Non-Employee Director	For	For	For
	Compensation Policy			
12	Amendment to the 2021 Equity Incentive Plan	For	For	For
13	Authority to Issue Ordinary Shares	For	Against	Against
	Vote Note:Potential capital inc	crease is 20.0	00%.	Ü
14	Advisory Vote on Executive Compensation	For	For	For

For

For

For

Voted **Ballot Status** Confirmed **Decision Status** Approved Wix.com Ltd Vote Deadline Date 09/06/2024 Country Of Trade US CUSIP9-M98068105 Mgmt Rec CONN-OTT Annual Meeting Agenda (09/09/2024) Vote Cast Policy Elect Francesco de Mojana For For For Elect Ron Gutler For Against Against Vote Note: There are less than 30% women on the board. Elect Gavin Patterson For For For Amendments to Articles For Against Against Vote Note: Amendment is not in best interests of shareholders

Appointment of Auditor and Authority to Set

Fees