

## Evenlode Investment Voting Statistics Q3 2025

**Acct / Group Countries** All Accounts  
**Meeting Range** All Countries  
 01-Jul-2025 To 30-Sep-2025  
**Vote Status** Voted

### Evenlode Investment Voting Statistics Q3 2025

01-Jul-2025 To 30-Sep-2025

Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 29 MARCH 2025	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 29 MARCH 2025 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	3	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	4	TO RE-ELECT KATE FERRY AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	5	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	6	TO RE-ELECT ALESSANDRA COZZANI AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	7	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	8	TO RE-ELECT DANUTA GRAY AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	9	TO RE-ELECT ALAN STEWART AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	10	TO ELECT JOSHUA SCHULMAN AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	11	TO ELECT STELLA KING AS A DIRECTOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	12	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	13	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDING 28 MARCH 2026 ON BEHALF OF THE BOARD	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	14	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS SPECIAL RESOLUTION	For	For	

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Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	17	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENTS SPECIAL RESOLUTION	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES SPECIAL RESOLUTION	For	For	
BURBERRY GROUP PLC	GB0031743007	16-Jul-2025	Annual General Meeting	02-Jul-2025	19	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE SPECIAL RESOLUTION	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2025, TOGETHER WITH THE REPORT OF THE AUDITOR	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 145 TO 148 OF THE REPORT)	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	3	TO ELECT EDUARDO VASSIMON AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	4	TO RE-ELECT ALISON BRITAIN AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	6	TO RE-ELECT KATHLEEN DEROSE AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	7	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	8	TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	9	TO RE-ELECT ESTHER LEE AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	10	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	11	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	13	DIRECTORS' AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	14	DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES	For	For	

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Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	15	TO APPROVE THE EXPERIAN PERFORMANCE SHARE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	16	TO APPROVE THE EXPERIAN CO-INVESTMENT PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	17	TO APPROVE THE EXPERIAN UK TAX-QUALIFIED SHARES/SAVE PLAN AND SIMILAR PLANS TO OPERATE OUTSIDE THE UK	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	18	TO APPROVE THE EXPERIAN UK TAX-QUALIFIED ALL-EMPLOYEE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	19	TO APPROVE THE EXPERIAN EMPLOYEE SHARE PURCHASE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	20	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	21	ADDITIONAL DIRECTOR'S AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	22	DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2025, TOGETHER WITH THE REPORT OF THE AUDITOR	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 145 TO 148 OF THE REPORT)	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	3	TO ELECT EDUARDO VASSIMON AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	4	TO RE-ELECT ALISON BRITAIN AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	6	TO RE-ELECT KATHLEEN DEROSE AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	7	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	8	TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	9	TO RE-ELECT ESTHER LEE AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	10	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	11	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY	For	For	

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Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	13	DIRECTORS' AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	14	DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	15	TO APPROVE THE EXPERIAN PERFORMANCE SHARE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	16	TO APPROVE THE EXPERIAN CO-INVESTMENT PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	17	TO APPROVE THE EXPERIAN UK TAX-QUALIFIED SHARES/SAVE PLAN AND SIMILAR PLANS TO OPERATE OUTSIDE THE UK	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	18	TO APPROVE THE EXPERIAN UK TAX-QUALIFIED ALL-EMPLOYEE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	19	TO APPROVE THE EXPERIAN EMPLOYEE SHARE PURCHASE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	20	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	21	ADDITIONAL DIRECTOR'S AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	22	DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2025, TOGETHER WITH THE REPORT OF THE AUDITOR	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 145 TO 148 OF THE REPORT)	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	3	TO ELECT EDUARDO VASSIMON AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	4	TO RE-ELECT ALISON BRITTAIN AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	6	TO RE-ELECT KATHLEEN DEROSE AS A DIRECTOR OF THE COMPANY	For	For	

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Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	7	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	8	TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	9	TO RE-ELECT ESTHER LEE AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	10	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	11	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	13	DIRECTORS' AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	14	DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	15	TO APPROVE THE EXPERIAN PERFORMANCE SHARE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	16	TO APPROVE THE EXPERIAN CO-INVESTMENT PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	17	TO APPROVE THE EXPERIAN UK TAX-QUALIFIED SHARES/SAVE PLAN AND SIMILAR PLANS TO OPERATE OUTSIDE THE UK	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	18	TO APPROVE THE EXPERIAN UK TAX-QUALIFIED ALL-EMPLOYEE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	19	TO APPROVE THE EXPERIAN EMPLOYEE SHARE PURCHASE PLAN	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	20	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	21	ADDITIONAL DIRECTOR'S AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS	For	For	
EXPERIAN PLC	GB00B19NLV48	16-Jul-2025	Annual General Meeting	03-Jul-2025	22	DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS (INCLUDING THE STRATEGIC REPORT) AND THE AUDITOR FOR THE YEAR ENDED 31MARCH 2025	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	2	TO DECLARE A FINAL DIVIDEND	For	For	

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HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	3	TO APPROVE THE REMUNERATION REPORT	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	4	TO ELECT HUDSON LA FORCE AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	5	TO ELECT BARBABRA THORALFSSON AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	6	TO RE-ELECT DAME LOUISE MAKIN AS A THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	7	TO RE-ELECT MARC RONCHETTI AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	8	TO RE-ELECT CAROLE CRAN AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	9	TO RE-ELECT JENNIFER WARD AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	10	TO RE-ELECT JO HARLOW AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	11	TO RE-ELECT DHARMASH MISTRY AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	12	TO RE-ELECT SHARMILA NEBHRAJANI OBE AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	13	TO RE-ELECT LIAM CONDON AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	14	TO RE-ELECT GILES KERR AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	17	AUTHORITY TO ALLOT SHARES	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	18	AUTHORITY TO MAKE POLITICAL DONATIONS	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	19	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	20	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	21	AUTHORITY TO PURCHASE OWN SHARES	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	22	NOTICE OF GENERAL MEETINGS	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS (INCLUDING THE STRATEGIC REPORT) AND THE AUDITOR FOR THE YEAR ENDED 31MARCH 2025	For	For	

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HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	2	TO DECLARE A FINAL DIVIDEND	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	3	TO APPROVE THE REMUNERATION REPORT	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	4	TO ELECT HUDSON LA FORCE AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	5	TO ELECT BARBABRA THORALFSSON AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	6	TO RE-ELECT DAME LOUISE MAKIN AS A THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	7	TO RE-ELECT MARC RONCHETTI AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	8	TO RE-ELECT CAROLE CRAN AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	9	TO RE-ELECT JENNIFER WARD AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	10	TO RE-ELECT JO HARLOW AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	11	TO RE-ELECT DHARMASH MISTRY AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	12	TO RE-ELECT SHARMILA NEBHRAJANI OBE AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	13	TO RE-ELECT LIAM CONDON AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	14	TO RE-ELECT GILES KERR AS A DIRECTOR OF THE COMPANY	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	17	AUTHORITY TO ALLOT SHARES	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	18	AUTHORITY TO MAKE POLITICAL DONATIONS	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	19	DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	20	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	21	AUTHORITY TO PURCHASE OWN SHARES	For	For	
HALMA PLC	GB0004052071	24-Jul-2025	Annual General Meeting	16-Jul-2025	22	NOTICE OF GENERAL MEETINGS	For	For	
BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	13-Aug-2025	Annual	11-Aug-2025	1.	Non-Voting Agenda.	None	For	
BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	13-Aug-2025	Annual	11-Aug-2025	1.	Non-Voting Agenda.	None	For	

# Evenlode Investment Voting Statistics Q3 2025

**Acct / Group** All Accounts  
**Countries** All Countries  
**Meeting Range** 01-Jul-2025 To 30-Sep-2025  
**Vote Status** Voted

## Evenlode Investment Voting Statistics Q3 2025

01-Jul-2025 To 30-Sep-2025

Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 1 JUNE 2025 TOGETHER WITH THE DIRECTORS' REPORT, THE REMUNERATION REPORT AND THE INDEPENDENT AUDITOR'S REPORT ON THOSE FINANCIAL STATEMENTS, THE AUDITABLE PART OF THE REMUNERATION REPORT AND THE DIRECTORS' REPORT	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	2	TO RE-ELECT KEVIN ROUNTREE AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	3	TO RE-ELECT ELIZABETH HARRISON AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	4	TO RE-ELECT MARK LAM AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	5	TO RE-ELECT RANDAL CASSON AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	6	TO RE-ELECT KATE MARSH AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	7	TO ELECT ERIC MAUGEIN AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	8	TO ELECT NEIL TOMLINSON AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	9	TO RE-APPOINT KPMG LLP AS INDEPENDENT AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID BY THE COMPANY	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	10	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	11	TO APPROVE THE REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 44 TO 50) FOR THE 52 WEEKS ENDED 1 JUNE 2025	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	12	GAMES WORKSHOP GROUP 2025 SHARES/AVE PLAN	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	13	DIRECTORS' POWER TO ALLOT RELEVANT SECURITIES	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	14	DISAPPLICATION OF PRE-EMPTION RIGHTS ON EQUITY ISSUES FOR CASH	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	15	MARKET PURCHASE OF OWN SHARES	For	For	

# Evenlode Investment Voting Statistics Q3 2025

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## Evenlode Investment Voting Statistics Q3 2025

01-Jul-2025 To 30-Sep-2025

Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	1	TO RECEIVE THE COMPANY'S ANNUAL FINANCIAL STATEMENTS FOR THE 52 WEEKS ENDED 1 JUNE 2025 TOGETHER WITH THE DIRECTORS' REPORT, THE REMUNERATION REPORT AND THE INDEPENDENT AUDITOR'S REPORT ON THOSE FINANCIAL STATEMENTS, THE AUDITABLE PART OF THE REMUNERATION REPORT AND THE DIRECTORS' REPORT	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	2	TO RE-ELECT KEVIN ROUNTREE AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	3	TO RE-ELECT ELIZABETH HARRISON AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	4	TO RE-ELECT MARK LAM AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	5	TO RE-ELECT RANDAL CASSON AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	6	TO RE-ELECT KATE MARSH AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	7	TO ELECT ERIC MAUGEIN AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	8	TO ELECT NEIL TOMLINSON AS A DIRECTOR	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	9	TO RE-APPOINT KPMG LLP AS INDEPENDENT AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID BY THE COMPANY	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	10	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	11	TO APPROVE THE REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 44 TO 50) FOR THE 52 WEEKS ENDED 1 JUNE 2025	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	12	GAMES WORKSHOP GROUP 2025 SHARES/SAVE PLAN	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	13	DIRECTORS' POWER TO ALLOT RELEVANT SECURITIES	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	14	DISAPPLICATION OF PRE-EMPTION RIGHTS ON EQUITY ISSUES FOR CASH	For	For	
GAMES WORKSHOP GROUP PLC	GB0003718474	17-Sep-2025	Annual General Meeting	19-Aug-2025	15	MARKET PURCHASE OF OWN SHARES	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	For	For	

# Evenlode Investment Voting Statistics Q3 2025

**Acct / Group** All Accounts  
**Countries** All Countries  
**Meeting Range** 01-Jul-2025 To 30-Sep-2025  
**Vote Status** Voted

## Evenlode Investment Voting Statistics Q3 2025

01-Jul-2025 To 30-Sep-2025

Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	3	DECLARATION OF FINAL DIVIDEND	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	4	TO RE-ELECT MATT DAVIES AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	5	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	6	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	7	TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	8	TO RE-ELECT JASVINDER GAKHAL AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	9	TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	10	TO RE-ELECT AMANDA JAMES AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	11	TO ELECT MEGAN QUINN AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	12	TO ELECT ADAM JAY AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	14	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	15	AUTHORITY TO ALLOT SHARES	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	17	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	18	COMPANYS AUTHORITY TO PURCHASE ITS OWN SHARES	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	19	CALLING OF GENERAL MEETINGS ON 14DAYS NOTICE	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	3	DECLARATION OF FINAL DIVIDEND	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	4	TO RE-ELECT MATT DAVIES AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	5	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	6	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY	For	For	

# Evenlode Investment Voting Statistics Q3 2025

**Acct / Group** All Accounts  
**Countries** All Countries  
**Meeting Range** 01-Jul-2025 To 30-Sep-2025  
**Vote Status** Voted

## Evenlode Investment Voting Statistics Q3 2025

01-Jul-2025 To 30-Sep-2025

Company Name	ISIN	Meeting Date	Meeting Type	Vote Date	Proposal Label	Proposal Long Text	Management Recommendation	Recorded Vote	Vote Comments
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	7	TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	8	TO RE-ELECT JASVINDER GAKHAL AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	9	TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	10	TO RE-ELECT AMANDA JAMES AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	11	TO ELECT MEGAN QUINN AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	12	TO ELECT ADAM JAY AS A DIRECTOR OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	14	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	15	AUTHORITY TO ALLOT SHARES	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	16	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	17	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	18	COMPANYS AUTHORITY TO PURCHASE ITS OWN SHARES	For	For	
AUTO TRADER GROUP PLC	GB00BVYVFW23	18-Sep-2025	Annual General Meeting	15-Aug-2025	19	CALLING OF GENERAL MEETINGS ON 14DAYS NOTICE	For	For	