AIR CANADA

Security 008911877 Meeting Type Annual

Ticker Symbol ACDVF Meeting Date 31-Mar-2025

ISIN CA0089118776 Agenda 936187637 - Management

Record Date 31-Jan-2025 Holding Recon Date 31-Jan-2025

City / Country / Canada Vote Deadline 26-Mar-2025 11:59 PM ET

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None
02	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
03	14A Executive Compensation	Management	For	For	For	None	None
04	Miscellaneous Corporate Actions	Management	For	Against	Against	None	None
05	Miscellaneous Corporate Actions	Management	Against	None		None	None

ALPHABET INC.

Security 02079K305 Meeting Type Annual

Ticker Symbol GOOGL Meeting Date 06-Jun-2025

ISIN US02079K3059 Agenda 936259212 - Management

Record Date 08-Apr-2025 Holding Recon Date 08-Apr-2025

City / Country / United Vote Deadline 05-Jun-2025 11:59 PM ET

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation									
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None									
2.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None									
3.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None									
4.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None									
5.	S/H Proposal - Report on Charitable Contributions	Shareholder	Against	Against	For	None	None									
6.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None									
7.	S/H Proposal - Environmental	Shareholder	Against	Against	For	None	None									
8.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None									
9.	S/H Proposal - Human Rights Related	Shareholder	Against	Against	For	None	None									
10.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None									
11.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None									
12.	S/H Proposal - Human Rights Related	Shareholder	Against	Against	For	None	None									
13.	S/H Proposal - Political/Government	Shareholder	Against	Against	For	None	None									
14.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None									

ARCHER-DANIELS-MIDLAND COMPANY

Security 039483102 Meeting Type Annual

Ticker Symbol ADM Meeting Date 08-May-2025

ISIN US0394831020 Agenda 936213367 - Management

Record Date 14-Mar-2025 Holding Recon Date 14-Mar-2025

City / Country / United Vote Deadline 07-May-2025 11:59 PM ET

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1k.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
4.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

BCE INC.

Security 05534B760 Meeting Type Annual

Ticker Symbol BCE Meeting Date 08-May-2025

ISIN CA05534B7604 Agenda 936224346 - Management

Record Date 17-Mar-2025 Holding Recon Date 17-Mar-2025

City / Country / Canada Vote Deadline 05-May-2025 11:59 PM ET

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation	
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
02	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None	
03	14A Executive Compensation	Management	For	For	For	None	None	
04	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None	
05	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None	
06	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None	

EMPIRE COMPANY LIMITED

Security 291843407 Meeting Type Annual

Ticker Symbol EMLAF Meeting Date 12-Sep-2024

ISIN CA2918434077 Agenda 936122477 - Management

Record Date 22-Jul-2024 Holding Recon Date 22-Jul-2024

City / Country / Canada Vote Deadline 09-Sep-2024 11:59 PM ET

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	14A Executive Compensation	Management	For	For	For	None	None

HERTZ GLOBAL HOLDINGS, INC.

Security 42806J700 Meeting Type Annual

Ticker Symbol HTZ Meeting Date 21-May-2025

ISIN US42806J7000 Agenda 936232975 - Management

Record Date 24-Mar-2025 Holding Recon Date 24-Mar-2025

City / Country / United Vote Deadline 20-May-2025 11:59 PM ET

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3.	14A Executive Compensation	Management	For	For	For	None	None

JPMORGAN CHASE & CO.

Security 46625H100 Meeting Type Annual

Ticker Symbol JPM Meeting Date 20-May-2025

ISIN US46625H1005 Agenda 936237393 - Management

Record Date 21-Mar-2025 Holding Recon Date 21-Mar-2025

City / Country / United Vote Deadline 19-May-2025 11:59 PM ET

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1k.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
11.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
4.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
5.	S/H Proposal - Establish Independent Chairman	Shareholder	Against	Against	For	None	None

LINAMAR CORPORATION

Security 53278L107 Meeting Type Annual

Ticker Symbol LIMAF Meeting Date 15-May-2025

ISIN CA53278L1076 Agenda 936245225 - Management

Record Date 04-Apr-2025 Holding Recon Date 04-Apr-2025

City / Country / Canada Vote Deadline 12-May-2025 11:59 PM ET

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Election of Directors (Majority Voting)	Management					
	1 Linda Hasenfratz		For	For	For	None	None
	2 Jim Jarrell		For	For	For	None	None
	3 Mark Stoddart		For	For	For	None	None
	4 Lisa Forwell		For	For	For	None	None
	5 Terry Reidel		For	For	For	None	None
	6 Dennis Grimm		For	For	For	None	None
2	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None

MAGNA INTERNATIONAL INC.

Security 559222401 Meeting Type Annual and Special Meeting

Ticker Symbol MGA Meeting Date 08-May-2025

ISIN CA5592224011 Agenda 936234044 - Management

Record Date 19-Mar-2025 Holding Recon Date 19-Mar-2025

City / Country / Canada Vote Deadline 05-May-2025 11:59 PM ET

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Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation	
1A	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1B	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1C	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1D	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1E	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1F	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1G	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1H	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
11	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1J	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1K	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1L	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
1M	Election of Directors (Majority Voting)	Management	For	For	For	None	None	
02	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None	
03	Adopt Incentive Stock Option Plan	Management	For	For	For	None	None	
04	14A Executive Compensation	Management	For	For	For	None	None	

MATCH GROUP, INC.

City / Country

Security 57667L107 Meeting Type Annual

Ticker Symbol MTCH Meeting Date 18-Jun-2025

ISIN US57667L1070 Agenda 936276270 - Management

Record Date 24-Apr-2025 Holding Recon Date 24-Apr-2025

/ United Vote Deadline 17-Jun-2025 11:59 PM ET

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Amend Stock Compensation Plan	Management	For	For	For	None	None
4.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
5.	Declassify Board	Management	For	For	For	None	None

MITSUI & CO.,LTD.

SEDOL(s)

Security J44690139 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-Jun-2025

ISIN JP3893600001 Agenda 720042504 - Management

Record Date 31-Mar-2025 Holding Recon Date 31-Mar-2025

City / Country TOKYO / Japan Vote Deadline 16-Jun-2025 11:00 PM ET

5736463 - 6597302 - B03KWZ5 - Quick Code 80310

BN4CG37

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
	Please reference meeting materials.	Non-Voting					
1	Approve Appropriation of Surplus	Management	For	For	For	None	None
2.1	Appoint a Director	Management	For	For	For	None	None
2.2	Appoint a Director	Management	For	For	For	None	None
2.3	Appoint a Director	Management	For	For	For	None	None
2.4	Appoint a Director	Management	For	For	For	None	None
2.5	Appoint a Director	Management	For	For	For	None	None
2.6	Appoint a Director	Management	For	For	For	None	None
2.7	Appoint a Director	Management	For	For	For	None	None
2.8	Appoint a Director	Management	For	For	For	None	None
2.9	Appoint a Director	Management	For	For	For	None	None
2.10	Appoint a Director	Management	For	For	For	None	None
2.11	Appoint a Director	Management	For	For	For	None	None
2.12	Appoint a Director	Management	For	For	For	None	None
3	Appoint a Corporate Auditor	Management	For	For	For	None	None
4	Shareholder Proposal	Shareholder	For	Against	Against	None	None
5	Shareholder Proposal	Shareholder	For	Against	Against	None	None

REINSURANCE GROUP OF AMERICA, INC.

City / Country

Security 759351604 Meeting Type Annual

Ticker Symbol RGA Meeting Date 21-May-2025

ISIN US7593516047 Agenda 936241900 - Management

Record Date 04-Apr-2025 Holding Recon Date 04-Apr-2025

/ United Vote Deadline 20-May-2025 11:59 PM ET

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1k.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Amend Stock Option Plan	Management	For	For	For	None	None
4.	Amend Director Stock Option Plan	Management	For	For	For	None	None
5.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None

STARBUCKS CORPORATION

Security 855244109 Meeting Type Annual

Ticker Symbol SBUX Meeting Date 12-Mar-2025

ISIN US8552441094 Agenda 936182726 - Management

Record Date 10-Jan-2025 Holding Recon Date 10-Jan-2025

City / Country / United Vote Deadline 11-Mar-2025 11:59 PM ET

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
4.	S/H Proposal - Report on Charitable Contributions	Shareholder	Against	Against	For	None	None
5.	S/H Proposal - Establish Independent Chairman	Shareholder	Against	Against	For	None	None
6.	S/H Proposal - Human Rights Related	Shareholder	Against	Against	For	None	None
7.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
8.	S/H Proposal - Environmental	Shareholder	Against	Against	For	None	None

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Security J7771X109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 27-Jun-2025

ISIN JP3890350006 Agenda 720110408 - Management

Record Date 31-Mar-2025 Holding Recon Date 31-Mar-2025

City / Country TOKYO / Japan Vote Deadline 25-Jun-2025 11:00 PM ET

SEDOL(s) 6563024 - B02LM26 - B0R2R41 Quick Code 83160

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Approve Appropriation of Surplus	Management	For	For	For	None	None
2.1	Appoint a Director	Management	For	For	For	None	None
2.2	Appoint a Director	Management	For	For	For	None	None
2.3	Appoint a Director	Management	For	For	For	None	None
2.4	Appoint a Director	Management	For	For	For	None	None
2.5	Appoint a Director	Management	For	For	For	None	None
2.6	Appoint a Director	Management	For	For	For	None	None
2.7	Appoint a Director	Management	For	For	For	None	None
2.8	Appoint a Director	Management	For	For	For	None	None
2.9	Appoint a Director	Management	For	For	For	None	None
2.10	Appoint a Director	Management	For	For	For	None	None
2.11	Appoint a Director	Management	For	For	For	None	None
2.12	Appoint a Director	Management	For	For	For	None	None
2.13	Appoint a Director	Management	For	For	For	None	None
3	Shareholder Proposal	Shareholder	Against	Against	For	None	None
4	Shareholder Proposal	Shareholder	Against	Against	For	None	None
5	Shareholder Proposal	Shareholder	Against	Against	For	None	None

THE BOEING COMPANY

Security 097023105 Meeting Type Annual

Ticker Symbol BA Meeting Date 24-Apr-2025

ISIN US0970231058 Agenda 936195521 - Management

Record Date 24-Feb-2025 Holding Recon Date 24-Feb-2025

City / Country / United Vote Deadline 23-Apr-2025 11:59 PM ET

States

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1b.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1c.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1d.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1e.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1f.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1g.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1h.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1i.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1j.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1k.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
4.	S/H Proposal - Human Rights Related	Shareholder	Against	Against	For	None	None
5.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

UNILEVER PLC

Security G92087165 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Apr-2025

ISIN GB00B10RZP78 Agenda 719571134 - Management

Record Date 18-Mar-2025 Holding Recon Date 28-Apr-2025

LONDON / United Vote Deadline 25-Apr-2025 02:00 PM ET Kingdom

SEDOL(s) B10RZP7 - B156Y63 - B15F6K8 - Quick Code

BKSG2B4 - BLCCB29 - BLRB262 -

BNG96T2 - BPG6JR6 - BPK3PT7 -

BZ15D54

City / Country

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1	Management Proposal	Management	For	For	For	None	None
2	Management Proposal	Management	For	For	For	None	None
3	Management Proposal	Management	For	For	For	None	None
4	Management Proposal	Management	For	For	For	None	None
5	Management Proposal	Management	For	For	For	None	None
6	Management Proposal	Management	For	For	For	None	None
7	Management Proposal	Management	For	For	For	None	None
8	Management Proposal	Management	For	For	For	None	None
9	Management Proposal	Management	For	For	For	None	None
10	Management Proposal	Management	For	For	For	None	None
11	Management Proposal	Management	For	For	For	None	None
12	Management Proposal	Management	For	For	For	None	None
13	Management Proposal	Management	For	For	For	None	None
14	Management Proposal	Management	For	For	For	None	None
15	Management Proposal	Management	For	For	For	None	None
16	Management Proposal	Management	For	For	For	None	None
17	Management Proposal	Management	For	For	For	None	None
18	Management Proposal	Management	For	For	For	None	None
19	Management Proposal	Management	For	For	For	None	None

WINMARK CORPORATION.

Security 974250102 Meeting Type Annual

Ticker Symbol WINA Meeting Date 23-Apr-2025

ISIN US9742501029 Agenda 936207287 - Management

Record Date 03-Mar-2025 Holding Recon Date 03-Mar-2025

City / Country / United Vote Deadline 22-Apr-2025 11:59 PM ET

States

Item	Propos	al	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1.	Fix Nu	mber of Directors	Management	For	For	For	None	None
2.	Election of Directors		Management					
	1	Brett D. Heffes		For	For	For	None	None
	2	Lawrence A. Barbetta		For	For	For	None	None
	3	Amy C. Becker		For	For	For	None	None
	4	Jenele C. Grassle		For	For	For	None	None
	5	Philip I. Smith		For	For	For	None	None
	6	Gina D. Sprenger		For	For	For	None	None
	7	Percy C. Tomlinson, Jr.		For	For	For	None	None
3.	14A E	xecutive Compensation	Management	For	For	For	None	None
4.	14A Executive Compensation Vote Frequency		Management	1 Year	1 Year	For	None	None
5.	Ratify Appointment of Independent Auditors		Management	For	For	For	None	None