VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2025 to 06/30/2026

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): LYSANDER PEMBROKE US SMALL MID CAP, LYSANDER PEMBROKE US SMALL MID CAP FUND

Bio-Techne Corporation

Meeting Date: 10/30/2025
Country: USA
Ticker: TECH
Record Date: 09/05/2025
Meeting Type: Annual
Primary Security ID: 09073M104

Shares Voted: 517

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Nine	Mgmt	For	For	For
2a	Elect Director Robert V. Baumgartner	Mgmt	For	For	For
2b	Elect Director Julie L. Bushman	Mgmt	For	For	For
2c	Elect Director Judith Klimovsky	Mgmt	For	For	For
2d	Elect Director John L. Higgins	Mgmt	For	For	For
2e	Elect Director Kim Kelderman	Mgmt	For	For	For
2f	Elect Director Alpna Seth	Mgmt	For	For	For
2g	Elect Director Rupert Vessey	Mgmt	For	For	For
2h	Elect Director Joseph D. Keegan	Mgmt	For	For	For
2i	Elect Director Amy E. Herr	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
4	Ratify KPMG, LLP as Auditors	Mgmt	For	For	For

Federal Signal Corporation

Meeting Date: 04/21/2026
Country: USA
Ticker: FSS
Record Date: 02/23/2026
Meeting Type: Annual
Primary Security ID: 313855108

Shares Voted: 651

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Katrina L. Helmkamp	Mgmt	For	For	For
1.2	Elect Director Eugene J. Lowe, III	Mgmt	For	For	For
1.3	Elect Director Richard A. Maue	Mgmt	For	For	For

Federal Signal Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Shashank Patel	Mgmt	For	For	For
1.5	Elect Director Brenda L. Reichelderfer	Mgmt	For	For	For
1.6	Elect Director Jennifer L. Sherman	Mgmt	For	For	For
1.7	Elect Director Eric A. Vaillancourt	Mgmt	For	For	For
1.8	Elect Director John L. Workman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Saia, Inc.

Meeting Date: 04/29/2026 **Country:** USA **Ticker:** SAIA

Record Date: 03/02/2026 **Meeting Type:** Annual

Primary Security ID: 78709Y105

Shares Voted: 68

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Di-Ann Eisnor	Mgmt	For	For	For
1.2	Elect Director Donna E. Epps	Mgmt	For	For	For
1.3	Elect Director John P. Gainor, Jr.	Mgmt	For	For	For
1.4	Elect Director Kevin A. Henry	Mgmt	For	For	For
1.5	Elect Director Frederick J. Holzgrefe, III	Mgmt	For	For	For
1.6	Elect Director Donald R. James	Mgmt	For	For	For
1.7	Elect Director Randolph W. Melville	Mgmt	For	For	For
1.8	Elect Director Richard D. O'Dell	Mgmt	For	For	For
1.9	Elect Director Jeffrey C. Ward	Mgmt	For	For	For
1.10	Elect Director Susan F. Ward	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For	For

Louisiana-Pacific Corporation

Meeting Date: 05/01/2026 **Country:** USA **Ticker:** LPX
Record Date: 03/03/2026 **Meeting Type:** Annual
Primary Security ID: 546347105

Shares Voted: 560

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Jose A. Bayardo	Mgmt	For	For	For
1b	Elect Director Stephen E. Macadam	Mgmt	For	For	For
1c	Elect Director Jean-Michel Ribieras	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

VSE Corporation

Meeting Date: 05/07/2026 **Country:** USA **Ticker:** VSEC
Record Date: 03/10/2026 **Meeting Type:** Annual
Primary Security ID: 918284100

Shares Voted: 120

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Anita D. Britt	Mgmt	For	For	For
1.2	Elect Director John A. Cuomo	Mgmt	For	For	For
1.3	Elect Director Edward P. Dolanski	Mgmt	For	For	For
1.4	Elect Director Ralph E. Eberhart	Mgmt	For	For	For
1.5	Elect Director Mark E. Ferguson, III	Mgmt	For	For	For
1.6	Elect Director Lloyd E. Johnson	Mgmt	For	For	For
1.7	Elect Director John E. Potter	Mgmt	For	For	For
1.8	Elect Director Bonnie K. Wachtel	Mgmt	For	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Amend Certificate of Incorporation to Authorize Blank Check Preferred Stock	Mgmt	For	For	For

AAON, Inc.

Meeting Date: 05/12/2026 **Country:** USA **Ticker:** AAON
Record Date: 03/13/2026 **Meeting Type:** Annual
Primary Security ID: 000360206

Shares Voted: 1,054

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Caron A. Lawhorn	Mgmt	For	For	For
1b	Elect Director Stephen O. ("Steve") LeClair	Mgmt	For	For	For
1c	Elect Director David R. Stewart	Mgmt	For	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
5	Approve Increase in Size of Board from Nine to Eleven	Mgmt	For	For	For

Enphase Energy, Inc.

Meeting Date: 05/13/2026 **Country:** USA **Ticker:** ENPH
Record Date: 03/19/2026 **Meeting Type:** Annual
Primary Security ID: 29355A107

Shares Voted: 701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Jamie Haenggi	Mgmt	For	For	For
1.2	Elect Director Benjamin Kortlang	Mgmt	For	For	For
1.3	Elect Director Richard Mora	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

SiteOne Landscape Supply, Inc.

Meeting Date: 05/13/2026 **Country:** USA **Ticker:** SITE
Record Date: 03/16/2026 **Meeting Type:** Annual
Primary Security ID: 82982L103

SiteOne Landscape Supply, Inc.

Shares Voted: 447

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William (Bill) W. Douglas, III	Mgmt	For	For	For
1.2	Elect Director Jeri L. Isbell	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Installed Building Products, Inc.

Meeting Date: 05/19/2026 **Country:** USA **Ticker:** IBP
Record Date: 03/23/2026 **Meeting Type:** Annual
Primary Security ID: 45780R101

Shares Voted: 156

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael T. Miller	Mgmt	For	For	For
1.2	Elect Director Marchelle E. Moore	Mgmt	For	For	For
1.3	Elect Director Robert H. Schottenstein	Mgmt	For	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Healthcare Services Group, Inc.

Meeting Date: 05/26/2026 **Country:** USA **Ticker:** HCSG
Record Date: 03/30/2026 **Meeting Type:** Annual
Primary Security ID: 421906108

Shares Voted: 564

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Diane S. Casey	Mgmt	For	For	For
1b	Elect Director Daniela Castagnino	Mgmt	For	For	For

Healthcare Services Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1c	Elect Director Thomas M. Gallagher	Mgmt	For	For	For
1d	Elect Director Laura K. Grant	Mgmt	For	For	For
1e	Elect Director Dino D. Ottaviano	Mgmt	For	For	For
1f	Elect Director Kurt Simmons, Jr.	Mgmt	For	For	For
1g	Elect Director Jude Visconto	Mgmt	For	For	For
1h	Elect Director Theodore Wahl	Mgmt	For	For	For
1i	Elect Director Thomas G. Whalen	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For	For

Workiva Inc.

Meeting Date: 05/28/2026 **Country:** USA **Ticker:** WK
Record Date: 03/31/2026 **Meeting Type:** Annual
Primary Security ID: 98139A105

Shares Voted: 513

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Michael M. Crow	Mgmt	For	Withhold	Withhold
1.2	Elect Director R. Scott Herren	Mgmt	For	For	For
1.3	Elect Director Julie Iskow	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
4	Ratify Ernst & Young LLP as Auditors *Withdrawn Resolution*	Mgmt			

Watsco, Inc.

Meeting Date: 06/01/2026 **Country:** USA **Ticker:** WSO
Record Date: 04/06/2026 **Meeting Type:** Annual
Primary Security ID: 942622200

Watsco, Inc.

Shares Voted: 82

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Ana Lopez-Blazquez	Mgmt	For	Against	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Globus Medical, Inc.

Meeting Date: 06/03/2026 **Country:** USA **Ticker:** GMED
Record Date: 04/13/2026 **Meeting Type:** Annual
Primary Security ID: 379577208

Shares Voted: 771

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Robert A. Douglas	Mgmt	For	For	For
1b	Elect Director Keith W. Pfeil	Mgmt	For	Withhold	Withhold
2	Amend Omnibus Stock Plan	Mgmt	For	Against	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Resideo Technologies, Inc.

Meeting Date: 06/03/2026 **Country:** USA **Ticker:** REZI
Record Date: 04/07/2026 **Meeting Type:** Annual
Primary Security ID: 76118Y104

Shares Voted: 2,606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrew Teich	Mgmt	For	For	For
1b	Elect Director Jay Geldmacher	Mgmt	For	For	For
1c	Elect Director Paul Deninger	Mgmt	For	For	For
1d	Elect Director Cynthia Hostetler	Mgmt	For	For	For
1e	Elect Director Brian Kushner	Mgmt	For	For	For

Resideo Technologies, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1f	Elect Director Jack Lazar	Mgmt	For	For	For
1g	Elect Director Nina Richardson	Mgmt	For	For	For
1h	Elect Director Nathan K. Sleeper	Mgmt	For	For	For
1i	Elect Director John Stroup	Mgmt	For	For	For
1j	Elect Director Sharon Wienbar	Mgmt	For	For	For
1k	Elect Director Kareem Yusuf	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Provide Right to Act by Written Consent	SH	Against	For	For

Hagerty, Inc.

Meeting Date: 06/09/2026 **Country:** USA **Ticker:** HGTY

Record Date: 04/10/2026 **Meeting Type:** Annual

Primary Security ID: 405166109

Shares Voted: 4,133

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director McKeel O. Hagerty	Mgmt	For	Against	For
1b	Elect Director William (Bill) Swanson	Mgmt	For	Against	For
1c	Elect Director Henrik Bjornstad	Mgmt	For	For	For
1d	Elect Director Randall (Rand) Harbert	Mgmt	For	Against	For
1e	Elect Director Laurie Harris	Mgmt	For	For	For
1f	Elect Director Robert (Rob) Kauffman	Mgmt	For	For	For
1g	Elect Director Sabrina Kay	Mgmt	For	For	For
1h	Elect Director Anthony (Tony) J. Kuczinski	Mgmt	For	For	For
1i	Elect Director Mika Salmi	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year

Hagerty, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

Everpure, Inc.

Meeting Date: 06/10/2026 **Country:** USA **Ticker:** P

Record Date: 04/16/2026 **Meeting Type:** Annual

Primary Security ID: 74624M102

Shares Voted: 1,030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Andrew Brown	Mgmt	For	For	For
1.2	Elect Director John "Coz" Colgrove	Mgmt	For	For	For
1.3	Elect Director Roxanne Taylor	Mgmt	For	Withhold	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Q2 Holdings, Inc.

Meeting Date: 06/10/2026 **Country:** USA **Ticker:** QTWO

Record Date: 04/15/2026 **Meeting Type:** Annual

Primary Security ID: 74736L109

Shares Voted: 175

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director R. Lynn Atchison	Mgmt	For	For	For
1.2	Elect Director Matthew P. Flake	Mgmt	For	For	For
1.3	Elect Director Stephen C. Hooley	Mgmt	For	For	For
1.4	Elect Director Andre L. Mintz	Mgmt	For	For	For
1.5	Elect Director James R. Offerdahl	Mgmt	For	For	For
1.6	Elect Director Margaret L. Taylor	Mgmt	For	For	For
1.7	Elect Director Lynn Antipas Tyson	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For

Q2 Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Monolithic Power Systems, Inc.

Meeting Date: 06/11/2026 **Country:** USA **Ticker:** MPWR
Record Date: 04/15/2026 **Meeting Type:** Annual
Primary Security ID: 609839105

Shares Voted: 79

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Victor K. Lee	Mgmt	For	For	For
1.2	Elect Director Jeff Zhou	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For

Core & Main, Inc.

Meeting Date: 06/23/2026 **Country:** USA **Ticker:** CNM
Record Date: 04/27/2026 **Meeting Type:** Annual
Primary Security ID: 21874C102

Shares Voted: 1,693

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Bhavani Amirthalingam	Mgmt	For	For	For
1.2	Elect Director Orvin T. Kimbrough	Mgmt	For	Withhold	For
1.3	Elect Director Margaret M. Newman	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For