Vote Summary

AIR CANADA

Security	008911877	Meeting Type	Annual
Ticker Symbol	ACDVF	Meeting Date	01-May-2026
ISIN	CA0089118776	Agenda	936422144 - Management
Record Date	03-Mar-2026	Holding Recon Date	03-Mar-2026
City / Country	/ Canada	Vote Deadline	28-Apr-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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
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	Miscellaneous Corporate Actions	Management	For	For	For	None	None
05	Ratify Shareholder Rights Plan	Management	For	For	For	None	None
06	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
07	Miscellaneous Corporate Actions	Management	For	Against	Against	None	None
08	Miscellaneous Corporate Actions	Management	Against	None		None	None

Vote Summary

ALPHABET INC.

Security	02079K305	Meeting Type	Annual
Ticker Symbol	GOOGL	Meeting Date	05-Jun-2026
ISIN	US02079K3059	Agenda	936461716 - Management
Record Date	06-Apr-2026	Holding Recon Date	06-Apr-2026
City / Country	/ United States	Vote Deadline	04-Jun-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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.	Amend Stock Option Plan	Management	For	For	For	None	None
4.	14A Executive Compensation	Management	For	For	For	None	None
5.	S/H Proposal - Environmental	Shareholder	Against	Against	For	None	None
6.	S/H Proposal - Environmental	Shareholder	Against	Against	For	None	None
7.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
8.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
9.	S/H Proposal - Corporate Governance	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 - Corporate Governance	Shareholder	Against	Against	For	None	None
13.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
14.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

Vote Summary

AMAZON.COM, INC.

Security	023135106	Meeting Type	Annual
Ticker Symbol	AMZN	Meeting Date	20-May-2026
ISIN	US0231351067	Agenda	936445572 - Management
Record Date	26-Mar-2026	Holding Recon Date	26-Mar-2026
City / Country	/ United States	Vote Deadline	19-May-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3.	14A Executive Compensation	Management	For	For	For	None	None
4.	S/H Proposal - Report on Charitable Contributions	Shareholder	Against	Against	For	None	None
5.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
6.	S/H Proposal - Environmental	Shareholder	Against	Against	For	None	None
7.	S/H Proposal - Establish Independent Chairman	Shareholder	Against	Against	For	None	None

Vote Summary

Apple Inc.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	24-Feb-2026
ISIN	US0378331005	Agenda	936382972 - Management
Record Date	02-Jan-2026	Holding Recon Date	02-Jan-2026
City / Country	/ United States	Vote Deadline	23-Feb-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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
2.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None
3.	14A Executive Compensation	Management	For	For	For	None	None
4.	Amend Non-Employee Director Plan	Management	For	For	For	None	None
5.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

Vote Summary

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	07-May-2026
ISIN	CA05534B7604	Agenda	936420190 - Management
Record Date	16-Mar-2026	Holding Recon Date	16-Mar-2026
City / Country	/ Canada	Vote Deadline	04-May-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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
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

Vote Summary

DELTA AIR LINES, INC.

Security	247361702	Meeting Type	Annual
Ticker Symbol	DAL	Meeting Date	18-Jun-2026
ISIN	US2473617023	Agenda	936481667 - Management
Record Date	30-Apr-2026	Holding Recon Date	30-Apr-2026
City / Country	/ United States	Vote Deadline	17-Jun-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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
1l.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1m.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
1n.	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 - Adopt Cumulative Voting	Shareholder	Against	Against	For	None	None

Vote Summary

HERTZ GLOBAL HOLDINGS, INC.

Security	42806J700	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	28-May-2026
ISIN	US42806J7000	Agenda	936449506 - Management
Record Date	30-Mar-2026	Holding Recon Date	30-Mar-2026
City / Country	/ United States	Vote Deadline	27-May-2026 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1a.	Election of Directors (Full Slate)	Management	For	For	For	None	None
1b.	Election of Directors (Full Slate)	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

Vote Summary

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	19-May-2026
ISIN	US46625H1005	Agenda	936430658 - Management
Record Date	20-Mar-2026	Holding Recon Date	20-Mar-2026
City / Country	/ United States	Vote Deadline	18-May-2026 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Linda B. Bammann	Management	For	For
1b.	Election of Director: Michele G. Buck	Management	For	For
1c.	Election of Director: Stephen B. Burke	Management	For	For
1d.	Election of Director: Alicia Boler Davis	Management	For	For
1e.	Election of Director: James Dimon	Management	For	For
1f.	Election of Director: Alex Gorsky	Management	For	For
1g.	Election of Director: Mellody Hobson	Management	For	For
1h.	Election of Director: Phebe N. Novakovic	Management	For	For
1i.	Election of Director: Virginia M. Rometty	Management	For	For
1j.	Election of Director: Brad D. Smith	Management	For	For
1k.	Election of Director: Mark A. Weinberger	Management	For	For
2.	Advisory resolution to approve executive compensation	Management	For	For
3.	Ratification of independent registered public accounting firm	Management	For	For
4.	Report on congruence of security, resiliency, and climate initiatives	Shareholder	Against	For
5.	Independent board chairman	Shareholder	Against	For
6.	Lobbying alignment	Shareholder	Against	For
7.	Sustainability ROI report	Shareholder	Against	For

Vote Summary

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	12-May-2026
ISIN	CA53278L1076	Agenda	936446764 - Management
Record Date	02-Apr-2026	Holding Recon Date	02-Apr-2026
City / Country	/ Canada	Vote Deadline	07-May-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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

Vote Summary

MAGNA INTERNATIONAL INC.			
Security	559222401	Meeting Type	Annual
Ticker Symbol	MGA	Meeting Date	04-May-2026
ISIN	CA5592224011	Agenda	936429213 - Management
Record Date	16-Mar-2026	Holding Recon Date	16-Mar-2026
City / Country	/ Canada	Vote Deadline	29-Apr-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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
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

Vote Summary

MATCH GROUP, INC.			
Security	57667L107	Meeting Type	Annual
Ticker Symbol	MTCH	Meeting Date	16-Jun-2026
ISIN	US57667L1070	Agenda	936477480 - Management
Record Date	17-Apr-2026	Holding Recon Date	17-Apr-2026
City / Country	/ United States	Vote Deadline	15-Jun-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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.	14A Executive Compensation	Management	For	For	For	None	None
3.	Amend Incentive Stock Option Plan	Management	For	For	For	None	None
4.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None

Vote Summary

REINSURANCE GROUP OF AMERICA, INC.

Security	759351604	Meeting Type	Annual
Ticker Symbol	RGA	Meeting Date	20-May-2026
ISIN	US7593516047	Agenda	936428134 - Management
Record Date	23-Mar-2026	Holding Recon Date	23-Mar-2026
City / Country	/ United States	Vote Deadline	19-May-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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
1l.	Election of Directors (Majority Voting)	Management	For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	Amend Employee Stock Purchase Plan	Management	For	For	For	None	None
4.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None

Vote Summary

RH

Security	74967X103	Meeting Type	Annual
Ticker Symbol	RH	Meeting Date	18-Jun-2026
ISIN	US74967X1037	Agenda	936476818 - Management
Record Date	21-Apr-2026	Holding Recon Date	21-Apr-2026
City / Country	/ United States	Vote Deadline	17-Jun-2026 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1.	Election of Directors	Management					
	1 Hilary Krane		For	For	For	None	None
	2 Katie Mitic		For	For	For	None	None
	3 Ali Rowghani		For	For	For	None	None
2.	14A Executive Compensation	Management	For	For	For	None	None
3.	14A Executive Compensation Vote Frequency	Management	1 Year	1 Year	For	None	None
4.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None

Vote Summary

STARBUCKS CORPORATION			
Security	855244109	Meeting Type	Annual
Ticker Symbol	SBUX	Meeting Date	25-Mar-2026
ISIN	US8552441094	Agenda	936386336 - Management
Record Date	16-Jan-2026	Holding Recon Date	16-Jan-2026
City / Country	/ United States	Vote Deadline	24-Mar-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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 - Corporate Governance	Shareholder	No Action	None		None	None
5.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
6.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
7.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
8.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None
9.	S/H Proposal - Corporate Governance	Shareholder	Against	Against	For	None	None

Vote Summary

THE BOEING COMPANY			
Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	17-Apr-2026
ISIN	US0970231058	Agenda	936397238 - Management
Record Date	17-Feb-2026	Holding Recon Date	17-Feb-2026
City / Country	/ United States	Vote Deadline	16-Apr-2026 11:59 PM ET
SEDOL(s)		Quick Code	

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
1l.	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 - Corporate Governance	Shareholder	Against	Against	For	None	None

Vote Summary

UNILEVER PLC

Security	G92087165	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	21-Oct-2025
ISIN	GB00B10RZP78	Agenda	720441877 - Management
Record Date		Holding Recon Date	14-Oct-2025
City / Country	LONDON / United Kingdom	Vote Deadline	16-Oct-2025 02:00 PM ET
SEDOL(s)	B10RZP7 - B156Y63 - B15F6K8 - BKSG2B4 - BLCCB29 - BLRB262 - BNG96T2 - BPG6JR6 - BPK3PT7 - BZ15D54	Quick Code	

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

Vote Summary

WINMARK CORPORATION.

Security	974250102	Meeting Type	Annual
Ticker Symbol	WINA	Meeting Date	22-Apr-2026
ISIN	US9742501029	Agenda	936408891 - Management
Record Date	02-Mar-2026	Holding Recon Date	02-Mar-2026
City / Country	/ United States	Vote Deadline	21-Apr-2026 11:59 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management	Preferred Provider Recommendation	For/Against Preferred Provider Recommendation
1.	Fix Number of Directors	Management	For	For	For	None	None
2	Election of Directors	Management	For		For		
	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 Keith T. Credendino		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 Executive Compensation	Management	For	For	For	None	None
4.	Ratify Appointment of Independent Auditors	Management	For	For	For	None	None