Baillie Gifford[®]

Baillie Gifford & Co Vote Disclosure*

Quarter 2: 1 April 2024 – 30 June 2024

^{*}This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
C4X Discovery							
Holdings Limited	EGM	15-Apr-24	1	Share Repurchase	Management	For	
C4X Discovery				'	<u>J</u>		
Holdings Limited	EGM	15-Apr-24	2	Articles of Association	Management	For	
Akili Inc	Annual	17-Apr-24	1a.	Elect Director(s)	Management	For	
Akili Inc	Annual	17-Apr-24	1b.	Elect Director(s)	Management	For	
Akili Inc	Annual	17-Apr-24	2	Appoint/Pay Auditors	Management	For	
Akili Inc	Annual	17-Apr-24	3	Amendment of Share Capital	Management	For	
Akili Inc	Annual	17-Apr-24	4	Routine Business	Management	For	
Ocado	AGM	29-Apr-24	1	Annual Report	Management	For	
Ocado	AGM	29-Apr-24	2	Remuneration	Management	For	
Ocado	AGM	29-Apr-24	3	Remuneration	Management	For	
Ocado	AGM	29-Apr-24	4	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	5	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	6	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	7	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	8	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	9	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	10	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	11	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	12	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	13	Elect Director(s)	Management	For	
Ocado	AGM	29-Apr-24	14	Appoint/Pay Auditors	Management	For	
Ocado	AGM	29-Apr-24	15	Appoint/Pay Auditors	Management	For	
Ocado	AGM	29-Apr-24	16	Routine Business	Management	For	
Ocado	AGM	29-Apr-24	17	Incentive Plan	Management	For	
Ocado	AGM	29-Apr-24	18	Amendment of Share Capital	Management	For	
Ocado	AGM	29-Apr-24	19	Amendment of Share Capital	Management	For	
Ocado	AGM	29-Apr-24	20	Amendment of Share Capital	Management	For	
Ocado	AGM	29-Apr-24	21	Amendment of Share Capital	Management	For	
Ocado	AGM	29-Apr-24	22	Share Repurchase	Management	For	
Ocado	AGM	29-Apr-24	23	Routine Business	Management	For	
Blackline	Annual	09-May-24	1.001	Elect Director(s)	Management	For	
Blackline	Annual	09-May-24	1.002	Elect Director(s)	Management	For	
Blackline	Annual	09-May-24	1.003	Elect Director(s)	Management	For	
Blackline	Annual	09-May-24	2	Appoint/Pay Auditors	Management	For	
Blackline	Annual	09-May-24	3	Remuneration	Management	For	

Axon Enterprise Inc	Annual	10-May-24	1a.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1b.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1c.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1d.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1e.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1f.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1g.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1h.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1i.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	1j.	Elect Director(s)	Management	For	
Axon Enterprise Inc	Annual	10-May-24	2	Incentive Plan	Management	For	
Axon Enterprise Inc	Annual	10-May-24	3	Employee Equity Plan	Management	For	
Axon Enterprise Inc	Annual	10-May-24	4	Employee Equity Plan	Management	For	
Axon Enterprise Inc	Annual	10-May-24	5	Remuneration	Management	For	
Axon Enterprise Inc	Annual	10-May-24	6	Appoint/Pay Auditors	Management	For	
Sensirion Holding AG	AGM	13-May-24	1.1	Annual Report	Management	No Vote	We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the date of the meeting.
Sensirion Holding		·		·	•		We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
AG	AGM	12 May 24	1.2	Remuneration	Managamant	No Voto	date of the meeting.
	AGIVI	13-May-24	1.2	Remuneration	Management	No Vote	We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period
Sensirion Holding		40.14	4 -				between the votes being cast and the
AG	AGM	13-May-24	1.3	Annual Report	Management	No Vote	date of the meeting.
							We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
Sensirion Holding							date of the meeting.

Sensirion Holding AG	AGM	13-May-24	3	Discharge of Board	Management	No Vote	We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the date of the meeting.
		,	-	J	J		We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period
Sensirion Holding AG	AGM	13-May-24	4.1.1	Elect Director(s)	Management	No Vote	between the votes being cast and the date of the meeting.
Sensirion Holding							We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
AG	AGM	13-May-24	4.1.2	Elect Director(s)	Management	No Vote	date of the meeting.
Sensirion Holding							We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
AG	AGM	13-May-24	4.1.3	Elect Director(s)	Management	No Vote	date of the meeting.
Sensirion Holding							We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
AG	AGM	13-May-24	4.1.4	Elect Director(s)	Management	No Vote	date of the meeting. vve aid not vote due to the practice
Sensirion Holding							known as "blocking" - the rules in some markets which restrict us from selling your shares during the period
AG	AGM	13-May-24	4.1.5	Elect Director(s)	Management	No Vote	between the votes being cast and the
Sensirion Holding							We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
AG	AGM	13-May-24	4.1.6	Elect Director(s)	Management	No Vote	date of the meeting.

Sensirion Holding AG	ACM	12 May 24	424	Elect Committee Member	Managament	No Voto	We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the date of the meeting.
AG	AGM	13-May-24	4.2.1	Elect Committee Member	Management	No Vote	We did not vote due to the practice
Sensirion Holding							known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
AG	AGM	13-May-24	4.2.2	Elect Committee Member	Management	No Vote	date of the meeting.
Sensirion Holding					J		We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
AG	AGM	13-May-24	4.2.3	Elect Committee Member	Management	No Vote	date of the meeting. We did not vote due to the practice
Sensirion Holding AG	AGM	13-May-24	4.3	Appoint/Pay Auditors	Management	No Vote	known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the date of the meeting.
Sensirion Holding					V		We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the
AG	AGM	13-May-24	4.4	Appoint/Pay Auditors	Management	No Vote	date of the meeting.
							We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period
Sensirion Holding	A ON 4	40 May 04	5 4	New Francisco Benevius C	M	NI- 1/-4	between the votes being cast and the
AG	AGM	13-May-24	5.1	Non-Executive Remuneration	Management	No Vote	date of the meeting. We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period
Sensirion Holding	4.014	40.14 0:	F 0			NI	between the votes being cast and the
AG	AGM	13-May-24	5.2	Remuneration	Management	No Vote	date of the meeting.

Sensirion Holding AG	AGM	13-May-24	5.3	Remuneration	Management	No Vote	We did not vote due to the practice known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the date of the meeting.
<u> </u>	AGIVI	13-1Vlay-24	5.5	Remuneration	Management	NO VOICE	We did not vote due to the practice
Sensirion Holding AG	AGM	13-May-24	6	Routine Business	Management	No Vote	known as "blocking" - the rules in some markets which restrict us from selling your shares during the period between the votes being cast and the date of the meeting.
Adaptimmune	-		-		<u> </u>		<u> </u>
Therapeutics	Annual	14-May-24	1	Elect Director(s)	Management	For	
Adaptimmune		,		\	<u> </u>		
Therapeutics	Annual	14-May-24	2	Elect Director(s)	Management	For	
Adaptimmune		•		()	<u> </u>		
Therapeutics	Annual	14-May-24	3	Elect Director(s)	Management	For	
Adaptimmune		· ·		· /			
Therapeutics	Annual	14-May-24	4	Elect Director(s)	Management	For	
Adaptimmune		-			-		
Therapeutics	Annual	14-May-24	5	Elect Director(s)	Management	For	
Adaptimmune							
Therapeutics	Annual	14-May-24	6	Elect Director(s)	Management	For	
Adaptimmune							
Therapeutics	Annual	14-May-24	7	Appoint/Pay Auditors	Management	For	
Adaptimmune							
Therapeutics	Annual	14-May-24	8	Appoint/Pay Auditors	Management	For	
Adaptimmune							
Therapeutics	Annual	14-May-24	9	Annual Report	Management	For	
Adaptimmune							
Therapeutics	Annual	14-May-24	10	Remuneration	Management	For	
Adaptimmune							
Therapeutics	Annual	14-May-24	11	Remuneration	Management	For	
Adaptimmune							
Therapeutics	Annual	14-May-24	12	Remuneration	Management	For	
Adaptimmune						_	
Therapeutics	Annual	14-May-24	13	Amendment of Share Capital	Management	For	
Adaptimmune						_	
Therapeutics	Annual	14-May-24	14	Amendment of Share Capital	Management	For	
Alnylam		40.11		- -		_	
Pharmaceuticals	Annual	16-May-24	1a.	Elect Director(s)	Management	For	

Alnylam						
Pharmaceuticals	Annual	16-May-24	1b.	Elect Director(s)	Management	For
Alnylam		,		()	<u> </u>	
Pharmaceuticals	Annual	16-May-24	1c.	Elect Director(s)	Management	For
Alnylam		<u> </u>		()		
Pharmaceuticals	Annual	16-May-24	1d.	Elect Director(s)	Management	For
Alnylam		,		()		
Pharmaceuticals	Annual	16-May-24	2	Remuneration	Management	For
Alnylam		•				
Pharmaceuticals	Annual	16-May-24	3	Appoint/Pay Auditors	Management	For
Ceres Power	AGM	16-May-24	1	Annual Report	Management	For
Ceres Power	AGM	16-May-24	2	Appoint/Pay Auditors	Management	For
Ceres Power	AGM	16-May-24	3	Appoint/Pay Auditors	Management	For
Ceres Power	AGM	16-May-24	4	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	5	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	6	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	7	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	8	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	9	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	10	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	11	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	12	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	13	Elect Director(s)	Management	For
Ceres Power	AGM	16-May-24	14	Amendment of Share Capital	Management	For
Ceres Power	AGM	16-May-24	15	Remuneration	Management	For
Ceres Power	AGM	16-May-24	16	Remuneration	Management	For
Ceres Power	AGM	16-May-24	17	Routine Business	Management	For
Ceres Power	AGM	16-May-24	18	Amendment of Share Capital	Management	For
Ceres Power	AGM	16-May-24	19	Amendment of Share Capital	Management	For
Ceres Power	AGM	16-May-24	20	Routine Business	Management	For
Kingdee Int'l		<u> </u>				
Software Group	AGM	16-May-24	1	Annual Report	Management	For
Kingdee Int'l		•		•		
Software Group	AGM	16-May-24	2A	Elect Director(s)	Management	For
Kingdee Int'l		•		· · · · · · · · · · · · · · · · · · ·		
Software Group	AGM	16-May-24	2B	Elect Director(s)	Management	For
Kingdee Int'l		,		()		
Software Group	AGM	16-May-24	2C	Elect Director(s)	Management	For
Kingdee Int'l		•		· · · · · · · · · · · · · · · · · · ·		
Software Group	AGM	16-May-24	3	Non-Executive Remuneration	Management	For
Kingdee Int'l		•			<u> </u>	
Software Group	AGM	16-May-24	4	Appoint/Pay Auditors	Management	For
		,			<u> </u>	

Kingdee Int'l						
Software Group	AGM	16-May-24	5A	Amendment of Share Capital	Management	For
Kingdee Int'l		•		•		
Software Group	AGM	16-May-24	5B	Share Repurchase	Management	For
Kingdee Int'l		•		•		
Software Group	AGM	16-May-24	6	Articles of Association	Management	For
JFrog Ltd	Annual	20-May-24	1.1	Elect Director(s)	Management	For
JFrog Ltd	Annual	20-May-24	1.2	Elect Director(s)	Management	For
JFrog Ltd	Annual	20-May-24	1.3	Elect Director(s)	Management	For
JFrog Ltd	Annual	20-May-24	2	Appoint/Pay Auditors	Management	For
JFrog Ltd	Annual	20-May-24	3	Say on Pay Frequency	Management	For
JFrog Ltd	Annual	20-May-24	4	Remuneration	Management	For
JFrog Ltd	Annual	20-May-24	5	Remuneration	Management	For
SkyWater		•			•	
Technology	Annual	22-May-24	1a.	Elect Director(s)	Management	For
SkyWater		•		. ,	<u> </u>	
Technology	Annual	22-May-24	1b.	Elect Director(s)	Management	For
SkyWater		·		· ,	-	
Technology	Annual	22-May-24	1c.	Elect Director(s)	Management	For
SkyWater		•		, ,	•	
Technology	Annual	22-May-24	1d.	Elect Director(s)	Management	For
SkyWater		•		• ,	•	
Technology	Annual	22-May-24	1e.	Elect Director(s)	Management	For
SkyWater		-		· ·	-	
Technology	Annual	22-May-24	1f.	Elect Director(s)	Management	For
SkyWater		•		• •	-	
Technology	Annual	22-May-24	1g.	Elect Director(s)	Management	For
SkyWater						
Technology	Annual	22-May-24	1h.	Elect Director(s)	Management	For
SkyWater						·
Technology	Annual	22-May-24	1i.	Elect Director(s)	Management	For
SkyWater						
Technology	Annual	22-May-24	2	Appoint/Pay Auditors	Management	For
Sprout Social	Annual	22-May-24	1a.	Elect Director(s)	Management	For
Sprout Social	Annual	22-May-24	1b.	Elect Director(s)	Management	For
Sprout Social	Annual	22-May-24	2	Appoint/Pay Auditors	Management	For
Sprout Social	Annual	22-May-24	3	Remuneration	Management	For
Tandem Diabetes						
Care	Annual	22-May-24	1a.	Elect Director(s)	Management	For
Tandem Diabetes						
Care	Annual	22-May-24	1b.	Elect Director(s)	Management	For
Tandem Diabetes						
Care	Annual	22-May-24	1c.	Elect Director(s)	Management	For

Tandem Diabetes		00.14	4.1	EL 10: ()		_	
Care	Annual	22-May-24	1d.	Elect Director(s)	Management	For	
Tandem Diabetes	A	00 M 04	4 -	Flack Director(a)	M	F	
Care Tandem Diabetes	Annual	22-May-24	1e.	Elect Director(s)	Management	For	
	A	00 M 04	4.5		M	Г	
Care Tandem Diabetes	Annual	22-May-24	1f.	Elect Director(s)	Management	For	
Care	Annual	22 May 24	1~	Float Director(a)	Managamant	For	
Tandem Diabetes	Annual	22-May-24	1g.	Elect Director(s)	Management	For	
Care	Appual	22 May 24	1h	Float Director(a)	Managamant	For	
Tandem Diabetes	Annual	22-May-24	1h.	Elect Director(s)	Management	For	
Care	Appual	22 May 24	1i.	Elect Director(s)	Managamant	For	
Tandem Diabetes	Annual	22-May-24	11.	Elect Director(s)	Management	FOI	
Care	Annual	22 May 24	2	Incentive Plan	Managamant	For	
Tandem Diabetes	Allilual	22-May-24		Incentive Flan	Management	FUI	
Care	Annual	22 May 24	3	Incentive Plan	Management	Eor	
Cale	Annual	22-May-24	<u> </u>	incentive Flan	Management	For	We abstained on the executive
							compensation as we do not believe
Tandem Diabetes							the performance conditions are
Care	Annual	22-May-24	4	Remuneration	Management	Abstain	sufficiently stretching.
Tandem Diabetes	Allilual	22-May-24	4	Remuneration	Management	Abstaili	sunciently stretching.
Care	Annual	22-May-24	5	Appoint/Pay Auditors	Management	For	
Angelalign	Annuai	22-May-24	5	Appoint/Fay Additors	Management	ГОІ	
Technology Inc	AGM	23-May-24	1	Annual Report	Management	For	
Angelalign	AOIVI	25-May-24	<u>'</u>	Allital Report	Management	1 01	
Technology Inc	AGM	23-May-24	2	Amendment of Share Capital	Management	For	
Angelalign	AOW	20-May-24		Amendment of chare capital	Management	1 01	
Technology Inc	AGM	23-May-24	3	Share Repurchase	Management	For	
Angelalign	710111	ZO May Z+		Chare reparenase	Management	1 01	
Technology Inc	AGM	23-May-24	4	Amendment of Share Capital	Management	For	
Angelalign	710111	20 May 21	•	7 thendinent of chare capital	Managomone	1 01	
Technology Inc	AGM	23-May-24	5A	Elect Director(s)	Management	For	
Angelalign	7.0			(c)			_
Technology Inc	AGM	23-May-24	5B	Elect Director(s)	Management	For	
Angelalign	710111	20 May 2 i	- 05	Zieet Bii eeter(e)	Management	1 01	_
Technology Inc	AGM	23-May-24	5C	Elect Director(s)	Management	For	
Angelalign	710111	20 May 2 i		Zieet Bii eeter(e)	Management	1 01	_
Technology Inc	AGM	23-May-24	5D	Elect Director(s)	Management	For	
Angelalign							
Technology Inc	AGM	23-May-24	5E	Non-Executive Remuneration	Management	For	
Angelalign			<u> </u>		aa.gomon		
Technology Inc	AGM	23-May-24	6	Appoint/Pay Auditors	Management	For	
	,	20 May 2 r		. Promisi aj riaditoro	managomont		

Angelalign							
Technology Inc	AGM	23-May-24	7	Incentive Plan	Management	For	
Angelalign							_
Technology Inc	AGM	23-May-24	8	Incentive Plan	Management	For	
Angelalign							
Technology Inc	AGM	23-May-24	9	Incentive Plan	Management	For	
Angelalign							
Technology Inc	AGM	23-May-24	10	Allocation of Income	Management	For	
Cardlytics Inc	Annual	23-May-24	1.001	Elect Director(s)	Management	For	
Cardlytics Inc	Annual	23-May-24	1.002	Elect Director(s)	Management	For	
Cardlytics Inc	Annual	23-May-24	2	Appoint/Pay Auditors	Management	For	_
y		20 m., 2		т тромого до година	genen		We opposed executive compensation due to concerns with the structure of the long-term incentive plan. The committee is granting one-year time-based RSUs which we believe is incentivising a very short-term focus which is not in the best interests of long-term
Cardlytics Inc	Annual	23-May-24	3	Remuneration	Management	Against	shareholders.
Progyny	Annual	23-May-24	1.1	Elect Director(s)	Management	For	
Progyny	Annual	23-May-24	1.2	Elect Director(s)	Management	For	
Progyny	Annual	23-May-24	1.3	Elect Director(s)	Management	For	
Progyny	Annual	23-May-24	1.4	Elect Director(s)	Management	For	
Progyny	Annual	23-May-24	2	Appoint/Pay Auditors	Management	For	
Progyny	Annual	23-May-24	3	Remuneration	Management	For	
TransMedics Group	Annual	23-May-24	1a.	Elect Director(s)	Management	For	
TransMedics Group	Annual	23-May-24	1b.	Elect Director(s)	Management	For	
TransMedics Group	Annual	23-May-24	1c.	Elect Director(s)	Management	For	
TransMedics Group	Annual	23-May-24	1d.	Elect Director(s)	Management	For	
TransMedics Group	Annual	23-May-24	1e.	Elect Director(s)	Management	For	
TransMedics Group	Annual	23-May-24	1f.	Elect Director(s)	Management	For	
TransMedics Group	Annual	23-May-24	1g.	Elect Director(s)	Management	For	
TransMedics Group	Annual	23-May-24	1h.	Elect Director(s)	Management	For	
TransMedics Group	Annual	23-May-24	2	Remuneration	Management	For	
TransMedics Group		·					We opposed the ratification of the auditor because of the length of tenure. We believe it is best practice for the auditor to be rotated regularly as this works to ensure independent oversight of the company's audit process and internal financial controls.
Transivieures Group	Annual	23-May-24	3	Appoint/Pay Auditors	Management	Against	COTTUDIS.

1							
Cosmo Pharmaceuticals	AGM	24-May-24	3.i.	Elect Director(s)	Management	For	
Cosmo	AGIVI	24-111ay-24	J.I.	Elect Director(s)	Management	1 01	_
Pharmaceuticals	AGM	24-May-24	3.ii.	Elect Director(s)	Management	For	
Cosmo	AOIVI	24-May-24	J.II.	Liect Director(3)	Management	1 01	
Pharmaceuticals	AGM	24-May-24	4.i.	Elect Director(s)	Management	For	
Cosmo	AGIVI	24-May-24	4.1.	Liect Director(s)	Management	1 01	
Pharmaceuticals	AGM	24-May-24	4.ii.	Elect Director(s)	Management	For	
Cosmo	AOIVI	24-May-24	7.11.	Liect Director(3)	Management	1 01	
Pharmaceuticals	AGM	24-May-24	4.iv.	Elect Director(s)	Management	For	
Cosmo	AOIVI	24-May-24	7.IV.	Liect Director(3)	Management	1 01	
Pharmaceuticals	AGM	24-May-24	4.v.	Elect Director(s)	Management	For	
Cosmo	AOIVI	24-May-24	7.V.	Liect Director(3)	Management	1 01	
Pharmaceuticals	AGM	24-May-24	4iii.	Elect Director(s)	Management	For	
Cosmo	AOIVI	27-111ay-24	7111.	Licot Director(3)	wanayement	1 01	
Pharmaceuticals	AGM	24-May-24	5.i.	Amendment of Share Capital	Management	For	
T Harmaccuticals	AOIVI	24-May-24	J.I.	Amendment of Share Capital	Management	1 01	
Cosmo Pharmaceuticals	AGM	24-May-24	5.ii.	Amendment of Share Capital	Management	Against	We opposed two resolutions to approve share issuance authorities due to concerns over the use of such authorities. We do raise concerns over non-executive director participation in the option plan.
Cosmo	7.0			,	a.rageerit	, .gaet	parate parate and a special parate
Pharmaceuticals	AGM	24-May-24	5iii.	Amendment of Share Capital	Management	For	
Cosmo Pharmaceuticals	AGM	24-May-24	6	Amendment of Share Capital	Management	Against	We opposed two resolutions to approve share issuance authorities due to concerns over the use of such authorities. We do raise concerns over non-executive director participation in the option plan.
Cosmo							
Pharmaceuticals	AGM	24-May-24	7	Share Repurchase	Management	For	
Nanobiotix ADR	Special	28-May-24	1	Annual Report	Management	For	
Nanobiotix ADR	Special	28-May-24	2	Annual Report	Management	For	
Nanobiotix ADR	Special	28-May-24	3	Annual Report	Management	For	
Nanobiotix ADR	Special	28-May-24	4	Other	Management	For	
Nanobiotix ADR	Special	28-May-24	5	Report - Other	Management	For	
Nanobiotix ADR	Special	28-May-24	6	Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	7	Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	8	Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	9	Non-Executive Remuneration	Management	For	
	•						

Nanobiotix ADR	Special	28-May-24	10	Remuneration	Management	For	_
Nanobiotix ADR	Special	28-May-24	11	Non-Executive Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	12	Non-Executive Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	13	Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	14	Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	15	Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	16	Remuneration	Management	For	
Nanobiotix ADR	Special	28-May-24	17	Appoint/Pay Auditors	Management	For	
Nanobiotix ADR	Special	28-May-24	18	Appoint/Pay Auditors	Management	For	
Nanobiotix ADR	Special	28-May-24	19	Incentive Plan	Management	For	
Nanobiotix ADR	Special	28-May-24	20	Share Repurchase	Management	For	
Nanobiotix ADR	Special	28-May-24	21	Elect Director(s)	Management	For	
Nanobiotix ADR	Special	28-May-24	22	Elect Director(s)	Management	For	
Nanobiotix ADR	Special	28-May-24	23	Articles of Association	Management	For	
Nanobiotix ADR	Special	28-May-24	24	Articles of Association	Management	For	
Nanobiotix ADR	Special	28-May-24	25	Articles of Association	Management	For	
Nanobiotix ADR	Special	28-May-24	26	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	27	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	28	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	29	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	30	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	31	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	32	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	33	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	34	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	35	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	36	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	37	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	38	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	39	Amendment of Share Capital	Management	For	
Nanobiotix ADR	Special	28-May-24	40	Incentive Plan	Management	For	
Nanobiotix ADR	Special	28-May-24	41	Incentive Plan	Management	For	
			10				We opposed the warrant plan because non-employee directors can receive grants which we believe could negatively impact their
Nanobiotix ADR	Special	28-May-24	42	Incentive Plan	Management	Against	objectivity.
Nanobiotix ADR	Special	28-May-24	43	Amendment of Share Capital	Management	For	

We opposed the resolution in line with management's recommendation. French law requires issuers to submit a capital increase reserved for employees participating in a savings-related share purchase plan at shareholder meetings when the employees control less than three percent of the company's issued capital, regardless of whether a company maintains such a plan. This request does not fall within the framework of the company's policy of employee profit-sharing.

							framework of the company's policy of
Nanobiotix ADR	Special	28-May-24	44	Amendment of Share Capital	Management	Against	employee profit-sharing.
Ilika	OGM	29-May-24	1	Amendment of Share Capital	Management	For	, , ,
Ilika	OGM	29-May-24	2	Amendment of Share Capital	Management	For	
ShockWave Medica	ıl	·		·			
Inc	Special	29-May-24	1	M&A Activity	Management	For	
ShockWave Medica	1			•	-		
Inc	Special	29-May-24	2	Remuneration	Management	For	
ShockWave Medica	ıl	-					
Inc	Special	29-May-24	3	Routine Business	Management	For	
Quanterix Corp	Annual	03-Jun-24	1.1	Elect Director(s)	Management	For	
Quanterix Corp	Annual	03-Jun-24	1.2	Elect Director(s)	Management	For	
Quanterix Corp	Annual	03-Jun-24	2	Remuneration	Management	For	
Quanterix Corp	Annual	03-Jun-24	3	Appoint/Pay Auditors	Management	For	
Zillow Group Inc							
Class A	Annual	03-Jun-24	1.1	Elect Director(s)	Management	For	
Zillow Group Inc							
Class A	Annual	03-Jun-24	1.2	Elect Director(s)	Management	For	
Zillow Group Inc Class A	Annual	03-Jun-24	1.3	Elect Director(s)	Management	Against	We opposed the company's nominating and governance committee chair because of concerns relating to board composition and succession planning.
Zillow Group Inc						_	
Class A	Annual	03-Jun-24	1.4	Elect Director(s)	Management	For	
Zillow Group Inc Class A	Annual	03-Jun-24	2	Appoint/Pay Auditors	Management	For	
Zillow Group Inc Class A	Annual	03-Jun-24	3	Remuneration	Management	For	

Spire Global Inc	Annual	04-Jun-24	1.1	Elect Director(s)	Management	For	
Spire Global Inc	Annual	04-Jun-24	1.2	Elect Director(s)	Management	For	
Spire Global Inc	Annual	04-Jun-24	2	Appoint/Pay Auditors	Management	For	
							We opposed the omnibus stock plan due to concerns with several features of the plan including the evergreen provision, and authority to reprice stock options and facilitate cash buyouts without shareholder approval. Our preference is for shareholders to vote to approve any amendments to the plan and any
Spire Global Inc	Annual	04-Jun-24	3	Employee Equity Plan	Management	Against	share increases.
Spire Global Inc	Annual	04-Jun-24	4	Articles of Association	Management	For	chare moreage.
Beam Therapeutics	Annual	05-Jun-24	1a.	Elect Director(s)	Management	For	
Beam Therapeutics	Annual	05-Jun-24	2	Appoint/Pay Auditors	Management	For	
Beam Therapeutics	Annual	05-Jun-24	3	Remuneration	Management	For	
Chegg	Annual	05-Jun-24	1a.	Elect Director(s)	Management	For	
Chegg Chegg	Annual Annual	05-Jun-24 05-Jun-24	1b.	Elect Director(s) Elect Director(s)	Management Management	Against For	We opposed the election of a non- executive director because of poor attendance.
							We opposed the executive compensation as we do not believe the performance periods in the long-term incentive plan to be sufficiently
Chegg	Annual	05-Jun-24	2	Remuneration	Management	Against	long-term.
Chegg	Annual	05-Jun-24	3	Say on Pay Frequency	Management	1 Year	
Chegg	Annual	05-Jun-24	4	Appoint/Pay Auditors	Management	For	
MarketAxess Holdings	Annual	05-Jun-24	1a.	Elect Director(s)	Management	For	
MarketAxess Holdings MarketAxess	Annual	05-Jun-24	1b.	Elect Director(s)	Management	For	
Holdings MarketAxess	Annual	05-Jun-24	1c.	Elect Director(s)	Management	For	
Holdings MarketAxess	Annual	05-Jun-24	1d.	Elect Director(s)	Management	For	
Holdings MarketAxess	Annual	05-Jun-24	1e.	Elect Director(s)	Management	For	
Holdings MarketAxess	Annual	05-Jun-24	1f.	Elect Director(s)	Management	For	
Holdings	Annual	05-Jun-24	1g.	Elect Director(s)	Management	For	

MarketAxess			41			_	
Holdings	Annual	05-Jun-24	1h.	Elect Director(s)	Management	For	
MarketAxess						_	
Holdings	Annual	05-Jun-24	1i.	Elect Director(s)	Management	For	
MarketAxess							
Holdings	Annual	05-Jun-24	1j.	Elect Director(s)	Management	For	
MarketAxess							
Holdings	Annual	05-Jun-24	1k.	Elect Director(s)	Management	For	
MarketAxess Holdings	Annual	05-Jun-24	2	Appoint/Pay Auditors	Management	Against	We opposed the ratification of the auditor because of the length of tenure. We believe it is best practice for the auditor to be rotated regularly as this works to ensure independent oversight of the company's audit process and internal financial controls.
riolarigs	Ailliuai	03-3411-24		Appoint/F ay Additors	Management	Agairist	We abstained on the advisory vote
MarketAxess Holdings	Annual	05-Jun-24	3	Remuneration	Management	Abstain	on compensation because of the use of one year performance periods in the long-term incentive plan. We also believe disclosure of targets could be improved.
MarketAxess					<u> </u>		·
Holdings	Annual	05-Jun-24	4	Articles of Association	Management	For	
MarketAxess							
Holdings	Annual	05-Jun-24	5	Articles of Association	Management	For	
							We supported a shareholder resolution to provide a right to call special meetings with a lower threshold, as we believe that the requested level would strike an appropriate balance between attainability for shareholders and
MarketAxess							protecting the company from
Holdings	Annual	05-Jun-24	6	Shareholder Resolution - Gov	vernar Shareholder	For	inappropriate use of this right.
Novocure Ltd	Annual	OF lue 04		Flact Director(a)	Managana	For	
Navasuus I tal	Alliuai	05-Jun-24	1a.	Elect Director(s)	Management	FUI	
Novocure Ltd	Annual	05-Jun-24 05-Jun-24	1a. 1b.	Elect Director(s)		For	
Novocure Ltd				()	Management Management		
	Annual	05-Jun-24	1b.	Elect Director(s)	Management	For	
Novocure Ltd	Annual Annual	05-Jun-24 05-Jun-24	1b. 1c.	Elect Director(s) Elect Director(s)	Management Management	For For	
Novocure Ltd Novocure Ltd	Annual Annual Annual	05-Jun-24 05-Jun-24 05-Jun-24	1b. 1c. 1d.	Elect Director(s) Elect Director(s) Elect Director(s) Elect Director(s)	Management Management Management	For For	
Novocure Ltd Novocure Ltd Novocure Ltd	Annual Annual Annual Annual	05-Jun-24 05-Jun-24 05-Jun-24 05-Jun-24	1b. 1c. 1d. 1e.	Elect Director(s) Elect Director(s) Elect Director(s)	Management Management Management Management	For For For	

Novocure Ltd	Annual	05-Jun-24	1i.	Elect Director(s)	Management	For	
Novocure Ltd	Annual	05-Jun-24	1j.	Elect Director(s)	Management	For	
							We opposed the ratification of the auditor because of the length of tenure. We believe it is best practic for the auditor to be rotated regular as this works to ensure independer oversight of the company's audit
							process and internal financial
Novocure Ltd	Annual	05-Jun-24	2	Appoint/Pay Auditors	Management	Against	controls.
Novocure Ltd	Annual	05-Jun-24	3	Remuneration	Management	For	
Novocure Ltd	Annual	05-Jun-24	4	Incentive Plan	Management	For	
Novocure Ltd	Annual	05-Jun-24	5	Say on Pay Frequency	Management	1 Year	
Trupanion	Annual	05-Jun-24	1a.	Elect Director(s)	Management	For	
Trupanion	Annual	05-Jun-24	1b.	Elect Director(s)	Management	For	
Trupanion	Annual	05-Jun-24	1c.	Elect Director(s)	Management	For	
Trupanion	Annual	05-Jun-24	1d.	Elect Director(s)	Management	For	
Trupanion	Annual	05-Jun-24	1e.	Elect Director(s)	Management	For	
Trupanion	Annual	05-Jun-24	1f.	Elect Director(s)	Management	For	
 Trupanion	Annual	05-Jun-24	1g.	Elect Director(s)	Management	For	
Trupanion	Annual	05-Jun-24	1h.	Elect Director(s)	Management	For	
Trupanion	Annual	05-Jun-24	2	Incentive Plan	Management	For	
Trupanion	Annual	05-Jun-24	3	Appoint/Pay Auditors	Management	For	
Trupanion	Annual	05-Jun-24	4	Remuneration	Management	For	
Appian Corp	Annual	06-Jun-24	1.001	Elect Director(s)	Management	For	
Appian Corp	Annual	06-Jun-24	1.002	Elect Director(s)	Management	For	
Appian Corp	Annual	06-Jun-24	1.003	Elect Director(s)	Management	For	
Appian Corp	Annual	06-Jun-24	1.004	Elect Director(s)	Management	For	
Appian Corp	Annual	06-Jun-24	1.005	Elect Director(s)	Management	For	
Appian Corp	Annual	06-Jun-24	1.006	Elect Director(s)	Management	For	
Appian Corp	Annual	06-Jun-24	1.007	Elect Director(s)	Management	For	
Appian Corp	Annual	06-Jun-24	2	Appoint/Pay Auditors	Management	For	
					3		We abstained on the executive compensation because of grants awarded to executives, with a large portion of awards vesting
Appian Corp	Annual	06-Jun-24	3	Remuneration	Management	Abstain	immediately.
EverQuote Inc	Annual	06-Jun-24	1.001	Elect Director(s)	Management	For	
EverQuote Inc	Annual	06-Jun-24	1.002	Elect Director(s)	Management	For	
EverQuote Inc	Annual	06-Jun-24	1.003	Elect Director(s)	Management	For	
EverQuote Inc	Annual	06-Jun-24	1.004	Elect Director(s)	Management	For	
EverQuote Inc	Annual	06-Jun-24	1.005	Elect Director(s)	Management	For	
EverQuote Inc	Annual	06-Jun-24	1.006	Elect Director(s)	Management	For	

EverQuote Inc	Annual	06-Jun-24	1.007	Elect Director(s)	Management	For	
EverQuote Inc	Annual	06-Jun-24	2	Appoint/Pay Auditors	Management	For	
EverQuote Inc	Annual	06-Jun-24	3	Remuneration	Management	For	
PureTech Health	OGM	06-Jun-24	1	Share Repurchase	Management	For	
RxSight Inc	Annual	06-Jun-24	1.1	Elect Director(s)	Management	For	
RxSight Inc	Annual	06-Jun-24	1.2	Elect Director(s)	Management	For	
RxSight Inc	Annual	06-Jun-24	1.3	Elect Director(s)	Management	For	
RxSight Inc	Annual	06-Jun-24	2	Remuneration	Management	For	
RxSight Inc						1 Year	
RxSight Inc	Annual	06-Jun-24	3	Say on Pay Frequency	Management		
	Annual	06-Jun-24	4 004	Appoint/Pay Auditors	Management	For	
Sutro Biopharma	Annual	06-Jun-24	1.001	Elect Director(s)	Management	For	
Sutro Biopharma	Annual	06-Jun-24	1.002	Elect Director(s)	Management	For	
Sutro Biopharma	Annual	06-Jun-24	2	Appoint/Pay Auditors	Management	For	
Sutro Biopharma	Annual	06-Jun-24	3	Remuneration	Management	For	
Sutro Biopharma	Annual	06-Jun-24	4	Employee Equity Plan	Management	For	
Digimarc	Annual	07-Jun-24	1.001	Elect Director(s)	Management	For	
Digimarc	Annual	07-Jun-24	1.002	Elect Director(s)	Management	For	
Digimarc	Annual	07-Jun-24	1.003	Elect Director(s)	Management	For	
Digimarc	Annual	07-Jun-24	1.004	Elect Director(s)	Management	For	
Digimarc	Annual	07-Jun-24	1.005	Elect Director(s)	Management	For	
Digimarc	Annual	07-Jun-24	1.006	Elect Director(s)	Management	For	
Digimarc	Annual	07-Jun-24	2	Appoint/Pay Auditors	Management	For	
							We opposed the executive compensation as we do not believe the performance conditions are
Digimarc	Annual	07-Jun-24	3	Remuneration	Management	Against	sufficiently stretching.
Upwork Inc	Annual	07-Jun-24	1a.	Elect Director(s)	Management	For	
Upwork Inc	Annual	07-Jun-24	1b.	Elect Director(s)	Management	For	
Upwork Inc	Annual	07-Jun-24	1c.	Elect Director(s)	Management	For	
Upwork Inc	Annual	07-Jun-24	2	Appoint/Pay Auditors	Management	For	
Upwork Inc	Annual	07-Jun-24	3	Remuneration	Management	For	
Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	1	Annual Report	Management	For	
Oxford Nanopore				·	-		
Technologies PLC	AGM	10-Jun-24	2	Remuneration	Management	For	
Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	3	Elect Director(s)	Management	For	
Oxford Nanopore				· /	<u> </u>		
Technologies PLC	AGM	10-Jun-24	4	Elect Director(s)	Management	For	
Oxford Nanopore		·		\-/			
•						_	
Lechnologies PLC	AGM	10-Jun-24	5	Elect Director(s)	Management	For	
Technologies PLC Oxford Nanopore	AGM	10-Jun-24	5	Elect Director(s)	Management	For	
Oxford Nanopore Technologies PLC	AGM AGM	10-Jun-24 10-Jun-24	5 6	Elect Director(s) Elect Director(s)	Management Management	For	

Oxford Nanopore							
Technologies PLC	AGM	10-Jun-24	7	Elect Director(s)	Management	For	
Oxford Nanopore	, COIVI	10-0011-24		Licot Director(3)	Management	1 01	
Technologies PLC	AGM	10-Jun-24	8	Elect Director(s)	Management	For	
Oxford Nanopore	7 CIVI	10 0dil 24		Elect Birecter(a)	Management	1 01	
Technologies PLC	AGM	10-Jun-24	9	Elect Director(s)	Management	For	
Oxford Nanopore	7.0111	10 0411 2 1		Elect Birector(e)	Managomone	1 01	
Technologies PLC	AGM	10-Jun-24	10	Elect Director(s)	Management	For	
Oxford Nanopore	7.0	10 0411 2 1		Lieut Bii eetei (e)	Management	1 01	
Technologies PLC	AGM	10-Jun-24	11	Elect Director(s)	Management	For	
Oxford Nanopore				(0)	a.i.a.ge.i.i.e.ii.		
Technologies PLC	AGM	10-Jun-24	12	Appoint/Pay Auditors	Management	For	
Oxford Nanopore	7.0	10 0411 2 1		, appening ay readicine	Management	1 01	_
Technologies PLC	AGM	10-Jun-24	13	Appoint/Pay Auditors	Management	For	
Oxford Nanopore							_
Technologies PLC	AGM	10-Jun-24	14	Amendment of Share Capital	Management	For	
Oxford Nanopore					<u> </u>		
Technologies PLC	AGM	10-Jun-24	15	Amendment of Share Capital	Management	For	
Oxford Nanopore	-			- 1	<u> </u>		
Technologies PLC	AGM	10-Jun-24	16	Amendment of Share Capital	Management	For	
Oxford Nanopore				·			
Technologies PLC	AGM	10-Jun-24	17	Share Repurchase	Management	For	
Oxford Nanopore				·			
Technologies PLC	AGM	10-Jun-24	18	Routine Business	Management	For	
Oxford Nanopore					•		
Technologies PLC	AGM	10-Jun-24	19	Routine Business	Management	For	
Codexis	Annual	11-Jun-24	1.001	Elect Director(s)	Management	For	
Codexis	Annual	11-Jun-24	1.002	Elect Director(s)	Management	For	
Codexis	Annual	11-Jun-24	2	Appoint/Pay Auditors	Management	For	
Codexis	Annual	11-Jun-24	3	Remuneration	Management	For	
MP Materials	Annual	11-Jun-24	1a.	Elect Director(s)	Management	For	
MP Materials	Annual	11-Jun-24	1b.	Elect Director(s)	Management	For	
				·	-		We abstained on the executive
							compensation because of an
							increase in the annual bonus which
							did not seem to correlate with the
							company's financial performance,
							and the absence of sufficient
							disclosure to assess the rigour of
MP Materials	Annual	11-Jun-24	2	Remuneration	Management	Abstain	targets.
MP Materials	Annual	11-Jun-24	3	Appoint/Pay Auditors	Management	For	
Pacira BioSciences	Annual	11-Jun-24	1.001	Elect Director(s)	Management	For	
Pacira BioSciences	Annual	11-Jun-24	1.002	Elect Director(s)	Management	For	
	<u> </u>	·		<u> </u>			

Pacira BioSciences Annual	11-Jun-24	1.003	Elect Director(s)	Management	For	
Pacira BioSciences Annual	11-Jun-24	1.004	Elect Director(s)	Management	For	
Pacira BioSciences Annual	11-Jun-24	2	Appoint/Pay Auditors	Management	For	
Pacira BioSciences Annual	11-Jun-24	3	Remuneration	Management	Against	We opposed compensation due to concerns with the short performance period within the long-term plan, and use of cash for long-term awards.
QuantumScape Corp Annual	11-Jun-24	1.001	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.001	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.003	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.004	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.005	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.006	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.007	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.008	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.009	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.01	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.011	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	1.012	Elect Director(s)	Management	For	
QuantumScape Corp Annual	11-Jun-24	2	Appoint/Pay Auditors	Management	For	
QuantumScape Corp Annual	11-Jun-24	3	Remuneration	Management	For	
QuantumScape Corp Annual	11-Jun-24	4	Director Related	Management	For	
Ambarella Annual	12-Jun-24	1.1	Elect Director(s)	Management	For	
Ambarella Annual Ambarella Annual	12-Jun-24 12-Jun-24	1.2 2	Elect Director(s) Appoint/Pay Auditors	Management Management	For For	
Alliudi Alliudi	12-JUII-24		Appoint ay Auditois	ivianayement	1 01	_

We opposed the executive compensation as we do not believe the performance conditions are sufficiently stretching

		Remuneration	Management	Against	sufficiently stretching.
Ambarella Annual 12-Jun-2	4 4	Incentive Plan	Management	For	
IP Group AGM 12-Jun-2	4 1	Annual Report	Management	For	
IP Group AGM 12-Jun-2	4 2	Remuneration	Management	For	
IP Group AGM 12-Jun-2	4 3	Appoint/Pay Auditors	Management	For	
IP Group AGM 12-Jun-2	4 4	Appoint/Pay Auditors	Management	For	
IP Group AGM 12-Jun-2	4 5	Elect Director(s)	Management	For	
IP Group AGM 12-Jun-2	4 6	Elect Director(s)	Management	For	
IP Group AGM 12-Jun-2	4 7	Elect Director(s)	Management	For	
IP Group AGM 12-Jun-2	4 8	Elect Director(s)	Management	For	
IP Group AGM 12-Jun-2	4 9	Elect Director(s)	Management	For	_
IP Group AGM 12-Jun-2	4 10	Elect Director(s)	Management	For	
IP Group AGM 12-Jun-2	4 11	Elect Director(s)	Management	For	
IP Group AGM 12-Jun-2	4 12	Amendment of Share Capital	Management	For	
IP Group AGM 12-Jun-2	4 13	Amendment of Share Capital	Management	For	
IP Group AGM 12-Jun-2	4 14	Amendment of Share Capital	Management	For	
IP Group AGM 12-Jun-2	4 15	Routine Business	Management	For	
IP Group AGM 12-Jun-2	4 16	Share Repurchase	Management	For	
IP Group AGM 12-Jun-2	4 17	Routine Business	Management	For	
IP Group AGM 12-Jun-2	4 18	Incentive Plan	Management	For	
Abcellera Biologics					
Inc Annual 13-Jun-2	4 1.1	Elect Director(s)	Management	For	
Abcellera Biologics					_
Inc Annual 13-Jun-2	4 1.2	Elect Director(s)	Management	For	
Abcellera Biologics					_
Inc Annual 13-Jun-2	4 2	Appoint/Pay Auditors	Management	For	
Abcellera Biologics					_
Inc Annual 13-Jun-2	4 3	Remuneration	Management	For	
Exact Sciences Annual 13-Jun-2	4 1a.	Elect Director(s)	Management	For	_
Exact Sciences Annual 13-Jun-2	4 1b.	Elect Director(s)	Management	For	
Exact Sciences Annual 13-Jun-2	4 1c.	Elect Director(s)	Management	For	
Exact Sciences Annual 13-Jun-2	4 2	Appoint/Pay Auditors	Management	For	_
Exact Sciences Annual 13-Jun-2		Remuneration	Management	For	
PureTech Health AGM 13-Jun-2	4 1	Annual Report	Management	For	

We opposed the remuneration report due to concerns with significant lump sum payments made to the outgoing and incoming chief executives which are described as backdated benefit allowance payments. We do not believe that the payments have been justified.

							believe that the payments have been
PureTech Health	AGM	13-Jun-24	2	Remuneration	Management	Against	justified.
PureTech Health	AGM	13-Jun-24	3	Remuneration	Management	For	
PureTech Health	AGM	13-Jun-24	4	Incentive Plan	Management	For	
PureTech Health	AGM	13-Jun-24	5	Elect Director(s)	Management	For	
PureTech Health	AGM	13-Jun-24	6	Elect Director(s)	Management	For	_
PureTech Health	AGM	13-Jun-24	7	Elect Director(s)	Management	For	_
PureTech Health	AGM	13-Jun-24	8	Elect Director(s)	Management	For	_
PureTech Health	AGM	13-Jun-24	9	Elect Director(s)	Management	For	
PureTech Health	AGM	13-Jun-24	10	Elect Director(s)	Management	For	_
PureTech Health	AGM	13-Jun-24	11	Appoint/Pay Auditors	Management	For	_
PureTech Health	AGM	13-Jun-24	12	Appoint/Pay Auditors	Management	For	
PureTech Health	AGM	13-Jun-24	13	Amendment of Share Capital	Management	For	
PureTech Health	AGM	13-Jun-24	14	Amendment of Share Capital	Management	For	
PureTech Health	AGM	13-Jun-24	15	Amendment of Share Capital	Management	For	
PureTech Health	AGM	13-Jun-24	16	Share Repurchase	Management	For	
PureTech Health	AGM	13-Jun-24	17	Routine Business	Management	For	
Expensify Inc	Annual	14-Jun-24	1.001	Elect Director(s)	Management	For	
Expensify Inc	Annual	14-Jun-24	1.002	Elect Director(s)	Management	For	
Expensify Inc	Annual	14-Jun-24	1.003	Elect Director(s)	Management	For	
Expensify Inc	Annual	14-Jun-24	1.004	Elect Director(s)	Management	For	
Expensify Inc	Annual	14-Jun-24	1.005	Elect Director(s)	Management	For	
Expensify Inc	Annual	14-Jun-24	1.006	Elect Director(s)	Management	For	
Expensify Inc	Annual	14-Jun-24	1.007	Elect Director(s)	Management	For	
Expensify Inc	Annual	14-Jun-24	1.008	Elect Director(s)	Management	For	
Expensify Inc	Annual	14-Jun-24	2	Appoint/Pay Auditors	Management	For	
Expensify Inc	Annual	14-Jun-24	3	Remuneration	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1a.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1b.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1c.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1d.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1e.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1f.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1g.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1h.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1i.	Elect Director(s)	Management	For	

IPG Photonics Corp	Annual	18-Jun-24	1j.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	1k.	Elect Director(s)	Management	For	
IPG Photonics Corp	Annual	18-Jun-24	2	Remuneration	Management	For	
							We opposed the ratification of the auditor because of the length of tenure. We believe it is best practice for the auditor to be rotated regularly as this works to ensure independent oversight of the company's audit
							process and internal financial
IPG Photonics Corp	Annual	18-Jun-24	3	Appoint/Pay Auditors	Management	Against	controls.
Nucana Plc ADR	Annual	18-Jun-24	1	Elect Director(s)	Management	For	
Nucana Plc ADR	Annual	18-Jun-24	2	Elect Director(s)	Management	For	
Nucana Plc ADR	Annual	18-Jun-24	3	Appoint/Pay Auditors	Management	For	
Nucana Plc ADR	Annual	18-Jun-24	4	Appoint/Pay Auditors	Management	For	
Nucana Plc ADR	Annual	18-Jun-24	5	Annual Report	Management	For	
Nucana Plc ADR	Annual	18-Jun-24	6	Remuneration	Management	For	
Nucana Plc ADR	Annual	18-Jun-24	7	Amendment of Share Capital	Management	For	
Nucana Plc ADR	Annual	18-Jun-24	8	Amendment of Share Capital	Management	For	
Schrodinger	Annual	18-Jun-24	1a.	Elect Director(s)	Management	For	
Schrodinger	Annual	18-Jun-24	1b.	Elect Director(s)	Management	For	
Schrodinger	Annual	18-Jun-24	1c.	Elect Director(s)	Management	For	
Schrodinger	Annual	18-Jun-24	2	Remuneration	Management	For	
Schrodinger	Annual	18-Jun-24	3	Incentive Plan	Management	For	
Schrodinger	Annual	18-Jun-24	4	Employee Equity Plan	Management	For	
Schrodinger	Annual	18-Jun-24	5	Articles of Association	Management	For	
Schrodinger	Annual	18-Jun-24	6	Appoint/Pay Auditors	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	1	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	2	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	3	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	4	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	5	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	6	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	7	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	8	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	9	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	10	Elect Director(s)	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	11	Appoint/Pay Auditors	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	12	Appoint/Pay Auditors	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	13	Say on Pay Frequency	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	14	Amendment of Share Capital	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	15	Amendment of Share Capital	Management	For	
Zai Lab HK Line	AGM	18-Jun-24	16	Share Repurchase	Management	For	

Zai Lab HK Line	AGM	18-Jun-24	17	Incentive Plan	Managament	For	
					Management	For	
Staar Surgical	Annual	20-Jun-24	1.001	Elect Director(s)	Management	For	
Staar Surgical	Annual	20-Jun-24	1.002	Elect Director(s)	Management	For	
Staar Surgical	Annual	20-Jun-24	1.003	Elect Director(s)	Management	For	
Staar Surgical	Annual	20-Jun-24	1.004	Elect Director(s)	Management	For	
Staar Surgical	Annual	20-Jun-24	1.005	Elect Director(s)	Management	For	
Staar Surgical	Annual	20-Jun-24	1.006	Elect Director(s)	Management	For	
Staar Surgical	Annual	20-Jun-24	1.007	Elect Director(s)	Management	For	
Staar Surgical	Annual	20-Jun-24	2	Incentive Plan	Management	For	
							We opposed the ratification of the auditor because of the length of tenure. We believe it is best practice for the auditor to be rotated regularly as this works to ensure independent oversight of the company's audit process and internal financial
Staar Surgical	Annual	20-Jun-24	3	Appoint/Pay Auditors	Management	Against	controls.
Staar Surgical	Annual	20-Jun-24	4	Remuneration	Management	For	
Hashicorp Inc	Annual	25-Jun-24	2	Remuneration	Management	No Vote	We did not vote due to selling out of the stock.
							We did not vote due to selling out of
Hashicorp Inc	Annual	25-Jun-24	3	Appoint/Pay Auditors	Management	No Vote	the stock.
Avacta	AGM	26-Jun-24	1	Annual Report	Management	For	
Avacta	AGM	26-Jun-24	2	Remuneration	Management	For	
Avacta	AGM	26-Jun-24	3	Elect Director(s)	Management	For	
Avacta	AGM	26-Jun-24	4	Elect Director(s)	Management	For	
Avacta	AGM	26-Jun-24	5	Elect Director(s)	Management	For	
Avacta	AGM	26-Jun-24	6	Elect Director(s)	Management	For	
Avacta	AGM	26-Jun-24	7	Appoint/Pay Auditors	Management	For	
Avacta	AGM	26-Jun-24	8	Appoint/Pay Auditors	Management	For	
Avacta	AGM	26-Jun-24	9	Amendment of Share Capital	Management	For	
Avacta	AGM	26-Jun-24	10	Amendment of Share Capital	Management	For	
Avacta	AGM	26-Jun-24	11	Amendment of Share Capital	Management	For	
CyberArk Software					-		
Ltd	Annual	26-Jun-24	1a.	Elect Director(s)	Management	For	
CyberArk Software				, ,			
Ltd	Annual	26-Jun-24	1b.	Elect Director(s)	Management	For	
CyberArk Software				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
Ltd	Annual	26-Jun-24	1c.	Elect Director(s)	Management	For	
CyberArk Software Ltd	Annual	26-Jun-24	2	Incentive Plan	Management	Against	We opposed the equity grant to one executive as we do not believe the performance conditions are sufficiently stretching.

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CyberArk Software	A	00 lum 04	2	Diversion Deleted	Managanant	Г	
Ltd CyberArk Software	Annual	26-Jun-24	3	Director Related	Management	For	
•	A	00 1 04	4	Auticles of Association	Managanant	Г	
Cuth and the Coffee one	Annual	26-Jun-24	4	Articles of Association	Management	For	
CyberArk Software	A	00 1 04	_	A	M	 -	
Ltd	Annual	26-Jun-24	5	Appoint/Pay Auditors	Management	For	
M3	AGM	26-Jun-24	1.1	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.2	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.3	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.4	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.5	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.6	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.7	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	1.8	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	2.1	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	2.2	Elect Director(s)	Management	For	
M3	AGM	26-Jun-24	2.3	Elect Director(s)	Management	For	
Zuora Inc Class A	Annual	27-Jun-24	1.001	Elect Director(s)	Management	For	
Zuora Inc Class A	Annual	27-Jun-24	1.002	Elect Director(s)	Management	For	
Zuora Inc Class A	Annual	27-Jun-24	1.003	Elect Director(s)	Management	For	
Zuora Inc Class A	Annual	27-Jun-24	2	Appoint/Pay Auditors	Management	For	
Zuora Inc Class A	Annual	27-Jun-24	3	Remuneration	Management	Against	several concerns. We believe the long-term incentive plan is too short-term as performance is assessed against targets on a quarterly basis. Further, we have concerns with the committee's use of discretion to amend targets for the in-flight long-term incentive plan, and the decision to exchange stock options for executives that are underwater without prior shareholder approval.
Zuora Inc Class A	Annual	27-Jun-24	4	Articles of Association	Management	For	mandat prior chareneaer approvail
Zuora Inc Class A	Annual	27-Jun-24	5	Amendment of Share Capital	Management	For	
Angelalign	Alliudi	21-0011-2 4	<u> </u>	Amondment of Onate Capital	Management	1 01	
Technology Inc	AGM	28-Jun-24	1	Annual Report	Management	For	
Angelalign	AGIVI	20 - Juli-24	ı	Αιπιαί Νέμοιτ	iviariayerriefit	I UI	
Technology Inc	AGM	28-Jun-24	2	Amendment of Share Capital	Management	For	
Angelalign				·			
Technology Inc	AGM	28-Jun-24	3	Share Repurchase	Management	For	
Angelalign	ΛCM	20 Jun 24	4	Shara Danurahaaa	Managament	For	

Share Repurchase

Management For

Technology Inc

AGM

28-Jun-24

4

Angelalign							
Technology Inc	AGM	28-Jun-24	5A	Elect Director(s)	Management	For	
Angelalign	7.0.0	20 0411 2 1		Lieut Birotter(c)	Managomoni	1 01	
Technology Inc	AGM	28-Jun-24	5B	Elect Director(s)	Management	For	
Angelalign	7.0.0	20 0411 2 1	0.0	Elect Billetter(c)	Managomoni	1 01	
Technology Inc	AGM	28-Jun-24	5C	Elect Director(s)	Management	For	
Angelalign				(c)	a.ra.gaa.n		_
Technology Inc	AGM	28-Jun-24	5D	Elect Director(s)	Management	For	
Angelalign				· · · · · · · · · · · · · · · · · · ·			
Technology Inc	AGM	28-Jun-24	5E	Non-Executive Remuneration	Management	For	
Angelalign							
Technology Inc	AGM	28-Jun-24	6	Appoint/Pay Auditors	Management	For	
Angelalign							
Technology Inc	AGM	28-Jun-24	7	Employee Equity Plan	Management	For	
Angelalign					-		
Technology Inc	AGM	28-Jun-24	8	Employee Equity Plan	Management	For	
Angelalign							
Technology Inc	AGM	28-Jun-24	9	Employee Equity Plan	Management	For	
Angelalign							
Technology Inc	AGM	28-Jun-24	10	Allocation of Income	Management	For	
Cellectis	MIX	28-Jun-24	1	Annual Report	Management	For	
Cellectis	MIX	28-Jun-24	2	Annual Report	Management	For	
Cellectis	MIX	28-Jun-24	3	Allocation of Income	Management	For	
Cellectis	MIX	28-Jun-24	4	Routine Business	Management	For	
Cellectis	MIX	28-Jun-24	5	Related Party Transactions	Management	For	
Cellectis	MIX	28-Jun-24	6	Related Party Transactions	Management	For	
Cellectis	MIX	28-Jun-24	7	Elect Director(s)	Management	For	
Cellectis	MIX	28-Jun-24	8	Elect Director(s)	Management	For	
							We abstained on the renewal of the
							auditor because auditor fees were
							not disclosed, limiting our ability to
Cellectis	MIX	28-Jun-24	9	Appoint/Pay Auditors	Management	Abstain	make an appropriate judgement.
Cellectis	MIX	28-Jun-24	10	Appoint/Pay Auditors	Management	For	
Cellectis	MIX	28-Jun-24	11	Share Repurchase	Management	For	
Cellectis	MIX	28-Jun-24	12	Share Repurchase	Management	For	
Cellectis	MIX	28-Jun-24	13	Articles of Association	Management	For	
Cellectis	MIX	28-Jun-24	14	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	15	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	16	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	17	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	18	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	19	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	20	Amendment of Share Capital	Management	For	

Cellectis	MIX	28-Jun-24	21	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	22	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	23	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	24	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	25	Amendment of Share Capital	Management	For	
Cellectis	MIX	28-Jun-24	26	Incentive Plan	Management	For	
Cellectis	MIX	28-Jun-24	27	Incentive Plan	Management	For	
Cellectis	MIX	28-Jun-24	28	Incentive Plan	Management	For	
							We opposed the resolution in line with management's recommendation. French law requires issuers to submit a capital increase reserved for employees participating in a savings-related share purchase plan at shareholder meetings when the employees control less than three percent of the company's issued capital, regardless of whether a company maintains such a plan. This request does not fall within the framework of the company's policy of
Cellectis	MIX	28-Jun-24	29	Amendment of Share Capital	Management	Against	employee profit-sharing.
Cellectis ADR	Special	28-Jun-24	1	Annual Report	Management	For	
Cellectis ADR	Special	28-Jun-24	2	Annual Report	Management	For	
Cellectis ADR	Special	28-Jun-24	3	Allocation of Income	Management	For	
Cellectis ADR	Special	28-Jun-24	4	Routine Business	Management	For	
Cellectis ADR	Special	28-Jun-24	5	Related Party Transactions	Management	For	
Cellectis ADR	Special	28-Jun-24	6	Related Party Transactions	Management	For	
Cellectis ADR	Special	28-Jun-24	7	Elect Director(s)	Management	For	
Cellectis ADR	Special	28-Jun-24	8	Elect Director(s)	Management	For	
							We abstained on the renewal of the auditor because auditor fees were not disclosed, limiting our ability to
Cellectis ADR	Special	28-Jun-24	9	Appoint/Pay Auditors	Management	Abstain	make an appropriate judgement.
Cellectis ADR	Special	28-Jun-24	10	Appoint/Pay Auditors	Management	For	
Cellectis ADR	Special	28-Jun-24	11	Share Repurchase	Management	For	
Cellectis ADR	Special	28-Jun-24	12	Share Repurchase	Management	For	
Cellectis ADR	Special	28-Jun-24	13	Articles of Association	Management	For	
Cellectis ADR	Special	28-Jun-24	14	Amendment of Share Capital	Management	For	
Cellectis ADR	Special	28-Jun-24	15	Amendment of Share Capital	Management	For	
Cellectis ADR	Special	28-Jun-24	16	Amendment of Share Capital	Management	For	

Amendment of Share Capital

Management

For

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28-Jun-24

Cellectis ADR

Special

Special	28-Jun-24	18	Amendment of Share Capital	Management	For
Special	28-Jun-24	19	Amendment of Share Capital	Management	For
Special	28-Jun-24	20	Amendment of Share Capital	Management	For
Special	28-Jun-24	21	Amendment of Share Capital	Management	For
Special	28-Jun-24	22	Amendment of Share Capital	Management	For
Special	28-Jun-24	23	Amendment of Share Capital	Management	For
Special	28-Jun-24	24	Amendment of Share Capital	Management	For
Special	28-Jun-24	25	Amendment of Share Capital	Management	For
Special	28-Jun-24	26	Incentive Plan	Management	For
Special	28-Jun-24	27	Incentive Plan	Management	For
Special	28-Jun-24	28	Incentive Plan	Management	For
	Special	Special 28-Jun-24 Special 28-Jun-24	Special 28-Jun-24 19 Special 28-Jun-24 20 Special 28-Jun-24 21 Special 28-Jun-24 22 Special 28-Jun-24 23 Special 28-Jun-24 24 Special 28-Jun-24 25 Special 28-Jun-24 26 Special 28-Jun-24 27	Special28-Jun-2419Amendment of Share CapitalSpecial28-Jun-2420Amendment of Share CapitalSpecial28-Jun-2421Amendment of Share CapitalSpecial28-Jun-2422Amendment of Share CapitalSpecial28-Jun-2423Amendment of Share CapitalSpecial28-Jun-2424Amendment of Share CapitalSpecial28-Jun-2425Amendment of Share CapitalSpecial28-Jun-2426Incentive PlanSpecial28-Jun-2427Incentive Plan	Special28-Jun-2419Amendment of Share CapitalManagementSpecial28-Jun-2420Amendment of Share CapitalManagementSpecial28-Jun-2421Amendment of Share CapitalManagementSpecial28-Jun-2422Amendment of Share CapitalManagementSpecial28-Jun-2423Amendment of Share CapitalManagementSpecial28-Jun-2424Amendment of Share CapitalManagementSpecial28-Jun-2425Amendment of Share CapitalManagementSpecial28-Jun-2426Incentive PlanManagementSpecial28-Jun-2427Incentive PlanManagement

We opposed the resolution in line with management's recommendation. French law requires issuers to submit a capital increase reserved for employees participating in a savings-related share purchase plan at shareholder meetings when the employees control less than three percent of the company's issued capital, regardless of whether a company maintains such a plan. This request does not fall within the framework of the company's policy of employee profit-sharing.

Cellectis ADR	Special	28-Jun-24	29	Amendment of Share Capital	Management	Against	employee profit-sharing.
Cellectis ADR	Special	28-Jun-24	1	Annual Report	Management	For	
Cellectis ADR	Special	28-Jun-24	2	Annual Report	Management	For	
Cellectis ADR	Special	28-Jun-24	3	Allocation of Income	Management	For	
Cellectis ADR	Special	28-Jun-24	4	Routine Business	Management	For	
Cellectis ADR	Special	28-Jun-24	5	Related Party Transactions	Management	For	
Cellectis ADR	Special	28-Jun-24	6	Related Party Transactions	Management	For	
Cellectis ADR	Special	28-Jun-24	7	Elect Director(s)	Management	For	
Cellectis ADR	Special	28-Jun-24	8	Elect Director(s)	Management	For	
				·	-		We abstained on the renewal of the auditor because auditor fees were

not disclosed, limiting our ability to Cellectis ADR Appoint/Pay Auditors Abstain Special 28-Jun-24 9 Management make an appropriate judgement. Cellectis ADR Special 28-Jun-24 10 Appoint/Pay Auditors Management For Cellectis ADR 11 For Special 28-Jun-24 Share Repurchase Management Cellectis ADR 28-Jun-24 12 Share Repurchase Management For Special 13 For Cellectis ADR 28-Jun-24 Articles of Association Management Special Cellectis ADR Special 14 Amendment of Share Capital For 28-Jun-24 Management

Cellectis ADR	Special	28-Jun-24	15	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	16	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	17	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	18	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	19	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	20	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	21	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	22	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	23	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	24	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	25	Amendment of Share Capital	Management	For
Cellectis ADR	Special	28-Jun-24	26	Incentive Plan	Management	For
Cellectis ADR	Special	28-Jun-24	27	Incentive Plan	Management	For
Cellectis ADR	Special	28-Jun-24	28	Incentive Plan	Management	For

Amendment of Share Capital

Management Against

Cellectis ADR

Special

28-Jun-24

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We opposed the resolution in line with management's recommendation. French law requires issuers to submit a capital increase reserved for employees participating in a savings-related share purchase plan at shareholder meetings when the employees control less than three percent of the company's issued capital, regardless of whether a company maintains such a plan. This request does not fall within the framework of the company's policy of employee profit-sharing.