

Q4 2019

| Country | Number of meetings | Number of meetings voted | Total number of resolutions voted |
|---------------|--------------------|--------------------------|-----------------------------------|
| Japan | 1 | 1 | 13 |
| Netherlands | 1 | 1 | 1 |
| United States | 2 | 2 | 15 |

Total **4** **4** **29**

Management Resolutions

| Country | Number of management resolutions | Number of management resolutions voted for | Number of management resolutions voted against | Number of management resolutions voted abstained |
|---------------|----------------------------------|--|--|--|
| Japan | 13 | 13 | 0 | 0 |
| Netherlands | 1 | 1 | 0 | 0 |
| United States | 15 | 15 | 0 | 0 |

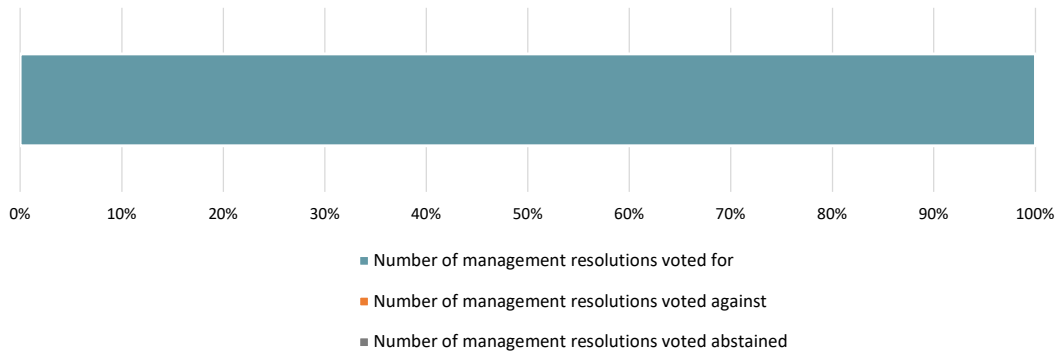
Total **29** **29** **0** **0**

Shareholder Resolutions

| Country | Number of shareholder resolutions | Number of shareholder resolutions voted for | Number of shareholder resolutions voted against | Number of shareholder resolutions voted abstained |
|---------------|-----------------------------------|---|---|---|
| Japan | 0 | 0 | 0 | 0 |
| Netherlands | 0 | 0 | 0 | 0 |
| United States | 0 | 0 | 0 | 0 |

Total **0** **0** **0** **0**

Alignment with Management



For more information about our voting policy please check www.silvercross-im.com