

Allan Gray Australia Balanced Fund

Proxy Voting Summary for the period 1 July to 30 September 2020

Page No.	Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
1	VIVA ENERGY GROUP LTD	06-Jul-20	4	4	0	0	4	0
2	BORR DRILLING LIMITED	10-Aug-20	9	9	0	0	9	0
3	BORR DRILLING LTD	10-Aug-20	9	9	0	0	9	0
4	PROSUS N.V.	18-Aug-20	18	17	1	0	17	1
7	NASPERS LTD	21-Aug-20	40	38	2	0	38	2
10	METCASH LTD	26-Aug-20	4	4	0	0	4	0
11	GOLAR LNG LIMITED	24-Sep-20	10	9	0	1	9	1
12	NETEASE, INC.	25-Sep-20	8	8	0	0	8	0
13	ALIBABA GROUP HOLDING LIMITED	30-Sep-20	5	5	0	0	5	0
14	VIVA ENERGY GROUP LTD	30-Sep-20	2	2	0	0	2	0
	SUMMARY FOR 3Q 2020	10 meetings	109	105	3	1	105	4

Excludes meetings where the Fund sold its shares before the meeting record date.

Source: Broadridge Investor Communications Solutions, Allan Gray Australia.

Vote Summary

VIVA ENERGY GROUP LTD

Security	Q9478L109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jul-2020
ISIN	AU0000016875	Agenda	712741378 - Management
Record Date	03-Jul-2020	Holding Recon Date	03-Jul-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	29-Jun-2020
SEDOL(s)	BG84629 - BYQM3N1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3.A	RE-ELECTION OF JANE MCALOON AS A DIRECTOR OF THE COMPANY	Management	For	For
3.B	RE-ELECTION OF ARNOUD DE MEYER AS A DIRECTOR OF THE COMPANY	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Management	For	For

Vote Summary

BORR DRILLING LIMITED

Security	G1466R207	Meeting Type	Annual
Ticker Symbol	BORR	Meeting Date	10-Aug-2020
ISIN	BMG1466R2078	Agenda	935254374 - Management
Record Date	17-Jul-2020	Holding Recon Date	17-Jul-2020
City / Country	/ Bermuda	Vote Deadline Date	07-Aug-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To re-elect Paal Kibsgaard as a Director of the Company.	Management	For	For
2.	To re-elect Tor Olav Trøim as a Director of the Company.	Management	For	For
3.	To re-elect Alexandra Kate Blankenship as a Director of the Company.	Management	For	For
4.	To re-elect Patrick Schorn as a Director of the Company.	Management	For	For
5.	To re-elect Georgina E. Sousa as a Director of the Company.	Management	For	For
6.	To re-elect Neil J. Glass as a Director of the Company.	Management	For	For
7.	To approve an increase of the Company's authorised share capital from US\$9,182,692.30 divided into 183,653,846 common shares of US\$0.05 par value each to US\$11,182,692.30 divided into 223,653,846 common shares of US\$0.05 par value each by the authorisation of an additional 40,000,000 common shares of US\$0.05 par value each.	Management	For	For
8.	To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to determine their remuneration.	Management	For	For
9.	To approve remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$950,000 for the year ending December 31, 2020.	Management	For	For

Vote Summary

BORR DRILLING LTD

Security	G1466R207	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Aug-2020
ISIN	BMG1466R2078	Agenda	712977757 - Management
Record Date	17-Jul-2020	Holding Recon Date	17-Jul-2020
City / Country	HAMILT / Bermuda ON	Vote Deadline Date	28-Jul-2020
SEDOL(s)	BK9R249 - BK9R3T1 - BKF05R6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RE-ELECT PAAL KIBSGAARD AS A DIRECTOR OF THE COMPANY	Management	For	For
2	TO RE-ELECT TOR OLAV TROIM AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO RE-ELECT ALEXANDRA KATE BLANKENSHIP AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT PATRICK ARNOLD HENK SCHORN AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT GEORGINA E. SOUSA AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT NEIL GLASS AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO APPROVE THE INCREASE OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FROM USD9,182,692.30 DIVIDED INTO 183,653,846 COMMON SHARES OF USD0.05 PAR VALUE EACH TO USD11,182,692.30 DIVIDED INTO 223,653,846 COMMON SHARES OF USD0.05 PAR VALUE EACH BY THE AUTHORISATION OF AN ADDITIONAL 40,000,000 COMMON SHARES OF USD0.05 PAR VALUE EACH	Management	For	For
8	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Management	For	For
9	TO APPROVE REMUNERATION OF THE COMPANY'S BOARD OF DIRECTORS OF A TOTAL AMOUNT OF FEES NOT TO EXCEED USD950,000 FOR THE YEAR ENDED DECEMBER 31, 2020	Management	For	For
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		

Vote Summary

- CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: Non-Voting
POWER OF ATTORNEY (POA) REQUIREMENTS-
VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY
HAVE A POA IN PLACE WHICH WOULD-ELIMINATE
THE NEED FOR THE INDIVIDUAL BENEFICIAL
OWNER POA. IN THE ABSENCE OF-THIS
ARRANGEMENT, AN INDIVIDUAL BENEFICIAL
OWNER POA MAY BE REQUIRED. IF YOU-HAVE ANY
QUESTIONS PLEASE CONTACT YOUR CLIENT
SERVICE REPRESENTATIVE. THANK-YOU
- CMMT SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT Non-Voting
NEED TO BE RE-REGISTERED IN THE-BENEFICIAL
OWNERS NAME TO BE ALLOWED TO VOTE AT
MEETINGS. SHARES WILL BE-TEMPORARILY
TRANSFERRED TO A SEPARATE ACCOUNT IN THE
BENEFICIAL OWNER'S NAME-ON THE PROXY
DEADLINE AND TRANSFERRED BACK TO THE
OMNIBUS/NOMINEE ACCOUNT THE-DAY AFTER THE
MEETING

Vote Summary

PROSUS N.V.

Security	N7163R103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Aug-2020
ISIN	NL0013654783	Agenda	712915808 - Management
Record Date	21-Jul-2020	Holding Recon Date	21-Jul-2020
City / Country	TBD / Netherlands	Vote Deadline Date	07-Aug-2020
SEDOL(s)	BJDS7L3 - BJDS7M4 - BKFB1H1 - BKRQ646 - BKT9YD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT BENEFICIAL OWNER DETAILS IS REQUIRED FOR THIS MEETING. IF NO-BENEFICIAL OWNER DETAILS IS PROVIDED, YOUR INSTRUCTION MAY BE REJECTED. THANK-YOU.	Non-Voting		
1	TO DISCUSS THE ANNUAL REPORT	Non-Voting		
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	TO ADOPT THE ANNUAL ACCOUNTS	Management	For	For
4.A	PROPOSAL TO MAKE A DISTRIBUTION (INCLUDING REDUCTION OF PROSUS'S ISSUED CAPITAL AND TWO AMENDMENTS TO THE ARTICLES OF ASSOCIATION)	Management	For	For
4.B	PROPOSAL FOR CAPITAL INCREASE AND CAPITAL REDUCTION FOR FINANCIAL YEAR 2021 (AND ONWARDS)	Management	For	For
5	TO ADOPT THE REMUNERATION POLICY FOR THE EXECUTIVE DIRECTORS	Management	For	For
6	TO ADOPT THE REMUNERATION POLICY OF THE NON-EXECUTIVE DIRECTORS	Management	For	For
7	RELEASE OF THE EXECUTIVE DIRECTORS FROM LIABILITY	Management	For	For
8	RELEASE OF THE NON-EXECUTIVE DIRECTORS FROM LIABILITY	Management	For	For
9	TO APPOINT MS Y XU AS A NON-EXECUTIVE DIRECTOR	Management	For	For
10.1	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: D G ERIKSSON	Management	For	For
10.2	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: M R SOROUR	Management	For	For
10.3	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: E M CHOI	Management	For	For
10.4	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: M GIROTRA	Management	For	For
10.5	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: R C C JAFTA	Management	For	For

Vote Summary

11	TO REAPPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 AND 31 MARCH 2022	Management	For	For
12	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED IN RESPECT OF THE ISSUE OF SHARES IN THE SHARE CAPITAL OF PROSUS	Management	Against	Against
13	AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE SHARES IN THE COMPANY	Management	For	For
14	APPROVAL OF AMENDMENTS TO THE EXISTING PROSUS SHARE AWARD PLAN	Management	For	For
15	OTHER BUSINESS	Non-Voting		
16	VOTING RESULTS	Non-Voting		

Vote Summary

NASPERS LTD

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Aug-2020
ISIN	ZAE000015889	Agenda	712907976 - Management
Record Date	14-Aug-2020	Holding Recon Date	14-Aug-2020
City / Country	TBD / South Africa	Vote Deadline Date	14-Aug-2020
SEDOL(s)	6622691 - B02P3J2 - B182KB5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	For	For
O.4.1	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING PERSON AS NON-EXECUTIVE DIRECTOR: M GIROTRA	Management	For	For
O.4.2	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING PERSON AS NON-EXECUTIVE DIRECTOR: Y XU	Management	For	For
O.5.1	TO RE-ELECT THE FOLLOWING DIRECTOR: D G ERIKSSON	Management	For	For
O.5.2	TO RE-ELECT THE FOLLOWING DIRECTOR: M R SOROUR	Management	For	For
O.5.3	TO RE-ELECT THE FOLLOWING DIRECTOR: E M CHOI	Management	For	For
O.5.4	TO RE-ELECT THE FOLLOWING DIRECTOR: R C C JAFTA	Management	For	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON	Management	For	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA	Management	For	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: M GIROTRA	Management	For	For
O.6.4	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: S J Z PACAK	Management	For	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
O.8	TO ENDORSE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT	Management	For	For
O.9	TO APPROVE AMENDMENTS TO THE TRUST DEED CONSTITUTING THE NASPERS RESTRICTED STOCK PLAN TRUST AND THE SHARE SCHEME	Management	For	For

Vote Summary

O.10	TO APPROVE AMENDMENTS TO THE CONSOLIDATED DEED CONSTITUTING THE MIH SERVICES FZ LLC SHARE TRUST AND THE SHARE SCHEME ENVISAGED BY SUCH TRUST DEED	Management	For	For
O.11	TO APPROVE AMENDMENTS TO THE CONSOLIDATED DEED CONSTITUTING THE MIH HOLDINGS SHARE TRUST AND THE SHARE SCHEME ENVISAGED BY SUCH TRUST DEED	Management	For	For
O.12	TO APPROVE AMENDMENTS TO THE CONSOLIDATED DEED CONSTITUTING THE NASPERS SHARE INCENTIVE TRUST AND THE SHARE SCHEME ENVISAGED BY SUCH TRUST DEED	Management	For	For
O.13	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	Against	Against
O.14	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Management	Against	Against
O.15	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Management	For	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: BOARD: CHAIR	Management	For	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: BOARD: MEMBER	Management	For	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: AUDIT COMMITTEE: CHAIR	Management	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: AUDIT COMMITTEE: MEMBER	Management	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: RISK COMMITTEE: CHAIR	Management	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: RISK COMMITTEE: MEMBER	Management	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR	Management	For	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER	Management	For	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: NOMINATION COMMITTEE: CHAIR	Management	For	For

Vote Summary

S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: NOMINATION COMMITTEE: MEMBER	Management	For	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: CHAIR	Management	For	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: MEMBER	Management	For	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Management	For	For
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Management	For	For
S.5	GRANTING THE SPECIFIC REPURCHASE AUTHORISATION	Management	For	For
S.6	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	For	For

Vote Summary

METCASH LTD

Security	Q6014C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Aug-2020
ISIN	AU000000MTS0	Agenda	712979232 - Management
Record Date	24-Aug-2020	Holding Recon Date	24-Aug-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	19-Aug-2020
SEDOL(s)	B0744W4 - B079474 - B07J6Y5 - BLNP0Y2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO RE-ELECT MR ROBERT MURRAY AS A DIRECTOR	Management	For	For
2.B	TO RE-ELECT MS TONIANNE DWYER AS A DIRECTOR	Management	For	For
3	TO ADOPT THE REMUNERATION REPORT	Management	For	For
4	TO REPLACE THE CONSTITUTION OF THE COMPANY	Management	For	For

Vote Summary

GOLAR LNG LIMITED

Security	G9456A100	Meeting Type	Annual
Ticker Symbol	GLNG	Meeting Date	24-Sep-2020
ISIN	BMG9456A1009	Agenda	935258788 - Management
Record Date	29-Jul-2020	Holding Recon Date	29-Jul-2020
City / Country	/ Bermuda	Vote Deadline Date	23-Sep-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To re-elect Tor Olav Trøim as a Director of the Company.	Management	For	For
2.	To re-elect Daniel Rabun as a Director of the Company.	Management	For	For
3.	To re-elect Thorleif Egeli as a Director of the Company.	Management	For	For
4.	To re-elect Carl Steen as a Director of the Company.	Management	For	For
5.	To re-elect Niels G. Stolt-Nielsen as a Director of the Company.	Management	Abstain	Against
6.	To re-elect Lori Wheeler Naess as a Director of the Company.	Management	For	For
7.	To re-elect Georgina Sousa as a Director of the Company.	Management	For	For
8.	PROPOSAL to amend and re-state the Company's Bye-Law 58 relating to the quorum necessary for the transaction of Company business at a General Meeting.	Management	For	For
9.	PROPOSAL to re-appoint Ernst & Young LLP of London, England as auditors and to authorise the Directors to determine their remuneration.	Management	For	For
10.	PROPOSAL to approve remuneration of the Company's Board of Directors of a total amount of fees not to exceed US\$1,750,000 for the year ended December 31, 2020.	Management	For	For

Vote Summary

NETEASE, INC.

Security	64110W102	Meeting Type	Annual
Ticker Symbol	NTES	Meeting Date	25-Sep-2020
ISIN	US64110W1027	Agenda	935269452 - Management
Record Date	26-Aug-2020	Holding Recon Date	26-Aug-2020
City / Country	/ United States	Vote Deadline Date	16-Sep-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Re-election of Director: William Lei Ding	Management	For	For
1B.	Re-election of Director: Alice Yu-Fen Cheng	Management	For	For
1C.	Re-election of Director: Denny Ting Bun Lee	Management	For	For
1D.	Re-election of Director: Joseph Tze Kay Tong	Management	For	For
1E.	Re-election of Director: Lun Feng	Management	For	For
1F.	Re-election of Director: Michael Man Kit Leung	Management	For	For
1G.	Re-election of Director: Michael Sui Bau Tong	Management	For	For
2.	Ratify the appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as auditors of NetEase, Inc. for the fiscal year ending December 31, 2020 for U.S. financial reporting and Hong Kong financial reporting purposes, respectively.	Management	For	For

Vote Summary

ALIBABA GROUP HOLDING LIMITED

Security	01609W102	Meeting Type	Annual
Ticker Symbol	BABA	Meeting Date	30-Sep-2020
ISIN	US01609W1027	Agenda	935265086 - Management
Record Date	17-Aug-2020	Holding Recon Date	17-Aug-2020
City / Country	/ United States	Vote Deadline Date	21-Sep-2020
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Amend and restate the Company's Memorandum and Articles of Association to expressly permit completely virtual shareholders' meetings and reflect such updates as are detailed in the proxy statement and set forth in Exhibit A thereto.	Management	For	For
2.1	Election of Director: MAGGIE WEI WU (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Management	For	For
2.2	Election of Director: KABIR MISRA (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Management	For	For
2.3	Election of Director: WALTER TEH MING KWAI (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).	Management	For	For
3.	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2021.	Management	For	For

Vote Summary

VIVA ENERGY GROUP LTD

Security	Q9478L109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Sep-2020
ISIN	AU0000016875	Agenda	713031843 - Management
Record Date	28-Sep-2020	Holding Recon Date	28-Sep-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	23-Sep-2020
SEDOL(s)	BG84629 - BYQM3N1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RETURN OF CAPITAL TO SHAREHOLDERS	Management	For	For
2	CONSOLIDATION OF SHARES	Management	For	For