

# Burberry Group plc

AGM 17 July 2019 10:30

GB0031743007 - Ordinary GBP 0.0005



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 March 2019	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 March 2018	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Gerard Murphy	For	For
5	Ordinary	To re-elect as a director, Fabiola Arredondo	For	For
6	Ordinary	To re-elect as a director, Jeremy Darroch	For	For
7	Ordinary	To re-elect as a director, Ronald Frasch	For	For
8	Ordinary	To re-elect as a director, Matthew Key	For	For
9	Ordinary	To re-elect as a director, Carolyn McCall	For	For
10	Ordinary	To re-elect as a director, Orna Ni-Chionna	For	For
11	Ordinary	To re-elect as a director, Marco Gobetti	For	For
12	Ordinary	To re-elect as a director, Julie Brown	For	For
13	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
14	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
15	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	For
16	Ordinary	To approve a general authority to the directors to issue shares	For	For
17	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
18	Special	To allow the Company to make market purchases of its own shares	For	For
19	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

No.	Type	Resolution	Mgmt Recom	Actual Vote
1a	Ordinary	To re-elect as a director, Wolfgang Reitzle	For	For
1b	Ordinary	To re-elect as a director, Stephen Angel	For	For
1c	Ordinary	To re-elect as a director, Ann-Kristin Achleitner	For	For
1d	Ordinary	To re-elect as a director, Clemens Börsig	For	For
1e	Ordinary	To re-elect as a director, Nance Dicciani	For	For
1f	Ordinary	To re-elect as a director, Thomas Enders	For	For
1g	Ordinary	To re-elect as a director, Franz Fehrenbach	For	For
1h	Ordinary	To re-elect as a director, Edward Galante	For	For
1i	Ordinary	To re-elect as a director, Larry McVay	For	For
1j	Ordinary	To re-elect as a director, Victoria Ossadnik	For	For
1k	Ordinary	To re-elect as a director, Martin Richenhagen	For	For
1l	Ordinary	To re-elect as a director, Robert Wood	For	For
2a	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
2b	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
3	Ordinary	To approve the price range for the re-allotment of shares	For	For
4	Ordinary	To approve an advisory vote on the compensation executive officers	For	Against
5.01	Ordinary	To approve that a remuneration vote be held annually	For	For
5.02	Ordinary	To approve that a remuneration vote be held biannually	Abstain	Abstain
5.03	Ordinary	To approve that a remuneration vote be held triennially	Abstain	Abstain

# Microchip Technology Inc

AGM 20 August 2019 09:00

US5950171042 - Common Stock USD 0.001



No.	Type	Resolution	Mgmt Recom	Actual Vote
1.01	Ordinary	To re-elect as a director, Steve Sanghi	For	Abstain
1.02	Ordinary	To re-elect as a director, Matthew Chapman	For	For
1.03	Ordinary	To re-elect as a director, L B Day	For	For
1.04	Ordinary	To re-elect as a director, Esther Johnson	For	For
1.05	Ordinary	To re-elect as a director, Wade Meyercord	For	For
2	Ordinary	To adopt the French sub-plan under our 2004 Equity Incentive Plan	For	For
3	Ordinary	To ratify the appointment of Ernst & Young LLP as auditors	For	For
4	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Abstain
5	Ordinary	To request the Board to report on processes for identifying human rights risks to workers	Against	For

# Compagnie Financière Richemont SA

AGM 11 September 2019 10:00

CH0210483332 - A Units CHF 1.00 BR



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2019	For	For
2	Ordinary	To appropriate the profit for the year ended 31 March 2019	For	For
3	Ordinary	To discharge the members of the Board of Directors and the Executive Committee from liability claims in respect of their actions during the year ended 31 March 2019	For	Against
4.01	Ordinary	To re-elect as a director, Johann Rupert	For	For
4.02	Ordinary	To re-elect as a director, Josua Malherbe	For	For
4.03	Ordinary	To re-elect as a director, Nikesh Arora	For	For
4.04	Ordinary	To re-elect as a director, Nicolas Bos	For	For
4.05	Ordinary	To re-elect as a director, Clay Brendish	For	For
4.06	Ordinary	To re-elect as a director, Jean-Blaise Eckert	For	For
4.07	Ordinary	To re-elect as a director, Burkhardt Grund	For	For
4.08	Ordinary	To re-elect as a director, Sophie Guieysse	For	For
4.09	Ordinary	To re-elect as a director, Keyu Jin	For	For
4.10	Ordinary	To re-elect as a director, Jérôme Lambert	For	For
4.11	Ordinary	To re-elect as a director, Ruggero Magnoni	For	For
4.12	Ordinary	To re-elect as a director, Jeff Moss	For	For
4.13	Ordinary	To re-elect as a director, Vesna Nevistic	For	For
4.14	Ordinary	To re-elect as a director, Guillaume Pictet	For	For
4.15	Ordinary	To re-elect as a director, Alan Quasha	For	For
4.16	Ordinary	To re-elect as a director, Maria Ramos	For	For
4.17	Ordinary	To re-elect as a director, Anton Rupert	For	For
4.18	Ordinary	To re-elect as a director, Jan Rupert	For	For
4.19	Ordinary	To re-elect as a director, Gary Saage	For	For
4.20	Ordinary	To re-elect as a director, Cyrille Vigneron	For	For
5.01	Ordinary	To appoint as a member of the Remuneration Committee, Clay Brendish	For	For
5.02	Ordinary	To appoint as a member of the Remuneration Committee, Keyu Jin	For	For
5.03	Ordinary	To appoint as a member of the Remuneration Committee, Guillaume Pictet	For	For
5.04	Ordinary	To appoint as a member of the Remuneration Committee, Maria Ramos	For	For
6	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers	For	For
7	Ordinary	To elect as an independent Proxy, Etude Gampert & Demierre	For	For
8.01	Ordinary	To approve the fixed remuneration for the Board of Directors	For	For
8.02	Ordinary	To approve the fixed remuneration for the Executive Committee	For	For
8.03	Ordinary	To approve the variable remuneration for the Executive Committee for the year ended 31 December 2018	For	For

# Diageo plc

AGM 19 September 2019 14:30

GB0002374006 - Ordinary GBP 0.2893518



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 June 2019	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 June 2019	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To elect as a director, Debra Crew	For	For
5	Ordinary	To re-elect as a director, Lord Davies	For	Against
6	Ordinary	To re-elect as a director, Francisco Javier Ferrán Larraz	For	For
7	Ordinary	To re-elect as a director, Susan Kilsby	For	For
8	Ordinary	To re-elect as a director, Ho Kwon-Ping	For	For
9	Ordinary	To re-elect as a director, Nicola Mendelsohn	For	For
10	Ordinary	To re-elect as a director, Ivan Menezes	For	For
11	Ordinary	To re-elect as a director, Kathryn Mikells	For	For
12	Ordinary	To re-elect as a director, Alan Stewart	For	For
13	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
14	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
15	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
16	Ordinary	To approve a general authority to the directors to issue shares	For	For
17	Ordinary	To adopt the 2019 Irish Sharesave Scheme	For	For
18	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
19	Special	To allow the Company to make market purchases of its own shares	For	For
20	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
21	Special	To approve new Articles of Association	For	For