



**VALUE
PARTNERS
INVESTMENTS**

**VPI DIVIDEND GROWTH POOL
PROXY VOTING RECORD**

07/01/2024 – 06/30/2025

VPI Dividend Growth Pool

Acct / Group Countries Selected Accounts
 All Countries
Meeting Range 01-Jul-2024 To 30-Jun-2025
Vote Status Voted

Proxy Voting Record
July 1, 2024 - June 30, 2025

Meeting Information

Meeting Date 31-Jul-2024
Company Name MCKESSON CORPORATION
ISIN US58155Q1031

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director for a one-year term: Richard H. Carmona, M.D.		For	For	Management
1b.	Election of Director for a one-year term: Dominic J. Caruso		For	For	Management
1c.	Election of Director for a one-year term: W. Roy Dunbar		For	For	Management
1d.	Election of Director for a one-year term: Deborah Dunsire, M.D.		For	For	Management
1e.	Election of Director for a one-year term: James H. Hinton		For	For	Management
1f.	Election of Director for a one-year term: Donald R. Knauss		For	For	Management
1g.	Election of Director for a one-year term: Bradley E. Lerman		For	For	Management
1h.	Election of Director for a one-year term: Maria N. Martinez		For	For	Management
1i.	Election of Director for a one-year term: Kevin M. Ozan		For	For	Management
1j.	Election of Director for a one-year term: Brian S. Tyler		For	For	Management
1k.	Election of Director for a one-year term: Kathleen Wilson-Thompson		For	For	Management
2.	Ratification of Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2025.		For	For	Management
3.	Advisory vote on Executive Compensation.		For	For	Management

VPI Dividend Growth Pool

Acct / Group Selected Accounts
Countries All Countries
Meeting Range 01-Jul-2024 To 30-Jun-2025
Vote Status Voted

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.	Approve Amendment to Certificate of Incorporation to Provide for Officer Exculpation.		For	Against	Management
5.	Shareholder Proposal on Independent Board Chairman.		Against	Against	Shareholder
6.	Shareholder Proposal on Report on Risks of State Policies Restricting Reproductive Health Care.		Against	Against	Shareholder

Ballot Information

Control Number

0474920221028787

Meeting Information

Meeting Date 20-Aug-2024
Company Name MICROCHIP TECHNOLOGY INCORPORATED
ISIN US5950171042

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Ellen L. Barker		For	For	Management
1b.	Election of Director: Matthew W. Chapman		For	For	Management
1c.	Election of Director: Karlton D. Johnson		For	For	Management
1d.	Election of Director: Ganesh Moorthy		For	For	Management
1e.	Election of Director: Robert A. Rango		For	For	Management
1f.	Election of Director: Karen M. Rapp		For	For	Management
1g.	Election of Director: Steve Sanghi		For	For	Management
2.	Proposal to approve the amendment and restatement of our 2004 Equity Incentive Plan to increase the number of shares of common stock authorized for issuance thereunder by 8,000,000.		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
3.	Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2025.		For	For	Management
4.	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.		For	For	Management
5.	Stockholder proposal requesting that our Board of Directors commission an independent third-party report, at reasonable expense and excluding proprietary information, on our due diligence process to determine whether our customers' use of our products contribute or are linked to violations of international law.		Against	Against	Shareholder

Ballot Information

Control Number

0989637250960526

Meeting Information

Meeting Date 29-Oct-2024
Company Name CINTAS CORPORATION
ISIN US1729081059

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Melanie W. Barstad		For	For	Management
1b.	Election of Director: Beverly K. Carmichael		For	For	Management
1c.	Election of Director: Karen L. Carnahan		For	For	Management
1d.	Election of Director: Robert E. Coletti		For	For	Management
1e.	Election of Director: Scott D. Farmer		For	For	Management
1f.	Election of Director: Martin Mucci		For	For	Management
1g.	Election of Director: Joseph Scaminace		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1h.	Election of Director: Todd M. Schneider		For	For	Management
1i.	Election of Director: Ronald W. Tysoe		For	For	Management
2.	To approve, on an advisory basis, named executive officer compensation.		For	For	Management
3.	To approve the Cintas Corporation 2016 Amended and Restated Equity and Incentive Compensation Plan.		For	For	Management
4.	To ratify Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2025.		For	For	Management
5.	A shareholder proposal regarding disclosure of key diversity and inclusion metrics, if properly presented at the meeting.		Against	Against	Shareholder
6.	A shareholder proposal regarding disclosure of managing climate risk through science-based targets and transition planning, if properly presented at the meeting.		Against	Against	Shareholder
7.	A shareholder proposal regarding political disclosure, if properly presented at the meeting.		Against	Against	Shareholder

Ballot Information

Control Number

6772144257125899

Meeting Information

Meeting Date 10-Dec-2024
Company Name MICROSOFT CORPORATION
ISIN US5949181045

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Reid G. Hoffman		For	For	Management
1b.	Election of Director: Hugh F. Johnston		For	For	Management
1c.	Election of Director: Teri L. List		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1d.	Election of Director: Catherine MacGregor		For	For	Management
1e.	Election of Director: Mark A. L. Mason		For	For	Management
1f.	Election of Director: Satya Nadella		For	For	Management
1g.	Election of Director: Sandra E. Peterson		For	For	Management
1h.	Election of Director: Penny S. Pritzker		For	For	Management
1i.	Election of Director: Carlos A. Rodriguez		For	For	Management
1j.	Election of Director: Charles W. Scharf		For	For	Management
1k.	Election of Director: John W. Stanton		For	For	Management
1l.	Election of Director: Emma N. Walmsley		For	For	Management
2.	Advisory Vote to Approve Named Executive Officer Compensation ("say-on-pay vote").		For	For	Management
3.	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2025.		For	For	Management
4.	Report on Risks of Weapons Development.		Against	Against	Shareholder
5.	Assessment of Investing in Bitcoin.		Against	Against	Shareholder
6.	Report on Data Operations in Human Rights Hotspots.		Against	Against	Shareholder
7.	Report on Artificial Intelligence and Machine Learning Tools for Oil and Gas Development and Production.		Against	Against	Shareholder
8.	Report on AI Misinformation and Disinformation.		Against	Against	Shareholder
9.	Report on AI Data Sourcing Accountability.		Against	Against	Shareholder

Ballot Information

Control Number

6162641188742121

Meeting Information

Meeting Date 23-Jan-2025
Company Name INTUIT INC.
ISIN US4612021034

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Eve Burton		For	For	Management
1b.	Election of Director: Scott D. Cook		For	For	Management
1c.	Election of Director: Richard L. Dalzell		For	For	Management
1d.	Election of Director: Sasan K. Goodarzi		For	For	Management
1e.	Election of Director: Deborah Liu		For	For	Management
1f.	Election of Director: Tekedra Mawakana		For	For	Management
1g.	Election of Director: Suzanne Nora Johnson		For	For	Management
1h.	Election of Director: Forrest Norrod		For	For	Management
1i.	Election of Director: Vasant Prabhu		For	For	Management
1j.	Election of Director: Ryan Roslansky		For	For	Management
1k.	Election of Director: Thomas Szkutak		For	For	Management
1l.	Election of Director: Raul Vazquez		For	For	Management
1m.	Election of Director: Eric S. Yuan		For	For	Management
2.	Advisory vote to approve Intuit's executive compensation (say-on-pay).		For	For	Management
3.	Ratification of the selection of Ernst & Young LLP as Intuit's independent registered public accounting firm for the fiscal year ending July 31, 2025.		For	For	Management
4.	Approval of an amendment to our Certificate of Incorporation to limit the liability of certain officers in accordance with recent Delaware law amendments.		For	Against	Management

Ballot Information

Control Number

8489003721408205

Meeting Information

Meeting Date 28-Jan-2025
Company Name VISA INC.
ISIN US92826C8394

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Lloyd A. Carney		For	For	Management
1b.	Election of Director: Kermit R. Crawford		For	For	Management
1c.	Election of Director: Francisco Javier Fernández-Carbajal		For	For	Management
1d.	Election of Director: Ramon Laguarda		For	For	Management
1e.	Election of Director: Teri L. List		For	For	Management
1f.	Election of Director: John F. Lundgren		For	For	Management
1g.	Election of Director: Ryan McInerney		For	For	Management
1h.	Election of Director: Denise M. Morrison		For	For	Management
1i.	Election of Director: Pamela Murphy		For	For	Management
1j.	Election of Director: Linda J. Rendle		For	For	Management
1k.	Election of Director: Maynard G. Webb, Jr.		For	For	Management
2.	To approve, on an advisory basis, the compensation paid to our named executive officers.		For	For	Management
3.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2025.		For	For	Management
4.	Shareholder proposal on gender-based compensation gaps and associated risks.		Against	Against	Shareholder
5.	Shareholder proposal requesting a report on policy on merchant category codes.		Against	Against	Shareholder
6.	Shareholder proposal requesting adoption of a new director election resignation governance guideline.		Against	Against	Shareholder
7.	Shareholder proposal on transparency in lobbying.		Against	Against	Shareholder

Ballot Information

Control Number

9039025579607495

Meeting Information

Meeting Date 06-Mar-2025
Company Name APPLIED MATERIALS, INC.
ISIN US0382221051

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Rani Borkar		For	For	Management
1b.	Election of Director: Judy Bruner		For	For	Management
1c.	Election of Director: Xun (Eric) Chen		For	For	Management
1d.	Election of Director: Aart J. de Geus		For	For	Management
1e.	Election of Director: Gary E. Dickerson		For	For	Management
1f.	Election of Director: Thomas J. Iannotti		For	For	Management
1g.	Election of Director: Alexander A. Karsner		For	For	Management
1h.	Election of Director: Kevin P. March		For	For	Management
1i.	Election of Director: Yvonne McGill		For	For	Management
1j.	Election of Director: Scott A. McGregor		For	For	Management
2.	Approval, on an advisory basis, of the compensation of Applied Materials' named executive officers for fiscal year 2024.		For	For	Management
3.	Ratification of the appointment of KPMG LLP as Applied Materials' independent registered public accounting firm for fiscal year 2025.		For	For	Management

Ballot Information

Control Number

4475881005772566

Meeting Information

Meeting Date 09-Apr-2025
Company Name CARRIER GLOBAL CORPORATION
ISIN US14448C1045

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Jean-Pierre Garnier		For	For	Management
1b.	Election of Director: David Gitlin		For	For	Management
1c.	Election of Director: John J. Greisch		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1d.	Election of Director: Charles M. Holley, Jr.		For	For	Management
1e.	Election of Director: Michael M. McNamara		For	For	Management
1f.	Election of Director: Amy E. Miles		For	For	Management
1g.	Election of Director: Susan N. Story		For	For	Management
1h.	Election of Director: Michael A. Todman		For	For	Management
1i.	Election of Director: Maximilian (Max) Viessmann		For	For	Management
1j.	Election of Director: Virginia M. Wilson		For	For	Management
2.	Advisory Vote to Approve Named Executive Officer Compensation		For	For	Management
3.	Approve an Amendment to the Carrier Global Corporation 2020 Long-Term Incentive Plan		For	For	Management
4.	Ratify Appointment of PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2025		For	For	Management
5.	Shareowner Proposal Requesting a Lobbying Transparency Report		Against	Against	Shareholder

Ballot Information

Control Number

3718932929950741

Meeting Information

Meeting Date 15-Apr-2025
Company Name MOODY'S CORPORATION
ISIN US6153691059

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Jorge A. Bermudez		For	For	Management
1b.	Election of Director: Thérèse Esperdy		For	For	Management
1c.	Election of Director: Robert Fauber		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1d.	Election of Director: Vincent A. Forlenza		For	For	Management
1e.	Election of Director: Lloyd W. Howell, Jr.		For	For	Management
1f.	Election of Director: Jose M. Minaya		For	For	Management
1g.	Election of Director: Leslie F. Seidman		For	For	Management
1h.	Election of Director: Zig Serafin		For	For	Management
1i.	Election of Director: Bruce Van Saun		For	For	Management
2.	Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2025.		For	For	Management
3.	Advisory resolution approving executive compensation.		For	Against	Management
4.	Stockholder proposal requesting stockholder ratification of certain executive severance arrangements.		Against	Against	Shareholder

Ballot Information

Control Number

2639986973607211

Meeting Information

Meeting Date 16-Apr-2025
Company Name THE SHERWIN-WILLIAMS COMPANY
ISIN US8243481061

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Kerrii B. Anderson		For	For	Management
1b.	Election of Director: Jeff M. Fettig		For	For	Management
1c.	Election of Director: Robert J. Gamgort		For	For	Management
1d.	Election of Director: Heidi G. Petz		For	For	Management
1e.	Election of Director: Aaron M. Powell		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1f.	Election of Director: Marta R. Stewart		For	For	Management
1g.	Election of Director: Michael H. Thaman		For	For	Management
1h.	Election of Director: Matthew Thornton III		For	For	Management
1i.	Election of Director: Thomas L. Williams		For	For	Management
2.	Advisory approval of the compensation of the named executive officers.		For	For	Management
3.	Approval of The Sherwin-Williams Company 2025 Equity and Incentive Compensation Plan.		For	For	Management
4.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm.		For	For	Management
5.	Approval of the amendment of Paragraph (B) of Article Sixth of the Charter to eliminate supermajority vote requirements.		For	For	Management
6.	Approval of the amendment of Section 6(b) of Article Fourth, Division A of the Charter to eliminate supermajority vote requirements.		For	For	Management

Ballot Information

Control Number

7650836974461186

Meeting Information

Meeting Date 21-Apr-2025
Company Name BROADCOM INC
ISIN US11135F1012

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Diane M. Bryant		For	For	Management
1b.	Election of Director: Gayla J. Delly		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1c.	Election of Director: Kenneth Y. Hao		For	For	Management
1d.	Election of Director: Eddy W. Hartenstein		For	For	Management
1e.	Election of Director: Check Kian Low		For	For	Management
1f.	Election of Director: Justine F. Page		For	For	Management
1g.	Election of Director: Henry Samueli		For	For	Management
1h.	Election of Director: Hock E. Tan		For	For	Management
1i.	Election of Director: Harry L. You		For	For	Management
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Broadcom for the fiscal year ending November 2, 2025.		For	For	Management
3.	Advisory vote to approve the named executive officer compensation.		For	For	Management

Ballot Information

Control Number

6966224893794523

Meeting Information

Meeting Date 22-Apr-2025
Company Name MSCI INC.
ISIN US55354G1004

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Robert G. Ashe		For	For	Management
1b.	Election of Director: Henry A. Fernandez		For	For	Management
1c.	Election of Director: Robin Matlock		For	For	Management
1d.	Election of Director: Jacques P. Perold		For	For	Management
1e.	Election of Director: C.D. Baer Pettit		For	For	Management
1f.	Election of Director: Sandy C. Rattray		For	For	Management
1g.	Election of Director: Linda H. Riefler		For	For	Management
1h.	Election of Director: Michelle Seitz		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1i.	Election of Director: Marcus L. Smith		For	For	Management
1j.	Election of Director: Rajat Taneja		For	For	Management
1k.	Election of Director: Paula Volent		For	For	Management
1l.	Election of Director: June Yang		For	For	Management
2.	To approve, by advisory vote, our executive compensation.		For	For	Management
3.	To approve the MSCI Inc. 2025 Omnibus Incentive Plan.		For	For	Management
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditor.		For	For	Management

Ballot Information

Control Number

1314091856979722

Meeting Information

Meeting Date 05-May-2025
Company Name ELI LILLY AND COMPANY
ISIN US5324571083

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director to serve a three-year term: Ralph Alvarez		For	For	Management
1b.	Election of Director to serve a three-year term: Mary Lynne Hedley		For	For	Management
1c.	Election of Director to serve a three-year term: Kimberly Johnson		For	For	Management
1d.	Election of Director to serve a three-year term: Juan Luciano		For	For	Management
2.	Approval, on an advisory basis, of the compensation paid to the company's named executive officers.		For	For	Management
3.	Ratification of the appointment of Ernst & Young LLP as the independent auditor for 2025.		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
4.	Approval of amendments to the company's Articles of Incorporation to eliminate the classified board structure.		For	For	Management
5.	Approval of amendments to the company's Articles of Incorporation to eliminate supermajority voting provisions.		For	For	Management

Ballot Information

Control Number

8134891270565445

Meeting Information

Meeting Date 06-May-2025
Company Name GE AEROSPACE
ISIN US3696043013

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Stephen Angel		For	Against	Management
1b.	Election of Director: Sébastien Bazin		For	For	Management
1c.	Election of Director: Margaret Billson		For	For	Management
1d.	Election of Director: H. Lawrence Culp, Jr.		For	For	Management
1e.	Election of Director: Thomas Enders		For	For	Management
1f.	Election of Director: Edward Garden		For	For	Management
1g.	Election of Director: Isabella Goren		For	For	Management
1h.	Election of Director: Thomas Horton		For	For	Management
1i.	Election of Director: Catherine Lesjak		For	For	Management
1j.	Election of Director: Darren McDew		For	For	Management
2.	Advisory Approval of Our Named Executives' Compensation		For	Against	Management
3.	Ratification of Deloitte as Independent Auditor for 2025		For	For	Management
4.	Shareholder Proposal Requesting Vote on Severance Payments		Against	Against	Shareholder

Ballot Information**Control Number**

6074360777159807

Meeting Information

Meeting Date 15-May-2025
Company Name WESTINGHOUS
E AIR BRAKE
TECHNOLOGIES
CORP
ISIN US9297401088

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director for a term of three years expiring in 2028: Ann R. Klee		For	For	Management
1b.	Election of Director for a term of three years expiring in 2028: Albert J. Neupaver		For	For	Management
1c.	Election of Director for a term of three years expiring in 2028: Juan Perez		For	For	Management
2.	Approve an advisory (non-binding) resolution to approve the 2024 named executive officer compensation.		For	For	Management
3.	Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2025 fiscal year.		For	For	Management

Ballot Information**Control Number**

9012567569711917

Meeting Information

Meeting Date 15-May-2025
Company Name MARSH &
MCLENNAN
COMPANIES,
INC.
ISIN US5717481023

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Anthony K. Anderson		For	For	Management
1b.	Election of Director: John Q. Doyle		For	For	Management
1c.	Election of Director: H. Edward Hanway		For	For	Management
1d.	Election of Director: Judith Hartmann		For	For	Management
1e.	Election of Director: Deborah C. Hopkins		For	For	Management
1f.	Election of Director: Tamara Ingram		For	For	Management
1g.	Election of Director: Jane H. Lute		For	For	Management
1h.	Election of Director: Steven A. Mills		For	For	Management
1i.	Election of Director: Morton O. Schapiro		For	For	Management
1j.	Election of Director: Jan Siegmund		For	For	Management
1k.	Election of Director: Lloyd M. Yates		For	For	Management
2.	Advisory (Nonbinding) Vote to Approve Named Executive Officer Compensation		For	For	Management
3.	Ratification of Selection of Independent Registered Public Accounting Firm		For	For	Management
4.	Approval of the Marsh & McLennan Companies, Inc. Amended and Restated 2020 Incentive and Stock Award Plan		For	For	Management

Ballot Information

Control Number

5037683246688975

Meeting Information

Meeting Date 21-May-2025
Company Name THERMO FISHER SCIENTIFIC INC.
ISIN US8835561023

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Marc N. Casper		For	For	Management
1b.	Election of Director: Nelson J. Chai		For	For	Management
1c.	Election of Director: Ruby R. Chandy		For	For	Management
1d.	Election of Director: C. Martin Harris		For	For	Management
1e.	Election of Director: Tyler Jacks		For	For	Management
1f.	Election of Director: Jennifer M. Johnson		For	For	Management
1g.	Election of Director: R. Alexandra Keith		For	For	Management
1h.	Election of Director: Karen S. Lynch		For	For	Management
1i.	Election of Director: James C. Mullen		For	For	Management
1j.	Election of Director: Debora L. Spar		For	For	Management
1k.	Election of Director: Scott M. Sperling		For	For	Management
1l.	Election of Director: Dion J. Weisler		For	For	Management
2.	An advisory vote to approve named executive officer compensation.		For	For	Management
3.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2025.		For	For	Management
4.	Shareholder Proposal.		Against	Against	Shareholder

Ballot Information

Control Number

0950718233601543

Meeting Information

Meeting Date 21-May-2025
Company Name ZOETIS INC.
ISIN US98978V1035

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Paul M. Bisaro		For	For	Management
1b.	Election of Director: Vanessa Broadhurst		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1c.	Election of Director: Frank A. D'Amelio		For	For	Management
1d.	Election of Director: Gavin D.K. Hattersley		For	For	Management
1e.	Election of Director: Sanjay Khosla		For	For	Management
1f.	Election of Director: Antoinette R. Leatherberry		For	For	Management
1g.	Election of Director: Michael B. McCallister		For	For	Management
1h.	Election of Director: Gregory Norden		For	For	Management
1i.	Election of Director: Louise M. Parent		For	For	Management
1j.	Election of Director: Kristin C. Peck		For	For	Management
1k.	Election of Director: Willie M. Reed		For	For	Management
1l.	Election of Director: Mark Stetter		For	For	Management
2.	Advisory vote to approve our executive compensation.		For	For	Management
3.	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2025.		For	For	Management
4.	Shareholder proposal regarding a special shareholder meeting improvement.		Against	Against	Shareholder

Ballot Information

Control Number

0694118444873948

Meeting Information

Meeting Date 21-May-2025
Company Name OLD DOMINION FREIGHT LINE, INC.
ISIN US6795801009

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	DIRECTOR	Sherry A. Aaholm	For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1.	DIRECTOR	David S. Congdon	For	For	Management
1.	DIRECTOR	John R. Congdon, Jr.	For	For	Management
1.	DIRECTOR	Andrew S. Davis	For	For	Management
1.	DIRECTOR	Kevin M. Freeman	For	For	Management
1.	DIRECTOR	Bradley R. Gabosch	For	For	Management
1.	DIRECTOR	Greg C. Gantt	For	For	Management
1.	DIRECTOR	John D. Kasarda	For	For	Management
1.	DIRECTOR	Debra S. King	For	For	Management
1.	DIRECTOR	Cheryl S. Miller	For	For	Management
1.	DIRECTOR	Wendy T. Stallings	For	For	Management
1.	DIRECTOR	Thomas A. Stith, III	For	For	Management
2.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.		For	For	Management
3.	Approval of the Old Dominion Freight Line, Inc. 2025 Stock Incentive Plan.		For	For	Management
4.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2025.		For	For	Management
5.	Shareholder proposal regarding emission reduction targets.		Against	Against	Shareholder

Ballot Information

Control Number

6647675562677615

Meeting Information

Meeting Date 02-Jun-2025
Company Name UNITEDHEALTH GROUP INCORPORATE D
ISIN US91324P1021

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Charles Baker		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1b.	Election of Director: Timothy Flynn		For	For	Management
1c.	Election of Director: Paul Garcia		For	For	Management
1d.	Election of Director: Kristen Gil		For	For	Management
1e.	Election of Director: Stephen Hemsley		For	For	Management
1f.	Election of Director: Michele Hooper		For	For	Management
1g.	Election of Director: F. William McNabb III		For	For	Management
1h.	Election of Director: Valerie Montgomery Rice, M.D.		For	For	Management
1i.	Election of Director: John Noseworthy, M.D.		For	For	Management
1j.	Election of Director: Andrew Witty		For	Abstain	Management
2.	Advisory approval of the Company's executive compensation.		For	For	Management
3.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2025.		For	For	Management
4.	If properly presented at the 2025 Annual Meeting of Shareholders, the shareholder proposal requesting a shareholder vote regarding excessive golden parachutes.		Against	For	Shareholder

Ballot Information

Control Number

6331343083705848

Meeting Information

Meeting Date 24-Jun-2025
Company Name MASTERCARD INCORPORATE D
ISIN US57636Q1040

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1a.	Election of Director: Merit E. Janow		For	For	Management

Proposal Label	Proposal Long Text	Director Name	Management Recommendation	Recorded Vote	Proposed By
1b.	Election of Director: Candido Bracher		For	For	Management
1c.	Election of Director: Richard K. Davis		For	For	Management
1d.	Election of Director: Julius Genachowski		For	For	Management
1e.	Election of Director: Choon Phong Goh		For	For	Management
1f.	Election of Director: Oki Matsumoto		For	For	Management
1g.	Election of Director: Michael Miebach		For	For	Management
1h.	Election of Director: Youngme Moon		For	For	Management
1i.	Election of Director: Rima Qureshi		For	For	Management
1j.	Election of Director: Gabrielle Sulzberger		For	For	Management
1k.	Election of Director: Harit Talwar		For	For	Management
1l.	Election of Director: Lance Ugglá		For	For	Management
2.	Advisory approval of Mastercard's executive compensation		For	For	Management
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2025		For	For	Management
4.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to limit liability of officers as permitted by Delaware law		For	Against	Management
5.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to remove the Industry Director concept		For	For	Management
6.	Approval of an amendment to Mastercard's Amended and Restated Certificate of Incorporation to implement other miscellaneous changes		For	For	Management
7.	Consideration of a stockholder proposal requesting a racial equity audit report		Against	Against	Shareholder
8.	Consideration of a stockholder proposal requesting a report on affirmative action risks		Against	Against	Shareholder

Ballot Information

Control Number

4677851472114155