

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

DCC Plc

Meeting Date: 07/12/2019

Country: Ireland

Primary Security ID: G2689P101

Record Date: 07/10/2019

Meeting Type: Annual

Ticker: DCC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4(a)	Elect Mark Breuer as Director	Mgmt	For	For
4(b)	Elect Caroline Dowling as Director	Mgmt	For	For
4(c)	Re-elect David Jukes as Director	Mgmt	For	For
4(d)	Re-elect Pamela Kirby as Director	Mgmt	For	For
4(e)	Re-elect Jane Lodge as Director	Mgmt	For	For
4(f)	Re-elect Cormac McCarthy as Director	Mgmt	For	For
4(g)	Re-elect John Moloney as Director	Mgmt	For	For
4(h)	Re-elect Donal Murphy as Director	Mgmt	For	For
4(i)	Re-elect Fergal O'Dwyer as Director	Mgmt	For	For
4(j)	Re-elect Mark Ryan as Director	Mgmt	For	For
4(k)	Re-elect Leslie Van de Walle as Director	Mgmt	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Approve Increase in the Aggregate Sum of Fees Payable to Non-executive Directors	Mgmt	For	For
7	Authorise Issue of Equity	Mgmt	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
10	Authorise Market Purchase of Shares	Mgmt	For	For
11	Authorise Reissuance Price Range of Treasury Shares	Mgmt	For	For

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Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

HDFC Bank Limited

Meeting Date: 07/12/2019

Country: India

Primary Security ID: Y3119P174

Record Date: 07/05/2019

Meeting Type: Annual

Ticker: 500180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Standalone Financial Statements and Statutory Reports	Mgmt	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Dividend	Mgmt	For	For
4	Reelect Srikanth Nadhamuni as Director	Mgmt	For	For
5	Approve MSKA & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
6	Ratify Additional Remuneration for S. R. Batliboi & Co. LLP	Mgmt	For	For
7	Elect Sanjiv Sachar as Director	Mgmt	For	For
8	Elect Sandeep Parekh as Director	Mgmt	For	For
9	Elect M. D. Ranganath as Director	Mgmt	For	For
10	Approve Related Party Transactions with Housing Development Finance Corporation Limited	Mgmt	For	For
11	Approve Related Party Transactions with HDB Financial Services Limited	Mgmt	For	For
12	Authorize Issuance of Tier II Capital Bonds and Long Term Bond on Private Placement Basis	Mgmt	For	For
13	Approve Sub-Division of Equity Shares	Mgmt	For	For
14	Amend Memorandum of Association to Reflect Changes in Capital	Mgmt	For	For

Halma Plc

Meeting Date: 07/25/2019

Country: United Kingdom

Primary Security ID: G42504103

Record Date: 07/23/2019

Meeting Type: Annual

Ticker: HLMA

Mawer International Equity Fund

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Location(s): All Locations

Institution Account(s): Mawer IEF

Halma Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Re-elect Paul Walker as Director	Mgmt	For	For
5	Re-elect Andrew Williams as Director	Mgmt	For	For
6	Re-elect Adam Meyers as Director	Mgmt	For	For
7	Re-elect Daniela Barone Soares as Director	Mgmt	For	For
8	Re-elect Roy Twite as Director	Mgmt	For	For
9	Re-elect Tony Rice as Director	Mgmt	For	For
10	Re-elect Carole Cran as Director	Mgmt	For	For
11	Re-elect Jo Harlow as Director	Mgmt	For	For
12	Re-elect Jennifer Ward as Director	Mgmt	For	For
13	Re-elect Marc Ronchetti as Director	Mgmt	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
15	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
16	Authorise Issue of Equity	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

TSURUHA Holdings, Inc.

Meeting Date: 08/09/2019

Country: Japan

Primary Security ID: J9348C105

Record Date: 05/15/2019

Meeting Type: Annual

Ticker: 3391

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

TSURUHA Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuruha, Tatsuru	Mgmt	For	For
1.2	Elect Director Horikawa, Masashi	Mgmt	For	For
1.3	Elect Director Tsuruha, Jun	Mgmt	For	For
1.4	Elect Director Goto, Teruaki	Mgmt	For	For
1.5	Elect Director Abe, Mitsunobu	Mgmt	For	For
1.6	Elect Director Mitsuhashi, Shinya	Mgmt	For	For
1.7	Elect Director Ogawa, Hisaya	Mgmt	For	For
1.8	Elect Director Okada, Motoya	Mgmt	For	For
1.9	Elect Director Yamada, Eiji	Mgmt	For	For
1.10	Elect Director Murakami, Shoichi	Mgmt	For	For
1.11	Elect Director Atsumi, Fumiaki	Mgmt	For	For
1.12	Elect Director Fujii, Fumiyo	Mgmt	For	For
1.13	Elect Director Sato, Harumi	Mgmt	For	For
2	Appoint Alternate Statutory Auditor Yamazaki, Mikine	Mgmt	For	For

UPL Limited

Meeting Date: 08/28/2019

Country: India

Primary Security ID: Y9305P100

Record Date: 08/21/2019

Meeting Type: Annual

Ticker: 512070

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Dividend	Mgmt	For	For
3	Reelect Jaidev Rajnikant Shroff as Director	Mgmt	For	For
4	Approve Remuneration of Cost Auditors	Mgmt	For	For
5	Approve Issuance of Non-Convertible Debentures on Private Placement Basis	Mgmt	For	For
6	Reelect Pradeep Vedprakash Goyal as Director	Mgmt	For	For

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Institution Account(s): Mawer IEF

UPL Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Reelect Reena Ramachandran as Director	Mgmt	For	For

WPP Plc

Meeting Date: 10/24/2019 **Country:** Jersey **Primary Security ID:** G9788D103
Record Date: 10/22/2019 **Meeting Type:** Special **Ticker:** WPP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Matters Relating to the Sale by the Company of 60 Percent of their Kantar Business	Mgmt	For	For

Fuyao Glass Industry Group Co., Ltd.

Meeting Date: 10/30/2019 **Country:** China **Primary Security ID:** Y2680G100
Record Date: 09/27/2019 **Meeting Type:** Special **Ticker:** 3606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Elect Ye Shu as Director	Mgmt	For	For
2	Elect Ma Weihua as Supervisor	Mgmt	For	For
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.01	Elect Liu Jing as Director	Mgmt	For	For
3.02	Elect Qu Wenzhou as Director	Mgmt	For	For

Adyen NV

Meeting Date: 01/14/2020 **Country:** Netherlands **Primary Security ID:** N3501V104
Record Date: 12/17/2019 **Meeting Type:** Special **Ticker:** ADYEN

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Location(s): All Locations

Institution Account(s): Mawer IEF

Adyen NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Open Meeting and Announcements	Mgmt		
2	Elect Joep van Beurden to Supervisory Board	Mgmt	For	For
3	Close Meeting	Mgmt		

Aon plc

Meeting Date: 02/04/2020

Country: United Kingdom

Primary Security ID: G0408V102

Record Date: 01/31/2020

Meeting Type: Special

Ticker: AON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	Mgmt	For	For
2	Approve Reduction of Share Capital and Creation of Distributable Profits	Mgmt	For	For
3	Approve Terms of an Off-Exchange Buyback and Cancellation of Class B Ordinary Shares	Mgmt	For	For
4	Approve Delisting of Shares from the New York Stock Exchange	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	For

Aon plc

Meeting Date: 02/04/2020

Country: United Kingdom

Primary Security ID: G0408V102

Record Date: 01/31/2020

Meeting Type: Court

Ticker: AON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	Mgmt	For	For

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Institution Account(s): Mawer IEF

Compass Group Plc

Meeting Date: 02/06/2020

Country: United Kingdom

Primary Security ID: G23296208

Record Date: 02/04/2020

Meeting Type: Annual

Ticker: CPG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Elect Karen Witts as Director	Mgmt	For	For
5	Re-elect Dominic Blakemore as Director	Mgmt	For	For
6	Re-elect Gary Green as Director	Mgmt	For	For
7	Re-elect Carol Arrowsmith as Director	Mgmt	For	For
8	Re-elect John Bason as Director	Mgmt	For	For
9	Re-elect Stefan Bomhard as Director	Mgmt	For	For
10	Re-elect John Bryant as Director	Mgmt	For	For
11	Re-elect Anne-Francoise Nesmes as Director	Mgmt	For	For
12	Re-elect Nelson Silva as Director	Mgmt	For	For
13	Re-elect Ireena Vittal as Director	Mgmt	For	For
14	Re-elect Paul Walsh as Director	Mgmt	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For
18	Approve Payment of Fees to Non-executive Directors	Mgmt	For	For
19	Authorise Issue of Equity	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	For

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Institution Account(s): Mawer IEF

Kone Oyj

Meeting Date: 02/25/2020

Country: Finland

Primary Security ID: X4551T105

Record Date: 02/13/2020

Meeting Type: Annual

Ticker: KNEBV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Call the Meeting to Order	Mgmt		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
4	Acknowledge Proper Convening of Meeting	Mgmt	For	For
5	Prepare and Approve List of Shareholders	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income and Dividends of EUR 1.6975 per Class A Share and EUR 1.70 per Class B Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	For
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
11	Approve Remuneration of Directors in the Amount of EUR 60,000 for Chairman, EUR 50,000 for Vice Chairman, and EUR 45,000 for Other Directors; Approve Attendance Fees for Board and Committee Work	Mgmt	For	For
12	Fix Number of Directors at Nine	Mgmt	For	For
13	Reelect Matti Alahuhta, Anne Brunila, Antti Herlin, Iris Herlin, Jussi Herlin, Ravi Kant, Juhani Kaskeala and Sirpa Pietikainen as Directors; Elect Susan Duinhoven as New Director	Mgmt	For	For
14	Amend Articles Re: Business Area; Auditors; General Meeting	Mgmt	For	For
15.a	Approve Remuneration of Auditors	Mgmt	For	For
15.b	Fix Number of Auditors at Two for Financial Year 2020	Mgmt	For	For
15.c	Fix Number of Auditors at One for Financial Year 2021	Mgmt	For	For
15.d	Ratify PricewaterhouseCoopers and Jouko Malinen as Auditors for Financial Year 2020	Mgmt	For	For

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Kone Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15.e	Ratify Ernst & Young as Auditors for Financial Year 2021	Mgmt	For	For
16	Authorize Share Repurchase Program	Mgmt	For	For
17	Approve Issuance Shares without Preemptive Rights	Mgmt	For	For
18	Close Meeting	Mgmt		

Novozymes A/S

Meeting Date: 02/26/2020

Country: Denmark

Primary Security ID: K7317J133

Record Date: 02/19/2020

Meeting Type: Annual

Ticker: NZYM.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of DKK 5.25 Per Share	Mgmt	For	For
4	Approve Remuneration of Directors in the Amount of DKK 1.5 Million for Chairman, DKK1 Million for Vice Chairman and DKK 500,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
5	Reelect Jorgen Buhl Rasmussen (Chairman) as Director	Mgmt	For	For
6	Elect Cornelis de Jong (Vice Chairman) as Director	Mgmt	For	For
7a	Reelect Kasim Kutay as Director	Mgmt	For	For
7b	Reelect Kim Stratton as Director	Mgmt	For	For
7c	Reelect Mathias Uhlen as Director	Mgmt	For	For
7d	Elect Sharon James as Director	Mgmt	For	For
7e	Elect Heine Dalsgaard as Director	Mgmt	For	For
8	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
9a	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For

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Location(s): All Locations

Institution Account(s): Mawer IEF

Novozymes A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9b	Approve Creation of DKK 57 Million Pool of Capital in B Shares without Preemptive Rights; DKK 58.2 Million Pool of Capital with Preemptive Rights; and Pool of Capital in Warrants without Preemptive Rights	Mgmt	For	For
9c	Approve DKK 12 Million Reduction in Share Capital via Share Cancellation	Mgmt	For	For
9d	Authorize Share Repurchase Program	Mgmt	For	For
9e	Amend Articles	Mgmt	For	For
9f	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For
10	Other Business	Mgmt		

Novartis AG

Meeting Date: 02/28/2020

Country: Switzerland

Primary Security ID: H5820Q150

Record Date: 01/23/2020

Meeting Type: Annual

Ticker: NOVN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 2.95 per Share	Mgmt	For	For
4	Approve CHF 30.2 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 9 Million	Mgmt	For	For
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 93 Million	Mgmt	For	Against
5.3	Approve Remuneration Report	Mgmt	For	Against
6.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For
6.2	Reelect Nancy Andrews as Director	Mgmt	For	For

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Institution Account(s): Mawer IEF

Novartis AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.3	Reelect Ton Buechner as Director	Mgmt	For	For
6.4	Reelect Patrice Bula as Director	Mgmt	For	For
6.5	Reelect Srikant Datar as Director	Mgmt	For	For
6.6	Reelect Elizabeth Doherty as Director	Mgmt	For	For
6.7	Reelect Ann Fudge as Director	Mgmt	For	For
6.8	Reelect Frans van Houten as Director	Mgmt	For	For
6.9	Reelect Andreas von Planta as Director	Mgmt	For	For
6.10	Reelect Charles Sawyers as Director	Mgmt	For	For
6.11	Reelect Enrico Vanni as Director	Mgmt	For	For
6.12	Reelect William Winters as Director	Mgmt	For	For
6.13	Elect Bridgette Heller as Director	Mgmt	For	For
6.14	Elect Simon Moroney as Director	Mgmt	For	For
7.1	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	For
7.2	Reappoint Srikant Datar as Member of the Compensation Committee	Mgmt	For	For
7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	For
7.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	For
7.5	Appoint Bridgette Heller as Member of the Compensation Committee	Mgmt	For	For
8	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
9	Designate Peter Zahn as Independent Proxy	Mgmt	For	For
10	Transact Other Business (Voting)	Mgmt	For	Against

SGS SA

Meeting Date: 03/24/2020

Country: Switzerland

Primary Security ID: H7485A108

Record Date:

Meeting Type: Annual

Ticker: SGSN

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

SGS SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1.2	Approve Remuneration Report (Non-Binding)	Mgmt	For	Against
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 80.00 per Share	Mgmt	For	For
4.1a	Reelect Paul Desmarais as Director	Mgmt	For	Against
4.1b	Reelect August Francois von Finck as Director	Mgmt	For	Against
4.1c	Reelect Ian Gallienne as Director	Mgmt	For	Against
4.1d	Reelect Calvin Grieder as Director	Mgmt	For	Against
4.1e	Reelect Cornelius Grupp as Director	Mgmt	For	Against
4.1f	Reelect Gerard Lamarche as Director	Mgmt	For	Against
4.1g	Reelect Shelby du Pasquier as Director	Mgmt	For	Against
4.1h	Reelect Kory Sorenson as Director	Mgmt	For	Against
4.1i	Elect Sami Atiya as Director	Mgmt	For	Against
4.1j	Elect Tobias Hartmann as Director	Mgmt	For	Against
4.2	Elect Calvin Grieder as Board Chairman	Mgmt	For	Against
4.3.1	Appoint Ian Gallienne as Member of the Compensation Committee	Mgmt	For	Against
4.3.2	Appoint Shelby du Pasquier as Member of the Compensation Committee	Mgmt	For	Against
4.3.3	Appoint Kory Sorenson as Member of the Compensation Committee	Mgmt	For	Against
4.4	Ratify Deloitte SA as Auditors	Mgmt	For	For
4.5	Designate Jeandin & Defacqz as Independent Proxy	Mgmt	For	Against
5.1	Approve Remuneration of Directors in the Amount of CHF 2.3 Million	Mgmt	For	Against
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 14 Million	Mgmt	For	Against
5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 7 Million	Mgmt	For	Against
6	Transact Other Business (Voting)	Mgmt	For	Against

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Location(s): All Locations

Institution Account(s): Mawer IEF

Topdanmark A/S

Meeting Date: 04/02/2020

Country: Denmark

Primary Security ID: K96213176

Record Date: 03/26/2020

Meeting Type: Annual

Ticker: TOP

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Receive Financial Statements and Statutory Reports	Mgmt		
3	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of DKK 17 Per Share	Mgmt	For	For
4a	Amend Articles Re: Voting on the Company's Remuneration Report at Annual General Meetings	Mgmt	For	For
4b	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
4c	Approve Remuneration of Directors	Mgmt	For	For
	Shareholder Proposal Submitted by Thomas Meinert Larsen	Mgmt		
4d	Instruct Board to Annually Publish Statement for the Exercise of Active Ownership in Coal, Oil and Gas Companies; Dispose Shares in Coal, Oil and Gas Companies where Active Ownership does Not Lead to Fulfillment of the Paris Agreement	SH	Against	Against
	Management Proposals	Mgmt		
5a	Reelect Anne Louise Eberhard as Director	Mgmt	For	For
5b	Reelect Cristina Lage as Director	Mgmt	For	For
5c	Reelect Petri Niemisvirta as Director	Mgmt	For	For
5d	Reelect Morten Thorsrud as Director	Mgmt	For	For
5e	Reelect Ricard Wennerklint as Director	Mgmt	For	For
5f	Reelect Jens Aalose as Director	Mgmt	For	For
6	Ratify Ernst & Young as Auditors	Mgmt	For	For
7	Other Business	Mgmt		

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Bunzl Plc

Meeting Date: 04/15/2020

Country: United Kingdom

Primary Security ID: G16968110

Record Date: 04/09/2020

Meeting Type: Annual

Ticker: BNZL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Peter Ventress as Director	Mgmt	For	For
4	Re-elect Frank van Zanten as Director	Mgmt	For	For
5	Elect Richard Howes as Director	Mgmt	For	For
6	Re-elect Vanda Murray as Director	Mgmt	For	For
7	Re-elect Lloyd Pitchford as Director	Mgmt	For	For
8	Re-elect Stephan Nanninga as Director	Mgmt	For	For
9	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
10	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
11	Approve Remuneration Policy	Mgmt	For	For
12	Approve Remuneration Report	Mgmt	For	For
13	Authorise Issue of Equity	Mgmt	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

IHS Markit Ltd.

Meeting Date: 04/16/2020

Country: Bermuda

Primary Security ID: G47567105

Record Date: 02/20/2020

Meeting Type: Annual

Ticker: INFO

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Location(s): All Locations

Institution Account(s): Mawer IEF

IHS Markit Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Lance Uggl	Mgmt	For	For
1b	Elect Director John Browne	Mgmt	For	For
1c	Elect Director Ruann F. Ernst	Mgmt	For	For
1d	Elect Director William E. Ford	Mgmt	For	For
1e	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1f	Elect Director Deborah K. Orida	Mgmt	For	For
1g	Elect Director James A. Rosenthal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

Sika AG

Meeting Date: 04/21/2020

Country: Switzerland

Primary Security ID: H7631K273

Record Date:

Meeting Type: Annual

Ticker: SIKA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Allocation of Income and Dividends of CHF 2.30 per Share	Mgmt	For	For
3	Approve Discharge of Board of Directors	Mgmt	For	For
4.1.1	Reelect Paul Haelg as Director	Mgmt	For	For
4.1.2	Reelect Frits van Dijk as Director	Mgmt	For	For
4.1.3	Reelect Monika Ribar as Director	Mgmt	For	For
4.1.4	Reelect Daniel Sauter as Director	Mgmt	For	For
4.1.5	Reelect Christoph Tobler as Director	Mgmt	For	For
4.1.6	Reelect Justin Howell as Director	Mgmt	For	For
4.1.7	Reelect Thierry Vanlancker as Director	Mgmt	For	For
4.1.8	Reelect Viktor Balli as Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Sika AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Reelect Paul Haelg as Board Chairman	Mgmt	For	For
4.3.1	Appoint Daniel Sauter as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.3.2	Appoint Justin Howell as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.3.3	Appoint Thierry Vanlancker as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.5	Designate Jost Windlin as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration Report (Non-Binding)	Mgmt	For	For
5.2	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	Mgmt	For	For
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 19.5 Million for Fiscal 2021	Mgmt	For	For
6	Transact Other Business (Voting)	Mgmt	For	Against

Glanbia Plc

Meeting Date: 04/22/2020

Country: Ireland

Primary Security ID: G39021103

Record Date: 04/20/2020

Meeting Type: Annual

Ticker: GL9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	Against
3a	Re-elect Patsy Ahern as Director	Mgmt	For	Against
3b	Re-elect Mark Garvey as Director	Mgmt	For	For
3c	Re-elect Vincent Gorman as Director	Mgmt	For	Against
3d	Re-elect Brendan Hayes as Director	Mgmt	For	Against
3e	Re-elect Martin Keane as Director	Mgmt	For	Against
3f	Re-elect John Murphy as Director	Mgmt	For	Against
3g	Re-elect Patrick Murphy as Director	Mgmt	For	Against
3h	Re-elect Siobhan Talbot as Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Glanbia Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3i	Re-elect Patrick Coveney as Director	Mgmt	For	For
3j	Elect John Daly as Director	Mgmt	For	For
3k	Re-elect Donard Gaynor as Director	Mgmt	For	For
3l	Elect Mary Minnick as Director	Mgmt	For	For
3m	Re-elect Dan O'Connor as Director	Mgmt	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	For
6	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
7	Authorise Issue of Equity	Mgmt	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
10	Authorise Market Purchase of Shares	Mgmt	For	For
11	Determine Price Range for Reissuance of Treasury Shares	Mgmt	For	For
12	Approve Rule 37 Waiver Resolution in Respect of Market Purchases of the Company's Own Shares	Mgmt	None	Against
13	Approve Rule 9 Waiver Resolution in Respect of the Company's Employees' Share Schemes	Mgmt	None	Against
14	Approve Rule 9 Waiver Resolution in Respect of Share Acquisitions by Directors	Mgmt	None	For

Croda International Plc

Meeting Date: 04/23/2020

Country: United Kingdom

Primary Security ID: G25536155

Record Date: 04/21/2020

Meeting Type: Annual

Ticker: CRDA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Croda International Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Re-elect Roberto Cirillo as Director	Mgmt	For	For
6	Re-elect Jacqui Ferguson as Director	Mgmt	For	For
7	Re-elect Steve Foots as Director	Mgmt	For	For
8	Re-elect Anita Frew as Director	Mgmt	For	For
9	Re-elect Helena Ganczakowski as Director	Mgmt	For	For
10	Re-elect Keith Layden as Director	Mgmt	For	For
11	Re-elect Jez Maiden as Director	Mgmt	For	For
12	Elect John Ramsay as Director	Mgmt	For	For
13	Reappoint KPMG LLP as Auditors	Mgmt	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
15	Authorise EU Political Donations and Expenditure	Mgmt	For	For
16	Authorise Issue of Equity	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
21	Amend Performance Share Plan 2014	Mgmt	For	For

Nestle SA

Meeting Date: 04/23/2020

Country: Switzerland

Primary Security ID: H57312649

Record Date:

Meeting Type: Annual

Ticker: NESN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Nestle SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Approve Remuneration Report	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Dividends of CHF 2.70 per Share	Mgmt	For	For
4.1.a	Reelect Paul Bulcke as Director and Board Chairman	Mgmt	For	For
4.1.b	Reelect Ulf Schneider as Director	Mgmt	For	For
4.1.c	Reelect Henri de Castries as Director	Mgmt	For	For
4.1.d	Reelect Renato Fassbind as Director	Mgmt	For	For
4.1.e	Reelect Ann Veneman as Director	Mgmt	For	For
4.1.f	Reelect Eva Cheng as Director	Mgmt	For	For
4.1.g	Reelect Patrick Aebischer as Director	Mgmt	For	For
4.1.h	Reelect Ursula Burns as Director	Mgmt	For	For
4.1.i	Reelect Kasper Rorsted as Director	Mgmt	For	For
4.1.j	Reelect Pablo Isla as Director	Mgmt	For	For
4.1.k	Reelect Kimberly Ross as Director	Mgmt	For	For
4.1.l	Reelect Dick Boer as Director	Mgmt	For	For
4.1.m	Reelect Dinesh Paliwal as Director	Mgmt	For	For
4.2	Elect Hanne Jimenez de Mora as Director	Mgmt	For	For
4.3.1	Appoint Patrick Aebischer as Member of the Compensation Committee	Mgmt	For	For
4.3.2	Appoint Ursula Burns as Member of the Compensation Committee	Mgmt	For	For
4.3.3	Appoint Pablo Isla as Member of the Compensation Committee	Mgmt	For	For
4.3.4	Appoint Dick Boer as Member of the Compensation Committee	Mgmt	For	For
4.4	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.5	Designate Hartmann Dreyer as Independent Proxy	Mgmt	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	Mgmt	For	Against
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 55 Million	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Nestle SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve CHF 9.5 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
7	Transact Other Business (Voting)	Mgmt	Against	Against

RELX Plc

Meeting Date: 04/23/2020

Country: United Kingdom

Primary Security ID: G7493L105

Record Date: 04/21/2020

Meeting Type: Annual

Ticker: REL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
6	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
7	Elect Charlotte Hogg as Director	Mgmt	For	For
8	Re-elect Erik Engstrom as Director	Mgmt	For	For
9	Re-elect Sir Anthony Habgood as Director	Mgmt	For	For
10	Re-elect Wolfhart Hauser as Director	Mgmt	For	For
11	Re-elect Marike van Lier Lels as Director	Mgmt	For	For
12	Re-elect Nick Luff as Director	Mgmt	For	For
13	Re-elect Robert MacLeod as Director	Mgmt	For	For
14	Re-elect Linda Sanford as Director	Mgmt	For	For
15	Re-elect Andrew Sukawaty as Director	Mgmt	For	For
16	Re-elect Suzanne Wood as Director	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

RELX Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

Wolters Kluwer NV

Meeting Date: 04/23/2020

Country: Netherlands

Primary Security ID: N9643A197

Record Date: 03/26/2020

Meeting Type: Annual

Ticker: WKL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Management Board (Non-Voting)	Mgmt		
2.b	Receive Report of Supervisory Board (Non-Voting)	Mgmt		
2.c	Approve Remuneration Report	Mgmt	For	Against
3.a	Adopt Financial Statements	Mgmt	For	For
3.b	Receive Explanation on Dividend Policy	Mgmt		
3.c	Approve Dividends of EUR 1.18 Per Share	Mgmt	For	For
4.a	Approve Discharge of Management Board	Mgmt	For	For
4.b	Approve Discharge of Supervisory Board	Mgmt	For	For
5.a	Reelect Jeanette Horan to Supervisory Board	Mgmt	For	For
5.b	Elect Jack de Kreij to Supervisory Board	Mgmt	For	For
5.c	Elect Sophie Vandebroek to Supervisory Board	Mgmt	For	For
6	Approve Remuneration Policy for Management Board	Mgmt	For	Against
7.a	Approve Remuneration Policy for Supervisory Board	Mgmt	For	For
7.b	Amend Remuneration of Supervisory Board Members	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Wolters Kluwer NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	Mgmt	For	For
8.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
10	Authorize Cancellation of Repurchased Shares	Mgmt	For	For
11	Other Business (Non-Voting)	Mgmt		
12	Close Meeting	Mgmt		

SimCorp A/S

Meeting Date: 04/24/2020

Country: Denmark

Primary Security ID: K8851Q129

Record Date: 04/17/2020

Meeting Type: Special

Ticker: SIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Creation of DKK 4 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
2	Amend Articles Re: Editorial Changes due to Merger of VP Securities A/S and VP Services A/S; Encompass Ordinary and Electronic Registration for Participation; Include Presentation of Remuneration Report in General Meeting Agenda	Mgmt	For	For
3	Other Business	Mgmt		

Assa Abloy AB

Meeting Date: 04/29/2020

Country: Sweden

Primary Security ID: W0817X204

Record Date: 04/23/2020

Meeting Type: Annual

Ticker: ASSA.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Assa Abloy AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive President's Report	Mgmt		
8.a	Receive Financial Statements and Statutory Reports	Mgmt		
8.b	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	Mgmt		
8.c	Receive Board's Proposal on Distribution of Profits	Mgmt		
9.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9.b	Approve Allocation of Income and Dividends of SEK 2.00 Per Share	Mgmt	For	For
9.c	Approve Discharge of Board and President	Mgmt	For	For
10	Determine Number of Members (8) and Deputy Members (0) of Board	Mgmt	For	For
11.a	Approve Remuneration of Directors in the Amount of SEK 2.35 million for Chairman, SEK 900,000 for Vice Chairman and SEK 685,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
11.b	Approve Remuneration of Auditors	Mgmt	For	For
12.a	Reelect Lars Renstrom (Chairman), Carl Douglas (Vice Chair), Eva Karlsson, Birgitta Klasen, Lena Olving, Sofia Schorling Hogberg and Jan Svensson as Directors; Elect Joakim Weidemanis as New Director	Mgmt	For	For
12.b	Ratify Ernst & Young as Auditors	Mgmt	For	For
13	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against
14	Authorize Class B Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
15	Approve Performance Share Matching Plan LTI 2020	Mgmt	For	Against
16	Amend Articles of Association	Mgmt	For	For
17	Close Meeting	Mgmt		

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Recordati SpA

Meeting Date: 04/29/2020

Country: Italy

Primary Security ID: T78458139

Record Date: 04/20/2020

Meeting Type: Annual

Ticker: REC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
	Management Proposals	Mgmt		
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Approve Allocation of Income	Mgmt	For	For
2a	Fix Number of Directors	Mgmt	For	For
2b	Elect Directors (Bundled)	Mgmt	For	Against
2c	Approve Remuneration of Directors	Mgmt	For	Against
2d	Deliberations Pursuant to Article 2390 of Civil Code Re: Decisions Inherent to Authorization of Board Members to Assume Positions in Competing Companies	Mgmt	For	For
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	Mgmt		
3a.1	Slate 1 Submitted by FIMEI SpA	SH	None	For
3a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	SH	None	Against
	Shareholder Proposal Submitted by FIMEI SpA	Mgmt		
3b	Approve Internal Auditors' Remuneration	SH	None	For
	Management Proposals	Mgmt		
4	Approve Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5a	Approve Remuneration Policy	Mgmt	For	Against
5b	Approve Second Section of the Remuneration Report	Mgmt	For	For
6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For

DBS Group Holdings Ltd.

Meeting Date: 04/30/2020

Country: Singapore

Primary Security ID: Y20246107

Record Date:

Meeting Type: Annual

Ticker: D05

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

DBS Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Approve Directors' Fees	Mgmt	For	For
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Peter Seah Lim Huat as Director	Mgmt	For	For
6	Elect Ho Tian Yee as Director	Mgmt	For	For
7	Elect Olivier Lim Tse Ghow as Director	Mgmt	For	For
8	Elect Ow Foong Pheng as Director	Mgmt	For	Against
9	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	Mgmt	For	For
10	Approve Grant of Awards and Issuance of Shares Under the California Sub-Plan to the DBSH Share Plan	Mgmt	For	For
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
12	Approve Issuance of Shares Pursuant to the DBSH Scrip Dividend Scheme	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For

Kerry Group Plc

Meeting Date: 04/30/2020

Country: Ireland

Primary Security ID: G52416107

Record Date: 04/28/2020

Meeting Type: Annual

Ticker: KRZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Re-elect Gerry Behan as Director	Mgmt	For	For
3b	Re-elect Dr Hugh Brady as Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Kerry Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3c	Re-elect Gerard Culligan as Director	Mgmt	For	For
3d	Re-elect Dr Karin Dorrepaal as Director	Mgmt	For	For
3e	Re-elect Joan Garahy as Director	Mgmt	For	For
3f	Re-elect Marguerite Larkin as Director	Mgmt	For	For
3g	Re-elect Tom Moran as Director	Mgmt	For	For
3h	Re-elect Con Murphy as Director	Mgmt	For	For
3i	Re-elect Christopher Rogers as Director	Mgmt	For	For
3j	Re-elect Edmond Scanlon as Director	Mgmt	For	For
3k	Re-elect Philip Toomey as Director	Mgmt	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	Against
6	Authorise Issue of Equity	Mgmt	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
8	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment	Mgmt	For	For
9	Authorise Market Purchase of A Ordinary Shares	Mgmt	For	For

Air Liquide SA

Meeting Date: 05/05/2020

Country: France

Primary Security ID: F01764103

Record Date: 04/30/2020

Meeting Type: Annual/Special

Ticker: AI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Air Liquide SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Allocation of Income and Dividends of EUR 2.70 per Share and an Extra of EUR 0.27 per Share to Long Term Registered Shares	Mgmt	For	For
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
5	Reelect Brian Gilvary as Director	Mgmt	For	For
6	Elect Anette Bronder as Director	Mgmt	For	For
7	Elect Kim Ann Mink as Director	Mgmt	For	For
8	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
9	Approve Compensation of Benoit Potier	Mgmt	For	For
10	Approve Compensation Report for Corporate Officers	Mgmt	For	For
11	Approve Remuneration Policy of Corporate Officers	Mgmt	For	For
12	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.3 Million Extraordinary Business	Mgmt Mgmt	For	For
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
14	Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
15	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
17	Amend Article 11 of Bylaws Re: Employee Representative	Mgmt	For	For
18	Amend Article 15 of Bylaws Re: Board Powers	Mgmt	For	For
19	Amend Article 16 of Bylaws Re: Board Members Remuneration	Mgmt	For	For
20	Amend Article 9 of Bylaws Re: Shareholding Disclosure Thresholds	Mgmt	For	For
21	Amend Articles 15 and 19 of Bylaws Re: Delegate Power to Board Members	Mgmt	For	For
22	Amend Article 4 of Bylaws Re: Company Duration	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Air Liquide SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
23	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

Fuchs Petrolub SE

Meeting Date: 05/05/2020

Country: Germany

Primary Security ID: D27462122

Record Date: 04/22/2020

Meeting Type: Annual

Ticker: FPE3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for Holders of Ordinary Shares	Mgmt		
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.96 per Ordinary Share and EUR 0.97 per Preferred Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Mgmt	For	For
5.1	Elect Kurt Bock to the Supervisory Board	Mgmt	For	For
5.2	Elect Christoph Loos to the Supervisory Board	Mgmt	For	For
5.3	Elect Susanne Fuchs to the Supervisory Board	Mgmt	For	For
5.4	Elect Ingeborg Neumann to the Supervisory Board	Mgmt	For	For
6	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2020	Mgmt	For	For
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For
	Resolution for Holders of Preferred Shares	Mgmt		
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	Mgmt	For	For
	Resolutions for Holders of Ordinary Shares	Mgmt		
9	Approve Remuneration Policy	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Fuchs Petrolub SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Approve Remuneration of Supervisory Board	Mgmt	For	For
11	Amend Corporate Purpose	Mgmt	For	For
12	Amend Articles Re: Participation Rights	Mgmt	For	For
13	Amend Articles of Association	Mgmt	For	For

Alcon Inc.

Meeting Date: 05/06/2020

Country: Switzerland

Primary Security ID: H01301128

Record Date:

Meeting Type: Annual

Ticker: ALC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Discharge of Board and Senior Management	Mgmt	For	For
3	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
4.1	Approve Remuneration Report (Non-Binding)	Mgmt	For	Against
4.2	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	Mgmt	For	Against
4.3	Approve Remuneration of Executive Committee in the Amount of CHF 35.3 Million	Mgmt	For	Against
5.1	Reelect Michael Ball as Director	Mgmt	For	For
5.2	Reelect Lynn Bleil as Director	Mgmt	For	For
5.3	Reelect Arthur Cummings as Director	Mgmt	For	For
5.4	Reelect David Endicott as Director	Mgmt	For	For
5.5	Reelect Thomas Glanzmann as Director	Mgmt	For	For
5.6	Reelect Keith Grossmann as Director	Mgmt	For	For
5.7	Reelect Scott Maw as Director	Mgmt	For	For
5.8	Reelect Karen May as Director	Mgmt	For	For
5.9	Reelect Ines Poeschel as Director	Mgmt	For	For
5.10	Reelect Dieter Spaelti as Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Alcon Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6.1	Reappoint Thomas Glanzmann as Member of the Compensation Committee	Mgmt	For	For
6.2	Reappoint Keith Grossmann as Member of the Compensation Committee	Mgmt	For	For
6.3	Reappoint Karen May as Member of the Compensation Committee	Mgmt	For	For
6.4	Reappoint Ines Poeschel as Member of the Compensation Committee	Mgmt	For	For
7	Designate Hartmann Dreyer Attorneys-at-Law as Independent Proxy	Mgmt	For	For
8	Ratify PricewaterhouseCoopers SA as Auditors	Mgmt	For	For
9	Transact Other Business (Voting)	Mgmt	For	Against

InterContinental Hotels Group Plc

Meeting Date: 05/07/2020

Country: United Kingdom

Primary Security ID: G4804L163

Record Date: 05/05/2020

Meeting Type: Annual

Ticker: IHG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4a	Elect Arthur de Haast as Director	Mgmt	For	For
4b	Re-elect Keith Barr as Director	Mgmt	For	For
4c	Re-elect Anne Busquet as Director	Mgmt	For	For
4d	Re-elect Patrick Cescau as Director	Mgmt	For	For
4e	Re-elect Ian Dyson as Director	Mgmt	For	For
4f	Re-elect Paul Edgecliffe-Johnson as Director	Mgmt	For	For
4g	Re-elect Jo Harlow as Director	Mgmt	For	For
4h	Re-elect Elie Maalouf as Director	Mgmt	For	For
4i	Re-elect Luke Mayhew as Director	Mgmt	For	For
4j	Re-elect Jill McDonald as Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

InterContinental Hotels Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4k	Re-elect Dale Morrison as Director	Mgmt	For	For
5	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
6	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
7	Authorise EU Political Donations and Expenditure	Mgmt	For	For
8	Amend Long Term Incentive Plan	Mgmt	For	For
9	Authorise Issue of Equity	Mgmt	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
12	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
13	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
14	Adopt New Articles of Association	Mgmt	For	For

Rathbone Brothers Plc

Meeting Date: 05/07/2020

Country: United Kingdom

Primary Security ID: G73904107

Record Date: 05/05/2020

Meeting Type: Annual

Ticker: RAT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	Against
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Mark Nicholls as Director	Mgmt	For	For
5	Re-elect Paul Stockton as Director	Mgmt	For	For
6	Re-elect Jennifer Mathias as Director	Mgmt	For	For
7	Re-elect Colin Clark as Director	Mgmt	For	For
8	Re-elect James Dean as Director	Mgmt	For	For
9	Re-elect Terri Duhon as Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Rathbone Brothers Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Re-elect Sarah Gentleman as Director	Mgmt	For	For
11	Re-elect James Pettigrew as Director	Mgmt	For	For
12	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For
15	Authorise Issue of Equity	Mgmt	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

Spirax-Sarco Engineering Plc

Meeting Date: 05/13/2020

Country: United Kingdom

Primary Security ID: G83561129

Record Date: 05/11/2020

Meeting Type: Annual

Ticker: SPX

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Amend Performance Share Plan	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	Against
5	Approve Final Dividend	Mgmt	For	For
6	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
7	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
8	Re-elect Jamie Pike as Director	Mgmt	For	For
9	Re-elect Nicholas Anderson as Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Spirax-Sarco Engineering Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Re-elect Kevin Boyd as Director	Mgmt	For	For
11	Re-elect Neil Daws as Director	Mgmt	For	For
12	Re-elect Dr Trudy Schoolenberg as Director	Mgmt	For	For
13	Re-elect Peter France as Director	Mgmt	For	For
14	Re-elect Caroline Johnstone as Director	Mgmt	For	For
15	Re-elect Jane Kingston as Director	Mgmt	For	For
16	Elect Kevin Thompson as Director	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Approve Scrip Dividend Alternative	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For

Tencent Holdings Limited

Meeting Date: 05/13/2020

Country: Cayman Islands

Primary Security ID: G87572163

Record Date: 05/07/2020

Meeting Type: Annual

Ticker: 700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3a	Elect Lau Chi Ping Martin as Director	Mgmt	For	For
3b	Elect Charles St Leger Searle as Director	Mgmt	For	For
3c	Elect Ke Yang as Director	Mgmt	For	For
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Tencent Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against
8	Amend the Existing Amended and Restated Memorandum of Association and Articles of Association and Adopt Second Amended and Restated Memorandum of Association and Articles of Association	Mgmt	For	For

Deutsche Boerse AG

Meeting Date: 05/19/2020

Country: Germany

Primary Security ID: D1882G119

Record Date:

Meeting Type: Annual

Ticker: DB1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 2.90 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Mgmt	For	For
5	Elect Michael Ruediger to the Supervisory Board	Mgmt	For	For
6	Approve Creation of EUR 19 Million Pool of Capital without Preemptive Rights	Mgmt	For	For
7	Approve Creation of EUR 19 Million Pool of Capital with Preemptive Rights	Mgmt	For	For
8	Approve Remuneration Policy	Mgmt	For	Against
9	Approve Remuneration of Supervisory Board Members	Mgmt	For	For
10	Amend Corporate Purpose	Mgmt	For	For
11	Ratify KPMG AG as Auditors for Fiscal 2020	Mgmt	For	For

ALD SA

Meeting Date: 05/20/2020

Country: France

Primary Security ID: F0195N108

Record Date: 05/18/2020

Meeting Type: Annual

Ticker: ALD

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

ALD SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 0.63 per Share	Mgmt	For	For
4	Elect Anik Chaumartin as Director	Mgmt	For	For
5	Reelect Christophe Perillat as Director	Mgmt	For	For
6	Ratify Appointment of Delphine Garcin-Meunier as Director	Mgmt	For	For
7	Approve Compensation of Corporate Officers	Mgmt	For	For
8	Approve Compensation of Michael Masterson, CEO Until March 27, 2020	Mgmt	For	Against
9	Approve Compensation of Tim Albertsen, Vice-CEO Until March 27, 2020	Mgmt	For	Against
10	Approve Compensation of Gilles Bellemere, Vice-CEO	Mgmt	For	Against
11	Approve Compensation of John Saffrett, Vice-CEO	Mgmt	For	Against
12	Approve Remuneration Policy of CEO and Vice-CEOs	Mgmt	For	Against
13	Approve Remuneration Policy of Directors	Mgmt	For	For
14	Authorize Repurchase of Up to 5 Percent of Issued Share Capital	Mgmt	For	For
15	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

SAP SE

Meeting Date: 05/20/2020

Country: Germany

Primary Security ID: D66992104

Record Date: 05/07/2020

Meeting Type: Annual

Ticker: SAP

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

SAP SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2019 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 1.58 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal 2019	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2019	Mgmt	For	For
5	Ratify KPMG AG as Auditors for Fiscal 2020	Mgmt	For	For
6.1	Approve Creation of EUR 250 Million Pool of Capital with Preemptive Rights	Mgmt	For	For
6.2	Approve Creation of EUR 250 Million Pool of Capital with Partial Exclusion of Preemptive Rights	Mgmt	For	For
7	Approve Remuneration Policy for the Management Board	Mgmt	For	Against
8	Approve Remuneration Policy for the Supervisory Board	Mgmt	For	For

Intertek Group Plc

Meeting Date: 05/21/2020

Country: United Kingdom

Primary Security ID: G4911B108

Record Date: 05/19/2020

Meeting Type: Annual

Ticker: ITRK

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Remuneration Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Re-elect Sir David Reid as Director	Mgmt	For	For
6	Re-elect Andre Lacroix as Director	Mgmt	For	For
7	Re-elect Ross McCluskey as Director	Mgmt	For	For
8	Re-elect Graham Allan as Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Intertek Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Re-elect Gurnek Bains as Director	Mgmt	For	For
10	Re-elect Dame Louise Makin as Director	Mgmt	For	For
11	Re-elect Andrew Martin as Director	Mgmt	For	For
12	Re-elect Gill Rider as Director	Mgmt	For	For
13	Re-elect Jean-Michel Valette as Director	Mgmt	For	For
14	Re-elect Lena Wilson as Director	Mgmt	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
17	Authorise Issue of Equity	Mgmt	For	For
18	Authorise EU Political Donations and Expenditure	Mgmt	For	For
19	Approve Long Term Incentive Plan	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

Adyen NV

Meeting Date: 05/26/2020

Country: Netherlands

Primary Security ID: N3501V104

Record Date: 04/28/2020

Meeting Type: Annual

Ticker: ADYEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	Open Meeting	Mgmt		
2.a	Receive Report of Management Board (Non-Voting)	Mgmt		
2.b	Approve Remuneration Report	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Adyen NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.c	Adopt Annual Accounts	Mgmt	For	For
2.d	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt		
2.e	Approve Remuneration Policy for Management Board	Mgmt	For	For
2.f	Approve Remuneration Policy for Supervisory Board	Mgmt	For	For
3	Approve Discharge of Management Board	Mgmt	For	For
4	Approve Discharge of Supervisory Board	Mgmt	For	For
5	Reelect Piero Overmars to Supervisory Board	Mgmt	For	For
6	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Mgmt	For	For
7	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
9	Ratify PWC as Auditors	Mgmt	For	For
10	Close Meeting	Mgmt		

RELX Plc

Meeting Date: 05/26/2020

Country: United Kingdom

Primary Security ID: G7493L105

Record Date: 05/21/2020

Meeting Type: Special

Ticker: REL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in Borrowing Limit Under the Company's Articles of Association	Mgmt	For	For

Legrand SA

Meeting Date: 05/27/2020

Country: France

Primary Security ID: F56196185

Record Date: 05/25/2020

Meeting Type: Annual/Special

Ticker: LR

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Legrand SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 1.34 per Share	Mgmt	For	For
4	Approve Compensation Report of Corporate Officers	Mgmt	For	For
5	Approve Compensation of Gilles Schnepp, Chairman of the Board	Mgmt	For	Against
6	Approve Compensation of Benoit Coquart, CEO	Mgmt	For	Against
7	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	Against
8	Approve Remuneration Policy of CEO	Mgmt	For	Against
9	Approve Remuneration Policy of Board Members	Mgmt	For	For
10	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.2 Million	Mgmt	For	For
11	Reelect Isabelle Boccon-Gibod as Director	Mgmt	For	For
12	Reelect Christel Bories as Director	Mgmt	For	For
13	Reelect Angeles Garcia-Poveda as Director	Mgmt	For	For
14	Elect Benoit Coquart as Director	Mgmt	For	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
16	Amend Article 9 of Bylaws Re: Directors Length of Terms	Mgmt	For	For
17	Amend Article 9 of Bylaws Re: Employee Representative	Mgmt	For	For
18	Amend Article 9 of Bylaws Re: Board Members Deliberation via Written Consultation	Mgmt	For	For
19	Amend Article 9 of Bylaws Re: Board Powers	Mgmt	For	For
20	Amend Articles 10, 11 and 13 to Comply with Legal Changes	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Legrand SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
21	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
22	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million	Mgmt	For	For
23	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million	Mgmt	For	For
24	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 100 Million	Mgmt	For	For
25	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
26	Authorize Capitalization of Reserves of Up to EUR 100 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
28	Authorize Capital Increase of up to 5 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
29	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 22-25 and 27-28 at EUR 200 Million	Mgmt	For	For
	Ordinary Business	Mgmt		
30	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

Seven & i Holdings Co., Ltd.

Meeting Date: 05/28/2020

Country: Japan

Primary Security ID: J7165H108

Record Date: 02/29/2020

Meeting Type: Annual

Ticker: 3382

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 51	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Seven & i Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Amend Articles to Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings	Mgmt	For	For
3.1	Elect Director Isaka, Ryuichi	Mgmt	For	For
3.2	Elect Director Goto, Katsuhiro	Mgmt	For	For
3.3	Elect Director Ito, Junro	Mgmt	For	For
3.4	Elect Director Yamaguchi, Kimiyoshi	Mgmt	For	For
3.5	Elect Director Maruyama, Yoshimichi	Mgmt	For	For
3.6	Elect Director Nagamatsu, Fumihiko	Mgmt	For	For
3.7	Elect Director Kimura, Shigeki	Mgmt	For	For
3.8	Elect Director Joseph M. DePinto	Mgmt	For	For
3.9	Elect Director Tsukio, Yoshio	Mgmt	For	For
3.10	Elect Director Ito, Kunio	Mgmt	For	For
3.11	Elect Director Yonemura, Toshiro	Mgmt	For	For
3.12	Elect Director Higashi, Tetsuro	Mgmt	For	For
3.13	Elect Director Rudy, Kazuko	Mgmt	For	For

AIA Group Limited

Meeting Date: 05/29/2020

Country: Hong Kong

Primary Security ID: Y002A1105

Record Date: 05/25/2020

Meeting Type: Annual

Ticker: 1299

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Final Dividend	Mgmt	For	For
3	Elect Edmund Sze-Wing Tse as Director	Mgmt	For	For
4	Elect Jack Chak-Kwong So as Director	Mgmt	For	For
5	Elect Mohamed Azman Yahya Director	Mgmt	For	For
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

AIA Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
7B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
8	Approve New Share Option Scheme and Terminate Existing Share Option Scheme	Mgmt	For	For

Sampo Oyj

Meeting Date: 06/02/2020

Country: Finland

Primary Security ID: X75653109

Record Date: 05/20/2020

Meeting Type: Annual

Ticker: SAMPO

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Call the Meeting to Order	Mgmt		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Mgmt	For	For
4	Acknowledge Proper Convening of Meeting	Mgmt	For	For
5	Prepare and Approve List of Shareholders	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports; Receive Board's Report; Receive Auditor's Report	Mgmt		
7	Accept Financial Statements and Statutory Reports	Mgmt	For	For
8	Approve Allocation of Income and Dividends of EUR 1.50 Per Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	For
10	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
11	Approve Remuneration of Directors in the Amount of EUR 180,000 for Chairman and EUR 93,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
12	Fix Number of Directors at Eight	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Sampo Oyj

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Reelect Christian Clausen, Fiona Clutterbuck, Jannica Fagerholm, Johanna Lamminen, Risto Murto, Antti Makinen and Bjorn Wahlroos as Directors; Elect Georg Ehrnrooth as New Director	Mgmt	For	For
14	Approve Remuneration of Auditors	Mgmt	For	For
15	Ratify Ernst & Young as Auditors	Mgmt	For	For
16	Authorize Share Repurchase Program	Mgmt	For	For
17	Close Meeting	Mgmt		

Anheuser-Busch InBev SA/NV

Meeting Date: 06/03/2020

Country: Belgium

Primary Security ID: B639CJ108

Record Date: 05/20/2020

Meeting Type: Annual/Special

Ticker: ABI

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual/Special Meeting	Mgmt		
	Special Meeting Agenda	Mgmt		
A1.a	Amend Articles 24.4 Re: Participation and Decisions in a Meeting	Mgmt	For	For
A1.b	Amend Articles Re: Distributions of Interim Dividends	Mgmt	For	For
A1.c	Amend Articles of Association Re: Alignment on the Rules of Code on Companies and Associations	Mgmt	For	For
	Annual Meeting Agenda	Mgmt		
B2	Receive Directors' Reports (Non-Voting)	Mgmt		
B3	Receive Auditors' Reports (Non-Voting)	Mgmt		
B4	Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)	Mgmt		
B5	Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.30 per Share	Mgmt	For	For
B6	Approve Discharge of Directors	Mgmt	For	For
B7	Approve Discharge of Auditors	Mgmt	For	For
B8.a	Reelect Michele Burns as Independent Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Anheuser-Busch InBev SA/NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
B8.b	Reelect Elio Leoni Sceti as Independent Director	Mgmt	For	For
B8.c	Reelect Alexandre Van Damme as Director	Mgmt	For	Against
B8.d	Reelect Gregoire de Spoelberch as Director	Mgmt	For	Against
B8.e	Reelect Paul Cornet de Ways Ruart as Director	Mgmt	For	For
B8.f	Reelect Paulo Lemann as Director	Mgmt	For	Against
B8.g	Reelect Maria Asuncion Aramburuzabala as Director	Mgmt	For	Against
B8.h	Elect Roberto Thompson Motta as Director	Mgmt	For	Against
B8.i	Reelect Martin J. Barrington as Director	Mgmt	For	Against
B8.j	Reelect William F. Gifford, Jr. as Director	Mgmt	For	Against
B8.k	Reelect Alejandro Santo Domingo Davila as Director	Mgmt	For	Against
B9	Approve Remuneration Report	Mgmt	For	Against
C10	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	Mgmt	For	For

Taiwan Semiconductor Manufacturing Co., Ltd.

Meeting Date: 06/09/2020

Country: Taiwan

Primary Security ID: Y84629107

Record Date: 04/10/2020

Meeting Type: Annual

Ticker: 2330

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Business Operations Report and Financial Statements	Mgmt	For	For
2	Amend Procedures for Lending Funds to Other Parties	Mgmt	For	For
	ELECT INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	Mgmt		
3.1	Elect Yancey Hai, with SHAREHOLDER NO.D100708xxx as Independent Director	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Amadeus IT Group SA

Meeting Date: 06/17/2020

Country: Spain

Primary Security ID: E04648114

Record Date: 06/12/2020

Meeting Type: Annual

Ticker: AMS

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	Mgmt	For	For
2	Approve Non-Financial Information Statement	Mgmt	For	For
3	Approve Allocation of Income and Dividends	Mgmt	For	For
4	Approve Discharge of Board	Mgmt	For	For
5.1	Elect Xiaoqun Clever as Director	Mgmt	For	For
5.2	Reelect Jose Antonio Tazon Garcia as Director	Mgmt	For	For
5.3	Reelect Luis Maroto Camino as Director	Mgmt	For	For
5.4	Reelect David Webster as Director	Mgmt	For	For
5.5	Reelect Clara Furse as Director	Mgmt	For	For
5.6	Reelect Nicolas Huss as Director	Mgmt	For	For
5.7	Reelect Pierre-Henri Gourgeon as Director	Mgmt	For	For
5.8	Reelect Francesco Loredan as Director	Mgmt	For	For
6	Advisory Vote on Remuneration Report	Mgmt	For	Against
7	Approve Remuneration of Directors	Mgmt	For	For
8	Authorize Increase in Capital up to 10 Percent via Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

Japan Exchange Group, Inc.

Meeting Date: 06/17/2020

Country: Japan

Primary Security ID: J2740B106

Record Date: 03/31/2020

Meeting Type: Annual

Ticker: 8697

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Provisions on Executive Officer Titles	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Japan Exchange Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Director Tsuda, Hiroki	Mgmt	For	For
2.2	Elect Director Kiyota, Akira	Mgmt	For	For
2.3	Elect Director Miyahara, Koichiro	Mgmt	For	For
2.4	Elect Director Yamaji, Hiromi	Mgmt	For	For
2.5	Elect Director Shizuka, Masaki	Mgmt	For	For
2.6	Elect Director Christina L. Ahmadjian	Mgmt	For	For
2.7	Elect Director Endo, Nobuhiro	Mgmt	For	For
2.8	Elect Director Ogita, Hitoshi	Mgmt	For	For
2.9	Elect Director Kubori, Hideaki	Mgmt	For	For
2.10	Elect Director Koda, Main	Mgmt	For	For
2.11	Elect Director Kobayashi, Eizo	Mgmt	For	For
2.12	Elect Director Minoguchi, Makoto	Mgmt	For	For
2.13	Elect Director Mori, Kimitaka	Mgmt	For	For
2.14	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

Nomura Research Institute Ltd.

Meeting Date: 06/18/2020

Country: Japan

Primary Security ID: J5900F106

Record Date: 03/31/2020

Meeting Type: Annual

Ticker: 4307

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Konomoto, Shingo	Mgmt	For	For
1.2	Elect Director Momose, Hironori	Mgmt	For	For
1.3	Elect Director Ueno, Ayumu	Mgmt	For	For
1.4	Elect Director Fukami, Yasuo	Mgmt	For	For
1.5	Elect Director Shimamoto, Tadashi	Mgmt	For	For
1.6	Elect Director Funakura, Hiroshi	Mgmt	For	For
1.7	Elect Director Matsuzaki, Masatoshi	Mgmt	For	For
1.8	Elect Director Omiya, Hideaki	Mgmt	For	For
1.9	Elect Director Sakata, Shinoi	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Nomura Research Institute Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Appoint Statutory Auditor Sakata, Takuhito	Mgmt	For	For

Aon plc

Meeting Date: 06/19/2020

Country: Ireland

Primary Security ID: G0403H108

Record Date: 04/17/2020

Meeting Type: Annual

Ticker: AON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lester B. Knight	Mgmt	For	For
1.2	Elect Director Gregory C. Case	Mgmt	For	For
1.3	Elect Director Jin-Yong Cai	Mgmt	For	For
1.4	Elect Director Jeffrey C. Campbell	Mgmt	For	For
1.5	Elect Director Fulvio Conti	Mgmt	For	For
1.6	Elect Director Cheryl A. Francis	Mgmt	For	For
1.7	Elect Director J. Michael Losh	Mgmt	For	For
1.8	Elect Director Richard B. Myers	Mgmt	For	For
1.9	Elect Director Richard C. Notebaert	Mgmt	For	For
1.10	Elect Director Gloria Santona	Mgmt	For	For
1.11	Elect Director Carolyn Y. Woo	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
4	Ratify Ernst & Young Chartered Accountants as Statutory Auditor	Mgmt	For	For
5	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For

Fuyao Glass Industry Group Co., Ltd.

Meeting Date: 06/23/2020

Country: China

Primary Security ID: Y2680G100

Record Date: 05/22/2020

Meeting Type: Annual

Ticker: 3606

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Fuyao Glass Industry Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	AGM BALLOT FOR THE HOLDERS OF H SHARES	Mgmt		
1	Approve 2019 Work Report of the Board of Directors	Mgmt	For	For
2	Approve 2019 Work Report of the Supervisory Committee	Mgmt	For	For
3	Approve 2019 Final Financial Report	Mgmt	For	For
4	Approve 2019 Profit Distribution Plan	Mgmt	For	For
5	Approve 2019 Annual Report and Its Summary	Mgmt	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) as Domestic Audit Institution and Internal Control Audit Institution for 2020	Mgmt	For	For
7	Approve PricewaterhouseCoopers as Overseas Audit Institution for 2020	Mgmt	For	For
8	Approve 2019 Work Report of the Independent Non-Executive Directors	Mgmt	For	For
9	Approve Entrusted Wealth Management with Self-Owned Funds	Mgmt	For	Against

Sekisui Chemical Co., Ltd.

Meeting Date: 06/23/2020

Country: Japan

Primary Security ID: J70703137

Record Date: 03/31/2020

Meeting Type: Annual

Ticker: 4204

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 23	Mgmt	For	For
2.1	Elect Director Koge, Teiji	Mgmt	For	For
2.2	Elect Director Kato, Keita	Mgmt	For	For
2.3	Elect Director Hirai, Yoshiyuki	Mgmt	For	For
2.4	Elect Director Kamiyoshi, Toshiyuki	Mgmt	For	For
2.5	Elect Director Kamiwaki, Futoshi	Mgmt	For	For

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

Sekisui Chemical Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.6	Elect Director Taketomo, Hiroyuki	Mgmt	For	For
2.7	Elect Director Shimizu, Ikusuke	Mgmt	For	For
2.8	Elect Director Kase, Yutaka	Mgmt	For	For
2.9	Elect Director Oeda, Hiroshi	Mgmt	For	For
2.10	Elect Director Ishikura, Yoko	Mgmt	For	For
3	Appoint Statutory Auditor Fukunaga, Toshitaka	Mgmt	For	For

LVMH Moet Hennessy Louis Vuitton SE

Meeting Date: 06/30/2020

Country: France

Primary Security ID: F58485115

Record Date: 06/26/2020

Meeting Type: Annual/Special

Ticker: MC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Allocation of Income and Dividends of EUR 4.80 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Reelect Delphine Arnault as Director	Mgmt	For	For
6	Reelect Antonio Belloni as Director	Mgmt	For	For
7	Reelect Diego Della Valle as Director	Mgmt	For	For
8	Reelect Marie-Josée Kravis as Director	Mgmt	For	For
9	Reelect Marie-Laure Sauty de Chalon as Director	Mgmt	For	For
10	Elect Natacha Valla as Director	Mgmt	For	For
11	Appoint Lord Powell of Bayswater as Censor	Mgmt	For	For
12	Approve Compensation Report of Corporate Officers	Mgmt	For	Against

Mawer International Equity Fund

Vote Summary Report

Date range covered: 07/01/2019 to 06/30/2020

Location(s): All Locations

Institution Account(s): Mawer IEF

LVMH Moet Hennessy Louis Vuitton SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Compensation of Bernard Arnault, Chairman and CEO	Mgmt	For	Against
14	Approve Compensation of Antonio Belloni, Vice-CEO	Mgmt	For	Against
15	Approve Remuneration Policy of Corporate Officers	Mgmt	For	For
16	Approve Remuneration Policy of Chairman and CEO	Mgmt	For	Against
17	Approve Remuneration Policy of Vice-CEO	Mgmt	For	Against
18	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
19	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
20	Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	Against
21	Amend Article 11 of Bylaws Re: Employee Representative	Mgmt	For	For
22	Amend Article 13 of Bylaws Re: Board Members Deliberation via Written Consultation	Mgmt	For	For
23	Amend Article 14 of Bylaws Re: Board Powers	Mgmt	For	For
24	Amend Article 20, 21, 23 and 25 of Bylaws to Comply with Legal Changes	Mgmt	For	For