

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## HDFC Bank Limited

**Meeting Date:** 07/18/2020

**Country:** India

**Primary Security ID:** Y3119P190

**Record Date:** 07/11/2020

**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 Special Interim Dividend	Mgmt	For	For
4	Reelect Kaizad Bharucha as Director	Mgmt	For	For
5	Authorize Board to Fix Remuneration of MSKA & Associates, Chartered Accountants as Statutory Auditors	Mgmt	For	For
6	Authorize Board to Ratify Additional Remuneration for MSKA & Associates, Chartered Accountants	Mgmt	For	For
7	Reelect Malay Patel as Director	Mgmt	For	For
8	Approve Reappointment and Remuneration of Kaizad Bharucha as Executive Director	Mgmt	For	For
9	Elect Renu Karnad 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 Unsecured Perpetual Debt Instruments, Tier II Capital Bonds and Long Term Bonds on Private Placement Basis	Mgmt	For	For

## TSURUHA Holdings, Inc.

**Meeting Date:** 08/11/2020

**Country:** Japan

**Primary Security ID:** J9348C105

**Record Date:** 05/15/2020

**Meeting Type:** Annual

**Ticker:** 3391

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Business Lines	Mgmt	For	For
2.1	Elect Director Tsuruha, Tatsuru	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## TSURUHA Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.2	Elect Director Tsuruha, Jun	Mgmt	For	For
2.3	Elect Director Goto, Teruaki	Mgmt	For	For
2.4	Elect Director Ogawa, Hisaya	Mgmt	For	For
2.5	Elect Director Mitsuhashi, Shinya	Mgmt	For	For
2.6	Elect Director Murakami, Shoichi	Mgmt	For	For
2.7	Elect Director Atsumi, Fumiaki	Mgmt	For	For
2.8	Elect Director Abe, Mitsunobu	Mgmt	For	For
2.9	Elect Director Okada, Motoya	Mgmt	For	For
2.10	Elect Director Fujii, Fumiyo	Mgmt	For	For
2.11	Elect Director Sato, Harumi	Mgmt	For	For
2.12	Elect Director Yahata, Masahiro	Mgmt	For	For
3	Appoint Alternate Statutory Auditor Yamazaki, Mikine	Mgmt	For	For
4	Approve Stock Option Plan	Mgmt	For	For

## Aon Plc

**Meeting Date:** 08/26/2020      **Country:** Ireland      **Primary Security ID:** G0403H108  
**Record Date:** 06/30/2020      **Meeting Type:** Special      **Ticker:** AON

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Issuance of the Aggregate Scheme Consideration	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	For

## Halma Plc

**Meeting Date:** 09/04/2020      **Country:** United Kingdom      **Primary Security ID:** G42504103  
**Record Date:** 09/02/2020      **Meeting Type:** Annual      **Ticker:** HLMA

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

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 EU Political Donations and Expenditure	Mgmt	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
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
22	Adopt New Articles of Association	Mgmt	For	For

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## NetEase, Inc.

**Meeting Date:** 09/25/2020

**Country:** Cayman Islands

**Primary Security ID:** G6427A102

**Record Date:** 08/26/2020

**Meeting Type:** Annual

**Ticker:** 9999

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1a	Elect William Lei Ding as Director	Mgmt	For	For
1b	Elect Alice Yu-Fen Cheng as Director	Mgmt	For	For
1c	Elect Denny Ting Bun Lee as Director	Mgmt	For	For
1d	Elect Joseph Tze Kay Tong as Director	Mgmt	For	For
1e	Elect Lun Feng as Director	Mgmt	For	For
1f	Elect Michael Man Kit Leung as Director	Mgmt	For	For
1g	Elect Michael Sui Bau Tong as Director	Mgmt	For	For
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Mgmt	For	For

## Diageo Plc

**Meeting Date:** 09/28/2020

**Country:** United Kingdom

**Primary Security ID:** G42089113

**Record Date:** 09/24/2020

**Meeting Type:** Annual

**Ticker:** DGE

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 Remuneration Policy	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Elect Melissa Bethell as Director	Mgmt	For	For
6	Re-elect Javier Ferran as Director	Mgmt	For	For
7	Re-elect Susan Kilsby as Director	Mgmt	For	For
8	Re-elect Lady Mendelsohn as Director	Mgmt	For	For
9	Re-elect Ivan Menezes as Director	Mgmt	For	For

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## Vote Summary Report

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Location(s): All Locations

Institution Account(s): Mawer IEF

## Diageo Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Re-elect Kathryn Mikells as Director	Mgmt	For	For
11	Re-elect Alan Stewart as Director	Mgmt	For	For
12	Reappoint PricewaterhouseCoopers 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	Amend Diageo 2001 Share Incentive Plan	Mgmt	For	For
17	Approve Diageo 2020 Sharesave Plan	Mgmt	For	For
18	Approve Diageo Deferred Bonus Share Plan	Mgmt	For	For
19	Authorise the Company to Establish International Share Plans	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
23	Adopt New Articles of Association	Mgmt	For	For
24	Authorise 2019 Share Buy-backs and Employee Benefit and Share Ownership Trust Transactions	Mgmt	For	For

## Alibaba Group Holding Limited

Meeting Date: 09/30/2020

Country: Cayman Islands

Primary Security ID: G01719114

Record Date: 08/17/2020

Meeting Type: Annual

Ticker: 9988

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1	Amend Articles of Association	Mgmt	For	For
2.1	Elect Maggie Wei Wu as Director	Mgmt	For	For
2.2	Elect Kabir Misra as Director	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Alibaba Group Holding Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.3	Elect Walter Teh Ming Kwauk as Director	Mgmt	For	For
3	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For

## Assa Abloy AB

**Meeting Date:** 11/24/2020      **Country:** Sweden      **Primary Security ID:** W0817X204  
**Record Date:** 11/16/2020      **Meeting Type:** Special      **Ticker:** ASSA.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5.1	Designate Axel Martensson as Inspector of Minutes of Meeting	Mgmt	For	For
5.2	Designate Marianne Nilsson as Inspector of Minutes of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Approve Extra Dividends of SEK 1.85 Per Share	Mgmt	For	For
8	Close Meeting	Mgmt		

## HDFC Bank Limited

**Meeting Date:** 12/01/2020      **Country:** India      **Primary Security ID:** Y3119P190  
**Record Date:** 10/30/2020      **Meeting Type:** Special      **Ticker:** 500180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Postal Ballot	Mgmt		
1	Elect Sashidhar Jagdishan as Director	Mgmt	For	For

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## Vote Summary Report

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Location(s): All Locations

Institution Account(s): Mawer IEF

## HDFC Bank Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Appointment and Remuneration of Sashidhar Jagdishan as Managing Director & Chief Executive Officer	Mgmt	For	For

## Recordati SpA

**Meeting Date:** 12/17/2020      **Country:** Italy      **Primary Security ID:** T78458139  
**Record Date:** 12/08/2020      **Meeting Type:** Special      **Ticker:** REC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Extraordinary Business	Mgmt		
1	Approve the Reverse Merger by Absorption of Rossini Investimenti SpA and Fimej SpA into Recordati SpA	Mgmt	For	For

## Fuyao Glass Industry Group Co., Ltd.

**Meeting Date:** 01/15/2021      **Country:** China      **Primary Security ID:** Y2680G100  
**Record Date:** 12/14/2020      **Meeting Type:** Special      **Ticker:** 3606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
1	Approve Remuneration of Directors	Mgmt	For	For
2	Approve Remuneration of Supervisors	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
3.01	Elect Cho Tak Wong as Director	Mgmt	For	For
3.02	Elect Tso Fai as Director	Mgmt	For	For
3.03	Elect Ye Shu as Director	Mgmt	For	For
3.04	Elect Chen Xiangming as Director	Mgmt	For	For
3.05	Elect Zhu Dezhen as Director	Mgmt	For	For
3.06	Elect Wu Shinong as Director	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Fuyao Glass Industry Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	ELECT INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
4.01	Elect Cheung Kit Man Alison as Director	Mgmt	For	For
4.02	Elect Liu Jing as Director	Mgmt	For	For
4.03	Elect Qu Wenzhou as Director	Mgmt	For	For
	ELECT SUPERVISORS VIA CUMULATIVE VOTING	Mgmt		
5.01	Elect Ma Weihua as Supervisor	SH	For	For
5.02	Elect Chen Mingsen as Supervisor	SH	For	For

## Kerry Group Plc

Meeting Date: 01/28/2021

Country: Ireland

Primary Security ID: G52416107

Record Date: 01/26/2021

Meeting Type: Special

Ticker: KRZ

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Migration of the Participating Securities to Euroclear Bank's Central Securities Depository	Mgmt	For	For
2	Amend Articles of Association	Mgmt	For	For
3	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For

## Compass Group Plc

Meeting Date: 02/04/2021

Country: United Kingdom

Primary Security ID: G23296208

Record Date: 02/02/2021

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 Policy	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For



# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Compass Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Elect Ian Meakins 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 Karen Witts as Director	Mgmt	For	For
8	Re-elect Carol Arrowsmith as Director	Mgmt	For	For
9	Re-elect John Bason as Director	Mgmt	For	For
10	Re-elect Stefan Bomhard as Director	Mgmt	For	For
11	Re-elect John Bryant as Director	Mgmt	For	For
12	Re-elect Anne-Francoise Nesmes as Director	Mgmt	For	For
13	Re-elect Nelson Silva as Director	Mgmt	For	For
14	Re-elect Ireena Vittal 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	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Adopt New Articles of Association	Mgmt	For	For
23	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	For

## Glanbia Plc

**Meeting Date:** 02/11/2021

**Country:** Ireland

**Primary Security ID:** G39021103

**Record Date:** 02/09/2021

**Meeting Type:** Special

**Ticker:** GL9

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Glanbia Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Migration of the Migrating Shares to Euroclear Bank's Central Securities Depository	Mgmt	For	For
2	Adopt New Articles of Association	Mgmt	For	For
3	Authorise Company to Take All Actions to Implement the Migration	Mgmt	For	For

## Adyen NV

Meeting Date: 02/12/2021

Country: Netherlands

Primary Security ID: N3501V104

Record Date: 01/15/2021

Meeting Type: Special

Ticker: ADYEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Open Meeting and Announcements	Mgmt		
2	Elect Alexander Matthey to Management Board	Mgmt	For	For
3	Elect Caoimhe Treasa Keogan to Supervisory Board	Mgmt	For	For
4	Close Meeting	Mgmt		

## Fuyao Glass Industry Group Co., Ltd.

Meeting Date: 02/26/2021

Country: China

Primary Security ID: Y2680G100

Record Date: 01/25/2021

Meeting Type: Special

Ticker: 3606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS IN RELATION TO THE PLAN FOR THE ISSUANCE OF H SHARES	Mgmt		
1.1	Approve Class and Par Value of the Shares to be Issued	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Fuyao Glass Industry Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.2	Approve Method and Time of Issuance	Mgmt	For	For
1.3	Approve Target Subscribers and Subscription Method	Mgmt	For	For
1.4	Approve Issue Price and Pricing Method	Mgmt	For	For
1.5	Approve Number of Shares to be Issued	Mgmt	For	For
1.6	Approve Distribution Plan for the Accumulated Profits Before the Issuance	Mgmt	For	For
1.7	Approve Place of Listing of Shares Under the Issuance	Mgmt	For	For
1.8	Approve Use of Proceeds	Mgmt	For	For
1.9	Approve Validity Period of the Resolution in Relation to the Issuance	Mgmt	For	For
2	Approve Grant of Mandate to the Board of Directors and Its Authorized Persons to Handle Matters Regarding the Issuance of H Shares	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	Mgmt	For	For
5	Amend Rules and Procedures Regarding Meetings of Board of Directors	Mgmt	For	For

## Fuyao Glass Industry Group Co., Ltd.

**Meeting Date:** 02/26/2021

**Country:** China

**Primary Security ID:** Y2680G100

**Record Date:** 01/25/2021

**Meeting Type:** Special

**Ticker:** 3606

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt		
	RESOLUTIONS IN RELATION TO THE PLAN FOR THE ISSUANCE OF H SHARES	Mgmt		
1.1	Approve Class and Par Value of the Shares to be Issued	Mgmt	For	For
1.2	Approve Method and Time of Issuance	Mgmt	For	For
1.3	Approve Target Subscribers and Subscription Method	Mgmt	For	For
1.4	Approve Issue Price and Pricing Method	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Fuyao Glass Industry Group Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Approve Number of Shares to be Issued	Mgmt	For	For
1.6	Approve Distribution Plan for the Accumulated Profits Before the Issuance	Mgmt	For	For
1.7	Approve Place of Listing of Shares Under the Issuance	Mgmt	For	For
1.8	Approve Use of Proceeds	Mgmt	For	For
1.9	Approve Validity Period of the Resolution in Relation to the Issuance	Mgmt	For	For
2	Approve Grant of Mandate to the Board of Directors and Its Authorized Persons to Handle Matters Regarding the Issuance of H Shares	Mgmt	For	For
3	Amend Articles of Association	Mgmt	For	For

## Novartis AG

Meeting Date: 03/02/2021

Country: Switzerland

Primary Security ID: H5820Q150

Record Date: 01/22/2021

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 3.00 per Share	Mgmt	For	For
4	Approve CHF 16.3 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Mgmt	For	For
6.1	Approve Remuneration of Directors in the Amount of CHF 8.6 Million	Mgmt	For	For
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 91 Million	Mgmt	For	For
6.3	Approve Remuneration Report	Mgmt	For	Against

# Mawer International Equity Fund

## Vote Summary Report

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Location(s): All Locations

Institution Account(s): Mawer IEF

## Novartis AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.1	Reelect Joerg Reinhardt as Director and Board Chairman	Mgmt	For	For
7.2	Reelect Nancy Andrews as Director	Mgmt	For	For
7.3	Reelect Ton Buechner as Director	Mgmt	For	For
7.4	Reelect Patrice Bula as Director	Mgmt	For	For
7.5	Reelect Elizabeth Doherty as Director	Mgmt	For	For
7.6	Reelect Ann Fudge as Director	Mgmt	For	For
7.7	Reelect Bridgette Heller as Director	Mgmt	For	For
7.8	Reelect Frans van Houten as Director	Mgmt	For	For
7.9	Reelect Simon Moroney as Director	Mgmt	For	For
7.10	Reelect Andreas von Planta as Director	Mgmt	For	For
7.11	Reelect Charles Sawyers as Director	Mgmt	For	For
7.12	Elect Enrico Vanni as Director	Mgmt	For	For
7.13	Reelect William Winters as Director	Mgmt	For	For
8.1	Reappoint Patrice Bula as Member of the Compensation Committee	Mgmt	For	Against
8.2	Reappoint Bridgette Heller as Member of the Compensation Committee	Mgmt	For	Against
8.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Mgmt	For	Against
8.4	Reappoint William Winters as Member of the Compensation Committee	Mgmt	For	Against
8.5	Appoint Simon Moroney as Member of the Compensation Committee	Mgmt	For	Against
9	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
10	Designate Peter Zahn as Independent Proxy	Mgmt	For	For
11	Amend Articles Re: Board of Directors Tenure	Mgmt	For	For
12	Transact Other Business (Voting)	Mgmt	For	For

## IHS Markit Ltd.

**Meeting Date:** 03/11/2021

**Country:** Bermuda

**Primary Security ID:** G47567105

**Record Date:** 01/19/2021

**Meeting Type:** Special

**Ticker:** INFO

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## IHS Markit Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	Against

## Samsung Electronics Co., Ltd.

Meeting Date: 03/17/2021

Country: South Korea

Primary Security ID: Y74718100

Record Date: 12/31/2020

Meeting Type: Annual

Ticker: 005930

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For
2.1.1	Elect Park Byung-gook as Outside Director	Mgmt	For	For
2.1.2	Elect Kim Jeong as Outside Director	Mgmt	For	For
2.2.1	Elect Kim Kinam as Inside Director	Mgmt	For	For
2.2.2	Elect Kim Hyun-suk as Inside Director	Mgmt	For	For
2.2.3	Elect Koh Dong-jin as Inside Director	Mgmt	For	For
3	Elect Kim Sun-uk as Outside Director to Serve as an Audit Committee Member	Mgmt	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For

## SimCorp A/S

Meeting Date: 03/24/2021

Country: Denmark

Primary Security ID: K8851Q129

Record Date: 03/17/2021

Meeting Type: Annual

Ticker: SIM

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

# Mawer International Equity Fund

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Location(s): All Locations

Institution Account(s): Mawer IEF

## SimCorp A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
5.a	Reelect Peter Schutze (Chair) as Director	Mgmt	For	For
5.b	Reelect Morten Hubbe (Vice Chair) as Director	Mgmt	For	For
5.c	Reelect Herve Couturier as Director	Mgmt	For	For
5.d	Reelect Simon Jeffreys as Director	Mgmt	For	For
5.e	Reelect Adam Warby as Director	Mgmt	For	For
5.f	Reelect Joan Binstock as Director	Mgmt	For	For
5.g	Elect Susan Standiford as New Director	Mgmt	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
7a	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
7b	Approve Remuneration of Directors	Mgmt	For	For
7c.a	Amend Corporate Purpose	Mgmt	For	For
7c.b	Authorize Share Repurchase Program	Mgmt	For	For
8	Other Business	Mgmt		

## Svenska Handelsbanken AB

Meeting Date: 03/24/2021

Country: Sweden

Primary Security ID: W9112U104

Record Date: 03/16/2021

Meeting Type: Annual

Ticker: SHB.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Open Meeting	Mgmt		
2	Elect Chairman of Meeting	Mgmt	For	For
3.1	Designate Carina Sverin as Inspector of Minutes of Meeting	Mgmt	For	For
3.2	Designate Carina Silberg as Inspector of Minutes of Meeting	Mgmt	For	For
4	Prepare and Approve List of Shareholders	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Svenska Handelsbanken AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Agenda of Meeting	Mgmt	For	For
6	Acknowledge Proper Convening of Meeting	Mgmt	For	For
7	Receive Financial Statements and Statutory Reports	Mgmt		
8	Accept Financial Statements and Statutory Reports	Mgmt	For	For
9	Approve Allocation of Income and Dividends of SEK 4.10 Per Share	Mgmt	For	For
10	Approve Remuneration Report	Mgmt	For	For
11.1	Approve Discharge of Board Member Jon Fredrik Baksaa	Mgmt	For	For
11.2	Approve Discharge of Board Member Hans Biorck	Mgmt	For	For
11.3	Approve Discharge of Board Chairman Par Boman	Mgmt	For	For
11.4	Approve Discharge of Board Member Kerstin Hessius	Mgmt	For	For
11.5	Approve Discharge of Board Member Lisa Kaae	Mgmt	For	For
11.6	Approve Discharge of Board Member Fredrik Lundberg	Mgmt	For	For
11.7	Approve Discharge of Board Member Ulf Riese	Mgmt	For	For
11.8	Approve Discharge of Board Member Arja Taaveniku	Mgmt	For	For
11.9	Approve Discharge of Board Member Carina Akerstrom	Mgmt	For	For
11.10	Approve Discharge of Board Member Jan-Erik Hoog	Mgmt	For	For
11.11	Approve Discharge of Board Member Ole Johansson	Mgmt	For	For
11.12	Approve Discharge of Board Member Bente Rathe	Mgmt	For	For
11.13	Approve Discharge of Board Member Charlotte Skog	Mgmt	For	For
11.14	Approve Discharge of Employee Representative Anna Hjelmberg	Mgmt	For	For
11.15	Approve Discharge of Employee Representative Lena Renstrom	Mgmt	For	For
11.16	Approve Discharge of Employee Representative, Deputy Stefan Henricson	Mgmt	For	For



# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Svenska Handelsbanken AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
11.17	Approve Discharge of Employee Representative, Deputy Charlotte Uriz	Mgmt	For	For
11.18	Approve Discharge of President Carina Akerstrom	Mgmt	For	For
12	Authorize Repurchase of up to 120 Million Class A and/or B Shares and Reissuance of Repurchased Shares	Mgmt	For	For
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Approve Issuance of Convertible Capital Instruments Corresponding to a Maximum of 198 Million Shares without Preemptive Rights	Mgmt	For	For
15	Amend Articles of Association Re: Postal Ballots; Editorial Changes	Mgmt	For	For
16	Determine Number of Directors (9)	Mgmt	For	For
17	Determine Number of Auditors (2)	Mgmt	For	For
18.1	Approve Remuneration of Directors in the Amount of SEK 3.5 Million for Chairman, SEK 1 Million for Vice Chairman, and SEK 715,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
18.2	Approve Remuneration of Auditors	Mgmt	For	For
19.1	Reelect Jon-Fredrik Baksas as Director	Mgmt	For	Against
19.2	Elect Stina Bergfors as New Director	Mgmt	For	For
19.3	Reelect Hans Biorck as Director	Mgmt	For	For
19.4	Reelect Par Boman as Director	Mgmt	For	Against
19.5	Reelect Kerstin Hessius as Director	Mgmt	For	For
19.6	Reelect Fredrik Lundberg as Director	Mgmt	For	Against
19.7	Reelect Ulf Riese as Director	Mgmt	For	Against
19.8	Reelect Arja Taaveniku as Director	Mgmt	For	For
19.9	Reelect Carina Akerstrom as Director	Mgmt	For	For
20	Reelect Par Boman as Chairman	Mgmt	For	Against
21.1	Ratify Ernst & Young as Auditors	Mgmt	For	For
21.2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
22	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	For
23	Appoint Auditors in Foundations without Own Management	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Svenska Handelsbanken AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
24	Close Meeting	Mgmt		

## NEXON Co., Ltd.

**Meeting Date:** 03/25/2021      **Country:** Japan      **Primary Security ID:** J4914X104  
**Record Date:** 12/31/2020      **Meeting Type:** Annual      **Ticker:** 3659

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Owen Mahoney	Mgmt	For	For
1.2	Elect Director Uemura, Shiro	Mgmt	For	For
1.3	Elect Director Patrick Soderlund	Mgmt	For	For
1.4	Elect Director Kevin Mayer	Mgmt	For	For
2	Approve Fixed Cash Compensation Ceiling for Directors Who Are Not Audit Committee Members	Mgmt	For	For
3	Approve Deep Discount Stock Option Plan	Mgmt	For	Against
4	Approve Deep Discount Stock Option Plan	Mgmt	For	Against
5	Approve Stock Option Plan	Mgmt	For	Against

## Topdanmark A/S

**Meeting Date:** 03/25/2021      **Country:** Denmark      **Primary Security ID:** K96213176  
**Record Date:** 03/18/2021      **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 20 Per Share	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Topdanmark A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
5a.1	Allow Shareholder Meetings to be Held by Electronic Means Only	Mgmt	For	For
5a.2	Allow Electronic Distribution of Company Communication	Mgmt	For	For
5b	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Mgmt	For	For
5c	Approve Remuneration of Directors	Mgmt	For	For
	Shareholder Proposal Submitted by Thomas Meinert Larsen	Mgmt		
5d	For Topdanmark to Join the International Investor Coalition Net Zero Asset Owner Alliance	SH	Against	For
	Management Proposals	Mgmt		
6a	Reelect Anne Louise Eberhard as Director	Mgmt	For	For
6b	Reelect Cristina Lage as Director	Mgmt	For	For
6c	Reelect Petri Niemisvirta as Director	Mgmt	For	For
6d	Reelect Morten Thorsrud as Director	Mgmt	For	For
6e	Reelect Ricard Wennerklint as Director	Mgmt	For	For
6f	Reelect Jens Aalose as Director	Mgmt	For	For
7	Ratify KPMG as Auditors	Mgmt	For	For
8	Other Business	Mgmt		

## DBS Group Holdings Ltd.

**Meeting Date:** 03/30/2021

**Country:** Singapore

**Primary Security ID:** Y20246107

**Record Date:**

**Meeting Type:** Annual

**Ticker:** D05

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' Remuneration	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## DBS Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Elect Piyush Gupta as Director	Mgmt	For	For
6	Elect Punita Lal as Director	Mgmt	For	For
7	Elect Anthony Lim Weng Kin as Director	Mgmt	For	For
8	Approve Grant of Awards and Issuance of Shares Under the DBSH Share Plan	Mgmt	For	Against
9	Approve Grant of Awards and Issuance of Shares Under the California Sub-Plan to the DBSH Share Plan	Mgmt	For	Against
10	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Mgmt	For	For
11	Approve Issuance of Shares Pursuant to the DBSH Scrip Dividend Scheme	Mgmt	For	For
12	Authorize Share Repurchase Program	Mgmt	For	For

## Genmab A/S

Meeting Date: 04/13/2021

Country: Denmark

Primary Security ID: K3967W102

Record Date: 04/06/2021

Meeting Type: Annual

Ticker: GMAB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Report of Board	Mgmt		
2	Accept Financial Statements and Statutory Reports; Approve Discharge of Management and Board	Mgmt	For	For
3	Approve Allocation of Income and Omission of Dividends	Mgmt	For	For
4	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
5.a	Reelect Deirdre P. Connelly as Director	Mgmt	For	For
5.b	Reelect Pernille Erenbjerg as Director	Mgmt	For	For
5.c	Reelect Rolf Hoffmann as Director	Mgmt	For	For
5.d	Reelect Paolo Paoletti as Director	Mgmt	For	For
5.e	Reelect Jonathan Peacock as Director	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Genmab A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5.f	Reelect Anders Gersel Pedersen as Director	Mgmt	For	For
6	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For
7.a	Approve Remuneration of Directors in the Amount of DKK 1.2 Million for Chairman, DKK 900,000 for Vice Chairman, and DKK 600,000 for Other Directors (if item 7.b is Approved); Approve Remuneration for Committee Work; Approve Meeting Fees	Mgmt	For	For
7.b	Amendment to Remuneration Policy for Board of Directors and Executive Management (base fee multiplier for Chair and Deputy Chair)	Mgmt	For	For
7.c	Adoption of amended Remuneration Policy for Board of Directors and Executive Management (certain other changes)	Mgmt	For	For
7.d	Authorize Share Repurchase Program	Mgmt	For	For
7.e	Approve Creation of DKK 5.5 Million Pool of Capital with Preemptive Rights; Approve Creation of DKK 5.5 Million Pool of Capital without Preemptive Rights; Maximum Increase in Share Capital under Both Authorizations up to DKK 5.5 Million	Mgmt	For	For
7.f	Approve Issuance of Warrants without Preemptive Rights; Approve Creation of DKK 750,000 Pool of Capital to Guarantee Conversion Rights	Mgmt	For	For
7.g	Allow Shareholder Meetings to be Held by Electronic Means Only	Mgmt	For	For
8	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	Mgmt	For	For
9	Other Business	Mgmt		

## LVMH Moët Hennessy Louis Vuitton SE

**Meeting Date:** 04/15/2021

**Country:** France

**Primary Security ID:** F58485115

**Record Date:** 04/13/2021

**Meeting Type:** Annual/Special

**Ticker:** MC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## LVMH Moët Hennessy Louis Vuitton SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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 6.00 per Share	Mgmt	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For
5	Reelect Antoine Arnault as Director	Mgmt	For	For
6	Reelect Nicolas Bazire as Director	Mgmt	For	Against
7	Reelect Charles de Croisset as Director	Mgmt	For	For
8	Reelect Yves-Thibault de Silguy as Director	Mgmt	For	For
9	Appoint Olivier Lenel as Alternate Auditor	Mgmt	For	For
10	Approve Amendment of Remuneration Policy of Directors Re: FY 2020	Mgmt	For	For
11	Approve Amendment of Remuneration Policy of Executive Corporate Officers Re: FY 2020	Mgmt	For	For
12	Approve Compensation of Corporate Officers	Mgmt	For	Against
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 Directors	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 Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
21	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million	Mgmt	For	For
22	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 20 Million	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## LVMH Moet Hennessy Louis Vuitton SE

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
23	Approve Issuance of Equity or Equity-Linked Securities for Qualified Investors, up to Aggregate Nominal Amount of EUR 20 Million	Mgmt	For	For
24	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
25	Authorize Capital Increase of Up to EUR 20 Million for Future Exchange Offers	Mgmt	For	For
26	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For
27	Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plans	Mgmt	For	Against
28	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
29	Set Total Limit for Capital Increase to Result from Issuance Requests Under Items 21-26 at EUR 20 Million	Mgmt	For	For
30	Amend Article 22 of Bylaws Re: Auditors	Mgmt	For	For

## Nestle SA

Meeting Date: 04/15/2021

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
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 2.75 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

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Nestle SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.1.e	Reelect Pablo Isla as Director	Mgmt	For	For
4.1.f	Reelect Ann Veneman as Director	Mgmt	For	For
4.1.g	Reelect Eva Cheng as Director	Mgmt	For	For
4.1.h	Reelect Patrick Aebischer as Director	Mgmt	For	For
4.1.i	Reelect Kasper Rorsted as Director	Mgmt	For	For
4.1.j	Reelect Kimberly Ross as Director	Mgmt	For	For
4.1.k	Reelect Dick Boer as Director	Mgmt	For	For
4.1.l	Reelect Dinesh Paliwal as Director	Mgmt	For	For
4.1.m	Reelect Hanne Jimenez de Mora as Director	Mgmt	For	For
4.2	Elect Lindiwe Sibanda as Director	Mgmt	For	For
4.3.1	Appoint Pablo Isla as Member of the Compensation Committee	Mgmt	For	For
4.3.2	Appoint Patrick Aebischer as Member of the Compensation Committee	Mgmt	For	For
4.3.3	Appoint Dick Boer as Member of the Compensation Committee	Mgmt	For	For
4.3.4	Appoint Kasper Rorsted 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 57.5 Million	Mgmt	For	For
6	Approve CHF 6.6 Million Reduction in Share Capital as Part of the Share Buyback Program via Cancellation of Repurchased Shares	Mgmt	For	For
7	Approve Climate Action Plan	Mgmt	For	For
8	Transact Other Business (Voting)	Mgmt	Against	Against

## Recordati SpA

**Meeting Date:** 04/20/2021

**Country:** Italy

**Primary Security ID:** T78458139

**Record Date:** 04/09/2021

**Meeting Type:** Annual

**Ticker:** REC



# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Recordati SpA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
1b	Approve Allocation of Income	Mgmt	For	For
2a	Approve Remuneration Policy	Mgmt	For	Against
2b	Approve Second Section of the Remuneration Report	Mgmt	For	For
3	Approve Stock Option Plan	Mgmt	For	Against
4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Mgmt	None	Against

## Sika AG

Meeting Date: 04/20/2021

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 2.50 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 Monika Ribar as Director	Mgmt	For	For
4.1.3	Reelect Daniel Sauter as Director	Mgmt	For	For
4.1.4	Reelect Christoph Tobler as Director	Mgmt	For	For
4.1.5	Reelect Justin Howell as Director	Mgmt	For	For
4.1.6	Reelect Thierry Vanlancker as Director	Mgmt	For	For
4.1.7	Reelect Viktor Balli as Director	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Sika AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.2	Elect Paul Schuler as Director	Mgmt	For	For
4.3	Reelect Paul Haelg as Board Chairman	Mgmt	For	For
4.4.1	Appoint Daniel Sauter as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.4.2	Appoint Justin Howell as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.4.3	Appoint Thierry Vanlancker as Member of the Nomination and Compensation Committee	Mgmt	For	For
4.5	Ratify Ernst & Young AG as Auditors	Mgmt	For	For
4.6	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 21.5 Million	Mgmt	For	For
6	Transact Other Business (Voting)	Mgmt	For	Against

## Bunzl Plc

Meeting Date: 04/21/2021

Country: United Kingdom

Primary Security ID: G16968110

Record Date: 04/19/2021

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	Re-elect Peter Ventress as Director	Mgmt	For	For
4	Re-elect Frank van Zanten as Director	Mgmt	For	For
5	Re-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	Elect Vin Murria as Director	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Bunzl Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
10	Elect Maria Fernanda Mejia as Director	Mgmt	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
13	Approve Remuneration Policy	Mgmt	For	For
14	Approve Remuneration Report	Mgmt	For	For
15	Amend Long-Term Incentive Plan	Mgmt	For	For
16	Approve US Employee Stock Purchase Plan	Mgmt	For	For
17	Amend Savings Related Share Option Scheme	Mgmt	For	For
18	Authorise Issue of Equity	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
23	Adopt New Articles of Association	Mgmt	For	For

## SimCorp A/S

**Meeting Date:** 04/21/2021

**Country:** Denmark

**Primary Security ID:** K8851Q129

**Record Date:** 04/14/2021

**Meeting Type:** Special

**Ticker:** SIM

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Corporate Purpose	Mgmt	For	For
2	Other Business	Mgmt		

## RELX Plc

**Meeting Date:** 04/22/2021

**Country:** United Kingdom

**Primary Security ID:** G7493L105

**Record Date:** 04/20/2021

**Meeting Type:** Annual

**Ticker:** REL

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## RELX Plc

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	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
6	Elect Paul Walker as Director	Mgmt	For	For
7	Elect June Felix as Director	Mgmt	For	For
8	Re-elect Erik Engstrom as Director	Mgmt	For	For
9	Re-elect Wolfhart Hauser as Director	Mgmt	For	For
10	Re-elect Charlotte Hogg 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
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: 04/22/2021

Country: Netherlands

Primary Security ID: N9643A197

Record Date: 03/25/2021

Meeting Type: Annual

Ticker: WKL

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Wolters Kluwer NV

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	For
3.a	Adopt Financial Statements	Mgmt	For	For
3.b	Receive Explanation on Company's Dividend Policy	Mgmt		
3.c	Approve Dividends of EUR 1.36 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 Frans Cremers to Supervisory Board	Mgmt	For	For
5.b	Reelect Ann Ziegler to Supervisory Board	Mgmt	For	For
6	Reelect Kevin Entricken to Management Board	Mgmt	For	For
7	Approve Remuneration Policy for Management Board	Mgmt	For	For
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		

## Alfa Laval AB

Meeting Date: 04/27/2021

Country: Sweden

Primary Security ID: W04008152

Record Date: 04/19/2021

Meeting Type: Annual

Ticker: ALFA

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Alfa Laval AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For
2	Designate Inspector(s) of Minutes of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt		
7a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
7b	Approve Allocation of Income and Dividends of SEK 5.50 Per Share	Mgmt	For	For
7c1	Approve Discharge of CEO Tom Erixon	Mgmt	For	For
7c2	Approve Discharge of Board Member and Chairman Dennis Jonsson	Mgmt	For	For
7c3	Approve Discharge of Board Member Maria Moraeus Hanssen	Mgmt	For	For
7c4	Approve Discharge of Board Member Henrik Lange	Mgmt	For	For
7c5	Approve Discharge of Board Member Ray Mauritsson	Mgmt	For	For
7c6	Approve Discharge of Board Member Helene Mellquist	Mgmt	For	For
7c7	Approve Discharge of Board Member Finn Rausing	Mgmt	For	For
7c8	Approve Discharge of Board Member Jorn Rausing	Mgmt	For	For
7c9	Approve Discharge of Board Member Ulf Wiinberg	Mgmt	For	For
7c10	Approve Discharge of Former Board Member and Chairman Anders Narvinger	Mgmt	For	For
7c11	Approve Discharge of Board Member Anna Ohlsson-Leijon	Mgmt	For	For
7c12	Approve Discharge of Employee Representative Bror Garcia Lantz	Mgmt	For	For
7c13	Approve Discharge of Employee Representative Susanne Jonsson	Mgmt	For	For
7c14	Approve Discharge of Employee Representative Henrik Nielsen	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Alfa Laval AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7c15	Approve Discharge of Deputy Employee Representative Leif Norkvist	Mgmt	For	For
7c16	Approve Discharge of Deputy Employee Representative Stefan Sandell	Mgmt	For	For
7c17	Approve Discharge of Deputy Employee Representative Johnny Hulthen	Mgmt	For	For
8	Approve Remuneration Report	Mgmt	For	Against
9.1	Determine Number of Directors (9) and Deputy Directors (0) of Board	Mgmt	For	For
9.2	Fix Number of Auditors (2) and Deputy Auditors (2)	Mgmt	For	For
10.1	Approve Remuneration of Directors in the Amount of SEK 1.85 Million to the Chairman and SEK 615,000 to Other Directors	Mgmt	For	For
10.2	Approve Remuneration of Committee Work	Mgmt	For	For
10.3	Approve Remuneration of Auditors	Mgmt	For	For
11.1	Reelect Maria Moraesus Hanssen as Director	Mgmt	For	For
11.2	Reelect Dennis Jonsson as Director	Mgmt	For	For
11.3	Reelect Henrik Lange as Director	Mgmt	For	For
11.4	Reelect Ray Mauritsson as Director	Mgmt	For	For
11.5	Reelect Helene Mellquist as Director	Mgmt	For	For
11.6	Reelect Finn Rausing as Director	Mgmt	For	For
11.7	Reelect Jorn Rausing as Director	Mgmt	For	For
11.8	Reelect Ulf Wiinberg as Director	Mgmt	For	For
11.9	Elect Lilian Fossum Biner as New Director	Mgmt	For	For
11.10	Reelect Dennis Jonsson as Board Chairman	Mgmt	For	For
11.11	Ratify Staffan Landen as Auditor	Mgmt	For	For
11.12	Ratify Karoline Tedevall as Auditor	Mgmt	For	For
11.13	Ratify Henrik Jonzen as Deputy Auditor	Mgmt	For	For
11.14	Ratify Andreas Mast as Deputy Auditor	Mgmt	For	For
12	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Mgmt	For	Against
13	Authorize Share Repurchase Program	Mgmt	For	For
14	Amend Articles Re: Proxies; Postal Voting	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Alfa Laval AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Close Meeting	Mgmt		

## Assa Abloy AB

Meeting Date: 04/28/2021

Country: Sweden

Primary Security ID: W0817X204

Record Date: 04/20/2021

Meeting Type: Annual

Ticker: ASSA.B

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For
2a	Designate Johan Hjertonsson as Inspector of Minutes of Meeting	Mgmt	For	For
2b	Designate Liselott Ledin as Inspector of Minutes of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For
6a	Receive Financial Statements and Statutory Reports	Mgmt		
6b	Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management	Mgmt		
7a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
7b	Approve Allocation of Income and Dividends of SEK 3.90 Per Share	Mgmt	For	For
7c.1	Approve Discharge of Board Chairman Lars Renstrom	Mgmt	For	For
7c.2	Approve Discharge of Carl Douglas	Mgmt	For	For
7c.3	Approve Discharge of Eva Karlsson	Mgmt	For	For
7c.4	Approve Discharge of Birgitta Klasen	Mgmt	For	For
7c.5	Approve Discharge of Lena Olving	Mgmt	For	For
7c.6	Approve Discharge of Sofia Schorling Hogberg	Mgmt	For	For
7c.7	Approve Discharge of Jan Svensson	Mgmt	For	For
7c.8	Approve Discharge of Joakim Weidemanis	Mgmt	For	For



# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Assa Abloy AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7c.9	Approve Discharge of Employee Representative Rune Hjalm	Mgmt	For	For
7c.10	Approve Discharge of Employee Representative Mats Persson	Mgmt	For	For
7c.11	Approve Discharge of Employee Representative Bjarne Johansson	Mgmt	For	For
7c.12	Approve Discharge of Employee Representative Nadja Wikstrom	Mgmt	For	For
7c.13	Approve Discharge of President Nico Delvaux	Mgmt	For	For
8	Determine Number of Members (8) and Deputy Members (0) of Board	Mgmt	For	For
9a	Approve Remuneration of Directors in the Amount of SEK 2.7 million for Chairman, SEK 1 Million for Vice Chairman and SEK 800,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
9b	Approve Remuneration of Auditors	Mgmt	For	For
10	Reelect Lars Renstrom (Chairman), Carl Douglas (Vice Chair), Eva Karlsson, , Lena Olving, Sofia Schorling Hogberg and Joakim Weidemanis as Directors; Elect Johan Hjertonsson and Susanne Pahlen Aklundh as New Directors	Mgmt	For	For
11	Ratify Ernst & Young as Auditors	Mgmt	For	For
12	Approve Remuneration Report	Mgmt	For	Against
13	Authorize Class B Share Repurchase Program and Reissuance of Repurchased Shares	Mgmt	For	For
14	Approve Performance Share Matching Plan LTI 2021	Mgmt	For	Against

## Epiroc AB

Meeting Date: 04/28/2021

Country: Sweden

Primary Security ID: W25918124

Record Date: 04/20/2021

Meeting Type: Annual

Ticker: EPI.A

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For
2.a	Designate Petra Hedengran (Investor AB) as Inspector of Minutes of Meeting	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Epiroc AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.b	Designate Mikael Wiberg (Alecta) as Inspector of Minutes of Meeting	Mgmt	For	For
3	Prepare and Approve List of Shareholders	Mgmt	For	For
4	Approve Agenda of Meeting	Mgmt	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For
6	Receive Financial Statements and Statutory Reports	Mgmt		
7.a	Accept Financial Statements and Statutory Reports	Mgmt	For	For
7.b1	Approve Discharge of Lennart Evrell	Mgmt	For	For
7.b2	Approve Discharge of Johan Forssell	Mgmt	For	For
7.b3	Approve Discharge of Helena Hedblom (as Board Member)	Mgmt	For	For
7.b4	Approve Discharge of Jeane Hull	Mgmt	For	For
7.b5	Approve Discharge of Ronnie Leten	Mgmt	For	For
7.b6	Approve Discharge of Per Lindberg (as Board Member)	Mgmt	For	For
7.b7	Approve Discharge of Ulla Litzen	Mgmt	For	For
7.b8	Approve Discharge of Sigurd Mareels	Mgmt	For	For
7.b9	Approve Discharge of Astrid Skarheim Onsum	Mgmt	For	For
7.b10	Approve Discharge of Anders Ullberg	Mgmt	For	For
7.b11	Approve Discharge of Niclas Bergstrom	Mgmt	For	For
7.b12	Approve Discharge of Gustav El Rachidi	Mgmt	For	For
7.b13	Approve Discharge of Kristina Kanestad	Mgmt	For	For
7.b14	Approve Discharge of Bengt Lindgren	Mgmt	For	For
7.b15	Approve Discharge of Daniel Rundgren	Mgmt	For	For
7.b16	Approve Discharge of Helena Hedblom (as CEO)	Mgmt	For	For
7.b17	Approve Discharge of Per Lindberg (as CEO)	Mgmt	For	For
7.c	Approve Allocation of Income and Dividends of SEK 2.50 Per Share	Mgmt	For	For
7.d	Approve Remuneration Report	Mgmt	For	Against
8.a	Determine Number of Members (9) and Deputy Members of Board	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Epiroc AB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8.b	Determine Number of Auditors (1) and Deputy Auditors	Mgmt	For	For
9.a1	Reelect Lennart Evrell as Director	Mgmt	For	For
9.a2	Reelect Johan Forssell as Director	Mgmt	For	For
9.a3	Reelect Helena Hedblom as Director	Mgmt	For	For
9.a4	Reelect Jeane Hull as Director	Mgmt	For	For
9.a5	Reelect Ronnie Leten as Director	Mgmt	For	For
9.a6	Reelect Ulla Litzen as Director	Mgmt	For	For
9.a7	Reelect Sigurd Mareels as Director	Mgmt	For	For
9.a8	Reelect Astrid Skarheim Onsum as Director	Mgmt	For	For
9.a9	Reelect Anders Ullberg as Director	Mgmt	For	For
9.b	Reelect Ronnie Leten as Board Chairman	Mgmt	For	For
9.c	Ratify Deloitte as Auditors	Mgmt	For	For
10.a	Approve Remuneration of Directors in the Amount of SEK 2.13 Million for Chair and SEK 665,000 for Other Directors; Approve Partly Remuneration in Synthetic Shares; Approve Remuneration for Committee Work	Mgmt	For	For
10.b	Approve Remuneration of Auditors	Mgmt	For	For
11	Approve Stock Option Plan 2021 for Key Employees	Mgmt	For	For
12.a	Approve Equity Plan Financing Through Repurchase of Class A Shares	Mgmt	For	For
12.b	Approve Repurchase of Shares to Pay 50 Percent of Director's Remuneration in Synthetic Shares	Mgmt	For	For
12.c	Approve Equity Plan Financing Through Transfer of Class A Shares to Participants	Mgmt	For	For
12.d	Approve Sale of Class A Shares to Finance Director Remuneration in Synthetic Shares	Mgmt	For	For
12.e	Approve Sale of Class A Shares to Finance Stock Option Plan 2016, 2017 and 2018	Mgmt	For	For
13	Approve 2:1 Stock Split; Approve SEK 250 Million Reduction in Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 250 Million	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Admiral Group Plc

**Meeting Date:** 04/30/2021

**Country:** United Kingdom

**Primary Security ID:** G0110T106

**Record Date:** 04/28/2021

**Meeting Type:** Annual

**Ticker:** ADM

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 Remuneration Policy	Mgmt	For	For
4	Approve Final Dividend	Mgmt	For	For
5	Elect Jayaprakasa Rangaswami as Director	Mgmt	For	For
6	Elect Milena Mondini-de-Focatiis as Director	Mgmt	For	For
7	Re-elect Geraint Jones as Director	Mgmt	For	For
8	Re-elect Annette Court as Director	Mgmt	For	For
9	Re-elect Jean Park as Director	Mgmt	For	For
10	Re-elect George Manning Rountree as Director	Mgmt	For	For
11	Re-elect Owen Clarke as Director	Mgmt	For	For
12	Re-elect Justine Roberts as Director	Mgmt	For	For
13	Re-elect Andrew Crossley as Director	Mgmt	For	For
14	Re-elect Michael Brierley as Director	Mgmt	For	For
15	Re-elect Karen Green as Director	Mgmt	For	For
16	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
18	Amend Discretionary Free Share Scheme	Mgmt	For	For
19	Authorise UK Political Donations and Expenditure	Mgmt	For	For
20	Authorise Issue of Equity	Mgmt	For	For
21	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
23	Approve Matters Relating to the Relevant Distributions	Mgmt	None	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Admiral Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
24	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
25	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## Grupo Mexico S.A.B. de C.V.

Meeting Date: 04/30/2021

Country: Mexico

Primary Security ID: P49538112

Record Date: 04/22/2021

Meeting Type: Annual

Ticker: GMEXICOB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For
2	Present Report on Compliance with Fiscal Obligations	Mgmt	For	For
3	Approve Allocation of Income	Mgmt	For	For
4	Approve Policy Related to Acquisition of Own Shares; Set Aggregate Nominal Amount of Share Repurchase Reserve	Mgmt	For	For
5	Approve Discharge of Board of Directors, Executive Chairman and Board Committees	Mgmt	For	For
6	Ratify Auditors	Mgmt	For	For
7	Elect or Ratify Directors; Verify Independence of Board Members; Elect or Ratify Chairmen and Members of Board Committees	Mgmt	For	Against
8	Approve Remuneration of Directors and Members of Board Committees	Mgmt	For	For
9	Authorize Board to Ratify and Execute Approved Resolutions	Mgmt	For	For

## Air Liquide SA

Meeting Date: 05/04/2021

Country: France

Primary Security ID: F01764103

Record Date: 04/30/2021

Meeting Type: Annual/Special

Ticker: AI

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Air Liquide 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 2.75 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 Xavier Huillard as Director	Mgmt	For	For
6	Elect Pierre Breber as Director	Mgmt	For	For
7	Elect Aiman Ezzat as Director	Mgmt	For	For
8	Elect Bertrand Dumazy as Director	Mgmt	For	For
9	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of the New Transactions	Mgmt	For	For
10	Approve Compensation of Benoit Potier	Mgmt	For	For
11	Approve Compensation Report of Corporate Officers	Mgmt	For	For
12	Approve Remuneration Policy of Corporate Officers	Mgmt	For	For
13	Approve Remuneration Policy of Directors	Mgmt	For	For
	Extraordinary Business	Mgmt		
14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 470 Million	Mgmt	For	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	Mgmt	For	For
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Air Liquide SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
18	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries	Mgmt	For	For
	Ordinary Business	Mgmt		
19	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## Fuchs Petrolub SE

Meeting Date: 05/04/2021

Country: Germany

Primary Security ID: D27462122

Record Date: 04/12/2021

Meeting Type: Annual

Ticker: FPE3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal Year 2020 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 0.98 per Ordinary Share and EUR 0.99 per Preferred Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Mgmt	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021	Mgmt	For	For
6	Approve Remuneration Policy	Mgmt	For	For
7	Approve Remuneration of Supervisory Board	Mgmt	For	For
8	Approve Conversion of Bearer Shares into Registered Shares	Mgmt	For	For
9	Amend Articles Re: Supervisory Board Meetings	Mgmt	For	For

## IHS Markit Ltd.

Meeting Date: 05/05/2021

Country: Bermuda

Primary Security ID: G47567105

Record Date: 03/09/2021

Meeting Type: Annual

Ticker: INFO

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

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 Uggla	Mgmt	For	For
1b	Elect Director John Browne	Mgmt	For	For
1c	Elect Director Dinyar S. Devitre	Mgmt	For	For
1d	Elect Director Ruann F. Ernst	Mgmt	For	For
1e	Elect Director Jacques Esculier	Mgmt	For	For
1f	Elect Director Gay Huey Evans	Mgmt	For	For
1g	Elect Director William E. Ford	Mgmt	For	For
1h	Elect Director Nicoletta Giadrossi	Mgmt	For	For
1i	Elect Director Robert P. Kelly	Mgmt	For	For
1j	Elect Director Deborah Doyle McWhinney	Mgmt	For	For
1k	Elect Director Jean-Paul L. Montupet	Mgmt	For	For
1l	Elect Director Deborah K. Orida	Mgmt	For	For
1m	Elect Director James A. Rosenthal	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For

## Glanbia Plc

Meeting Date: 05/06/2021

Country: Ireland

Primary Security ID: G39021103

Record Date: 05/02/2021

Meeting Type: Annual

Ticker: GL9

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 Patsy Ahern as Director	Mgmt	For	For
3b	Re-elect Mark Garvey as Director	Mgmt	For	For
3c	Re-elect Vincent Gorman as Director	Mgmt	For	For



# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Glanbia Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3d	Re-elect Brendan Hayes as Director	Mgmt	For	For
3e	Re-elect John G Murphy as Director	Mgmt	For	For
3f	Elect John Murphy as Director	Mgmt	For	For
3g	Re-elect Patrick Murphy as Director	Mgmt	For	For
3h	Re-elect Siobhan Talbot as Director	Mgmt	For	For
3i	Elect Roisin Brennan as Director	Mgmt	For	For
3j	Re-elect Patrick Coveney as Director	Mgmt	For	For
3k	Elect Paul Duffy as Director	Mgmt	For	For
3l	Re-elect Donard Gaynor as Director	Mgmt	For	For
3m	Elect Jane Lodge as Director	Mgmt	For	For
3n	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 Share Acquisitions by Directors	Mgmt	None	For

## Koninklijke Philips NV

**Meeting Date:** 05/06/2021

**Country:** Netherlands

**Primary Security ID:** N7637U112

**Record Date:** 04/08/2021

**Meeting Type:** Annual

**Ticker:** PHIA

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Koninklijke Philips NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
1	President's Speech	Mgmt		
2.a	Receive Explanation on Company's Reserves and Dividend Policy	Mgmt		
2.b	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
2.c	Approve Dividends of EUR 0.85 Per Share	Mgmt	For	For
2.d	Approve Remuneration Report	Mgmt	For	For
2.e	Approve Discharge of Management Board	Mgmt	For	For
2.f	Approve Discharge of Supervisory Board	Mgmt	For	For
3	Reelect Marnix van Ginneken to Management Board	Mgmt	For	For
4.a	Elect Chua Sock Koong to Supervisory Board	Mgmt	For	For
4.b	Elect Indra Nooyi to Supervisory Board	Mgmt	For	For
5.a	Grant Board Authority to Issue Shares	Mgmt	For	For
5.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	Mgmt	For	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
7	Approve Cancellation of Repurchased Shares	Mgmt	For	For
8	Other Business (Non-Voting)	Mgmt		

## InterContinental Hotels Group Plc

**Meeting Date:** 05/07/2021

**Country:** United Kingdom

**Primary Security ID:** G4804L163

**Record Date:** 05/05/2021

**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 Report	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## InterContinental Hotels Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Graham Allan as Director	Mgmt	For	For
3b	Elect Richard Anderson as Director	Mgmt	For	For
3c	Elect Daniela Barone Soares as Director	Mgmt	For	For
3d	Elect Duriya Farooqui as Director	Mgmt	For	For
3e	Elect Sharon Rothstein as Director	Mgmt	For	For
3f	Re-elect Keith Barr as Director	Mgmt	For	For
3g	Re-elect Patrick Cescau as Director	Mgmt	For	For
3h	Re-elect Arthur de Haast as Director	Mgmt	For	For
3i	Re-elect Ian Dyson as Director	Mgmt	For	For
3j	Re-elect Paul Edgecliffe-Johnson as Director	Mgmt	For	For
3k	Re-elect Jo Harlow as Director	Mgmt	For	For
3l	Re-elect Elie Maalouf as Director	Mgmt	For	For
3m	Re-elect Jill McDonald as Director	Mgmt	For	For
3n	Re-elect Dale Morrison as Director	Mgmt	For	For
4	Appoint Pricewaterhouse Coopers LLP as Auditors	Mgmt	For	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
6	Authorise UK Political Donations and Expenditure	Mgmt	For	For
7	Amend the Borrowing Limit Under the Company's Articles of Association	Mgmt	For	For
8	Authorise Issue of Equity	Mgmt	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
10	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
11	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For

## Partners Group Holding AG

Meeting Date: 05/12/2021

Country: Switzerland

Primary Security ID: H6120A101

Record Date:

Meeting Type: Annual

Ticker: PGHN

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Partners Group Holding AG

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 27.50 per Share	Mgmt	For	For
3	Approve Discharge of Board and Senior Management	Mgmt	For	For
4	Amend Articles Re: External Mandates for Members of the Board of Directors and Executive Committee	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	For
6.1	Approve Short-Term Remuneration of Directors in the Amount of CHF 3 Million	Mgmt	For	For
6.2	Approve Long-Term Remuneration of Directors in the Amount of CHF 3.8 Million	Mgmt	For	For
6.3	Approve Technical Non-Financial Remuneration of Directors in the Amount of CHF 10.1 Million	Mgmt	For	For
6.4	Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 9 Million for Fiscal Year 2021	Mgmt	For	For
6.5	Approve Short-Term Remuneration of Executive Committee in the Amount of CHF 9 Million for Fiscal Year 2022	Mgmt	For	For
6.6	Approve Long-Term Remuneration of Executive Committee in the Amount of CHF 15.1 Million	Mgmt	For	For
6.7	Approve Technical Non-Financial Remuneration of Executive Committee in the Amount of CHF 60,000	Mgmt	For	For
7.1.1	Elect Steffen Meister as Director and as Board Chairman	Mgmt	For	For
7.1.2	Elect Marcel Erni as Director	Mgmt	For	For
7.1.3	Elect Alfred Gantner as Director	Mgmt	For	For
7.1.4	Elect Lisa Hook as Director	Mgmt	For	For
7.1.5	Elect Joseph Landy as Director	Mgmt	For	For
7.1.6	Elect Grace del Rosario-Castano as Director	Mgmt	For	For
7.1.7	Elect Martin Strobel as Director	Mgmt	For	For
7.1.8	Elect Urs Wietlisbach as Director	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Partners Group Holding AG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7.2.1	Appoint Grace del Rosario-Castano as Member of the Nomination and Compensation Committee	Mgmt	For	For
7.2.2	Appoint Lisa Hook as Member of the Nomination and Compensation Committee	Mgmt	For	For
7.2.3	Appoint Martin Strobel as Member of the Nomination and Compensation Committee	Mgmt	For	For
7.3	Designate Hotz & Goldmann as Independent Proxy	Mgmt	For	For
7.4	Ratify KPMG AG as Auditors	Mgmt	For	For
8	Transact Other Business (Voting)	Mgmt	For	For

## Spirax-Sarco Engineering Plc

Meeting Date: 05/12/2021

Country: United Kingdom

Primary Security ID: G83561129

Record Date: 05/10/2021

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 Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Reappoint Deloitte LLP as Auditors	Mgmt	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For
6	Re-elect Jamie Pike as Director	Mgmt	For	For
7	Re-elect Nicholas Anderson as Director	Mgmt	For	For
8	Re-elect Dr Trudy Schoolenberg as Director	Mgmt	For	For
9	Re-elect Peter France as Director	Mgmt	For	For
10	Re-elect Caroline Johnstone as Director	Mgmt	For	For
11	Re-elect Jane Kingston as Director	Mgmt	For	For
12	Re-elect Kevin Thompson as Director	Mgmt	For	For
13	Elect Nimesh Patel as Director	Mgmt	For	For
14	Elect Angela Archon as Director	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Spirax-Sarco Engineering Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Elect Dr Olivia Qiu as Director	Mgmt	For	For
16	Elect Richard Gillingwater 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

## ALD SA

**Meeting Date:** 05/19/2021

**Country:** France

**Primary Security ID:** F0195N108

**Record Date:** 05/17/2021

**Meeting Type:** Annual/Special

**Ticker:** ALD

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	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For
5	Ratify Appointment of Diony Lebot as Director	Mgmt	For	For
6	Reelect Delphine Garcin-Meunier as Director	Mgmt	For	For
7	Reelect Xavier Durand as Director	Mgmt	For	For
8	Reelect Didier Hauguel as Director	Mgmt	For	For
9	Elect Benoit Grisoni as Director	Mgmt	For	For
10	Ratify Appointment of Tim Albertsen as Director	Mgmt	For	For
11	Approve Compensation of Corporate Officers	Mgmt	For	For
12	Approve Compensation of Michael Masterson, CEO Until 27 March 2020	Mgmt	For	Against

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## ALD SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Approve Compensation of Tim Albertsen, Vice-CEO Then CEO Since 27 March 2020	Mgmt	For	Against
14	Approve Compensation of Gilles Bellemere, Vice-CEO	Mgmt	For	Against
15	Approve Compensation of John Saffrett, Vice-CEO	Mgmt	For	Against
16	Approve Remuneration Policy of CEO and Vice-CEOs	Mgmt	For	Against
17	Approve Remuneration Policy of Chairman Of the Board	Mgmt	For	For
18	Authorize Repurchase of Up to 5 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 0.4 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
21	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million	Mgmt	For	For
22	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million	Mgmt	For	For
23	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 60 Million	Mgmt	For	For
24	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 22-23	Mgmt	For	For
25	Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For
26	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	Against
27	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For
28	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Deutsche Boerse AG

**Meeting Date:** 05/19/2021

**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 Year 2020 (Non-Voting)	Mgmt		
2	Approve Allocation of Income and Dividends of EUR 3.00 per Share	Mgmt	For	For
3	Approve Discharge of Management Board for Fiscal Year 2020	Mgmt	For	For
4	Approve Discharge of Supervisory Board for Fiscal Year 2020	Mgmt	For	For
5.1	Elect Karl-Heinz Floether to the Supervisory Board	Mgmt	For	For
5.2	Elect Andreas Gottschling to the Supervisory Board	Mgmt	For	For
5.3	Elect Martin Jetter to the Supervisory Board	Mgmt	For	For
5.4	Elect Barbara Lambert to the Supervisory Board	Mgmt	For	For
5.5	Elect Michael Ruediger to the Supervisory Board	Mgmt	For	For
5.6	Elect Charles Stonehill to the Supervisory Board	Mgmt	For	For
5.7	Elect Clara-Christina Streit to the Supervisory Board	Mgmt	For	For
5.8	Elect Chong Lee Tan to the Supervisory Board	Mgmt	For	For
6	Approve Creation of EUR 19 Million Pool of Capital with Preemptive Rights	Mgmt	For	For
7	Approve Remuneration Policy	Mgmt	For	Against
8	Amend Articles Re: AGM Location	Mgmt	For	For
9	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal Year 2021	Mgmt	For	For

## Sampo Oyj

**Meeting Date:** 05/19/2021

**Country:** Finland

**Primary Security ID:** X75653109

**Record Date:** 05/06/2021

**Meeting Type:** Annual

**Ticker:** SAMPO



# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Sampo Oyj

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		
4	Acknowledge Proper Convening of Meeting	Mgmt		
5	Prepare and Approve List of Shareholders	Mgmt		
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 1.70 Per Share	Mgmt	For	For
9	Approve Discharge of Board and President	Mgmt	For	For
10	Approve Remuneration Report (Advisory Vote)	Mgmt	For	For
11	Approve Remuneration of Directors in the Amount of EUR 184,000 for Chairman and EUR 95,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For
12	Fix Number of Directors at Eight	Mgmt	For	For
13	Reelect Christian Clausen, Fiona Clutterbuck, Georg Ehrnrooth, Jannica Fagerholm, Johanna Lamminen, Risto Murto and Bjorn Wahlroos as Directors; Elect Markus Rauramo as New Director	Mgmt	For	For
14	Approve Remuneration of Auditors	Mgmt	For	For
15	Ratify Deloitte as Auditors	Mgmt	For	For
16	Authorize Share Repurchase Program	Mgmt	For	For
17	Close Meeting	Mgmt		

## AIA Group Limited

Meeting Date: 05/20/2021

Country: Hong Kong

Primary Security ID: Y002A1105

Record Date: 05/13/2021

Meeting Type: Annual

Ticker: 1299

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## AIA Group Limited

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 Lee Yuan Siong as Director	Mgmt	For	For
4	Elect Chung-Kong Chow as Director	Mgmt	For	For
5	Elect John Barrie Harrison as Director	Mgmt	For	For
6	Elect Lawrence Juen-Yee Lau as Director	Mgmt	For	For
7	Elect Cesar Velasquez Purisima as Director	Mgmt	For	For
8	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	For
9B	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

## Tencent Holdings Limited

Meeting Date: 05/20/2021

Country: Cayman Islands

Primary Security ID: G87572163

Record Date: 05/13/2021

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 Yang Siu Shun as Director	Mgmt	For	For
3b	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	For
6	Authorize Repurchase of Issued Share Capital	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

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	For

## Tencent Holdings Limited

**Meeting Date:** 05/20/2021      **Country:** Cayman Islands      **Primary Security ID:** G87572163  
**Record Date:** 05/13/2021      **Meeting Type:** Special      **Ticker:** 700

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Adopt Share Option Plan of China Literature Limited	Mgmt	For	Against

## Croda International Plc

**Meeting Date:** 05/21/2021      **Country:** United Kingdom      **Primary Security ID:** G25536155  
**Record Date:** 05/19/2021      **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 Report	Mgmt	For	For
3	Approve Final Dividend	Mgmt	For	For
4	Re-elect Roberto Cirillo as Director	Mgmt	For	For
5	Re-elect Jacqui Ferguson as Director	Mgmt	For	For
6	Re-elect Steve Foots as Director	Mgmt	For	For
7	Re-elect Anita Frew as Director	Mgmt	For	For
8	Re-elect Helena Ganczakowski as Director	Mgmt	For	For
9	Re-elect Keith Layden as Director	Mgmt	For	For
10	Re-elect Jez Maiden as Director	Mgmt	For	For
11	Re-elect John Ramsay as Director	Mgmt	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Croda International Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For
14	Authorise UK 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
20	Adopt New Articles of Association	Mgmt	For	For

## Intertek Group Plc

**Meeting Date:** 05/26/2021

**Country:** United Kingdom

**Primary Security ID:** G4911B108

**Record Date:** 05/24/2021

**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	Elect Lynda Clarizio as Director	Mgmt	For	For
6	Elect Tamara Ingram as Director	Mgmt	For	For
7	Elect Jonathan Timmis as Director	Mgmt	For	For
8	Re-elect Andrew Martin as Director	Mgmt	For	For
9	Re-elect Andre Lacroix as Director	Mgmt	For	For
10	Re-elect Graham Allan as Director	Mgmt	For	For
11	Re-elect Gurnek Bains as Director	Mgmt	For	For
12	Re-elect Dame Makin as Director	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Intertek Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
13	Re-elect Gill Rider as Director	Mgmt	For	For
14	Re-elect Jean-Michel Valette 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 UK Political Donations and Expenditure	Mgmt	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For
23	Amend Articles of Association	Mgmt	For	For

## Legrand SA

**Meeting Date:** 05/26/2021

**Country:** France

**Primary Security ID:** F56196185

**Record Date:** 05/24/2021

**Meeting Type:** Annual/Special

**Ticker:** LR

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 1.42 per Share	Mgmt	For	For
4	Approve Compensation Report of Corporate Officers	Mgmt	For	Against
5	Approve Compensation of Gilles Schnepf, Chairman of the Board Until 30 June 2020	Mgmt	For	Against

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Legrand SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Compensation of Angeles Garcia-Poveda, Chairman of the Board Since 1 July 2020	Mgmt	For	Against
7	Approve Compensation of Benoit Coquart, CEO	Mgmt	For	Against
8	Approve Remuneration Policy of Chairman of the Board	Mgmt	For	For
9	Approve Remuneration Policy of CEO	Mgmt	For	Against
10	Approve Remuneration Policy of Board Members	Mgmt	For	For
11	Reelect Annalisa Loustau Elia as Director	Mgmt	For	For
12	Elect Jean-Marc Chery as Director	Mgmt	For	For
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For
	Extraordinary Business	Mgmt		
14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For
15	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For
16	Amend Article 12.4 of Bylaws Re: Vote Instructions	Mgmt	For	For
	Ordinary Business	Mgmt		
17	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For

## Seven & i Holdings Co., Ltd.

**Meeting Date:** 05/27/2021

**Country:** Japan

**Primary Security ID:** J7165H108

**Record Date:** 02/28/2021

**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
2.1	Elect Director Isaka, Ryuichi	Mgmt	For	For
2.2	Elect Director Goto, Katsuhiro	Mgmt	For	For
2.3	Elect Director Ito, Junro	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Seven & i Holdings Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.4	Elect Director Yamaguchi, Kimiyoshi	Mgmt	For	For
2.5	Elect Director Maruyama, Yoshimichi	Mgmt	For	For
2.6	Elect Director Nagamatsu, Fumihiko	Mgmt	For	For
2.7	Elect Director Kimura, Shigeki	Mgmt	For	For
2.8	Elect Director Joseph M. DePinto	Mgmt	For	For
2.9	Elect Director Tsukio, Yoshio	Mgmt	For	For
2.10	Elect Director Ito, Kunio	Mgmt	For	For
2.11	Elect Director Yonemura, Toshiro	Mgmt	For	For
2.12	Elect Director Higashi, Tetsuro	Mgmt	For	For
2.13	Elect Director Rudy, Kazuko	Mgmt	For	For
3	Appoint Statutory Auditor Habano, Noriyuki	Mgmt	For	For

## LVMH Moet Hennessy Louis Vuitton SE

Meeting Date: 05/28/2021

Country: France

Primary Security ID: F58485115

Record Date: 05/26/2021

Meeting Type: Extraordinary Shareholders

Ticker: MC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Ordinary Business	Mgmt		
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For

## Aon plc

Meeting Date: 06/02/2021

Country: Ireland

Primary Security ID: G0403H108

Record Date: 04/08/2021

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

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Aon plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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 Byron O. Spruell	Mgmt	For	For
1.12	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
6	Amend Articles of Association Re: Article 190	Mgmt	For	For
7	Authorize the Board of Directors to Capitalize Certain Non-distributable Reserves	Mgmt	For	For
8	Approve Creation of Distributable Profits by the Reduction and Cancellation of the Amounts Capitalized Pursuant to the Authority Given Under Proposal 7	Mgmt	For	For

## Adyen NV

**Meeting Date:** 06/03/2021

**Country:** Netherlands

**Primary Security ID:** N3501V104

**Record Date:** 05/06/2021

**Meeting Type:** Annual

**Ticker:** ADYEN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt		
2.b	Approve Remuneration Report	Mgmt	For	For



# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Adyen NV

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.c	Adopt Financial Statements and Statutory Reports	Mgmt	For	For
3	Approve Discharge of Management Board	Mgmt	For	For
4	Approve Discharge of Supervisory Board	Mgmt	For	For
5	Reelect Ingo Jeroen Uytdehaage to Management Board	Mgmt	For	For
6	Reelect Delfin Rueda Arroyo to Supervisory Board	Mgmt	For	For
7	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Mgmt	For	For
8	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	Ratify PwC as Auditors	Mgmt	For	For

## Taiwan Semiconductor Manufacturing Co., Ltd.

**Meeting Date:** 06/08/2021

**Country:** Taiwan

**Primary Security ID:** Y84629107

**Record Date:** 04/09/2021

**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	Approve Amendment to Rules and Procedures for Election of Directors	Mgmt	For	For
3	Approve Issuance of Restricted Stocks	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS AND INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
4.1	Elect Mark Liu, with Shareholder No. 10758, as Non-independent Director	Mgmt	For	For
4.2	Elect C.C. Wei, with Shareholder No. 370885, as Non-independent Director	Mgmt	For	For
4.3	Elect F.C. Tseng, with Shareholder No. 104, as Non-independent Director	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Taiwan Semiconductor Manufacturing Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4.4	Elect Ming Hsin Kung, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Non-independent Director	Mgmt	For	For
4.5	Elect Peter L. Bonfield, with Shareholder No. 504512XXX, as Independent Director	Mgmt	For	For
4.6	Elect Kok Choo Chen, with Shareholder No. A210358XXX, as Independent Director	Mgmt	For	For
4.7	Elect Michael R. Splinter, with Shareholder No. 488601XXX, as Independent Director	Mgmt	For	For
4.8	Elect Moshe N. Gavriellov, with Shareholder No. 505930XXX, as Independent Director	Mgmt	For	For
4.9	Elect Yancey Hai, with Shareholder No. D100708XXX, as Independent Director	Mgmt	For	For
4.10	Elect L. Rafael Reif, with Shareholder No. 545784XXX, as Independent Director	Mgmt	For	For

## Japan Exchange Group, Inc.

Meeting Date: 06/16/2021

Country: Japan

Primary Security ID: J2740B106

Record Date: 03/31/2021

Meeting Type: Annual

Ticker: 8697

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Tsuda, Hiroki	Mgmt	For	For
1.2	Elect Director Kiyota, Akira	Mgmt	For	For
1.3	Elect Director Yamaji, Hiromi	Mgmt	For	For
1.4	Elect Director Iwanaga, Moriyuki	Mgmt	For	For
1.5	Elect Director Shizuka, Masaki	Mgmt	For	For
1.6	Elect Director Christina Ahmadjian	Mgmt	For	For
1.7	Elect Director Endo, Nobuhiro	Mgmt	For	For
1.8	Elect Director Ogita, Hitoshi	Mgmt	For	For
1.9	Elect Director Koda, Main	Mgmt	For	For
1.10	Elect Director Kobayashi, Eizo	Mgmt	For	For
1.11	Elect Director Takeno, Yasuzo	Mgmt	For	For
1.12	Elect Director Minoguchi, Makoto	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Japan Exchange Group, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.13	Elect Director Mori, Kimitaka	Mgmt	For	For
1.14	Elect Director Yoneda, Tsuyoshi	Mgmt	For	For

## Nomura Research Institute Ltd.

Meeting Date: 06/18/2021

Country: Japan

Primary Security ID: J5900F106

Record Date: 03/31/2021

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 Fukami, Yasuo	Mgmt	For	For
1.3	Elect Director Momose, Hironori	Mgmt	For	For
1.4	Elect Director Anzai, Hidenori	Mgmt	For	For
1.5	Elect Director Ebato, Ken	Mgmt	For	For
1.6	Elect Director Funakura, Hiroshi	Mgmt	For	For
1.7	Elect Director Omiya, Hideaki	Mgmt	For	For
1.8	Elect Director Sakata, Shinoi	Mgmt	For	For
1.9	Elect Director Ohashi, Tetsuji	Mgmt	For	For
2	Appoint Statutory Auditor Kosakai, Kenkichi	Mgmt	For	For

## Wuliangye Yibin Co., Ltd.

Meeting Date: 06/18/2021

Country: China

Primary Security ID: Y9718N106

Record Date: 06/11/2021

Meeting Type: Annual

Ticker: 000858

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Annual Report	Mgmt	For	For
2	Approve Report of the Board of Directors	Mgmt	For	For
3	Approve Report of the Board of Supervisors	Mgmt	For	For

# Mawer International Equity Fund

## Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## Wuliangye Yibin Co., Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Financial Statements	Mgmt	For	For
5	Approve Profit Distribution	Mgmt	For	For
6	Approve Daily Related-party Transactions	Mgmt	For	Against
7	Approve Appointment of Auditor	Mgmt	For	For
8	Amend Articles of Association	Mgmt	For	For
9	Approve Comprehensive Budget Plan	Mgmt	For	For
10	Elect Jiang Wenchun as Supervisor	Mgmt	For	For
	ELECT NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
11.1	Elect Jiang Lin as Director	SH	For	For
11.2	Elect Xu Bo as Director	SH	For	For
	ELECT INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	Mgmt		
12.1	Elect Xie Zhihua as Director	Mgmt	For	For
12.2	Elect Wu Yue as Director	Mgmt	For	For
12.3	Elect Lang Dingchang as Director	Mgmt	For	For

## NetEase, Inc.

Meeting Date: 06/23/2021

Country: Cayman Islands

Primary Security ID: G6427A102

Record Date: 05/18/2021

Meeting Type: Annual

Ticker: 9999

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt		
1a	Elect William Lei Ding as Director	Mgmt	For	For
1b	Elect Alice Yu-Fen Cheng as Director	Mgmt	For	For
1c	Elect Denny Ting Bun Lee as Director	Mgmt	For	For
1d	Elect Joseph Tze Kay Tong as Director	Mgmt	For	For
1e	Elect Lun Feng as Director	Mgmt	For	For
1f	Elect Michael Man Kit Leung as Director	Mgmt	For	For

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## NetEase, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors	Mgmt	For	For
3	Amend Memorandum and Articles of Association	Mgmt	For	For

## Sekisui Chemical Co., Ltd.

Meeting Date: 06/23/2021

Country: Japan

Primary Security ID: J70703137

Record Date: 03/31/2021

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 24	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
2.6	Elect Director Shimizu, Ikusuke	Mgmt	For	For
2.7	Elect Director Murakami, Kazuya	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 Taketomo, Hiroyuki	Mgmt	For	For

## China Conch Venture Holdings Limited

Meeting Date: 06/25/2021

Country: Cayman Islands

Primary Security ID: G2116J108

Record Date: 06/17/2021

Meeting Type: Annual

Ticker: 586

## Mawer International Equity Fund

### Vote Summary Report

Date range covered: 07/01/2020 to 06/30/2021

Location(s): All Locations

Institution Account(s): Mawer IEF

## China Conch Venture Holdings Limited

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 Ji Qinying as Director	Mgmt	For	For
3b	Elect Li Daming as Director	Mgmt	For	For
3c	Elect Chang Zhangli as Director	Mgmt	For	Against
3d	Authorize Board to Fix Remuneration of Directors	Mgmt	For	For
4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
5	Authorize Repurchase of Issued Share Capital	Mgmt	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Mgmt	For	Against
7	Authorize Reissuance of Repurchased Shares	Mgmt	For	Against

## Sundrug Co., Ltd.

**Meeting Date:** 06/26/2021

**Country:** Japan

**Primary Security ID:** J78089109

**Record Date:** 03/31/2021

**Meeting Type:** Annual

**Ticker:** 9989

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 35	Mgmt	For	For