

Voting Report, Q2 2020

# **Mineworkers Pension Scheme**

# **EOS at Federated Hermes**

Over the last quarter we made voting recommendations at 1,722 meetings (21,557 resolutions). At 937 meetings we recommended opposing one or more resolutions. We recommended voting with management by exception at 80 meetings and abstaining at six meetings. We supported management on all resolutions at the remaining 699 meetings.

#### Global

We made voting recommendations at 1,722 meetings (21,557 resolutions) over the last quarter.



- Total meetings in favour 40.6%
- Meetings against (or against AND abstain) 54.4%
- Meetings abstained 0.3%
- Meetings with management by exception 4.6%

#### Australia and New Zealand

We made voting recommendations at **three** meetings (13 resolutions) over the last quarter.



- Total meetings in favour 33.3%
- Meetings against (or against AND abstain) 66.7%

### **Developed Asia**

We made voting recommendations at **196**meetings (**1,925**resolutions) over the last quarter.



- Total meetings in favour 56.6%
- Meetings against (or against AND abstain) 41.3%
- Meetings with management by exception 2.0%

# **Emerging and Frontier Markets**

We made voting recommendations at **1,254**meetings (**15,408**resolutions) over the last quarter.



- Total meetings in favour 42.3%
- Meetings against (or against AND abstain) 56.1%
- Meetings abstained 0.5%
- Meetings with management by exception 1.1%

#### Europe

We made voting recommendations at 93 meetings (1,617 resolutions) over the last quarter.



- Total meetings in favour 25.8%
- Meetings against (or against AND abstain) 67.7%
- Meetings with management by exception 6.5%

## North America

We made voting recommendations at **146**meetings **(1,996**resolutions) over the last quarter.



- Total meetings in favour 16.4%
- Meetings against (or against AND abstain) 50%
- Meetings with management by exception 33.6%

## **United Kingdom**

We made voting recommendations at 30 meetings (598 resolutions) over the last quarter.



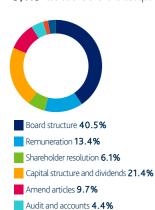
- Total meetings in favour 26.7%
- Meetings against (or against AND abstain) 50%
- Meetings with management by exception 23.3%

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The issues on which we recommended voting against management or abstaining on resolutions are shown below.

#### Global

We recommended voting against or abstaining on 3,119 resolutions over the last quarter.



#### Australia and New Zealand

Poison pill/Anti-takeover device 0.1%

Investment/M&A 1.6%

Other 2.8%

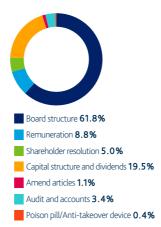
We recommended voting against or abstaining on **four** resolutions over the last quarter.



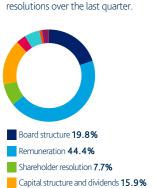
Remuneration 100%

## **Developed Asia**

We recommended voting against or abstaining on  $2\,62$  resolutions over the last quarter.



# **Europe**We recommended voting against or abstaining on 207



Amend articles 3.4%

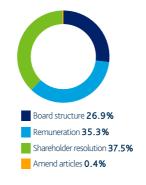
Audit and accounts 5.3%

Poison pill/Anti-takeover device 1.0%

Other 2.4%

# North America

We recommended voting against or abstaining on  $\bf 275$  resolutions over the last quarter.



## **Emerging and Frontier Markets**

We recommended voting against or abstaining on 2,340 resolutions over the last quarter.



#### **United Kingdom**

We recommended voting against or abstaining on  ${\bf 3}\,{\bf 1}$  resolutions over the last quarter.

