# SECURITIES AND EXCHANGE COMMISSION

# **FORM N-PX**

Annual report of proxy voting record of registered management investment companies filed on Form N-PX

Filing Date: **2022-08-26** | Period of Report: **2022-06-30** SEC Accession No. 0001104659-22-094869

(HTML Version on secdatabase.com)

# **FILER**

# **VANGUARD SPECIALIZED FUNDS**

CIK:734383| IRS No.: 000000000 | State of Incorp.:DE | Fiscal Year End: 0131 Type: N-PX | Act: 40 | File No.: 811-03916 | Film No.: 221200382

Mailing Address PO BOX 2600 V26 VALLEY FORGE PA 19482 Business Address PO BOX 2600 V26 VALLEY FORGE PA 19482 6106691000

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM N-PX

# ANNUAL REPORT OF PROXY VOTING RECORD

OF

REGISTERED MANAGEMENT INVESTMENT COMPANIES

INVESTMENT COMPANY ACT FILE NUMBER: 811-3916

NAME OF REGISTRANT: VANGUARD SPECIALIZED FUNDS

ADDRESS OF REGISTRANT: PO BOX 2600, VALLEY FORGE, PA 19482

NAME AND ADDRESS OF AGENT FOR SERVICE: ANNE E. ROBINSON

PO BOX 876

VALLEY FORGE, PA 19482

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (610) 669-1000

DATE OF FISCAL YEAR END: JANUARY 31

DATE OF REPORTING PERIOD: JULY 1, 2021 - JUNE 30, 2022

ICA File Number: 81103916A

Reporting Period: 07/01/2021 - 06/30/2022

VANGUARD SPECIALIZED FUNDS

Each investment advisor's votes cast are shown separately below. Sections without an investment advisor listed reflect votes cast at the discretion of the Fund. The votes reported do not reflect any votes cast pursuant to a regulatory requirement.

AMERICAN ELECTRIC POWER COMPANY, INC.

Ticker: AEP Security ID: 025537101 Meeting Date: APR 26, 2022 Meeting Type: Annual

Record Date: MAR 01, 2022

# Proposal Mgt Rec Vote Cast Sponsor

| 1A. | Elect Nicholas K. Akins                 | For | For | Management |
|-----|---|-----|-----|------------|
| 1B. | Elect David J. Anderson                 | For | For | Management |
| 1C. | Elect J. Barnie Beasley, Jr.            | For | For | Management |
| 1D. | Elect Benjamin G.S. Fowke III           | For | For | Management |
| 1E. | Elect Art A. Garcia                     | For | For | Management |
| 1F. | Elect Linda A. Goodspeed                | For | For | Management |
| 1G. | Elect Sandra Beach Lin                  | For | For | Management |
| 1H. | Elect Margaret M. McCarthy              | For | For | Management |
| 1I. | Elect Oliver G. Richard, III            | For | For | Management |
| 1J. | Elect Daryl Roberts                     | For | For | Management |
| 1K. | Elect Sara Martinez Tucker              | For | For | Management |
| 1L. | Elect Lewis Von Thaer                   | For | For | Management |
| 2   | Ratification of Auditor                 | For | For | Management |
| 3   | Authorization of Preferred Stock        | For | For | Management |
| 4   | Advisory Vote on Executive Compensation | For | For | Management |

#### ARC RESOURCES LTD.

Ticker: ARX Security ID: 00208D408 Meeting Date: MAY 06, 2022 Meeting Type: Annual

Record Date: MAR 17, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 101 | Elect Harold N. Kvisle                  | For     | For       | Management |
| 102 | Elect Marty Proctor                     | For     | For       | Management |
| 103 | Elect Farhad Ahrabi                     | For     | For       | Management |
| 104 | Elect Carol T. Banducci                 | For     | For       | Management |
| 105 | Elect David R. Collyer                  | For     | For       | Management |
| 106 | Elect Susan C. Jones                    | For     | For       | Management |
| 107 | Elect William J. McAdam                 | For     | For       | Management |
| 108 | Elect Michael McAllister                | For     | For       | Management |
| 109 | Elect M. Jacqueline Sheppard            | For     | For       | Management |
| 110 | Elect Leontine van Leeuwen-Atkins       | For     | For       | Management |
| 111 | Elect Terry M. Anderson                 | For     | For       | Management |
| 2   | Appointment of Auditor and Authority    | For     | For       | Management |
|     | to Set Fees                             |         |           |            |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management |

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# BP PLC

Ticker: BP Security ID: 055622104 Meeting Date: MAY 12, 2022 Meeting Type: Annual

Record Date: MAR 18, 2022

# Proposal Mgt Rec Vote Cast Sponsor Ol Accounts and Reports For For Management

| 02  | Remuneration Report                       | For     | For     | Management  |
|-----|---|---------|---------|-------------|
| 03  | Advisory vote on Climate Transition Plan  | For     | For     | Management  |
| 04  | Elect Helge Lund                          | For     | For     | Management  |
| 05  | Elect Bernard Looney                      | For     | For     | Management  |
| 06  | Elect Murray Auchincloss                  | For     | For     | Management  |
| 07  | Elect Paula Rosput Reynolds               | For     | For     | Management  |
| 08  | Elect Pamela Daley                        | For     | For     | Management  |
| 09  | Elect Melody B. Meyer                     | For     | For     | Management  |
| 010 | Elect Sir John Sawers                     | For     | For     | Management  |
| 011 | Elect Tushar Morzaria                     | For     | For     | Management  |
| 012 | Elect Karen A. Richardson                 | For     | For     | Management  |
| 013 | Elect Johannes Teyssen                    | For     | For     | Management  |
| 014 | Appointment of Auditor                    | For     | For     | Management  |
| 015 | Authority to Set Auditor's Fees           | For     | For     | Management  |
| 016 | Renewal of the BP ShareMatch UK Plan 2001 | For     | For     | Management  |
| 017 | Renewal of the BP Sharesave UK Plan 2001  | For     | For     | Management  |
| 018 | Authorisation of Political Donations      | For     | For     | Management  |
| 019 | Authority to Issue Shares w/              | For     | For     | Management  |
|     | Preemptive Rights                         |         |         | -           |
| S20 | Authority to Issue Shares w/o             | For     | For     | Management  |
|     | Preemptive Rights                         |         |         |             |
| S21 | Authority to Issue Shares w/o             | For     | For     | Management  |
|     | Preemptive Rights (Specified Capital      |         |         |             |
|     | Investment)                               |         |         |             |
| S22 | Authority to Repurchase Shares            | For     | For     | Management  |
| S23 | Authority to Set General Meeting          | For     | Against | Management  |
|     | Notice Period at 14 Days                  |         |         |             |
| S24 | Shareholder Proposal Regarding            | Against | Against | Shareholder |
|     | Reporting and Reducing Greenhouse Gas     |         |         |             |
|     | Emissions                                 |         |         |             |
|     |   |         |         |             |

# CABOT OIL & GAS CORPORATION

Ticker: COG Security ID: 127097103 Meeting Date: SEP 29, 2021 Meeting Type: Special

Record Date: AUG 10, 2021

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1. | Stock Issuance for Merger with Cimarex | For     | For       | Management |
| 2. | Increase in Authorized Common Stock    | For     | For       | Management |

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CENOVUS ENERGY INC.

Ticker: CVE Security ID: 15135U109
Meeting Date: APR 27, 2022 Meeting Type: Annual

Record Date: MAR 01, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Appointment of Auditor                  | For     | For       | Management |
| 201 | Elect Keith M. Casey                    | For     | For       | Management |
| 202 | Elect Canning K.N. Fok                  | For     | Withhold  | Management |
| 203 | Elect Jane E. Kinney                    | For     | For       | Management |
| 204 | Elect Harold N. Kvisle                  | For     | For       | Management |
| 205 | Elect Eva L Kwok                        | For     | For       | Management |
| 206 | Elect Keith A. MacPhail                 | For     | For       | Management |
| 207 | Elect Richard J. Marcogliese            | For     | For       | Management |
| 208 | Elect Claude Mongeau                    | For     | For       | Management |
| 209 | Elect Alexander J. Pourbaix             | For     | For       | Management |
| 210 | Elect Wayne E. Shaw                     | For     | For       | Management |
| 211 | Elect Frank J. Sixt                     | For     | Withhold  | Management |
| 212 | Elect Rhonda I. Zygocki                 | For     | For       | Management |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management |

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#### CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107
Meeting Date: APR 22, 2022 Meeting Type: Annual

Record Date: FEB 25, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1A. | Elect Wendy Montoya Cloonan             | For     | For       | Management |
| 1B. | Elect Earl M. Cummings                  | For     | For       | Management |
| 1C. | Elect Christopher H. Franklin           | For     | For       | Management |
| 1D. | Elect David J. Lesar                    | For     | For       | Management |
| 1E. | Elect Raquelle W. Lewis                 | For     | For       | Management |
| 1F. | Elect Martin H. Nesbitt                 | For     | For       | Management |
| 1G. | Elect Theodore F. Pound                 | For     | For       | Management |
| 1H. | Elect Phillip R. Smith                  | For     | For       | Management |
| 1I. | Elect Barry T. Smitherman               | For     | For       | Management |
| 2   | Ratification of Auditor                 | For     | For       | Management |
| 3   | Advisory Vote on Executive Compensation | For     | Against   | Management |
| 4   | Approval of the 2022 Long Term          | For     | Against   | Management |
|     | Incentive Plan                          |         |           |            |

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#### CHESAPEAKE ENERGY CORPORATION

Ticker: CHK Security ID: 165167735 Meeting Date: JUN 09, 2022 Meeting Type: Annual

Record Date: APR 11, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1a. | Elect Demonic J. Dell'Osso, Jr.         | For     | For       | Management |
| 1b. | Elect Timothy S. Duncan                 | For     | For       | Management |
| 1c. | Elect Benjamin C. Duster, IV            | For     | For       | Management |
| 1d. | Elect Sarah A. Emerson                  | For     | For       | Management |
| 1e. | Elect Matthew Gallagher                 | For     | For       | Management |
| 1f. | Elect Brian Steck                       | For     | For       | Management |
| 1g. | Elect Michael A. Wichterich             | For     | For       | Management |
| 2   | Advisory Vote on Executive Compensation | For     | For       | Management |
| 3   | Ratification of Auditor                 | For     | For       | Management |

#### CHINA GAS HOLDINGS LIMITED

Ticker: 0384 Security ID: G2109G103 Meeting Date: AUG 18, 2021 Meeting Type: Annual

Record Date: AUG 12, 2021

| # Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------|-----------|------------|
| 1 Accounts and Reports                  | For     | For       | Management |
| 2 Allocation of Profits/Dividends       | For     | For       | Management |
| 3.A.I Re-elect HUANG Yong               | For     | Against   | Management |
| 3.AII Re-elect LI Ching                 | For     | For       | Management |
| 3AIII Re-elect LIU Mingxing             | For     | For       | Management |
| 3.AIV Re-elect Mahesh Vishwanathan Iyer | For     | For       | Management |
| 3.A.V Re-elect ZHAO Yuhua               | For     | For       | Management |
| 3.B Directors' Fees                     | For     | For       | Management |
| 4 Appointment of Auditor and Authority  | For     | For       | Management |
| to Set Fees                             |         |           |            |
| 5 Authority to Repurchase Shares        | For     | For       | Management |
| 6 Authority to Issue Shares w/o         | For     | For       | Management |
| Preemptive Rights                       |         |           |            |
| 7 Authority to Issue Repurchased Shares | For     | For       | Management |

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# CHINA YANGTZE POWER CO.

Ticker: 600900 Security ID: 16955G105 Meeting Date: MAR 09, 2022 Meeting Type: Special

Record Date: FEB 23, 2022

| #   | Proposal             | Mgt Rec | Vote Cast | Sponsor    |
|-----|----------------------|---------|-----------|------------|
| 1.1 | Elect LEI Mingshan   | For     | For       | Management |
| 1.2 | Elect MA Zhenbo      | For     | For       | Management |
| 1.3 | Elect ZHANG Xingliao | For     | For       | Management |
| 1.4 | Elect GUAN Jielin    | For     | For       | Management |
| 1.5 | Elect HU Weiming     | For     | For       | Management |

| 1.6  | Elect | ZONG Renhuai | For | For     | Management |
|------|-------|--------------|-----|---------|------------|
| 1.7  | Elect | SU Jinsong   | For | For     | Management |
| 1.8  | Elect | SU Tianpeng  | For | For     | Management |
| 1.9  | Elect | ZHAO Yan     | For | For     | Management |
| 1.10 | Elect | HONG Meng    | For | For     | Management |
| 2.1  | Elect | ZHANG Biyi   | For | For     | Management |
| 2.2  | Elect | WEN Bingyou  | For | For     | Management |
| 2.3  | Elect | YAN Hua      | For | For     | Management |
| 2.4  | Elect | HUANG Delin  | For | For     | Management |
| 2.5  | Elect | HUANG Feng   | For | For     | Management |
| 3.1  | Elect | ZENG Yi      | For | For     | Management |
| 3.2  | Elect | MO Jinhe     | For | Against | Management |
| 3.3  | Elect | XIA Ying     | For | Against | Management |
| 3.4  | Elect | SHENG Xiang  | For | Against | Management |
| 3.5  | Elect | TENG Weiheng | For | For     | Management |

#### CHINA YANGTZE POWER CO.

Ticker: 600900 Security ID: Y1516Q142 Meeting Date: MAR 09, 2022 Meeting Type: Special

Record Date: FEB 28, 2022

| #    | Proposal             | Mgt Rec | Vote Cast | Sponsor    |
|------|----------------------|---------|-----------|------------|
| 1.1  | Elect LEI Mingshan   | For     | For       | Management |
| 1.2  | Elect MA Zhenbo      | For     | For       | Management |
| 1.3  | Elect ZHANG Xingliao | For     | For       | Management |
| 1.4  | Elect GUAN Jielin    | For     | For       | Management |
| 1.5  | Elect HU Weiming     | For     | For       | Management |
| 1.6  | Elect ZONG Renhuai   | For     | For       | Management |
| 1.7  | Elect SU Jinsong     | For     | For       | Management |
| 1.8  | Elect SU Tianpeng    | For     | For       | Management |
| 1.9  | Elect ZHAO Yan       | For     | For       | Management |
| 1.10 | Elect HONG Meng      | For     | For       | Management |
| 2.1  | Elect ZHANG Biyi     | For     | For       | Management |
| 2.2  | Elect WEN Bingyou    | For     | For       | Management |
| 2.3  | Elect YAN Hua        | For     | For       | Management |
| 2.4  | Elect HUANG Delin    | For     | For       | Management |
| 2.5  | Elect HUANG Feng     | For     | For       | Management |
| 3.1  | Elect ZENG Yi        | For     | For       | Management |
| 3.2  | Elect MO Jinhe       | For     | Against   | Management |
| 3.3  | Elect XIA Ying       | For     | Against   | Management |
| 3.4  | Elect SHENG Xiang    | For     | Against   | Management |
| 3.5  | Elect TENG Weiheng   | For     | For       | Management |

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CHINA YANGTZE POWER CO.

Ticker: 600900 Security ID: Y1516Q142 Meeting Date: MAY 25, 2022 Meeting Type: Annual

Record Date: MAY 16, 2022

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | 2021 Directors' Report                  | For     | For       | Management |
| 2  | 2021 Supervisors' Report                | For     | For       | Management |
| 3  | 2021 Accounts and Reports               | For     | For       | Management |
| 4  | Allocation of Profits/Dividends         | For     | For       | Management |
| 5  | Appointment of Auditor                  | For     | For       | Management |
| 6  | Appointment of Internal Control Auditor | For     | For       | Management |
| 7  | Authority to Give Guarantees            | For     | For       | Management |
| 8  | Investment in Short-term Fixed-income   | For     | For       | Management |
|    | Products                                |         |           |            |
| 9  | Extending a Financial Service           | For     | For       | Management |
|    | Agreement with a Related Party          |         |           |            |
| 10 | Extending a Financing Agreement with a  | For     | Against   | Management |
|    | Related Party                           |         |           |            |
| 11 | Authority to Issue Debt Instruments     | For     | For       | Management |
| 12 | Authority to Issue Corporate Bonds      | For     | For       | Management |
| 13 | Establishment of Management System for  | For     | For       | Management |
|    | External Donations                      |         |           |            |
| 14 | Adjustment of Independent Directors'    | For     | For       | Management |
|    | Fees                                    |         |           |            |

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# CIMAREX ENERGY CO.

Ticker: XEC Security ID: 171798101 Meeting Date: SEP 29, 2021 Meeting Type: Special

Record Date: AUG 10, 2021

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1. | Merger with Cabot                       | For     | For       | Management |
| 2. | Amendment to Authorized Preferred Stock | For     | For       | Management |
| 3. | Advisory Vote on Golden Parachutes      | For     | For       | Management |

# CONOCOPHILLIPS

Ticker: COP Security ID: 20825C104 Meeting Date: MAY 10, 2022 Meeting Type: Annual

Record Date: MAR 14, 2022

| #   | Proposal              | Mgt Rec | Vote Cast | Sponsor    |
|-----|-----------------------|---------|-----------|------------|
| 1a. | Elect C. Maury Devine | For     | For       | Management |
| 1b. | Elect Jody L. Freeman | For     | For       | Management |
| 1c. | Elect Gay Huey Evans  | For     | For       | Management |

| 1d. | Elect Jeffrey A. Joerres                | For     | For     | Management  |
|-----|---|---------|---------|-------------|
| 1e. | Elect Ryan M. Lance                     | For     | For     | Management  |
| 1f. | Elect Timothy A. Leach                  | For     | For     | Management  |
| 1g. | Elect William H. McRaven                | For     | For     | Management  |
| 1h. | Elect Sharmila Mulligan                 | For     | For     | Management  |
| 1i. | Elect Eric D. Mullins                   | For     | For     | Management  |
| 1j. | Elect Arjun N. Murti                    | For     | For     | Management  |
| 1k. | Elect Robert A. Niblock                 | For     | For     | Management  |
| 11. | Elect David T. Seaton                   | For     | For     | Management  |
| 1m. | Elect R. A. Walker                      | For     | For     | Management  |
| 2   | Ratification of Auditor                 | For     | For     | Management  |
| 3   | Advisory Vote on Executive Compensation | For     | For     | Management  |
| 4   | Elimination of Supermajority            | For     | For     | Management  |
|     | Requirement                             |         |         |             |
| 5   | Advisory Vote on Right to Call Special  | For     | Against | Management  |
|     | Meeting                                 |         |         |             |
| 6   | Shareholder Proposal Regarding Right    | Against | For     | Shareholder |
|     | to Call Special Meetings                |         |         |             |
| 7   | Shareholder Proposal Regarding Report   | Against | For     | Shareholder |
|     | on GHG Targets and Alignment with       |         |         |             |
|     | Paris Agreement                         |         |         |             |
| 8   | Shareholder Proposal Regarding          | Against | For     | Shareholder |
|     | Lobbying Activities and Values          |         |         |             |
|     | Congruency                              |         |         |             |
|     |   |         |         |             |

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# COTERRA ENERGY INC.

Ticker: CTRA Security ID: 127097103 Meeting Date: APR 29, 2022 Meeting Type: Annual

Record Date: MAR 08, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1A. | Elect Dorothy M. Ables                  | For     | For       | Management |
| 1B. | Elect Robert S. Boswell                 | For     | For       | Management |
| 1C. | Elect Amanda M. Brock                   | For     | Against   | Management |
| 1D. | Elect Dan O. Dinges                     | For     | For       | Management |
| 1E. | Elect Paul N. Eckley                    | For     | For       | Management |
| 1F. | Elect Hans Helmerich                    | For     | For       | Management |
| 1G. | Elect Thomas E. Jorden                  | For     | For       | Management |
| 1H. | Elect Lisa A. Stewart                   | For     | For       | Management |
| 1I. | Elect Frances M. Vallejo                | For     | For       | Management |
| 1J. | Elect Marcus A. Watts                   | For     | For       | Management |
| 2   | Ratification of Auditor                 | For     | For       | Management |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management |

Ticker: DUK Security ID: 26441C204 Meeting Date: MAY 05, 2022 Meeting Type: Annual

Record Date: MAR 07, 2022

| #    | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.01 | Elect Derrick Burks                     | For     | For       | Management  |
| 1.02 | Elect Annette K. Clayton                | For     | For       | Management  |
| 1.03 | Elect Theodore F. Craver, Jr.           | For     | For       | Management  |
| 1.04 | Elect Robert M. Davis                   | For     | For       | Management  |
| 1.05 | Elect Caroline D. Dorsa                 | For     | For       | Management  |
| 1.06 | Elect W. Roy Dunbar                     | For     | For       | Management  |
| 1.07 | Elect Nicholas C. Fanandakis            | For     | For       | Management  |
| 1.08 | Elect Lynn J. Good                      | For     | For       | Management  |
| 1.09 | Elect John T. Herron                    | For     | For       | Management  |
| 1.10 | Elect Idalene F. Kesner                 | For     | For       | Management  |
| 1.11 | Elect E. Marie McKee                    | For     | For       | Management  |
| 1.12 | Elect Michael J. Pacilio                | For     | For       | Management  |
| 1.13 | Elect Thomas E. Skains                  | For     | For       | Management  |
| 1.14 | Elect William E. Webster, Jr.           | For     | For       | Management  |
| 2    | Ratification of Auditor                 | For     | For       | Management  |
| 3    | Advisory Vote on Executive Compensation | For     | For       | Management  |
| 4    | Shareholder Proposal Regarding Right    | Against | Against   | Shareholder |
|      | to Call Special Meetings                |         |           |             |

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# EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107 Meeting Date: APR 28, 2022 Meeting Type: Annual

Record Date: MAR 04, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1A. | Elect Jeanne Beliveau-Dunn              | For     | For       | Management |
| 1B. | Elect Michael C. Camunez                | For     | For       | Management |
| 1C. | Elect Vanessa C.L. Chang                | For     | For       | Management |
| 1D. | Elect James T. Morris                   | For     | For       | Management |
| 1E. | Elect Timothy T. O'Toole                | For     | For       | Management |
| 1F. | Elect Pedro J. Pizarro                  | For     | For       | Management |
| 1G. | Elect Marcy L. Reed                     | For     | For       | Management |
| 1H. | Elect Carey A. Smith                    | For     | For       | Management |
| 1I. | Elect Linda G. Stuntz                   | For     | For       | Management |
| 1J. | Elect Peter J. Taylor                   | For     | For       | Management |
| 1K. | Elect Keith Trent                       | For     | For       | Management |
| 2   | Ratification of Auditor                 | For     | For       | Management |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management |

#### ENBRIDGE INC.

Ticker: ENB Security ID: 29250N105 Meeting Date: MAY 04, 2022 Meeting Type: Annual

Record Date: MAR 09, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 101 | Elect Mayank M. Ashar                   | For     | For       | Management  |
| 102 | Elect Gaurdie E. Banister, Jr.          | For     | For       | Management  |
| 103 | Elect Pamela L. Carter                  | For     | For       | Management  |
| 104 | Elect Susan M. Cunningham               | For     | For       | Management  |
| 105 | Elect Gregory L. Ebel                   | For     | For       | Management  |
| 106 | Elect Jason B. Few                      | For     | For       | Management  |
| 107 | Elect Teresa S. Madden                  | For     | For       | Management  |
| 108 | Elect Al Monaco                         | For     | For       | Management  |
| 109 | Elect Stephen S. Poloz                  | For     | For       | Management  |
| 110 | Elect S. Jane Rowe                      | For     | For       | Management  |
| 111 | Elect Dan C. Tutcher                    | For     | For       | Management  |
| 112 | Elect Steven W. Williams                | For     | For       | Management  |
| 2   | Appointment of Auditor and Authority    | For     | For       | Management  |
|     | to Set Fees                             |         |           |             |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management  |
| 4   | Shareholder Proposal Regarding          | Against | For       | Shareholder |
|     | Science-Based Net Zero Target           |         |           |             |

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# ENEL S.P.A.

Ticker: ENEL Security ID: T3679P115 Meeting Date: MAY 19, 2022 Meeting Type: Annual

Record Date: MAY 10, 2022

| # Proposal O.1 Accounts and Reports O.2 Allocation of Profits/Dividends O.3 Authority to Repurchase and Reissue | Mgt Rec<br>For<br>For | Vote Cast<br>For<br>For | Sponsor<br>Management<br>Management<br>Management |
|---|-----------------------|-------------------------|---|
| Shares O.4.1 List Presented by Ministry of Economy and Finance  | For                   | For                     | Management  |
| O.4.2 List Presented by Group of Institutional Investors Representing 1. 32% of Share Capital                   | For                   | N/A                     | Management  |
| 0.5 Statutory Auditors' Fees  | For                   | For                     | Management  |
| 0.6 2022 Long-Term Incentive Plan   | For                   | For                     | Management  |
| 0.7.1 Remuneration Policy   | For                   | For                     | Management  |
| 0.7.2 Remuneration Report   | For                   | For                     | Management  |

#### ENGIE

Ticker: ENGI Security ID: F7629A107

Meeting Date: APR 21, 2022 Meeting Type: Mix

Record Date: APR 18, 2022

| #  | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Accounts and Reports; Non               | For     | For       | Management  |
|    | Tax-Deductible Expenses                 |         |           | J           |
| 2  | Consolidated Accounts and Reports       | For     | For       | Management  |
| 3  | Allocation of Profits/Dividends         | For     | For       | Management  |
| 4  | Special Auditors Report on Regulated    | For     | For       | Management  |
|    | Agreements                              |         |           | J           |
| 5  | Authority to Repurchase and Reissue     | For     | For       | Management  |
|    | Shares                                  |         |           |             |
| 6  | Elect Jean-Pierre Clamadieu             | For     | For       | Management  |
| 7  | Elect Ross McInnes                      | For     | For       | Management  |
| 8  | Elect Marie-Claire Daveu                | For     | For       | Management  |
| 9  | 2021 Remuneration Report                | For     | For       | Management  |
| 10 | 2021 Remuneration of Jean-Pierre        | For     | For       | Management  |
|    | Clamadieu, Chair                        |         |           | -           |
| 11 | 2021 Remuneration of Catherine          | For     | For       | Management  |
|    | MacGregor, CEO                          |         |           |             |
| 12 | 2022 Remuneration Policy (Board of      | For     | For       | Management  |
|    | Directors)                              |         |           |             |
| 13 | 2022 Remuneration Policy (Chair)        | For     | For       | Management  |
| 14 | 2022 Remuneration Policy (CEO)          | For     | For       | Management  |
| 15 | Opinion on Climate Transition Strategy  | For     | For       | Management  |
| 16 | Authority to Issue Shares and           | For     | For       | Management  |
|    | Convertible Debt w/ Preemptive Rights   |         |           |             |
| 17 | Authority to Issue Shares and           | For     | For       | Management  |
|    | Convertible Debt w/o Preemptive Rights  |         |           |             |
| 18 | Authority to Issue Shares Through       | For     | For       | Management  |
|    | Private Placement                       |         |           |             |
| 19 | Greenshoe                               | For     | For       | Management  |
| 20 | Authority to Increase Capital in        | For     | For       | Management  |
|    | Consideration for Contributions In Kind |         |           |             |
| 21 | Global Ceiling on Capital Increases     | For     | For       | Management  |
| 22 | Authority to Increase Capital Through   | For     | For       | Management  |
|    | Capitalisations                         |         |           |             |
| 23 | Authority to Cancel Shares and Reduce   | For     | For       | Management  |
|    | Capital                                 |         |           |             |
| 24 | Employee Stock Purchase Plan            | For     | For       | Management  |
| 25 | Stock Purchase Plan for Overseas        | For     | For       | Management  |
|    | Employees                               |         |           |             |
| 26 | Authority to Issue Restricted Shares    | For     | For       | Management  |
| 27 | Authority to Issue Performance Shares   | For     | For       | Management  |
| 28 | Authorisation of Legal Formalities      | For     | For       | Management  |
| Α. | Shareholder Proposal A Regarding        | Against | Against   | Shareholder |
| _  | Distribution of Dividends               | _       |           | a1 1 -      |
| В. | Shareholder Proposal B Regarding        | Against | Against   | Shareholder |
|    | Distribution of Profits                 |         |           |             |

# EQUINOR ASA

Ticker: EQNR Security ID: 29446M102 Meeting Date: MAY 11, 2022 Meeting Type: Annual

Record Date: APR 01, 2022

| #<br>3<br>4<br>5                    | Proposal Election of Presiding Chair Agenda Minutes Accounts and Reports; Allocation of   | Mgt Rec<br>For<br>For<br>For | Vote Cast<br>TNA<br>TNA<br>TNA<br>TNA | Sponsor Management Management Management                          |
|-------------------------------------|---|------------------------------|---------------------------------------|---|
| 7                                   | Profits and Dividends Authority to Distribute Interim Dividends   | For                          | TNA                                   | Management<br>Management  |
| 8<br>9                              | Reduction of Share Capital Amendments to Articles (Corporate Purpose)   | For<br>For                   | TNA<br>TNA                            | Management<br>Management  |
| 10<br>11                            | Approval of Energy Transition Plan<br>Shareholder Proposal Regarding GHG<br>Reduction Targets   | For<br>Against               | TNA<br>TNA                            | Management<br>Shareholder   |
| 12                                  | Shareholder Proposal Regarding Climate Strategy   | Against                      | TNA                                   | Shareholder   |
| 13                                  | Shareholder Proposal Regarding Establishing a Fund for Employees that Work in the Oil Sector  | Against                      | TNA                                   | Shareholder   |
| 14                                  | Shareholder Proposal Regarding Making<br>the Barents Sea a Voluntary Exclusion<br>Zone  | Against                      | TNA                                   | Shareholder   |
| 15                                  | Shareholder Proposal Regarding<br>Cessation of All Exploration Activity   | Against                      | TNA                                   | Shareholder   |
| 16                                  | Shareholder Proposal Regarding Barents Sea Exploration  | Against                      | TNA                                   | Shareholder   |
| 17                                  | Shareholder Proposal Regarding Move<br>From Fossil Fuels to Renewable Energy  | Against                      | TNA                                   | Shareholder   |
| 18                                  | Shareholder Proposal Regarding Gradually Divesting from All International Operations  | Against                      | TNA                                   | Shareholder   |
| 19                                  | Shareholder Proposal Regarding Report on Human Rights   | Against                      | TNA                                   | Shareholder   |
| 20<br>21<br>22<br>23a<br>23b<br>23c | Corporate Governance Report Remuneration Report Authority to Set Auditor's Fees Elect Jarle Roth Elect Nils Bastiansen Elect Finn Kinserdal | For For For For              | TNA TNA TNA TNA TNA TNA               | Management Management Management Management Management Management |
| 23d<br>23e<br>23f                   | Elect Kari Skeidsvoll Moe<br>Elect Kjerstin Rasmussen Braathen<br>Elect Kjerstin Fyllingen  | For<br>For<br>For            | TNA<br>TNA<br>TNA                     | Management<br>Management<br>Management                            |

| 23g | Elect Mari Rege                       | For | TNA | Management |
|-----|---------------------------------------|-----|-----|------------|
| 23h | Elect Trond Straume                   | For | TNA | Management |
| 23i | Elect Martin Wien Fjell               | For | TNA | Management |
| 23j | Elect Merete Hverven                  | For | TNA | Management |
| 23k | Elect Helge Aasen                     | For | TNA | Management |
| 231 | Elect Liv B. Ulriksen                 | For | TNA | Management |
| 23m | Elect Per Axel Koch (Deputy Member)   | For | TNA | Management |
| 23n | Elect Catrine Kristiseter Marti       | For | TNA | Management |
|     | (Deputy Member)                       |     |     |            |
| 230 | Elect Nils Morten Huseby (Deputy      | For | TNA | Management |
|     | Member)                               |     |     |            |
| 23p | Elect Nina Kivijervi Jonassen (Deputy | For | TNA | Management |
|     | Member)                               |     |     |            |
| 24  | Corporate Assembly Fees               | For | TNA | Management |
| 25a | Elect Jarle Roth                      | For | TNA | Management |
| 25b | Elect Berit L. Henriksen              | For | TNA | Management |
| 25c | Elect Merete Hverven                  | For | TNA | Management |
| 25d | Elect Jan Tore Fosund                 | For | TNA | Management |
| 26  | Nomination Committee Fees             | For | TNA | Management |
| 27  | Authority to Repurchase Shares (Share | For | TNA | Management |
|     | Savings Plan)                         |     |     |            |
| 28  | Authority to Repurchase Shares        | For | TNA | Management |
|     | (Cancellation)                        |     |     |            |
| 29  | Authority to Adjust Marketing         | For | TNA | Management |
|     | Instructions                          |     |     |            |

#### EXELON CORPORATION

Ticker: EXC Security ID: 30161N101 Meeting Date: APR 26, 2022 Meeting Type: Annual

Record Date: MAR 01, 2022

| #        | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|----------|---|---------|-----------|-------------|
| "<br>1A. | Elect Anthony K. Anderson               | For     | For       | Management  |
| 1B.      | Elect Ann C. Berzin                     | For     | For       | Management  |
| 1C.      | Elect W. Paul Bowers                    | For     | For       | Management  |
| 1D.      | Elect Marjorie Rodgers Cheshire         | For     | For       | Management  |
| 1E.      | Elect Christopher M. Crane              | For     | For       | Management  |
| 1F.      | Elect Carlos M. Gutierrez               | For     | For       | Management  |
| 1G.      | Elect Linda P. Jojo                     | For     | For       | Management  |
| 1H.      | Elect Paul L. Joskow                    | For     | For       | Management  |
| 1I.      | Elect John F. Young                     | For     | For       | Management  |
| 2        | Ratification of Auditor                 | For     | For       | Management  |
| 3        | Advisory Vote on Executive Compensation | For     | For       | Management  |
| 4        | Shareholder Proposal Regarding Child    | Against | Against   | Shareholder |
|          | Labor Linked To Electric Vehicles       |         |           |             |

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#### FIRSTENERGY CORP.

Ticker: FE Security ID: 337932107 Meeting Date: MAY 17, 2022 Meeting Type: Annual

Record Date: MAR 18, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1A. | Elect Jana T. Croom                     | For     | For       | Management  |
| 1B. | Elect Steven J. Demetriou               | For     | For       | Management  |
| 1C. | Elect Lisa Winston Hicks                | For     | For       | Management  |
| 1D. | Elect Paul Kaleta                       | For     | For       | Management  |
| 1E. | Elect Sean T. Klimczak                  | For     | For       | Management  |
| 1F. | Elect Jesse A. Lynn                     | For     | For       | Management  |
| 1G. | Elect James F. O'Neil III               | For     | For       | Management  |
| 1H. | Elect John W. Somerhalder II            | For     | For       | Management  |
| 1I. | Elect Steven E. Strah                   | For     | For       | Management  |
| 1J. | Elect Andrew J. Teno                    | For     | For       | Management  |
| 1K. | Elect Leslie M. Turner                  | For     | For       | Management  |
| 1L. | Elect Melvin Williams                   | For     | For       | Management  |
| 2   | Ratification of Auditor                 | For     | For       | Management  |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management  |
| 4   | Shareholder Proposal Regarding Child    | Against | Against   | Shareholder |
|     | Labor Linked To Electric Vehicles       |         |           |             |
| 5   | Shareholder Proposal Regarding Right    | Against | For       | Shareholder |
|     | to Call Special Meetings                |         |           |             |

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# HESS CORPORATION

Ticker: HES Security ID: 42809H107 Meeting Date: MAY 26, 2022 Meeting Type: Annual

Record Date: APR 01, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1a. | Elect Terrence J. Checki                | For     | For       | Management |
| 1b. | Elect Leonard S. Coleman, Jr.           | For     | For       | Management |
| 1c. | Elect Lisa Glatch                       | For     | For       | Management |
| 1d. | Elect John B. Hess                      | For     | Against   | Management |
| 1e. | Elect Edith E. Holiday                  | For     | For       | Management |
| 1f. | Elect Marc S. Lipschultz                | For     | Against   | Management |
| 1g. | Elect Raymond J. McGuire                | For     | For       | Management |
| 1h. | Elect David McManus                     | For     | For       | Management |
| 1i. | Elect Kevin O. Meyers                   | For     | For       | Management |
| lj. | Elect Karyn F. Ovelmen                  | For     | For       | Management |
| 1k. | Elect James H. Quigley                  | For     | For       | Management |
| 11. | Elect William G. Schrader               | For     | For       | Management |
| 2   | Advisory Vote on Executive Compensation | For     | For       | Management |
| 3   | Ratification of Auditor                 | For     | For       | Management |

#### IBERDROLA

Ticker: IBE Security ID: E6165F166
Meeting Date: JUN 16, 2022 Meeting Type: Ordinary

Record Date: JUN 10, 2022

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accounts   | For     | For       | Management |
| 2  | Management Reports   | For     | For       | Management |
| 3  | Report on Non-Financial Information                                | For     | For       | Management |
| 4  | Ratification of Board Acts   | For     | For       | Management |
| 5  | Appointment of Auditor   | For     | For       | Management |
| 6  | Amendments to Articles (Social Dividend)                           | For     | For       | Management |
| 7  | Amendments to Articles (Engagement Dividend)                       | For     | For       | Management |
| 8  | Amendments to General Meeting<br>Regulations (Engagement Dividend) | For     | For       | Management |
| 9  | Special Dividend (Engagement Dividend)                             | For     | For       | Management |
| 10 | Allocation of Profits/Dividends                                    | For     | For       | Management |
| 11 | First Scrip Dividend   | For     | For       | Management |
| 12 | Second Scrip Dividend  | For     | For       | Management |
| 13 | Authority to Cancel Treasury Shares and Reduce Capital             | For     | For       | Management |
| 14 | Remuneration Report  | For     | For       | Management |
| 15 | Elect Anthony L. Gardner   | For     | For       | Management |
| 16 | Ratify Co-Option and Elect Maria<br>Angeles Alcala Diaz            | For     | For       | Management |
| 17 | Ratify Co-Option and Elect Isabel<br>Garcia Tejerina               | For     | For       | Management |
| 18 | Board Size   | For     | For       | Management |
| 19 | Authority to Repurchase and Reissue<br>Shares                      | For     | For       | Management |
| 20 | Authorisation of Legal Formalities                                 | For     | For       | Management |

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# MARATHON PETROLEUM CORPORATION

Ticker: MPC Security ID: 56585A102 Meeting Date: APR 27, 2022 Meeting Type: Annual

Record Date: MAR 02, 2022

| #   | Proposal                | Mgt Rec | Vote Cast | Sponsor    |
|-----|-------------------------|---------|-----------|------------|
| 1A. | Elect Evan Bayh         | For     | For       | Management |
| 1B. | Elect Charles E. Bunch  | For     | For       | Management |
| 1C. | Elect Edward G. Galante | For     | For       | Management |
| 1D. | Elect Kim K.W. Rucker   | For     | For       | Management |

| Ratification of Auditor                 | For  | For  | Management  |
|---|--|--|---|
| Advisory Vote on Executive Compensation | For  | For  | Management  |
| Repeal of Classified Board              | For  | For  | Management  |
| Elimination of Supermajority            | For  | For  | Management  |
| Requirement                             |  |  |   |
| Approval of Exclusive Forum Provisions  | For  | For  | Management  |
| Shareholder Proposal Regarding Right    | Against  | Against  | Shareholder   |
| to Call Special Meetings                |  |  |   |
| Shareholder Proposal Regarding          | Against  | For  | Shareholder   |
| Amendment to Clawback Policy            |  |  |   |
| Shareholder Proposal Regarding Just     | Against  | Against  | Shareholder   |
| Transition Reporting                    |  |  |   |
|   | Advisory Vote on Executive Compensation Repeal of Classified Board Elimination of Supermajority Requirement Approval of Exclusive Forum Provisions Shareholder Proposal Regarding Right to Call Special Meetings Shareholder Proposal Regarding Amendment to Clawback Policy Shareholder Proposal Regarding Just | Advisory Vote on Executive Compensation For Repeal of Classified Board For Elimination of Supermajority For Requirement Approval of Exclusive Forum Provisions For Shareholder Proposal Regarding Right Against to Call Special Meetings Shareholder Proposal Regarding Against Amendment to Clawback Policy Shareholder Proposal Regarding Just Against | Advisory Vote on Executive Compensation For For Repeal of Classified Board For For Elimination of Supermajority For For Requirement  Approval of Exclusive Forum Provisions For For Shareholder Proposal Regarding Right Against Against to Call Special Meetings  Shareholder Proposal Regarding Against For Amendment to Clawback Policy  Shareholder Proposal Regarding Just Against Against |

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# NATIONAL GRID PLC

Ticker: NG. Security ID: G6S9A7120 Meeting Date: JUL 26, 2021 Meeting Type: Annual

Record Date:

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1  | Accounts and Reports                 | For     | For       | Management |
| 2  | Final Dividend                       | For     | For       | Management |
| 3  | Elect Paula Rosput Reynolds          | For     | For       | Management |
| 4  | Elect John Pettigrew                 | For     | For       | Management |
| 5  | Elect Andy Agg                       | For     | For       | Management |
| 6  | Elect Mark Williamson                | For     | For       | Management |
| 7  | Elect Jonathan Dawson                | For     | For       | Management |
| 8  | Elect Therese Esperdy                | For     | For       | Management |
| 9  | Elect Liz Hewitt                     | For     | For       | Management |
| 10 | Elect Amanda Mesler                  | For     | For       | Management |
| 11 | Elect Earl L. Shipp                  | For     | For       | Management |
| 12 | Elect Jonathan SIlver                | For     | For       | Management |
| 13 | Appointment of Auditor               | For     | For       | Management |
| 14 | Authority to Set Auditor's Fees      | For     | For       | Management |
| 15 | Remuneration Report (Advisory)       | For     | For       | Management |
| 16 | Authorisation of Political Donations | For     | For       | Management |
| 17 | Authority to Issue Shares w/         | For     | For       | Management |
|    | Preemptive Rights                    |         |           |            |
| 18 | Approval of Long-Term Incentive Plan | For     | For       | Management |
| 19 | US Employee Stock Purchase Plan      | For     | For       | Management |
| 20 | Approval of the Company's Net Zero   | For     | For       | Management |
|    | Commitment and Associated Climate    |         |           |            |
|    | Targets                              |         |           |            |
| 21 | Authority to Issue Shares w/o        | For     | For       | Management |
|    | Preemptive Rights                    |         |           |            |
| 22 | Authority to Issue Shares w/o        | For     | For       | Management |
|    | Preemptive Rights (Specified Capital |         |           |            |
|    | Investment)                          |         |           |            |
| 23 | Authority to Repurchase Shares       | For     | For       | Management |
|    |                                      |         |           |            |

| 24 | Authority to Set General Meeting | For | Against | Management |
|----|----------------------------------|-----|---------|------------|
|    | Notice Period at 14 Days         |     |         |            |
| 25 | Adoption of New Articles         | For | For     | Management |

#### NEXTERA ENERGY, INC.

Ticker: NEE Security ID: 65339F101 Meeting Date: MAY 19, 2022 Meeting Type: Annual

Record Date: MAR 24, 2022

| D 1                                     | 7.6 L D  | TT 1 0 1   | 2   |
|---|--|--|---|
| -                                       | Mgt Rec  | Vote Cast  | Sponsor   |
| Elect Sherry S. Barrat                  | For  | For  | Management  |
| Elect James L. Camaren                  | For  | For  | Management  |
| Elect Kenneth B. Dunn                   | For  | For  | Management  |
| Elect Naren K. Gursahaney               | For  | For  | Management  |
| Elect Kirk S. Hachigian                 | For  | For  | Management  |
| Elect John W. Ketchum                   | For  | For  | Management  |
| Elect Amy B. Lane                       | For  | For  | Management  |
| Elect David L. Porges                   | For  | For  | Management  |
| Elect James L. Robo                     | For  | For  | Management  |
| Elect Rudy E. Schupp                    | For  | For  | Management  |
| Elect John L. Skolds                    | For  | For  | Management  |
| Elect John Arthur Stall                 | For  | For  | Management  |
| Elect Darryl L. Wilson                  | For  | For  | Management  |
| Ratification of Auditor                 | For  | For  | Management  |
| Advisory Vote on Executive Compensation | For  | Against  | Management  |
| Shareholder Proposal Regarding          | Against  | For  | Shareholder   |
| Disclosure of a Board Diversity and     |  |  |   |
| Skills Matrix                           |  |  |   |
| Shareholder Proposal Regarding          | Against  | For  | Shareholder   |
| Employee Diversity Data Reporting       |  |  |   |
|   | Elect Kenneth B. Dunn Elect Naren K. Gursahaney Elect Kirk S. Hachigian Elect John W. Ketchum Elect Amy B. Lane Elect David L. Porges Elect James L. Robo Elect Rudy E. Schupp Elect John L. Skolds Elect John Arthur Stall Elect Darryl L. Wilson Ratification of Auditor Advisory Vote on Executive Compensation Shareholder Proposal Regarding Disclosure of a Board Diversity and Skills Matrix Shareholder Proposal Regarding | Elect Sherry S. Barrat  Elect James L. Camaren  Elect Kenneth B. Dunn  Elect Naren K. Gursahaney  Elect Kirk S. Hachigian  Elect John W. Ketchum  Elect Amy B. Lane  Elect David L. Porges  For  Elect James L. Robo  Elect Rudy E. Schupp  For  Elect John Arthur Stall  Elect Darryl L. Wilson  Ratification of Auditor  Advisory Vote on Executive Compensation  Shareholder Proposal Regarding  Against  Shareholder Proposal Regarding  Against | Elect Sherry S. Barrat  Elect James L. Camaren  Elect Kenneth B. Dunn  Elect Naren K. Gursahaney  Elect Kirk S. Hachigian  Elect John W. Ketchum  Elect Amy B. Lane  Elect David L. Porges  Elect James L. Robo  Elect Rudy E. Schupp  Elect Rudy E. Schupp  Elect John Arthur Stall  Elect Darryl L. Wilson  Ratification of Auditor  Advisory Vote on Executive Compensation  Shareholder Proposal Regarding  Against  For  For  For  For  Against  For  For  For  Against  For  Against  For  For  Against  For |

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#### PETROLEO BRASILEIRO S.A. - PETROBRAS

Ticker: PETR3 Security ID: P78331132 Meeting Date: AUG 27, 2021 Meeting Type: Special

Record Date: AUG 25, 2021

| #   | Proposal Election of Directors Approve Recasting of Votes for Amended Slate | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   |   | For     | For       | Management |
| 2   |   | N/A     | Against   | Management |
| 3   | Request Cumulative Voting Proportional Allocation of Cumulative             | N/A     | For       | Management |
| 4   |   | N/A     | Abstain   | Management |
| 5.1 | Votes Allocate Cumulative Votes to Eduardo                                  | N/A     | Abstain   | Management |

|          | Bacellar Leal Ferreira                                   |          |         |            |
|----------|--|----------|---------|------------|
| 5.2      | Allocate Cumulative Votes to Joaquim                     | N/A      | Abstain | Management |
|          | Silva e Luna   |          |         |            |
| 5.3      | Allocate Cumulative Votes to Ruy Flaks                   | N/A      | Abstain | Management |
|          | Schneider  |          |         |            |
| 5.4      | Allocate Cumulative Votes to Sonia                       | N/A      | Abstain | Management |
|          | Julia Sulzbeck Villalobos                                | /-       |         |            |
| 5.5      | Allocate Cumulative Votes to Marcio                      | N/A      | Abstain | Management |
| <b>5</b> | Andrade Weber  | 3.T. / 7 | 7.1     | 24         |
| 5.6      | Allocate Cumulative Votes to Murilo                      | N/A      | Abstain | Management |
| 5.7      | Marroquim de Souza                                       | N/A      | Abstain | Managamant |
| J. /     | Allocate Cumulative Votes to Cynthia<br>Santana Silveira | N/A      | ADSTAIN | Management |
| 5.8      | Allocate Cumulative Votes to Carlos                      | N/A      | Abstain | Management |
| J.0      | Eduardo Lessa Brandao                                    | N/A      | ADSCAIN | Hanagemene |
| 5.9      | Allocate Cumulative Votes to Jose Joao                   | N/A      | Abstain | Management |
|          | Abdalla Filho  | ,        |         |            |
| 5.10     | Allocate Cumulative Votes to Marcelo                     | N/A      | For     | Management |
|          | Gasparino da Silva                                       |          |         | -          |
| 5.11     | Allocate Cumulative Votes to Pedro                       | N/A      | For     | Management |
|          | Rodrigues Galvao de Medeiros                             |          |         |            |
| 6        | Elect Eduardo Bacellar Leal Ferreira                     | For      | For     | Management |
|          | as Chair   |          |         |            |
| 7        | Elect Jeferson Luis Bittencourt as                       | For      | For     | Management |
|          | Supervisory Council Member                               |          |         |            |
| 8        | Ratify Updated Audit Committee                           | For      | For     | Management |
| 0        | Remuneration Amount (FY2021)                             | _        | _       |            |
| 9        | Ratify Updated Advisory Committees                       | For      | For     | Management |
| 1.0      | Remuneration Amount (FY2021)                             | По то    | 7 ~ ~   | Managamas  |
| 10       | Instructions if Meeting is Held on                       | For      | Against | Management |
|          | Second Call  |          |         |            |

# PETROLEO BRASILEIRO S.A. PETROBRAS

Ticker: PETR3 Security ID: P78331132 Meeting Date: APR 13, 2022 Meeting Type: Annual

Record Date: APR 11, 2022

| #  | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accounts and Reports                   | For     | For       | Management |
| 2  | Allocation of Profits/Dividends        | For     | For       | Management |
| 3  | Board Size                             | For     | For       | Management |
| 4  | Election of Directors                  | For     | For       | Management |
| 5  | Approve Recasting of Votes for Amended | N/A     | Against   | Management |
|    | Slate                                  |         |           |            |
| 6  | Request Cumulative Voting              | N/A     | For       | Management |
| 7  | Proportional Allocation of Cumulative  | N/A     | For       | Management |
|    | Votes                                  |         |           |            |
| 7a | Allocation of Votes to Luiz Rodolfo    | N/A     | For       | Management |

|     | Landim Machado   |     |         |            |
|-----|--|-----|---------|------------|
| 7b  | Allocation of Votes to Joaquim Silva e<br>Luna   | N/A | Abstain | Management |
| 7c  | Allocation of Votes to Sonia Julia<br>Sulzbeck Villalobos  | N/A | For     | Management |
| 7d  | Allocation of Votes to Luiz Henrique<br>Caroli   | N/A | Abstain | Management |
| 7e  | Allocation of Votes to Ruy Flaks<br>Schneider  | N/A | For     | Management |
| 7f  | Allocation of Votes to Marcio Andrade<br>Weber   | N/A | For     | Management |
| 7g  | Allocation of Votes to Murilo<br>Marroquim de Souza  | N/A | Abstain | Management |
| 7h  | Allocation of Votes to Carlos Eduardo<br>Lessa Brandao   | N/A | For     | Management |
| 7i  | Allocation of Votes to Jose Joao<br>Abdalla Filho  | N/A | For     | Management |
| 7j  | Allocation of Votes to Marcelo<br>Gasparino da Silva   | N/A | For     | Management |
| 8   | Elect Luiz Rodolfo Landim Machado as<br>Board Chair  | For | For     | Management |
| 9   | Supervisory Council Size   | For | For     | Management |
| 10a | Election of Supervisory Council  | For | Abstain | Management |
| 10b | Approve Recasting of Votes for Amended Supervisory Council Slate   | N/A | Against | Management |
| 11  | Remuneration Policy  | For | For     | Management |
| 12  | Instructions if Meeting is Held on Second Call   | N/A | Against | Management |
| 10c | Elect Michele da Silva Gonsales Torres<br>to the Supervisory Council Presented<br>by Minority Shareholders | N/A | For     | Management |

# PETROLEO BRASILEIRO S.A. PETROBRAS

Ticker: PETR3 Security ID: P78331132 Meeting Date: APR 13, 2022 Meeting Type: Special

Record Date: APR 11, 2022

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| E1 | Amendments to Articles; Consolidation                      | For     | For       | Management |
| E2 | of Articles Instructions if Meeting is Held on Second Call | N/A     | For       | Management |

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Ticker: PXD Security ID: 723787107 Meeting Date: MAY 25, 2022 Meeting Type: Annual

Record Date: MAR 31, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1A. | Elect A.R. Alameddine                   | For     | For       | Management |
| 1B. | Elect Lori G. Billingsley               | For     | For       | Management |
| 1C. | Elect Edison C. Buchanan                | For     | For       | Management |
| 1D. | Elect Maria S. Jelescu Dreyfus          | For     | For       | Management |
| 1E. | Elect Matthew Gallagher                 | For     | For       | Management |
| 1F. | Elect Phillip A. Gobe                   | For     | For       | Management |
| 1G. | Elect Stacy P. Methvin                  | For     | For       | Management |
| 1H. | Elect Royce W. Mitchell                 | For     | For       | Management |
| 1I. | Elect Frank A. Risch                    | For     | For       | Management |
| 1J. | Elect Scott D. Sheffield                | For     | For       | Management |
| 1K. | Elect J. Kenneth Thompson               | For     | For       | Management |
| 1L. | Elect Phoebe A. Wood                    | For     | For       | Management |
| 2   | Ratification of Auditor                 | For     | For       | Management |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management |

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#### PJSC LUKOIL

Ticker: LKOH Security ID: 69343P105 Meeting Date: DEC 02, 2021 Meeting Type: Special

Record Date: NOV 08, 2021

# Proposal Mgt Rec Vote Cast Sponsor
1. Interim Dividends (3Q2021) For For Management
2. Directors' Fees For Management

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#### POWER GRID CORPORATION OF INDIA LIMITED

Ticker: POWERGRID Security ID: Y7028N105 Meeting Date: JUL 20, 2021 Meeting Type: Special

Record Date: JUL 13, 2021

# Proposal Mgt Rec Vote Cast Sponsor 1 Bonus Share Issuance For For Management

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#### POWER GRID CORPORATION OF INDIA LIMITED

Ticker: POWERGRID Security ID: Y7028N105 Meeting Date: SEP 24, 2021 Meeting Type: Annual Record Date: SEP 17, 2021

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Accounts and Reports                 | For     | For       | Management |
| 2 | Allocation of Profits/Dividends      | For     | For       | Management |
| 3 | Elect Vinod Kumar Singh              | For     | Against   | Management |
| 4 | Elect Mohammed Taj Mukarrum          | For     | Against   | Management |
| 5 | Authority to Set Auditors' Fees      | For     | For       | Management |
| 6 | Elect Abhay Choudhary                | For     | Against   | Management |
| 7 | Authority to Set Cost Auditor's Fees | For     | For       | Management |
| 8 | Authority to Issue Non-Convertible   | For     | For       | Management |
|   | Dehentures                           |         |           |            |

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#### ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A118 Meeting Date: DEC 10, 2021 Meeting Type: Ordinary

Record Date: NOV 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor 1 Adoption of New Articles For For Management

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# ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: G7690A100 Meeting Date: DEC 10, 2021 Meeting Type: Ordinary

Record Date: NOV 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor 1 Adoption of New Articles For For Management

#### ROYAL DUTCH SHELL PLC

Ticker: RDSB Security ID: 780259206 Meeting Date: DEC 10, 2021 Meeting Type: Special

Record Date: NOV 26, 2021

# Proposal Mgt Rec Vote Cast Sponsor 1 Adoption of New Articles For For Management

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#### RWE AG

Ticker: RWE Security ID: D6629K109
Meeting Date: APR 28, 2022 Meeting Type: Annual

Record Date: APR 06, 2022

| ш      | Droppeda                                 | Mart Doo    | Mata Cast        | Crooman          |
|--------|--|-------------|------------------|------------------|
| #<br>2 | Proposal Allocation of Profits/Dividends | Mgt Rec     | Vote Cast<br>For | Sponsor          |
| 3.1    |  | For<br>For  | For              | Management       |
| 3.2    | Ratify Markus Krebber                    | _           | -                | Management       |
|        | Ratify Michael Muller                    | For         | For              | Management       |
| 3.3    | Ratify Rolf Martin Schmitz               | For         | For              | Management       |
| 3.4    | Ratify Zvezdana Seeger                   | For         | For              | Management       |
| 4.1    | Ratify Werner Brandt                     | For         | For              | Management       |
| 4.2    | Ratify Ralf Sikorski                     | For         | For              | Management       |
| 4.3    | Ratify Michael Bochinsky                 | For         | For              | Management       |
| 4.4    | Ratify Sandra Bossemeyer                 | For         | For              | Management       |
| 4.5    | Ratify Martin Broker                     | For         | For              | Management       |
| 4.6    | Ratify Frank Bsirske                     | For         | For              | Management       |
| 4.7    | Ratify Hans Bunting                      | For         | For              | Management       |
| 4.8    | Ratify Anja Dubbert                      | For         | For              | Management       |
| 4.9    | Ratify Matthias Durbaum                  | For         | For              | Management       |
| 4.10   | Ratify Ute Gerbaulet                     | For         | For              | Management       |
| 4.11   | Ratify Hans-Peter Keitel                 | For         | For              | Management       |
| 4.12   | Ratify Monika Kircher                    | For         | For              | Management       |
| 4.13   | Ratify Thomas Kufen                      | For         | For              | Management       |
| 4.14   | Ratify Reiner van Limbeck                | For         | For              | Management       |
| 4.15   | Ratify Harald Louis                      | For         | For              | Management       |
| 4.16   | Ratify Dagmar Muhlenfeld                 | For         | For              | Management       |
| 4.17   | Ratify Peter Ottmann                     | For         | For              | Management       |
| 4.18   | Ratify Dagmar Paasch                     | For         | For              | Management       |
| 4.19   | Ratify Gunther Schartz                   | For         | For              | Management       |
| 4.20   | Ratify Erhard Schipporeit                | For         | For              | Management       |
| 4.21   | Ratify Dirk Schumacher                   | For         | For              | Management       |
| 4.22   | Ratify Wolfgang Schussel                 | For         | For              | Management       |
| 4.23   | Ratify Ulrich Sierau                     | For         | For              | Management       |
| 4.24   | Ratify Hauke Stars                       | For         | For              | Management       |
| 4.25   | Ratify Helle Valentin                    | For         | For              | Management       |
| 4.26   | Ratify Andreas Wagner                    | For         | For              | Management       |
| 4.27   | Ratify Marion Weckes                     | For         | For              | Management       |
| 4.28   | Ratify Leonhard Zubrowski                | For         | For              | Management       |
| 5      | Appointment of Auditor                   | For         | For              | Management       |
| 6      | Remuneration Report                      | For         | For              | Management       |
| 7      | Election of Thomas Kufen as              | For         | For              | Management       |
| ,      | Supervisory Board Member                 |             |                  | 1141149011101110 |
| 8      | Shareholder Proposal Regarding           | Against     | Against          | Shareholder      |
| J      | Spin-Off of RWE Power                    | 11941111111 | 119411100        | SHALCHOLACI      |
|        | obin oir or wan rower                    |             |                  |                  |

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Ticker: SLB Security ID: 806857108 Meeting Date: APR 06, 2022 Meeting Type: Annual

Record Date: FEB 09, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1A. | Elect Peter J. Coleman                  | For     | For       | Management |
| 1B. | Elect Patrick de La Chevardiere         | For     | For       | Management |
| 1C. | Elect Miguel M.* Galuccio               | For     | For       | Management |
| 1D. | Elect Olivier Le Peuch                  | For     | For       | Management |
| 1E. | Elect Samuel Georg Friedrich Leupold    | For     | For       | Management |
| 1F. | Elect Tatiana A. Mitrova                | For     | Against   | Management |
| 1G. | Elect Maria Morus Hanssen               | For     | For       | Management |
| 1H. | Elect Vanitha Narayanan                 | For     | For       | Management |
| 1I. | Elect Mark G. Papa                      | For     | For       | Management |
| 1J. | Elect Jeffrey W. Sheets                 | For     | For       | Management |
| 1K. | Elect Ulrich Spiesshofer                | For     | For       | Management |
| 2   | Advisory Vote on Executive Compensation | For     | For       | Management |
| 3   | Accounts and Reports; Approval of       | For     | For       | Management |
|     | Dividend                                |         |           |            |
| 4   | Ratification of Auditor                 | For     | For       | Management |

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#### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109 Meeting Date: MAY 13, 2022 Meeting Type: Annual

Record Date: MAR 17, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor     |
|-----|---|---------|-----------|-------------|
| 1a. | Elect Alan L. Boeckmann                 | For     | For       | Management  |
| 1b. | Elect Andres Conesa Labastida           | For     | For       | Management  |
| 1c. | Elect Maria Contreras-Sweet             | For     | For       | Management  |
| 1d. | Elect Pablo A. Ferrero                  | For     | For       | Management  |
| 1e. | Elect Jeffrey W. Martin                 | For     | For       | Management  |
| 1f. | Elect Bethany J. Mayer                  | For     | For       | Management  |
| 1g. | Elect Michael N. Mears                  | For     | For       | Management  |
| 1h. | Elect Jack T. Taylor                    | For     | For       | Management  |
| 1i. | Elect Cynthia L. Walker                 | For     | For       | Management  |
| 1j. | Elect Cynthia J. Warner                 | For     | For       | Management  |
| 1k. | Elect James C. Yardley                  | For     | For       | Management  |
| 2   | Ratification of Auditor                 | For     | For       | Management  |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management  |
| 4   | Shareholder Proposal Regarding          | Against | For       | Shareholder |
|     | Independent Chair                       |         |           |             |

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Ticker: SHEL Security ID: 780259305 Meeting Date: MAY 24, 2022 Meeting Type: Annual

Record Date: APR 20, 2022

| #  | Proposal                           | Mgt Rec | Vote Cast | Sponsor     |
|----|------------------------------------|---------|-----------|-------------|
| 1  | Accounts and Reports               | For     | For       | Management  |
| 2  | Remuneration Report                | For     | For       | Management  |
| 3  | Elect Sinead Gorman                | For     | For       | Management  |
| 4  | Elect Ben Van Beurden              | For     | For       | Management  |
| 5  | Elect Dick Boer                    | For     | For       | Management  |
| 6  | Elect Neil A.P. Carson             | For     | For       | Management  |
| 7  | Elect Ann F. Godbehere             | For     | For       | Management  |
| 8  | Elect Euleen Y.K. GOH              | For     | For       | Management  |
| 9  | Elect Jane H. Lute                 | For     | For       | Management  |
| 10 | Elect Catherine J. Hughes          | For     | For       | Management  |
| 11 | Elect Martina Hund-Mejean          | For     | For       | Management  |
| 12 | Elect Andrew Mackenzie             | For     | For       | Management  |
| 13 | Elect Abraham Schot                | For     | For       | Management  |
| 14 | Appointment of Auditor             | For     | For       | Management  |
| 15 | Authority to Set Auditor's Fees    | For     | For       | Management  |
| 16 | Authority to Issue Shares w/       | For     | For       | Management  |
|    | Preemptive Rights                  |         |           |             |
| 17 | Authority to Issue Shares w/o      | For     | For       | Management  |
|    | Preemptive Rights                  |         |           |             |
| 18 | Authority to Repurchase Shares     | For     | For       | Management  |
| 19 | Authority to Repurchase Shares     | For     | For       | Management  |
|    | (Off-Market)                       |         |           |             |
| 20 | Approval of the Energy Transition  | For     | For       | Management  |
|    | Strategy                           |         |           |             |
| 21 | Shareholder Proposal Regarding GHG | Against | Against   | Shareholder |
|    | Reduction Targets                  |         |           |             |

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# TC ENERGY CORPORATION

Ticker: TRP Security ID: 87807B107 Meeting Date: APR 29, 2022 Meeting Type: Annual

Record Date: MAR 14, 2022

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 101 | Elect Michael R. Culbert     | For     | For       | Management |
| 102 | Elect William D. Johnson     | For     | For       | Management |
| 103 | Elect Susan C. Jones         | For     | For       | Management |
| 104 | Elect John E. Lowe           | For     | For       | Management |
| 105 | Elect David Macnaughton      | For     | For       | Management |
| 106 | Elect Francois L. Poirier    | For     | For       | Management |
| 107 | Elect Una M. Power           | For     | For       | Management |
| 108 | Elect Mary Pat Salomone      | For     | For       | Management |
| 109 | Elect Indira V. Samarasekera | For     | For       | Management |
| 110 | Elect Siim A. Vanaselja      | For     | For       | Management |

| 111 | Elect Thierry Vandal                    | For | For | Management |
|-----|---|-----|-----|------------|
| 112 | Elect Dheeraj D Verma                   | For | For | Management |
| 2   | Appointment of Auditor and Authority    | For | For | Management |
|     | to Set Fees                             |     |     |            |
| 3   | Advisory Vote on Executive Compensation | For | For | Management |
| 4   | Shareholder Rights Plan Renewal         | For | For | Management |

#### TENARIS S.A.

Ticker: TEN Security ID: L90272102 Meeting Date: MAY 03, 2022 Meeting Type: Annual

Record Date: APR 19, 2022

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 1  | Presentation of Board and Auditor    | For     | For       | Management |
|    | Report                               |         |           |            |
| 2  | Consolidated Accounts and Reports    | For     | For       | Management |
| 3  | Accounts and Reports                 | For     | For       | Management |
| 4  | Allocation of Profits/Dividends      | For     | For       | Management |
| 5  | Ratification of Board Acts           | For     | Against   | Management |
| 6  | Election of Directors (Slate)        | For     | Against   | Management |
| 7  | Directors' Fees                      | For     | For       | Management |
| 8  | Remuneration Report                  | For     | Against   | Management |
| 9  | Appointment of Auditor and Authority | For     | For       | Management |
|    | to Set Fees                          |         |           |            |
| 10 | Authorisation of Electronic          | For     | For       | Management |
|    | Communication                        |         |           |            |

# THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107 Meeting Date: MAY 25, 2022 Meeting Type: Annual

Record Date: MAR 28, 2022

| #   | Proposal                     | Mgt Rec | Vote Cast | Sponsor    |
|-----|------------------------------|---------|-----------|------------|
| 1A. | Elect Janaki Akella          | For     | For       | Management |
| 1B. | Elect Henry A. Clark III     | For     | For       | Management |
| 1C. | Elect Anthony F. Earley, Jr. | For     | For       | Management |
| 1D. | Elect Thomas A. Fanning      | For     | For       | Management |
| 1E. | Elect David J. Grain         | For     | For       | Management |
| 1F. | Elect Colette D. Honorable   | For     | For       | Management |
| 1G. | Elect Donald M. James        | For     | For       | Management |
| 1H. | Elect John D. Johns          | For     | For       | Management |
| 1I. | Elect Dale E. Klein          | For     | For       | Management |
| 1J. | Elect Ernest J. Moniz        | For     | For       | Management |
| 1K. | Elect William G. Smith, Jr.  | For     | For       | Management |

| 1L. | Elect Kristine L. Svinicki              | For | For | Management  |
|-----|---|-----|-----|-------------|
| 1M. | Elect E. Jenner Wood III                | For | For | Management  |
| 2   | Advisory Vote on Executive Compensation | For | For | Management  |
| 3   | Ratification of Auditor                 | For | For | Management  |
| 4   | Shareholder Proposal Regarding Simple   | For | For | Shareholder |
|     | Majority Vote                           |     |     |             |

# THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100 Meeting Date: APR 26, 2022 Meeting Type: Annual

Record Date: FEB 25, 2022

| #   | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1A. | Elect Alan S. Armstrong                 | For     | For       | Management |
| 1B. | Elect Stephen W. Bergstrom              | For     | For       | Management |
| 1C. | Elect Nancy K. Buese                    | For     | For       | Management |
| 1D. | Elect Michael A. Creel                  | For     | For       | Management |
| 1E. | Elect Stacey H. Dore                    | For     | For       | Management |
| 1F. | Elect Richard E. Muncrief               | For     | For       | Management |
| 1G. | Elect Peter A. Ragauss                  | For     | For       | Management |
| 1H. | Elect Rose M. Robeson                   | For     | For       | Management |
| 1I. | Elect Scott D. Sheffield                | For     | For       | Management |
| 1J. | Elect Murray D. Smith                   | For     | For       | Management |
| 1K. | Elect William H. Spence                 | For     | For       | Management |
| 1L. | Elect Jesse J. Tyson                    | For     | For       | Management |
| 2   | Ratification of Auditor                 | For     | For       | Management |
| 3   | Advisory Vote on Executive Compensation | For     | For       | Management |

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# TOTALENERGIES SE

Ticker: TTE Security ID: 89151E109 Meeting Date: MAY 25, 2022 Meeting Type: Annual

Record Date: APR 20, 2022

| #  | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------|---------|-----------|------------|
| 01 | Accounts and Reports                 | For     | For       | Management |
| 02 | Consolidated Accounts and Reports    | For     | For       | Management |
| 03 | Allocation of Profits/Dividends      | For     | For       | Management |
| 04 | Authority to Repurchase and Reissue  | For     | For       | Management |
|    | Shares                               |         |           |            |
| 05 | Special Auditors Report on Regulated | For     | For       | Management |
|    | Agreements                           |         |           |            |
| 06 | Elect Lise Croteau                   | For     | For       | Management |
| 07 | Elect Maria van der Hoeven           | For     | For       | Management |
| 08 | Elect Jean Lemierre                  | For     | For       | Management |

| 09<br>09A<br>09B<br>09C<br>010<br>011 | Elect Emma de Jonge Elect Marina Delendik Elect Alexandre Garrot Elect Agueda Marin 2021 Remuneration Report 2022 Remuneration Policy (Board of Directors) | For<br>Against<br>Against<br>Against<br>For | For<br>Against<br>Against<br>Against<br>For | Management<br>Management<br>Management<br>Management<br>Management<br>Management |
|---------------------------------------|--|---|---|--|
| 012                                   | 2021 Remuneration of Patrick Pouyanne,<br>Chair and CEO  | For   | For   | Management   |
| 013                                   | 2022 Remuneration Policy (Chair and CEO)   | For   | For   | Management   |
| 014                                   | Appointment of Auditor (Ernst & Young)   | For   | For   | Management   |
| 015                                   | Appointment of Auditor (PricewaterhouseCoopers)  | For   | For   | Management   |
| 016                                   | Opinion on 2022 Sustainability and Climate Progress Report   | For   | For   | Management   |
| E17                                   | Authority to Issue Shares and Convertible Debt w/ Preemptive Rights  | For   | For   | Management   |
| E18                                   | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights   | For   | For   | Management   |
| E19                                   | Authority to Issue Shares and<br>Convertible Debt Through Private<br>Placement   | For   | For   | Management   |
| E20                                   | Greenshoe  | For   | For   | Management   |
| E21                                   | Authority to Increase Capital in<br>Consideration for Contributions In<br>Kind (France)  | For   | For   | Management   |
| E22                                   | Employee Stock Purchase Plan   | For   | For   | Management   |
| E23                                   | Authority to Cancel Shares and Reduce<br>Capital   | For   | For   | Management   |

====== END NPX REPORT

#### SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

### VANGUARD SPECIALIZED FUNDS

By: /s/Mortimer J. Buckley Mortimer J. Buckley\*

Chief Executive Officer, President, and Trustee

Date: August 26, 2022 \*By: /s/Anne E. Robinson

Anne E. Robinson, pursuant to a Power of Attorney filed on November 29, 2021 (see File Number 33-64845) and a Power of Attorney filed on August 26, 2021 (see file Number 811-02652), Incorporated by Reference.