| Date: 08/22/2023 11:31 AM | Toppan Merrill | Project: 23-24252-1 Form Type: N-PX |
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| Client: 23-24252-1_Pear Tree Funds Polaris Small | Cap Fund_N-PX | File: tm2324252d1_npx.htm Type: N-PX Pg: 1 of 3 |

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-3790

PEAR TREE FUNDS Pear Tree Polaris Small Cap Fund 55 Old Bedford Road Lincoln, MA 01773

Willard L. Umphrey Pear Tree Funds 55 Old Bedford Road Lincoln, MA 01773 (Name and address of agent for service)

Registrant's telephone number, including area code: 781-259-1144

Date of fiscal year end: MARCH 31

Date of reporting period: JULY 1, 2022 - JUNE 30, 2023

VOTE SUMMARY REPORT July 1, 2022 - June 30, 2023

Pear Tree Polaris Small Cap Fund

| Company Name | Ticker Symbol | ISIN/CUSIP | Meeting Date | Ballot Issues | Proponent | Voted | Vote | For Again Mgn Rec |
|--|------------------|--------------|----------------------------|--|------------|-------|------|----------------------------|
| | | | | To approve and adopt the Agreement and Plan of Merger, made and entered into as of April 17, 2022 as amended from time to time (as so amended from time to time, the "Merger Agreement"), by and among Natus Medical Incorporated ("Natus"), Prince Parent Inc. ("Parent"), and Prince Mergerco Inc. ("Merger Sub"), pursuant to which, Merger Sub will be merged with and into Natus and Natus | | | | |
| JATUS MEDICAL NCORPORATED | NTUS | US6390501038 | 06-Jul- 2022 | will continue as the surviving corporation of the merger and a wholly owned subsidiary of Parent (the "Merger"). To approve the adjournment of the Company Stockholder Meeting from time to time, if necessary or appropriate, as determined in good faith by the Board of Directors, including to solicit additional proxies | Management | Yes | For | For |
| IATUS MEDICAL NCORPORATED | NTUS | US6390501038 | 06-Jul- 2022 | if there are insufficient votes to adopt the Merger Agreement at the time of the Company Stockholder Meeting. To approve, by non-binding, advisory vote, certain compensation | Management | Yes | For | For |
| ATUS MEDICAL NCORPORATED | NTUS | US6390501038 | 06-Jul- 2022 | of approve, by hon-onling, advisely vote, certain compensation that will or may become payable by Natus to its named executive officers in connection with the Merger. | Management | Yes | For | For |
| GSF, INC. | BGSF | US05601C1053 | 03-Aug- 2022 | DIRECTOR | Management | Yes | For | For |
| GSF, INC. | BGSF | US05601C1053 | 03-Aug- 2022 | DIRECTOR | Management | Yes | For | For |
| GSF, INC. | BGSF | US05601C1053 | 03-Aug- 2022 | DIRECTOR | Management | Yes | For | For |
| GSF, INC. | BGSF | US05601C1053 | 03-Aug- 2022 | DIRECTOR To ratify BGSF, Inc.'s Audit Committee's appointment of Whitley | Management | | For | For |
| GSF, INC. | BGSF | US05601C1053 | 03-Aug- 2022 | Penn LLP as independent registered public accounting firm for the | Management | Vac | For | For |
| | | | 03-Aug- | 2022 fiscal year ending January 1, 2023. | Management | | | |
| BGSF, INC. | BGSF | US05601C1053 | 2022 05-Aug- | Advisory vote to approve named executive officer compensation. | Management | | For | For |
| AGLE MATERIALS INC. | EXP | US26969P1084 | 2022 05-Aug- | Election of Director: George J. Damiris | Management | | For | For |
| AGLE MATERIALS INC. | EXP | US26969P1084 | 2022 05-Aug- | Election of Director: Martin M. Ellen | Management | Yes | For | For |
| AGLE MATERIALS INC. | EXP | US26969P1084 | 2022 | Election of Director: David B. Powers Advisory resolution regarding the compensation of our named | Management | Yes | For | For |
| AGLE MATERIALS INC. | EXP | US26969P1084 | 2022 | To approve the expected appointment of Ernst & Young LLP as | Management | Yes | For | For |
| AGLE MATERIALS INC. | EXP | US26969P1084 | 2022 14-Sep- | independent auditors for fiscal year 2023. | Management | Yes | For | For |
| ETHODE ELECTRONICS, INC. | MEI | US5915202007 | 2022 | Election of Director: Walter J. Aspatore | Management | Yes | For | For |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | Election of Director: David P. Blom | Management | Yes | For | For |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | Election of Director: Therese M. Bobek | Management | Yes | For | For |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | Election of Director: Brian J. Cadwallader | Management | Yes | For | For |
| ETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | Election of Director: Bruce K. Crowther | Management | Yes | For | For |
| ETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | Election of Director: Darren M. Dawson | Management | Yes | For | For |
| ETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | Election of Director: Donald W. Duda | Management | | For | For |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | Election of Director: Janie Goddard | Management | | For | For |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | Election of Director: Mary A. Lindsey | Management | | For | For |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | | Management | | For | For |
| | | US5915202007 | 14-Sep- 2022 | Election of Director: Angelo V. Pantaleo | Ŭ | | | For |
| IETHODE ELECTRONICS, INC. | MEI | | 14-Sep- | Election of Director: Mark D. Schwabero | Management | | For | |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | | Election of Director: Lawrence B. Skatoff The approval of the Methode Electronics, Inc. 2022 Omnibus | Management | | For | For |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | 2022 | Incentive Plan. The ratification of the Audit Committee's selection of Ernst & Young | Management | Yes | For | For |
| IETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | LLP to serve as our independent registered public accounting firm for the fiscal year ending April 29, 2023. | Management | Yes | For | For |
| 1ETHODE ELECTRONICS, INC. | MEI | US5915202007 | 14-Sep- 2022 | The advisory approval of Methode's named executive officer compensation. | Management | | For | For |
| PPLIED INDUSTRIAL ECHNOLOGIES, INC. | AIT | US03820C1053 | 25-Oct- 2022 | Election of Director: Mary Dean Hall | Management | | For | For |
| PPLIED INDUSTRIAL ECHNOLOGIES, INC. | AIT | US03820C1053 | 25-Oct- 2022 | Election of Director: Mary Dean Han Election of Director: Dan P. Komnenovich | Management | | For | For |
| PPLIED INDUSTRIAL | | | 25-Oct- | | 0 | | | |
| ECHNOLOGIES, INC. PPLIED INDUSTRIAL | AIT | US03820C1053 | 2022 25-Oct- | Election of Director: Joe A. Raver Say on Pay - To approve, through a nonbinding advisory vote, the | Management | | For | For |
| ECHNOLOGIES, INC. PPLIED INDUSTRIAL | AIT | US03820C1053 | 2022 25-Oct- | compensation of Applied's named executive officers. To ratify the Audit Committee's appointment of independent | Management | | For | For |
| ECHNOLOGIES, INC. | AIT | US03820C1053 | 2022 27-Oct- | auditors. | Management | | For | For |
| 2X, INC. | VVX | US92242T1016 | 2022 27-Oct- | Election of Class II Director: Mary L. Howell | Management | | For | For |
| 2X, INC. | VVX | US92242T1016 | 2022 27-Oct- | Election of Class II Director: Eric M. Pillmore | Management | | For | For |
| 72X, INC. | VVX | US92242T1016 | 2022 27-Oct- | Election of Class II Director: Joel M. Rotroff | Management | | For | For |
| 2X, INC. | VVX | US92242T1016 | 2022 27-Oct- | Election of Class II Director: Neil Snyder Ratification of the appointment of RSM US LLP as the V2X, Inc. | Management | Yes | For | For |
| 2X, INC. | VVX | US92242T1016 | 2022 | Independent Registered Public Accounting Firm for 2022. Approval, on an advisory basis, of the compensation paid to our | Management | Yes | For | For |
| 2X, INC. | VVX | US92242T1016 | 2022 27-Oct- | Approval of a second amendment and restatement of the V2X, Inc. | Management | Yes | For | For |
| 2X, INC. | VVX | US92242T1016 | 27-Oct- 2022 11-Nov- | 2014 Omnibus Incentive Plan. | Management | Yes | For | For |
| IMBALL ELECTRONICS, INC. | KE | US49428J1097 | 2022 | DIRECTOR | Management | Yes | For | For |
| IMBALL ELECTRONICS, INC. | KE | US49428J1097 | 11-Nov- 2022 | DIRECTOR | Management | Yes | For | For |
| IMBALL ELECTRONICS, INC. | KE | US49428J1097 | 11-Nov- 2022 | DIRECTOR | Management | Yes | For | For |
| IMBALL ELECTRONICS, INC. | KE | US49428J1097 | 11-Nov- 2022 | DIRECTOR To ratify the selection of Deloitte and Touche LLP as the Company's independent excitation and in the second sec | Management | Yes | For | For |
| XIMBALL ELECTRONICS, INC. | KE | US49428J1097 | 11-Nov- 2022 | independent registered public accounting firm for the fiscal year 2023. | Management | Yes | For | For |
| IMBALL ELECTRONICS, INC. | KE | US49428J1097 | 2022 | To approve, by a non-binding, advisory vote, the compensation paid to the Company's Named Executive Officers. | Management | Yes | For | For |
| | WGO | US9746371007 | 13-Dec- 2022 | DIRECTOR | Management | Vac | For | For |
| VINNEBAGO INDUSTRIES, INC. | WGO | 039740371007 | 2022 | DIRECTOR | Management | 105 | 101 | |
| VINNEBAGO INDUSTRIES, INC. VINNEBAGO INDUSTRIES, INC. | WGO | US9746371007 | 13-Dec- 2022 | DIRECTOR | Management | | For | For |

| WINNEBAGO INDUSTRIES, INC. | WGO | US9746371007 | | DIRECTOR | Management Yes | For | For |
|---|--------------|------------------------------|-------------------------|--|----------------------------------|------------|---------------|
| WIDDLED & CO. DUDLICEDIES, DIC. | WGO | 1100746271007 | | Approve, on an advisory basis, the compensation of our executive | M (N | F | Б |
| WINNEBAGO INDUSTRIES, INC. | WGO | US9746371007 | 2022 13-Dec- | officers. Ratify the selection of Deloitte & Touche LLP as our independent | Management Yes | For | For |
| WINNEBAGO INDUSTRIES, INC. | WGO | US9746371007 | 2022 15-Feb- | registered public accountant for fiscal 2023. | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 15-Feb- | Election of Director: B. Evan Bayh | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 15-Feb- | Election of Director: Jonathan F. Foster | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY BERY | US08579W1036 | 2023 15-Feb- | Election of Director: Idalene F. Kesner | Management Yes | For | For For |
| BERRY GLOBAL GROUP, INC. | | US08579W1036 | 2023 15-Feb- | Election of Director: Jill A. Rahman | Management Yes | For | |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 15-Feb- | Election of Director: Carl J. Rickertsen | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 15-Feb- | Election of Director: Thomas E. Salmon | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 15-Feb- | Election of Director: Chaney M. Sheffield | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 15-Feb- | Election of Director: Robert A. Steele | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 15-Feb- | Election of Director: Stephen E. Sterrett | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 | Election of Director: Scott B. Ullem To ratify the selection of Ernst & Young LLP as Berry's independent | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 2023 | registered public accountants for the fiscal year ending September 30, 2023. | Management Yes | For | For |
| BERRY GLOBAL GROUP, INC. | BERY | US08579W1036 | 15-Feb- 2023 | To approve, on an advisory, non-binding basis, our executive compensation. | Management Yes | For | For |
| JOHNSON OUTDOORS INC. | JOUT | US4791671088 | 01-Mar- 2023 | DIRECTOR | Management Yes | For | For |
| JOHNSON OUTDOORS INC. | JOUT | US4791671088 | 01-Mar- 2023 | DIRECTOR | Management Yes | For | For |
| JOHNSON OUTDOORS INC. | JOUT | US4791671088 | 01-Mar- 2023 | DIRECTOR | Management Yes | For | For |
| | Inter | | | To ratify the appointment of RSM US LLP, an independent registered public accounting firm, as auditors of the Company for its | | | P |
| JOHNSON OUTDOORS INC. | JOUT | US4791671088 | | fiscal year ending September 29, 2023. To approve a non-binding advisory proposal on executive | Management Yes | For | For |
| JOHNSON OUTDOORS INC. | JOUT | US4791671088 | | compensation. To approve a non-binding advisory proposal on the frequency of | Management Yes | For | For |
| JOHNSON OUTDOORS INC. | JOUT | US4791671088 | | future advisory votes on executive compensation. To consider and act on a proposal to adopt and approve the Johnson | Management Yes | For | 1 Year |
| JOHNSON OUTDOORS INC. | JOUT | US4791671088 | 2023 | Outdoors Inc. 2023 Non-Employee Director Stock Ownership Plan. PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO | Management Yes | For | For |
| | ENGH | | | VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 TO 5 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR | | | |
| ENGHOUSE SYSTEMS LTD | CN ENGH | CA2929491041 | 2023 09-Mar- | RESOLUTION-NUMBERS 1.1 TO 1.6 AND 2. THANK YOU | Non-Voting | N/A | N/A |
| ENGHOUSE SYSTEMS LTD | CN ENGH | CA2929491041 | 2023 09-Mar- | ELECTION OF DIRECTOR: STEPHEN SADLER | Management Yes | For | For |
| ENGHOUSE SYSTEMS LTD | CN ENGH | CA2929491041 | 2023 09-Mar- | ELECTION OF DIRECTOR: ERIC DEMIRIAN | Management Yes | For | For |
| ENGHOUSE SYSTEMS LTD | CN ENGH | CA2929491041 | 2023 09-Mar- | ELECTION OF DIRECTOR: MELISSA SONBERG | Management Yes | For | For |
| ENGHOUSE SYSTEMS LTD | CN ENGH | CA2929491041 | 2023 09-Mar- | ELECTION OF DIRECTOR: PIERRE LASSONDE | Management Yes | For | For |
| ENGHOUSE SYSTEMS LTD | CN ENGH | CA2929491041 | 2023 09-Mar- | ELECTION OF DIRECTOR: JANE MOWAT | Management Yes | For | For |
| ENGHOUSE SYSTEMS LTD | CN | CA2929491041 | 2023 | ELECTION OF DIRECTOR: PAUL STOYAN APPOINTMENT OF ERNST & YOUNG LLP AS AUDITOR OF | Management Yes | For | For |
| | ENGH | | 09-Mar- | THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR | | | |
| ENGHOUSE SYSTEMS LTD | CN ENGH | CA2929491041 | 2023 | REMUNERATION ACCEPTANCE OF THE CORPORATION'S APPROACH TO | Management Yes | For | For |
| ENGHOUSE SYSTEMS LTD | CN | CA2929491041 | 2023 | EXECUTIVE COMPENSATION TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE | Management Yes | For | For |
| | ENGH | | 09-Mar- | THE ORDINARY RESOLUTION APPROVING THE SHARE UNIT PLAN OF THE CORPORATION AS DESCRIBED IN THE | | | |
| ENGHOUSE SYSTEMS LTD | CN | CA2929491041 | 2023 | CIRCULAR TO CONSIDER AND, IF DEEMED ADVISABLE, APPROVE | Management Yes | For | For |
| | ENGH | | 09-Mar- | THE ORDINARY RESOLUTION APPROVING THE DEFERRED SHARE UNIT PLAN OF THE CORPORATION AS DESCRIBED | | | |
| ENGHOUSE SYSTEMS LTD | CN | CA2929491041 | 2023 09-Mar- | IN THE CIRCULAR | Management Yes | For | For |
| CABOT CORPORATION | CBT | US1270551013 | 2023 09-Mar- | Election of Director term expires in 2026: Juan Enriquez | Management Yes | For | For |
| CABOT CORPORATION | CBT | US1270551013 | 2023 09-Mar- | Election of Director term expires in 2026: Sean D. Keohane | Management Yes | For | For |
| CABOT CORPORATION | CBT | US1270551013 | 2023 09-Mar- | Election of Director term expires in 2026: William C. Kirby | Management Yes | For | For |
| CABOT CORPORATION | CBT | US1270551013 | 2023 09-Mar- | Election of Director term expires in 2026: Raffiq Nathoo | Management Yes | For | For |
| CABOT CORPORATION | CBT | US1270551013 | 2023 | To approve, in an advisory vote, Cabot's executive compensation. To approve, on a non-binding advisory basis, the frequency of | Management Yes | For | For |
| CABOT CORPORATION | CBT | US1270551013 | 2023 | stockholder votes on executive compensation. | Management Yes | 1 Year | 1 Year |
| CABOT CORPORATION | CBT | US1270551013 | 09-Mar- 2023 | To ratify the appointment of Deloitte & Touche LLP as Cabot's independent registered public accounting firm for the fiscal year ending September 30, 2023. | Management Yes | For | For |
| MAXIMUS, INC. | MMS | US5779331041 | 2023 14-Mar- 2023 | Election of Director: Anne K. Altman | Management Yes | For | For |
| | | | 2023 14-Mar- 2023 | | Ū. | | For |
| MAXIMUS, INC. MAXIMUS, INC. | MMS MMS | US5779331041 US5779331041 | 2023 14-Mar- 2023 | Election of Director: Bruce L. Caswell Election of Director: John J. Haley | Management Yes Management Yes | For For | For |
| MAXIMUS, INC. | MMS | US5779331041 US5779331041 | 2023 14-Mar- 2023 | Election of Director: Jonn J. Haley Election of Director: Jan D. Madsen | Ū. | For | For |
| | MMS | US5779331041 US5779331041 | 2023 14-Mar- 2023 | Election of Director: Jan D. Madsen Election of Director: Richard A. Montoni | Management Yes | | For |
| MAXIMUS, INC. MAXIMUS, INC. | MMS | US5779331041 US5779331041 | 2023 14-Mar- 2023 | | Management Yes | For | For |
| MAXIMUS, INC. | MMS | US5779331041 | 2023 14-Mar- 2023 | Election of Director: Gayathri Rajan Election of Director: Raymond B. Ruddy | Management Yes Management Yes | For For | For |
| | MMS | US5779331041 US5779331041 | 2023 14-Mar- 2023 | | Ū. | For | For |
| MAXIMUS, INC. | MMS | US5779331041 US5779331041 | | Election of Director: Michael J. Warren Ratification of the appointment of Ernst & Young LLP as our independent public accountants for our 2023 fiscal year. | Management Yes | For | For |
| MAXIMUS, INC. | | | | Advisory vote to approve the compensation of the named executive officers. | Management Yes | | For |
| MAXIMUS, INC. MAXIMUS, INC. | MMS | US5779331041 | | Advisory vote on whether shareholders will vote on named executive | | For | For 1 Year |
| , | MMS | US5779331041 | 20-Apr- | officer compensation every one, two or three years. | Management Yes | 1 Year | |
| KFORCE INC. KFORCE INC. | KFRC KFRC | US4937321010 | 2023 20-Apr- 2023 | Election of Class II Director: Derrick D. Brooks | Management Yes | For | For For |
| KFORCE INC. | KFRC | US4937321010 US4937321010 | 2023 20-Apr- 2023 | Election of Class II Director: Ann E. Dunwoody Election of Class II Director: N. John Simmons | Management Yes | For | For |
| KFORCE INC. | KFRC | US4937321010 US4937321010 | 2023 20-Apr- 2023 | | Management Yes | For For | For |
| | | | 2023 20-Apr- 2023 | independent registered public accountants for 2023. | Management Yes | | |
| KFORCE INC. | KFRC | US4937321010 | 20-Apr- | Advisory vote on Kforce's executive compensation. | Management Yes | For | For |
| KFORCE INC. | KFRC | US4937321010 US4937321010 | | Approve the Kforce Inc. 2023 Stock Incentive Plan. Advisory vote regarding the frequency of future advisory votes on executive compression | Management Yes | For | For |
| KFORCE INC. REGAL REXNORD | KFRC | | | executive compensation. Election of Director whose term would expire in 2024: Jan A. | Management Yes | 1 Year | 1 Year |
| CORPORATION REGAL REXNORD CORPORATION | RRX | US7587501039 | | Bertsch Election of Director whose term would expire in 2024: Stephen M. Burt | Management Yes | For | For |
| CORPORATION REGAL REXNORD CORPORATION | RRX | US7587501039 | | Burt Election of Director whose term would expire in 2024: Anesa T. Chaili | Management Yes | For | For |
| CORPORATION REGAL REXNORD CORPORATION | RRX | US7587501039 | | Chaibi Election of Director whose term would expire in 2024: Theodore D. | Management Yes | For | For |
| CORPORATION REGAL REXNORD | RRX | US7587501039 | | Crandall Election of Director whose term would expire in 2024: Michael P. | Management Yes | For | For |
| CORPORATION | RRX | US7587501039 | 2023 | Doss | Management Yes | For | For |

| REGAL REXNORD | RRX | US7587501039 | | Election of Director whose term |
|---|--|--|--|---|
| CORPORATION REGAL REXNORD | | | | Hilton Election of Director whose term |
| CORPORATION REGAL REXNORD | RRX | US7587501039 | 2023 25-Apr- | Pinkham Election of Director whose term |
| CORPORATION REGAL REXNORD | RRX | US7587501039 | 2023 25-Apr- | Sachdev Election of Director whose term |
| CORPORATION REGAL REXNORD | RRX | US7587501039 | 2023 | Stoelting Election of Director whose term |
| CORPORATION | RRX | US7587501039 | 2023 | Walker-Lee |
| REGAL REXNORD CORPORATION | RRX | US7587501039 | 25-Apr- 2023 | Advisory vote on the compensati executive officers as disclosed in |
| REGAL REXNORD CORPORATION | RRX | US7587501039 | 25-Apr- 2023 | Advisory vote on the frequency of the compensation of the company |
| REGAL REXNORD | | | 25-Apr- | Ratification of the selection of D company's independent registered |
| CORPORATION | RRX | US7587501039 | 2023 | year ending December 31, 2023. |
| REGAL REXNORD CORPORATION | RRX | US7587501039 | 25-Apr- 2023 | Approval of the Regal Rexnord C Incentive Plan. |
| OFG BANCORP | OFG | PR67103X1020 | 26-Apr- 2023 | DIRECTOR |
| OFG BANCORP | OFG | PR67103X1020 | 26-Apr- 2023 | DIRECTOR |
| OFG BANCORP | OFG | PR67103X1020 | 26-Apr- 2023 | DIRECTOR |
| | | | 26-Apr- | |
| OFG BANCORP | OFG | PR67103X1020 | 2023 26-Apr- | DIRECTOR |
| OFG BANCORP | OFG | PR67103X1020 | 2023 26-Apr- | DIRECTOR |
| OFG BANCORP | OFG | PR67103X1020 | 2023 26-Apr- | DIRECTOR |
| OFG BANCORP | OFG | PR67103X1020 | 2023 | DIRECTOR |
| OFG BANCORP | OFG | PR67103X1020 | 26-Apr- 2023 | DIRECTOR |
| | | | 26-Apr- | To approve, on an advisory basis Company's Named Executive Of |
| OFG BANCORP | OFG | PR67103X1020 | 2023 | accompanying Proxy Statement. |
| OFG BANCORP | OFG | PR67103X1020 | 26-Apr- 2023 | To provide an advisory vote on the executive compensation. |
| OFG BANCORP | OFG | PR67103X1020 | 26-Apr- 2023 | To amend the 2007 Omnibus Per amended and restated. |
| OFG BANCORP | OFG | PR67103X1020 | 26-Apr- 2023 | To ratify the selection of the Con |
| CENTRAL PACIFIC FINANCIAL | | | 27-Apr- | public accounting firm for 2023. |
| CORP. CENTRAL PACIFIC FINANCIAL | CPF | US1547604090 | 2023 27-Apr- | DIRECTOR |
| CORP. CENTRAL PACIFIC FINANCIAL | CPF | US1547604090 | 2023 27-Apr- | DIRECTOR |
| CORP. | CPF | US1547604090 | 2023 | DIRECTOR |
| CENTRAL PACIFIC FINANCIAL CORP. | CPF | US1547604090 | 27-Apr- 2023 | DIRECTOR |
| CENTRAL PACIFIC FINANCIAL CORP. | CPF | US1547604090 | 27-Apr- 2023 | DIRECTOR |
| CENTRAL PACIFIC FINANCIAL CORP. | CPF | US1547604090 | 27-Apr- | |
| CENTRAL PACIFIC FINANCIAL | | | 2023 27-Apr- | DIRECTOR |
| CORP. CENTRAL PACIFIC FINANCIAL | CPF | US1547604090 | 2023 27-Apr- | DIRECTOR |
| CORP. CENTRAL PACIFIC FINANCIAL | CPF | US1547604090 | 2023 27-Apr- | DIRECTOR |
| CORP. | CPF | US1547604090 | 2023 | DIRECTOR |
| CENTRAL PACIFIC FINANCIAL CORP. | CPF | US1547604090 | 27-Apr- 2023 | DIRECTOR |
| CENTRAL PACIFIC FINANCIAL CORP. | CPF | US1547604090 | 27-Apr- 2023 | DIRECTOR |
| CENTRAL PACIFIC FINANCIAL CORP. | CPF | US1547604090 | 27-Apr- 2023 | |
| CENTRAL PACIFIC FINANCIAL | | | 27-Apr- | DIRECTOR |
| CORP. CENTRAL PACIFIC FINANCIAL | CPF | US1547604090 | 2023 27-Apr- | DIRECTOR To approve, on a non-binding adv |
| CORP. CENTRAL PACIFIC FINANCIAL | CPF | US1547604090 | 2023 27-Apr- | the company's named executive of To cast a non-binding, advisory v |
| CORP. | CPF | US1547604090 | 2023 | advisory "Say-On-Pay" vote. |
| CENTRAL PACIFIC FINANCIAL CORP. | CPF | US1547604090 | 27-Apr- 2023 | To approve the company's 2023 S |
| CENTRAL PACIFIC FINANCIAL | | | 27-Apr- | To ratify the appointment of Crow independent registered public acc |
| CORP. | CPF | US1547604090 | 2023 02-May- | ending December 31, 2023. |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 2023 | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 02-May- 2023 | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 02-May- 2023 | DIRECTOR |
| | | | 02-May- | |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 2023 02-May- | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 2023 02-May- | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 2023 | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 02-May- 2023 | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 02-May- 2023 | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 02-May- 2023 | DIRECTOR |
| | | | 02-May- | |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 2023 02-May- | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 2023 02-May- | DIRECTOR |
| BOK FINANCIAL CORPORATION | DOVE | | | DIRECTOR |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 | 2023 | |
| BOK FINANCIAL CORPORATION | BOKF | US05561Q2012 US05561Q2012 | 2023 02-May- 2023 | DIRECTOR |
| | | | 2023 02-May- | |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF | US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- | DIRECTOR DIRECTOR |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- | DIRECTOR DIRECTOR DIRECTOR |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 | DIRECTOR DIRECTOR |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 | DIRECTOR DIRECTOR DIRECTOR |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 | DIRECTOR DIRECTOR DIRECTOR DIRECTOR |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Er |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Ex Financial Corporation's independent |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of El Financial Corporation's independ ending December 31, 2023. Approval of the compensation of officers as disclosed in the Proxy |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Er Financial Corporation's independe ending December 31, 2023. Approval of the compensation of |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- 2023 02-May- | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of El Financial Corporation's independ ending December 31, 2023. Approval of the compensation of officers as disclosed in the Proxy Advisory vote on the frequency of the compensation of the named ending december 2010 Approval of the Amendment to the compensation of the named ending december 2010 DIRECTOR |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 2023 02-May- | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Er Financial Corporation's independ ending December 31, 2023. Approval of the compensation of officers as disclosed in the Proxy Advisory vote on the frequency of the compensation of the named e Approval of the Amendment to t Financial Corporation 2009 Omr time awards may be made pursue |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 2023 02-May- | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Er Financial Corporation's independ ending December 31, 2023. Approval of the compensation of officers as disclosed in the Proxy Advisory vote on the frequency of the compensation of the named et Approval of the Amendment to to Financial Corporation 2009 Omm time awards may be made pursus January 1, 2033, effective as of J |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 2023 02-May- | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Er Financial Corporation's independ ending December 31, 2023. Approval of the compensation of officers as disclosed in the Proxy Advisory vote on the frequency of the compensation of the named e Approval of the Amendment to t Financial Corporation 2009 Omr time awards may be made pursue |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 2023 02-May- 2023 03-May- 203-May- 203-May- 203-May- 203-May- 203-M | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Er Financial Corporation's independ ending December 31, 2023. Approval of the compensation of officers as disclosed in the Proxy Advisory vote on the frequency of the compensation of the named et Approval of the Amendment to to Financial Corporation 2009 Omm time awards may be made pursus January 1, 2033, effective as of J |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION AIR LEASE CORPORATION AIR LEASE CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF BOKF BOKF AL | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US00912X3026 US00912X3026 | 2023 2023 02-May- 2023 03-May- 203-May- 203-May- 203-May- 203-May- 203-M | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Er Financial Corporation's independ ending December 31, 2023. Approval of the compensation of officers as disclosed in the Proxy Advisory vote on the frequency of the compensation of the named e Approval of the Amendment to tf Financial Corporation 2009 Omn time awards may be made pursus January 1, 2033, effective as of J Election of Director: Matthew J. Election of Director: Yvette H. C |
| BOK FINANCIAL CORPORATION BOK FINANCIAL CORPORATION AIR LEASE CORPORATION | BOKF BOKF BOKF BOKF BOKF BOKF BOKF BOKF | US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 US05561Q2012 | 2023 2023 02-May- 2023 03-May- 203-May- 203-May- 203-May- 203-May- 203-M | DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the selection of Ex Financial Corporation's independ ending December 31, 2023. Approval of the compensation of officers as disclosed in the Proxy Advisory vote on the frequency of the compensation of the named ex Approval of the Amendment to t Financial Corporation 2009 Omr time awards may be made pursua January 1, 2033, effective as of J Election of Director: Matthew J. |

| on of Director whose term would expire in 2024: Michael F. | Management | Yes | For | For |
|--|---|--|--|--|
| on of Director whose term would expire in 2024: Louis V. | Management | V | E | F |
| am on of Director whose term would expire in 2024: Rakesh | Management | | For For | For For |
| ev on of Director whose term would expire in 2024: Curtis W. | Management Management | | For | For |
| Ing on of Director whose term would expire in 2024: Robin A. rr-Lee | Management | | For | For |
| ory vote on the compensation of the company's named tive officers as disclosed in the company's proxy statement. | Management | | For | For |
| ory vote on the frequency of the company's advisory vote on mpensation of the company's named executive officers. | Management | | 1 Year | 1 Year |
| any's independent registered public accounting firm for the | | 100 | 1 1001 | 1 1001 |
| nding December 31, 2023. oval of the Regal Rexnord Corporation 2023 Omnibus | Management | Yes | For | For |
| tive Plan. | Management | Yes | For | For |
| CTOR | Management | Yes | For | For |
| CTOR | Management | Yes | For | For |
| CTOR | Management | Yes | For | For |
| CTOR | Management | Yes | For | For |
| CTOR | Management | Yes | For | For |
| CTOR | Management | Yes | For | For |
| CTOR | Management | Yes | For | For |
| CTOR prove, on an advisory basis, the compensation of the | Management | Yes | For | For |
| any's Named Executive Officers as set forth in the panying Proxy Statement. | Management | Ves | For | For |
| panying rroxy statement. Divide an advisory vote on the frequency of the vote on tive compensation. | Management | | 1 Year | 1 Year |
| end the 2007 Omnibus Performance Incentive Plan, as ded and restated. | Management | | For | For |
| ify the selection of the Company's independent registered accounting firm for 2023. | Management | | For | For |
| CTOR | Management | | For | For |
| CTOR | Management | | For | For |
| | - | | For | For |
| CTOR | Management | | | |
| CTOR | Management | | For | For |
| CTOR | Management | | For | For |
| CTOR | Management | | For | For |
| CTOR | Management | | For | For |
| CTOR | Management | | For | For |
| CTOR | Management | | For | For |
| CTOR | Management | | For | For |
| CTOR | Management | | For | For |
| CTOR | Management | Yes | For | For |
| | | | | |
| prove, on a non-binding advisory basis, the compensation of | Management | | For | For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the | Management | Yes | For | For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the pry "Say-On-Pay" vote. | Management Management | Yes Yes | For 1 Year | For 1 Year |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the ory "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's | Management | Yes Yes | For | For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the pry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year | Management Management | Yes Yes Yes | For 1 Year | For 1 Year |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the ory "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. | Management Management Management | Yes Yes Yes Yes | For 1 Year For | For 1 Year For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR | Management Management Management | Yes Yes Yes Yes | For 1 Year For For | For 1 Year For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR | Management Management Management Management | Yes Yes Yes Yes Yes | For 1 Year For For For | For 1 Year For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the rry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR | Management Management Management Management Management | Yes Yes Yes Yes Yes Yes | For 1 Year For For For | For 1 Year For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR | Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes | For 1 Year For For For For | For 1 Year For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR | Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes | For 1 Year For For For For For | For 1 Year For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the rry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes | For 1 Year For For For For For For | For 1 Year For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes | For 1 Year For For For For For For For | For 1 Year For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the ory "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For | For 1 Year For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management | Yes | For 1 Year For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the rry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). is a non-binding, advisory vote on the frequency of the bry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the rry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). is a non-binding, advisory vote on the frequency of the bry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the ry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For | For Por For For For For For For For F |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the rry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes | For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the yry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management | Yes Yes </td <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the nyr "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management | Yes Yes </td <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). is a non-binding, advisory tote on the frequency of the bry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management | Yes Yes </td <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the nyr "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management | Yes Yes </td <td>For 1 Year For For</td> <td>For 1 Year For For</td> | For 1 Year For | For 1 Year For |
| CTOR prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the ry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR C | Management | Yes Yes </td <td>For For For For For For For For For For</td> <td>For For For For For For For For For For</td> | For For For For For For For For For For | For For For For For For For For For For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). is a non-binding, advisory tote on the frequency of the bry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management | Yes Yes </td <td>For 1 Year For For</td> <td>For 1 Year For For</td> | For 1 Year For | For 1 Year For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the nyr "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management | Yes Yes </td <td>For 1 Year For For</td> <td>For 1 Year For For</td> | For 1 Year For | For 1 Year For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). is a non-binding, advisory vote on the frequency of the bry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management | Yes Yes </td <td>For 1 Year For For</td> <td>For 1 Year For For</td> | For 1 Year For | For 1 Year For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the sry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management | Yes | For 1 Year For | For 1 Year For For <t< td=""></t<> |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). is a non-binding, advisory vote on the frequency of the bry "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR CTOR CTOR CTOR CTOR CTOR CTOR CTOR | Management Management M | Yes Yes </td <td>For 1 Year For For</td> <td>For 1 Year For For</td> | For 1 Year For For | For 1 Year For |
| prove, on a non-binding advisory basis, the compensation of mpany's named executive officers ("Say-On-Pay"). st a non-binding, advisory vote on the frequency of the ory "Say-On-Pay" vote. prove the company's 2023 Stock Compensation Plan. ify the appointment of Crowe LLP as the company's endent registered public accounting firm for the fiscal year g December 31, 2023. CTOR | Management M | Yes Yes </td <td>For 1 Year For For</td> <td>For 1 Year For For</td> | For 1 Year For | For 1 Year For |

| | | | 2023 | | | | |
|--|------------|------------------------------|------------------------------------|---|------------------------------|----------|---------|
| AIR LEASE CORPORATION | AL | US00912X3026 | 03-May- 2023 | Election of Director: Susan McCaw | Management Y | es For | For |
| AIR LEASE CORPORATION | AL | US00912X3026 | 03-May- 2023 | Election of Director: Robert A. Milton | Management Y | es For | For |
| AIR LEASE CORPORATION | AL | US00912X3026 | 03-May- 2023 | Election of Director: John L. Plueger | Management Y | es For | For |
| AIR LEASE CORPORATION | AL | US00912X3026 | 03-May- 2023 | Election of Director: Ian M. Saines | Management Y | es For | For |
| AIR LEASE CORPORATION | AL | US00912X3026 | 03-May- 2023 | Election of Director: Steven F. Udvar-Házy | Management Y | es For | For |
| AIR LEASE CORPORATION | AL | US00912X3026 | 03-May- 2023 | Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2023. | Management Y | | For |
| AIR LEASE CORPORATION | AL | US00912X3026 | 03-May- 2023 | Approve the Air Lease Corporation 2023 Equity Incentive Plan. | Management Y | | For |
| AIR LEASE CORPORATION | AL | US00912X3026 | 03-May- 2023 | Advisory vote to approve named executive officer compensation. | Management Y | | For |
| ALLISON TRANSMISSION HOLDINGS, INC. | ALSN | US01973R1014 | 03-May- 2023 | | Management Y | | For |
| ALLISON TRANSMISSION | ALSN | | 03-May- 2023 | Election of Director: Judy L. Altmaier | U U | | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | | US01973R1014 | 03-May- | Election of Director: D. Scott Barbour | Management Y | | |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 03-May- | Election of Director: Philip J. Christman | Management Y | | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 03-May- | Election of Director: David C. Everitt | Management Y | | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 03-May- | Election of Director: David S. Graziosi | Management Y | | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 03-May- | Election of Director: Carolann I. Haznedar | Management Y | es For | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 03-May- | Election of Director: Richard P. Lavin | Management Y | es For | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 03-May- | Election of Director: Sasha Ostojic | Management Y | es For | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 03-May- | Election of Director: Gustave F. Perna | Management Y | es For | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 | Election of Director: Krishna Shivram To ratify the appointment of PricewaterhouseCoopers LLP as our | Management Y | es For | For |
| HOLDINGS, INC. ALLISON TRANSMISSION | ALSN | US01973R1014 | 2023 | independent registered public accounting firm for 2023. An advisory non-binding vote to approve the compensation paid to | Management Y | es For | For |
| HOLDINGS, INC. | ALSN | US01973R1014 | 2023 | our named executive officers. | Management Y | es For | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- 2023 | DIRECTOR | Management Y | es For | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- 2023 | DIRECTOR | Management Y | es For | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- 2023 | DIRECTOR | Management Y | es For | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | | DIRECTOR | Management Y | es For | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- 2023 | DIRECTOR | Management Y | | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- 2023 | DIRECTOR | Management Y | | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- | DIRECTOR | Management Y | | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- 2023 | DIRECTOR | Management Y | | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- 2023 | DIRECTOR | Management Y | | For |
| CURTISS-WRIGHT | | | 04-May- | | - | | |
| CORPORATION CURTISS-WRIGHT | CW | US2315611010 | 04-May- | DIRECTOR | Management Y | | For |
| CORPORATION CURTISS-WRIGHT | CW | US2315611010 | | DIRECTOR To ratify the appointment of Deloitte & Touche LLP as the | Management Y | | For |
| CORPORATION | CW | US2315611010 | 2023 | Company's independent registered public accounting firm for 2023 To approve an amendment to the Curtiss-Wright Corporation | Management Y | es For | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 2023 | Incentive Compensation Plan to expand the class of employees eligible to receive awards under the plan | Management Y | es For | For |
| CURTISS-WRIGHT CORPORATION | CW | US2315611010 | 04-May- 2023 | An advisory (non-binding) vote to approve the compensation of the Company's named executive officers | Management Y | es For | For |
| CURTISS-WRIGHT | | | 04-Mav- | To approve on an advisory (non-binding) basis the frequency of future stockholder advisory votes approving the compensation of the | Ū | | |
| CORPORATION | CW | US2315611010 | 2023 04-May- | Company's named executive officers | Management Y | es l Yea | r 1 Yea |
| V2X, INC. | VVX | US92242T1016 | 2023 04-May- | Election of Class III Director: John Edward Boyington, Jr | Management Y | es For | For |
| V2X, INC. | VVX | US92242T1016 | 2023 04-May- | Election of Class III Director: Melvin F. Parker | Management Y | es For | For |
| V2X, INC. | VVX | US92242T1016 | 2023 | Election of Class III Director: Stephen L. Waechter | Management Y | es For | For |
| V2X, INC. | VVX | US92242T1016 | 2023 | Ratification of the appointment of RSM US LLP as the V2X, Inc. Independent Registered Public Accounting Firm for 2023. | Management Y | es For | For |
| V2X, INC. | VVX | US92242T1016 | 2023 | Approval, on an advisory basis, of the compensation paid to our named executive officers. | Management Y | es For | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 10-May- 2023 | DIRECTOR | Management Y | es For | For |
| F.N.B. CORPORATION | FNB | US3025201019 | | DIRECTOR | Management Y | es For | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 10-May- 2023 | DIRECTOR | Management Y | es For | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 10-May- 2023 | DIRECTOR | Management Y | es For | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 10-May- | DIRECTOR | Management Y | | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 10-May- 2023 | DIRECTOR | Management Y | | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 10-May- | DIRECTOR | - | | For |
| | | | 10-May- | | Management Y | | |
| F.N.B. CORPORATION | FNB | US3025201019 | 2023 10-May- | DIRECTOR | Management Y | | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 2023 10-May- | DIRECTOR | Management Y | | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 10-May- | DIRECTOR | Management Y | | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 2023 10-May- | DIRECTOR | Management Y | | For |
| F.N.B. CORPORATION | FNB | US3025201019 | | DIRECTOR Advisory approval of the 2022 named executive officer | Management Y | | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 2023 | compensation. Advisory approval on the frequency of future advisory votes on | Management Y | es For | For |
| F.N.B. CORPORATION | FNB | US3025201019 | 2023 | executive compensation. Ratification of appointment of Ernst & Young LLP as F.N.B.'s | Management Y | es l Yea | r 1 Yea |
| F.N.B. CORPORATION | FNB | US3025201019 | 2023 | independent registered public accounting firm for the 2023 fiscal year. | Management Y | es For | For |
| WABASH NATIONAL CORPORATION | WNC | US9295661071 | 10-May- 2023 | Election of Director: Therese M. Bassett | Management Y | es For | For |
| WABASH NATIONAL CORPORATION | WNC | US9295661071 | 10-May- 2023 | Election of Director: John G. Boss | Management Y | es For | For |
| WABASH NATIONAL CORPORATION | WNC | US9295661071 | 10-May- 2023 | Election of Director: Trent Broberg | Management Y | es For | For |
| WABASH NATIONAL CORPORATION | WNC | US9295661071 | 10-May- 2023 | Election of Director: Larry J. Magee | Management Y | | For |
| WABASH NATIONAL CORPORATION | WNC | US9295661071 | 10-May- | Election of Director: Ann D. Murtlow | Management Y | | For |
| WABASH NATIONAL | WNC | US9295661071 US9295661071 | 10-May- | Election of Director: Ann D. Muruow Election of Director: Sudhanshu S. Priyadarshi | - | | For |
| | WNC | | 10-May- | | Management Y | | |
| CORPORATION WABASH NATIONAL | | US9295661071 | 2023 10-May- | Election of Director: Scott K. Sorensen | Management Y | | For |
| CORPORATION WABASH NATIONAL CORPORATION WABASH NATIONAL | | LIGODOC | | | M | | For |
| CORPORATION WABASH NATIONAL CORPORATION WABASH NATIONAL CORPORATION WABASH NATIONAL | WNC | US9295661071 | 2023 10-May- | | Management Y | | |
| CORPORATION WABASH NATIONAL CORPORATION WABASH NATIONAL CORPORATION WABASH NATIONAL CORPORATION WABASH NATIONAL | WNC WNC | US9295661071 | 2023 10-May- 2023 10-May- | Election of Director: Brent L. Yeagy To approve, on an advisory basis, the compensation of our named | Management Y | es For | For |
| CORPORATION WABASH NATIONAL CORPORATION WABASH NATIONAL CORPORATION WABASH NATIONAL CORPORATION | WNC | | 2023 10-May- 2023 | Election of Director: Brent L. Yeagy | Management Y Management Y | es For | |

| WABASH NATIONAL CORPORATION | WNC | US9295661071 | 10-May- 2023 | To approve, on an advisory basis, the frequency of future advisory votes on named executive officer compensation. | Management | Yes | 1 Year | 1 Year |
|---|------------|------------------------------|-------------------------|---|--------------------------|-----|------------|------------|
| BROOKLINE BANCORP, INC. | BRKL | US11373M1071 | 10-May- 2023 | Election of Director: Margaret Boles Fitzgerald | Management | Yes | For | For |
| BROOKLINE BANCORP, INC. | BRKL | US11373M1071 | 10-May- 2023 | Election of Director: Bogdan Nowak | Management | Yes | For | For |
| BROOKLINE BANCORP, INC. | BRKL | US11373M1071 | 10-May- 2023 | Election of Director: Merrill W. Sherman | Management | | For | For |
| | BRKL | | 10-May- 2023 | | - | | | |
| BROOKLINE BANCORP, INC. | BKKL | US11373M1071 | | Election of Director: Peter O. Wilde To ratify the appointment of KPMG LLP as the Company's | Management | 105 | For | For |
| BROOKLINE BANCORP, INC. | BRKL | US11373M1071 | 2023 | independent registered public accounting firm for the year ending December 31, 2023. | Management | Yes | For | For |
| BROOKLINE BANCORP, INC. | BRKL | US11373M1071 | 2023 | To approve on a non-binding advisory basis, the compensation of the Company's named executive officers. | Management | Yes | For | For |
| BROOKLINE BANCORP, INC. | BRKL | US11373M1071 | 10-May- 2023 | To hold a non-binding advisory vote on the frequency of future "say on pay" votes. | Management | Yes | 1 Year | 1 Year |
| | | | | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS | | | | |
| LUNDIN MINING CORP | LUN CN | CA5503721063 | 11-May- 2023 | 1A TO 1H AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBER 2. THANK YOU | Non-Voting | | For | N/A |
| LUNDIN MINING CORP | LUN CN | | 11-May- 2023 | | Management | Vac | For | For |
| LUNDIN MINING CORP | | CA5503721063 | 11-May- 2023 | | Ū | | For | For |
| | | | 11-May- | | Management | | | |
| LUNDIN MINING CORP | LUN CN | | 2023 11-May- | | Management | | For | For |
| LUNDIN MINING CORP | | CA5503721063 | 2023 11-May- | | Management | | For | For |
| LUNDIN MINING CORP | LUN CN | CA5503721063 | 2023 11-May- | ELECTION OF DIRECTOR: DALE C. PENIUK | Management | Yes | For | For |
| LUNDIN MINING CORP | LUN CN | CA5503721063 | 2023 11-May- | ELECTION OF DIRECTOR: MARIA OLIVIA RECART | Management | Yes | For | For |
| LUNDIN MINING CORP | LUN CN | CA5503721063 | 2023 11-May- | ELECTION OF DIRECTOR: PETER T. ROCKANDEL | Management | Yes | For | For |
| LUNDIN MINING CORP | LUN CN | CA5503721063 | 2023 | ELECTION OF DIRECTOR: NATASHA N.D.VAZ | Management | Yes | For | For |
| LUNDIN MINING CORP | LUN CN | CA5503721063 | 11-May- 2023 | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION CONSIDERING AND, IF DEEMED APPROPRIATE, PASSING AN ORDINARY, NON-BINDING RESOLUTION, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD, TO ACCEPT THE | Management | Yes | For | For |
| | | | 11-May- | APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE CORPORATION'S MANAGEMENT PROXY | | | | |
| LUNDIN MINING CORP COMPUTER PROGRAMS AND | LUN CN | CA5503721063 | 2023 | Election of Class III Director to serve for a three-year term expiring | Management | Yes | For | For |
| SYSTEMS, INC. | CPSI | US2053061030 | 2023 | at the 2026 Annual Meeting: Regina M. Benjamin | Management | Yes | For | For |
| COMPUTER PROGRAMS AND SYSTEMS, INC. | CPSI | US2053061030 | 2023 | Election of Class III Director to serve for a three-year term expiring at the 2026 Annual Meeting: David A. Dye Election of Class III Director to carrie for a three year term expiring | Management | Yes | For | For |
| COMPUTER PROGRAMS AND SYSTEMS, INC. | CPSI | US2053061030 | 2023 | Election of Class III Director to serve for a three-year term expiring at the 2026 Annual Meeting: Christopher T. Hjelm | Management | Yes | For | For |
| COMPUTER PROGRAMS AND SYSTEMS, INC. | CPSI | US2053061030 | 11-May- 2023 | To approve on a non-binding advisory basis the compensation of the Company's named executive officers ("NEOs"). | Management | Yes | For | For |
| COMPUTER PROGRAMS AND SYSTEMS, INC. | CPSI | US2053061030 | 11-May- 2023 | To hold a non-binding advisory vote on the frequency of future advisory votes on executive compensation. | Management | Yes | 1 Year | 1 Year |
| COMPUTER PROGRAMS AND | | | | To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accountants for the year ending | 0 | | | |
| SYSTEMS, INC. | CPSI | US2053061030 | 2023 15-May- | December 31, 2023. | Management | Yes | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 2023 | DIRECTOR | Management | Yes | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 15-May- 2023 | DIRECTOR | Management | Yes | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 15-May- 2023 | DIRECTOR | Management | Yes | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 15-May- 2023 | DIRECTOR | Management | Yes | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 15-May- 2023 | DIRECTOR | Management | | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 15-May- 2023 | | Management | | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 15-May- 2023 | | Management | | For | For |
| | | | 15-May- | | Ū. | | | |
| CAMBRIDGE BANCORP | CATC | US1321521098 | | DIRECTOR Consideration and approval of a non-binding advisory resolution on | Management | | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 2023 | the compensation of the Company's named executive officers. To ratify, on an advisory basis, the appointment of Wolf & Company, | Management | Yes | For | For |
| CAMBRIDGE BANCORP | CATC | US1321521098 | 15-May- 2023 | P.C. as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023. | Management | Yes | For | For |
| INTERNATIONAL BANCSHARES CORPORATION | IBOC | US4590441030 | 15-May- 2023 | Election of Director: J. de Anda | Management | | For | For |
| INTERNATIONAL BANCSHARES CORPORATION | IBOC | US4590441030 | 15-May- 2023 | | Management | | For | For |
| INTERNATIONAL BANCSHARES | | | 15-May- | | U | | | |
| CORPORATION INTERNATIONAL BANCSHARES | IBOC | US4590441030 | 2023 15-May- | Election of Director: L. A. Norton | Management | | For | For |
| CORPORATION INTERNATIONAL BANCSHARES | IBOC | US4590441030 | 2023 15-May- | Election of Director: A. R. Sanchez, Jr. | Management | Yes | For | For |
| CORPORATION INTERNATIONAL BANCSHARES | IBOC | US4590441030 | 2023 15-May- | Election of Director: D. B. Howland | Management | Yes | For | For |
| CORPORATION INTERNATIONAL BANCSHARES | IBOC | US4590441030 | 2023 15-May- | Election of Director: D. E. Nixon | Management | Yes | For | For |
| CORPORATION INTERNATIONAL BANCSHARES | IBOC | US4590441030 | 2023 15-May- | Election of Director: R. R. Resendez | Management | Yes | For | For |
| CORPORATION | IBOC | US4590441030 | 2023 | Election of Director: D. G. Zuniga PROPOSAL TO RATIFY THE APPOINTMENT OF RSM US LLP, | Management | Yes | For | For |
| INTERNATIONAL BANCSHARES CORPORATION | IBOC | US4590441030 | 15-May- 2023 | as the independent auditors of the Company for the fiscal year ending December 31, 2023. PROPOSAL TO CONSIDER AND VOTE ON a non-binding advisory resolution to approve the compensation of the Company's | Management | Yes | For | For |
| INTERNATIONAL BANCSHARES CORPORATION KNIGHT-SWIFT | IBOC | US4590441030 | 15-May- 2023 | Analysis and the tabular disclosure regarding executive compensation in the Compensation Discussion and Analysis and the tabular disclosure regarding executive compensation in the Proxy Statement. | Management | Yes | For | For |
| TRANSPORTATION HOLDINGS | KNX | US4990491049 | 16-May- 2023 | Election of Director to serve until the 2024 Annual Meeting: Reid Dove | Management | Yes | For | For |
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC | KNX | US4990491049 | | Election of Director to serve until the 2024 Annual Meeting: Michael Garnreiter | - | | For | For |
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC | KNX | US4990491049 | 16-May- 2023 | Election of Director to serve until the 2024 Annual Meeting: Louis Hobson | Management | Yes | For | For |
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS | | | 16-May- | Election of Director to serve until the 2024 Annual Meeting: David | - | | | |
| INC KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC | KNX KNX | US4990491049 US4990491049 | 2023 16-May- 2023 | Jackson Election of Director to serve until the 2024 Annual Meeting: Gary Knight | Management Management | | For For | For For |
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS | | | 16-May- | Election of Director to serve until the 2024 Annual Meeting: Kevin | - | | | |
| INC KNIGHT-SWIFT TRANSPORTATION HOLDINGS | KNX | US4990491049 | | Knight Election of Director to serve until the 2024 Annual Meeting: | Management | | For | For |
| INC KNIGHT-SWIFT | KNX | US4990491049 | 2023 | Kathryn Munro | Management | Yes | For | For |
| TRANSPORTATION HOLDINGS INC | KNX | US4990491049 | 16-May- 2023 | Election of Director to serve until the 2024 Annual Meeting: Jessica Powell | Management | Yes | For | For |
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS | | | | Election of Director to serve until the 2024 Annual Meeting: Roberta | <u> </u> | | | |
| INC KNIGHT-SWIFT | KNX | US4990491049 | 2023 | Roberts Shank | Management | Yes | For | For |
| TRANSPORTATION HOLDINGS | | US4990491049 | 16-May- 2023 | Election of Director to serve until the 2024 Annual Meeting: Robert Synowicki, Jr. | Management | Yes | For | For |
| INC | KNX | | | | | | | - 01 |

| KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC | KNX | US4990491049 | 16-May- 2023 | Election of Director to serve until the 2024 Annual Meeting: David Vander Ploeg | Management | Yes | For | For |
|--|------------|------------------------------|----------------------------|---|-------------|-----|------------|------------|
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC | KNX | US4990491049 | 16-May- 2023 | Conduct an advisory, non-binding vote to approve named executive officer compensation. | Management | Yes | For | For |
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC | KNX | US4990491049 | | Conduct an advisory, non-binding vote on the frequency of future non-binding votes to approve named executive officer compensation. | Management | | 1 Year | 1 Year |
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS INC | KNX | US4990491049 | | Ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for fiscal year 2023 | Management | | For | For |
| KNIGHT-SWIFT TRANSPORTATION HOLDINGS | | | 16-May- | Vote on a stockholder proposal regarding independent Board | Ū | | | |
| INC | KNX | US4990491049 | 2023 16-May- | chairperson. | Shareholder | | Č. | For |
| DRIL-QUIP, INC. | DRQ | US2620371045 | 2023 16-May- | Election of Director: Jeffrey J. Bird | Management | | For | For |
| DRIL-QUIP, INC. | DRQ DRQ | US2620371045 US2620371045 | 2023 | Election of Director: John V. Lovoi Approval of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023. | Management | | For For | For For |
| DRIL-QUIP, INC. | DRQ | US2620371045 | 2023 | Advisory vote to approve compensation of the Company's named executive officers. | Management | Yes | For | For |
| DRIL-QUIP, INC. | DRQ | US2620371045 | 2023 | Advisory vote on the frequency of future advisory votes to approve executive compensation. | Management | Yes | 1 Year | 1 Year |
| MKS INSTRUMENTS, INC. | MKSI | US55306N1046 | 16-May- 2023 | DIRECTOR | Management | Yes | For | For |
| MKS INSTRUMENTS, INC. | MKSI | US55306N1046 | 16-May- 2023 | DIRECTOR | Management | Yes | For | For |
| MKS INSTRUMENTS, INC. | MKSI | US55306N1046 | 16-May- 2023 | DIRECTOR | Management | Yes | For | For |
| MKS INSTRUMENTS, INC. | MKSI | US55306N1046 | 16-May- 2023 | The approval, on an advisory basis, of executive compensation. | Management | Yes | For | For |
| MKS INSTRUMENTS, INC. | MKSI | US55306N1046 | 16-May- 2023 | An advisory vote regarding the frequency of advisory votes on executive compensation. The ratification of the selection of PricewaterhouseCoopers LLP as | Management | Yes | 1 Year | 1 Year |
| MKS INSTRUMENTS, INC. | MKSI | US55306N1046 | 2023 | our independent registered public accounting firm for the year ending December 31, 2023. | Management | Yes | For | For |
| SOUTH PLAINS FINANCIAL, INC. | SPFI | US83946P1075 | 2023 | Election of Class I Director to serve until 2026 annual meeting: Richard D. Campbell Election of Class I Director to serve until 2026 annual meeting: | Management | Yes | For | For |
| SOUTH PLAINS FINANCIAL, INC. | SPFI | US83946P1075 | 2023 | LaDana R. Washburn To approve the South Plains Financial, Inc. 2023 Employee Stock | Management | Yes | For | For |
| SOUTH PLAINS FINANCIAL, INC. | SPFI | US83946P1075 | 2023 | Purchase Plan. To ratify the appointment of FORVIS, LLP as the independent | Management | Yes | For | For |
| SOUTH PLAINS FINANCIAL, INC. | SPFI | US83946P1075 | 16-May- 2023 | registered public accounting firm of the Company for the year ending December 31, 2023. | Management | Yes | For | For |
| SOUTH PLAINS FINANCIAL, INC. | | US83946P1075 | | To transact such other business as may properly come before the annual meeting or any adjournment(s) or postponement(s) thereof. | Management | | For | For |
| CSG SYSTEMS INTERNATIONAL, INC. | | US1263491094 | 17-May- 2023 | Election of Director: Rachel Barger | Management | | For | For |
| CSG SYSTEMS INTERNATIONAL, INC. | | US1263491094 | 17-May- 2023 | Election of Director: David Barnes | Management | | For | For |
| CSG SYSTEMS INTERNATIONAL, INC. | CSGS | US1263491094 | 17-May- 2023 | Election of Director: Dr. Rajan Naik | Management | | For | For |
| CSG SYSTEMS INTERNATIONAL, INC. | CSGS | US1263491094 | 17-May- 2023 | Election of Director: Haiyan Song | Management | | For | For |
| CSG SYSTEMS INTERNATIONAL, INC. | CSGS | US1263491094 | 2023 | To approve, on an advisory basis, the compensation of our named executive officers. | Management | | For | For |
| CSG SYSTEMS INTERNATIONAL, INC. | CSGS | US1263491094 | | To approve, on an advisory basis, the frequency of advisory votes, on the compensation of our named executive officers. | Management | | 1 Year | 1 Year |
| CSG SYSTEMS INTERNATIONAL, INC. | CSGS | US1263491094 | 17-May- 2023 | To approve an amendment and restatement of our Amended and Restated 2005 Stock Incentive Plan. To approve an amendment to the Restated Certificate of | Management | Yes | For | For |
| CSG SYSTEMS INTERNATIONAL, INC. | CSGS | US1263491094 | 2023 | Incorporation to limit the liability of certain officers of the Company as permitted by Delaware law. To ratify the appointment of KPMG LLP as our independent | Management | Yes | For | For |
| CSG SYSTEMS INTERNATIONAL, INC. | CSGS | US1263491094 | 2023 | registered public accounting firm for fiscal 2023. | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 17-May- 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | DIRECTOR | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 | DIRECTOR To ratify the appointment of Ernst & Young LLP as Arrow's independent training while accounting form for the force user | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 | independent registered public accounting firm for the fiscal year ending December 31, 2023. | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 | To approve, by non-binding vote, named executive officer compensation. To recommend, by non-binding vote, the frequency of votes to | Management | Yes | For | For |
| ARROW ELECTRONICS, INC. | ARW | US0427351004 | 2023 17-May- | approve named executive officer compensation. | Management | Yes | 1 Year | 1 Year |
| NOV INC. | NOV | US62955J1034 | 2023 17-May- | Election of Director for a term of one year: Clay C. Williams | Management | Yes | For | For |
| NOV INC. | NOV | US62955J1034 | 2023 17-May- | Election of Director for a term of one year: Greg L. Armstrong | Management | Yes | For | For |
| NOV INC. | NOV | US62955J1034 | 2023 17-May- | Election of Director for a term of one year: Marcela E. Donadio | Management | Yes | For | For |
| NOV INC. | NOV | US62955J1034 | 2023 17-May- | Election of Director for a term of one year: Ben A. Guill | Management | Yes | For | For |
| NOV INC. | NOV | US62955J1034 | 2023 17-May- | Election of Director for a term of one year: David D. Harrison | Management | | For | For |
| NOV INC. | NOV | US62955J1034 | 2023 17-May- | Election of Director for a term of one year: Eric L. Mattson | Management | | For | For |
| NOV INC. | NOV | US62955J1034 | 2023 17-May- | Election of Director for a term of one year: William R. Thomas | Management | | For | For |
| NOV INC. | NOV | US62955J1034 | | Election of Director for a term of one year: Robert S. Welborn To ratify the appointment of Ernst & Young LLP as independent | Management | | For | For |
| NOV INC. | NOV | US62955J1034 | | auditors of the Company for 2023. To approve, on an advisory basis, the compensation of our named | Management | | For | For |
| NOV INC. | NOV | US62955J1034 | | executive officers. To approve, on an advisory basis, the frequency of the advisory vote | Management | | For | For |
| NOV INC. | NOV | US62955J1034 | | on named executive officer compensation. To approve an amendment and restatement of our Sixth Amended and Restated Certificate of Incorporation to provide for exculpation | Management | | 1 Year | 1 Year |
| NOV INC. | NOV | US62955J1034 | 2023 18-May- | of liability for officers of the Company. | Management | | For | For |
| CINEMARK HOLDINGS, INC. | CNK | US17243V1026 | 2023 18-May- | Election of Director: Nancy Loewe | Management | | For | For |
| CINEMARK HOLDINGS, INC. | CNK | US17243V1026 | 2023 18-May- | Election of Director: Steven Rosenberg | Management | | For | For |
| CINEMARK HOLDINGS, INC. | CNK | US17243V1026 | 2023 18-May- | Election of Director: Enrique Senior | Management | | For | For |
| CINEMARK HOLDINGS, INC. | CNK | US17243V1026 | | Election of Director: Nina Vaca Advisory vote to approve compensation of named executive | Management | | For | For |
| CINEMARK HOLDINGS, INC. | CNK | US17243V1026 | 2023 | officers. Ratification of independent registered public accounting firm | Management | Yes | For | For |
| CINEMARK HOLDINGS, INC. | CNK | US17243V1026 | 2023 | Deloitte & Touche LLP for the fiscal year ending December 31, 2023. | Management | | For | For |
| CINEMARK HOLDINGS, INC. | CNK | US17243V1026 | 18-May- | Advisory vote on the frequency of vote on our executive | Management | res | For | 1 Year |

| | | | 2023 | compensation program. | | | | |
|--|--|--|--|--|--|---|---|---|
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 18-May- 2023 | DIRECTOR | Management | Yes | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 18-May- 2023 | DIRECTOR | Management | Yes | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 18-May- 2023 | DIRECTOR | Management | Yes | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 18-May- 2023 | DIRECTOR | Management | | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 18-May- 2023 | | Management | | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 18-May- 2023 | DIRECTOR | Management | | For | For |
| | CBAN | US19623P1012 | 18-May- 2023 | DIRECTOR | 0 | | For | For |
| COLONY BANKCORP, INC. | | | 18-May- | | Management | | | |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 2023 18-May- | DIRECTOR | Management | | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 2023 18-May- | DIRECTOR | Management | | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 2023 18-May- | DIRECTOR | Management | | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 2023 | DIRECTOR To approve, on an advisory non-binding basis, the compensation of | Management | Yes | For | For |
| COLONY BANKCORP, INC. | CBAN | US19623P1012 | 18-May- 2023 | the Company's named executive officers as disclosed in the enclosed Proxy Statement. | Management | Yes | For | For |
| , | | | | To ratify the appointment of Mauldin & Jenkins, LLC, as the Company's independent registered public accounting firm for the | 5 | | | |
| COLONY BANKCORP, INC. STANDARD MOTOR PRODUCTS, | CBAN | US19623P1012 | 2023 18-May- | fiscal year ending December 31, 2023. | Management | Yes | For | For |
| INC. | SMP | US8536661056 | 2023 | DIRECTOR | Management | Yes | For | For |
| STANDARD MOTOR PRODUCTS, INC. | SMP | US8536661056 | 18-May- 2023 | DIRECTOR | Management | Yes | For | For |
| STANDARD MOTOR PRODUCTS, INC. | SMP | US8536661056 | 18-May- 2023 | DIRECTOR | Management | Yes | For | For |
| STANDARD MOTOR PRODUCTS, INC. | SMP | US8536661056 | 18-May- 2023 | DIRECTOR | Management | Yes | For | For |
| STANDARD MOTOR PRODUCTS, INC. | SMP | US8536661056 | 18-May- 2023 | DIRECTOR | Management | | For | For |
| STANDARD MOTOR PRODUCTS, INC. | SMP | US8536661056 | 18-May- 2023 | DIRECTOR | 0 | | For | For |
| STANDARD MOTOR PRODUCTS, | | | 18-May- | | Management | | | |
| INC. STANDARD MOTOR PRODUCTS, | SMP | US8536661056 | 2023 18-May- | DIRECTOR | Management | | For | For |
| INC. STANDARD MOTOR PRODUCTS, | SMP | US8536661056 | 2023 18-May- | DIRECTOR | Management | | For | For |
| INC. | SMP | US8536661056 | 2023 | DIRECTOR Ratification of the appointment of KPMG LLP as the Company's | Management | Yes | For | For |
| STANDARD MOTOR PRODUCTS, INC. | SMP | US8536661056 | 18-May- 2023 | independent registered public accounting firm for the fiscal year ending December 31, 2023. | Management | Yes | For | For |
| STANDARD MOTOR PRODUCTS, INC. | SMP | US8536661056 | | Approval of non-binding, advisory resolution on the compensation of our named executive officers. | Management | | For | For |
| | 31011 | 038550001050 | | Approval of non-binding, advisory resolution on the frequency of a | Wanagement | 103 | 101 | 101 |
| STANDARD MOTOR PRODUCTS, INC. | SMP | US8536661056 | 2023 | shareholder vote on the compensation of our named executive officers. | Management | Yes | 1 Year | 1 Year |
| INGREDION INC. | INGR | US4571871023 | 19-May- 2023 | Election of Director to serve for a term of one year: David B. Fischer | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 19-May- 2023 | Election of Director to serve for a term of one year: Paul Hanrahan | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | | Election of Director to serve for a term of one year: Rhonda L. Jordan | Management | | For | For |
| | INGR | US4571871023 | | Election of Director to serve for a term of one year: Gregory B. Kenny | 0 | | _ | _ |
| INGREDION INC. | | | 19-May- | Election of Director to serve for a term of one year: Charles V. | Management | | For | For |
| INGREDION INC. | INGR | US4571871023 | | Magro Election of Director to serve for a term of one year: Victoria J. | Management | | For | For |
| INGREDION INC. | INGR | US4571871023 | 2023 19-May- | Reich Election of Director to serve for a term of one year: Catherine A. | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 2023 | Suever Election of Director to serve for a term of one year: Stephan B. | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 2023 19-May- | Tanda | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 2023 | Election of Director to serve for a term of one year: Jorge A. Uribe | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 19-May- 2023 | Election of Director to serve for a term of one year: Patricia Verduin | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 2023 | Election of Director to serve for a term of one year: Dwayne A. Wilson | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 19-May- 2023 | Election of Director to serve for a term of one year: James P. Zallie | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 19-May- 2023 | To approve, by advisory vote, the compensation of the Company's named executive officers. | Management | Yes | For | For |
| | | | | To recommend, by advisory vote, whether the Company should hold an advisory vote by stockholders to approve the compensation of the | 5 | | | |
| INCREDION INC | INGR | 1194571971022 | 19-May- 2023 | Company's named executive officers every one year, every two | Managamant | Vac | 1 Year | 1 Year |
| INGREDION INC. | INGK | US4571871023 | | years, or every three years. To ratify the appointment of KPMG LLP as the independent | Management | res | 1 Year | 1 Year |
| INGREDION INC. | INGR | US4571871023 | 19-May- 2023 | registered public accounting firm of the Company for the fiscal year ending December 31, 2023. | Management | Yes | For | For |
| | | | 19-May- | To approve and ratify Article XII of the Company's Amended and Restated Bylaws requiring an exclusive forum for certain legal | | | | |
| INGREDION INC. | INGR | US4571871023 | 2023 19-May- | actions. | Management | Yes | For | For |
| INGREDION INC. | INGR | US4571871023 | 2023 24-May- | To approve the Ingredion Incorporated 2023 Stock Incentive Plan. | Management | Yes | For | For |
| GRAPHIC PACKAGING HOLDING COMPANY | GPK | US3886891015 | 2023 | DIRECTOR | Management | Yes | For | For |
| GRAPHIC PACKAGING HOLDING COMPANY | GPK | US3886891015 | 24-May- 2023 | DIRECTOR | Management | Yes | For | For |
| GRAPHIC PACKAGING HOLDING COMPANY | GPK | US3886891015 | 24-May- 2023 | DIRECTOR | Management | Yes | For | For |
| GRAPHIC PACKAGING HOLDING COMPANY | GPK | US3886891015 | 24-May- 2023 | DIRECTOR | Management | Yes | For | For |
| GRAPHIC PACKAGING HOLDING COMPANY | GPK | US3886891015 | | Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. | Management | | For | For |
| GRAPHIC PACKAGING HOLDING COMPANY | GPK | US3886891015 | | Approval of compensation paid to Named Executive Officers (Say- on-Pay). | Management | | For | For |
| GRAPHIC PACKAGING HOLDING COMPANY | GPK | US3886891015 | | Advisory Vote on the Frequency of the Say-on-Pay Vote on Executive Compensation. | Management | | 1 Year | 1 Year |
| HARMONY BIOSCIENCES | | | 25-May- | • | - | | | |
| HOLDINGS, INC. HARMONY BIOSCIENCES | HRMY HRMY | US4131971040 | 2023 25-May- | DIRECTOR | Management | | For | For |
| HOLDINGS, INC. HARMONY BIOSCIENCES | 1112 1 4 1 | TIGALORICE | | DIRECTOR | Management | Yes | For | For |
| HOLDINGS, INC. HARMONY BIOSCIENCES | | US4131971040 | 2023 25-May- | | U U | | | For |
| | HRMY | US4131971040 | 25-May- 2023 25-May- | DIRECTOR | Management | Yes | For | |
| HOLDINGS, INC. | | | 25-May- 2023 | DIRECTOR DIRECTOR | U U | Yes | For For | For |
| HOLDINGS, INC. HARMONY BIOSCIENCES | HRMY HRMY | US4131971040 US4131971040 | 25-May- 2023 25-May- 2023 25-May- | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year | Management Management | Yes Yes | For | For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. | HRMY | US4131971040 | 25-May- 2023 25-May- 2023 25-May- 2023 | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, | Management | Yes Yes | | |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. | HRMY HRMY | US4131971040 US4131971040 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. | Management Management | Yes Yes Yes | For | For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. PERDOCEO EDUCATION CORPORATION | HRMY HRMY HRMY | US4131971040 US4131971040 US4131971040 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, advisory basis, the compensation of our named executive officers as | Management Management Management | Yes Yes Yes Yes | For For | For For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. PERDOCEO EDUCATION | HRMY HRMY HRMY HRMY | US4131971040 US4131971040 US4131971040 US4131971040 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, advisory basis, the compensation of our named executive officers as described in our proxy materials. | Management Management Management Management | Yes Yes Yes Yes Yes | For For For | For For For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION | HRMY HRMY HRMY HRMY PRDO PRDO | US4131971040 US4131971040 US4131971040 US4131971040 US71363P1066 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, advisory basis, the compensation of our named executive officers as described in our proxy materials. Election of Director: Dennis H. Chookaszian Election of Director: Kenda B. Gonzales | Management Management Management Management Management | Yes Yes Yes Yes Yes Yes | For For For For | For For For For For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION | HRMY HRMY HRMY PRDO PRDO PRDO | US4131971040 US4131971040 US4131971040 US4131971040 US71363P1066 US71363P1066 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, advisory basis, the compensation of our named executive officers as described in our proxy materials. Election of Director: Dennis H. Chookaszian Election of Director: Kenda B. Gonzales Election of Director: Patrick W. Gross | Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes | For For For For For For | For For For For For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION | HRMY HRMY HRMY HRMY PRDO PRDO PRDO PRDO | US4131971040 US4131971040 US4131971040 US71363P1066 US71363P1066 US71363P1066 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, advisory basis, the compensation of our named executive officers as described in our proxy materials. Election of Director: Dennis H. Chookaszian Election of Director: Kenda B. Gonzales Election of Director: Patrick W. Gross Election of Director: William D. Hansen | Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes | For For For For For For For | For For For For For For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION PERDOCEO EDUCATION | HRMY HRMY HRMY PRDO PRDO PRDO PRDO | US4131971040 US4131971040 US4131971040 US4131971040 US71363P1066 US71363P1066 US71363P1066 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, advisory basis, the compensation of our named executive officers as described in our proxy materials. Election of Director: Dennis H. Chookaszian Election of Director: Kenda B. Gonzales Election of Director: Patrick W. Gross Election of Director: William D. Hansen Election of Director: Andrew H. Hurst | Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For | For For For For For For For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION | HRMY HRMY HRMY PRDO PRDO PRDO PRDO PRDO PRDO PRDO | US4131971040 US4131971040 US4131971040 US71363P1066 US71363P1066 US71363P1066 US71363P1066 US71363P1066 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, advisory basis, the compensation of our named executive officers as described in our proxy materials. Election of Director: Dennis H. Chookaszian Election of Director: Kenda B. Gonzales Election of Director: Patrick W. Gross Election of Director: William D. Hansen Election of Director: Andrew H. Hurst Election of Director: Gregory L. Jackson | Management Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For | For For For For For For |
| HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. HARMONY BIOSCIENCES HOLDINGS, INC. PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION PERDOCEO EDUCATION CORPORATION | HRMY HRMY HRMY PRDO PRDO PRDO PRDO | US4131971040 US4131971040 US4131971040 US4131971040 US71363P1066 US71363P1066 US71363P1066 | 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 25-May- 2023 | DIRECTOR DIRECTOR To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2023. To consider and vote upon a proposal to approve on a non-binding, advisory basis, the compensation of our named executive officers as described in our proxy materials. Election of Director: Dennis H. Chookaszian Election of Director: Kenda B. Gonzales Election of Director: Patrick W. Gross Election of Director: William D. Hansen Election of Director: Andrew H. Hurst | Management Management Management Management Management Management Management Management | Yes Yes Yes Yes Yes Yes Yes Yes Yes | For For For For For For For | For For For For For For For |

| PERDOCEO EDUCATION CORPORATION | PRDO | US71363P1066 | 25-May- 2023 | Election of Director: Alan D. Wheat | Management | Yes | For | For |
|------------------------------------|------|---------------|-------------------------|---|------------|-----|----------|--------|
| PERDOCEO EDUCATION CORPORATION | PRDO | US71363P1066 | | Advisory Vote to approve executive compensation paid by the Company to its Named Executive Officers. | Management | Yes | For | For |
| PERDOCEO EDUCATION | | | | Advisory Vote to recommend the frequency of holding future advisory votes to approve executive compensation paid by the | 8 | | | |
| CORPORATION | PRDO | US71363P1066 | 2023 | Company to its Named Execution Officers. Ratification of the appointment of Grant Thornton LLP as the | Management | Yes | 1 Year | 1 Year |
| PERDOCEO EDUCATION CORPORATION | PRDO | US71363P1066 | 25-May- 2023 | Company's independent registered public accounting firm for the year ending December 31, 2023. | Management | Ves | For | For |
| PERDOCEO EDUCATION CORPORATION | PRDO | US71363P1066 | | Approval of an amendment to the Company's Restated Certificate of Incorporation to limit liability of certain officers of the company. | Management | | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 25-May- 2023 | | Management | | For | For |
| | EVIC | PR30040P1032 | 2023 25-May- 2023 | Election of Director: Morgan M. Schuessler, Jr. | Management | | For | For |
| EVERTEC, INC. | | | 25-May- | | 0 | | | |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 25-May- | | Management | | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 25-May- | | Management | | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 25-May- | | Management | | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 25-May- | Election of Director: Iván Pagán | Management | Yes | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 25-May- | Election of Director: Aldo J. Polak | Management | Yes | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 25-May- | Election of Director: Alan H. Schumacher | Management | Yes | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 25-May- | Election of Director: Brian J. Smith | Management | Yes | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 | Advisory vote on executive compensation. Ratification of the appointment of Deloitte & Touche LLP as the | Management | Yes | For | For |
| EVERTEC, INC. | EVTC | PR30040P1032 | 2023 | Company's independent registered public accounting firm. Approval of Third Amended and Restated Certificate of | Management | Yes | For | For |
| | | | | Incorporation, which eliminates the requirement that the Board be fixed at nine directors, and deletes certain obsolete provisions and | | | | |
| EVEDTEC INC | EVTC | PR30040P1032 | | references relating to the Stockholder Agreement, which terminated | Managamant | Vac | For | For |
| EVERTEC, INC. | | | 2023 31-May- 2023 | | Management | | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | | Management | | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | | Management | | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | | Management | | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | | Management | | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | | Management | | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | Company Nominee: Julie Anne Smith | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | Company Nominee: Lance Willsey | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | Company Nominee: Jacqueline Wright | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 | Company Nominee: Jack L. Wyszomierski Company Recommended Farallon-Caligan Nominee: Tomas J. | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 | Heyman Company Recommended Farallon-Caligan Nominee: Robert "Bob" | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 | Oliver, Jr. | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | Farallon-Caligan Nominee: David E. Johnson | Management | Yes | Withheld | For |
| | | | | To ratify the selection by the Audit Committee of the Board of Directors of Ernst & Young LLP as Exelixis' independent registered | | | | |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 | public accounting firm for the fiscal year ending December 29, 2023. | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | To approve, on an advisory basis, the compensation of Exelixis' named executive officers, as disclosed in the Proxy Statement. | Management | Yes | For | For |
| | | | 31-May- | To indicate, on an advisory basis, the preferred frequency of shareholder advisory votes on the compensation of Exelixis' named | | | | |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | executive officers. | Management | Yes | 1 Year | 1 Year |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | Farallon Nominee: Thomas J. Heyman | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | Farallon Nominee: David E. Johnson | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | Farallon Nominee: Robert "Bob" Oliver, Jr. | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 31-May- | Unopposed Company Nominee: Maria C. Freire | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 | Unopposed Company Nominee: Alan M. Garber | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | Unopposed Company Nominee: Michael M. Morrissey | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | Unopposed Company Nominee: Stelios Papadopoulos | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | Unopposed Company Nominee: George Poste | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | Unopposed Company Nominee: Julie Anne Smith | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | Unopposed Company Nominee: Jacqueline Wright | Management | | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | | Management | | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | | Management | | For | For |
| | | | | To ratify the selection by the Audit Committee of the Board of Directors of Ernst & Young LLP as the Company's independent | 6 | | | |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 31-May- 2023 | registered public accounting firm for the fiscal year ending December 29, 2023. | Management | Yes | For | For |
| EXELIXIS, INC. | EXEL | US30161Q1040 | | To approve, on an advisory basis, the compensation of the Company's named executive officers. | Management | | For | For |
| | EALL | 000010101040 | | To indicate, on an advisory basis, the preferred frequency of | management | 103 | 1.01 | 1.01 |
| EXELIXIS, INC. | EXEL | US30161Q1040 | 2023 | shareholder advisory votes on the compensation of the Company's named executive officers. | Management | Yes | For | 1 Year |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | DIRECTOR | Management | Yes | For | For |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | DIRECTOR | Management | Yes | For | For |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | DIRECTOR | Management | Yes | For | For |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | DIRECTOR | Management | | For | For |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | DIRECTOR | Management | | For | For |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | DIRECTOR | Management | | For | For |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | DIRECTOR | Management | | For | For |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | To approve, by a non-binding advisory vote, our named executive officer compensation ("Say-on-Pay"). | Management | | For | For |
| C . R LIVERO I, INC. | 011 | 0.512002F1004 | | To recommend, by a non-binding advisory vote, the frequency of | management | 103 | 1 01 | 1 01 |
| CVR ENERGY, INC. | CVI | US12662P1084 | 2023 | future advisory votes on our named executive officer compensation ("Say-on-Pay Frequency"). | Management | Yes | 1 Year | 1 Year |
| CVR ENERGY, INC. | CVI | US12662P1084 | 01-Jun- 2023 | To ratify the appointment of Grant Thornton LLP as CVR Energy's independent registered public accounting firm for 2023. | Management | Yes | For | For |
| BARRETT BUSINESS SERVICES, INC. | BBSI | US0684631080 | 05-Jun- 2023 | Election of Director to a one-year term: Thomas J. Carley | Management | Yes | For | For |
| BARRETT BUSINESS SERVICES, INC. | BBSI | US0684631080 | 05-Jun- 2023 | Election of Director to a one-year term: Joseph S. Clabby | Management | | For | For |
| BARRETT BUSINESS SERVICES, INC. | BBSI | US0684631080 | 05-Jun- 2023 | Election of Director to a one-year term: Thomas B. Cusick | Management | | For | For |
| BARRETT BUSINESS SERVICES, INC. | BBSI | US0684631080 | 05-Jun- 2023 | Election of Director to a one-year term: Gary E. Kramer | Management | | For | For |
| BARRETT BUSINESS SERVICES, INC. | BBSI | US0684631080 | 05-Jun- 2023 | Election of Director to a one-year term: Out y L. Mainer | Management | | For | For |
| BARRETT BUSINESS SERVICES, | BBSI | US0684631080 | 2023 05-Jun- | Election of Director to a one-year term: Carla A. Moradi | Management | | For | For |
| | | | | | | | | |

| INC. | | | 2023 | | | | |
|--|------------|------------------------------|----------------------------|---|---------------|------------------|-------------------|
| BARRETT BUSINESS SERVICES, | BBSI | US0684631080 | 05-Jun- 2023 | Election of Director to a one-year term: Alexandra Morehouse | Management Ye | es For | For |
| BARRETT BUSINESS SERVICES, INC. | BBSI | US0684631080 | 05-Jun- 2023 | Election of Director to a one-year term: Vincent P. Price | Management Ye | | For |
| BARRETT BUSINESS SERVICES, INC. | BBSI | US0684631080 | 05-Jun- 2023 | Approval of the Barrett Business Services, Inc. Amended and Restated 2020 Stock Incentive Plan. | Management Ye | | For |
| BARRETT BUSINESS SERVICES, | BBSI | US0684631080 | 05-Jun- 2023 | Advisory vote to approve executive compensation. | Management Ye | | For |
| BARRETT BUSINESS SERVICES, | BBSI | US0684631080 | 05-Jun- 2023 | Advisory vote on the frequency of holding future advisory votes on executive compensation. | Management Ye | | 1 Year |
| BARRETT BUSINESS SERVICES, | BBSI | US0684631080 | 05-Jun- 2023 | Ratification of selection of Deloitte and Touche LLP as our independent registered public accounting firm for 2023. | Management Ye | | For |
| SCIENCE APPLICATIONS | SAIC | US8086251076 | 07-Jun- 2023 | Election of Director: Garth N. Graham | Management Ye | | For |
| SCIENCE APPLICATIONS | | | 07-Jun- 2023 | | - | | For |
| SCIENCE APPLICATIONS | SAIC | US8086251076 | 07-Jun- | Election of Director: Carolyn B. Handlon | Management Ye | | |
| SCIENCE APPLICATIONS | SAIC | US8086251076 | 2023 07-Jun- | Election of Director: Yvette M. Kanouff | Management Ye | | For |
| SCIENCE APPLICATIONS | SAIC | US8086251076 | 2023 07-Jun- | Election of Director: Nazzic S. Keene | Management Ye | | For |
| SCIENCE APPLICATIONS | SAIC | US8086251076 | 2023 07-Jun- | Election of Director: Timothy J. Mayopoulos | Management Ye | | For |
| SCIENCE APPLICATIONS | SAIC | US8086251076 | 2023 07-Jun- | Election of Director: Katharina G. McFarland | Management Ye | | For |
| INTERNATIONAL CORP SCIENCE APPLICATIONS | SAIC | US8086251076 | 2023 07-Jun- | Election of Director: Milford W. McGuirt | Management Ye | es For | For |
| INTERNATIONAL CORP SCIENCE APPLICATIONS | SAIC | US8086251076 | 2023 07-Jun- | Election of Director: Donna S. Morea | Management Ye | es For | For |
| INTERNATIONAL CORP SCIENCE APPLICATIONS | SAIC | US8086251076 | 2023 07-Jun- | Election of Director: James C. Reagan | Management Ye | es For | For |
| | SAIC | US8086251076 | 2023 07-Jun- | Election of Director: Steven R. Shane The approval of a non-binding, advisory vote on executive | Management Ye | es For | For |
| | SAIC | US8086251076 | 2023 | compensation. The ratification of the appointment of Ernst & Young LLP as our | Management Ye | es For | For |
| SCIENCE APPLICATIONS | SAIC | US8086251076 | 07-Jun- 2023 | independent registered public accounting firm for the fiscal year ending February 2, 2024. | Management Ye | es For | For |
| SCIENCE APPLICATIONS | | | 07-Jun- | | - | | |
| SCIENCE APPLICATIONS | SAIC | US8086251076 | 2023 07-Jun- | The approval of the 2023 Equity Incentive Plan. The approval of the Amended and Restated 2013 Employee Stock | Management Ye | | For |
| | SAIC | US8086251076 | 2023 08-Jun- | Purchase Plan. | Management Ye | | For |
| | FANG | US25278X1090 | 2023 08-Jun- | Election of Director: Travis D. Stice | Management Ye | | For |
| | FANG | US25278X1090 | 2023 08-Jun- | Election of Director: Vincent K. Brooks | Management Ye | | For |
| | FANG | US25278X1090 | 2023 08-Jun- | Election of Director: David L. Houston | Management Ye | | For |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 2023 08-Jun- | Election of Director: Rebecca A. Klein | Management Ye | es For | For |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 2023 08-Jun- | Election of Director: Stephanie K. Mains | Management Ye | | For |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 2023 08-Jun- | Election of Director: Mark L. Plaumann | Management Ye | es For | For |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 2023 08-Jun- | Election of Director: Melanie M. Trent | Management Ye | es For | For |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 2023 08-Jun- | Election of Director: Frank D. Tsuru | Management Ye | es For | For |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 2023 | Election of Director: Steven E. West Proposal to approve, on an advisory basis, the compensation paid to | Management Ye | es For | For |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 2023 | the Company's named executive officers. | Management Ye | es For | For |
| | | | 00 X | Proposal to approve amendments to the Company's charter to remove the 66 2/3% supermajority vote requirements for the | | | |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 08-Jun- 2023 | stockholders to approve certain amendments to the Company's charter and to remove directors from office. | Management Ye | es For | For |
| | | | | Proposal to approve amendments to the Company's charter to provide that stockholders holding at least 25% of the voting power, | | | |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 08-Jun- 2023 | determined on a net long basis, for at least one year, may call special meetings of stockholders. | Management Ye | es For | For |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 08-Jun- 2023 | Proposal to approve amendments to the Company's charter to reflect new Delaware law provisions regarding officer exculpation. | Management Ye | es For | For |
| , | | | 08-Jun- | Proposal to ratify the appointment of Grant Thornton LLP as the Company's independent auditors for the fiscal year ending December | | | |
| DIAMONDBACK ENERGY, INC. | FANG | US25278X1090 | 2023 13-Jun- | 31, 2023. | Management Ye | es For | For |
| PACIRA BIOSCIENCES, INC. | PCRX | US6951271005 | 2023 13-Jun- | DIRECTOR | Management Ye | es For | For |
| PACIRA BIOSCIENCES, INC. | PCRX | US6951271005 | 2023 13-Jun- | DIRECTOR | Management Ye | es For | For |
| PACIRA BIOSCIENCES, INC. | PCRX | US6951271005 | 2023 13-Jun- | DIRECTOR | Management Ye | es For | For |
| PACIRA BIOSCIENCES, INC. | PCRX | US6951271005 | 2023 | DIRECTOR | Management Ye | es For | For |
| | | | 13-Jun- | Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending | | - | |
| | PCRX | US6951271005 | | December 31, 2023. Approval, on an advisory basis, of the compensation of our named | Management Ye | | For |
| , | PCRX | US6951271005 | 2023 13-Jun- | executive officers. | Management Ye | | For |
| PACIRA BIOSCIENCES, INC. JANUS INTERNATIONAL GROUP, | PCRX | US6951271005 | 2023 16-Jun- | Approval of our Amended and Restated 2011 Stock Incentive Plan. Election of Class II Director to serve until the 2026 Annual Meeting: | Management Ye | es For | For |
| INC. JANUS INTERNATIONAL GROUP, | JBI | US47103N1063 | | Thomas Szlosek Election of Class II Director to serve until the 2026 Annual Meeting: | Management Ye | | For |
| | JBI | US47103N1063 | 2023 | David Doll The ratification of the appointment of BDO USA, LLP as the | Management Ye | es For | For |
| JANUS INTERNATIONAL GROUP, INC. | JBI | US47103N1063 | 16-Jun- 2023 | Company's independent registered public accounting firm for the year ending December 30, 2023. | Management Ye | es For | For |
| SUPERNUS PHARMACEUTICALS, | | | 16-Jun- | Election of Director to hold office for the ensuing three years and until their successors have been duly elected and qualified: Frederick | - | - 0. | |
| | SUPN | US8684591089 | 2023 | M. Hudson Election of Director to hold office for the ensuing three years and | Management Ye | es For | For |
| SUPERNUS PHARMACEUTICALS, INC. | SUPN | US8684591089 | 16-Jun- 2023 | until their successors have been duly elected and qualified: Charles W. Newhall, III | Management Ye | es For | For |
| SUPERNUS PHARMACEUTICALS, | SUPN | US8684591089 | | To approve, on a non-binding basis, the compensation paid to our named executive officers. | - | | For |
| SUPERNUS PHARMACEUTICALS, | | | 16-Jun- | To approve, on a non-binding basis, the frequency of future advisory | Management Ye | | |
| | SUPN | US8684591089 | 2023 | votes on executive compensation. To ratify the appointment of KPMG LLP as our independent | Management Ye | es 1 Year | 1 Year |
| SUPERNUS PHARMACEUTICALS, INC. | SUPN | US8684591089 | 2023 | registered public accounting firm for the fiscal year ending December 31, 2023. | Management Ye | es For | For |
| CROCS, INC. | CROX | US2270461096 | 20-Jun- 2023 | DIRECTOR | Management Ye | es For | For |
| | CROX | US2270461096 | 20-Jun- 2023 | DIRECTOR | Management Ye | es For | For |
| | CROX | US2270461096 | 20-Jun- 2023 | DIRECTOR | Management Ye | | For |
| , | CROX | US2270461096 | 20-Jun- 2023 | Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal year 2023. | Management Ye | | For |
| | CROX | US2270461096 | 20-Jun- 2023 | An advisory vote to approve the compensation of our named executive officers. | Management Ye | | For |
| | CROX | US2270461096 | 2023 20-Jun- 2023 | Advisory vote on the frequency of future advisory votes to approve the compensation of our named executive officers. | - | | |
| , , | | | 20-Jun- | · | Management Ye | | |
| | SLM | US78442P1066 | 2023 20-Jun- | Election of Director: R. Scott Blackley | Management Ye | | For |
| SLM CORPORATION | SLM | US78442P1066 | 2023 20-Jun- | Election of Director: Paul G. Child | Management Ye | | For |
| | SLM | US78442P1066 | 2023 20-Jun- | Election of Director: Mary Carter Warren Franke | Management Ye | | For |
| | | | | Election of Directory Mericano M Kelen | Management Ye | es For | For |
| SLM CORPORATION | SLM | US78442P1066 | 2023 20-Jun- | Election of Director: Marianne M. Keler | - | | |
| SLM CORPORATION | SLM SLM | US78442P1066 US78442P1066 | 20-Jun- 2023 20-Jun- | Election of Director: Mark L. Lavelle | Management Ye | | For |
| SLM CORPORATION SLM CORPORATION SLM CORPORATION | | | 20-Jun- 2023 | | - | es For es For | For For For |

| | | | 2023 | | | | |
|-------------------|------|---------------|-----------------|--|-----------------|--------|--------|
| GLAG CORDOR ATION | CT M | 1107044001066 | 20-Jun- | | X X | F | г |
| SLM CORPORATION | SLM | US78442P1066 | 2023 20-Jun- | Election of Director: Vivian C. Schneck-Last | Management Yes | For | For |
| SLM CORPORATION | SLM | US78442P1066 | 2023 | Election of Director: Robert S. Strong | Management Yes | For | For |
| | | | 20-Jun- | | | _ | _ |
| SLM CORPORATION | SLM | US78442P1066 | 2023 | Election of Director: Jonathan W. Witter | Management Yes | For | For |
| SLM CORPORATION | SLM | US78442P1066 | 20-Jun- 2023 | Election of Director: Kirsten O. Wolberg | Management Yes | For | For |
| SLM CORPORATION | SLM | US78442P1066 | 20-Jun- 2023 | Advisory approval of SLM Corporation's executive compensation. | Management Yes | For | For |
| SLM CORPORATION | SLM | US78442P1066 | 20-Jun- 2023 | Advisory approval of the frequency of future advisory votes on SLM Corporation's executive compensation. | | 1 Year | 1 Year |
| SEM COM ON MION | SEM | 05/01/211000 | | Ratification of the appointment of KPMG LLP as SLM | inanagement Tes | i itai | i icai |
| SLM CORPORATION | SLM | US78442P1066 | 20-Jun- 2023 | Corporation's independent registered public accounting firm for 2023. | Management Yes | For | For |
| | | | | | | | |

| Date: 08/22/2023 11:31 AM | Toppan Merrill | Project: 23-24252-1 Form Type: N-PX |
|--|----------------|---|
| Client: 23-24252-1_Pear Tree Funds Polaris Small Cap Fund_N-PX | | File: tm2324252d1_npx.htm Type: N-PX Pg: 3 of 3 |

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.

Pear Tree Funds (Registrant)

<u>/s/ Willard L. Umphrey</u> Willard L. Umphrey, President By:

Date: August 22, 2023