

# Voting Records



31 December 2020 – 31 December 2021

## Meeting Overview

Category	Number	Percentage
Number of votable meetings	1029	
Number of meetings voted	987	95.92%
Number of meetings with at least 1 vote Against, Withhold or Abstain	364	35.37%

## Ballot Overview

Category	Number	Percentage
Number of votable ballots	1,798	
Number of ballots voted	1,731	96.27%

## Proposal Overview

Category	Number	Percentage
Number of votable items	12,070	
Number of items voted	11,354	94.07%
Number of votes FOR	10,370	91.33%
Number of votes AGAINST	827	7.28%
Number of votes ABSTAIN	49	0.43%
Number of votes WITHHOLD	143	1.26%
Number of votes on MSOP	558	4.91%
Number of votes One Year	27	0.24%
Number of votes Two Years	0	0.00%
Number of votes Three Years	0	0.00%
Number of votes With Policy	11,060	97.41%
Number of votes Against Policy	356	3.14%
Number of votes With Mgmt	10,463	92.15%
Number of votes Against Mgmt	947	8.34%
Number of votes on Shareholder Proposals	231	2.03%

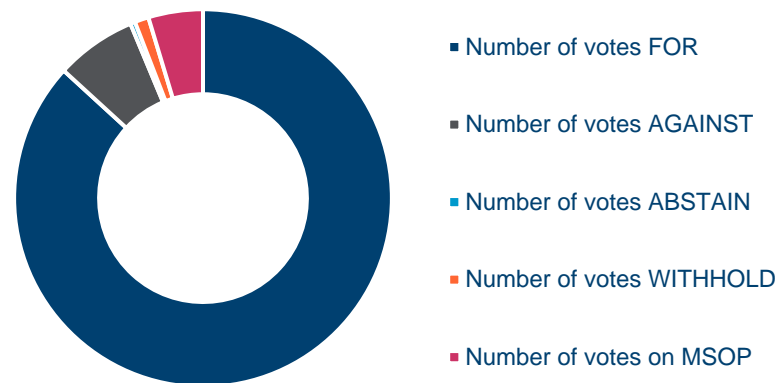
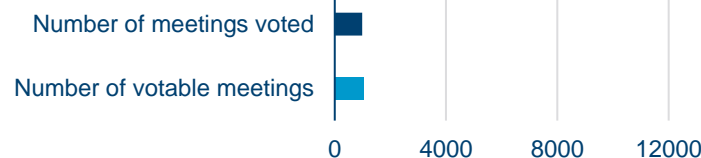
### Meetings



### Ballots



### Proposals



# Important Information

---



Polar Capital, 16 Palace Street, London SW1E 5JD

## Important Information

The information provided in this document is for the sole use of the recipient, it shall not and does not constitute an offer or solicitation of an offer to make an investment into any fund managed by Polar Capital. It may not be reproduced in any form without the express permission of Polar Capital and is not intended for private investors. It is only made available to professional clients and eligible counterparties. Shares in the funds should only be purchased by professional investors. Any other person who receives this document should not rely upon it.

## Statements/Opinions/Views

All opinions and estimates in this report constitute the best judgment of Polar Capital as of the date hereof, but are subject to change without notice, and do not necessarily represent the views of Polar Capital. Polar Capital is not rendering legal or accounting advice through this material; readers should contact their legal and accounting professionals for such information.

## Third-party Data

Some information contained herein has been obtained from other third party sources and has not been independently verified by Polar Capital. Polar Capital makes no representations as to the accuracy or the completeness of any of the information herein. Neither Polar Capital nor any other party involved in or related to compiling, computing or creating the data makes any express or implied warranties or representations with respect to such data (or the results to be obtained by the use thereof), and all such parties hereby expressly disclaim all warranties of originality, accuracy, completeness, merchantability or fitness for a particular purpose with respect to any of such data.

## Regulatory Status

This document is Issued in the UK by Polar Capital. Polar Capital LLP is a limited liability partnership number OC314700. It is authorised and regulated by the UK Financial Conduct Authority ("FCA") and is registered as an investment adviser with the US Securities & Exchange Commission ("SEC"). A list of members is open to inspection at the registered office, 16 Palace Street, London SW1E 5JD.

## Information Subject to Change

The information contained herein is subject to change, without notice, at the discretion of Polar Capital and Polar Capital does not undertake to revise or update this information in any way.