#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2022 to 06/30/2023

LOCATION(S): STATE STREET GLOBAL ADVISORS

INSTITUTION ACCOUNT(S): SPDR S&P RETAIL ETF

#### Volta Inc.

Meeting Date: 07/12/2022 **Record Date:** 06/10/2022

**Primary Security ID:** 92873V102

Country: USA

Meeting Type: Annual

Primary CUSIP: 92873V102

Ticker: VLTA

Primary ISIN: US92873V1026

Primary SEDOL: BM8Z505

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John J. Tough	Mgmt	For	Against
1b	Elect Director Martin Lauber	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
3	Amend Certificate of Incorporation to Remove References to Class B Common Stock	Mgmt	For	For

### Chewy, Inc.

Meeting Date: 07/14/2022 **Record Date:** 05/17/2022

**Primary Security ID:** 16679L109

Country: USA

Meeting Type: Annual

Primary CUSIP: 16679L109

Ticker: CHWY

Primary ISIN: US16679L1098

Primary SEDOL: BJLFHW7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Kim	Mgmt	For	Withhold
1.2	Elect Director David Leland	Mgmt	For	Withhold
1.3	Elect Director Lisa Sibenac	Mgmt	For	Withhold
1.4	Elect Director Sumit Singh	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

# **Rite Aid Corporation**

Meeting Date: 07/27/2022 **Record Date:** 06/02/2022

**Primary Security ID:** 767754872

Country: USA

Meeting Type: Annual **Primary CUSIP:** 767754872 Ticker: RAD

**Primary ISIN:** US7677548726

Primary SEDOL: BJNQGL0

# **Rite Aid Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Bruce G. Bodaken	Mgmt	For	For
1.2	Elect Director Elizabeth "Busy" Burr	Mgmt	For	For
1.3	Elect Director Heyward Donigan	Mgmt	For	For
1.4	Elect Director Bari Harlam	Mgmt	For	For
1.5	Elect Director Robert E. Knowling, Jr.	Mgmt	For	For
1.6	Elect Director Louis P. Miramontes	Mgmt	For	For
1.7	Elect Director Arun Nayar	Mgmt	For	For
1.8	Elect Director Katherine "Kate" B. Quinn	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Eliminate Supermajority Voting Provisions	Mgmt	For	For
6	Adopt Simple Majority Vote	SH	Against	For

## **PetMed Express, Inc.**

**Meeting Date:** 07/28/2022 **Record Date:** 06/01/2022

Country: USA

Meeting Type: Annual

Primary Security ID: 716382106

Primary CUSIP: 716382106

Ticker: PETS

Primary ISIN: US7163821066

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie C.G. Campbell	Mgmt	For	For
1.2	Elect Director Peter S. Cobb	Mgmt	For	For
1.3	Elect Director Gian M. Fulgoni	Mgmt	For	For
1.4	Elect Director Mathew N. Hulett	Mgmt	For	For
1.5	Elect Director Diana Garvis Purcel	Mgmt	For	For
1.6	Elect Director Jodi Watson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify RSM US LLP as Auditors	Mgmt	For	For
4	Approve Restricted Stock Plan	Mgmt	For	For

# **Albertsons Companies, Inc.**

**Meeting Date:** 08/04/2022 **Record Date:** 06/07/2022

Meeting Date: 08/16/2022

**Record Date:** 06/27/2022

Primary Security ID: 610236101

Primary Security ID: 013091103

Country: USA

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 610236101

Meeting Type: Annual

**Primary CUSIP:** 013091103

Ticker: ACI

**Primary ISIN:** US0130911037

Primary SEDOL: BYNQ369

Primary SEDOL: 2600088

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Vivek Sankaran	Mgmt	For	For
1b	Elect Director James Donald	Mgmt	For	For
1c	Elect Director Chan Galbato	Mgmt	For	For
1d	Elect Director Sharon Allen	Mgmt	For	For
1e	Elect Director Shant Babikian	Mgmt	For	For
1f	Elect Director Steven Davis *Withdrawn Resolution*	Mgmt		
1g	Elect Director Kim Fennebresque	Mgmt	For	Against
1h	Elect Director Allen Gibson	Mgmt	For	For
<b>1</b> i	Elect Director Hersch Klaff	Mgmt	For	For
1j	Elect Director Jay Schottenstein	Mgmt	For	Against
1k	Elect Director Alan Schumacher	Mgmt	For	For
11	Elect Director Brian Kevin Turner	Mgmt	For	Against
1m	Elect Director Mary Elizabeth West	Mgmt	For	For
1n	Elect Director Scott Wille	Mgmt	For	Against
2	Ratify Deloitte and Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
Monro, I	nc.			

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director John L. Auerbach	Mgmt	For	Withhold
1.2	Elect Director Michael T. Broderick	Mgmt	For	For
1.3	Elect Director Donald Glickman	Mgmt	For	Withhold
1.4	Elect Director Lindsay N. Hyde	Mgmt	For	Withhold
1.5	Elect Director Leah C. Johnson	Mgmt	For	For

Ticker: MNRO

Primary ISIN: US6102361010

# Monro, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### **Boot Barn Holdings, Inc.**

Meeting Date: 08/29/2022

Country: USA Meeting Type: Annual Ticker: BOOT

**Record Date:** 06/30/2022 Primary Security ID: 099406100

**Primary CUSIP:** 099406100

**Primary ISIN:** US0994061002

Primary SEDOL: BRS6600

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Starrett	Mgmt	For	For
1.2	Elect Director Chris Bruzzo	Mgmt	For	For
1.3	Elect Director Eddie Burt	Mgmt	For	For
1.4	Elect Director James G. Conroy	Mgmt	For	For
1.5	Elect Director Lisa G. Laube	Mgmt	For	For
1.6	Elect Director Anne MacDonald	Mgmt	For	For
1.7	Elect Director Brenda I. Morris	Mgmt	For	For
1.8	Elect Director Brad Weston	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

# America's Car-Mart, Inc.

Meeting Date: 08/30/2022 **Record Date:** 07/07/2022

Country: USA

Meeting Type: Annual

**Primary Security ID:** 03062T105 Primary CUSIP: 03062T105 Ticker: CRMT

Primary ISIN: US03062T1051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ann G. Bordelon	Mgmt	For	For
1b	Elect Director Julia K. Davis	Mgmt	For	For
1c	Elect Director Daniel J. Englander	Mgmt	For	For
1d	Elect Director William H. Henderson	Mgmt	For	For
1e	Elect Director Dawn C. Morris	Mgmt	For	For

# America's Car-Mart, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1f	Elect Director Joshua G. Welch	Mgmt	For	For
1g	Elect Director Jeffrey A. Williams	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Amend Stock Option Plan	Mgmt	For	Against

## **Casey's General Stores, Inc.**

Meeting Date: 08/30/2022

Country: USA

Ticker: CASY

**Record Date:** 06/30/2022

Primary Security ID: 147528103

Meeting Type: Annual

**Primary CUSIP:** 147528103

**Primary ISIN:** US1475281036

Primary SEDOL: 2179414

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Lynn Horak	Mgmt	For	For
1b	Elect Director Diane C. Bridgewater	Mgmt	For	For
1c	Elect Director Sri Donthi	Mgmt	For	For
1d	Elect Director Donald E. Frieson	Mgmt	For	For
1e	Elect Director Cara K. Heiden	Mgmt	For	For
1f	Elect Director David K. Lenhardt	Mgmt	For	For
1g	Elect Director Darren M. Rebelez	Mgmt	For	For
1h	Elect Director Larree M. Renda	Mgmt	For	For
<b>1</b> i	Elect Director Judy A. Schmeling	Mgmt	For	For
1j	Elect Director Gregory A. Trojan	Mgmt	For	For
1k	Elect Director Allison M. Wing	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### **SPDR Series Trust**

**Meeting Date:** 09/15/2022

Country: USA

Ticker: N/A

Record Date: 07/20/2022
Primary Security ID: ZZZZ00090705

Meeting Type: Special

Primary CUSIP: 78464A458

Primary ISIN: ZZZZ00090705

Primary SEDOL: B24GR06

#### **SPDR Series Trust**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Clare S. Richer	Mgmt	For	Do Not Vote
1.2	Elect Director Sandra G. Sponem	Mgmt	For	Do Not Vote
1.3	Elect Director Kristi L. Rowsell	Mgmt	For	Do Not Vote
1.4	Elect Director Gunjan Chauhan	Mgmt	For	Do Not Vote
1.5	Elect Director Carolyn M. Clancy	Mgmt	For	Do Not Vote

### **Wayfair Inc.**

Meeting Date: 10/13/2022

**Record Date:** 08/22/2022

Primary Security ID: 94419L101

Country: USA Meeting Type: Special

Primary CUSIP: 94419L101

Ticker: W

Primary ISIN: US94419L1017

Primary SEDOL: BQXZP64

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Amend Omnibus Stock Plan	Mgmt	For	Against

## Stitch Fix, Inc.

Meeting Date: 12/13/2022 **Record Date:** 10/18/2022

Primary Security ID: 860897107

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 860897107

Ticker: SFIX

**Primary ISIN:** US8608971078

Primary SEDOL: BF3FPW3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Steven Anderson	Mgmt	For	For
1b	Elect Director Neal Mohan	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

# AutoZone, Inc.

Meeting Date: 12/14/2022 **Record Date:** 10/17/2022

Primary Security ID: 053332102

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 053332102

Ticker: AZO

**Primary ISIN:** US0533321024

### AutoZone, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael A. George	Mgmt	For	For
1.2	Elect Director Linda A. Goodspeed	Mgmt	For	For
1.3	Elect Director Earl G. Graves, Jr.	Mgmt	For	For
1.4	Elect Director Enderson Guimaraes	Mgmt	For	For
1.5	Elect Director Brian P. Hannasch	Mgmt	For	For
1.6	Elect Director D. Bryan Jordan	Mgmt	For	For
1.7	Elect Director Gale V. King	Mgmt	For	For
1.8	Elect Director George R. Mrkonic, Jr.	Mgmt	For	For
1.9	Elect Director William C. Rhodes, III	Mgmt	For	For
1.10	Elect Director Jill A. Soltau	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### Poshmark, Inc.

**Meeting Date:** 12/27/2022 **Record Date:** 11/02/2022

**Country:** USA **Meeting Type:** Special

Primary Security ID: 73739W104

Primary CUSIP: 73739W104

Ticker: POSH

Primary ISIN: US73739W1045

Primary SEDOL: BL6G4S4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For
2	Adjourn Meeting	Mgmt	For	Against

# **Costco Wholesale Corporation**

**Meeting Date:** 01/19/2023 **Record Date:** 11/11/2022

**Primary Security ID:** 22160K105

**Country:** USA **Meeting Type:** Annual

Primary CUSIP: 22160K105

Ticker: COST

Primary ISIN: US22160K1051

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Susan L. Decker	Mgmt	For	Against
1b	Elect Director Kenneth D. Denman	Mgmt	For	For
1c	Elect Director Richard A. Galanti	Mgmt	For	For

# **Costco Wholesale Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director Hamilton E. James	Mgmt	For	For
1e	Elect Director W. Craig Jelinek	Mgmt	For	For
1f	Elect Director Sally Jewell	Mgmt	For	For
1g	Elect Director Charles T. Munger	Mgmt	For	Against
1h	Elect Director Jeffrey S. Raikes	Mgmt	For	Against
1i	Elect Director John W. Stanton	Mgmt	For	For
<b>1</b> j	Elect Director Ron M. Vachris	Mgmt	For	For
1k	Elect Director Mary Agnes (Maggie) Wilderotter	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Report on Risk Due to Restrictions on Reproductive Rights	SH	Against	Against

# Sally Beauty Holdings, Inc.

**Meeting Date:** 01/26/2023 **Record Date:** 11/28/2022

Country: USA

Meeting Type: Annual

**Primary Security ID:** 79546E104

Primary CUSIP: 79546E104

Ticker: SBH

Primary ISIN: US79546E1047

Primary SEDOL: B1GZ005

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Rachel R. Bishop	Mgmt	For	For
1.2	Elect Director Jeffrey Boyer	Mgmt	For	For
1.3	Elect Director Diana S. Ferguson	Mgmt	For	For
1.4	Elect Director Dorlisa K. Flur	Mgmt	For	For
1.5	Elect Director James M. Head	Mgmt	For	For
1.6	Elect Director Linda Heasley	Mgmt	For	For
1.7	Elect Director Lawrence "Chip" P. Molloy	Mgmt	For	For
1.8	Elect Director Erin Nealy Cox	Mgmt	For	For
1.9	Elect Director Denise Paulonis	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

# **Walgreens Boots Alliance, Inc.**

Meeting Date: 01/26/2023 **Record Date:** 11/28/2022

Primary Security ID: 931427108

Country: USA

Meeting Type: Annual

Ticker: WBA

**Primary CUSIP:** 931427108

**Primary ISIN:** US9314271084

Primary SEDOL: BTN1Y44

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Janice M. Babiak	Mgmt	For	For
1b	Elect Director Inderpal S. Bhandari	Mgmt	For	For
1c	Elect Director Rosalind G. Brewer	Mgmt	For	For
1d	Elect Director Ginger L. Graham	Mgmt	For	For
1e	Elect Director Bryan C. Hanson	Mgmt	For	For
1f	Elect Director Valerie B. Jarrett	Mgmt	For	For
1g	Elect Director John A. Lederer	Mgmt	For	For
1h	Elect Director Dominic P. Murphy	Mgmt	For	For
<b>1</b> i	Elect Director Stefano Pessina	Mgmt	For	For
1j	Elect Director Nancy M. Schlichting	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Report on Public Health Costs Due to Tobacco Product Sales and the Impact on Overall Market	SH	Against	Against
5	Require Independent Board Chair	SH	Against	Against

#### PriceSmart, Inc.

Meeting Date: 02/03/2023 **Record Date:** 12/06/2022

Country: USA

**Primary Security ID:** 741511109

Meeting Type: Annual

**Primary CUSIP:** 741511109

Ticker: PSMT

**Primary ISIN:** US7415111092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sherry S. Bahrambeygui	Mgmt	For	Withhold
1.2	Elect Director Jeffrey Fisher	Mgmt	For	For
1.3	Elect Director Gordon H. Hanson	Mgmt	For	For
1.4	Elect Director Beatriz V. Infante	Mgmt	For	For
1.5	Elect Director Leon C. Janks	Mgmt	For	For
1.6	Elect Director Patricia Marquez	Mgmt	For	For
1.7	Elect Director David Price	Mgmt	For	Withhold

## PriceSmart, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.8	Elect Director Robert E. Price	Mgmt	For	For
1.9	Elect Director David R. Snyder	Mgmt	For	For
1.10	Elect Director Edgar Zurcher	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

# **Ingles Markets, Incorporated**

Meeting Date: 02/14/2023

Country: USA

Ticker: IMKTA

**Record Date:** 12/19/2022 Primary Security ID: 457030104

Meeting Type: Annual Primary CUSIP: 457030104

**Primary ISIN:** US4570301048

Primary SEDOL: 2460550

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Ernest E. Ferguson	Mgmt	For	For
1.2	Elect Director John R. Lowden	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	For

# **Liquidity Services, Inc.**

Meeting Date: 02/23/2023 **Record Date:** 01/04/2023

Country: USA

Primary Security ID: 53635B107

Meeting Type: Annual

Primary CUSIP: 53635B107

Primary ISIN: US53635B1070

Ticker: LQDT

Primary SEDOL: B0ZN8Z4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Phillip A. Clough	Mgmt	For	For
1.2	Elect Director George H. Ellis	Mgmt	For	For
1.3	Elect Director Jaime Mateus-Tique	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

# **Liquidity Services, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Advisory Vote on Say on Pay	Mgmt	One Year	One Year

# MarineMax, Inc.

**Meeting Date:** 02/23/2023

Country: USA

Ticker: HZO

**Record Date:** 12/19/2022 **Primary Security ID:** 567908108

Meeting Type: Annual
Primary CUSIP: 567908108

Primary ISIN: US5679081084

Primary SEDOL: 2250353

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director William Brett McGill	Mgmt	For	For
1b	Elect Director Michael H. McLamb	Mgmt	For	Against
1c	Elect Director Clint Moore	Mgmt	For	For
1d	Elect Director Evelyn V. Follit	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

#### **OneWater Marine Inc.**

**Meeting Date:** 02/23/2023 **Record Date:** 01/04/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 68280L101

Primary CUSIP: 68280L101

Ticker: ONEW

Primary ISIN: US68280L1017

Primary SEDOL: BJCYG26

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Anthony Aisquith	Mgmt	For	For
1b	Elect Director Christopher W. Bodine	Mgmt	For	For
1c	Elect Director Bari A. Harlam	Mgmt	For	For
1d	Elect Director Jeffrey B. Lamkin	Mgmt	For	For
1e	Elect Director J. Steven Roy	Mgmt	For	For
1f	Elect Director John F. Schraudenbach	Mgmt	For	For
1g	Elect Director P. Austin Singleton	Mgmt	For	For
1h	Elect Director John G. Troiano	Mgmt	For	For
2	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation	Mgmt	For	For

#### **OneWater Marine Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Leslie's, Inc.

**Meeting Date:** 03/16/2023 **Record Date:** 01/17/2023

**Primary Security ID:** 527064109

Country: USA
Meeting Type: Annual

Meeting Type: Annual Primary CUSIP: 527064109 Ticker: LESL

**Primary ISIN:** US5270641096

Primary SEDOL: BNG3RZ7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director James Ray, Jr.	Mgmt	For	For
1.2	Elect Director John Strain	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Declassify the Board of Directors	Mgmt	For	For

### **ContextLogic Inc.**

Primary Security ID: 21077C107

**Meeting Date:** 04/10/2023 **Record Date:** 02/22/2023

Country: USA
Meeting Type: Annual

Primary CUSIP: 21077C107

Ticker: WISH

Primary ISIN: US21077C1071

Primary SEDOL: BMYDFW5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lawrence Kutscher	Mgmt	For	For
1.2	Elect Director Stephanie Tilenius	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Approve Reverse Stock Split	Mgmt	For	For
5	Adjourn Meeting	Mgmt	For	Against

## **AutoNation, Inc.**

Meeting Date: 04/19/2023 **Record Date:** 02/27/2023

**Primary Security ID:** 05329W102

Country: USA Meeting Type: Annual

Primary CUSIP: 05329W102

Ticker: AN

Primary ISIN: US05329W1027

Primary SEDOL: 2732635

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Rick L. Burdick	Mgmt	For	For
1b	Elect Director David B. Edelson	Mgmt	For	For
1c	Elect Director Robert R. Grusky	Mgmt	For	For
1d	Elect Director Norman K. Jenkins	Mgmt	For	For
1e	Elect Director Lisa Lutoff-Perlo	Mgmt	For	For
1f	Elect Director Michael Manley	Mgmt	For	For
1g	Elect Director G. Mike Mikan	Mgmt	For	For
1h	Elect Director Jacqueline A. Travisano	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year
5	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	SH	Against	Against

## Lithia Motors, Inc.

Meeting Date: 04/20/2023 **Record Date:** 02/28/2023

**Primary Security ID:** 536797103

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 536797103

Ticker: LAD

Primary ISIN: US5367971034

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Sidney B. DeBoer	Mgmt	For	For
1b	Elect Director Susan O. Cain	Mgmt	For	For
1c	Elect Director Bryan B. DeBoer	Mgmt	For	For
1d	Elect Director James E. Lentz	Mgmt	For	For
1e	Elect Director Shauna F. McIntyre	Mgmt	For	For
1f	Elect Director Louis P. Miramontes	Mgmt	For	For
1g	Elect Director Kenneth E. Roberts	Mgmt	For	For
1h	Elect Director David J. Robino	Mgmt	For	For
1i	Elect Director Stacy C. Loretz-Congdon	Mgmt	For	For

# Lithia Motors, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For

## **The ODP Corporation**

**Meeting Date:** 04/25/2023 **Record Date:** 03/01/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 88337F105 Primary CUSIP: 88337F105

Ticker: ODP

Primary ISIN: US88337F1057

Primary SEDOL: BLPHWK6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Quincy L. Allen	Mgmt	For	For
1b	Elect Director Kristin A. Campbell	Mgmt	For	For
1c	Elect Director Marcus B. Dunlop	Mgmt	For	For
1d	Elect Director Cynthia T. Jamison	Mgmt	For	Against
1e	Elect Director Shashank Samant	Mgmt	For	For
1f	Elect Director Wendy L. Schoppert	Mgmt	For	For
1g	Elect Director Gerry P. Smith	Mgmt	For	For
1h	Elect Director David M. Szymanski	Mgmt	For	For
1i	Elect Director Joseph S. Vassalluzzo	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## **Wayfair Inc.**

**Meeting Date:** 04/25/2023 **Record Date:** 02/27/2023

Country: USA
Meeting Type: A

Meeting Type: Annual

**Primary Security ID:** 94419L101

Primary CUSIP: 94419L101

Ticker: W

Primary ISIN: US94419L1017

Primary SEDOL: BQXZP64

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Niraj Shah	Mgmt	For	For
1b	Elect Director Steven Conine	Mgmt	For	For

# **Wayfair Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Michael Choe	Mgmt	For	For
1d	Elect Director Andrea Jung	Mgmt	For	For
1e	Elect Director Jeremy King	Mgmt	For	For
1f	Elect Director Michael Kumin	Mgmt	For	Abstain
1g	Elect Director Jeffrey Naylor	Mgmt	For	For
1h	Elect Director Anke Schaferkordt	Mgmt	For	For
<b>1</b> i	Elect Director Michael E. Sneed	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Approve Omnibus Stock Plan	Mgmt	For	Against

## **Winmark Corporation**

**Meeting Date:** 04/26/2023 **Record Date:** 03/06/2023

**Primary Security ID:** 974250102

Country: USA

Meeting Type: Annual Primary CUSIP: 974250102 Ticker: WINA

**Primary ISIN:** US9742501029

Primary SEDOL: 2391092

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For
2.1	Elect Director Brett D. Heffes	Mgmt	For	For
2.2	Elect Director Lawrence A. Barbetta	Mgmt	For	For
2.3	Elect Director Amy C. Becker	Mgmt	For	For
2.4	Elect Director Jenele C. Grassle	Mgmt	For	For
2.5	Elect Director Philip I. Smith	Mgmt	For	For
2.6	Elect Director Gina D. Sprenger	Mgmt	For	For
2.7	Elect Director Percy C. (Tom) Tomlinson, Jr.	Mgmt	For	For
2.8	Elect Director Mark L. Wilson	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

## Weis Markets, Inc.

Primary Security ID: 948849104

**Meeting Date:** 04/27/2023 **Record Date:** 03/09/2023

Country: USA

Meeting Type: Annual

Primary CUSIP: 948849104

Ticker: WMK

Primary ISIN: US9488491047

## Weis Markets, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jonathan H. Weis	Mgmt	For	For
1.2	Elect Director Harold G. Graber	Mgmt	For	Withhold
1.3	Elect Director Dennis G. Hatchell	Mgmt	For	Withhold
1.4	Elect Director Edward J. Lauth, III	Mgmt	For	Withhold
1.5	Elect Director Gerrald B. Silverman	Mgmt	For	Withhold
2	Ratify RSM US LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year
5	Report on Board Diversity	SH	Against	For

#### Carvana Co.

**Meeting Date:** 05/01/2023 **Record Date:** 03/06/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 146869102

**Primary CUSIP:** 146869102

Ticker: CVNA

Primary ISIN: US1468691027

Primary SEDOL: BYQHPG3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael Maroone	Mgmt	For	For
1.2	Elect Director Neha Parikh	Mgmt	For	Withhold
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	Against

## **Murphy USA Inc.**

**Meeting Date:** 05/04/2023 **Record Date:** 03/07/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 626755102 Primary CUSIP: 626755102

Ticker: MUSA

Primary ISIN: US6267551025

Primary SEDOL: BCZWJ63

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Claiborne P. Deming	Mgmt	For	For
1b	Elect Director Jeanne L. Phillips	Mgmt	For	For

## **Murphy USA Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1c	Elect Director Jack T. Taylor	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Approve Omnibus Stock Plan	Mgmt	For	For

## Guess?, Inc.

**Meeting Date:** 05/05/2023

Country: USA

Ticker: GES

**Record Date:** 03/23/2023

Primary Security ID: 401617105

Meeting Type: Annual

**Primary CUSIP:** 401617105 **Primary ISIN:** US4016171054

Primary SEDOL: 2387109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carlos Alberini	Mgmt	For	For
1.2	Elect Director Anthony Chidoni	Mgmt	For	For
1.3	Elect Director Cynthia Livingston	Mgmt	For	Withhold
1.4	Elect Director Maurice Marciano	Mgmt	For	Withhold
1.5	Elect Director Paul Marciano	Mgmt	For	Withhold
1.6	Elect Director Deborah Weinswig	Mgmt	For	For
1.7	Elect Director Alex Yemenidjian	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

# **Asbury Automotive Group, Inc.**

**Meeting Date:** 05/09/2023 **Record Date:** 03/17/2023

Country: USA

Primary Security ID: 043436104

Meeting Type: Annual Primary CUSIP: 043436104 Ticker: ABG

**Primary ISIN:** US0434361046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Thomas J. Reddin	Mgmt	For	For
1.2	Elect Director Joel Alsfine	Mgmt	For	For
1.3	Elect Director William D. Fay	Mgmt	For	For
1.4	Elect Director David W. Hult	Mgmt	For	For

## **Asbury Automotive Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.5	Elect Director Juanita T. James	Mgmt	For	For
1.6	Elect Director Philip F. Maritz	Mgmt	For	For
1.7	Elect Director Maureen F. Morrison	Mgmt	For	For
1.8	Elect Director Bridget Ryan-Berman	Mgmt	For	For
1.9	Elect Director Hilliard C. Terry, III	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

# Franchise Group, Inc.

**Meeting Date:** 05/09/2023 **Record Date:** 03/17/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 35180X105 Primary CUSIP: 35180X105

Ticker: FRG

Primary ISIN: US35180X1054

Primary SEDOL: BK8VYM4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew Avril	Mgmt	For	For
1.2	Elect Director Cynthia S. Dubin	Mgmt	For	For
1.3	Elect Director Lisa M. Fairfax	Mgmt	For	For
1.4	Elect Director Thomas Herskovits	Mgmt	For	For
1.5	Elect Director Brian R. Kahn	Mgmt	For	For
1.6	Elect Director Gary S. Rich	Mgmt	For	For
1.7	Elect Director Nanhi Singh	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

# The Gap, Inc.

**Meeting Date:** 05/09/2023 **Record Date:** 03/21/2023

Primary Security ID: 364760108

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 364760108

Ticker: GPS

**Primary ISIN:** US3647601083

# The Gap, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard Dickson	Mgmt	For	For
1b	Elect Director Elisabeth B. Donohue	Mgmt	For	For
1c	Elect Director Robert J. Fisher	Mgmt	For	For
1d	Elect Director William S. Fisher	Mgmt	For	For
1e	Elect Director Tracy Gardner	Mgmt	For	For
1f	Elect Director Kathryn Hall	Mgmt	For	For
1g	Elect Director Bob L. Martin	Mgmt	For	For
1h	Elect Director Amy Miles	Mgmt	For	For
<b>1</b> i	Elect Director Chris O'Neill	Mgmt	For	For
1j	Elect Director Mayo A. Shattuck, III	Mgmt	For	For
1k	Elect Director Tariq Shaukat	Mgmt	For	For
11	Elect Director Salaam Coleman Smith	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	Against

# **Kohl's Corporation**

Meeting Date: 05/10/2023 Record Date: 03/08/2023 Primary Security ID: 500255104 Country: USA
Meeting Type: Annual
Primary CUSIP: 500255104

Ticker: KSS

Primary ISIN: US5002551043

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
1.1	Elect Director Michael J. Bender	Mgmt	For	For	
1.2	Elect Director Peter Boneparth	Mgmt	For	For	
1.3	Elect Director Yael Cosset	Mgmt	For	For	
1.4	Elect Director Christine Day	Mgmt	For	For	
1.5	Elect Director H. Charles Floyd	Mgmt	For	For	
1.6	Elect Director Margaret L. Jenkins	Mgmt	For	For	
1.7	Elect Director Thomas A. Kingsbury	Mgmt	For	For	
1.8	Elect Director Robbin Mitchell	Mgmt	For	For	

# **Kohl's Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Jonas Prising	Mgmt	For	For
1.10	Elect Director John E. Schlifske	Mgmt	For	For
1.11	Elect Director Adrianne Shapira	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Children's Place, Inc.

**Meeting Date:** 05/10/2023 **Record Date:** 03/22/2023

**Primary Security ID:** 168905107

Country: USA Meeting Type: Annual Primary CUSIP: 168905107

: USA Ticker: PLCE

**Primary ISIN:** US1689051076

Primary SEDOL: 2106791

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director John E. Bachman	Mgmt	For	For
Elect Director Marla Beck	Mgmt	For	For
Elect Director Elizabeth J. Boland	Mgmt	For	For
Elect Director Jane Elfers	Mgmt	For	For
Elect Director John A. Frascotti	Mgmt	For	For
Elect Director Tracey R. Griffin	Mgmt	For	For
Elect Director Katherine Kountze	Mgmt	For	For
Elect Director Norman Matthews	Mgmt	For	For
Elect Director Wesley S. McDonald	Mgmt	For	For
Elect Director Debby Reiner	Mgmt	For	For
Elect Director Michael Shaffer	Mgmt	For	For
Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
	Elect Director John E. Bachman  Elect Director Marla Beck  Elect Director Elizabeth J. Boland  Elect Director Jane Elfers  Elect Director John A. Frascotti  Elect Director Tracey R. Griffin  Elect Director Katherine Kountze  Elect Director Norman Matthews  Elect Director Wesley S. McDonald  Elect Director Debby Reiner  Elect Director Michael Shaffer  Ratify Ernst & Young LLP as Auditors  Advisory Vote to Ratify Named  Executive Officers' Compensation  Advisory Vote on Say on Pay	Elect Director John E. Bachman Mgmt  Elect Director Marla Beck Mgmt  Elect Director Elizabeth J. Boland Mgmt  Elect Director Jane Elfers Mgmt  Elect Director John A. Frascotti Mgmt  Elect Director Tracey R. Griffin Mgmt  Elect Director Katherine Kountze Mgmt  Elect Director Norman Matthews Mgmt  Elect Director Wesley S. McDonald Mgmt  Elect Director Debby Reiner Mgmt  Elect Director Michael Shaffer Mgmt  Ratify Ernst & Young LLP as Auditors Mgmt  Advisory Vote to Ratify Named Mgmt  Executive Officers' Compensation  Advisory Vote on Say on Pay Mgmt	Elect Director John E. Bachman Mgmt For Elect Director Marla Beck Mgmt For Elect Director Elizabeth J. Boland Mgmt For Elect Director Jane Elfers Mgmt For Elect Director John A. Frascotti Mgmt For Elect Director Tracey R. Griffin Mgmt For Elect Director Katherine Kountze Mgmt For Elect Director Norman Matthews Mgmt For Elect Director Wesley S. McDonald Mgmt For Elect Director Wesley S. McDonald Mgmt For Elect Director Debby Reiner Mgmt For Elect Director Michael Shaffer Mgmt For Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote on Say on Pay Mgmt One Year

### **TravelCenters of America Inc.**

**Meeting Date:** 05/10/2023 **Record Date:** 03/23/2023

Primary Security ID: 89421B109

Country: USA
Meeting Type: Special
Primary CUSIP: 89421B109

Ticker: TA

Primary ISIN: US89421B1098 Primary SEDOL: BJBM7K6

## **TravelCenters of America Inc.**

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

## **Penske Automotive Group, Inc.**

Meeting Date: 05/11/2023 Record Date: 03/15/2023 Country: USA

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**Primary Security ID:** 70959W103

Meeting Type: Annual

Primary CUSIP: 70959W103

Ticker: PAG

Primary ISIN: US70959W1036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director John Barr	Mgmt	For	For
1b	Elect Director Lisa Davis	Mgmt	For	For
1c	Elect Director Wolfgang Durheimer	Mgmt	For	For
1d	Elect Director Michael Eisenson	Mgmt	For	Against
1e	Elect Director Robert Kurnick, Jr.	Mgmt	For	Against
1f	Elect Director Kimberly McWaters	Mgmt	For	Against
1g	Elect Director Kota Odagiri	Mgmt	For	Against
1h	Elect Director Greg Penske	Mgmt	For	Against
<b>1</b> i	Elect Director Roger Penske	Mgmt	For	For
1j	Elect Director Sandra Pierce	Mgmt	For	Against
1k	Elect Director Greg Smith	Mgmt	For	Against
11	Elect Director Ronald Steinhart	Mgmt	For	For
1m	Elect Director H. Brian Thompson	Mgmt	For	For
2	Amend Certificate of Incorporation to Allow Exculpation of Officers	Mgmt	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## **Tractor Supply Company**

Meeting Date: 05/11/2023 **Record Date:** 03/17/2023

Primary Security ID: 892356106

Country: USA

Meeting Type: Annual **Primary CUSIP:** 892356106

Primary ISIN: US8923561067

Ticker: TSCO

Primary SEDOL: 2900335

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joy Brown	Mgmt	For	For
1.2	Elect Director Ricardo Cardenas	Mgmt	For	For
1.3	Elect Director Andre Hawaux	Mgmt	For	For
1.4	Elect Director Denise L. Jackson	Mgmt	For	For
1.5	Elect Director Ramkumar Krishnan	Mgmt	For	For
1.6	Elect Director Edna K. Morris	Mgmt	For	For
1.7	Elect Director Mark J. Weikel	Mgmt	For	For
1.8	Elect Director Harry A. Lawton, III	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

# **Sonic Automotive, Inc.**

Meeting Date: 05/15/2023 **Record Date:** 03/20/2023

Primary Security ID: 83545G102

Country: USA

Meeting Type: Annual

Primary CUSIP: 83545G102

Ticker: SAH

Primary ISIN: US83545G1022

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David Bruton Smith	Mgmt	For	For
1b	Elect Director Jeff Dyke	Mgmt	For	Against
1c	Elect Director William I. Belk	Mgmt	For	For
1d	Elect Director William R. Brooks	Mgmt	For	Against
1e	Elect Director John W. Harris, III	Mgmt	For	For
1f	Elect Director Michael Hodge	Mgmt	For	Against
1g	Elect Director Keri A. Kaiser	Mgmt	For	Against
1h	Elect Director B. Scott Smith	Mgmt	For	Against
1i	Elect Director Marcus G. Smith	Mgmt	For	Against
1j	Elect Director R. Eugene Taylor	Mgmt	For	For
2	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

# **Sonic Automotive, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Non-Employee Director Restricted Stock Plan	Mgmt	For	For
6	Amend Certificate of Incorporation to Limit the Personal Liability of Certain Senior Officers	Mgmt	For	Against

## **Burlington Stores, Inc.**

Meeting Date: 05/17/2023 **Record Date:** 03/23/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 122017106

**Primary CUSIP:** 122017106

Ticker: BURL

**Primary ISIN:** US1220171060

Primary SEDOL: BF311Y5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ted English	Mgmt	For	For
1b	Elect Director Jordan Hitch	Mgmt	For	For
1c	Elect Director Mary Ann Tocio	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **EVgo Inc.**

Meeting Date: 05/17/2023 **Record Date:** 03/22/2023

Country: USA

**Primary Security ID:** 30052F100

Meeting Type: Annual

Primary CUSIP: 30052F100

Ticker: EVGO

Primary ISIN: US30052F1003

Primary SEDOL: BP2Q7L0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Darpan Kapadia	Mgmt	For	Withhold
1.2	Elect Director Jonathan Seelig	Mgmt	For	For
1.3	Elect Director Paul Segal	Mgmt	For	Withhold
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Amend Certificate of Incorporation to Eliminate or Limit Personal Liability of Certain Officers	Mgmt	For	Against

## Foot Locker, Inc.

**Meeting Date:** 05/17/2023 **Record Date:** 03/20/2023

Primary Security ID: 344849104

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 344849104

Ticker: FL

**Primary ISIN:** US3448491049

Primary SEDOL: 2980906

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mary N. Dillon	Mgmt	For	For
1b	Elect Director Virginia C. Drosos	Mgmt	For	For
1c	Elect Director Alan D. Feldman	Mgmt	For	For
1d	Elect Director Guillermo G. Marmol	Mgmt	For	For
1e	Elect Director Darlene Nicosia	Mgmt	For	For
1f	Elect Director Steven Oakland	Mgmt	For	For
1g	Elect Director Ulice Payne, Jr.	Mgmt	For	For
1h	Elect Director Kimberly Underhill	Mgmt	For	For
<b>1</b> i	Elect Director Tristan Walker	Mgmt	For	For
1j	Elect Director Dona D. Young	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Omnibus Stock Plan	Mgmt	For	Against
4	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
5	Ratify KPMG LLP as Auditors	Mgmt	For	For

## **Group 1 Automotive, Inc.**

**Meeting Date:** 05/17/2023 **Record Date:** 03/20/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 398905109 Primary CUSIP: 398905109

Ticker: GPI

Primary ISIN: US3989051095 Primary SEDOL: 2121352

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Carin M. Barth	Mgmt	For	For
1.2	Elect Director Daryl A. Kenningham	Mgmt	For	For
1.3	Elect Director Steven C. Mizell	Mgmt	For	For
1.4	Elect Director Lincoln Pereira Filho	Mgmt	For	For
1.5	Elect Director Stephen D. Quinn	Mgmt	For	For
1.6	Elect Director Steven P. Stanbrook	Mgmt	For	For
1.7	Elect Director Charles L. Szews	Mgmt	For	For
1.8	Elect Director Anne Taylor	Mgmt	For	For

# **Group 1 Automotive, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director MaryAnn Wright	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	For	For
6	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For

## **Ross Stores, Inc.**

**Meeting Date:** 05/17/2023 **Record Date:** 03/21/2023

**Primary Security ID:** 778296103

Country: USA
Meeting Type: Annual
Primary CUSIP: 778296103

ng Type: Annual

Primary ISIN: US7782961038

Ticker: ROST

Proposal Text	Proponent	Mgmt Rec	Vote Instruction
Elect Director K. Gunnar Bjorklund	Mgmt	For	For
Elect Director Michael J. Bush	Mgmt	For	For
Elect Director Edward G. Cannizzaro	Mgmt	For	For
Elect Director Sharon D. Garrett	Mgmt	For	For
Elect Director Michael J. Hartshorn	Mgmt	For	For
Elect Director Stephen D. Milligan	Mgmt	For	For
Elect Director Patricia H. Mueller	Mgmt	For	For
Elect Director George P. Orban	Mgmt	For	For
Elect Director Larree M. Renda	Mgmt	For	For
Elect Director Barbara Rentler	Mgmt	For	For
Elect Director Doniel N. Sutton	Mgmt	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
	Elect Director K. Gunnar Bjorklund  Elect Director Michael J. Bush  Elect Director Edward G. Cannizzaro  Elect Director Sharon D. Garrett  Elect Director Michael J. Hartshorn  Elect Director Stephen D. Milligan  Elect Director Patricia H. Mueller  Elect Director George P. Orban  Elect Director Larree M. Renda  Elect Director Barbara Rentler  Elect Director Doniel N. Sutton  Advisory Vote to Ratify Named  Executive Officers' Compensation  Advisory Vote on Say on Pay  Frequency  Ratify Deloitte & Touche LLP as	Elect Director K. Gunnar Bjorklund Mgmt  Elect Director Michael J. Bush Mgmt  Elect Director Edward G. Cannizzaro Mgmt  Elect Director Sharon D. Garrett Mgmt  Elect Director Michael J. Hartshorn Mgmt  Elect Director Stephen D. Milligan Mgmt  Elect Director Patricia H. Mueller Mgmt  Elect Director George P. Orban Mgmt  Elect Director Larree M. Renda Mgmt  Elect Director Barbara Rentler Mgmt  Elect Director Doniel N. Sutton Mgmt  Advisory Vote to Ratify Named Mgmt  Executive Officers' Compensation  Advisory Vote on Say on Pay Frequency  Ratify Deloitte & Touche LLP as Mgmt	Elect Director K. Gunnar Bjorklund Mgmt For  Elect Director Michael J. Bush Mgmt For  Elect Director Edward G. Cannizzaro Mgmt For  Elect Director Sharon D. Garrett Mgmt For  Elect Director Michael J. Hartshorn Mgmt For  Elect Director Stephen D. Milligan Mgmt For  Elect Director Stephen D. Milligan Mgmt For  Elect Director Patricia H. Mueller Mgmt For  Elect Director George P. Orban Mgmt For  Elect Director Larree M. Renda Mgmt For  Elect Director Barbara Rentler Mgmt For  Elect Director Doniel N. Sutton Mgmt For  Advisory Vote to Ratify Named Executive Officers' Compensation  Advisory Vote on Say on Pay Frequency  Ratify Deloitte & Touche LLP as Mgmt For

## O'Reilly Automotive, Inc.

Meeting Date: 05/18/2023 Record Date: 03/09/2023

**Primary Security ID:** 67103H107

Country: USA

Meeting Type: Annual

Primary CUSIP: 67103H107

Ticker: ORLY

Primary ISIN: US67103H1077

Primary SEDOL: B65LWX6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David O'Reilly	Mgmt	For	For
1b	Elect Director Larry O'Reilly	Mgmt	For	For
1c	Elect Director Greg Henslee	Mgmt	For	For
1d	Elect Director Jay D. Burchfield	Mgmt	For	Against
1e	Elect Director Thomas T. Hendrickson	Mgmt	For	For
1f	Elect Director John R. Murphy	Mgmt	For	Against
1g	Elect Director Dana M. Perlman	Mgmt	For	Against
1h	Elect Director Maria A. Sastre	Mgmt	For	For
<b>1</b> i	Elect Director Andrea M. Weiss	Mgmt	For	For
1j	Elect Director Fred Whitfield	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Require Independent Board Chair	SH	Against	Against

## Overstock.com, Inc.

**Meeting Date:** 05/18/2023 **Record Date:** 03/20/2023

Country: USA

Primary Security ID: 690370101

Meeting Type: Annual

Primary CUSIP: 690370101

Ticker: OSTK

**Primary ISIN:** US6903701018

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Allison H. Abraham	Mgmt	For	For
1.2	Elect Director William B. Nettles, Jr.	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For

# **Camping World Holdings, Inc.**

Meeting Date: 05/19/2023 **Record Date:** 03/24/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 13462K109

Primary CUSIP: 13462K109

Ticker: CWH

Primary ISIN: US13462K1097

Primary SEDOL: BDCBXH9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Mary J. George	Mgmt	For	For
1.2	Elect Director K. Dillon Schickli	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Macy's, Inc.

Meeting Date: 05/19/2023

**Record Date:** 03/23/2023 **Primary Security ID:** 55616P104 Country: USA

Meeting Type: Annual

Primary CUSIP: 55616P104

Ticker: M

Primary ISIN: US55616P1049

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Emilie Arel	Mgmt	For	For
1b	Elect Director Francis S. Blake	Mgmt	For	For
1c	Elect Director Torrence N. Boone	Mgmt	For	For
1d	Elect Director Ashley Buchanan	Mgmt	For	For
1e	Elect Director Marie Chandoha	Mgmt	For	For
1f	Elect Director Naveen K. Chopra	Mgmt	For	For
1g	Elect Director Deirdre P. Connelly	Mgmt	For	For
1h	Elect Director Jeff Gennette	Mgmt	For	For
1i	Elect Director Jill Granoff	Mgmt	For	For
1j	Elect Director William H. Lenehan	Mgmt	For	For
1k	Elect Director Sara Levinson	Mgmt	For	For
11	Elect Director Antony Spring	Mgmt	For	For
1m	Elect Director Paul C. Varga	Mgmt	For	For
1n	Elect Director Tracey Zhen	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## Macy's, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

# Dillard's, Inc.

Meeting Date: 05/20/2023

Country: USA

Ticker: DDS

**Record Date:** 03/23/2023

**Primary Security ID:** 254067101

Meeting Type: Annual Primary CUSIP: 254067101

**Primary ISIN:** US2540671011

Primary SEDOL: 2269768

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director James I. Freeman	Mgmt	For	Against
1b	Elect Director Rob C. Holmes	Mgmt	For	For
1c	Elect Director Reynie Rutledge	Mgmt	For	For
1d	Elect Director J.C. Watts, Jr.	Mgmt	For	For
1e	Elect Director Nick White	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year

## Big Lots, Inc.

Meeting Date: 05/23/2023 **Record Date:** 03/24/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 089302103 **Primary CUSIP:** 089302103

Primary ISIN: US0893021032

Ticker: BIG

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Sandra Y. Campos	Mgmt	For	For
1.2	Elect Director James R. Chambers	Mgmt	For	For
1.3	Elect Director Sebastian J. DiGrande	Mgmt	For	For
1.4	Elect Director Marla C. Gottschalk	Mgmt	For	For
1.5	Elect Director Cynthia T. Jamison	Mgmt	For	For
1.6	Elect Director Christopher J. McCormick	Mgmt	For	For
1.7	Elect Director Kimberley A. Newton	Mgmt	For	For
1.8	Elect Director Nancy A. Reardon	Mgmt	For	For

# **Big Lots, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.9	Elect Director Wendy L. Schoppert	Mgmt	For	For
1.10	Elect Director Bruce K. Thorn	Mgmt	For	For
2	Amend Omnibus Stock Plan	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

# **Advance Auto Parts, Inc.**

**Meeting Date:** 05/24/2023 **Record Date:** 03/30/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 00751Y106

Primary CUSIP: 00751Y106

Ticker: AAP

Primary ISIN: US00751Y1064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carla J. Bailo	Mgmt	For	For
1b	Elect Director John F. Ferraro	Mgmt	For	For
1c	Elect Director Thomas R. Greco	Mgmt	For	For
1d	Elect Director Joan M. Hilson	Mgmt	For	For
1e	Elect Director Jeffrey J. Jones, II	Mgmt	For	Against
1f	Elect Director Eugene I. Lee, Jr.	Mgmt	For	For
1g	Elect Director Douglas A. Pertz	Mgmt	For	For
1h	Elect Director Sherice R. Torres	Mgmt	For	For
<b>1</b> i	Elect Director Arthur L. Valdez, Jr.	Mgmt	For	For
2	Approve Omnibus Stock Plan	Mgmt	For	For
3	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
6	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
7	Require Independent Board Chair	SH	Against	Against

# Amazon.com, Inc.

Primary Security ID: 023135106

Meeting Date: 05/24/2023 Record Date: 03/30/2023 Country: USA

Meeting Type: Annual

**Primary CUSIP:** 023135106

Ticker: AMZN

**Primary ISIN:** US0231351067

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Mgmt	For	For
1b	Elect Director Andrew R. Jassy	Mgmt	For	For
1c	Elect Director Keith B. Alexander	Mgmt	For	For
1d	Elect Director Edith W. Cooper	Mgmt	For	For
1e	Elect Director Jamie S. Gorelick	Mgmt	For	For
1f	Elect Director Daniel P. Huttenlocher	Mgmt	For	For
1g	Elect Director Judith A. McGrath	Mgmt	For	Against
1h	Elect Director Indra K. Nooyi	Mgmt	For	For
1i	Elect Director Jonathan J. Rubinstein	Mgmt	For	For
1j	Elect Director Patricia Q. Stonesifer	Mgmt	For	For
1k	Elect Director Wendell P. Weeks	Mgmt	For	For
2	Ratify Ratification of Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Report on Climate Risk in Retirement Plan Options	SH	Against	Against
7	Report on Customer Due Diligence	SH	Against	For
8	Revise Transparency Report to Provide Greater Disclosure on Government Requests	SH	Against	Against
9	Report on Government Take Down Requests	SH	Against	Against
10	Report on Impact of Climate Change Strategy Consistent With Just Transition Guidelines	SH	Against	Abstain
11	Publish a Tax Transparency Report	SH	Against	Against
12	Report on Climate Lobbying	SH	Against	Against
13	Report on Median and Adjusted Gender/Racial Pay Gaps	SH	Against	Against
14	Report on Cost/Benefit Analysis of Diversity, Equity and Inclusion Programs	SH	Against	Against

### Amazon.com, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
15	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Against
16	Commission Third Party Assessment on Company's Commitment to Freedom of Association and Collective Bargaining	SH	Against	For
17	Consider Pay Disparity Between Executives and Other Employees	SH	Against	Against
18	Report on Animal Welfare Standards	SH	Against	Against
19	Establish a Public Policy Committee	SH	Against	Against
20	Adopt a Policy to Include Non-Management Employees as Prospective Director Candidates	SH	Against	Against
21	Commission a Third Party Audit on Working Conditions	SH	Against	For
22	Report on Efforts to Reduce Plastic Use	SH	Against	For
23	Commission Third Party Study and Report on Risks Associated with Use of Rekognition	SH	Against	For

# **Sprouts Farmers Market, Inc.**

Meeting Date: 05/24/2023 Record Date: 03/27/2023

Primary Security ID: 85208M102

Country: USA

Meeting Type: Annual

Primary CUSIP: 85208M102

Ticker: SFM

Primary ISIN: US85208M1027

Primary SEDOL: BCGCR79

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joel D. Anderson	Mgmt	For	For
1.2	Elect Director Terri Funk Graham	Mgmt	For	Withhold
1.3	Elect Director Doug G. Rauch	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### Caleres, Inc.

**Meeting Date:** 05/25/2023 **Record Date:** 03/30/2023

Primary Security ID: 129500104

Country: USA
Meeting Type: Annual

Primary CUSIP: 129500104

Ticker: CAL

Primary ISIN: US1295001044

Primary SEDOL: BWX4MD9

# Caleres, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Lisa A. Flavin	Mgmt	For	For
1.2	Elect Director Brenda C. Freeman	Mgmt	For	For
1.3	Elect Director Lori H. Greeley	Mgmt	For	For
1.4	Elect Director Mahendra R. Gupta	Mgmt	For	For
1.5	Elect Director Carla C. Hendra	Mgmt	For	For
1.6	Elect Director Ward M. Klein	Mgmt	For	For
1.7	Elect Director Steven W. Korn	Mgmt	For	For
1.8	Elect Director Wenda Harris Millard	Mgmt	For	For
1.9	Elect Director John W. Schmidt	Mgmt	For	For
1.10	Elect Director Diane M. Sullivan	Mgmt	For	For
1.11	Elect Director Bruce K. Thorn	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

## Victoria's Secret & Co.

Meeting Date: 05/25/2023 Record Date: 03/31/2023 Primary Security ID: 926400102 Country: USA
Meeting Type: Annual
Primary CUSIP: 926400102

Ticker: VSCO

Primary ISIN: US9264001028

Primary SEDOL: BNNTGH3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Irene Chang Britt	Mgmt	For	For
1.2	Elect Director Sarah Davis	Mgmt	For	For
1.3	Elect Director Jacqueline Hernandez	Mgmt	For	For
1.4	Elect Director Donna James	Mgmt	For	For
1.5	Elect Director Mariam Naficy	Mgmt	For	For
1.6	Elect Director Lauren Peters	Mgmt	For	For
1.7	Elect Director Anne Sheehan	Mgmt	For	For
1.8	Elect Director Martin Waters	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

# **Dollar General Corporation**

**Meeting Date:** 05/31/2023 **Record Date:** 03/22/2023

Country: USA
Meeting Type: Annual

**Primary CUSIP:** 256677105

Primary ISIN: US2566771059

Ticker: DG

Primary SEDOL: B5B1S13

Primary Security ID: 256677105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
- Humber	гіорозаі техі	Proponent	REC	Instruction
1a	Elect Director Warren F. Bryant	Mgmt	For	For
1b	Elect Director Michael M. Calbert	Mgmt	For	For
1c	Elect Director Ana M. Chadwick	Mgmt	For	For
1d	Elect Director Patricia D. Fili-Krushel	Mgmt	For	For
1e	Elect Director Timothy I. McGuire	Mgmt	For	For
1f	Elect Director Jeffery C. Owen	Mgmt	For	For
1g	Elect Director Debra A. Sandler	Mgmt	For	For
1h	Elect Director Ralph E. Santana	Mgmt	For	For
1i	Elect Director Todd J. Vasos	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Report on 2025 Cage-Free Egg Goal	SH	Against	Against
6	Amend Right to Call Special Meeting	SH	Against	Against
7	Oversee and Report a Workplace Health and Safety Audit	SH	Against	For

### **Walmart Inc.**

Meeting Date: 05/31/2023 Record Date: 04/06/2023 Primary Security ID: 931142103 Country: USA Meeting Type: Annual Primary CUSIP: 931142103 Ticker: WMT

Primary ISIN: US9311421039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Cesar Conde	Mgmt	For	For
1b	Elect Director Timothy P. Flynn	Mgmt	For	For
1c	Elect Director Sarah J. Friar	Mgmt	For	For
1d	Elect Director Carla A. Harris	Mgmt	For	For
1e	Elect Director Thomas W. Horton	Mgmt	For	For
1f	Elect Director Marissa A. Mayer	Mgmt	For	For

### **Walmart Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director C. Douglas McMillon	Mgmt	For	For
1h	Elect Director Gregory B. Penner	Mgmt	For	For
1i	Elect Director Randall L. Stephenson	Mgmt	For	For
1j	Elect Director S. Robson Walton	Mgmt	For	For
1k	Elect Director Steuart L. Walton	Mgmt	For	For
2	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
5	Consider Pay Disparity Between CEO and Other Employees	SH	Against	Against
6	Report on Human Rights Due Diligence	SH	Against	Against
7	Commission Third Party Racial Equity Audit	SH	Against	For
8	Report on Racial and Gender Layoff Diversity	SH	Against	Against
9	Amend Bylaws to Require Shareholder Approval of Certain Provisions Related to Director Nominations by Shareholders	SH	Against	Against
10	Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access	SH	Against	Against
11	Report on Risks Related to Operations in China	SH	Against	Against
12	Oversee and Report a Workplace Health and Safety Audit	SH	Against	For

### **Zumiez Inc.**

Meeting Date: 05/31/2023

Country: USA

**Record Date:** 03/22/2023

Meeting Type: Annual

Primary Security ID: 989817101

**Primary CUSIP:** 989817101

Ticker: ZUMZ

**Primary ISIN:** US9898171015

Primary SEDOL: B081QB7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Thomas D. Campion	Mgmt	For	Against
1b	Elect Director Liliana Gil Valletta	Mgmt	For	Against
1c	Elect Director Carmen R. Bauza	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year

#### **Zumiez Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Omnibus Stock Plan	Mgmt	For	For
5	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	For
6	Ratify Moss Adams LLP as Auditors	Mgmt	For	For

## **Academy Sports and Outdoors, Inc.**

**Meeting Date:** 06/01/2023 **Record Date:** 04/04/2023

Primary Security ID: 00402L107

Country: USA

Meeting Type: Annual

Primary CUSIP: 00402L107

Ticker: ASO

Primary ISIN: US00402L1070

Primary SEDOL: BN7K304

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Ken C. Hicks	Mgmt	For	Withhold
1b	Elect Director Beryl B. Raff	Mgmt	For	For
1c	Elect Director Jeff C. Tweedy	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## **Ulta Beauty, Inc.**

**Meeting Date:** 06/01/2023 **Record Date:** 04/04/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 90384S303 Primary CUSIP: 90384S303

Ticker: ULTA

**Primary ISIN:** US90384S3031

Primary SEDOL: B28TS42

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Michelle L. Collins	Mgmt	For	Against
1b	Elect Director Patricia A. Little	Mgmt	For	For
1c	Elect Director Heidi G. Petz	Mgmt	For	For
1d	Elect Director Michael C. Smith	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Provide Directors May Be Removed With or Without Cause	Mgmt	For	For
4	Eliminate Supermajority Vote Requirement to Amend Certificate of Incorporation	Mgmt	For	For

# **Ulta Beauty, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Eliminate Supermajority Vote Requirement to Amend Bylaws	Mgmt	For	For
6	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
8	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

# The Buckle, Inc.

**Meeting Date:** 06/05/2023 **Record Date:** 03/28/2023

 $\textbf{Primary Security ID:}\ 118440106$ 

Country: USA
Meeting Type: Annual

leeting Type: Annual

**Primary CUSIP:** 118440106

Ticker: BKE

**Primary ISIN:** US1184401065

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel J. Hirschfeld	Mgmt	For	Withhold
1.2	Elect Director Dennis H. Nelson	Mgmt	For	For
1.3	Elect Director Thomas B. Heacock	Mgmt	For	Withhold
1.4	Elect Director Kari G. Smith	Mgmt	For	Withhold
1.5	Elect Director Hank M. Bounds	Mgmt	For	For
1.6	Elect Director Bill L. Fairfield	Mgmt	For	Withhold
1.7	Elect Director Bruce L. Hoberman	Mgmt	For	Withhold
1.8	Elect Director Michael E. Huss	Mgmt	For	For
1.9	Elect Director Shruti S. Joshi	Mgmt	For	For
1.10	Elect Director Angie J. Klein	Mgmt	For	Withhold
1.11	Elect Director John P. Peetz, III	Mgmt	For	Withhold
1.12	Elect Director Karen B. Rhoads	Mgmt	For	Withhold
1.13	Elect Director James E. Shada	Mgmt	For	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Approve Restricted Stock Plan	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year

### Nordstrom, Inc.

Meeting Date: 06/06/2023 **Record Date:** 04/10/2023

Primary Security ID: 655664100

Country: USA Meeting Type: Annual

**Primary CUSIP:** 655664100

Ticker: JWN

**Primary ISIN:** US6556641008

Primary SEDOL: 2641827

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1A	Elect Director Stacy Brown-Philpot	Mgmt	For	For
1B	Elect Director James L. Donald	Mgmt	For	For
1C	Elect Director Kirsten A. Green	Mgmt	For	For
1D	Elect Director Glenda G. McNeal	Mgmt	For	For
1E	Elect Director Erik B. Nordstrom	Mgmt	For	For
1F	Elect Director Peter E. Nordstrom	Mgmt	For	For
1G	Elect Director Eric D. Sprunk	Mgmt	For	For
1H	Elect Director Amie Thuener O'Toole	Mgmt	For	For
1I	Elect Director Bradley D. Tilden	Mgmt	For	For
13	Elect Director Mark J. Tritton	Mgmt	For	For
1K	Elect Director Atticus N. Tysen	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	Against
6	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For
7	Ratify Extension of the Stockholder Rights Plan	Mgmt	For	Against

### **Qurate Retail, Inc.**

Meeting Date: 06/06/2023 **Record Date:** 04/10/2023

**Primary Security ID:** 74915M100

Country: USA

Meeting Type: Annual

Primary CUSIP: 74915M100

Ticker: QRTEA

Primary ISIN: US74915M1009

Primary SEDOL: BZ19HB0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Fiona P. Dias	Mgmt	For	Withhold
1.2	Elect Director Evan D. Malone	Mgmt	For	Withhold
1.3	Elect Director Larry E. Romrell	Mgmt	For	Withhold
2	Approve Reverse Stock Split	Mgmt	For	For

### **Qurate Retail, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Ratify KPMG LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
5	Advisory Vote on Say on Pay Frequency	Mgmt	Three Years	One Year

### The TJX Companies, Inc.

**Meeting Date:** 06/06/2023

Primary Security ID: 872540109

Country: USA

Ticker: TJX

Primary ISIN: US8725401090

**Record Date:** 04/13/2023

04/13/2023 Meetin

Meeting Type: Annual

Primary CUSIP: 872540109

Primary SEDOL: 2989301

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jose B. Alvarez	Mgmt	For	For
1b	Elect Director Alan M. Bennett	Mgmt	For	For
1c	Elect Director Rosemary T. Berkery	Mgmt	For	For
1d	Elect Director David T. Ching	Mgmt	For	For
1e	Elect Director C. Kim Goodwin	Mgmt	For	For
1f	Elect Director Ernie Herrman	Mgmt	For	For
1g	Elect Director Amy B. Lane	Mgmt	For	For
1h	Elect Director Carol Meyrowitz	Mgmt	For	For
1i	Elect Director Jackwyn L. Nemerov	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Report on Third-Party Assessment of Human Rights Due Diligence in Supply Chain	SH	Against	Against
6	Report on Risk from Supplier Misclassification of Supplier's Employees	SH	Against	Against
7	Adopt a Paid Sick Leave Policy for All Employees	SH	Against	Against

### **Upbound Group, Inc.**

**Meeting Date:** 06/06/2023 **Record Date:** 04/11/2023

**Primary Security ID:** 76009N100

Country: USA

Meeting Type: Annual

Primary CUSIP: 76009N100

Ticker: UPBD

Primary ISIN: US76009N1000

# **Upbound Group, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Jeffrey Brown	Mgmt	For	For
1b	Elect Director Mitchell Fadel	Mgmt	For	For
1c	Elect Director Christopher Hetrick	Mgmt	For	For
1d	Elect Director Harold Lewis	Mgmt	For	For
1e	Elect Director Glenn Marino	Mgmt	For	For
1f	Elect Director Carol McFate	Mgmt	For	For
1g	Elect Director Jen You	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	For

## **Urban Outfitters, Inc.**

Meeting Date: 06/06/2023
Record Date: 04/03/2023
Primary Security ID: 917047102

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 917047102

Ticker: URBN

**Primary ISIN:** US9170471026

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward N. Antoian	Mgmt	For	For
1.2	Elect Director Kelly Campbell	Mgmt	For	For
1.3	Elect Director Harry S. Cherken, Jr.	Mgmt	For	Against
1.4	Elect Director Mary C. Egan	Mgmt	For	For
1.5	Elect Director Margaret A. Hayne	Mgmt	For	Against
1.6	Elect Director Richard A. Hayne	Mgmt	For	For
1.7	Elect Director Amin N. Maredia	Mgmt	For	For
1.8	Elect Director Wesley S. McDonald	Mgmt	For	For
1.9	Elect Director Todd R. Morgenfeld	Mgmt	For	For
1.10	Elect Director John C. Mulliken	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### **American Eagle Outfitters, Inc.**

**Meeting Date:** 06/07/2023 **Record Date:** 04/14/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 02553E106

Primary CUSIP: 02553E106

Ticker: AEO

Primary ISIN: US02553E1064

Primary SEDOL: 2048592

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Jay L. Schottenstein	Mgmt	For	For
1.2	Elect Director Sujatha Chandrasekaran	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Approve Omnibus Stock Plan	Mgmt	For	For

### **ARKO Corp.**

**Meeting Date:** 06/07/2023 **Record Date:** 04/13/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 041242108 Primary CUSIP: 041242108

Ticker: ARKO

**Primary ISIN:** US0412421085

Primary SEDOL: BMH73N1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Andrew R. Heyer	Mgmt	For	Withhold
1.2	Elect Director Steven J. Heyer	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	For	For
4	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For

### Hibbett, Inc.

**Meeting Date:** 06/07/2023 **Record Date:** 04/14/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 428567101 Primary CUSIP: 428567101

Ticker: HIBB

Primary ISIN: US4285671016 Primary SEDOL: 2428376

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Anthony F. Crudele	Mgmt	For	For
1.2	Elect Director Pamela J. Edwards	Mgmt	For	For

### Hibbett, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.3	Elect Director James A. Hilt	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

# Sportsman's Warehouse Holdings, Inc.

**Meeting Date:** 06/07/2023 **Record Date:** 04/20/2023

**Primary Security ID:** 84920Y106

Country: USA
Meeting Type: Annual

Ticker: SPWH

Primary ISIN: US84920Y1064

Primary CUSIP: 84920Y106

Primary SEDOL: BLM7DY0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory P. Hickey	Mgmt	For	For
1b	Elect Director Nancy A. Walsh	Mgmt	For	For
2	Declassify the Board of Directors	Mgmt	For	For
3	Ratify Grant Thornton LLP as Auditors	Mgmt	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### **Abercrombie & Fitch Co.**

**Meeting Date:** 06/08/2023 **Record Date:** 04/10/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 002896207 Primary CUSIP: 002896207

Ticker: ANF

Primary ISIN: US0028962076

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kerrii B. Anderson	Mgmt	For	For
1b	Elect Director Susie Coulter	Mgmt	For	For
1c	Elect Director Sarah M. Gallagher	Mgmt	For	For
1d	Elect Director James A. Goldman	Mgmt	For	For
1e	Elect Director Fran Horowitz	Mgmt	For	For
1f	Elect Director Helen E. McCluskey	Mgmt	For	For
1g	Elect Director Kenneth B. Robinson	Mgmt	For	For
1h	Elect Director Nigel Travis	Mgmt	For	For
1i	Elect Director Helen Vaid	Mgmt	For	For

### **Abercrombie & Fitch Co.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

## **Bath & Body Works, Inc.**

Meeting Date: 06/08/2023 Record Date: 04/10/2023

Primary Security ID: 070830104

**Country:** USA **Meeting Type:** Annual

Primary CUSIP: 070830104

**Primary ISIN:** US0708301041

Ticker: BBWI

Primary SEDOL: BNNTGJ5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Patricia S. Bellinger	Mgmt	For	For
1.2	Elect Director Alessandro Bogliolo	Mgmt	For	For
1.3	Elect Director Gina R. Boswell	Mgmt	For	For
1.4	Elect Director Lucy O. Brady	Mgmt	For	For
1.5	Elect Director Francis A. Hondal	Mgmt	For	For
1.6	Elect Director Thomas J. Kuhn	Mgmt	For	For
1.7	Elect Director Danielle M. Lee	Mgmt	For	For
1.8	Elect Director Michael G. Morris	Mgmt	For	For
1.9	Elect Director Sarah E. Nash	Mgmt	For	For
1.10	Elect Director Juan Rajlin	Mgmt	For	For
1.11	Elect Director Stephen D. Steinour	Mgmt	For	For
1.12	Elect Director J.K. Symancyk	Mgmt	For	For
1.13	Elect Director Steven E. Voskuil	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Require Independent Board Chair	SH	Against	Against

### **Warby Parker Inc.**

Primary Security ID: 93403J106

Meeting Date: 06/08/2023 Record Date: 04/14/2023 Country: USA

Meeting Type: Annual

Ticker: WRBY

**Primary CUSIP:** 93403J106 **Primary ISIN:** US93403J1060

Primary SEDOL: BLGZN51

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director David (Dave) Gilboa	Mgmt	For	For
1.2	Elect Director Youngme Moon	Mgmt	For	For
1.3	Elect Director Ronald Williams	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### **Revolve Group, Inc.**

**Meeting Date:** 06/09/2023 **Record Date:** 04/14/2023

Primary Security ID: 76156B107

Country: USA

ountry: USA

Meeting Type: Annual

Primary CUSIP: 76156B107

Ticker: RVLV

Primary ISIN: US76156B1070

Primary SEDOL: BJ1FD74

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Michael ("Mike") Karanikolas	Mgmt	For	For
1.2	Elect Director Michael Mente	Mgmt	For	For
1.3	Elect Director Melanie Cox	Mgmt	For	For
1.4	Elect Director Oana Ruxandra	Mgmt	For	For
1.5	Elect Director Marc Stolzman	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### **Dollar Tree, Inc.**

**Meeting Date:** 06/13/2023 **Record Date:** 04/14/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 256746108 Primary CUSIP: 256746108

Ticker: DLTR

**Primary ISIN:** US2567461080

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Richard W. Dreiling	Mgmt	For	For

# **Dollar Tree, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Cheryl W. Grise	Mgmt	For	For
1c	Elect Director Daniel J. Heinrich	Mgmt	For	For
1d	Elect Director Paul C. Hilal	Mgmt	For	For
1e	Elect Director Edward J. Kelly, III	Mgmt	For	For
1f	Elect Director Mary A. Laschinger	Mgmt	For	For
1g	Elect Director Jeffrey G. Naylor	Mgmt	For	For
1h	Elect Director Winnie Y. Park	Mgmt	For	For
1i	Elect Director Bertram L. Scott	Mgmt	For	For
1j	Elect Director Stephanie P. Stahl	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify KPMG LLP as Auditors	Mgmt	For	For
5	Report on Economic and Social Risks of Compensation and Workforce Practices and Any Impact on Diversified Shareholders	SH	Against	Against

# Five Below, Inc.

Meeting Date: 06/13/2023 **Record Date:** 04/18/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 33829M101

Primary CUSIP: 33829M101

Ticker: FIVE

Primary ISIN: US33829M1018 Primary SEDOL: B85KFY9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Joel D. Anderson	Mgmt	For	For
1b	Elect Director Kathleen S. Barclay	Mgmt	For	For
1c	Elect Director Thomas M. Ryan	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Amend Bylaws to Limit the Liability of Officers	Mgmt	For	For
5	Amend Bylaws to Amend the Limitation of Liability of Directors Provision	Mgmt	For	For

### **Best Buy Co., Inc.**

Primary Security ID: 086516101

Meeting Date: 06/14/2023 Record Date: 04/17/2023 Country: USA
Meeting Type: Annual

Primary CUSIP: 086516101

Primary ISIN: US0865161014

Ticker: BBY

Primary SEDOL: 2094670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Corie S. Barry	Mgmt	For	For
1b	Elect Director Lisa M. Caputo	Mgmt	For	For
1c	Elect Director J. Patrick Doyle	Mgmt	For	For
1d	Elect Director David W. Kenny	Mgmt	For	For
1e	Elect Director Mario J. Marte	Mgmt	For	For
1f	Elect Director Karen A. McLoughlin	Mgmt	For	For
1g	Elect Director Claudia F. Munce	Mgmt	For	For
1h	Elect Director Richelle P. Parham	Mgmt	For	For
1i	Elect Director Steven E. Rendle	Mgmt	For	For
1j	Elect Director Sima D. Sistani	Mgmt	For	For
1k	Elect Director Melinda D. Whittington	Mgmt	For	For
11	Elect Director Eugene A. Woods	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### **Dick's Sporting Goods, Inc.**

**Meeting Date:** 06/14/2023 **Record Date:** 04/17/2023

Country: USA

Primary Security ID: 253393102

Meeting Type: Annual Primary CUSIP: 253393102 Ticker: DKS

Primary ISIN: US2533931026

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Mark J. Barrenechea	Mgmt	For	For
1b	Elect Director Emanuel Chirico	Mgmt	For	Withhold
1c	Elect Director William J. Colombo	Mgmt	For	Withhold
1d	Elect Director Anne Fink	Mgmt	For	For
1e	Elect Director Larry Fitzgerald, Jr.	Mgmt	For	For
1f	Elect Director Lauren R. Hobart	Mgmt	For	For

### **Dick's Sporting Goods, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1g	Elect Director Sandeep Mathrani	Mgmt	For	For
1h	Elect Director Desiree Ralls-Morrison	Mgmt	For	For
<b>1</b> i	Elect Director Lawrence J. Schorr	Mgmt	For	Withhold
1j	Elect Director Edward W. Stack	Mgmt	For	For
1k	Elect Director Larry D. Stone	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
5	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation	Mgmt	For	Against

## Etsy, Inc.

Meeting Date: 06/14/2023 Record Date: 04/17/2023 Primary Security ID: 29786A106 **Country:** USA **Meeting Type:** Annual

Primary CUSIP: 29786A106

Ticker: ETSY

Primary ISIN: US29786A1060

Primary SEDOL: BWTN5N1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director M. Michele Burns	Mgmt	For	For
1b	Elect Director Josh Silverman	Mgmt	For	For
1c	Elect Director Fred Wilson	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Commission Independent Review of Effectiveness of Efforts to Prevent Harassment and Discrimination	SH	Against	Against

# **National Vision Holdings, Inc.**

Meeting Date: 06/14/2023 Record Date: 04/17/2023 Primary Security ID: 63845R107 Country: USA
Meeting Type: Annual
Primary CUSIP: 63845R107

Ticker: EYE

Primary ISIN: US63845R1077

Primary SEDOL: BYP71H7

# **National Vision Holdings, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director D. Randolph Peeler	Mgmt	For	For
1.2	Elect Director Heather Cianfrocco	Mgmt	For	For
1.3	Elect Director Jose Armario	Mgmt	For	For
1.4	Elect Director Thomas V. Taylor, Jr.	Mgmt	For	For
1.5	Elect Director Virginia A. Hepner	Mgmt	For	For
1.6	Elect Director David M. Tehle	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

# **Target Corporation**

**Meeting Date:** 06/14/2023 **Record Date:** 04/17/2023

Country: USA

Meeting Type: Annual

**Primary Security ID:** 87612E106

Primary CUSIP: 87612E106

Ticker: TGT

Primary ISIN: US87612E1064

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director David P. Abney	Mgmt	For	For
1b	Elect Director Douglas M. Baker, Jr.	Mgmt	For	For
1c	Elect Director George S. Barrett	Mgmt	For	For
1d	Elect Director Gail K. Boudreaux	Mgmt	For	For
1e	Elect Director Brian C. Cornell	Mgmt	For	For
1f	Elect Director Robert L. Edwards	Mgmt	For	For
1g	Elect Director Donald R. Knauss	Mgmt	For	For
1h	Elect Director Christine A. Leahy	Mgmt	For	For
<b>1</b> i	Elect Director Monica C. Lozano	Mgmt	For	For
1j	Elect Director Grace Puma	Mgmt	For	For
1k	Elect Director Derica W. Rice	Mgmt	For	For
11	Elect Director Dmitri L. Stockton	Mgmt	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### **Target Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Require Independent Board Chair	SH	Against	Against

### BJ's Wholesale Club Holdings, Inc.

Meeting Date: 06/15/2023 **Record Date:** 04/24/2023

Primary Security ID: 05550J101

Country: USA Meeting Type: Annual Ticker: BJ

**Primary CUSIP:** 05550J101

Primary ISIN: US05550J1016 Primary SEDOL: BFZNZF8

Proposal			Mgmt	Vote
Number	Proposal Text	Proponent	Rec	Instruction
1.1	Elect Director Chris Baldwin	Mgmt	For	For
1.2	Elect Director Darryl Brown	Mgmt	For	For
1.3	Elect Director Bob Eddy	Mgmt	For	For
1.4	Elect Director Michelle Gloeckler	Mgmt	For	Withhold
1.5	Elect Director Maile Naylor (nee Clark)	Mgmt	For	For
1.6	Elect Director Ken Parent	Mgmt	For	For
1.7	Elect Director Chris Peterson	Mgmt	For	For
1.8	Elect Director Rob Steele	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For

### **Designer Brands Inc.**

Meeting Date: 06/15/2023 **Record Date:** 04/21/2023

Primary Security ID: 250565108

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 250565108

Ticker: DBI

Primary ISIN: US2505651081

Primary SEDOL: BJ9J282

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Harvey L. Sonnenberg	Mgmt	For	For
1.2	Elect Director Allan J. Tanenbaum	Mgmt	For	For
1.3	Elect Director Peter S. Cobb	Mgmt	For	For
1.4	Elect Director Douglas M. Howe	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Designer Brands Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Advisory Vote on Say on Pay	Mgmt	One Year	One Year

### **GameStop Corp.**

**Meeting Date:** 06/15/2023 **Record Date:** 04/21/2023

Country: USA

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**Primary Security ID:** 36467W109

Meeting Type: Annual Primary CUSIP: 36467W109 Ticker: GME

Primary ISIN: US36467W1099

Primary SEDOL: BOLLFT5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew (Matt) Furlong	Mgmt	For	For
1.2	Elect Director Alain (Alan) Attal	Mgmt	For	Against
1.3	Elect Director Lawrence (Larry) Cheng	Mgmt	For	For
1.4	Elect Director Ryan Cohen	Mgmt	For	For
1.5	Elect Director James (Jim) Grube	Mgmt	For	For
1.6	Elect Director Yang Xu	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

### Ollie's Bargain Outlet Holdings, Inc.

**Meeting Date:** 06/15/2023 **Record Date:** 04/17/2023

Primary Security ID: 681116109

Country: USA
Meeting Type: Annual

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**Primary CUSIP:** 681116109

Ticker: OLLI

**Primary ISIN:** US6811161099

Primary SEDOL: BZ22B38

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Alissa Ahlman	Mgmt	For	For
1b	Elect Director Robert Fisch	Mgmt	For	For
1c	Elect Director Stanley Fleishman	Mgmt	For	Against
1d	Elect Director Thomas Hendrickson	Mgmt	For	For
1e	Elect Director Abid Rizvi	Mgmt	For	For
1f	Elect Director John Swygert	Mgmt	For	For
1g	Elect Director Stephen White	Mgmt	For	For

# Ollie's Bargain Outlet Holdings, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1h	Elect Director Richard Zannino	Mgmt	For	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Ratify KPMG LLP as Auditors	Mgmt	For	For

### **Signet Jewelers Limited**

Meeting Date: 06/16/2023 Record Date: 04/21/2023 **Country:** Bermuda **Meeting Type:** Annual

Ticker: SIG

Primary Security ID: G81276100

Primary CUSIP: G81276100

Primary ISIN: BMG812761002

Primary SEDOL: B3CTNK6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director H. Todd Stitzer	Mgmt	For	For
1b	Elect Director Virginia "Gina" C. Drosos	Mgmt	For	For
1c	Elect Director Andre V. Branch	Mgmt	For	For
1d	Elect Director R. Mark Graf	Mgmt	For	For
1e	Elect Director Zackery A. Hicks	Mgmt	For	For
1f	Elect Director Sharon L. McCollam	Mgmt	For	For
1g	Elect Director Helen McCluskey	Mgmt	For	For
1h	Elect Director Nancy A. Reardon	Mgmt	For	For
1i	Elect Director Jonathan Seiffer	Mgmt	For	For
1j	Elect Director Brian Tilzer	Mgmt	For	For
1k	Elect Director Eugenia Ulasewicz	Mgmt	For	For
11	Elect Director Donta L. Wilson	Mgmt	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year

### **Grocery Outlet Holding Corp.**

**Meeting Date:** 06/20/2023 **Record Date:** 04/24/2023

**Primary Security ID:** 39874R101

Country: USA
Meeting Type: Annual
Primary CUSIP: 39874R101

Ticker: GO

Primary ISIN: US39874R1014

Primary SEDOL: BK1KWF7

### **Grocery Outlet Holding Corp.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Kenneth W. Alterman	Mgmt	For	For
1b	Elect Director John (Jeb) E. Bachman	Mgmt	For	For
1c	Elect Director Thomas F. Herman	Mgmt	For	For
1d	Elect Director Erik D. Ragatz	Mgmt	For	For
2	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

### **Shoe Carnival, Inc.**

Meeting Date: 06/20/2023 Record Date: 04/19/2023 Primary Security ID: 824889109 Country: USA

Meeting Type: Annual

Primary CUSIP: 824889109

Ticker: SCVL

Primary ISIN: US8248891090

Primary SEDOL: 2805474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director J. Wayne Weaver	Mgmt	For	Against
1.2	Elect Director Diane Randolph	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For

## eBay, Inc.

**Meeting Date:** 06/21/2023 **Record Date:** 04/24/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 278642103 Primary CUSIP: 278642103

Ticker: EBAY

Primary ISIN: US2786421030 Pr

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Adriane M. Brown	Mgmt	For	For
1b	Elect Director Aparna Chennapragada	Mgmt	For	For
1c	Elect Director Logan D. Green	Mgmt	For	For

## eBay, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1d	Elect Director E. Carol Hayles	Mgmt	For	For
1e	Elect Director Jamie Iannone	Mgmt	For	For
1f	Elect Director Shripriya Mahesh	Mgmt	For	For
1g	Elect Director Paul S. Pressler	Mgmt	For	For
1h	Elect Director Mohak Shroff	Mgmt	For	For
<b>1</b> i	Elect Director Perry M. Traquina	Mgmt	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For
6	Amend Certificate of Incorporation to Limit the Liability of Certain Officers	Mgmt	For	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting to 10%	SH	Against	Against

## Chico's FAS, Inc.

Meeting Date: 06/22/2023 Record Date: 04/24/2023 Primary Security ID: 168615102 Country: USA
Meeting Type: Annual

**Primary CUSIP:** 168615102

Ticker: CHS

Primary ISIN: US1686151028

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Bonnie R. Brooks	Mgmt	For	For
1b	Elect Director Janice L. Fields	Mgmt	For	For
1c	Elect Director Deborah L. Kerr	Mgmt	For	For
1d	Elect Director Eli M. Kumekpor	Mgmt	For	For
1e	Elect Director Molly Langenstein	Mgmt	For	For
1f	Elect Director John J. Mahoney	Mgmt	For	For
1g	Elect Director Kevin Mansell	Mgmt	For	For
1h	Elect Director Kim Roy	Mgmt	For	For
1i	Elect Director David F. Walker	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For

## Chico's FAS, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

#### **Genesco Inc.**

Meeting Date: 06/22/2023 **Record Date:** 04/24/2023

Primary Security ID: 371532102

Country: USA Meeting Type: Annual

Ticker: GCO

**Primary CUSIP:** 371532102

**Primary ISIN:** US3715321028 Primary SEDOL: 2367101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Joanna Barsh	Mgmt	For	For
1.2	Elect Director Matthew M. Bilunas	Mgmt	For	For
1.3	Elect Director Carolyn Bojanowski	Mgmt	For	For
1.4	Elect Director John F. Lambros	Mgmt	For	For
1.5	Elect Director Thurgood Marshall, Jr.	Mgmt	For	For
1.6	Elect Director Angel R. Martinez	Mgmt	For	For
1.7	Elect Director Mary E. Meixelsperger	Mgmt	For	For
1.8	Elect Director Gregory A. Sandfort	Mgmt	For	For
1.9	Elect Director Mimi E. Vaughn	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Amend Omnibus Stock Plan	Mgmt	For	For
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## Petco Health and Wellness Company, Inc.

Meeting Date: 06/22/2023

**Record Date:** 04/25/2023

**Primary Security ID:** 71601V105

Country: USA

Meeting Type: Annual

Primary CUSIP: 71601V105

Ticker: WOOF

Primary ISIN: US71601V1052

Primary SEDOL: BNRQM83

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Elect Director Gary Briggs	Mgmt	For	For
1.2	Elect Director Nishad Chande	Mgmt	For	Withhold
1.3	Elect Director Mary Sullivan	Mgmt	For	Withhold
2	Advisory Vote to Ratify Named  Executive Officers' Compensation	Mgmt	For	Against

# Petco Health and Wellness Company, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Amend Omnibus Stock Plan	Mgmt	For	For
4	Amend Certificate of Incorporation to Reflect New Delaware Law Provisions Regarding Officer Exculpation	Mgmt	For	Against
5	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For

## The Kroger Co.

**Meeting Date:** 06/22/2023 **Record Date:** 04/24/2023

**Primary Security ID:** 501044101

Country: USA
Meeting Type: Annual
Primary CUSIP: 501044101

Ticker: KR

**Primary ISIN:** US5010441013

Proposal lumber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Nora A. Aufreiter	Mgmt	For	For
1b	Elect Director Kevin M. Brown	Mgmt	For	For
1c	Elect Director Elaine L. Chao	Mgmt	For	For
1d	Elect Director Anne Gates	Mgmt	For	For
1e	Elect Director Karen M. Hoguet	Mgmt	For	For
1f	Elect Director W. Rodney McMullen	Mgmt	For	For
1g	Elect Director Clyde R. Moore	Mgmt	For	For
1h	Elect Director Ronald L. Sargent	Mgmt	For	For
1i	Elect Director J. Amanda Sourry Knox (Amanda Sourry)	Mgmt	For	For
1j	Elect Director Mark S. Sutton	Mgmt	For	For
1k	Elect Director Ashok Vemuri	Mgmt	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For
5	Report on Public Health Costs Due to Tobacco Product Sales and the Impact on Overall Market	SH	Against	Against
6	Report on Charitable Contributions	SH	Against	Against
7	Report on Efforts to Reduce Plastic Use	SH	Against	Against
8	Report on Gender/Racial Pay Gap	SH	Against	For
9	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Against	Against

# CarMax, Inc.

**Meeting Date:** 06/27/2023 **Record Date:** 04/21/2023

Primary Security ID: 143130102

Country: USA

Meeting Type: Annual

**Primary CUSIP:** 143130102

Ticker: KMX

**Primary ISIN:** US1431301027

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Peter J. Bensen	Mgmt	For	For
1b	Elect Director Ronald E. Blaylock	Mgmt	For	For
1c	Elect Director Sona Chawla	Mgmt	For	For
1d	Elect Director Thomas J. Folliard	Mgmt	For	For
1e	Elect Director Shira Goodman	Mgmt	For	For
1f	Elect Director David W. McCreight	Mgmt	For	For
1g	Elect Director William D. Nash	Mgmt	For	For
1h	Elect Director Mark F. O'Neil	Mgmt	For	For
1i	Elect Director Pietro Satriano	Mgmt	For	For
<b>1</b> j	Elect Director Marcella Shinder	Mgmt	For	For
1k	Elect Director Mitchell D. Steenrod	Mgmt	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year
5	Amend Omnibus Stock Plan	Mgmt	For	For