

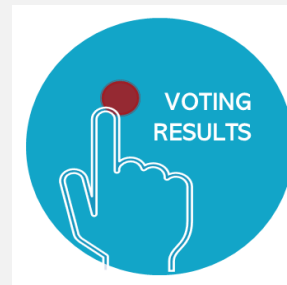


Voting Results Dataset

never stop developing

Voting Results Dataset in numbers

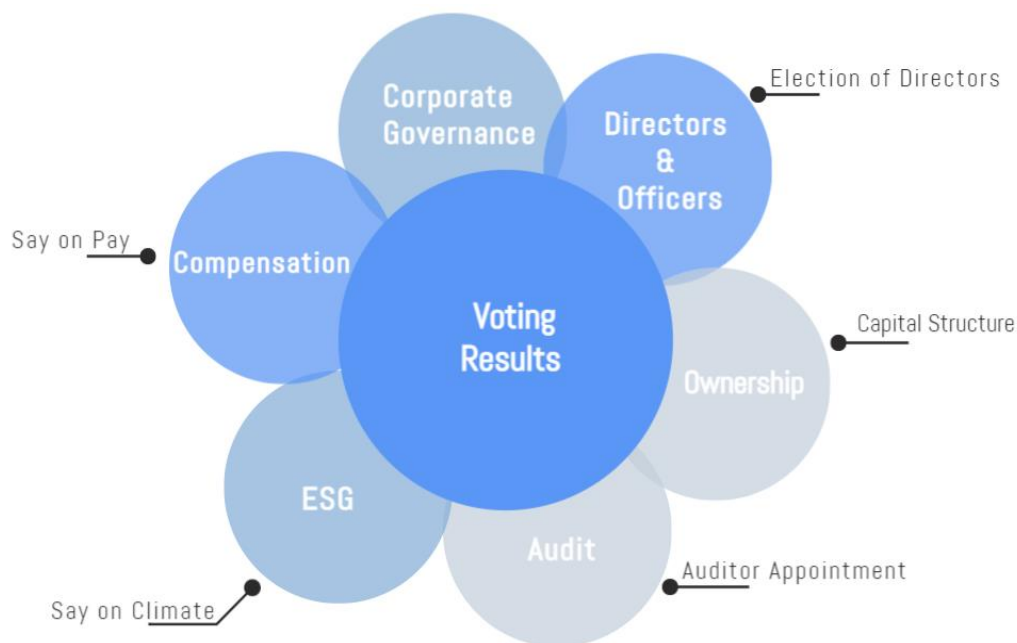
- 3 countries (USA, UK, Canada)
- 5 years track record (2019-2023)
- 60 Variables
- 5.600 listed companies



Voting Results Dataset is the 8th dataset of NRG Metrics. We complement our database by adding this dataset which covers all the different areas of Corporate Governance and ESG. More specifically, this new dataset reveals the connection between important issues of a General Meeting of a listed firm in the following areas:

Therefore, it is clear that the issues voted in the General Meetings, are very important for its long-term strategy.

Under this spectrum, we decided to work with the Voting Results dataset. A dataset which is very well connected with the rest datasets of our database. We believe that by adding the Voting Results dataset, we cover all the aspects of



The limitation of this dataset is that we worked with only 3 countries (USA, Canada, and UK) and 5.600 listed companies which is almost the 60% of the total sample of our database. Starting year of the sample is the year 2019 and therefore we provide a track record of 5 years.

Categories

We classify the issues that the shareholders vote for or against in the General Meetings (Annual or Special) in 6 broad categories:



Audit



Board of Directors



Compensation



General



Social



Environmental

In some categories there are also subcategories that emerge to highlight important topics. For example, the subcategory Say on Pay in the Compensation category or Ratification of Auditor in the Audit category.

Shareholder Proposals

In addition to the issues that the Boards of Directors of the companies introduce for voting at the General Meetings, the shareholders of the companies also have the right to submit a proposal for discussion and voting under certain conditions. In USA for example, a shareholder may put a proposal up for vote, provided they have been a shareholder for at least one year and hold at least \$2000 worth of equity. These proposals are called Shareholders Proposals and constitutes a separate section of the Voting Results Dataset.

Indicative List of Variables

| | | |
|-------------------------------------|------------------------------------|------------------------|
| Meeting Date | Vote Requirement | 2 Years (%) |
| Meeting Type | Shareholder Proposal | 2 Years (Number) |
| Meeting Disclosure Status | Shareholder Proponent-Name | 3 Years (%) |
| Capital Represented Shares (Number) | Shareholder Proponent Category | 3 Years (Number) |
| Capital Represented Shares (%) | Shareholder Proponent Sub-Category | Voted Against (%) |
| Votes Represented Shares (Number) | Board vote recommendations | Voted Abstain (Number) |
| Votes Represented Shares (%) | Voted For (Number) | Voted Withheld |
| Ballot Item Number | Voted For (%) | Broker NonVote |
| Issue | Voted Against (Number) | Total Votes |
| Category | 1 Year (%) | Vote Result |
| Subcategory | 1 Year (Number) | Decided By |