

VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2023 to 06/30/2024

Sayona Mining Limited

Meeting Date: 07/17/2023 **Country:** Australia **Ticker:** SYA
Record Date: 07/15/2023 **Meeting Type:** Extraordinary
Shareholders
Primary Security ID: Q8329N108

Shares Voted: 2,994,373

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of 10 Million Shares to Brett Lynch	Mgmt	For	Against	Against
2	Approve Issuance of Options to Paul Crawford	Mgmt	For	Against	Against
3	Ratify Past Issuance of Placement Shares to Troilus Gold Corporation	Mgmt	For	For	For
4	Ratify Past Issuance of Options to Jett Capital Advisors, LLC	Mgmt	For	For	For
5	Ratify Past Issuance of Placement Shares to PearTree Securities Inc.	Mgmt	For	For	For
6	Ratify Past Issuance of Unconditional Placement Shares to Institutional, Professional, and Sophisticated Investors	Mgmt	For	For	For
7	Approve Issuance of Conditional Placement Shares to Institutional, Professional, and Sophisticated Investors	Mgmt	For	For	For
8	Approve Issuance of 555,556 Shares to Brett Lynch	Mgmt	For	For	For
9	Approve Issuance of Shares to Paul Crawford	Mgmt	For	For	For
10	Adopt New Constitution	Mgmt	For	Against	Against

Global Lithium Resources Ltd.

Meeting Date: 07/31/2023 **Country:** Australia **Ticker:** GL1
Record Date: 07/29/2023 **Meeting Type:** Special
Primary Security ID: Q4050P107

Shares Voted: 1,637

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Past Issuance of Placement Shares to Institutional and Sophisticated Investors and Canmax Technologies Co., Ltd	Mgmt	For	For	For
2	Approve Issuance of Options to Geoffrey Jones	Mgmt	For	Against	Against

Lithium Americas Corp.

Meeting Date: 07/31/2023

Country: Canada

Ticker: LAC

Record Date: 06/12/2023

Meeting Type: Annual/Special

Primary Security ID: 53680Q207

Shares Voted: 9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Fix Number of Directors at Eight	Mgmt	For	For	For
2.1	Elect Director George Ireland	Mgmt	For	For	For
2.2	Elect Director Fabiana Chubbs	Mgmt	For	For	For
2.3	Elect Director Kelvin Dushnisky	Mgmt	For	For	For
2.4	Elect Director Jonathan Evans	Mgmt	For	For	For
2.5	Elect Director Yuan Gao	Mgmt	For	Withhold	Withhold
2.6	Elect Director John Kanellitsas	Mgmt	For	For	For
2.7	Elect Director Jinhee Magie	Mgmt	For	For	For
2.8	Elect Director Franco Mignacco	Mgmt	For	For	For
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize the Audit Committee to Fix Their Remuneration	Mgmt	For	For	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	For	For
5	Approve Spin-Off Agreement	Mgmt	For	For	For
6	Conditional Upon Approval of Arrangement: Approve New LAC Incentive Plan	Mgmt	For	For	For
7	Approve GM Tranche 2 Pricing Resolution	Mgmt	For	For	For
8	Approve GM Tranche 2 Ownership Resolution	Mgmt	For	For	For

Firefinch Limited

Meeting Date: 08/28/2023

Country: Australia

Ticker: FFX

Record Date: 08/26/2023

Meeting Type: Special

Primary Security ID: Q3917G102

Shares Voted: 661,283

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Remove Brett Fraser as Director	SH	Against	Against	Against
2	Remove Bradley Gordon as Director	SH	Against	Against	Against
3	Remove Mark Hepburn as Director	SH	Against	Against	Against
4	Elect Garry Peter Lougher as Director	SH	Against	Against	Against

Firefinch Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Elect Gareth John Edwards as Director	SH	Against	Against	Against
6	Elect Zoran Memed as Director	SH	Against	Against	Against

Tianqi Lithium Corporation

Meeting Date: 09/27/2023 **Country:** China **Ticker:** 9696
Record Date: 09/21/2023 **Meeting Type:** Extraordinary Shareholders
Primary Security ID: Y8817Q101

Shares Voted: 16,369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Amend Articles of Association	Mgmt	For	Against	Against
2	Amend Rules of Procedures for the Shareholders' General Meeting	Mgmt	For	Against	Against
3	Amend Rules of Procedures for the Board of Directors	Mgmt	For	For	For
4	Amend Rules of Procedures for the Board of Supervisors	Mgmt	For	For	For

Tianqi Lithium Corporation

Meeting Date: 09/27/2023 **Country:** China **Ticker:** 9696
Record Date: 09/21/2023 **Meeting Type:** Special
Primary Security ID: Y8817Q101

Shares Voted: 16,369

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	CLASS MEETING FOR HOLDERS OF H SHARES	Mgmt			
1	Amend Articles of Association	Mgmt	For	Against	Against
2	Amend Rules of Procedures for Shareholders' General Meeting	Mgmt	For	Against	Against

Allkem Ltd.

Meeting Date: 11/08/2023 **Country:** Australia **Ticker:** AKE
Record Date: 11/06/2023 **Meeting Type:** Annual
Primary Security ID: Q0226L103

Allkem Ltd.

Shares Voted: 220,465

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve the Adoption of the Remuneration Report	Mgmt	For	For	For
2	Elect Florencia Heredia as Director	Mgmt	For	For	For
3	Approve Grant of LTI Performance Rights to Martin Perez de Solay	Mgmt	For	For	For

IGO Ltd.

Meeting Date: 11/16/2023

Country: Australia

Ticker: IGO

Record Date: 11/14/2023

Meeting Type: Annual

Primary Security ID: Q4875H108

Shares Voted: 231,431

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Debra Bakker as Director	Mgmt	For	For	For
2	Elect Samantha Hogg as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For
4	Approve Issuance of Service Rights to Ivan Vella	Mgmt	For	For	For
5	Approve Issuance of Performance Rights to Ivan Vella	Mgmt	For	For	For
6	Approve Termination Payment to Ivan Vella	Mgmt	For	For	For
7	Appoint BDO Audit Pty Ltd as Auditor of the Company	Mgmt	For	For	For

Mineral Resources Limited

Meeting Date: 11/16/2023

Country: Australia

Ticker: MIN

Record Date: 11/14/2023

Meeting Type: Annual

Primary Security ID: Q60976109

Shares Voted: 43,553

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Colleen Hayward as Director	Mgmt	For	For	For
3	Elect Justin Langer as Director	Mgmt	For	For	For
4	Elect Xi Xi as Director	Mgmt	For	For	For
5	Elect Kelvin Flynn as Director	Mgmt	For	For	For

Mineral Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
6	Approve Grant of FY24 Share Rights to Chris Ellison	Mgmt	For	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	For

Tianqi Lithium Corporation

Meeting Date: 11/17/2023 **Country:** China **Ticker:** 9696
Record Date: 11/13/2023 **Meeting Type:** Extraordinary Shareholders
Primary Security ID: Y8817Q101

Shares Voted: 41,609

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Amend Policy for Selection and Appointment of Accounting Firms	Mgmt	For	Against	Against
2	Approve KPMG as International Auditor and KPMG Huazhen LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

Pilbara Minerals Ltd.

Meeting Date: 11/23/2023 **Country:** Australia **Ticker:** PLS
Record Date: 11/21/2023 **Meeting Type:** Annual
Primary Security ID: Q7539C100

Shares Voted: 16

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Sally-Anne Layman as Director	Mgmt	For	For	For
3	Elect Stephen Scudamore as Director	Mgmt	For	For	For
4	Approve Pilbara Minerals Limited Award Plan	Mgmt	None	For	For
5	Amend Existing Securities Under the Pilbara Minerals Limited Award Plan	Mgmt	None	For	For
6	Approve Issuance of LTI Performance Rights to Dale Henderson	Mgmt	For	For	For
7	Approve Issuance of Share Rights to Anthony Kiernan	Mgmt	None	For	For
8	Approve Issuance of Share Rights to Nicholas Cernotta	Mgmt	None	For	For

Pilbara Minerals Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
9	Approve Issuance of Share Rights to Sally-Anne Layman	Mgmt	None	For	For
10	Approve Issuance of Share Rights to Miriam Stanborough	Mgmt	None	For	For
11	Approve Potential Termination Benefits	Mgmt	For	For	For
12	Approve Increase in Non-Executive Directors' Fees	Mgmt	None	For	For

Core Lithium Ltd

Meeting Date: 11/24/2023 **Country:** Australia **Ticker:** CXO
Record Date: 11/22/2023 **Meeting Type:** Annual
Primary Security ID: Q2887W105

Shares Voted: 16,904

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Gregory English as Director	Mgmt	For	For	For
3	Elect Andrea Hall as Director	Mgmt	For	For	For
4	Ratify Past Issuance of Placement Shares to Various Investors	Mgmt	For	For	For

Ganfeng Lithium Group Co., Ltd.

Meeting Date: 11/30/2023 **Country:** China **Ticker:** 1772
Record Date: 11/24/2023 **Meeting Type:** Extraordinary Shareholders
Primary Security ID: Y2690M105

Shares Voted: 131,402

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Approve Adoption of the 2023 Employee Stock Ownership Plan	Mgmt	For	Against	Against
2	Approve Adoption of the Management Measures for the 2023 Employee Stock Ownership Plan	Mgmt	For	Against	Against
3	Approve Authorization to the Board to Deal with Relevant Matters in Relation to the 2023 Employee Stock Ownership Plan	Mgmt	For	Against	Against
4	Approve Signing of Investment Agreement by Ganfeng LiEnergy	Mgmt	For	For	For

Liontown Resources Limited

Meeting Date: 11/30/2023

Country: Australia

Ticker: LTR

Record Date: 11/28/2023

Meeting Type: Annual

Primary Security ID: Q5569M105

Shares Voted: 259,429

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	None	For	For
2	Elect Craig Williams as Director	Mgmt	For	For	For
3	Ratify Past Issuance of Institutional Placement Shares to Institutional, Professional and Sophisticated Investors	Mgmt	For	For	For
4	Approve Issuance of Placement Shares to Timothy Goyder	Mgmt	For	For	For
5	Approve Issuance of Performance Rights to Antonino Ottaviano	Mgmt	For	For	For

Sayona Mining Limited

Meeting Date: 11/30/2023

Country: Australia

Ticker: SYA

Record Date: 11/28/2023

Meeting Type: Annual

Primary Security ID: Q8329N108

Shares Voted: 137,557

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against	Against
2	Elect James Brown as Director	Mgmt	For	Against	Against
3	Elect Philip Lucas as Director	Mgmt	For	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	For
5	Adopt New Constitution	Mgmt	For	For	For

Allkem Limited

Meeting Date: 12/19/2023

Country: Jersey

Ticker: AKE

Record Date: 12/17/2023

Meeting Type: Court

Primary Security ID: G0508H110

Shares Voted: 220,465

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt			

Allkem Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Arcadium Lithium plc	Mgmt	For	For	For

Livent Corporation

Meeting Date: 12/19/2023 **Country:** USA **Ticker:** LTHM
Record Date: 11/14/2023 **Meeting Type:** Special
Primary Security ID: 53814LAB4

Shares Voted: 35,202

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Merger Agreement	Mgmt	For	For	For
2	Advisory Vote on Golden Parachutes	Mgmt	For	For	For
3	Require Advance Notice for Shareholder Proposals/Nominations	Mgmt	For	Against	Against
4	Provide Directors May Only Be Removed for Cause	Mgmt	For	Against	Against
5	Amend Quorum Requirements	Mgmt	For	For	For
6	Adjourn Meeting	Mgmt	For	For	For

Tianqi Lithium Corporation

Meeting Date: 01/12/2024 **Country:** China **Ticker:** 9696
Record Date: 01/08/2024 **Meeting Type:** Extraordinary Shareholders
Primary Security ID: Y8817Q101

Shares Voted: 46,344

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	Mgmt			
1	Amend Articles of Association	Mgmt	For	For	For
2	Amend Rules of Procedures for the Shareholders' General Meeting	Mgmt	For	For	For
3	Amend Rules of Procedures for the Board of Directors	Mgmt	For	For	For
4	Amend Working Rules for Independent Directors	Mgmt	For	Against	Against

COSMO CHEMICAL Co., Ltd.

Meeting Date: 03/28/2024

Country: South Korea

Ticker: 005420

Record Date: 12/31/2023

Meeting Type: Annual

Primary Security ID: Y1093D100

Shares Voted: 13,960

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Financial Statements and Allocation of Income	Mgmt	For	For	For
2.1	Elect Ahn Seong-deok as Inside Director	Mgmt	For	For	For
2.2	Elect Choi Jae-yong as Inside Director	Mgmt	For	For	For
2.3	Elect Park Seong-jun as Inside Director	Mgmt	For	For	For
2.4	Elect Kim Ju-yong as Inside Director	Mgmt	For	For	For
2.5	Elect Park Hyeong-cheol as Inside Director	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For