

**Middlefield Mutual Funds Limited - Income Plus Class**

Proxy Voting Record

July 1, 2023 to June 30, 2024

Issuer Name	Ticker	Security ID	Meeting Date	Proposal Text	Proponent	Voted?	How Voted?	For/Against Management?
AltaGas Ltd.	ALA	021361100	2024-05-02	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Victoria A. Calvert	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect David W. Cornhill	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Jon-Al Duplantier	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Robert B. Hodgins	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Cynthia Johnston	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Pentti O. Karkkainen	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Phillip R. Knoll	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Angela S. Lekatsas	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Nancy G. Tower	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Elect Vernon D. Yu	Mgmt	Voted	For	For
AltaGas Ltd.	ALA	021361100	2024-05-02	Advisory Vote on Executive Compensation	Mgmt	Voted	Against	Against
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Steven O. Vondran	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Kelly C. Chambliss	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Teresa H. Clarke	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Kenneth R. Frank	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Robert D. Hormats	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Grace D. Lieblein	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Craig Macnab	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Neville Ray	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect JoAnn A. Reed	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Pamela D.A. Reeve	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Elect Bruce L. Tanner	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Ratification of Auditor	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
American Tower Corporation	AMT	03027X100	2024-05-22	Shareholder Proposal Regarding Right to Call Special Meeting	ShrHoldr	Voted	Against	For
American Tower Corporation	AMT	03027X100	2024-05-22	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Voted	For	Against
Apple Inc.	AAPL	037833100	2024-02-28	Elect Wanda M. Austin	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Elect Timothy D. Cook	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Elect Alex Gorsky	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Elect Andrea Jung	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Elect Arthur D. Levinson	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Elect Monica C. Lozano	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Elect Ronald D. Sugar	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Elect Susan L. Wagner	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Ratification of Auditor	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Apple Inc.	AAPL	037833100	2024-02-28	Shareholder Proposal Regarding EEO Policy Risk Report	ShrHoldr	Voted	Against	For
Apple Inc.	AAPL	037833100	2024-02-28	Shareholder Proposal Regarding Curating and Managing Disputes Concerning App Content	ShrHoldr	Voted	Against	For
Apple Inc.	AAPL	037833100	2024-02-28	Shareholder Proposal Regarding Median Gender and Racial Pay Equity Report	ShrHoldr	Voted	Against	For
Apple Inc.	AAPL	037833100	2024-02-28	Shareholder Proposal Regarding Report on Use of Artificial Intelligence	ShrHoldr	Voted	For	Against
Apple Inc.	AAPL	037833100	2024-02-28	Shareholder Proposal Regarding Congruency Report on Privacy and Human Rights Policies	ShrHoldr	Voted	Against	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Board Size	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Elect Mandy Abramsohn	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Elect Andrea Goertz	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Elect Gary Goodman	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Elect Sam Kollas	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Elect Samantha Kollas-Gunn	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Elect Scott Morrison	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Elect Brian G. Robinson	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Boardwalk Real Estate Investment Trust	BEI.UN	096631106	2024-05-06	Amendments to Declaration of Trust	Mgmt	Voted	For	For
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Diane M. Bryant	Mgmt	Voted	Against	Against
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Gayla J. Delly	Mgmt	Voted	For	For
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Kenneth Y. Hao	Mgmt	Voted	For	For
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Eddy W. Hartenstein	Mgmt	Voted	Against	Against
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Check Kian Low	Mgmt	Voted	Against	Against
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Justine F. Page	Mgmt	Voted	For	For
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Henry S. Samuelli	Mgmt	Voted	For	For
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Hock E. Tan	Mgmt	Voted	For	For
Broadcom Inc.	AVGO	11135F101	2024-04-22	Elect Harry L. You	Mgmt	Voted	Against	Against
Broadcom Inc.	AVGO	11135F101	2024-04-22	Ratification of Auditor	Mgmt	Voted	For	For
Broadcom Inc.	AVGO	11135F101	2024-04-22	Advisory Vote on Executive Compensation	Mgmt	Voted	Against	Against

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July 1, 2023 to June 30, 2024

Issuer Name	Ticker	Security ID	Meeting Date	Proposal Text	Proponent	Voted?	How Voted?	For/Against Management?
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Shauneen Bruder	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Jo-ann dePass Olsovsky	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect David Freeman	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Denise Gray	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Justin M. Howell	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Susan C. Jones	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Robert M. Knight, Jr.	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Michel Letellier	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Margaret A. McKenzie	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Al Monaco	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Elect Tracy Robinson	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Appointment of Auditor	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Adoption of Advance Notice By-Law	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Amendment to the Management Long-Term Incentive Plan	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Advisory Vote on Climate Action Plan	Mgmt	Voted	For	For
Canadian National Railway Company	CNR	136375102	2024-04-26	Shareholder Proposal Regarding Paid Sick Leave	ShrHoldr	Voted	Against	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Catherine M. Best	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect M. Elizabeth Cannon	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect N. Murray Edwards	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Christopher L. Fong	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Gordon D. Giffin	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Wilfred A. Gobert	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Christine M. Healy	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Steve W. Laut	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Francis J. McKenna	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Scott G. Stauth	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect David A. Tuer	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Elect Annette Verschuren	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Share Split	Mgmt	Voted	For	For
Canadian Natural Resources Limited	CNQ	136385101	2024-05-02	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Javed Ahmed	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Robert C. Arzbaeher	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Christopher D. Bohn	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Deborah L. DeHaas	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect John W. Eaves	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Susan A. Ellerbusch	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Stephen J. Hagge	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Jesus Madrazo Yris	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Anne P. Noonan	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Michael J. Toelle	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Theresa E. Wagler	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect Celso L. White	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Elect W. Anthony Will	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
CF Industries Holdings, Inc.	CF	125269100	2024-04-18	Ratification of Auditor	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect V. Ann Davis	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect James Scarlett	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Huw Thomas	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Valerie Pisano	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Sharon Sallows	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Gary Whitelaw	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect W. Brent Binions	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect V. Ann Davis	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Valerie Pisano	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Sharon Sallows	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect James Scarlett	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Huw Thomas	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Vlad Volodarski	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Elect Gary Whitelaw	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Deferred Unit Plan Renewal	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Unitholder Rights Plan Renewal	Mgmt	Voted	For	For

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Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Chartwell Retirement Residences	CSH.UN	16141A103	2024-06-04	Shareholder Proposal Regarding Report on Direct Care and Staffing Ratios	ShrHoldr	Voted	Against	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Elect R. Sacha Bhatia	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Elect Michael J. Cooper	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Elect Alison Harnick	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Elect J. Michael Knowlton	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Elect Alexander Sannikov	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Elect Vicky Schiff	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Elect Jennifer Scofield	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Elect Vincenza Sera	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Dream Industrial Real Estate Investment Trust	DIR.UN	26153W109	2024-06-12	Amendment to the Deferred Unit Incentive Plan	Mgmt	Voted	For	For
Dream Residential Real Estate Investment Trust	DRR.U	26154C102	2024-06-12	Elect Leonard Abramsky	Mgmt	Voted	Withhold	Against
Dream Residential Real Estate Investment Trust	DRR.U	26154C102	2024-06-12	Elect P. Jane Gavan	Mgmt	Voted	For	For
Dream Residential Real Estate Investment Trust	DRR.U	26154C102	2024-06-12	Elect Fahad Khan	Mgmt	Voted	For	For
Dream Residential Real Estate Investment Trust	DRR.U	26154C102	2024-06-12	Elect Brian Pauls	Mgmt	Voted	For	For
Dream Residential Real Estate Investment Trust	DRR.U	26154C102	2024-06-12	Elect Vicky Schiff	Mgmt	Voted	For	For
Dream Residential Real Estate Investment Trust	DRR.U	26154C102	2024-06-12	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Mayank M. Ashar	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Gaurdie E. Banister Jr.	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Pamela L. Carter	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Susan M. Cunningham	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Gregory L. Ebel	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Jason B. Few	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Theresa B.Y. Jang	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Teresa S. Madden	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Manjit Minhas	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Stephen S. Poloz	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect S. Jane Rowe	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Elect Steven W. Williams	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Shareholder Proposal Regarding Governance Systems for Climate and Environmental Impacts	ShrHoldr	Voted	Against	For
Enbridge Inc.	ENB	29250N105	2024-05-08	Shareholder Proposal Regarding Disclosure of All Material Scope 3 Emissions	ShrHoldr	Voted	Against	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Elect Vicky A. Bailey	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Elect Sarah M. Barpoulis	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Elect Kenneth M. Burke	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Elect Diana M. Charletta	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Elect Thomas F. Karam	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Elect D. Mark Leland	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Elect Norman J. Szydlowski	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Elect Robert F. Vagt	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Advisory Vote on Executive Compensation	Mgmt	Voted	Against	Against
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Approval of the 2024 Long-Term Incentive Plan	Mgmt	Voted	For	For
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Amendment to Articles Regarding Officer Exculpation	Mgmt	Voted	Against	Against
Equitrans Midstream Corporation	ETRN	294600200	2024-04-23	Ratification of Auditor	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Devery Corbin	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Elena Dumitrascu	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Chandra Henry	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Jason Jaskela	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Phillip R. Knoll	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Stephen P. Larke	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Kevin Olson	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect David Pearce	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Neil Roszell	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Elect Kam Sandhar	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Headwater Exploration Inc.	HWX	422096107	2024-05-09	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Marianne C. Brown	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Thomas Bubert	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect David N. Farr	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Alex Gorsky	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Michelle Howard	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Arvind Krishna	Mgmt	Voted	For	For

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International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Andrew N. Liveris	Mgmt	Voted	Against	Against
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect F. William McNabb, III	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Michael Miebach	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Martha E. Pollack	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Peter R. Voser	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Frederick H. Waddell	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Elect Alfred W. Zollar	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Ratification of Auditor	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Voted	For	Against
International Business Machines Corporation	IBM	459200101	2024-04-30	Shareholder Proposal Regarding Report on Corporate Operations with China	ShrHoldr	Voted	Against	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Shareholder Proposal Regarding Right to Act by Written Consent	ShrHoldr	Voted	For	Against
International Business Machines Corporation	IBM	459200101	2024-04-30	Shareholder Proposal Regarding Lobbying Activity Alignment with Net Zero Emissions Target	ShrHoldr	Voted	Against	For
International Business Machines Corporation	IBM	459200101	2024-04-30	Shareholder Proposal Regarding Adoption of Targets to Achieve Net Zero Emissions by 2050	ShrHoldr	Voted	Against	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Craig Arnold	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Scott C. Donnelly	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Lidia L. Fonseca	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Andrea J. Goldsmith	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Randall J. Hogan, III	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Gregory P. Lewis	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Kevin E. Lofton	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Geoffrey Straub Martha	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Elizabeth G. Nabel	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Denise M. O'Leary	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Elect Kendall J. Powell	Mgmt	Voted	Against	Against
Medtronic Plc	MDT	G5960L103	2023-10-19	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Approval of the 2024 Employee Stock Purchase Plan	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Authority to Issue Shares w/ Preemptive Rights	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Authority to Issue Shares w/o Preemptive Rights	Mgmt	Voted	For	For
Medtronic Plc	MDT	G5960L103	2023-10-19	Authority to Repurchase Shares	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Reid G. Hoffman	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Hugh F. Johnston	Mgmt	Voted	Against	Against
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Teri L. List	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Catherine MacGregor	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Mark Mason	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Satya Nadella	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Sandra E. Peterson	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Penny S. Pritzker	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Carlos A. Rodriguez	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Charles W. Scharf	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect John W. Stanton	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Elect Emma N. Walmsley	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Frequency of Advisory Vote on Executive Compensation	Mgmt	Voted	1 Year	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Ratification of Auditor	Mgmt	Voted	For	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding Report on Median Compensation and Benefits Related to Reproductive and Gender Dysphoria Care	ShrHoldr	Voted	Against	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding EEO Policy Risk Report	ShrHoldr	Voted	Against	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding Report on Government Takedown Requests	ShrHoldr	Voted	Against	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding Risks of Developing Military Weapons	ShrHoldr	Voted	For	Against
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding Report on Climate Risk In Employee Retirement Options	ShrHoldr	Voted	Against	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding Report on Tax Transparency	ShrHoldr	Voted	For	Against
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding Report on Siting in Countries of Significant Human Rights Concern	ShrHoldr	Voted	Against	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding Third-Party Political Expenditures Reporting	ShrHoldr	Voted	Against	For
Microsoft Corporation	MSFT	594918104	2023-12-07	Shareholder Proposal Regarding Report on AI Misinformation and Disinformation	ShrHoldr	Voted	Against	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Megan Butler	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Thomas H. Gloer	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect James P. Gorman	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Robert H. Herz	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Erika H. James	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Hironori Kamezawa	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Shelley B. Leibowitz	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Stephen J. Luczo	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Judith A. Miskic	Mgmt	Voted	For	For

**Middlefield Mutual Funds Limited - Income Plus Class**

Proxy Voting Record

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Issuer Name	Ticker	Security ID	Meeting Date	Proposal Text	Proponent	Voted?	How Voted?	For/Against Management?
Morgan Stanley	MS	617446448	2024-05-23	Elect Masato Miyachi	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Dennis M. Nally	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Edward Pick	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Mary L. Schapiro	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Perry M. Traquina	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Elect Rayford Wilkins Jr.	Mgmt	Voted	Against	Against
Morgan Stanley	MS	617446448	2024-05-23	Ratification of Auditor	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Advisory Vote on Executive Compensation	Mgmt	Voted	Against	Against
Morgan Stanley	MS	617446448	2024-05-23	Approval of the Employee Stock Purchase Plan	Mgmt	Voted	For	For
Morgan Stanley	MS	617446448	2024-05-23	Shareholder Proposal Regarding Report on Board Oversight of Discrimination	ShrHoldr	Voted	Against	For
Morgan Stanley	MS	617446448	2024-05-23	Shareholder Proposal Regarding Lobbying Report	ShrHoldr	Voted	For	Against
Morgan Stanley	MS	617446448	2024-05-23	Shareholder Proposal Regarding Clean Energy Supply Financing Ratio	ShrHoldr	Voted	Against	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect John W. Brace	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect Doyle N. Benezby	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect Lisa Colnett	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect Kevin Glass	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect Keith R. Halbert	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect Helen Malloy Hicks	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect Ian W. Pearce	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect Eckhardt Ruemmler	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Elect Ellen S. Smith	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Northland Power Inc.	NPI	666511100	2024-05-22	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Board Size	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Elect Thomas Dea	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Elect Margaret A. Raymond	Mgmt	Voted	Withhold	Against
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Elect Michael J. Salamon	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Elect Neil McCarron	Mgmt	Voted	Withhold	Against
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Elect Gail Yester	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Elect David P. Smith	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Elect Jeremy Baines	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Deferred Share Unit Plan Renewal	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Share Consolidation	Mgmt	Voted	For	For
Tidewater Midstream and Infrastructure Ltd.	TWM	886453109	2024-05-29	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Elect Michael L. Rose	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Elect Marty Staples	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Elect Tanya Causgrove	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Elect Jim Davidson	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Elect John E. Gordon	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Elect Darlene Harris	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Elect Stephen P. Larke	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Elect Brian G. Robinson	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Appointment of Auditor	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Remuneration Report	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Approve Unallocated PSUs under the Performance Share Unit Plan	Mgmt	Voted	For	For
Topaz Energy Corp.	TPZ	89055A203	2024-05-02	Approve Unallocated DSUs under the Deferred Share Unit Plan	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect Michael L. Rose	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect Brian G. Robinson	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect Jill T. Angevine	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect William D. Armstrong	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect Lee A. Baker	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect Christopher E.D. Lee	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect Andrew B. MacDonald	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect Lucy M. Miller	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Elect Janet L. Weiss	Mgmt	Voted	For	For
Tourmaline Oil Corp.	TOU	89156V106	2024-06-05	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect John P. Dietwart	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Alan J. Fohrer	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Laura W. Folse	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Harry A. Goldgut	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect John H. Kousimioris	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Candace J. MacGibbon	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Thomas M. O'Flynn	Mgmt	Voted	For	For

**Middlefield Mutual Funds Limited - Income Plus Class**

Proxy Voting Record

July 1, 2023 to June 30, 2024

Issuer Name	Ticker	Security ID	Meeting Date	Proposal Text	Proponent	Voted?	How Voted?	For/Against Management?
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Bryan D. Pinney	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect James Reid	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Manjit K. Sharma	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Sandra R. Sharman	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Elect Sarah A. Slusser	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
TransAlta Corporation	TA	89346D107	2024-04-25	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Elect William W. Stinson	Mgmt	Voted	For	For
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Elect M. Dallas H. Ross	Mgmt	Voted	Withhold	Against
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Elect Brian Canfield	Mgmt	Voted	Withhold	Against
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Elect Glen D. Clark	Mgmt	Voted	For	For
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Elect H. Clark Hollands	Mgmt	Voted	For	For
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Elect Nick Desmarais	Mgmt	Voted	For	For
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Elect Steve Akazawa	Mgmt	Voted	For	For
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Elect Dianne L. Watts	Mgmt	Voted	For	For
Westshore Terminals Investment Corporation	WTE	96145A200	2024-06-18	Appointment of Auditor and Authority to Set Fees	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Elizabeth H. Connelly	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Timothy S. Crane	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Peter D. Crist	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect William J. Doyle	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Marla F. Glabe	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect H. Patrick Hackett, Jr.	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Scott K. Heitmann	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Brian A. Kenney	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Deborah L. Hall Lefevre	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Suzet M. McKinney	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Gregory A. Smith	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Karin Gustafson Teglia	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Alex E. Washington, III	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Elect Edward J. Wehmer	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Advisory Vote on Executive Compensation	Mgmt	Voted	For	For
Wintrust Financial Corporation	WFC	97650W108	2024-05-23	Ratification of Auditor	Mgmt	Voted	For	For