

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY**

Investment Company Act file number 811-21927

MSS Series Trust
(Exact name of registrant as specified in charter)

8000 Town Centre Drive, Suite 400
Broadview Heights, OH 44147
(Address of principal executive offices)
(Zip code)

Brandon M Pokersnik
8000 Town Centre Drive, Suite 400
Broadview Heights, OH 44147
(Name and address of agent for service)

Copies to:
JoAnn M. Strasser
Thompson Hine LLP
41 South High Street, Suite 1700
Columbus, OH 43215

Registrant's telephone number, including area code: 440-922-0066

Date of fiscal year end: November 30

Date of reporting period: July 1, 2021 - June 30, 2022

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking notes.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

ITEM 1. PROXY VOTING RECORD:

Disclose the following information for each matter relating to a portfolio security considered at any shareholder meeting held during the period covered by the report and with respect to which the registrant was entitled to vote:

- (a). The name of the issuer of the portfolio security;
- (b). The exchange ticker symbol of the portfolio security;
- (c). The Council on Uniform Securities Identification Procedures ("CUSIP") number for the portfolio security;
- (d). The shareholder meeting date;
- (e). A brief identification of the matter voted on;
- (f). Whether the matter was proposed by the issuer or by a security holder;
- (g). Whether the Registrant cast its vote on the matter;
- (h). How the Registrant cast its vote (e.g., for or against proposal, or abstain; for or withhold regarding election of directors); and
- (i). Whether the Registrant cast its vote for or against management.

ALLSTATE CORPORATIONTicker Symbol: **ALL**Cusip Number: **020002**Record Date: **5/23/2022**

Meeting Date:

5/24/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Advisory vote to approve the compensation of the named executives.	For	Issuer	For	With
3	Ratification of the appointment of Deloitte & Touche LLP as Allstate's independent registered public accountant for 2022.	For	Issuer	For	With

ALPHABET, INC.Ticker Symbol: **GOOGL**Cusip Number: **02079K**Record Date: **5/31/2022**

Meeting Date:

6/1/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
10	A stockholder proposal regarding a report on concealment clauses, if properly presented at the meeting.	Against	Stockholder	Against	With
11	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Against	Stockholder	Against	With
12	A stockholder proposal regarding a report on government takedown requests, if properly presented at the meeting.	Against	Stockholder	Against	With
13	A stockholder proposal regarding a human rights assessment of data center siting, if properly presented at the meeting.	Against	Stockholder	Against	With
14	A stockholder proposal regarding a report on data collection, privacy, and security, if properly presented at the meeting.	Against	Stockholder	Against	With
15	A stockholder proposal regarding algorithm disclosures, if properly presented at the meeting.	Against	Stockholder	Against	With
16	A stockholder proposal regarding misinformation and disinformation, if properly presented at the meeting.	Against	Stockholder	Against	With
17	A stockholder proposal regarding a report on external costs of disinformation, if properly presented at the meeting.	Against	Stockholder	Against	With
18	A stockholder proposal regarding a report on board diversity, if properly presented at the meeting.	Against	Stockholder	Against	With
19	A stockholder proposal regarding the establishment of an environmental	Against	Stockholder	Against	With

	sustainability board committee, if properly presented at the meeting.				
1A-1J	Election of Directors	For	Issuer	For	With
2	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	Issuer	For	With
20	A stockholder proposal regarding a policy on non-management employee representative director, if properly presented at the meeting.	Against	Stockholder	Against	With
21	A stockholder proposal regarding a report on policies regarding military and militarized policing agencies, if properly presented at the meeting.	Against	Stockholder	Against	With
3	The amendment of Alphabet's 2021 Stock Plan to increase the share reserve by 4,000,000 shares of Class C capital stock.	For	Issuer	For	With
4	The amendment of Alphabet's Amended and Restated Certificate of Incorporation to increase the number of authorized shares.	For	Issuer	For	With
5	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Against	Stockholder	Against	With
6	A stockholder proposal regarding a climate lobbying report, if properly presented at the meeting.	Against	Stockholder	Against	With
7	A stockholder proposal regarding a report on physical risks of climate change, if properly presented at the meeting.	Against	Stockholder	Against	With
8	A stockholder proposal regarding a report on water management risks, if properly presented at the meeting.	Against	Stockholder	Against	With
9	A stockholder proposal regarding a racial equity audit, if properly presented at the meeting.	Against	Stockholder	Against	With

AMAZON.COM, INC.

Ticker Symbol: **AMZN**

Cusip Number: **023135**

Record Date: **5/24/2022**

Meeting Date:

5/25/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
10	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON RISKS ASSOCIATED WITH THE USE OF CERTAIN CONTRACT CLAUSES	Against	Stockholder	Against	With
11	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS	Against	Stockholder	Against	With
12	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE TAX REPORTING	Against	Stockholder	Against	With
13	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION	Against	Stockholder	Against	With

14	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING	Against	Stockholder	Against	With
15	SHAREHOLDER PROPOSAL REQUESTING A POLICY REQUIRING MORE DIRECTOR CANDIDATES THAN BOARD SEATS	Against	Stockholder	Against	With
16	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS	Against	Stockholder	Against	With
17	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY	Against	Stockholder	Against	With
18	SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY AND EQUITY AUDIT	Against	Stockholder	Against	With
19	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES	Against	Stockholder	Against	With
1A-1K	Election of Directors	For	Issuer	For	With
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	For	Issuer	For	With
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	Issuer	For	With
4	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 20-FOR-1 SPLIT OF THE COMPANY'S COMMON STOCK AND A PROPORTIONATE INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Against	Issuer	For	Against
5	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON RETIREMENT PLAN OPTIONS	Against	Stockholder	Against	With
6	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE	Against	Stockholder	Against	With
7	SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY	Against	Stockholder	Against	With
8	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS	Against	Stockholder	Against	With
9	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WORKER HEALTH AND SAFETY DIFFERENCES	Against	Stockholder	Against	With

AMERISOURCEBERGEN CORPORATION

Ticker Symbol: **ABC**

Cusip Number: **03073E**

Record Date: **3/9/2022**

Meeting Date:
3/10/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1J	Election of Director	For	Issuer	For	With
2	Ratification of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2022.	For	Issuer	For	With
3	Advisory vote to approve the compensation of named executive officers.	For	Issuer	For	With

4	Approval of the AmerisourceBergen Corporation 2022 Omnibus Incentive Plan.	For	Issuer	For	With
5	Stockholder proposal, if properly presented, to adopt a policy that no financial performance metric be adjusted to exclude legal or compliance costs in determining executive compensation.	Against	Stockholder	Against	With
6	Stockholder proposal, if properly presented, regarding the threshold for calling a special meeting.	Against	Stockholder	Against	With

AMGEN, INC.

Ticker Symbol:**AMGN** Cusip Number:**031162**

Record Date: **5/16/2022** Meeting Date:
5/17/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1L	Election of Directors	For	Issuer	For	With
2	Advisory vote to approve our executive compensation.	For	Issuer	For	With
3	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2022.	For	Issuer	For	With

ATLANTIC UNION BANKSHARES CORP.

Ticker Symbol:**AUB** Cusip Number:**04911A**

Record Date: **5/2/2022** Meeting Date:
5/3/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1.1-1.9	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2022	For	Issuer	For	With
3	To approve, on an advisory (non-binding) basis, the Company's executive compensation	For	Issuer	For	With

BANK OF AMERICA

Ticker Symbol:**BAC** Cusip Number:**060505**

Record Date: **4/25/2022** Meeting Date:
4/26/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1N	Election of Directors	For	Issuer	For	With
2	Approving our executive compensation (an advisory, nonbinding "Say on Pay" resolution)	For	Issuer	For	With
3	Ratifying the appointment of our independent registered public accounting	For	Issuer	For	With

firm for 2022.

4	Ratifying the Delaware Exclusive Forum Provision in our Bylaws.	For	Issuer	For	With
5	Shareholder proposal requesting a civil rights and nondiscrimination audit.	Against	Stockholder	Against	With
6	Shareholder proposal requesting adoption of policy to cease financing new fossil fuel supplies.	Against	Stockholder	Against	With
7	Shareholder proposal requesting a report on charitable donations.	Against	Stockholder	Against	With

BANK OF NEW YORK MELLON

Ticker Symbol: **BK**

Cusip Number: **064058**

Record Date: **4/11/2022**

Meeting Date:
4/12/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Advisory resolution to approve the 2021 compensation of our named executive officers.	For	Issuer	For	With
3	Ratification of KPMG LLP as our independent auditor for 2022.	For	Issuer	For	With
4	Stockholder proposal regarding stockholder requests to call a special meeting.	Against	Stockholder	Against	With

BARRETT BUSINESS SERVICES, INC.

Ticker Symbol: **BBSI**

Cusip Number: **068463**

Record Date: **6/6/2022**

Meeting Date:
6/7/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1.1-1.8	Election of Directors	For	Issuer	For	With
2	Advisory vote to approve executive compensation.	For	Issuer	For	With
3	Ratification of selection of Deloitte and Touche LLP as our independent registered public accounting firm for 2022.	For	Issuer	For	With

BRISTOL-MYERS SQUIBB COMPANY

Ticker Symbol: **BMJ**

Cusip Number: **110122**

Record Date: **5/2/2022**

Meeting Date:
5/3/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1J	Election of Directors	For	Issuer	For	With
2	Advisory Vote to Approve the Compensation of our Named Executive Officers.	For	Issuer	For	With
3	Ratification of the Appointment of an Independent Registered Public Accounting	For	Issuer	For	With

	Firm.				
4	Shareholder Proposal to Lower the Ownership Threshold for Special Shareholder Meetings to 10%.	Against	Stockholder	Against	With
5	Shareholder Proposal on the Adoption of a Board Policy that the Chairperson of the Board be an Independent Director.	For	Stockholder	Against	Against

CAPITAL ONE FINANCIAL CORPORATION

Ticker Symbol: **COF** Cusip Number: **14040H**
Record Date: **5/4/2022** Meeting Date: **5/5/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1M	Election of Directors	For	Issuer	For	With
2	Advisory approval of Capital One's 2021 Named Executive Officer compensation.	For	Issuer	For	With
3	Ratification of the selection of Ernst & Young LLP as independent registered public accounting firm of Capital One for 2022.	For	Issuer	For	With

CARTER'S INC.

Ticker Symbol: **CRI** Cusip Number: **146229**
Record Date: **5/17/2022** Meeting Date: **5/18/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1L	Election of Directors	For	Issuer	For	With
2	An advisory approval of compensation for our named executive officers (the "say-on-pay" vote).	For	Issuer	For	With
3	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2022.	For	Issuer	For	With

CHARLES SCHWAB CORPORATION

Ticker Symbol: **SCHW** Cusip Number: **808513**
Record Date: **5/16/2022** Meeting Date: **5/17/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1F	Election of Directors	For	Issuer	For	With
2	Approval of amendments to Certificate of Incorporation and Bylaws to declassify the board of directors.	For	Issuer	For	With
3	Ratification of the selection of Deloitte & Touche LLP as independent auditors.	For	Issuer	For	With
4	Advisory vote to approve named executive officer compensation.	For	Issuer	For	With
5	Approval of the 2022 Stock Incentive Plan.	For	Issuer	For	With

6	Approval of the board's proposal to amend Bylaws to adopt proxy access.	For	Issuer	For	With
7	Stockholder Proposal requesting amendment to Bylaws to adopt proxy access.	Against	Stockholder	Against	With
8	Stockholder Proposal requesting disclosure of lobbying policy, procedures and oversight; lobbying expenditures; and participation in organizations engaged in lobbying.	Against	Stockholder	Against	With

EBAY, INC.

Ticker Symbol: **EBAY** Cusip Number: **278642**
Record Date: **6/7/2022** Meeting Date: **6/8/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1I	Election of Directors	For	Issuer	For	With
2	Ratification of appointment of independent auditors.	For	Issuer	For	With
3	Advisory vote to approve named executive officer compensation.	For	Issuer	For	With
4	Approval of the Amendment and Restatement of the eBay Employee Stock Purchase Plan.	For	Issuer	For	With
5	Special Shareholder Meeting, if properly presented.	Against	Stockholder	Against	With

ENERGIZER HOLDINGS, INC

Ticker Symbol: **ENR** Cusip Number: **29272W**
Record Date: **1/30/2022** Meeting Date: **1/31/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2022.	For	Issuer	For	With
3	Advisory, non-binding vote on executive compensation.	For	Issuer	For	With
4	Advisory, non-binding vote on frequency of future votes to approve executive compensation.	For	Issuer	For	With

GENESCO (BLUE) (2)

Ticker Symbol: **GCO** Cusip Number: **371532**
Record Date: **7/19/2021** Meeting Date: **7/20/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
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1	Election of Directors	Against	Issuer	For	Against
2	Say on Pay- a non-binding advisory vote to approve named executive officers' compensation	Against	Issuer	For	Against
3	Ratification of the appointment of Ernst & Young LLP as Genesco's Independent Registered Public Accounting Firm for the fiscal year ending January 29, 2022	For	Issuer	For	With

GENESCO INC. (BLUE)

Ticker Symbol: **GCO** Cusip Number: **371532**

Record Date: **7/19/2021** Meeting Date: **7/20/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Vote Board of Directors	Against	Issuer	For	Against
2	Say on Pay - a non-binding advisory vote to approve named executive officers' compensation.	Against	Issuer	For	Against
3	Ratification of the appointment of Ernst & Young LLP as Genesco's Independent Registered Public Accounting Firm for the fiscal year ending January 29, 2022.	For	Issuer	For	With

GENESCO, INC.

Ticker Symbol: **GCO** Cusip Number: **371532**

Record Date: **6/22/2022** Meeting Date: **6/23/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1.1-1.9	Election of Directors	For	Issuer	For	With
2	A non-binding advisory vote on the Company's named executive officers' compensation	For	Issuer	For	With
3	Approval of articles of amendment to the Company's Restated Charter to implement a majority voting standard for the election of directors in uncontested elections	For	Issuer	For	With
4	Ratify the appointment of Ernst & Young as independent registered public accounting firm to the Company for the current fiscal year	For	Issuer	For	With

GENESCO, INC. (WHITE)

Ticker Symbol: **GCO** Cusip Number: **371532**

Record Date: **7/19/2021** Meeting Date: **7/20/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Stockholder	For	With
2	The Company's proposal to vote on a non-binding, advisory resolution to approve the	Against	Stockholder	Against	With

compensation of the Company's named executive officers.

3	The Company's proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the fiscal year ending January 29, 2022.	For	Stockholder	N/A	N/A
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GENESCO, INC. (WHITE) (2)

Ticker Symbol: **GCO** Cusip Number: **371532**

Record Date: **7/19/2021** Meeting Date: **7/20/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Stockholder	For	With
2	The Company's proposal to vote on a non-binding, advisory resolution to approve the compensation of the Company's named executive officers.	Against	Stockholder	Against	With
3	The Company's proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for the fiscal year ending January 29, 2022.	For	Stockholder	N/A	N/A

GENTEX CORPORATION

Ticker Symbol: **GNTX** Cusip Number: **371901**

Record Date: **5/18/2022** Meeting Date: **5/19/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of Ernst & Young LLP as the Company's auditors for the fiscal year ending December 31, 2022.	For	Issuer	For	With
3	To approve, on an advisory basis, compensation of the Company's named executive officers.	For	Issuer	For	With
4	To approve the 2022 Employee Stock Purchase Plan.	For	Issuer	For	With

GILEAD SCIENCES, INC.

Ticker Symbol: **GILD** Cusip Number: **375558**

Record Date: **5/3/2022** Meeting Date: **5/4/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1I	Election of Directors	For	Issuer	For	With
2	To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	Issuer	For	With

3	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement.	For	Issuer	For	With
4	To approve the Gilead Sciences, Inc. 2022 Equity Incentive Plan.	For	Issuer	For	With
5	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairperson of the Board of Directors be an independent director.	For	Stockholder	Against	Against
6	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board include one member from Gilead's non-management employees.	Against	Stockholder	Against	With
7	To vote on a stockholder proposal, if properly presented at the meeting, requesting a 10% threshold to call a special stockholder meeting.	Against	Stockholder	Against	With
8	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board publish a third-party review of Gilead's lobbying activities.	Against	Stockholder	Against	With
9	To vote on a stockholder proposal, if properly presented at the meeting, requesting a Board report on oversight of risks related to anticompetitive practices.	Against	Stockholder	Against	With

GLAXOSMITHKLINE PLC

Ticker Symbol: **GSK**

Cusip Number: **37733W**

Record Date: **4/27/2022**

Meeting Date:

5/4/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	To receive and adopt the 2021 Annual Report	For	Issuer	For	With
17	To re-appoint the auditor	For	Issuer	For	With
18	To determine remuneration of the auditor	For	Issuer	For	With
19	To authorise the company and its subsidiaries to make donations to political organisations and incur political expenditure	For	Issuer	For	With
2	To approve the Annual report on remuneration	For	Issuer	For	With
20	To authorise allotment of shares	For	Issuer	For	With
21	To disapply pre-emption rights - general power (special resolution)	For	Issuer	For	With
22	To disapply pre-emption rights - in connection with an acquisition or specified capital investment (special resolution)	For	Issuer	For	With
23	To authorise the company to purchase its own shares (special resolution)	For	Issuer	For	With
24	To authorise exemption from statement of	For	Issuer	For	With

	name of senior statutory auditor				
25	To authorise reduced notice of a general meeting other than an AGM (special resolution)	For	Issuer	For	With
26	To approve the GlaxoSmithKline plc Share Save Plan 2022	For	Issuer	For	With
27	To approve the GlaxoSmithKline plc Share Reward Plan 2022	For	Issuer	For	With
28	To approve adoption of new Articles of Association (special resolution)	For	Issuer	For	With
3	To approve the Remuneration policy set out in the 2021 Annual Report	For	Issuer	For	With
4-16	Election of Directors	For	Issuer	For	With

HAVERTY FURNITURE COMPANIES, INC.

Ticker Symbol: **HVT** Cusip Number: **419596**
Record Date: **5/8/2022** Meeting Date: **5/9/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	Advisory Vote on Executive Compensation.	For	Issuer	For	With
3	Ratification of the appointment of Grant Thornton LLP as our independent registered public accounting firm for 2022.	For	Issuer	For	With

HERMAN MILLER, INC.

Ticker Symbol: **MLHR** Cusip Number: **600544**
Record Date: **10/10/2021** Meeting Date: **10/11/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	Proposal to approve the Amendment to our Articles of Incorporation.	For	Issuer	For	With
3	Proposal to ratify the appointment of KPMG LLP as our independent registered public accounting firm.	For	Issuer	For	With
4	Proposal to approve, on an advisory basis, the compensation paid to the Company's named executive officers.	For	Issuer	For	With

HERMAN MILLER, INC.

Ticker Symbol: **MLHR** Cusip Number: **600544**
Record Date: **7/12/2021** Meeting Date: **7/13/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Proposal to approve the issuance of Herman Miller common stock, par value \$0.20 per share, to Knoll stockholders in	Against	Issuer	For	Against

connection with the merger contemplated by the Agreement and Plan of Merger, dated as of April 19, 2021, by and among Herman Miller, Inc., Heat Merger Sub, Inc. and Knoll, Inc. (the "Herman Miller share issuance proposal").

Proposal to adjourn the Herman Miller special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes at the time of the Herman Miller special meeting to approve the Herman Miller share issuance proposal or to ensure that any supplement or amendment to the joint proxy statement/prospectus is timely provided to Herman Miller shareholders.

2		Against	Issuer	For	Against
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HP, INC.

Ticker Symbol: **HP**

Cusip Number: **40434L**

Record Date: **4/18/2022**

Meeting Date:
4/19/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1M	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of Ernst & Young LLP as HP Inc.'s independent registered public accounting firm for the fiscal year ending October 31, 2022.	For	Issuer	For	With
3	To approve, on an advisory basis, HP Inc.'s executive compensation.	For	Issuer	For	With
4	To approve the Third Amended and Restated HP Inc. 2004 Stock Incentive Plan.	For	Issuer	For	With
5	Stockholder proposal to reduce the ownership threshold for calling a special meeting of stockholders.	Against	Stockholder	Against	With

HUNTINGTON INGALLS INDUSTRIES, INC.

Ticker Symbol: **HII**

Cusip Number: **446413**

Record Date: **5/2/2022**

Meeting Date:
5/3/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1M	Election of Directors	For	Issuer	For	With
2	Approve executive compensation on an advisory basis	For	Issuer	For	With
3	Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2022	For	Issuer	For	With
4	Approve the Huntington Ingalls Industries, Inc. 2022 Long-Term Incentive Stock Plan	For	Issuer	For	With
5	Stockholder proposal to reduce the threshold at which stockholders can require a special meeting of stockholders	Against	Stockholder	Against	With

KIMBALL INTERNATIONAL, INC.

Ticker Symbol: **KBAL**
 Record Date: **10/25/2021**

Cusip Number: **494274**
 Meeting Date: **10/26/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	APPROVE THE COMPANY'S PROPOSED AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO UNILATERALLY AMEND THE COMPANY'S RESTATED BY-LAWS.	For	Issuer	For	With
3	APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	For	Issuer	For	With
4	APPROVE AN INCREASE IN AVAILABLE SHARES UNDER THE KIMBALL INTERNATIONAL, INC. 2017 STOCK INCENTIVE PLAN.	For	Issuer	For	With
5	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022.	For	Issuer	For	With

KONTOOR BRANDS, INC.

Ticker Symbol: **KTB**
 Record Date: **4/18/2022**

Cusip Number: **50050N**
 Meeting Date: **4/19/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1.1-1.4	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of PricewaterhouseCoopers LLP as Kontoor's independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	Issuer	For	With
3	To approve the compensation of Kontoor's named executive officers as disclosed in our proxy statement.	For	Issuer	For	With

MAGNA INTERNATIONAL INC

Ticker Symbol: **MGA**
 Record Date: **4/28/2022**

Cusip Number: **559222**
 Meeting Date: **5/3/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Reappointment of Deloitte LLP as the independent auditor of the Corporation and authorization of the Audit Committee to fix the independent auditor's remuneration.	For	Issuer	For	With

3	Resolved that the 2022 Treasury Performance Stock Unit Plan, with a plan maximum of 3,000,000 Common Shares that may be reserved for issuance pursuant to grants made under such plan, as described in the accompanying Management Information Circular/Proxy Statement, is ratified and confirmed by shareholders.	For	Issuer	For	With
4	Resolved, on an advisory basis and not to diminish the roles and responsibilities of the Board of Directors, that the shareholders accept the approach to executive compensation disclosed in the accompanying management information circular/proxy statement.	For	Issuer	For	With

MCKESSON

Ticker Symbol: **MCK** Cusip Number: **58155Q**
Record Date: **7/22/2021** Meeting Date: **7/23/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1I	Election of Directors	For	Issuer	For	With
2	Ratification of the appointment of Deloitte & Touche LLP as the company's independent registered public accounting firm for the fiscal year ending March 31, 2022.	For	Issuer	For	With
3	Advisory vote on executive compensation.	For	Issuer	For	With
4	Shareholder proposal on action by written consent of shareholders.	Against	Stockholder	Against	With

META PLATFORMS, INC.

Ticker Symbol: **FB** Cusip Number: **30303M**
Record Date: **5/24/2022** Meeting Date: **5/25/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
10	A shareholder proposal regarding human rights impact assessment.	Against	Stockholder	Against	With
11	A shareholder proposal regarding child sexual exploitation online.	Against	Stockholder	Against	With
12	A shareholder proposal regarding civil rights and non-discrimination audit.	Against	Stockholder	Against	With
13	A shareholder proposal regarding report on lobbying.	Against	Stockholder	Against	With
14	A shareholder proposal regarding assessment of audit & risk oversight committee.	Against	Stockholder	Against	With
15	A shareholder proposal regarding report on charitable donations.	Against	Stockholder	Against	With

2	To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	Issuer	For	With
3	To approve, on a non-binding advisory basis, the compensation program for Meta Platforms, Inc.'s named executive officers as disclosed in Meta Platforms, Inc.'s proxy statement.	For	Issuer	For	With
4	A shareholder proposal regarding dual class capital structure.	For	Stockholder	Against	Against
5	A shareholder proposal regarding an independent chair.	For	Stockholder	Against	Against
6	A shareholder proposal regarding concealment clauses.	Against	Stockholder	Against	With
7	A shareholder proposal regarding report on external costs of misinformation.	Against	Stockholder	Against	With
8	A shareholder proposal regarding report on community standards enforcement.	Against	Stockholder	Against	With
9	A shareholder proposal regarding report and advisory vote on the metaverse.	Against	Stockholder	Against	With

NEWMONT CORP

Ticker Symbol: **NEM**

Cusip Number: **651639**

Record Date: **4/20/2022** Meeting Date: **4/21/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1L	Election of Directors	For	Issuer	For	With
2	Approve, on an Advisory Basis, Named Executive Officer Compensation.	For	Issuer	For	With
3	Ratify Appointment of Independent Registered Public Accounting Firm for 2022.	For	Issuer	For	With

NOVARTIS AG

Ticker Symbol: **NVS**

Cusip Number: **66987V**

Record Date: **2/23/2022** Meeting Date: **3/4/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Approval of the Operating and Financial Review of Novartis AG, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the 2021 Financial Year.	For	Issuer	For	With
10	Re-election of the Independent Proxy.	For	Issuer	For	With
11	General instructions in case of alternative motions under the agenda items published in the Notice of Annual General Meeting, and/or of motions relating to additional agenda items according to Article 700 paragraph 3 of the Swiss Code of Obligations.	For	Issuer	For	With

2	Discharge from Liability of the Members of the Board of Directors and the Executive Committee.	For	Issuer	For	With
3	Appropriation of Available Earnings of Novartis AG as per Balance Sheet and Declaration of Dividend for 2021.	For	Issuer	For	With
4	Reduction of Share Capital.	For	Issuer	For	With
5	Further Share Repurchases.	For	Issuer	For	With
6A	Binding Vote on the Maximum Aggregate Amount of Compensation for the Board of Directors from the 2022 Annual General Meeting to the 2023 Annual General Meeting.	For	Issuer	For	With
6B	Binding Vote on the Maximum Aggregate Amount of Compensation for the Executive Committee for the Financial Year 2023.	For	Issuer	For	With
6C	Advisory Vote on the 2021 Compensation Report.	For	Issuer	For	With
7A-7K	Re-election of Directors	For	Issuer	For	With
7L-7M	Election of Directors	For	Issuer	For	With
8A-8D	Election of Committee members	For	Issuer	For	With
9	Election of the Statutory Auditor.	For	Issuer	For	With

PRESTIGE CONSUMER HEALTHCARE INC.

Ticker Symbol: **PBH**

Cusip Number: **74112D**

Record Date: **8/2/2021**

Meeting Date:
8/3/2021

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Prestige Consumer Healthcare Inc. for the fiscal year ending March 31, 2022.	For	Issuer	For	With
3	Say on Pay - An advisory vote on the resolution to approve the compensation of Prestige Consumer Healthcare Inc.'s named executive officers.	For	Issuer	For	With

QUEST DIAGNOSTICS INCORPORATED

Ticker Symbol: **DGX**

Cusip Number: **74834L**

Record Date: **5/17/2022**

Meeting Date:
5/18/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1.1-1.9	Election of Directors	For	Issuer	For	With
2	An advisory resolution to approve the executive officer compensation disclosed in the Company's 2022 proxy statement	For	Issuer	For	With
3	Ratification of the appointment of our independent registered public accounting	For	Issuer	For	With

firm for 2022

4	To adopt an amendment to the Company's Certificate of Incorporation to allow stockholders to act by non-unanimous written consent	For	Issuer	For	With
5	To adopt an amendment to the Company's Certificate of Incorporation to permit stockholders holding 15% or more of the Company's common stock to request that the Company call a special meeting of stockholders	For	Issuer	For	With
6	Stockholder proposal regarding the right to call a special meeting of stockholders	Against	Stockholder	Against	With

REGIONS FINANCIAL, CORP

Ticker Symbol: **RF**

Cusip Number: **7591EP**

Record Date: **4/19/2022** Meeting Date: **4/20/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Ratification of Appointment of Ernst & Young LLP as the Independent Registered Public Accounting Firm for 2022.	For	Issuer	For	With
3	Advisory Vote on Executive Compensation.	For	Issuer	For	With

REINSURANCE GROUP OF AMERICA, INC.

Ticker Symbol: **RGA**

Cusip Number: **759351**

Record Date: **5/24/2022** Meeting Date: **5/25/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Advisory vote to approve named executive officer compensation.	For	Issuer	For	With
3	Ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for the year ending December 31, 2022.	For	Issuer	For	With

RIO TINTO PLC

Ticker Symbol: **RTNTF**

Cusip Number: **767204**

Record Date: **4/4/2022** Meeting Date: **4/8/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Receipt of the 2021 Annual Report	For	Issuer	For	With
10	To re-elect Simon McKeon AO as a director	For	Issuer	For	With
11	To re-elect Jennifer Nason as a director	For	Issuer	For	With
12	To re-elect Jakob Stausholm as a director	For	Issuer	For	With
13	To re-elect Ngaire Woods CBE as a director	For	Issuer	For	With
14	Re-appointment of auditors	For	Issuer	For	With

15	Remuneration of auditors	For	Issuer	For	With
16	Authority to make political donations	For	Issuer	For	With
17	Climate Action Plan	Against	Issuer	For	Against
18	General authority to allot shares	For	Issuer	For	With
19	Disapplication of pre-emption rights	For	Issuer	For	With
2	Approval of the Directors' Remuneration Report: Implementation Report	For	Issuer	For	With
20	Authority to purchase Rio Tinto plc shares	For	Issuer	For	With
21	Notice period for general meetings other than annual general meetings	For	Issuer	For	With
22	Resolution to hold a meeting for fresh election of directors (conditional item)	Against	Issuer	Against	With
3	Approval of the Directors' Remuneration Report	For	Issuer	For	With
4	To elect Dominic Barton BBM as a director	For	Issuer	For	With
5	To elect Peter Cunningham as a director	For	Issuer	For	With
6	To elect Ben Wyatt as a director	For	Issuer	For	With
7	To re-elect Megan Clark AC as a director	For	Issuer	For	With
8	To re-elect Simon Henry as a director	For	Issuer	For	With
9	To re-elect Sam Laidlaw as a director	For	Issuer	For	With

ROSS STORES, INC.

Ticker Symbol: **ROST** Cusip Number: **778296**

Record Date: **5/17/2022** Meeting Date: **5/18/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1J	Election of Directors	For	Issuer	For	With
2	Advisory vote to approve the resolution on the compensation of the named executive officers.	For	Issuer	For	With
3	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2023.	For	Issuer	For	With

ROYAL DUTCH SHELL PLC

Ticker Symbol: **RDS** Cusip Number: **780259**

Record Date: **12/6/2021** Meeting Date: **12/10/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Adoption of New Articles of Association (Special Resolution).	For	Issuer	For	With

SANOFI

Ticker Symbol: **SNY** Cusip Number: **80105N**

Record Date: **4/26/2022** Meeting Date: **5/3/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
19	Powers for formalities	For	Issuer	For	With
E18	Amendment to Article 25 of the Company's Articles of Association - Dividends	For	Issuer	For	With
O1	Approval of the individual company financial statements for the year ended December 31, 2021	For	Issuer	For	With
O10	Appointment of Antoine Yver as Director	For	Issuer	For	With
O11	Approval of the report on the compensation of corporate officers issued in accordance with Article L. 22-10-9 of the French Commercial Code	For	Issuer	For	With
O12	Approval of the components of the compensation paid or awarded in respect of the year ended December 31, 2021 to Serge Weinberg, Chairman of the Board	For	Issuer	For	With
O13	Approval of the components of the compensation paid or awarded in respect of the year ended December 31, 2021 to Paul Hudson, Chief Executive Officer	For	Issuer	For	With
O14	Approval of the compensation policy for directors	For	Issuer	For	With
O15	Approval of the compensation policy for the Chairman of the Board of Directors	For	Issuer	For	With
O16	Approval of the compensation policy for the Chief Executive Officer	For	Issuer	For	With
O17	Authorization to the Board of Directors to carry out transactions in the Company's shares (usable outside the period of a public tender offer)	For	Issuer	For	With
O2	Approval of the consolidated financial statements for the year ended December 31, 2021	For	Issuer	For	With
O3	Appropriation of profits for the year ended December 31, 2021 and declaration of dividend	For	Issuer	For	With
O4	Reappointment of Paul Hudson as Director	For	Issuer	For	With
O5	Reappointment of Christophe Babule as Director	For	Issuer	For	With
O6	Reappointment of Patrick Kron as Director	For	Issuer	For	With
O7	Reappointment of Gilles Schnepf as Director	For	Issuer	For	With
O8	Appointment of Carole Ferrand as Director	For	Issuer	For	With
O9	Appointment of Emile Voest as Director	For	Issuer	For	With

SHELL PLC

Ticker Symbol: **SHEL**

Cusip Number: **780259**

Record Date: **5/18/2022**

Meeting Date: **5/24/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Receipt of Annual Report & Accounts.	For	Issuer	For	With

10	Reappointment of Catherine Hughes as a Director of the Company.	For	Issuer	For	With
11	Reappointment of Martina Hund-Mejean as a Director of the Company.	For	Issuer	For	With
12	Reappointment of Sir Andrew Mackenzie as a Director of the Company.	For	Issuer	For	With
13	Reappointment of Abraham (Bram) Schot as a Director of the Company.	For	Issuer	For	With
14	Reappointment of Auditors.	For	Issuer	For	With
15	Remuneration of Auditors.	For	Issuer	For	With
16	Authority to allot shares.	For	Issuer	For	With
17	Disapplication of pre-emption rights.	For	Issuer	For	With
18	Authority to make on market purchases of own shares.	For	Issuer	For	With
19	Authority to make off market purchases of own shares.	For	Issuer	For	With
2	Approval of Directors' Remuneration Report.	For	Issuer	For	With
20	Shell's Energy Transition progress update.	For	Issuer	For	With
21	Shareholder resolution.	Against	Stockholder	Against	With
3	Appointment of Sinead Gorman as a Director of the Company.	For	Issuer	For	With
4	Reappointment of Ben van Beurden as a Director of the company.	For	Issuer	For	With
5	Reappointment of Dick Boer as a Director of the Company.	For	Issuer	For	With
6	Reappointment of Neil Carson as a Director of the Company.	For	Issuer	For	With
7	Reappointment of Ann Godbehere as a Director of the Company.	For	Issuer	For	With
8	Reappointment of Euleen Goh as a Director of the Company.	For	Issuer	For	With
9	Appointment of Jane Holl Lute as a Director of the Company.	For	Issuer	For	With

STEVEN MADDEN, LTD

Ticker Symbol: **SHOO** Cusip Number: **556269**

Record Date: **5/24/2022** Meeting Date: **5/25/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022.	For	Issuer	For	With
3	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE EXECUTIVE COMPENSATION DESCRIBED IN THE STEVEN MADDEN, LTD. PROXY STATEMENT.	For	Issuer	For	With

TAPESTRY, INC.

Ticker Symbol: **TPR**

Cusip Number: **876030**

Record Date: **11/2/2021** Meeting Date:
11/3/2021

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1J	Election of Directors	For	Issuer	For	With
2	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending July 2, 2022.	For	Issuer	For	With
3	Advisory vote to approve the Company's executive compensation as discussed and described in the proxy statement.	For	Issuer	For	With

VALERO ENERGY CORPORATION

Ticker Symbol: **VLO**

Cusip Number: **91913Y**

Record Date: **4/27/2022** Meeting Date:
4/28/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2022.	For	Issuer	For	With
3	Approve, by non-binding vote, the 2021 compensation of Valero's named executive officers.	For	Issuer	For	With
4	Stockholder proposal requesting that Valero issue an annual report disclosing near- and long-term GHG reduction targets and a plan to achieve them.	Against	Stockholder	Against	With

VERIZON COMMUNICATIONS, INC.

Ticker Symbol: **VZ**

Cusip Number: **92343V**

Record Date: **5/11/2022** Meeting Date:
5/12/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Advisory vote to approve executive compensation	For	Issuer	For	With
3	Ratification of appointment of independent registered public accounting firm	For	Issuer	For	With
4	Report on charitable contributions	Against	Issuer	Against	With
5	Amend clawback policy	Against	Issuer	Against	With
6	Shareholder ratification of annual equity awards	Against	Stockholder	Against	With
7	Business operations in China	Against	Issuer	Against	With

* Management Recommended Vote

ACCENTURE PLCTicker Symbol: **ACN**Cusip Number: **G1151C**Record Date: **1/25/2022**

Meeting Date:

1/26/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1J	Election of Directors	For	Issuer	For	With
2	To approve, in a non-binding vote, the compensation of our named executive officers.	For	Issuer	For	With
3	To approve an amendment to the Amended and Restated Accenture plc 2010 Share Incentive Plan to increase the number of shares available for issuance thereunder.	For	Issuer	For	With
4	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditors of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	For	Issuer	For	With
5	To grant the Board of Directors the authority to issue shares under Irish law.	For	Issuer	For	With
6	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	For	Issuer	For	With
7	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	For	Issuer	For	With

ALPHABET, INC.Ticker Symbol: **GOOGL**Cusip Number: **02079K**Record Date: **5/31/2022**

Meeting Date:

6/1/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
10	A stockholder proposal regarding a report on concealment clauses, if properly presented at the meeting.	Against	Stockholder	Against	With
11	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Against	Stockholder	Against	With
12	A stockholder proposal regarding a report on government takedown requests, if properly presented at the meeting.	Against	Stockholder	Against	With
13	A stockholder proposal regarding a human rights assessment of data center siting, if properly presented at the meeting.	Against	Stockholder	Against	With
14	A stockholder proposal regarding a report on data collection, privacy, and security, if	Against	Stockholder	Against	With

	properly presented at the meeting.				
15	A stockholder proposal regarding algorithm disclosures, if properly presented at the meeting.	Against	Stockholder	Against	With
16	A stockholder proposal regarding misinformation and disinformation, if properly presented at the meeting.	Against	Stockholder	Against	With
17	A stockholder proposal regarding a report on external costs of disinformation, if properly presented at the meeting.	Against	Stockholder	Against	With
18	A stockholder proposal regarding a report on board diversity, if properly presented at the meeting.	Against	Stockholder	Against	With
19	A stockholder proposal regarding the establishment of an environmental sustainability board committee, if properly presented at the meeting.	Against	Stockholder	Against	With
1A-1J	Election of Directors	For	Issuer	For	With
2	Ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	Issuer	For	With
20	A stockholder proposal regarding a policy on non-management employee representative director, if properly presented at the meeting.	Against	Stockholder	Against	With
21	A stockholder proposal regarding a report on policies regarding military and militarized policing agencies, if properly presented at the meeting.	Against	Stockholder	Against	With
3	The amendment of Alphabet's 2021 Stock Plan to increase the share reserve by 4,000,000 shares of Class C capital stock.	For	Issuer	For	With
4	The amendment of Alphabet's Amended and Restated Certificate of Incorporation to increase the number of authorized shares.	For	Issuer	For	With
5	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Against	Stockholder	Against	With
6	A stockholder proposal regarding a climate lobbying report, if properly presented at the meeting.	Against	Stockholder	Against	With
7	A stockholder proposal regarding a report on physical risks of climate change, if properly presented at the meeting.	Against	Stockholder	Against	With
8	A stockholder proposal regarding a report on water management risks, if properly presented at the meeting.	Against	Stockholder	Against	With
9	A stockholder proposal regarding a racial equity audit, if properly presented at the meeting.	Against	Stockholder	Against	With

AMAZON.COM, INC.

Ticker Symbol: **AMZN**

Cusip Number: **023135**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
10	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON RISKS ASSOCIATED WITH THE USE OF CERTAIN CONTRACT CLAUSES	Against	Stockholder	Against	With
11	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS	Against	Stockholder	Against	With
12	SHAREHOLDER PROPOSAL REQUESTING ALTERNATIVE TAX REPORTING	Against	Stockholder	Against	With
13	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON FREEDOM OF ASSOCIATION	Against	Stockholder	Against	With
14	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING	Against	Stockholder	Against	With
15	SHAREHOLDER PROPOSAL REQUESTING A POLICY REQUIRING MORE DIRECTOR CANDIDATES THAN BOARD SEATS	Against	Stockholder	Against	With
16	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WAREHOUSE WORKING CONDITIONS	Against	Stockholder	Against	With
17	SHAREHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON GENDER/RACIAL PAY	Against	Stockholder	Against	With
18	SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY AND EQUITY AUDIT	Against	Stockholder	Against	With
19	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER USE OF CERTAIN TECHNOLOGIES	Against	Stockholder	Against	With
1A-1K	Election of Directors	For	Issuer	For	With
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	For	Issuer	For	With
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	Issuer	For	With
4	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO EFFECT A 20-FOR-1 SPLIT OF THE COMPANY'S COMMON STOCK AND A PROPORTIONATE INCREASE IN THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK	Against	Issuer	For	Against
5	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON RETIREMENT PLAN OPTIONS	Against	Stockholder	Against	With
6	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CUSTOMER DUE DILIGENCE	Against	Stockholder	Against	With
7	SHAREHOLDER PROPOSAL REQUESTING AN ALTERNATIVE DIRECTOR CANDIDATE POLICY	Against	Stockholder	Against	With
8	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON PACKAGING MATERIALS	Against	Stockholder	Against	With
9	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON WORKER HEALTH AND SAFETY DIFFERENCES	Against	Stockholder	Against	With

APPLE, INCTicker Symbol: **AAPL**Cusip Number: **037833**Record Date: **3/3/2022**

Meeting Date:

3/4/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
10	A shareholder proposal entitled "Report on Concealment Clauses".	Against	Stockholder	Against	With
1A	Election of Director: James Bell	For	Issuer	For	With
1B	Election of Director: Tim Cook	For	Issuer	For	With
1C	Election of Director: Al Gore	Against	Issuer	For	Against
1D	Election of Director: Alex Gorsky	For	Issuer	For	With
1E	Election of Director: Andrea Jung	For	Issuer	For	With
1F	Election of Director: Art Levinson	For	Issuer	For	With
1G	Election of Director: Monica Lozano	For	Issuer	For	With
1H	Election of Director: Ron Sugar	For	Issuer	For	With
1I	Election of Director: Sue Wagner	For	Issuer	For	With
2	Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for fiscal 2022.	For	Issuer	For	With
3	Advisory vote to approve executive compensation.	For	Issuer	For	With
4	Approval of the Apple Inc. 2022 Employee Stock Plan.	For	Issuer	For	With
5	A shareholder proposal entitled "Reincorporate with Deeper Purpose".	Against	Stockholder	Against	With
6	A shareholder proposal entitled "Transparency Reports".	Against	Stockholder	Against	With
7	A shareholder proposal entitled "Report on Forced Labor".	Against	Stockholder	Against	With
8	A shareholder proposal entitled "Pay Equity".	Against	Stockholder	Against	With
9	A shareholder proposal entitled "Civil Rights Audit".	Against	Stockholder	Against	With

ARROW ELECTRONICS, INC.Ticker Symbol: **ARW**Cusip Number: **042735**Record Date: **5/10/2022**

Meeting Date:

5/11/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of Ernst & Young LLP as Arrow's independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	Issuer	For	With
3	To approve, by non-binding vote, named executive officer compensation.	For	Issuer	For	With

AVNET, INC.Ticker Symbol: **AVT**Cusip Number: **053807**

Record Date:

Meeting Date:

11/17/2021**11/18/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Advisory vote on executive compensation.	For	Issuer	For	With
3	Approval of the Avnet, Inc. 2021 Stock Compensation and Incentive Plan.	For	Issuer	For	With
4	Ratification of appointment of KPMG LLP as the independent registered public accounting firm for the fiscal year ending July 2, 2022.	For	Issuer	For	With

BAIDU, INC.Ticker Symbol: **BIDU**Cusip Number: **056752**

Record Date:

Meeting Date:

11/28/2021**12/7/2021**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	As a special resolution: Resolution No. 1 set out in the Meeting Notice of the Extraordinary General Meeting (to approve the adoption of the Company's dual foreign name).	For	Issuer	N/A	N/A
2	As a special resolution: Resolution No. 2 set out in the Meeting Notice of the Annual Extraordinary General Meeting (to approve the adoption of the Amended M&AA).	For	Issuer	N/A	N/A
3	Resolution No. 3 set out in the Meeting Notice of the Extraordinary General Meeting (to approve the filings of adoption of the Company's dual foreign name and the Amended M&AA).	For	Issuer	N/A	N/A

BIOGEN, INCTicker Symbol: **BIIB**Cusip Number: **09062X**Record Date: **6/14/2022**Meeting Date:
6/15/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	Issuer	For	With
3	Say on Pay - To approve an advisory vote on executive compensation.	For	Issuer	For	With

CGI INC.

Ticker Symbol: **GIB**

Cusip Number: **12532H**

Record Date: **1/31/2022**

Meeting Date:
2/2/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	Appointment of PricewaterhouseCoopers LLP as auditor and authorization to the Audit and Risk Management Committee to fix its remuneration	For	Issuer	For	With
3	Shareholder Proposal Number One	Against	Stockholder	Against	With
4	Shareholder Proposal Number Two	Against	Stockholder	Against	With

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Ticker Symbol: **CTSH**

Cusip Number: **192446**

Record Date: **6/6/2022**

Meeting Date:
6/7/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Approve, on an advisory (non-binding) basis, the compensation of the company's named executive officers.	For	Issuer	For	With
3	Ratify the appointment of PricewaterhouseCoopers LLP as the company's independent registered public accounting firm for the year ending December 31, 2022.	For	Issuer	For	With
4	Shareholder proposal requesting that the board of directors take action as necessary to amend the existing right for shareholders to call a special meeting.	Against	Stockholder	Against	With

CSG SYSTEMS INTERNATIONAL. INC.

Ticker Symbol: **CSGS**

Cusip Number: **126349**

Record Date: **5/17/2022**

Meeting Date:
5/18/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1C	Election of Directors	For	Issuer	For	With
2	To approve, on an advisory basis, the compensation of our named executive officers.	For	Issuer	For	With
3	To approve the Third Amended and Restated 1996 Employee Stock Purchase Plan.	For	Issuer	For	With
4	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2022.	For	Issuer	For	With

DROPBOX, INC.

Ticker Symbol: **DPX**

Cusip Number: **26210C**

Record Date: **5/18/2022** Meeting Date:
5/19/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2022.	For	Issuer	For	With
3	To approve, on an advisory basis, the compensation of our named executive officers.	For	Issuer	For	With

EBAY, INC.

Ticker Symbol: **EBAY**

Cusip Number: **278642**

Record Date: **6/7/2022** Meeting Date:
6/8/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1I	Election of Directors	For	Issuer	For	With
2	Ratification of appointment of independent auditors.	For	Issuer	For	With
3	Advisory vote to approve named executive officer compensation.	For	Issuer	For	With
4	Approval of the Amendment and Restatement of the eBay Employee Stock Purchase Plan.	For	Issuer	For	With
5	Special Shareholder Meeting, if properly presented.	Against	Stockholder	Against	With

GRAFTECH INTERNATIONAL, LTD.

Ticker Symbol: **EAF**

Cusip Number: **384313**

Record Date: **5/11/2022** Meeting Date:
5/12/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1.1-1.5	Election of Directors	For	Issuer	For	With
2	Ratify the selection of Deloitte & Touche as our independent registered public accounting firm for 2022.	For	Issuer	For	With
3	Approve, on an advisory basis, our named executive officer compensation	For	Issuer	For	With

HP, INC.

Ticker Symbol: **HPQ**

Cusip Number: **40434L**

Record Date: **4/18/2022** Meeting Date:
4/19/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
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1A-1M	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of Ernst & Young LLP as HP Inc.'s independent registered public accounting firm for the fiscal year ending October 31, 2022.	For	Issuer	For	With
3	To approve, on an advisory basis, HP Inc.'s executive compensation.	For	Issuer	For	With
4	To approve the Third Amended and Restated HP Inc. 2004 Stock Incentive Plan.	For	Issuer	For	With
5	Stockholder proposal to reduce the ownership threshold for calling a special meeting of stockholders.	Against	Stockholder	Against	With

HUNTINGTON INGALLS INDUSTRIES, INC.

Ticker Symbol: **HII**

Cusip Number: **446413**

Record Date: **5/2/2022**

Meeting Date:
5/3/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1M	Election of Directors	For	Issuer	For	With
2	Approve executive compensation on an advisory basis	For	Issuer	For	With
3	Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2022	For	Issuer	For	With
4	Approve the Huntington Ingalls Industries, Inc. 2022 Long-Term Incentive Stock Plan	For	Issuer	For	With
5	Stockholder proposal to reduce the threshold at which stockholders can require a special meeting of stockholders	Against	Stockholder	Against	With

INTEL CORPORATION

Ticker Symbol: **INTC**

Cusip Number: **458140**

Record Date: **5/11/2022**

Meeting Date:
5/12/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1J	Election of Directors	For	Issuer	For	With
2	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2022.	For	Issuer	For	With
3	Advisory vote to approve executive compensation of our listed officers.	For	Issuer	For	With
4	Approval of amendment and restatement of the 2006 Equity Incentive Plan.	For	Issuer	For	With
5	Stockholder proposal requesting amendment to the company's stockholder special meeting right, if properly presented at the meeting.	Against	Stockholder	Against	With
6	Stockholder proposal requesting amendment to the company's stockholder special meeting right, if properly presented at the meeting.	Against	Stockholder	Against	With

INTERNATIONAL BUSINESS MACHINES, CORPTicker Symbol: **IBM**Cusip Number: **459200**Record Date: **4/25/2022**

Meeting Date:

4/26/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1L	Election of Directors	For	Issuer	For	With
2	Ratification of Appointment of Independent Registered Public Accounting Firm.	For	Issuer	For	With
3	Advisory Vote on Executive Compensation.	For	Issuer	For	With
4	Stockholder Proposal to Lower Special Meeting Right Ownership Threshold.	Against	Stockholder	Against	With
5	Stockholder Proposal to Have An Independent Board Chairman.	For	Stockholder	Against	Against
6	Stockholder Proposal Requesting Public Report on the use of Concealment Clauses.	Against	Stockholder	Against	With

ITURAN LOCATION AND CONTROL LTD.Ticker Symbol: **ITRN**Cusip Number: **M6158M**

Record Date:

12/12/2021

Meeting Date:

12/13/2021

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	To appoint Fahn Kanne & co. as the Company's independent auditors for the fiscal year 2021 and until the close of the next Shareholders' Annual General Meeting.	For	Issuer	For	With
2.1	To elect Izzy Sheratzky to serve as director in Class C for additional period until third succeeding Annual General Meeting thereafter.	For	Issuer	For	With
2.2	To elect Gil Sheratzky to serve as director in Class C for additional period until third succeeding Annual General Meeting thereafter.	For	Issuer	For	With
2.3	To elect Zeev Koren to serve as director in Class C for additional period until third succeeding Annual General Meeting thereafter.	For	Issuer	For	With

KLA CORPORATIONTicker Symbol: **KLAC**Cusip Number: **482480**Record Date: **11/2/2021**

Meeting Date:

11/3/2021

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting	For	Issuer	For	With

firm for the fiscal year ending June 30, 2022.

3	To approve on a non-binding, advisory basis our named executive officer compensation.	For	Issuer	For	With
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MAGNACHIP SEMICONDUCTOR CORP.

Ticker Symbol: **MX**

Cusip Number: **55933J**

Record Date: **4/20/2022**

Meeting Date:
4/21/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Vote Board of Directors	For	Issuer	For	With
2	Advisory (non-binding) vote to approve the compensation of our named executive officers as set forth in the "Executive Compensation" section in the proxy statement.	For	Issuer	For	With
3	Ratification of the Board's election of Samil PricewaterhouseCoopers as our independent registered public accounting firm for 2022.	For	Issuer	For	With

META PLATFORMS, INC.

Ticker Symbol: **FB**

Cusip Number: **30303M**

Record Date: **5/24/2022**

Meeting Date:
5/25/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
10	A shareholder proposal regarding human rights impact assessment.	Against	Stockholder	Against	With
11	A shareholder proposal regarding child sexual exploitation online.	Against	Stockholder	Against	With
12	A shareholder proposal regarding civil rights and non-discrimination audit.	Against	Stockholder	Against	With
13	A shareholder proposal regarding report on lobbying.	Against	Stockholder	Against	With
14	A shareholder proposal regarding assessment of audit & risk oversight committee.	Against	Stockholder	Against	With
15	A shareholder proposal regarding report on charitable donations.	Against	Stockholder	Against	With
2	To ratify the appointment of Ernst & Young LLP as Meta Platforms, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2022.	For	Issuer	For	With
3	To approve, on a non-binding advisory basis, the compensation program for Meta Platforms, Inc.'s named executive officers as disclosed in Meta Platforms, Inc.'s proxy statement.	For	Issuer	For	With

4	A shareholder proposal regarding dual class capital structure.	For	Stockholder	Against	Against
5	A shareholder proposal regarding an independent chair.	For	Stockholder	Against	Against
6	A shareholder proposal regarding concealment clauses.	Against	Stockholder	Against	With
7	A shareholder proposal regarding report on external costs of misinformation.	Against	Stockholder	Against	With
8	A shareholder proposal regarding report on community standards enforcement.	Against	Stockholder	Against	With
9	A shareholder proposal regarding report and advisory vote on the metaverse.	Against	Stockholder	Against	With

MICROSOFT CORPORATION

Ticker Symbol: **MSFT**

Cusip Number: **594918**

Record Date:

Meeting Date:

11/29/2021

11/30/2021

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1L	Election of Directors	For	Issuer	For	With
2	Advisory Vote to Approve Named Executive Officer Compensation.	For	Issuer	For	With
3	Approve Employee Stock Purchase Plan.	For	Issuer	For	With
4	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2022.	For	Issuer	For	With
5	Shareholder Proposal - Report on median pay gaps across race and gender.	Against	Stockholder	Against	With
6	Shareholder Proposal - Report on effectiveness of workplace sexual harassment policies.	Against	Stockholder	Against	With
7	Shareholder Proposal - Prohibition on sales of facial recognition technology to all government entities.	Against	Stockholder	Against	With
8	Shareholder Proposal - Report on implementation of the Fair Chance Business Pledge.	Against	Stockholder	Against	With
9	Shareholder Proposal - Report on how lobbying activities align with Company policies	Against	Stockholder	Against	With

NETAPP, INC.

Ticker Symbol: **NTAP**

Cusip Number: **64110D**

Record Date: **9/9/2021**

Meeting Date:

9/10/2021

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1I	Election of Directors	For	Issuer	For	With
2	To hold an advisory vote to approve Named Executive Officer compensation.	For	Issuer	For	With
3	To ratify the appointment of Deloitte & Touche LLP as NetApp's independent	For	Issuer	For	With

registered public accounting firm for the fiscal year ending April 29, 2022.

4	To approve the NetApp, Inc. 2021 Equity Incentive Plan.	For	Issuer	For	With
5	To approve an amendment to NetApp's Employee Stock Purchase Plan to increase the share reserve by an additional 3,000,000 shares of common stock.	For	Issuer	For	With
6	To approve a management Proposal for Stockholder Action by Written Consent.	For	Issuer	For	With
7	To approve a stockholder Proposal for Stockholder Action by Written Consent.	Against	Stockholder	Against	With

NORTHROP GRUMMAN CORPORATION

Ticker Symbol: **NOC**

Cusip Number: **666807**

Record Date: **5/17/2022**

Meeting Date:
5/18/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1M	Election of Directors	For	Issuer	For	With
2	Proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers.	For	Issuer	For	With
3	Proposal to ratify the appointment of Deloitte & Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2022.	For	Issuer	For	With
4	Shareholder proposal to change the ownership threshold for shareholders to call a special meeting.	Against	Stockholder	Against	With

OPEN TEXT CORPORATION

Ticker Symbol: **OTEX**

Cusip Number: **683715**

Record Date: **9/12/2021**

Meeting Date:
9/15/2021

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.	For	Issuer	For	With
3	The non-binding Say-on-Pay Resolution, the full text of which is attached as Schedule "A" to the management proxy circular of the Company (the "Circular"), with or without variation, on the Company's approach to executive compensation, as more particularly described in the Circular.	For	Issuer	For	With

ORACLE CORPORATION

Ticker Symbol: **ORCL**

Cusip Number: **68389X**

Record Date: **11/9/2021** Meeting Date:
11/10/2021

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	Advisory Vote to Approve the Compensation of our Named Executive Officers.	For	Issuer	For	With
3	Approve an Amendment to the Oracle Corporation 2020 Equity Incentive Plan.	For	Issuer	For	With
4	Ratification of Selection of Independent Registered Public Accounting Firm.	For	Issuer	For	With
5	Stockholder Proposal Regarding Racial Equity Audit	Against	Stockholder	Against	With
6	Stockholder Proposal Regarding Independent Board Chair.	For	Stockholder	Against	Against
7	Stockholder Proposal Regarding Political Spending	Against	Stockholder	Against	With

PHOTRONICS, INC.

Ticker Symbol: **PLAB** Cusip Number: **719405**
Record Date: **3/9/2022** Meeting Date:
3/10/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Vote Board of Directors:	For	Issuer	For	With
2	To ratify the selection of Deloitte & Touche LLP as independent registered public accounting firm for the fiscal year ending October 31, 2022.	For	Issuer	For	With
3	To approve, by non-binding advisory vote, executive compensation.	For	Issuer	For	With

THE HACKETT GROUP, INC.

Ticker Symbol: **HCKT** Cusip Number: **404609**
Record Date: **5/4/2022** Meeting Date:
5/5/2022

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1.1-1.3	Election of Directors	For	Issuer	For	With
2	To approve an amendment to the Company's 1998 Stock Option and Incentive Plan (the "Plan") to (i) increase the sublimit under the Plan for restricted stock and restricted stock unit issuances by 1,900,000 shares; and (ii) increase the number of shares authorized for issuance under the Plan by 1,900,000 shares.	For	Issuer	For	With
3	To approve an amendment to the Company's Employee Stock Purchase Plan (the "Purchase Plan") to (i) increase the number of shares authorized for issuance under the Purchase Plan by 250,000	For	Issuer	For	With

shares; and (ii) extend the term of the Purchase Plan by five years until July 1, 2028.

4	To approve, in an advisory vote, the Company's executive compensation.	For	Issuer	For	With
5	To ratify the appointment of RSM US LLP as the Company's independent registered public accounting firm for the fiscal year ending December 30, 2022.	For	Issuer	For	With

TTM TECHNOLOGIES, INC.

Ticker Symbol: **TTMI** Cusip Number: **87305R**
Record Date: **5/11/2022** Meeting Date: **5/12/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1	Election of Directors	For	Issuer	For	With
2	To approve, on an advisory basis, the compensation of our named executive officers.	For	Issuer	For	With
3	The ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the fiscal year ending January 2, 2023.	For	Issuer	For	With

VERIZON COMMUNICATIONS, INC.

Ticker Symbol: **VZ** Cusip Number: **92343V**
Record Date: **5/11/2022** Meeting Date: **5/12/2022**

<u>Proposal #</u>	<u>Proposal</u>	<u>Vote</u>	<u>Author</u>	<u>MRV*</u>	<u>vs. Mgmt</u>
1A-1K	Election of Directors	For	Issuer	For	With
2	Advisory vote to approve executive compensation	For	Issuer	For	With
3	Ratification of appointment of independent registered public accounting firm	For	Issuer	For	With
4	Report on charitable contributions	Against	Issuer	Against	With
5	Amend clawback policy	Against	Issuer	Against	With
6	Shareholder ratification of annual equity awards	Against	Stockholder	Against	With
7	Business operations in China	Against	Issuer	Against	With

* Management Recommended Vote

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MSS Series Trust

By /s/Gregory B. Getts

* Gregory B. Getts

President

By /s/Brandon M. Pokersnik

* Brandon M. Pokersnik

Secretary

Date: August 25, 2022

*Print the name and title of each signing officer under his or her signature.