

Harvest Clean Energy ETF

HCLN

Meeting Date Range: 01-Jul-2021 - 15-Sep-2021

Proxy Voting Report

CHINA LONGYUAN POWER GROUP CORPORATION LTD

Security: Y1501T101

Ticker: 0916 HK

ISIN: CNE100000HD4

Agenda Number: 714447198

Meeting Type: EGM

Meeting Date: 7-23-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): SUMMARY FOR THE PLAN FOR THE TRANSACTION	Mgmt	No vote	
1.2	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE MERGER	Mgmt	No vote	
1.3	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): CLASS AND NOMINAL VALUE OF SHARES TO BE ISSUED UNDER SHARE SWAP	Mgmt	No vote	
1.4	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TARGETS OF THE SHARE SWAP AND REGISTRATION DATE OF IMPLEMENTATION OF THE MERGER	Mgmt	No vote	

1.5	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ISSUE PRICE AND CONVERSION PRICE	Mgmt	No vote
1.6	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): CONVERSION RATIO	Mgmt	No vote
1.7	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): NUMBER OF SHARES TO BE ISSUED UNDER THE SHARE SWAP	Mgmt	No vote
1.8	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): LISTING AND TRADING OF A SHARES OF LONGYUAN POWER	Mgmt	No vote
1.9	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TREATMENT OF FRACTIONAL SHARES	Mgmt	No vote
1.10	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TREATMENT OF SHARES OF PINGZHUANG ENERGY WITH RESTRICTED RIGHTS	Mgmt	No vote

1.11	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): LOCK-UP PERIOD ARRANGEMENT	Mgmt	No vote
1.12	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROTECTION MECHANISM FOR THE DISSENTING SHAREHOLDERS OF LONGYUAN POWER	Mgmt	No vote
1.13	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROTECTION MECHANISM FOR THE DISSENTING SHAREHOLDERS OF PINGZHUANG ENERGY	Mgmt	No vote
1.14	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENTS IN RELATION TO THE INHERITANCE OF ASSETS, LIABILITIES, RIGHTS, OBLIGATIONS, BUSINESS, QUALIFICATIONS, RESPONSIBILITIES, AND THE DISPOSAL OF CREDITS AND DEBTS, AND THE PROTECTION OF CREDITORS IN RESPECT OF THE MERGER	Mgmt	No vote
1.15	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENTS FOR THE TRANSITIONAL PERIOD OF THE MERGER	Mgmt	No vote

1.16	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY); DISTRIBUTION OF RETAINED PROFITS	Mgmt	No vote
1.17	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY); PLACEMENT OF STAFF	Mgmt	No vote
1.18	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY); PARTIES INVOLVED IN THE TRANSACTION OF THE ASSETS DISPOSAL	Mgmt	No vote
1.19	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY); ASSETS TO BE DISPOSED OF	Mgmt	No vote
1.20	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY); TRANSACTION PRICE AND PRICING BASIS FOR THE TRANSACTION OF THE ASSETS DISPOSAL	Mgmt	No vote
1.21	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY); ARRANGEMENT FOR THE ASSETS DELIVERY OF THE ASSETS DISPOSAL	Mgmt	No vote

1.22	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROFIT AND LOSS OF THE ASSETS DISPOSAL DURING THE TRANSITIONAL PERIOD	Mgmt	No vote
1.23	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF INVOLVED IN THE ASSETS DISPOSAL	Mgmt	No vote
1.24	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE PURCHASE THROUGH CASH	Mgmt	No vote
1.25	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ASSETS TO BE PURCHASED	Mgmt	No vote
1.26	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TRANSACTION PRICE AND PRICING BASIS FOR THE TRANSACTION OF THE PURCHASE THROUGH CASH	Mgmt	No vote
1.27	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENT FOR THE ASSETS DELIVERY OF THE PURCHASE THROUGH CASH	Mgmt	No vote

1.28	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROFIT AND LOSS OF THE PURCHASE THROUGH CASH DURING THE TRANSITIONAL PERIOD	Mgmt	No vote
1.29	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF INVOLVED IN THE PURCHASE OF ASSETS THROUGH CASH	Mgmt	No vote
1.30	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PERFORMANCE COMMITMENT AND COMPENSATION INVOLVED IN THE PURCHASE OF ASSETS THROUGH CASH	Mgmt	No vote
1.31	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): VALIDITY PERIOD OF RESOLUTIONS	Mgmt	No vote
2	RESOLUTION ON ENTERING INTO THE AGREEMENT ON ABSORPTION AND MERGER THROUGH SHARE SWAP OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. BETWEEN THE COMPANY AND PINGZHUANG ENERGY AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	Mgmt	No vote
3	RESOLUTION ON ENTERING INTO THE ASSETS DISPOSAL AGREEMENT AMONG INNER MONGOLIA PINGZHUANG ENERGY CO., LTD., CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND CHN ENERGY INNER MONGOLIA POWER CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	Mgmt	No vote

4	RESOLUTION ON ENTERING INTO THE AGREEMENT ON PURCHASE OF ASSETS THROUGH CASH PAYMENT OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND CHN ENERGY NORTHEAST ELECTRIC POWER CO., LTD., CHN ENERGY SHAANXI ELECTRIC POWER CO., LTD., CHN ENERGY GUANGXI ELECTRIC POWER CO., LTD., CHN ENERGY YUNNAN ELECTRIC POWER CO., LTD., CHN ENERGY GANSU ELECTRIC POWER CO., LTD., CHN ENERGY NORTH CHINA ELECTRIC POWER CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	Mgmt	No vote
5	RESOLUTION ON ENTERING INTO THE PROFIT COMPENSATION AGREEMENT OF THE COMPANY AND NORTHEAST ELECTRIC POWER, SHAANXI ELECTRIC POWER, GUANGXI ELECTRIC POWER, YUNNAN ELECTRIC POWER, GANSU ELECTRIC POWER AND NORTH CHINA ELECTRIC POWER WITH EFFECTIVE CONDITIONS	Mgmt	No vote
6	RESOLUTION ON A SHARE PRICE STABILIZATION PLAN OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED	Mgmt	No vote
7	RESOLUTION ON DIVIDEND DISTRIBUTION PLAN FOR THE THREE YEARS AFTER THE ABSORPTION AND MERGER OF INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT	Mgmt	No vote
8	RESOLUTION ON THE DILUTION OF IMMEDIATE RETURNS BY THE TRANSACTION AND PROPOSED REMEDIAL MEASURES	Mgmt	No vote
9	RESOLUTION ON THE ARTICLES OF ASSOCIATION (DRAFT) AND ITS APPENDICES APPLICABLE AFTER THE LISTING OF A SHARES OF THE COMPANY	Mgmt	No vote
10	RESOLUTION ON AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS RELATING TO THE TRANSACTION BY THE GENERAL MEETING	Mgmt	No vote
11	RESOLUTION IN RELATION TO THE SPECIFIC MANDATE TO THE BOARD TO GRANT THE ADDITIONAL A SHARES ISSUE AT THE GENERAL MEETING AND CLASS MEETINGS	Mgmt	No vote
12	RESOLUTION ON THE SUPPLEMENTAL UNDERTAKING LETTER IN RELATION TO NON-COMPETITION WITH CHINA LONGYUAN POWER GROUP CORPORATION LIMITED ENTERED INTO BY CHN ENERGY WITH EFFECTIVE CONDITIONS	Mgmt	No vote

13	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT MEETING THE REQUIREMENTS FOR INITIAL PUBLIC OFFERING AND LISTING	Mgmt	No vote
14	RESOLUTION ON THE REPORT OF THE ABSORPTION AND MERGER OF INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. THROUGH SHARE SWAP BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (DRAFT) AND ITS SUMMARY	Mgmt	No vote
15	RESOLUTION ON THE APPROVAL FOR THE AUDIT REPORT RELATED TO THE TRANSACTION	Mgmt	No vote
16	RESOLUTION ON THE APPROVAL FOR THE ASSESSMENT REPORT RELATED TO THE TRANSACTION	Mgmt	No vote
17	RESOLUTION ON THE INDEPENDENCE OF THE VALUATION AGENCY, THE REASONABLENESS OF VALUATION ASSUMPTIONS, THE RELEVANCE OF VALUATION METHODS AND VALUATION PURPOSES, AND THE FAIRNESS OF VALUATION AND PRICING	Mgmt	No vote
18	RESOLUTION ON THE SELF-EVALUATION REPORT OF THE INTERNAL CONTROL OF THE COMPANY	Mgmt	No vote
19	RESOLUTION ON THE CONFIRMATION OF THE VALUATION REPORT RELATED TO THE MERGER	Mgmt	No vote
20	RESOLUTION ON THE INDEPENDENCE OF THE APPRAISAL AGENCY, THE REASONABLENESS OF APPRAISAL ASSUMPTIONS, THE RELEVANCE OF APPRAISAL METHODS AND APPRAISAL PURPOSES, AND THE FAIRNESS OF APPRAISAL AND PRICING	Mgmt	No vote
21	RESOLUTION ON THE RELEVANT COMMITMENTS AND RESTRAINT MEASURES ISSUED BY THE COMPANY REGARDING THE TRANSACTION	Mgmt	No vote
22	RESOLUTION ON THE ADMINISTRATIVE MEASURES FOR EXTERNAL GUARANTEES APPLICABLE AFTER THE LISTING OF A SHARES OF THE COMPANY	Mgmt	No vote
23	RESOLUTION ON THE CONFIRMATION OF THE RELATED PARTY TRANSACTIONS DURING THE REPORTING PERIOD (THE YEAR 2018, 2019 AND 2020)	Mgmt	No vote

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Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): SUMMARY FOR THE PLAN FOR THE TRANSACTION	Mgmt	No vote	
1.2	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE MERGER	Mgmt	No vote	
1.3	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): CLASS AND NOMINAL VALUE OF SHARES TO BE ISSUED UNDER SHARE SWAP	Mgmt	No vote	
1.4	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TARGETS OF THE SHARE SWAP AND REGISTRATION DATE OF IMPLEMENTATION OF THE MERGER	Mgmt	No vote	
1.5	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ISSUE PRICE AND CONVERSION PRICE	Mgmt	No vote	

1.6	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): CONVERSION RATIO	Mgmt	No vote
1.7	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): NUMBER OF SHARES TO BE ISSUED UNDER THE SHARE SWAP	Mgmt	No vote
1.8	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): LISTING AND TRADING OF A SHARES OF LONGYUAN POWER	Mgmt	No vote
1.9	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TREATMENT OF FRACTIONAL SHARES	Mgmt	No vote
1.10	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TREATMENT OF SHARES OF PINGZHUANG ENERGY WITH RESTRICTED RIGHTS	Mgmt	No vote
1.11	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): LOCK-UP PERIOD ARRANGEMENT	Mgmt	No vote

1.12	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROTECTION MECHANISM FOR THE DISSENTING SHAREHOLDERS OF LONGYUAN POWER	Mgmt	No vote
1.13	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROTECTION MECHANISM FOR THE DISSENTING SHAREHOLDERS OF PINGZHUANG ENERGY	Mgmt	No vote
1.14	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENTS IN RELATION TO THE INHERITANCE OF ASSETS, LIABILITIES, RIGHTS, OBLIGATIONS, BUSINESS, QUALIFICATIONS, RESPONSIBILITIES, AND THE DISPOSAL OF CREDITS AND DEBTS, AND THE PROTECTION OF CREDITORS IN RESPECT OF THE MERGER	Mgmt	No vote
1.15	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENTS FOR THE TRANSITIONAL PERIOD OF THE MERGER	Mgmt	No vote
1.16	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): DISTRIBUTION OF RETAINED PROFITS	Mgmt	No vote
1.17	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF	Mgmt	No vote

1.18	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE ASSETS DISPOSAL	Mgmt	No vote
1.19	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ASSETS TO BE DISPOSED OF	Mgmt	No vote
1.20	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TRANSACTION PRICE AND PRICING BASIS FOR THE TRANSACTION OF THE ASSETS DISPOSAL	Mgmt	No vote
1.21	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENT FOR THE ASSETS DELIVERY OF THE ASSETS DISPOSAL	Mgmt	No vote
1.22	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROFIT AND LOSS OF THE ASSETS DISPOSAL DURING THE TRANSITIONAL PERIOD	Mgmt	No vote
1.23	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF INVOLVED IN THE ASSETS DISPOSAL	Mgmt	No vote

1.24	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PARTIES INVOLVED IN THE TRANSACTION OF THE PURCHASE THROUGH CASH	Mgmt	No vote
1.25	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ASSETS TO BE PURCHASED	Mgmt	No vote
1.26	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): TRANSACTION PRICE AND PRICING BASIS FOR THE TRANSACTION OF THE PURCHASE THROUGH CASH	Mgmt	No vote
1.27	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): ARRANGEMENT FOR THE ASSETS DELIVERY OF THE PURCHASE THROUGH CASH	Mgmt	No vote
1.28	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PROFIT AND LOSS OF THE PURCHASE THROUGH CASH DURING THE TRANSITIONAL PERIOD	Mgmt	No vote
1.29	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PLACEMENT OF STAFF INVOLVED IN THE PURCHASE OF ASSETS THROUGH CASH	Mgmt	No vote

1.30	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): PERFORMANCE COMMITMENT AND COMPENSATION INVOLVED IN THE PURCHASE OF ASSETS THROUGH CASH	Mgmt	No vote
1.31	RESOLUTION ON ABSORPTION AND MERGER OF PINGZHUANG ENERGY THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES OF THE COMPANY AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT AND PROPOSAL OF RELATED PARTY TRANSACTIONS (TO BE VOTED SEPARATELY): VALIDITY PERIOD OF RESOLUTIONS	Mgmt	No vote
2	RESOLUTION ON ENTERING INTO THE AGREEMENT ON ABSORPTION AND MERGER THROUGH SHARE SWAP OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	Mgmt	No vote
3	RESOLUTION ON ENTERING INTO THE ASSETS DISPOSAL AGREEMENT AMONG INNER MONGOLIA PINGZHUANG ENERGY CO., LTD., CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND CHN ENERGY INNER MONGOLIA POWER CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	Mgmt	No vote
4	RESOLUTION ON ENTERING INTO THE AGREEMENT ON PURCHASE OF ASSETS THROUGH CASH PAYMENT OF CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND CHN ENERGY NORTHEAST ELECTRIC POWER CO., LTD., CHN ENERGY SHAANXI ELECTRIC POWER CO., LTD., CHN ENERGY GUANGXI ELECTRIC POWER CO., LTD., CHN ENERGY YUNNAN ELECTRIC POWER CO., LTD., CHN ENERGY GANSU ELECTRIC POWER CO., LTD., CHN ENERGY NORTH CHINA ELECTRIC POWER CO., LTD. AND ITS SUPPLEMENTAL AGREEMENT WITH EFFECTIVE CONDITIONS	Mgmt	No vote
5	RESOLUTION ON ENTERING INTO THE PROFIT COMPENSATION AGREEMENT OF THE COMPANY AND NORTHEAST ELECTRIC POWER, SHAANXI ELECTRIC POWER, GUANGXI ELECTRIC POWER, YUNNAN ELECTRIC POWER, GANSU ELECTRIC POWER AND NORTH CHINA ELECTRIC POWER WITH EFFECTIVE CONDITIONS	Mgmt	No vote

6	RESOLUTION ON DIVIDEND DISTRIBUTION PLAN FOR THE THREE YEARS AFTER THE ABSORPTION AND MERGER OF INNER MONGOLIA PINGZHUANG ENERGY CO., LTD. THROUGH SHARE SWAP BY THE ISSUANCE OF A SHARES BY CHINA LONGYUAN POWER GROUP CORPORATION LIMITED AND DISPOSAL OF MATERIAL ASSETS AND PURCHASE OF ASSETS THROUGH CASH PAYMENT	Mgmt	No vote
7	RESOLUTION ON THE ARTICLES OF ASSOCIATION (DRAFT) AND ITS APPENDICES APPLICABLE AFTER THE LISTING OF A SHARES OF THE COMPANY	Mgmt	No vote
8	RESOLUTION ON AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO DEAL WITH MATTERS RELATING TO THE TRANSACTION BY THE GENERAL MEETING	Mgmt	No vote
9	RESOLUTION IN RELATION TO THE SPECIFIC MANDATE TO THE BOARD TO GRANT THE ADDITIONAL A SHARES ISSUE AT THE GENERAL MEETING AND CLASS MEETINGS	Mgmt	No vote

INFRATIL LTD

Security: Q4933Q124
Ticker: IFT
ISIN: NZIFTE0003S3

Agenda Number: 714493563
Meeting Type: AGM
Meeting Date: 8-19-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT MARK TUME BE RE-ELECTED AS A DIRECTOR OF INFRATIL	Mgmt	For	For
2	THAT PAUL GOUGH BE RE-ELECTED AS A DIRECTOR OF INFRATIL	Mgmt	For	For
3	THAT JASON BOYES BE ELECTED AS A DIRECTOR OF INFRATIL	Mgmt	For	For
4	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALMENT OF THE 2020 INCENTIVE FEE (IF PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2020 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATIL'S BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2020 SCRIP OPTION	Mgmt	For	For

5	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS PORTION OF THE SECOND INSTALMENT OF THE 2021 INCENTIVE FEE (IF PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2021 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATIL'S BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE EACH OF THE 2020 SCRIP OPTION AND THE 2021 SCRIP OPTION	Mgmt	For	For
6	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS "4, 5" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS	Non-Voting		

ENERSYS				
	Security:	29275Y102	Agenda Number:	935463012
	Ticker:	ENS	Meeting Type:	Annual
	ISIN:	US29275Y1029	Meeting Date:	8-5-2021
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	Election of Class II Director: Hwan-yoon F. Chung	Mgmt	For	For
1.2	Election of Class II Director: Arthur T. Katsaros	Mgmt	For	For
1.3	Election of Class II Director: General Robert Magnus, USMC (Retired)	Mgmt	For	For
2.	To ratify the appointment of Ernst & Young LLP as EnerSys' independent registered public accounting firm for the fiscal year ending March 31, 2022.	Mgmt	For	For
3.	An advisory vote to approve EnerSys' named executive officer compensation.	Mgmt	For	For
PLUG POWER INC.				
	Security:	72919P202	Agenda Number:	935473811
	Ticker:	PLUG	Meeting Type:	Annual
	ISIN:	US72919P2020	Meeting Date:	7-30-2021
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation

1. DIRECTOR									
		1	Andrew J. Marsh		Mgmt		For		For
		2	Gary K. Willis		Mgmt		For		For
		3	Maureen O. Helmer		Mgmt		For		For
2.		The approval of the Fifth Certificate of Amendment of the Amended and Restated Certificate of Incorporation of the Company to increase the number of authorized shares of common stock from 750,000,000 shares to 1,500,000,000 shares as described in the proxy statement.				Mgmt		For	For
3.		The approval of the Plug Power Inc. 2021 Stock Option and Incentive Plan as described in the proxy statement.				Mgmt		For	For
4.		The approval of the non-binding advisory resolution regarding the compensation of the Company's named executive officers as described in the proxy statement.				Mgmt		For	For
5.		The ratification of KPMG LLP as the Company's independent registered public accounting firm for 2021.				Mgmt		For	For
5.		The ratification of KPMG LLP as the Company's independent registered public accounting firm for 2021.				Mgmt		For	For