



Proxy Voting Records  
Lazard Global Compounders Fund  
Third Quarter (July 01 to September 30) 2022

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Brandes Investment Partners®

## Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 07/01/2022 to 09/30/2022

Location(s): All locations

Institution Account(s): Bridgehouse - Lazard Global Compounders Fund

Instructions											Management		ISS Policy			
Meetings	Proposals	For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS		With	Against	With	Against		

### Audit Related

#### Management

Ratify Auditors	3	3	3	0	0	0	0	0	0	0		3	0	3	0		
<b>Totals for Audit Related :</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>3</b>	<b>0</b>	<b>3</b>	<b>0</b>		

### Compensation

#### Management

Amend Qualified Employee Stock Purchase Plan	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
Advisory Vote to Ratify Named Executive Officers' Compensation	2	2	1	1	0	0	0	0	0	0		1	1	2	0		
<b>Totals for Compensation :</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>2</b>	<b>1</b>	<b>3</b>	<b>0</b>		

### Corporate Governance

#### Shareholder

Amend Articles/Bylaws/Charter - Call Special Meetings	1	1	0	1	0	0	0	0	0	0		1	0	0	1		
<b>Totals for Corporate Governance :</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>		

### Director Election

#### Management

Elect Director	3	16	16	0	0	0	0	0	0	0		16	0	16	0		
<b>Totals for Director Election :</b>	<b>3</b>	<b>16</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>16</b>	<b>0</b>	<b>16</b>	<b>0</b>		

### Social

# Meeting-Level Statistical Issues Summary (SIS) Report

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Location(s): All locations

Institution Account(s): Bridgehouse - Lazard Global Compunders Fund

Instructions											Management		ISS Policy			
Meetings	Proposals	For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS		With	Against	With	Against		

**Shareholder**

Operations in Hgh Risk Countries	1	1	0	1	0	0	0	0	0	0		1	0	1	0		
<b>Totals for Social :</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>		

**Takeover Related**

**Management**

Provide Right to Call Special Meeting	1	1	1	0	0	0	0	0	0	0		1	0	1	0		
<b>Totals for Takeover Related :</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>		
<b>Totals for the report :</b>	<b>3</b>	<b>25</b>	<b>22</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>24</b>	<b>1</b>	<b>24</b>	<b>1</b>		

## VOTE SUMMARY REPORT

DATE RANGE COVERED : 07/01/2022 to 09/30/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): BRIDGEHOUSE - LAZARD  
GLOBAL COMPOUNDERS FUND

### Voting Statistics

	Total	Percent
Votable Meetings	3	
Meetings Voted	3	100.00%
Meetings with One or More Votes Against Management	1	33.33%
Votable Ballots	3	
Ballots Voted	3	100.00%

*Note: A meeting is votable when one or more ballots are eligible to vote at the meeting, and differences in votable meetings and ballots occurs when multiple ballots are available to vote for the same meeting.*

	Management Proposals		Shareholder Proposals		All Proposals	
	Total	Percent	Total	Percent	Total	Percent
Votable Proposals	23		2		25	
Proposals Voted	23	100.00%	2	100.00%	25	100.00%
FOR Votes	22	95.65%	0	0.00%	22	88.00%
AGAINST Votes	1	4.35%	2	100.00%	3	12.00%
ABSTAIN Votes	0	0.00%	0	0.00%	0	0.00%
WITHHOLD Votes	0	0.00%	0	0.00%	0	0.00%
Votes WITH Management	22	95.65%	2	100.00%	24	96.00%
Votes AGAINST Management	1	4.35%	0	0.00%	1	4.00%
Significant Votes	0	0.00%	0	0.00%	0	0.00%

*Note: Instructions of Do Not Vote are not considered voted; Frequency on Pay votes of 1, 2 or 3 Years are only reflected statistically, where applicable, but present in the underlying detail; and in cases of different votes submitted across ballots for a given meeting, votes cast are distinctly counted by type per proposal where total votes submitted may be higher than unique proposals voted.*

## Alibaba Group Holding Limited

**Meeting Date:** 09/30/2022

**Country:** Cayman Islands

**Ticker:** 9988

**Record Date:** 08/03/2022

**Meeting Type:** Annual

**Primary CUSIP:** G01719114

**Primary ISIN:** KYG017191142

**Primary SEDOL:** BK6YZP5

**Votable Shares:** 6,090

**Shares on Loan:** 0

**Shares Instructed:** 6,090

**Shares Voted:** 6,090

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
	Meeting for ADR Holders	Mgmt			
1.1	Elect Director Daniel Yong Zhang	Mgmt	For	For	For
1.2	Elect Director Jerry Yang	Mgmt	For	For	For
1.3	Elect Director Wan Ling Martello	Mgmt	For	For	For
1.4	Elect Director Weijian Shan	Mgmt	For	For	For
1.5	Elect Director Irene Yun-Lien Lee	Mgmt	For	For	For
1.6	Elect Director Albert Kong Ping Ng	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For

## Booz Allen Hamilton Holding Corporation

**Meeting Date:** 07/27/2022

**Country:** USA

**Ticker:** BAH

**Record Date:** 06/06/2022

**Meeting Type:** Annual

**Primary CUSIP:** 099502106

**Primary ISIN:** US0995021062

**Primary SEDOL:** B5367T7

**Meeting Notes:**

**Votable Shares:** 17,479

**Shares on Loan:** 0

**Shares Instructed:** 17,479

**Shares Voted:** 17,479

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1a	Elect Director Horacio D. Rozanski	Mgmt	For	For	For
1b	Elect Director Mark E. Gaumond	Mgmt	For	For	For
1c	Elect Director Gretchen W. McClain	Mgmt	For	For	For

## Booz Allen Hamilton Holding Corporation

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1d	Elect Director Melody C. Barnes	Mgmt	For	For	For
1e	Elect Director Ellen Jewett	Mgmt	For	For	For
1f	Elect Director Arthur E. Johnson	Mgmt	For	For	For
1g	Elect Director Charles O. Rossotti	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
4	Provide Right to Call Special Meeting	Mgmt	For	For	For
5	Provide Right to Call a Special Meeting at a 10 Percent Ownership Threshold	SH	Against	For	Against

## NIKE, Inc.

**Meeting Date:** 09/09/2022

**Country:** USA

**Ticker:** NKE

**Record Date:** 07/08/2022

**Meeting Type:** Annual

**Primary CUSIP:** 654106103

**Primary ISIN:** US6541061031

**Primary SEDOL:** 2640147

### Meeting Notes:

**Votable Shares:** 10,094

**Shares on Loan:** 0

**Shares Instructed:** 10,094

**Shares Voted:** 10,094

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1a	Elect Director Alan B. Graf, Jr.	Mgmt	For	For	For
1b	Elect Director Peter B. Henry	Mgmt	For	For	For
1c	Elect Director Michelle A. Peluso	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Amend Qualified Employee Stock Purchase Plan	Mgmt	For	For	For

<b>Proposal Number</b>	<b>Proposal Text</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>ISS Rec</b>	<b>Vote Instruction</b>
5	Adopt a Policy on China Sourcing	SH	Against	Against	Against