

Investment Company Report

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date: 10-Sep-2021

Page 1 of 2

2X17 JHF Income Securities Fund

ROYAL DUTCH SHELL PLC

Security: 780259206

Ticker: RDSA

ISIN: US7802592060

Agenda Number: 935396653

Meeting Type: Annual

Meeting Date: 18-May-21

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.	Receipt of Annual Report & Accounts.	Mgmt	For	For
2.	Approval of Directors' Remuneration Report.	Mgmt	For	For
3.	Appointment of Jane Holl Lute as a Director of the Company.	Mgmt	For	For
4.	Reappointment of Ben van Beurden as a Director of the Company.	Mgmt	Against	Against
5.	Reappointment of Dick Boer as a Director of the Company.	Mgmt	For	For
6.	Reappointment of Neil Carson as a Director of the Company.	Mgmt	For	For
7.	Reappointment of Ann Godbehere as a Director of the Company.	Mgmt	For	For
8.	Reappointment of Euleen Goh as a Director of the Company.	Mgmt	For	For
9.	Reappointment of Catherine Hughes as a Director of the Company.	Mgmt	For	For
10.	Reappointment of Martina Hund-Mejean as a Director of the Company.	Mgmt	For	For

Investment Company Report

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

Report Date: 10-Sep-2021

Page 2 of 2

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
11.	Reappointment of Sir Andrew Mackenzie as a Director of the Company.	Mgmt	For	For
12.	Reappointment of Abraham (Bram) Schot as a Director of the Company.	Mgmt	For	For
13.	Reappointment of Jessica Uhl as a Director of the Company.	Mgmt	For	For
14.	Reappointment of Gerrit Zalm as a Director of the Company.	Mgmt	For	For
15.	Reappointment of Auditors.	Mgmt	For	For
16.	Remuneration of Auditors.	Mgmt	For	For
17.	Authority to allot shares.	Mgmt	For	For
18.	Disapplication of pre-emption rights.	Mgmt	For	For
19.	Authority to purchase own shares.	Mgmt	For	For
20.	Shell's Energy Transition Strategy.	Mgmt	For	For
21.	Shareholder resolution.	Shr	For	Against