



Proxy Voting Records
Lazard International Compounders Fund
Fourth Quarter (October 01 to December 31) 2021

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Brandes Investment Partners®

Meeting-Level Statistical Issues Summary (SIS) Report

Reporting Period: 10/01/2021 to 12/31/2021

Location(s): All locations

Institution Account(s): Bridgehouse International Compounders Fund

	Meetings	Proposals	Instructions							Management		ISS Policy		
			For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS	With	Against	With	Against
Routine/Business														
Accept Consolidated Financial Statements and Statutory Reports	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Accept Financial Statements and Statutory Reports	3	3	3	0	0	0	0	0	0	0	3	0	3	0
Acknowledge Proper Convening of Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Amend Articles/Bylaws/Charter -- Non-Routine	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Allocation of Income and Dividends	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Dividends	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Minutes of Previous Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Special Auditors' Report Regarding Related-Party Transactions	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Board to Fix Remuneration of External Auditor(s)	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Filing of Required Documents/Other Formalities	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting and/or Vote Tabulation	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Elect Chairman of Meeting	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Prepare and Approve List of Shareholders	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Ratify Auditors	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Routine/Business :	4	19	19	0	0	0	0	0	0	0	19	0	19	0
Directors Related														
Amend Articles Board-Related	1	1	1	0	0	0	0	0	0	0	1	0	1	0

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	Instructions										Management		ISS Policy	
	Meetings	Proposals	For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS	With	Against	With	Against
Approve Remuneration of Directors and/or Committee Members	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Elect Director	4	22	22	0	0	0	0	0	0	0	22	0	20	2
Fix Number of Directors and/or Auditors	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Directors Related :	4	26	26	0	0	0	0	0	0	0	26	0	24	2
Capitalization														
Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	2	3	3	0	0	0	0	0	0	0	3	0	3	0
Approve Issuance of Shares for a Private Placement	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Approve Reduction in Share Capital	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Board to Increase Capital in the Event of Demand Exceeding Amounts Submitted to Shareholder Vote Above	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Capital Increase for Future Share Exchange Offers	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Authorize Share Repurchase Program	2	2	2	0	0	0	0	0	0	0	2	0	2	0
Totals for Capitalization :	2	13	13	0	0	0	0	0	0	0	13	0	13	0

Non-Salary Comp.

Meeting-Level Statistical Issues Summary (SIS) Report

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	Meetings	Proposals	Instructions					Management			ISS Policy			
			For	Against	Abstain	Withhold	DNV	1 YR	2 YRS	3 YRS	With	Against	With	Against
Advisory Vote to Ratify Named Executive Officers' Compensation	3	4	4	0	0	0	0	0	0	0	4	0	4	0
Approve Qualified Employee Stock Purchase Plan	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve Remuneration Policy	2	3	2	1	0	0	0	0	0	0	2	1	3	0
Approve Restricted Stock Plan	1	2	2	0	0	0	0	0	0	0	2	0	2	0
Approve/Amend Deferred Share Bonus Plan	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Non-Salary Comp. :	3	12	11	1	0	0	0	0	0	0	11	1	12	0
Antitakeover Related														
Authorize the Company to Call EGM with Two Weeks Notice	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for Antitakeover Related :	1	1	1	0	0	0	0	0	0	0	1	0	1	0
Totals for the report :	4	71	70	1	0	0	0	0	0	0	70	1	69	2

Vote Summary Report

Date range covered : 10/01/2021 to 12/31/2021

Location(s): All Locations

Institution Account(s): Bridgehouse International Compounders Fund

Voting Statistics

	Total	Percent
<i>Votable Meetings</i>	4	
<i>Meetings Voted</i>	3	75.00%
<i>Votable Ballots</i>	4	
<i>Ballots Voted</i>	3	75.00%

			<i>Management Proposals</i>		<i>Shareholder Proposals</i>	
	Total	Percent	Total	Percent	Total	Percent
<i>Votable Proposals</i>	71		71		0	
<i>Proposals Voted</i>	60	84.51%	60	84.51%	0	0.00%
<i>FOR Votes</i>	59	83.10%	59	83.10%	0	0.00%
<i>AGAINST Votes</i>	1	1.41%	1	1.41%	0	0.00%
<i>ABSTAIN Votes</i>	0	0.00%	0	0.00%	0	0.00%
<i>WITHHOLD Votes</i>	0	0.00%	0	0.00%	0	0.00%
<i>Votes WITH Management</i>	59	83.10%	59	83.10%	0	0.00%
<i>Votes AGAINST Management</i>	1	1.41%	1	1.41%	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.

Vote Summary Report

Date range covered : 10/01/2021 to 12/31/2021

Location(s): All Locations

Institution Account(s): Bridgehouse International Compounders Fund

Coloplast A/S

Meeting Date: 12/02/2021

Country: Denmark

Record Date: 11/25/2021

Meeting Type: Annual

Ticker: COLO.B

Primary CUSIP: K16018192

Primary ISIN: DK0060448595

Primary SEDOL: B8FMRX8

Meeting Notes:

Shares Voted: 1,229

Votable Shares: 1,229

Shares on Loan: 0

Shares Instructed: 1,229

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Receive Report of Board	Mgmt			
2	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	For
5	Approve Remuneration of Directors in the Amount of DKK 1.35 Million for Chairman, DKK 787,500 for Deputy Chairman, and DKK 450,000 for Other Directors; Approve Remuneration for Committee Work	Mgmt	For	For	For
6	Approve Update of the Company's Overall Guidelines for Incentive Pay to the Executive Management	Mgmt	For	For	For
7.1	Reelect Lars Soren Rasmussen as Director	Mgmt	For	Abstain	For
7.2	Reelect Niels Peter Louis-Hansen as Director	Mgmt	For	Abstain	For
7.3	Reelect Jette Nygaard-Andersen as Director	Mgmt	For	For	For
7.4	Reelect Carsten Hellmann as Director	Mgmt	For	For	For
7.5	Reelect Marianne Wiinholt as Director	Mgmt	For	For	For
7.6	Elect Annette Bruls as New Director	Mgmt	For	For	For
8	Ratify PricewaterhouseCoopers as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered : 10/01/2021 to 12/31/2021

Location(s): All Locations

Institution Account(s): Bridgehouse International Compounders Fund

Coloplast A/S

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
9	Other Business	Mgmt			

Dechra Pharmaceuticals PLC

Meeting Date: 10/21/2021

Country: United Kingdom

Record Date: 10/19/2021

Meeting Type: Annual

Ticker: DPH

Primary CUSIP: G2769C145

Primary ISIN: GB0009633180

Primary SEDOL: 0963318

Shares Voted: 3,951

Votable Shares: 3,951

Shares on Loan: 0

Shares Instructed: 3,951

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Elect Denise Goode as Director	Mgmt	For	For	For
5	Re-elect William Rice as Director	Mgmt	For	For	For
6	Re-elect Ian Page as Director	Mgmt	For	For	For
7	Re-elect Anthony Griffin as Director	Mgmt	For	For	For
8	Re-elect Paul Sandland as Director	Mgmt	For	For	For
9	Re-elect Lisa Bright as Director	Mgmt	For	For	For
10	Re-elect Julian Heslop as Director	Mgmt	For	For	For

Vote Summary Report

Date range covered : 10/01/2021 to 12/31/2021

Location(s): All Locations

Institution Account(s): Bridgehouse International Compounders Fund

Dechra Pharmaceuticals PLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
11	Re-elect Ishbel Macpherson as Director	Mgmt	For	For	For
12	Re-elect Lawson Macartney as Director	Mgmt	For	For	For
13	Re-elect Alison Platt as Director	Mgmt	For	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
16	Authorise Issue of Equity	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For
21	Approve Deferred Bonus Plan	Mgmt	For	For	For

Hexagon AB

Meeting Date: 11/17/2021

Country: Sweden

Record Date: 11/09/2021

Meeting Type: Extraordinary Shareholders

Ticker: HEXA.B

Primary CUSIP: W4R431112

Primary ISIN: SE0015961909

Primary SEDOL: BNZFHC1

Vote Summary Report

Date range covered : 10/01/2021 to 12/31/2021

Location(s): All Locations

Institution Account(s): Bridgehouse International Compounders Fund

Hexagon AB

Shares Voted: 21,592

Votable Shares: 21,592

Shares on Loan: 0

Shares Instructed: 21,592

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Elect Chairman of Meeting	Mgmt	For	For	For
2	Prepare and Approve List of Shareholders	Mgmt	For	For	For
3	Approve Agenda of Meeting	Mgmt	For	For	For
4.1	Designate Johannes Wingborg as Inspector of Minutes of Meeting	Mgmt	For	For	For
4.2	Designate Fredrik Skoglund as Inspector of Minutes of Meeting	Mgmt	For	For	For
5	Acknowledge Proper Convening of Meeting	Mgmt	For	For	For
6	Amend Articles Re: Number of Board Members	Mgmt	For	For	For
7	Determine Number of Members (10) and Deputy Members (0) of Board	Mgmt	For	For	For
8.1	Elect Brett Watson as New Director	Mgmt	For	For	For
8.2	Elect Erik Huggers as New Director	Mgmt	For	For	For
9	Approve Remuneration of New Elected Directors	Mgmt	For	For	For

Pernod Ricard SA

Meeting Date: 11/10/2021

Country: France

Record Date: 11/08/2021

Meeting Type: Annual/Special

Ticker: RI

Primary CUSIP: F72027109

Primary ISIN: FR0000120693

Primary SEDOL: 4682329

Vote Summary Report

Date range covered : 10/01/2021 to 12/31/2021

Location(s): All Locations

Institution Account(s): Bridgehouse International Compounders Fund

Pernod Ricard SA

Shares Voted: 1,583

Votable Shares: 1,583

Shares on Loan: 0

Shares Instructed: 1,583

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Dividends of EUR 3.12 per Share	Mgmt	For	For	For
4	Reelect Anne Lange as Director	Mgmt	For	For	For
5	Reelect Societe Paul Ricard as Director	Mgmt	For	For	For
6	Reelect Veronica Vargas as Director	Mgmt	For	For	For
7	Elect Namita Shah as Director	Mgmt	For	For	For
8	Approve Compensation of Alexandre Ricard, Chairman and CEO	Mgmt	For	For	For
9	Approve Compensation Report of Corporate Officers	Mgmt	For	For	For
10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	Mgmt	For	Against	Against
11	Approve Remuneration Policy of Directors	Mgmt	For	For	For
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
13	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
14	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For

Vote Summary Report

Date range covered : 10/01/2021 to 12/31/2021

Location(s): All Locations

Institution Account(s): Bridgehouse International Compounders Fund

Pernod Ricard SA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
15	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 134 Million	Mgmt	For	For	For
16	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 41 Million	Mgmt	For	For	For
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 15, 16 and 18	Mgmt	For	For	For
18	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 41 Million	Mgmt	For	For	For
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For	For
20	Authorize Capital Increase of Up to 10 Percent of Issued Capital for Future Exchange Offers	Mgmt	For	For	For
21	Authorize Capitalization of Reserves of Up to EUR 134 Million for Bonus Issue or Increase in Par Value	Mgmt	For	For	For
22	Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans Reserved for Employees and Executive Corporate Officers	Mgmt	For	For	For
23	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Mgmt	For	For	For
24	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
25	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of the Group's Subsidiaries	Mgmt	For	For	For
26	Amend Article 7 and 33 of Bylaws to Comply with Legal Changes	Mgmt	For	For	For
27	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

Vote Summary Report

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