



Proxy Voting Records
Brandes International Equity Fund
Third Quarter (July 01 to September 30) 2020

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Brandes Investment Partners®

Brandes International Equity Fund

01-Jul-2020 To 30-Sep-2020

J.SAINSBURY PLC

Security	G77732173	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Jul-2020
ISIN	GB00B019KW72	Agenda	712766318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 7 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR	Management	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO ELECT TANUJ KAPILASHRAMI AS A DIRECTOR	Management	For	For
5	TO ELECT SIMON ROBERTS AS A DIRECTOR	Management	For	For
6	TO ELECT KEITH WEED AS A DIRECTOR	Management	For	For
7	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR	Management	For	For
8	TO RE-ELECT JO HARLOW AS A DIRECTOR	Management	For	For
9	TO RE-ELECT DAVID KEENS AS A DIRECTOR	Management	For	For
10	TO RE-ELECT KEVIN O'BYRNE AS A DIRECTOR	Management	For	For
11	TO RE-ELECT DAME SUSAN RICE AS A DIRECTOR	Management	For	For
12	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR	Management	For	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	Management	For	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
16	AUTHORITY TO DISAPPLY PRE-EMPTION WITHOUT RESTRICTION AS TO USE	Management	Against	Against
17	AUTHORITY TO DISAPPLY PRE-EMPTION FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	Management	Against	Against
18	TO AUTHORISE THE COMPANY TO MAKE 'POLITICAL DONATIONS' AND INCUR 'POLITICAL EXPENDITURE'	Management	For	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
20	TO APPROVE THE J SAINSBURY PLC SHARE INCENTIVE PLAN RULES AND TRUST DEED	Management	For	For
21	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Management	For	For

Brandes International Equity Fund

01-Jul-2020 To 30-Sep-2020

22	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	Against	Against
CMMT	02 JUN 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
NXW1	NXW1	BCMFIN	STATE STREET BANK	565,706	0	15-Jun-2020	15-Jun-2020

Brandes International Equity Fund

01-Jul-2020 To 30-Sep-2020

MARKS AND SPENCER GROUP PLC

Security	G5824M107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jul-2020
ISIN	GB0031274896	Agenda	712776674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	APPROVE THE REMUNERATION REPORT	Management	For	For
3	APPROVE THE REMUNERATION POLICY	Management	For	For
4	RE-ELECT ARCHIE NORMAN	Management	For	For
5	RE-ELECT STEVE ROWE	Management	For	For
6	RE-ELECT ANDREW FISHER	Management	For	For
7	RE-ELECT ANDY HALFORD	Management	For	For
8	RE-ELECT PIP MCCROSTIE	Management	For	For
9	RE-ELECT JUSTIN KING	Management	For	For
10	ELECT EOIN TONGE	Management	For	For
11	ELECT SAPNA SOOD	Management	For	For
12	ELECT TAMARA INGRAM	Management	For	For
13	RE-ELECT DELOITTE LLP AS AUDITORS	Management	For	For
14	AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION	Management	For	For
15	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
16	GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
17	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
18	AUTHORISE PURCHASE OF OWN SHARES	Management	For	For
19	CALL GENERAL MEETINGS ON 14 DAYS NOTICE	Management	Against	Against
20	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Management	For	For
21	APPROVE AMENDMENTS TO THE PERFORMANCE SHARE PLAN RULES	Management	For	For
22	APPROVE THE RESTRICTED SHARE PLAN RULES	Management	For	For
23	APPROVE THE DEFERRED SHARE BONUS PLAN RULES	Management	For	For

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
NXW1	NXW1	BCMFIN	STATE STREET BANK	754,605	0	19-Jun-2020	19-Jun-2020

01-Jul-2020 To 30-Sep-2020

FIRST PACIFIC CO LTD

Security	G34804107	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	17-Jul-2020
ISIN	BMG348041077	Agenda	712854466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-
<https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0622/2020062200407.pdf>-AND-
<https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0622/2020062200387.pdf>

Non-Voting

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

Non-Voting

1 THAT (A) THE ACQUISITION BY PT INDOFOOD CBP SUKSES MAKMUR TBK ("ICBP") (A SUBSIDIARY OF THE COMPANY) OF THE ENTIRE ISSUED SHARE CAPITAL OF PINEHILL COMPANY LIMITED FROM PINEHILL CORPORA LIMITED AND STEELE LAKE LIMITED FOR AN AGGREGATE CONSIDERATION OF USD 2,998 MILLION (EQUIVALENT TO APPROXIMATELY HKD 23.4 BILLION) (SUBJECT TO ADJUSTMENT) (THE "PROPOSED ACQUISITION"), BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (B) THAT THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") BE AND IS HEREBY AUTHORIZED TO ARRANGE FOR THE EXECUTION OF SUCH DOCUMENTS IN SUCH MANNER AS THE BOARD MAY CONSIDER NECESSARY OR DESIRABLE AND TO DO, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) TO DO, WHATEVER ACTS AND THINGS THE BOARD MAY CONSIDER NECESSARY OR DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF THE PROPOSED ACQUISITION AND/OR ANY MATTER RELATED THERETO AND TO MAKE OR AGREE, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) TO MAKE OR AGREE, SUCH AMENDMENTS OR VARIATIONS THERETO, AND TO GRANT, OR AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY(IES) TO GRANT, ANY WAIVERS OF ANY CONDITIONS PRECEDENT OR OTHER PROVISIONS OF SUCH DOCUMENTS AS THE BOARD IN THEIR DISCRETION CONSIDER TO BE DESIRABLE AND IN THE INTERESTS OF THE COMPANY

Management

Against

Against

Brandes International Equity Fund

01-Jul-2020 To 30-Sep-2020

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
NXW1	NXW1	BCMFIN	STATE STREET BANK	2,020,000	0	08-Jul-2020	08-Jul-2020

01-Jul-2020 To 30-Sep-2020

PETROLEO BRASILEIRO SA - PETROBRAS

Security	P78331140	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jul-2020
ISIN	BRPETRACNPR6	Agenda	712858553 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET (DEPENDANT UPON THE AVAILABILITY AND USAGE OF THE- REMOTE VOTING PLATFORM). ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE- REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
12	SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. SHAREHOLDER CAN ONLY FILL OUT THIS FIELD IF HE HAS BEEN THE OWNER, WITHOUT INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS IMMEDIATELY PRIOR TO THE HOLDING OF THE GENERAL MEETING. RODRIGO DE MESQUITA PEREIRA	Management	Abstain	Against
13	IN THE EVENT IT IS FOUND THAT NEITHER THE OWNERS OF SHARES WITH VOTING RIGHTS NOR THE OWNERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS MAKE UP, RESPECTIVELY, THE QUORUM THAT IS REQUIRED BY ARTICLE 141, I AND II, 4 OF LAW 6,404 OF 1976, DO YOU WANT YOUR VOTE TO BE GROUPED WITH THE VOTES OF THE PREFERRED SHARES IN ORDER TO ELECT, TO THE BOARD OF DIRECTORS, THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL OF THOSE WHO, BEING LISTED ON THIS PROXY CARD, RAN FOR SEPARATE ELECTION. SHAREHOLDER CAN ONLY FILL OUT THIS FIELD IF HE HAS BEEN THE OWNER, WITHOUT INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS IMMEDIATELY PRIOR TO THE HOLDING OF THE GENERAL MEETING	Management	For	For

Brandes International Equity Fund

01-Jul-2020 To 30-Sep-2020

19	SEPARATE ELECTION OF A MEMBER OF THE FISCAL COUNCIL BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. THE SHAREHOLDER MUST COMPLETE THIS FIELD SHOULD HE HAVE LEFT THE GENERAL ELECTION FIELD BLANK. DANIEL ALVES FERREIRA. MICHELE DA SILVA GONSALES TORRES	Management	For	For
21	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL	Management	For	For
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 12, 13, 19 AND-21 ONLY. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE-NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN-ARE ALLOWED. THANK YOU	Non-Voting		

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
NXW1	NXW1	BCMFIN	STATE STREET BANK	320,800	0	13-Jul-2020	13-Jul-2020

01-Jul-2020 To 30-Sep-2020

KINGFISHER PLC

Security	G5256E441	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jul-2020
ISIN	GB0033195214	Agenda	712888304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2020 TOGETHER WITH THE STRATEGIC REPORT, THE DIRECTOR'S REPORT AND INDEPENDENT AUDITOR'S REPORT ON THOSE ACCOUNTS (THE 'ANNUAL REPORT AND ACCOUNTS') BE RECEIVED	Management	For	For
2	THAT THE DIRECTOR'S REMUNERATION REPORT (EXCLUDING THAT PART CONTAINING THE DIRECTORS REMUNERATION POLICY) (THE 'DRR') SET OUT ON PAGES 68 TO 93 OF THE ANNUAL REPORT AND ACCOUNTS BE RECEIVED AND APPROVED	Management	For	For
3	THAT BERNARD BOT BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Management	For	For
4	THAT THIERRY GARNIER BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Management	For	For
5	THAT ANDREW COSSLETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Management	For	For
6	THAT CLAUDIA ARNEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Management	For	For
7	THAT JEFF CARR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Management	For	For
8	THAT SOPHIE GASPERMENT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Management	For	For
9	THAT RAKHI GOSS-CUSTARD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Management	For	For
10	THAT MARK SELIGMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING	Management	For	For
11	THAT DELOITTE LLP BE RE-ELECTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For

Brandes International Equity Fund

01-Jul-2020 To 30-Sep-2020

12	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
13	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS	Management	For	For
14	THAT THE COMPANY BE AUTHORISED TO ALLOT NEW SHARES	Management	For	For
15	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
16	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL FIVE PERCENT	Management	Against	Against
17	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES	Management	For	For
18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAY'S NOTICE	Management	Against	Against

Account Number	Account Name	Internal Account	Custodian	Ballot Shares	Unavailable Shares	Vote Date	Date Confirmed
NXW1	NXW1	BCMFIN	STATE STREET BANK	749,730	0	10-Jul-2020	10-Jul-2020