

Proxy Services

Understand, engage and influence your shareholder vote



Important shareholder decisions are rarely straightforward

Dispersed investors, evolving governance expectations and increasing scrutiny mean shareholder outcomes can no longer be left to chance.

Make decisions with clarity and confidence

MUFG Corporate Markets depth of experience helps you better understand your shareholders, anticipate voting behaviour, and engage more effectively, so you can approach every meeting or transaction with greater clarity and confidence.

By combining data-led insight with market expertise and strong relationships across custodians and institutional investors, you will gain a clearer view of sentiment, have stronger engagement strategies and have better control over outcomes.

Understand what's influencing your vote outcomes:

Corporate Governance Impact Report (CGIR)

Gain a clear view of how proxy advisors and institutional investors shape voting behaviour. By combining your latest share register analysis with historical voting data from past campaigns, we provide you with the insights into how proxy advisor recommendations and superannuation funds are influencing your institutional voting. This report will help you prioritise engagement, anticipate pressure points and respond proactively.

Stay ahead of the vote:

Institutional and Custodian Disclosure Campaign

Receive daily proxy disclosures ahead of proxy deadlines, giving you early visibility of institutional voting activity and any missing proxies so nothing is left to chance. This report is available in real time via our end-to-end integrated platform, miracle.

Respond with confidence when it matters most:

Rebuttal Support

Address negative proxy advisor recommendations with clear, focused communication that helps investors quickly understand your rationale and addresses any concerns raised by advisers allowing for aligned and informed shareholder decision-making.

Anticipate outcomes before they happen: Voting Projections

Leverage past voting behaviour and proxy advisor alignment insight so you can forecast how key investors are likely to vote, giving you time to engage and provide a clearer outcome for your meetings.

Turn outcomes into future advantage:

Post-Meeting Insights

Fully understand which investors supported or opposed resolutions, where voting discretion sits, so you can strengthen future engagement with key dissenting stakeholders.

Selected experience across complex transactions

MUFG Corporate Markets has supported a range of high-profile transactions and shareholder votes, providing insight, engagement, and execution support where outcomes matter most.



Acquisition of **Insignia Financial** by CC Capital Partners
A\$3.3bn | Scheme of Arrangement Register Analysis | 2025



Acquisition of **Johns Lyng Group** by PEP
A\$1.3bn | Scheme of Arrangement Register Analysis | 2025



Restructure of **Platinum Asia Investments**
Restructure via Scheme Register Analysis | 2025



Customised engagement program with voting data insights
AGM Register Analysis | 2025



Acquisition of **PointsBet Holdings** by MIXI
A\$419mn | Scheme and Takeover Offer Register Analysis | 2025



Acquisition of **Alumina Limited** by Alcoa
U\$2.2bn | Scheme of Arrangement Register Analysis | 2024



Acquisition of **Boral Limited** by SGH Limited
A\$1.9bn | Off-market Takeover Offer Register Analysis | 2024



Acquisition of **PSC Insurance Group** by Ardonagh Group
A\$2.3bn | Scheme of Arrangement Register Analysis | 2024



Merger of **Auswide Bank** and **MyState Bank**
A\$775mn | Scheme of Arrangement Register Analysis | 2024



Customised engagement program with voting data insights
AGM Register Analysis | 2024

Supporting better shareholder outcomes end to end

From early insight through to final vote outcomes, MUFG Corporate Markets end to end service model supports every stage of your proxy, governance and shareholder engagement lifecycle.

You will be equipped to:

- Understand your investor base and voting dynamics
- Identify risks early and act with confidence
- Engage the right shareholders at the right time
- Reduce uncertainty around vote outcomes.

A more informed, proactive approach

With tailored support, real-time visibility, and a proactive engagement model, you can move from reactive vote tracking to actively shaping outcomes.

Make your next vote count

Approach your next shareholder meeting, transaction, or governance event with the insight, engagement and confidence needed to achieve the right outcome.

Connect with MUFG Corporate Markets

To learn how we can support your next proxy campaign or shareholder engagement strategy, **contact us - IR@cm.mpms.mufg.com**