

# PROXY VOTING POLICY REPORT



## OLD MUTUAL GLOBAL INVESTORS

The tables below, accessed via the embedded links show voting according to the policy of Old Mutual Global Investors. The tables are sorted by company name, date of the AGM and/or EGM, and are followed by a resolution number. The records date from 2015 because that is when we, as a company, began to give proxy voting instructions.

The tables show, for each resolution, how our voting policy (see link below) has been applied to the resolution. The table may also contain, particularly in some of the more controversial examples, or where we may have a reason to vote against a resolution, a brief summary as to why we voted in a particular way. For UK companies, we would also draw clients' attention to our statement on compliance, the UK stewardship code (see link below), which notes our practice and policy regarding engagement with companies in which we invest client monies, other than simply voting. Additional reporting on some of that contact with companies is contained in our stewardship reports see link below).

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### RELATED LINKS:

<http://www.omglobalinvestors.com/Global/Policies/OMGI-Our-approach-to-voting.pdf>

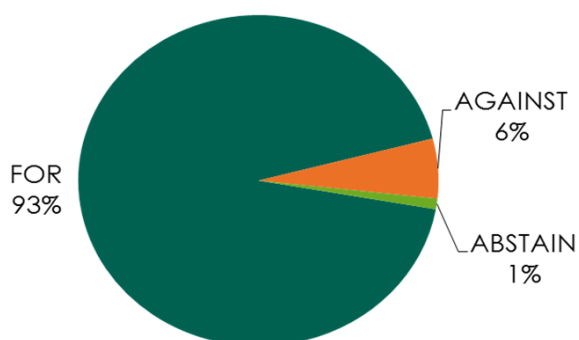
<https://www.omglobalinvestors.com/Global/Policies/UK-Stewardship-Code-Statement.pdf>

<https://www.omglobalinvestors.com/corporate/about-omgi/governance/>

### DATE PERIOD:

**Q3 2015**

### SUMMARY CHART OF VOTING PATTERNS:



Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Jersey	Aberdeen Asset Management	06/07/2015	1	Authority to Issue Preference Shares	Abstain	Unconvinced that the preference share issue is optimal. There would appear to be alternative methods available that may better suit the company and ordinary shareholders generally.	Ordinary	
Jersey	Aberdeen Asset Management	06/07/2015	2	Authority to Consolidate and Sub-divide Share Capital (Preference Shares)	Abstain	The preference share issue is not an ideal use of resources.	Ordinary	
United States	Abiomed Inc.	12/08/2015	2.	Advisory Vote on Executive Compensation	For		Annual	
United States	Abiomed Inc.	12/08/2015	3.	Approval of Omnibus Incentive Plan	Against	Cost of plan is excessive	Annual	
United States	Abiomed Inc.	12/08/2015	4.	Ratification of Auditor	For		Annual	
United States	Abiomed Inc.	12/08/2015		Elect Eric A. Rose	For		Annual	
United States	Abiomed Inc.	12/08/2015		Elect Henri A. Termeer	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	10	Elect Allister G. Langlands	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	11	Elect Thomas C. Leppert	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	12	Elect Krishnamurthy Rajagopal	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	13	Elect Catherine Bradley	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	14	Appointment of Auditor	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	15	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	16	Authorisation of Political Donations	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	17	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	18	Authority to Issue Shares w/o Preemptive Rights	For	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	19	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	20	Authority to Repurchase Shares	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	3	Corporate Sustainability Report	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	4	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	5	Elect Fiona Clutterbuck	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	6	Elect Allan E. Cook	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	7	Elect James Cullens	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	8	Elect Heath Drewett	For		Annual	
United Kingdom	Atkins (WS) plc	29/07/2015	9	Elect Uwe Krueger	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	10	Elect David Keens	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	11	Elect Jill Easterbrook	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	15	Authority to Issue Shares w/o Preemptive Rights	For	Consistent with UK market practice	Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	16	Authority to Repurchase Shares	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	17	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	2	Remuneration Policy (Binding)	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	3	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	4	Elect Ed Williams	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	5	Elect Trevor Mather	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	6	Elect Sean Glithero	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	7	Elect Tom Hall	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	8	Elect Nicholas Hartman	For		Annual	
United Kingdom	Auto Trader Group Plc	17/09/2015	9	Elect Victor A. Perry III	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Indonesia	Bank Rakyat Indonesia	12/08/2015	1	Election of Directors and/or Commissioners (Slate)	Against	Nominees not disclosed	Special	
Cayman Islands	Belle International Hldgs	28/07/2015	1	Accounts and Reports	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	2	Allocation of Profits/Dividends	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	3	Appointment of Auditor and Authority to Set Fees	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	4.A.I	Elect TANG Yiu	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	4.All	Elect SHENG Baijiao	Against	Insider on compensation committee	Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	4.B.I	Elect YU Wu	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	4.BII	Elect TANG Wai Lam	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	4.C	Directors' Fees	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	4AIII	Elect George HO Kwok Wah	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	5	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	6	Authority to Repurchase Shares	For		Annual	
Cayman Islands	Belle International Hldgs	28/07/2015	7	Authority to Issue Repurchased Shares	Against	Issue price discount not disclosed	Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	10	Elect Adrian Lee	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	11	Elect Mark Richardson	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	12	Elect John Trotman	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	13	Elect Nicholas Vetch	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	14	2015 Long Term Bonus Performance Plan	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	15	Appointment of Auditor	Against	Excessive non-audit fees	Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	16	Authority to Set Auditor's Fees	Against	Excessive non-audit fees	Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	17	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	18	Authority to Issue Shares w/o Preemptive Rights	Abstain	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	19	Authority to Repurchase Shares	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	20	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	3	Remuneration Policy (Binding)	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	4	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	5	Elect Tim Clark	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	6	Elect Richard R. Cotton	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	7	Elect James Gibson	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	8	Elect Georgina Harvey	For		Annual	
United Kingdom	Big Yellow Group plc	21/07/2015	9	Elect Steve Johnson	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	10	Elect Andrew Cripps	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	11	Elect Stewart Gilliland	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	12	Elect Karen Jones	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	13	Appointment of Auditor	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	14	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	15	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	16	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	17	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	18	Authority to Repurchase Shares	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	19	Adoption of New Articles (Return of Cash)	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	2	Remuneration Report (Advisory)	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Booker Group Plc	08/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	4	Elect Charles Wilson	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	5	Elect Jonathan Prentis	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	6	Elect Guy Farrant	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	7	Elect Bryn Satherley	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	8	Elect Lord Bilimoria	For		Annual	
United Kingdom	Booker Group Plc	08/07/2015	9	Elect Helena Andreas	For		Annual	
United Kingdom	BT Group	15/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	BT Group	15/07/2015	10	Elect Karen Richardson	For		Annual	
United Kingdom	BT Group	15/07/2015	11	Elect Nicholas Rose	For		Annual	
United Kingdom	BT Group	15/07/2015	12	Elect Jasmine Whitbread	For		Annual	
United Kingdom	BT Group	15/07/2015	13	ELECT ISABEL HUDSON	For		Annual	
United Kingdom	BT Group	15/07/2015	14	Appointment of Auditor	For		Annual	
United Kingdom	BT Group	15/07/2015	15	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	BT Group	15/07/2015	16	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	BT Group	15/07/2015	17	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	BT Group	15/07/2015	18	Authority to Repurchase Shares	For		Annual	
United Kingdom	BT Group	15/07/2015	19	Amendments to Articles	For		Annual	
United Kingdom	BT Group	15/07/2015	2	Remuneration Report (Advisory)	Abstain	Use of inappropriate targets	Annual	
United Kingdom	BT Group	15/07/2015	20	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	BT Group	15/07/2015	21	Authorisation of Political Donations	For		Annual	
United Kingdom	BT Group	15/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	BT Group	15/07/2015	4	Elect Sir Michael Rake	For		Annual	
United Kingdom	BT Group	15/07/2015	5	Elect Gavin Patterson	For		Annual	
United Kingdom	BT Group	15/07/2015	6	Elect Tony Chanmugam	For		Annual	
United Kingdom	BT Group	15/07/2015	7	Elect Tony Ball	For		Annual	
United Kingdom	BT Group	15/07/2015	8	Elect Iain C. Conn	For		Annual	
United Kingdom	BT Group	15/07/2015	9	Elect Phil Hodkinson	For		Annual	
United Kingdom	BTG plc	15/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	BTG plc	15/07/2015	10	Elect Richard Wohanka	For		Annual	
United Kingdom	BTG plc	15/07/2015	11	Appointment of Auditor	For		Annual	
United Kingdom	BTG plc	15/07/2015	12	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	BTG plc	15/07/2015	13	Authorisation of Political Donations	For		Annual	
United Kingdom	BTG plc	15/07/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	BTG plc	15/07/2015	15	Authority to Issue Shares w/o Preemptive Rights	For	The proposed authority is consistent with the company's strategy	Annual	
United Kingdom	BTG plc	15/07/2015	16	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	BTG plc	15/07/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	BTG plc	15/07/2015	3	Elect Susan E. Foden	For		Annual	
United Kingdom	BTG plc	15/07/2015	4	Elect Gary Watts	For		Annual	
United Kingdom	BTG plc	15/07/2015	5	Elect Louise Makin	For		Annual	
United Kingdom	BTG plc	15/07/2015	6	Elect Rolf Soderstrom	For		Annual	
United Kingdom	BTG plc	15/07/2015	7	Elect Giles Kerr	For		Annual	
United Kingdom	BTG plc	15/07/2015	8	Elect Ian Much	For		Annual	
United Kingdom	BTG plc	15/07/2015	9	Elect William J. O'Shea	For		Annual	
United States	Burlington Stores Inc	17/07/2015	2.	Ratification of Auditor	For		Annual	
United States	Burlington Stores Inc	17/07/2015	3.	Advisory Vote on Executive Compensation	Against	Poor overall design	Annual	
United States	Burlington Stores Inc	17/07/2015		Elect Thomas A. Kingsbury	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United States	Burlington Stores Inc	17/07/2015		Elect Frank Cooper, III	For		Annual	
United States	Burlington Stores Inc	17/07/2015		Elect William P. McNamara	For		Annual	
United Kingdom	Carclo plc	03/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Carclo plc	03/09/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Carclo plc	03/09/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Carclo plc	03/09/2015	4.A	Elect Michael J.C. Derbyshire	For		Annual	
United Kingdom	Carclo plc	03/09/2015	4.B	Elect Christopher Malley	For		Annual	
United Kingdom	Carclo plc	03/09/2015	4.C	Elect Robert Rickman	For		Annual	
United Kingdom	Carclo plc	03/09/2015	4.D	Elect Robert J. Brooksbank	For		Annual	
United Kingdom	Carclo plc	03/09/2015	4.E	Elect Peter C. Slabbert	For		Annual	
United Kingdom	Carclo plc	03/09/2015	4.F	Elect David Toohey	For		Annual	
United Kingdom	Carclo plc	03/09/2015	5.A	Appointment of Auditor	For		Annual	
United Kingdom	Carclo plc	03/09/2015	5.B	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Carclo plc	03/09/2015	6	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Carclo plc	03/09/2015	7	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Carclo plc	03/09/2015	8	Authority to Repurchase Shares	For		Annual	
United Kingdom	Carclo plc	03/09/2015	9	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Cohort	22/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Cohort	22/09/2015	10	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Cohort	22/09/2015	11	Authority to Repurchase Shares	For		Annual	
United Kingdom	Cohort	22/09/2015	12	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Cohort	22/09/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Cohort	22/09/2015	3	Elect Jeff Perrin	For		Annual	
United Kingdom	Cohort	22/09/2015	4	Elect Andrew Thomis	For		Annual	
United Kingdom	Cohort	22/09/2015	5	Elect Robert Walmsley	For		Annual	
United Kingdom	Cohort	22/09/2015	6	Elect Simon Walther	For		Annual	
United Kingdom	Cohort	22/09/2015	7	Appointment of Auditor	For		Annual	
United Kingdom	Cohort	22/09/2015	8	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Cohort	22/09/2015	9	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Australia	CSR Ltd.	14/07/2015	2A	Re-elect Michael F. Ihlein	For		Annual	
Australia	CSR Ltd.	14/07/2015	2B	Re-elect Rebecca McGrath	For		Annual	
Australia	CSR Ltd.	14/07/2015	2C	Re-elect Jeremy L. Sutcliffe	For		Annual	
Australia	CSR Ltd.	14/07/2015	3	Remuneration Report	For		Annual	
Australia	CSR Ltd.	14/07/2015	4	Equity Grant (MD Rob Sindel)	For		Annual	
Australia	CSR Ltd.	14/07/2015	5	Renew Proportional Takeover Provisions	For		Annual	
Ireland	DCC Plc	17/07/2015	1	Accounts and Reports	For		Annual	
Ireland	DCC Plc	17/07/2015	10	Authority to Set Price Range for Re-issuance of Treasury Shares	For		Annual	
Ireland	DCC Plc	17/07/2015	11	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
Ireland	DCC Plc	17/07/2015	12	Amendments to Memorandum (Companies Act 2014)	For		Annual	
Ireland	DCC Plc	17/07/2015	13	Amendments to Articles (Companies Act 2014)	For		Annual	
Ireland	DCC Plc	17/07/2015	2	Allocation of Profits/Dividends	For		Annual	
Ireland	DCC Plc	17/07/2015	3	Remuneration Report (Advisory)	For		Annual	
Ireland	DCC Plc	17/07/2015	4.A	Elect Tommy Breen	For		Annual	
Ireland	DCC Plc	17/07/2015	4.B	Elect Róisín Brennan	For		Annual	
Ireland	DCC Plc	17/07/2015	4.C	Elect David Byrne	For		Annual	
Ireland	DCC Plc	17/07/2015	4.D	Elect David Jukes	For		Annual	
Ireland	DCC Plc	17/07/2015	4.E	Elect Pamela J. Kirby	For		Annual	
Ireland	DCC Plc	17/07/2015	4.F	Elect Jane Lodge	For		Annual	
Ireland	DCC Plc	17/07/2015	4.G	Elect John Moloney	For		Annual	
Ireland	DCC Plc	17/07/2015	4.H	Elect Donal Murphy	For		Annual	
Ireland	DCC Plc	17/07/2015	4.I	Elect Fergal O'Dwyer	For		Annual	
Ireland	DCC Plc	17/07/2015	4.J	Elect Leslie Van de Walle	For		Annual	
Ireland	DCC Plc	17/07/2015	5	Appointment of Auditor	For		Annual	
Ireland	DCC Plc	17/07/2015	6	Authority to Set Auditor's Fees	For		Annual	
Ireland	DCC Plc	17/07/2015	7	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Ireland	DCC Plc	17/07/2015	8	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
Ireland	DCC Plc	17/07/2015	9	Authority to Repurchase Shares	For		Annual	
United Kingdom	Digital Barriers plc	21/09/2015	1	Accounts and Reports	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Digital Barriers plc	21/09/2015	10	Amendments to Articles	For		Annual	
United Kingdom	Digital Barriers plc	21/09/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Digital Barriers plc	21/09/2015	3	Elect Paul Taylor	For		Annual	
United Kingdom	Digital Barriers plc	21/09/2015	4	Elect Colin Evans	For		Annual	
United Kingdom	Digital Barriers plc	21/09/2015	5	Appointment of Auditor	For		Annual	
United Kingdom	Digital Barriers plc	21/09/2015	6	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Digital Barriers plc	21/09/2015	7	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Digital Barriers plc	21/09/2015	8	Authority to Issue Shares w/o Preemptive Rights	Abstain	Unclear that power to issue shares on non-pre-emptive basis is appropriate at current price	Annual	
United Kingdom	Digital Barriers plc	21/09/2015	9	Authority to Repurchase Shares	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	10	Elect Humphrey Singer	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	11	Elect Graham B. Stapleton	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	12	Elect Charles W. Dunstone	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	13	Elect John Gildersleeve	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	14	Elect Andrew Harrison	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	15	Elect Baroness Sally Morgan	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	16	Elect Gerry Murphy	For	Although governance at the company is a little top-heavy, the board composition reflects the structure of Carphone Warehouse.	Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	17	Elect Roger Taylor	For	Although governance at the company is a little top-heavy, the board composition reflects the structure of Carphone Warehouse.	Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	18	Appointment of Auditor	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	19	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	2	Remuneration Report (Advisory)	For	The package is broadly consistent with the interests of shareholders.	Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	20	Authorisation of Political Donations	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	21	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	22	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	23	Authority to Repurchase Shares	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	24	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	3	Remuneration Policy (Binding)	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	4	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	5	Elect Katie Bickerstaffe	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	6	Elect Andrea G. Joosen	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	7	Elect Timothy F. How	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	8	Elect Sebastian James	For		Annual	
United Kingdom	Dixons Carphone plc	10/09/2015	9	Elect Jock F. Lennox	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	1.1	Elect Graham G. Clow	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	1.2	Elect Robert A. Gannicott	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	1.3	Elect Daniel O. Jarvis	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	1.4	Elect Tom Kenny	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	1.5	Elect Manuel Lino S. De Sousa-Oliveira	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	1.6	Elect Fiona Perrott-Humphrey	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	1.7	Elect Chuck Strahl	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	2	Appointment of Auditor and Authority to Set Fees	For		Annual	
Canada	Dominion Diamond Corp	15/07/2015	3	Advisory Vote on Executive Compensation	For		Annual	
United Kingdom	Eco Animal Health Group Plc	18/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Eco Animal Health Group Plc	18/09/2015	2	Elect Marc Loomes	For		Annual	
United Kingdom	Eco Animal Health Group Plc	18/09/2015	3	Appointment of Auditor and Authority to Set Fees	For		Annual	
United Kingdom	Eco Animal Health Group Plc	18/09/2015	4	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Eco Animal Health Group Plc	18/09/2015	5	Authority to Repurchase Shares	For		Annual	
United Kingdom	Eco Animal Health Group Plc	18/09/2015	6	Authority to Issue Shares w/o Preemptive Rights	For	Consistent with UK practice	Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United States	Electronic Arts, Inc.	14/08/2015	1A.	Elect Leonard S. Coleman, Jr.	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	1B.	Elect Jay C. Hoag	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	1C.	Elect Jeffrey T. Huber	Against	Affiliate/Insider on audit committee	Annual	
United States	Electronic Arts, Inc.	14/08/2015	1D.	Elect Vivek Paul	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	1E.	Elect Lawrence F. Probst III	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	1F.	Elect Richard A. Simonson	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	1G.	Elect Luis A. Ubiñas	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	1H.	Elect Denise F. Warren	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	1I.	Elect Andrew Wilson	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	2	Advisory Vote on Executive Compensation	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	3	Ratification of Auditor	For		Annual	
United States	Electronic Arts, Inc.	14/08/2015	4	Shareholder Proposal Regarding Proxy Access	For	A large, long-term shareholder should be able to nominate a director	Annual	
Canada	Enbridge Income Fund	20/08/2015	1	Merger/Acquisition	For		Special	
Canada	Enbridge Income Fund	20/08/2015	2	Right to Adjourn Meeting	For		Special	
United Kingdom	Energy Assets Group Plc	01/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	10	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	11	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	12	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	13	Authority to Repurchase Shares	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	14	Approve The Deferred Share Bonus Plan	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	2	Elect Christopher Masters	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	3	Elect Philip Bellamy-Lee	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	4	Elect Russell Gibson	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	5	Elect John McMorrow	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	6	Elect David A. MacFarlane	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	7	Elect Matthew Booth	For	Not potentially not strictly independent nor representative of all shareholders given the director is appointed by major shareholder McQuarie, the appointment is not inconsistent with practice at other IPOs where a seller retains shares and it was disclosed	Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	8	Elect David Goldie	For		Annual	
United Kingdom	Energy Assets Group Plc	01/09/2015	9	Appointment of Auditor and Authority to Set Fees	For		Annual	
Jersey	Experian Plc	22/07/2015	1	Accounts and Reports	For		Annual	
Jersey	Experian Plc	22/07/2015	10	Elect Don Robert	For		Annual	
Jersey	Experian Plc	22/07/2015	11	Elect George Rose	Against	Director received excessive against/withhold votes	Annual	
Jersey	Experian Plc	22/07/2015	12	Elect Judith A. Sprieser	For		Annual	
Jersey	Experian Plc	22/07/2015	13	Elect Paul A. Walker	For		Annual	
Jersey	Experian Plc	22/07/2015	14	Appointment of Auditor	For		Annual	
Jersey	Experian Plc	22/07/2015	15	Authority to Set Auditor's Fees	For		Annual	
Jersey	Experian Plc	22/07/2015	16	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Jersey	Experian Plc	22/07/2015	17	Performance Share Plan	For		Annual	
Jersey	Experian Plc	22/07/2015	18	Co-Investment Plan	Against	Excessive aggregate LTI opportunity; excessive threshold vesting;; Duplicative performance measure	Annual	
Jersey	Experian Plc	22/07/2015	19	Share Option Plan	For		Annual	
Jersey	Experian Plc	22/07/2015	2	Remuneration Report (Advisory)	For		Annual	
Jersey	Experian Plc	22/07/2015	20	UK Sharesave Plan	For		Annual	
Jersey	Experian Plc	22/07/2015	21	UK All-Employee Share Plan	For		Annual	
Jersey	Experian Plc	22/07/2015	22	Free Share Plan	For		Annual	
Jersey	Experian Plc	22/07/2015	23	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
Jersey	Experian Plc	22/07/2015	24	Authority to Repurchase Shares	For		Annual	
Jersey	Experian Plc	22/07/2015	3	Elect Lloyd Pitchford	For		Annual	
Jersey	Experian Plc	22/07/2015	4	Elect Kerry Williams	For		Annual	
Jersey	Experian Plc	22/07/2015	5	Elect Fabiola Arredondo	For		Annual	
Jersey	Experian Plc	22/07/2015	6	Elect Jan Babiak	For		Annual	
Jersey	Experian Plc	22/07/2015	7	Elect Brian Cassin	For		Annual	
Jersey	Experian Plc	22/07/2015	8	Elect Roger Davis	For		Annual	
Jersey	Experian Plc	22/07/2015	9	Elect Deirdre Mahlan	For		Annual	
Cayman Islands	Greentown China Holdings Ltd.	15/07/2015	1	Framework Agreement	For		Special	
Cayman Islands	Greentown China Holdings Ltd.	15/07/2015	2	Elect CAO Zhounan	For		Special	
Cayman Islands	Greentown China Holdings Ltd.	15/07/2015	3	Elect LI Qingan	For		Special	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Cayman Islands	Greentown China Holdings Ltd.	15/07/2015	4	Elect LIU Wensheng	For		Special	
United States	H&R Block Inc.	10/09/2015	1A.	Elect Paul J. Brown	For		Annual	
United States	H&R Block Inc.	10/09/2015	1B.	Elect William C. Cobb	For		Annual	
United States	H&R Block Inc.	10/09/2015	1C.	Elect Robert A. Gerard	For		Annual	
United States	H&R Block Inc.	10/09/2015	1D.	Elect Richard A. Johnson	For		Annual	
United States	H&R Block Inc.	10/09/2015	1E.	Elect David B. Lewis	For		Annual	
United States	H&R Block Inc.	10/09/2015	1F.	Elect Victoria J. Reich	For		Annual	
United States	H&R Block Inc.	10/09/2015	1G.	Elect Bruce C. Rohde	For		Annual	
United States	H&R Block Inc.	10/09/2015	1H.	Elect Tom D. Seip	For		Annual	
United States	H&R Block Inc.	10/09/2015	1I.	Elect Christianna Wood	For		Annual	
United States	H&R Block Inc.	10/09/2015	1J.	Elect James F. Wright	For		Annual	
United States	H&R Block Inc.	10/09/2015	2.	Ratification of Auditor	For		Annual	
United States	H&R Block Inc.	10/09/2015	3.	Advisory Vote on Executive Compensation	For		Annual	
United Kingdom	Halma plc	23/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Halma plc	23/07/2015	10	Elect Daniela B. Soares	For		Annual	
United Kingdom	Halma plc	23/07/2015	11	Elect Roy M. Twite	For		Annual	
United Kingdom	Halma plc	23/07/2015	12	Elect Tony Rice	For		Annual	
United Kingdom	Halma plc	23/07/2015	13	Appointment of Auditor	For		Annual	
United Kingdom	Halma plc	23/07/2015	14	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Halma plc	23/07/2015	15	Halma Executive Share Plan	For		Annual	
United Kingdom	Halma plc	23/07/2015	16	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Halma plc	23/07/2015	17	Increase in NEDs' Fee Cap	For		Annual	
United Kingdom	Halma plc	23/07/2015	18	Authority to Issue Shares w/o Preemptive Rights	For	Consistent with current UK practice. The company has in recent years had a rigorous approach to determining investment	Annual	
United Kingdom	Halma plc	23/07/2015	19	Authority to Repurchase Shares	For		Annual	
United Kingdom	Halma plc	23/07/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Halma plc	23/07/2015	20	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Halma plc	23/07/2015	3	Remuneration Policy (Binding)	For		Annual	
United Kingdom	Halma plc	23/07/2015	4	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Halma plc	23/07/2015	5	Elect Paul A. Walker	For		Annual	
United Kingdom	Halma plc	23/07/2015	6	Elect Andrew Williams	For		Annual	
United Kingdom	Halma plc	23/07/2015	7	Elect Kevin Thompson	For		Annual	
United Kingdom	Halma plc	23/07/2015	8	Elect Jane Aikman	For		Annual	
United Kingdom	Halma plc	23/07/2015	9	Elect Adam Meyers	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	10	Elect Richard Grant	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	11	Elect Andrew Gulliford	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	12	Elect Michael O'Donnell	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	13	Appointment of Auditor	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	14	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	15	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	16	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	17	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	18	Authority to Repurchase Shares	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	19	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	3	Elect Nigel G. McNair Scott	For		Annual	



Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Helical Bar plc	24/07/2015	4	Elect Michael Slade	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	5	Elect Tim Murphy	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	6	Elect Gerald Kaye	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	7	Elect Matthew Bonning-Snook	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	8	Elect Duncan Walker	For		Annual	
United Kingdom	Helical Bar plc	24/07/2015	9	Elect Richard Gillingwater	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	1	Accounts and Reports	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	10	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	11	Authority to Repurchase Shares	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	12	Authority to Set Price Range for Re-issuance of Treasury Shares	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	13	Amendments to Memorandum (Companies Act 2014)	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	14	Amendments to Articles (Companies Act 2014)	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	2	Remuneration Report (Advisory)	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	3A	Elect Daniel Kitchen	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	3B	Elect Colm Barrington	Against	Serves on too many boards	Annual	
Ireland	Hibernia REIT PLC	30/07/2015	3C	Elect Stewart Harrington	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	3D	Elect William Nowlan	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	3E	Elect Terence O'Rourke	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	4	Authority to Set Auditor's Fees	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	5	Allocation of Profits/Dividends	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	6	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	7	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	8	Authority to Issue Shares to the Investment Manager	For		Annual	
Ireland	Hibernia REIT PLC	30/07/2015	9	Disaplication of Preemptive Rights (Investment Manager)	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	10	Elect John C. Walden	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	11	Appointment of Auditor	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	12	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	13	Authorisation of Political Donations	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	15	Authority to Issue Shares w/o Preemptive Rights	For	The resolution is consistent with current market practice.	Annual	
United Kingdom	Home Retail Group	01/07/2015	16	Authority to Repurchase Shares	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	17	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	18	Amendment to the Performance Share Plan (1-year Extension)	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	4	Elect Richard Ashton	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	5	Elect John Coombe	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	6	Elect Mike Darcey	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	7	Elect Ian C. Durant	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	8	Elect Cath Keers	For		Annual	
United Kingdom	Home Retail Group	01/07/2015	9	Elect Jacqueline de Rojas	For		Annual	
Hong Kong	Hua Hong Semiconductor Limited	01/09/2015	1	Adoption of Share Option Scheme	Against	Change of Control Provision	Special	
United Kingdom	ICAP plc	15/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	ICAP plc	15/07/2015	10	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	ICAP plc	15/07/2015	11	Remuneration Report (Advisory)	For	Pay arrangements discussed at the consultation stage and are broadly consistent with the company's strategy and industry	Annual	
United Kingdom	ICAP plc	15/07/2015	12	Remuneration Policy (Binding)	For	Pay arrangements discussed at the consultation stage and are broadly consistent with the company's strategy and industry	Annual	
United Kingdom	ICAP plc	15/07/2015	13	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	ICAP plc	15/07/2015	14	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	ICAP plc	15/07/2015	15	Authority to Repurchase Shares	For		Annual	
United Kingdom	ICAP plc	15/07/2015	16	Authorisation of Political Donations	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	ICAP plc	15/07/2015	17	2015 Performance Share Plan	For		Annual	
United Kingdom	ICAP plc	15/07/2015	18	2015 Deferred Share Bonus Plan	For		Annual	
United Kingdom	ICAP plc	15/07/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	ICAP plc	15/07/2015	3	Elect Charles Gregson	For		Annual	
United Kingdom	ICAP plc	15/07/2015	4	Elect Michael Spencer	For		Annual	
United Kingdom	ICAP plc	15/07/2015	5	Elect Ivan R. Ritossa	For		Annual	
United Kingdom	ICAP plc	15/07/2015	6	Elect Diane L. Schueneman	For		Annual	
United Kingdom	ICAP plc	15/07/2015	7	Elect John Sievwright	For		Annual	
United Kingdom	ICAP plc	15/07/2015	8	Elect Robert Standing	For		Annual	
United Kingdom	ICAP plc	15/07/2015	9	Appointment of Auditor	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	10	Elect Ian Pearson	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	11	Elect Kate Rock	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	14	Authority to Increase Share Dilution Limits for Company Share Plans	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	15	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	16	Authority to Issue Shares w/o Preemptive Rights	For	Consistent with UK practice	Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	17	Authority to Repurchase Shares	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	18	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	2	Remuneration Policy (Binding)	Abstain	Although equity awards are not limited to 10% in ten years, it is consistent with the industry and US practice	Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	3	Remuneration Report (Advisory)	For	Although equity awards are not limited to 10% in ten years, it is consistent with the industry and US practice	Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	4	Elect Bert Nordberg	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	5	Elect Hossein Yassaie	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	6	Elect Richard Smith	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	7	Elect David Anderson	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	8	Elect Gilles Delfassy	For		Annual	
United Kingdom	Imagination Technologies Group plc	18/09/2015	9	Elect Andrew Heath	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	1	Accounts and Reports (Individual)	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	11	Authorization of Legal Formalities	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	2	Accounts and Reports (Consolidated); Ratification of Board Acts	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	3	Allocation of Profits/Dividends	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	4.A	Elect Pablo Isla Álvarez de Tejera	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	4.B	Elect Amancio Ortega Gaona	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	4.C	Elect Emilio Saracho Rodríguez de Torres	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	4.D	Elect José Luis Durán Schulz	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	5.A	Amendments to Title I of Articles	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	5.B	Amendments to Title II of Articles	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	5.C	Amendments to Title III of Articles	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	5.D	Amendments to Titles IV, V and VI of Articles	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	5.E	Approval of Consolidated Text of Articles	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	6	Amendments to General Meeting Regulations	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	7	Appointment of Auditor	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	8	Directors' Fees	For		Annual	
Spain	Industria De Diseno Textil SA	14/07/2015	9	Remuneration Report	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015	2.	Advisory Vote on Executive Compensation	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015	3.	Amendment to the 2004 Equity Plan	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015	4.	Ratification of Auditor	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015		Elect John Schofield	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United States	Integrated Device Technology, Inc.	22/09/2015		Elect Gregory L. Waters	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015		Elect Umesh Padval	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015		Elect Gordon Parnell	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015		Elect Ken Kannappan	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015		Elect Robert A. Rango	For		Annual	
United States	Integrated Device Technology, Inc.	22/09/2015		Elect Norman Taffe	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	10	Elect Kathryn Purves	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	11	Elect Christophe Evain	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	12	Elect Philip Keller	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	13	Elect Benoît Durteste	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	15	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	16	Authority to Repurchase Shares	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	17	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	18	Special Dividend	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	19	Share Consolidation	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	2	Remuneration Report (Advisory)	Against	Excessive and unclear remuneration	Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	20	Reduction in Share Premium Account	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	4	Appointment of Auditor	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	5	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	6	Elect Justin Dowley	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	7	Elect Kevin Parry	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	8	Elect Peter Gibbs	For		Annual	
United Kingdom	Intermediate Capital Group	15/07/2015	9	Elect Kim Wahl	For		Annual	
United Kingdom	Investec plc	06/08/2015	1	Elect Glynn R. Burger	For		Annual	
United Kingdom	Investec plc	06/08/2015	10	Elect Peter R.S. Thomas	For		Annual	
United Kingdom	Investec plc	06/08/2015	11	Elect Fani Titi	For		Annual	
United Kingdom	Investec plc	06/08/2015	12	Elect Charles Jacobs	For		Annual	
United Kingdom	Investec plc	06/08/2015	13	Elect Mark Malloch-Brown	For		Annual	
United Kingdom	Investec plc	06/08/2015	14	Elect Khumo Shuenyane	For		Annual	
United Kingdom	Investec plc	06/08/2015	15	Elect Zarina Bibi Mahomed Bassa	For		Annual	
United Kingdom	Investec plc	06/08/2015	16	Elect Laurel Charmaine Bowden	For		Annual	
United Kingdom	Investec plc	06/08/2015	17	Remuneration Report (Advisory)	Against	Excessive remuneration relative to peers	Annual	
United Kingdom	Investec plc	06/08/2015	18	Remuneration Policy (Binding)	For		Annual	
United Kingdom	Investec plc	06/08/2015	2	Elect Cheryl A. Carolus	For		Annual	
United Kingdom	Investec plc	06/08/2015	21	Audit Committee Report	For		Annual	
United Kingdom	Investec plc	06/08/2015	23	Allocation of Interim Dividend for Ordinary Shareholders (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	24	Allocation of Final Dividend for Ordinary and Preference Shareholders (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	25	Appointment of Joint Auditor (Ernst & Young) (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	26	Appointment of Joint Auditor (KPMG) (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	27	General Authority to Issue Ordinary Shares (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	28	General Authority to Issue Preference Shares (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	29	General Authority to Issue Non-Participating Preference Shares (Investec Limited)	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Investec plc	06/08/2015	3	Elect Perry K.O. Crosthwaite	For		Annual	
United Kingdom	Investec plc	06/08/2015	30	General Authority to Issue Special Convertible Shares (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	31	Authority to Repurchase Shares (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	32	Authority to Repurchase Preference Shares (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	33	Approve Financial Assistance (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	34	Approve NEDs' Fees (Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	35	Amendment to Authorised Share Capital	For		Annual	
United Kingdom	Investec plc	06/08/2015	36	Amendments to Articles (Annexure A Memorandum of Incorporation Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	37	Amendments to Articles (Annexure B Memorandum of Incorporation Investec Limited)	For		Annual	
United Kingdom	Investec plc	06/08/2015	38	Accounts and Reports (Investec plc)	For		Annual	
United Kingdom	Investec plc	06/08/2015	39	Allocation of Interim Dividend (Investec plc)	For		Annual	
United Kingdom	Investec plc	06/08/2015	4	Elect Hendrik du Toit	For		Annual	
United Kingdom	Investec plc	06/08/2015	40	Allocation of Final Dividend (Investec plc)	For		Annual	
United Kingdom	Investec plc	06/08/2015	41	Appointment of Auditor and Authority to Set Fees (Investec plc)	For		Annual	
United Kingdom	Investec plc	06/08/2015	42	Authority to Issue Shares w/ Preemptive Rights (Investec plc)	For		Annual	
United Kingdom	Investec plc	06/08/2015	43	Authority to Repurchase Ordinary Shares (Investec plc)	For		Annual	
United Kingdom	Investec plc	06/08/2015	44	Authority to Repurchase Preference Shares (Investec plc)	For		Annual	
United Kingdom	Investec plc	06/08/2015	45	Authorisation of Political Donations (Investec plc)	For		Annual	
United Kingdom	Investec plc	06/08/2015	5	Elect Bradley Fried	For		Annual	
United Kingdom	Investec plc	06/08/2015	6	Elect David Friedland	Against	Affiliate/Insider on audit committee	Annual	
United Kingdom	Investec plc	06/08/2015	7	Elect Bernard Kantor	For		Annual	
United Kingdom	Investec plc	06/08/2015	8	Elect Ian R. Kantor	For		Annual	
United Kingdom	Investec plc	06/08/2015	9	Elect Stephen Koseff	For		Annual	
United States	Legg Mason, Inc.	28/07/2015	2.	Advisory Vote on Executive Compensation	Against	Pay and performance disconnect	Annual	
United States	Legg Mason, Inc.	28/07/2015	3.	Ratification of Auditor	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect Robert E. Angelica	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect Carol Anthony Davidson	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect Barry W. Huff	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect Dennis M. Kass	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect Cheryl G. Krongard	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect John V. Murphy	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect John H. Myers	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect W. Allen Reed	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect Margaret Milner Richardson	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect Kurt L. Schmoke	For		Annual	
United States	Legg Mason, Inc.	28/07/2015		Elect Joseph A. Sullivan	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	10	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	11	Authorisation of Political Donations	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	12	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	13	Authority to Repurchase Shares	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	14	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	2	Remuneration Report (Advisory)	Against	Excessive STI payouts, emphasis on annual performance	Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Liontrust Asset Management plc	08/09/2015	3	Elect Adrian Collins	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	4	Elect John S. Ions	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	5	Elect Vinay Kumar Abrol	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	6	Elect Alastair W.S. Barbour	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	7	Elect Michael J. Bishop	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	8	Elect George R. Yeandle	For		Annual	
United Kingdom	Liontrust Asset Management plc	08/09/2015	9	Appointment of Auditor and Authority to Set Fees	For		Annual	
Australia	Macquarie Group Ltd	23/07/2015	2.A	Re-elect Peter H. Warne	For		Annual	
Australia	Macquarie Group Ltd	23/07/2015	2.B	Elect Gordon Cairns	For		Annual	
Australia	Macquarie Group Ltd	23/07/2015	3	Elect Stephen Mayne	Against		Annual	
Australia	Macquarie Group Ltd	23/07/2015	4	Remuneration Report	For		Annual	
Australia	Macquarie Group Ltd	23/07/2015	5	Equity Grant (MD/CEO Nicholas Moore)	For		Annual	
Australia	Macquarie Group Ltd	23/07/2015	6	Approve Increase in NEDs' Fee Cap	For		Annual	
Australia	Macquarie Group Ltd	23/07/2015	7	Ratify Placement of Securities	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	1	Accounts and Reports	Against	Concerns regarding potentially misleading disclosures for online sales in accounts of preceding years.	Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	10	Elect Miranda Curtis	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	11	Elect John Dixon	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	12	Elect Martha Lane Fox	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	13	Elect Andy Halford	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	14	Elect Steve Rowe	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	15	Elect Robert Swannell	Against	Unconvinced that the Chair is the optimal appointment for the role of Chair.	Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	16	Elect Laura Wade-Gery	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	17	Appointment of Auditor	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	18	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	19	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	2	Remuneration Report (Advisory)	Against	Inappropriate disclosure regarding a target in the LTIP (for online sales, which potentially permitted rewards notwithstanding the sales figure included goods which had been returned).	Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	20	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	21	Authority to Repurchase Shares	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	22	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	23	Authorisation of Political Donations	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	24	Performance Share Plan 2015	Against	Concerns that given past practice, the diversity of targets attaching to the new LTIP may encourage executives focus on targets notwithstanding it is not in the interests of the group: for example, the practice in past years of including returns in the ca	Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	25	Executive Share Option Plan 2015	Abstain	As for resolution 24, concerns regarding the validity of potential performance thresholds and behaviours arising from those targets.	Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	4	Elect Helen A. Weir	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	5	Elect Richard Solomons	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	6	Elect Manvinder Banga	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	7	Elect Alison Brittain	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	8	Elect Marc Bolland	For		Annual	
United Kingdom	Marks & Spencer Group	07/07/2015	9	Elect Patrick Bousquet-Chavanne	For		Annual	
United Kingdom	Melrose Industries Plc	21/08/2015	1	Disposal	For		Ordinary	
Australia	Metcash Ltd.	27/08/2015	2.a	Re-elect Michael R. Butler	For		Annual	
Australia	Metcash Ltd.	27/08/2015	2.b	Elect Robert A. Murray	For		Annual	
Australia	Metcash Ltd.	27/08/2015	3	Remuneration Report	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Virgin Islands (British)	Michael Kors Holdings Ltd	30/07/2015	1A.	Elect M. W. Benedetto	For		Annual	
Virgin Islands (British)	Michael Kors Holdings Ltd	30/07/2015	1B.	Elect Stephen F. Reitman	For		Annual	
Virgin Islands (British)	Michael Kors Holdings Ltd	30/07/2015	1C.	Elect Jean Tomlin	For		Annual	
Virgin Islands (British)	Michael Kors Holdings Ltd	30/07/2015	2.	Ratification of Auditor	For		Annual	
Virgin Islands (British)	Michael Kors Holdings Ltd	30/07/2015	3.	Advisory Vote on Executive Compensation	For		Annual	
Virgin Islands (British)	Michael Kors Holdings Ltd	30/07/2015	4.	Amendment to the Omnibus Incentive Plan	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	10	Elect David R. Golob	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	11	Elect Karen Geary	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	14	Renewal of Sharesave Plan	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	15	Renewal of Employee Stock Purchase Plan	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	16	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	17	Authority to Issue Shares w/o Preemptive Rights	For	Consistent with current UK practice	Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	18	Authority to Repurchase Shares	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	19	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	3	Remuneration Report (Advisory)	For	Although high, the arrangements are consistent with company strategy and returns to shareholders.	Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	4	Elect Kevin Loosemore	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	5	Elect Mike Phillips	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	6	Elect Karen Slatford	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	7	Elect Tom Virden	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	8	Elect Richard Atkins	For		Annual	
United Kingdom	Micro Focus International Plc	24/09/2015	9	Elect Prescott Ashe	For		Annual	
United States	Monster Beverage Corp	07/08/2015	2.	Ratification of Auditor	For		Annual	
United States	Monster Beverage Corp	07/08/2015	3.	Advisory Vote on Executive Compensation	For		Annual	
United States	Monster Beverage Corp	07/08/2015	4.	Shareholder Proposal Regarding Proxy Access	For	A large, long-term shareholder should be able to nominate a director	Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Rodney C. Sacks	For		Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Hilton H. Schlosberg	Withhold	Board is not sufficiently independent; CFO on board	Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Mark J. Hall	For		Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Norman C. Epstein	For		Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Gary P. Fayard	For		Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Benjamin M. Polk	For		Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Sydney Selati	For		Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Harold C. Taber, Jr.	For		Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Kathy N. Waller	For		Annual	
United States	Monster Beverage Corp	07/08/2015		Elect Mark S. Vidergauz	For		Annual	
United States	Nike, Inc.	17/09/2015	2.	Advisory Vote on Executive Compensation	Against	Excessive one-time grant	Annual	
United States	Nike, Inc.	17/09/2015	3.	Increase of Authorized Common Stock	Against	Benefits of stock split outweighed by marginal increase in ability to issue Class A stock	Annual	
United States	Nike, Inc.	17/09/2015	4.	Re-approval of the Executive Performance Sharing Plan	For		Annual	
United States	Nike, Inc.	17/09/2015	5.	Amendment to the Stock Incentive Plan	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United States	Nike, Inc.	17/09/2015	6.	Shareholder Proposal Regarding Political Contributions and Expenditures Report	For	Increased disclosure would benefit shareholders	Annual	
United States	Nike, Inc.	17/09/2015	7.	Ratification of Auditor	For		Annual	
United States	Nike, Inc.	17/09/2015		Elect Alan B. Graf, Jr.	For		Annual	
United States	Nike, Inc.	17/09/2015		Elect John C. Lechleiter	For		Annual	
United States	Nike, Inc.	17/09/2015		Elect Michelle Peluso	For		Annual	
United States	Nike, Inc.	17/09/2015		Elect Phyllis M. Wise	For		Annual	
United Kingdom	Northgate plc	17/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Northgate plc	17/09/2015	10	Elect Chris Muir	For		Annual	
United Kingdom	Northgate plc	17/09/2015	11	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Northgate plc	17/09/2015	12	Authority to Issue Shares w/o Preemptive Rights	For	Consistent with UK market guidance	Annual	
United Kingdom	Northgate plc	17/09/2015	13	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Northgate plc	17/09/2015	14	Authority to Repurchase Shares	For		Annual	
United Kingdom	Northgate plc	17/09/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Northgate plc	17/09/2015	3	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Northgate plc	17/09/2015	4	Appointment of Auditor	For		Annual	
United Kingdom	Northgate plc	17/09/2015	5	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Northgate plc	17/09/2015	6	Elect Andrew Page	For		Annual	
United Kingdom	Northgate plc	17/09/2015	7	Elect Andrew Allner	For	Serves on a number of boards but, for now, will not oppose reappointment	Annual	
United Kingdom	Northgate plc	17/09/2015	8	Elect Jill Caseberry	For		Annual	
United Kingdom	Northgate plc	17/09/2015	9	Elect Bob Contreras	For		Annual	
Netherlands	NXP Semiconductors NV	02/07/2015	1	Merger/Acquisition	For		Special	
Netherlands	NXP Semiconductors NV	02/07/2015	2A	Elect Gregory L. Summe	For		Special	
Netherlands	NXP Semiconductors NV	02/07/2015	2B	Elect Peter Smitham	For		Special	
United Kingdom	Old Mutual plc	28/09/2015	1	Elect Jessica Brescia	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	1	Elect Jessica Brescia	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	1	Elect Jessica Brescia	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	2	Elect Adrian Waters	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	2	Elect Adrian Waters	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	2	Elect Adrian Waters	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	2	Elect Adrian Waters	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	3	Elect Bronwyn Wright	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	3	Elect Bronwyn Wright	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	3	Elect Bronwyn Wright	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	4	Elect Tom Murray	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	4	Elect Tom Murray	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	4	Elect Tom Murray	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	4	Elect Tom Murray	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	5	Appointment of Auditor	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	5	Appointment of Auditor	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	5	Appointment of Auditor	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	6	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	6	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Old Mutual plc	28/09/2015	6	Authority to Set Auditor's Fees	For		Annual	
ISLE OF MAN	Optimal Payments Plc	28/09/2015	1	Change of Company Name	For		Special	
ISLE OF MAN	Optimal Payments Plc	28/09/2015	2	Amendments to Memorandum and Articles	For		Special	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	1	Accounts and Reports	For		Annual	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	2	Allocation of Profits/Dividends	For		Annual	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	3.A	Elect Bill LAM Wing Tak	For		Annual	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	3.B	Elect IP Ping Im	For		Annual	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	3.C	Elect Nigel SZE Kwok Wing	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	3.D	Directors' Fees	Against	Excessive compensation	Annual	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	4	Appointment of Auditor and Authority to Set Fees	For		Annual	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	5	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 20.00% of the currently outstanding shares.	Annual	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	6	Authority to Repurchase Shares	For		Annual	
Cayman Islands	Pacific Textiles Hldgs	14/08/2015	7	Authority to Issue Repurchased Shares	Against	Issue price discount not disclosed	Annual	
Brazil	Petroleo Brasileiro S.A.	01/07/2015	1.	Amendments to Articles	For		Special	
Brazil	Petroleo Brasileiro S.A.	01/07/2015	2.	Consolidation of Articles	For		Special	
Brazil	Petroleo Brasileiro S.A.	01/07/2015	3A.	Election of Alternate Members to the Board of Directors	Abstain	See Proposal	Special	
Brazil	Petroleo Brasileiro S.A.	01/07/2015	3B.	Election of Alternate Member to the Board of Directors Representative of Minority Shareholders	For		Special	
Brazil	Petroleo Brasileiro S.A.	01/07/2015	4.	Update Administrator's Aggregate Remuneration	For		Special	
United Kingdom	Pets at Home Group Plc	09/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	10	Authority to Repurchase Shares	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	11	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4A	Elect Tony DeNunzio	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4B	Elect Dennis Millard	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4C	Elect Nick Wood	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4D	Elect Ian Kellett	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4E	Elect Brian Carroll	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4F	Elect Amy Stirling	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4G	Elect Paul Coby	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4H	Elect Tessa Green	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	4I	Elect Paul Moody	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	5	Appointment of Auditor	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	6	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	7	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	8	Authorisation of Political Donations	For		Annual	
United Kingdom	Pets at Home Group Plc	09/09/2015	9	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
ISLE OF MAN	Playtech Plc	28/07/2015	1	Merger/Acquisition	For		Ordinary	
ISLE OF MAN	Playtech Plc	19/08/2015	1	Acquisition	For		Ordinary	
United Kingdom	Qinetiq Group	22/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	10	Elect Susan Searle	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	11	Elect Steve Wadey	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	14	Authorisation of Political Donations	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	15	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	16	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	Qinetiq Group	22/07/2015	17	Authority to Repurchase Shares	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	18	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	3	Allocation of Profits/Dividends	For		Annual	



Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Qinetiq Group	22/07/2015	4	Elect Sir James Burnell-Nugent	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	5	Elect Mark Elliott	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	6	Elect Michael Harper	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	7	Elect Ian Mason	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	8	Elect David Mellors	For		Annual	
United Kingdom	Qinetiq Group	22/07/2015	9	Elect Paul Murray	For		Annual	
United States	Qorvo Inc	10/08/2015	2.	Advisory Vote on Executive Compensation	For		Annual	
United States	Qorvo Inc	10/08/2015	3.	Frequency of Advisory Vote on Executive Compensation	1 Year		Annual	
United States	Qorvo Inc	10/08/2015	4.	Ratification of Auditor	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect Ralph G. Quinsey	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect Robert A. Bruggeworth	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect Daniel A. DiLeo	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect Jeffery R. Gardner	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect Charles Scott Gibson	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect John R. Harding	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect David H.Y. Ho	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect Roderick D. Nelson	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect Dr. Walden C. Rhines	For		Annual	
United States	Qorvo Inc	10/08/2015		Elect Walter H. Wilkinson, Jr.	Withhold	Adopted forum selection clause in past year w/o shareholder approval	Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	10	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	11	Authority to Repurchase Shares	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	12	Authorisation of Political Donations	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	3	Elect John Clarke	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	4	Elect Sheila Kelly	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	5	Elect Andrew Scaife	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	6	Elect Martin Such	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	7	Appointment of Auditor	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	8	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Quantum Pharma Plc	21/07/2015	9	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Spain	Red Electrica Corporacion S.A.	17/07/2015	2	Board Size	For		Special	
Spain	Red Electrica Corporacion S.A.	17/07/2015	3	Elect Juan Francisco Lasala Bernard	For		Special	
Spain	Red Electrica Corporacion S.A.	17/07/2015	4	Authorization of Legal Formalities	For		Special	
United Kingdom	Royal Mail Plc	23/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	10	Elect Orna NiChionna	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	11	Elect Les Owen	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	12	Elect Peter Long	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	13	Appointment of Auditor	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	14	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	15	Authorisation of Political Donations	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	16	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	17	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	Royal Mail Plc	23/07/2015	18	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	19	Authority to Repurchase Shares	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	2	Remuneration Report (Advisory)	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Royal Mail Plc	23/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	4	Elect Donald Brydon	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	5	Elect Moya M. Greene	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	6	Elect Matthew Lester	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	7	Elect Nick Horler	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	8	Elect Cath Keers	For		Annual	
United Kingdom	Royal Mail Plc	23/07/2015	9	Elect Paul Murray	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	10	Appointment of Auditor	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	11	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	12	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	13	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	14	Authority to Issue Shares w/o Preemptive Rights	Abstain	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	RPC Group plc	15/07/2015	15	Authority to Repurchase Shares	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	4	Elect Jamie Pike	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	5	Elect Pim R.M. Vervaat	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	6	Elect Lynn Drummond	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	7	Elect Simon Kesterton	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	8	Elect Martin Towers	For		Annual	
United Kingdom	RPC Group plc	15/07/2015	9	Elect Godwin Wong	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	1	Accounts and Reports	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	2	Remuneration Report (Advisory)	Against	Poor structure & disclosure	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3A	Elect David Bonderman	Against	Board is not sufficiently independent; Affiliate/Insider on nominating/governance committee	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3B	Elect Michael A. Cawley	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3C	Elect Charles McCreevy	Against	Affiliate/Insider on audit committee	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3D	Elect Declan McKeon	Against	Affiliate/Insider on audit committee	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3E	Elect Kyran McLaughlin	Against	Affiliate/Insider on nominating/governance committee	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3F	Elect Dick Milliken	Against	Affiliate/Insider on audit committee	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3G	Elect Michael O'Leary	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3H	Elect Julie O'Neill	Against	Affiliate/Insider on compensation committee	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3I	Elect James R. Osborne	Against	Affiliate/Insider on compensation committee	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3J	Elect Louise Phelan	Against	Affiliate/Insider on compensation committee	Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3K	Elect John Leahy	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	3L	Elect Howard Millar	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	4	Authority to Set Auditor's Fees	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	5	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	6	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	7	Authority to Repurchase Shares	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	8	Amendments to Memorandum (Companies Act 2014)	For		Annual	
Ireland	Ryanair Holdings Plc	24/09/2015	9	Amendments to Articles (Companies Act 2014)	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	10	Elect Dinyar S. Devitre	Against	Beneficial owner on audit committee	Annual	
United Kingdom	Sabmiller plc	23/07/2015	11	Elect Guy Elliott	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	12	Elect Lesley Knox	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	13	Elect Dambisa Moyo	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	14	Elect Carlos Alejandro Pérez Dávila	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	15	Elect Alejandro Santo Domingo	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	16	Elect Helen A. Weir	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	17	Allocation of Profits/Dividends	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Sabmiller plc	23/07/2015	18	Appointment of Auditor	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	19	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	2	Remuneration Report (Advisory)	Against	Portion of SAP awards uncapped; Poor performance conditions	Annual	
United Kingdom	Sabmiller plc	23/07/2015	20	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	21	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	22	Authority to Repurchase Shares	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	23	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	3	Elect Dave Beran	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	4	Elect Jan du Plessis	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	5	Elect Javier Ferrán	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	6	Elect Trevor Manuel	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	7	Elect Mark Armour	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	8	Elect Geoffrey Bible	For		Annual	
United Kingdom	Sabmiller plc	23/07/2015	9	Elect Alan Clark	For		Annual	
Singapore	SATS Ltd.	21/07/2015	1	Accounts and Reports	For		Annual	
Singapore	SATS Ltd.	21/07/2015	10	Authority to Issue Shares w/ or w/o Preemptive Rights	For		Annual	
Singapore	SATS Ltd.	21/07/2015	11	Authority to Grant Awards and Issue Shares Under SATS Share Plans	For		Annual	
Singapore	SATS Ltd.	21/07/2015	12	Related Party Transactions	For		Annual	
Singapore	SATS Ltd.	21/07/2015	13	Authority to Repurchase Shares	For		Annual	
Singapore	SATS Ltd.	21/07/2015	14	Transaction of Other Business	Against	Granting unfettered discretion is unwise	Annual	
Singapore	SATS Ltd.	21/07/2015	2	Allocation of Profits/Dividends	For		Annual	
Singapore	SATS Ltd.	21/07/2015	3	Elect David Zalmon Baffsky	For		Annual	
Singapore	SATS Ltd.	21/07/2015	4	Elect Nihal Vijaya Devadas Kaviratne	For		Annual	
Singapore	SATS Ltd.	21/07/2015	5	Elect Edmund CHENG Wai Wing	For		Annual	
Singapore	SATS Ltd.	21/07/2015	6	Elect Euleen GOH Yiu Kiang	For		Annual	
Singapore	SATS Ltd.	21/07/2015	7	Elect Michael KOK Pak Kuan	For		Annual	
Singapore	SATS Ltd.	21/07/2015	8	Directors' Fees	For		Annual	
Singapore	SATS Ltd.	21/07/2015	9	Appointment of Auditor and Authority to Set Fees	For		Annual	
Cayman Islands	Semiconductor Manufacturing Intl Co	11/08/2015	1	Datang Preemptive Share Subscription Agreement	For		Special	
Cayman Islands	Semiconductor Manufacturing Intl Co	11/08/2015	2	Country Hill Preemptive Share Subscription Agreement	For		Special	
Cayman Islands	Semiconductor Manufacturing Intl Co	11/08/2015	3	Restricted Share Unit Grants	For		Special	
Cayman Islands	Silicon Motion Technology Corp	30/09/2015	1.	Elect CHUNG Tsung-Ming	For		Annual	
Cayman Islands	Silicon Motion Technology Corp	30/09/2015	2.	Ratification of Auditor	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	1	Accounts and Reports	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	2	Allocation of Profits/Dividends	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	3.A	Elect Christina Ong	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	3.B	Elect Helmut G. W. Panke	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	3.C	Elect Lucien WONG Yuen Kuai	Against	Insufficient nominating committee independence requirement	Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	4	Directors' Fees	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	5	Appointment of Auditor and Authority to Set Fees	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	6.1	Authority to Issue Shares w/ or w/o Preemptive Rights	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	6.2	Authority to Grant Awards and Issue Shares under SIA Performance Share Plan 2014 and/or SIA Restricted Share Plan 2014	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	6.3	Related Party Transactions	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	6.4	Authority to Repurchase Shares	For		Annual	
Singapore	Singapore Airlines Ltd	30/07/2015	7	Transaction of Other Business	Against	Granting unfettered discretion is unwise	Annual	
Singapore	Singapore Exchange Limited	23/09/2015	1	Accounts and Reports	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	10	Appointment of Auditor and Authority to Set Fees	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	11	Authority to Issue Shares w/ or w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
Singapore	Singapore Exchange Limited	23/09/2015	12	Authority to Repurchase Shares	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	13	Adoption of Performance Share Plan 2015	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	2	Allocation of Profits/Dividends	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	3	Elect Thaddeus T. Beczak	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	4	Elect Kevin KWOK Khiem	Against	Executive attended audit committee meeting	Annual	
Singapore	Singapore Exchange Limited	23/09/2015	5	Elect LIEW Mun Leong	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	6	Elect NG Kok Song	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	7	Elect LOH Boon Chye	For		Annual	
Singapore	Singapore Exchange Limited	23/09/2015	8	Chairman's Fees	Against	Excessive compensation	Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
Singapore	Singapore Exchange Limited	23/09/2015	9	Directors' Fees	For		Annual	
United States	Skechers U S A, Inc.	24/09/2015	1.	Increase of Authorized Class A and Class B Common Stock	Against	Increases dual class shares	Special	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	10	Elect Kathleen O'Donovan	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	11	Elect Louise Smalley	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	15	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	16	Authority to Repurchase Shares	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	17	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	18	Amendment to Borrowing Powers	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	2	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	3	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	4	Elect Gareth Davis	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	5	Elect Miles W. Roberts	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	6	Elect Adrian Marsh	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	7	Elect Chris Britton	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	8	Elect Ian Griffiths	For		Annual	
United Kingdom	Smith (David S) Holdings plc	08/09/2015	9	Elect Jonathan Nicholls	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	1	Accounts and Reports	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	10	Authority to Grant Awards and Issue Shares under Employee Incentive Plans	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	11	Related Party Transactions	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	12	Authority to Repurchase Shares	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	2	Allocation of Profits/Dividends	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	3	Directors' Fees	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	4	Elect Desmond KUEK Bak Chye	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	5	Elect Bob TAN Beng Hai	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	6	Elect Tan Ek Kia	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	7	Elect LEE Seow Hiang	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	8	Appointment of Auditor and Authority to Set Fees	For		Annual	
Singapore	SMRT Corporation Ltd	07/07/2015	9	Authority to Issue Shares w/ or w/o Preemptive Rights	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	10	Elect Matthew I. Pearson	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	11	Appointment of Auditor	Against	Excessive non-audit fees	Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	12	Authority to Set Auditor's Fees	Against	Excessive non-audit fees	Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	13	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	14	Authority to Issue Shares w/ Preemptive Rights (Rights Issue)	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	15	Amendment to the 2015 Share Scheme	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	16	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	17	Authority to Repurchase Shares	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	18	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	19	Authorisation of Political Donations	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	2	Remuneration Report (Advisory)	Against	Equity awards are not limited to 10% in ten years.	Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	3	Remuneration Policy (Binding)	Against	Equity awards are not limited to 10% in ten years.	Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	4	Elect Keith Hellawell	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	5	Elect Mike Ashley	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	6	Elect Simon Bentley	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	7	Elect Dave Forsey	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Sports Direct Intl Plc	09/09/2015	8	Elect Dave Singleton	For		Annual	
United Kingdom	Sports Direct Intl Plc	09/09/2015	9	Elect Claire Jenkins	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	10	Elect Peter Lynas	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	11	Appointment of Auditor	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	12	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	13	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	14	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	15	Authority to Repurchase Shares	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	16	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	17	Scrip Dividend	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	18	Ratification of 2014 Dividends	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	4	Elect Alistair Phillips-Davies	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	5	Elect Gregor Alexander	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	6	Elect Jeremy Beeton	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	7	Elect Katie Bickerstaffe	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	8	Elect Sue Bruce	For		Annual	
United Kingdom	SSE Plc.	23/07/2015	9	Elect Richard Gillingwater	For		Annual	
Cayman Islands	Sunac China Holdings Limited	15/07/2015	1	Framework Agreement	For		Special	
United Kingdom	SuperGroup Plc	09/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	10	Elect Penny Hughes	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	11	Elect Nick Wharton	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	12	Appointment of Auditor	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	13	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	14	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	15	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	16	Authority to Repurchase Shares	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	17	Authorisation of Political Donations	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	18	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	19	Buy As You Earn Plan	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	20	Share Option Plan	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	3	Elect Peter Bamford	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	4	Elect Julian Dunkerton	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	5	Elect Keith Edelman	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	6	Elect James Holder	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	7	Elect Ken McCall	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	8	Elect Minnow Powell	For		Annual	
United Kingdom	SuperGroup Plc	09/09/2015	9	Elect Euan Sutherland	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	10	Elect John Gildersleeve	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	11	Elect John Allwood	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	12	Elect Brent Hoberman	Abstain	Less than 75% Attendance	Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	13	Elect Howard Stringer	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	14	Elect James Powell	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	15	Appointment of Auditor	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	16	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	17	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	18	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	19	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	2	Remuneration Report (Advisory)	For	Although high, the plan does reward returns to shareholders.	Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	20	Authority to Repurchase Shares	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	4	Elect Charles W. Dunstone	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	5	Elect Dido Harding	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	6	Elect Iain Torrens	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	7	Elect Tristia Harrison	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	8	Elect Charles Bligh	For		Annual	
United Kingdom	Talk Talk Telecom Group Plc	22/07/2015	9	Elect Ian West	For		Annual	
India	Tata Motors Ltd.	13/08/2015	O1	Accounts and Reports	For		Annual	
India	Tata Motors Ltd.	13/08/2015	O2	Elect Satish Borwankar	For		Annual	
India	Tata Motors Ltd.	13/08/2015	O3	Appointment of Auditor and Authority to Set Fees	Against	Insufficient audit fee disclosure	Annual	
India	Tata Motors Ltd.	13/08/2015	S4	Authority to Set Cost Auditor's Fees	For		Annual	
India	Tata Motors Ltd.	13/08/2015	S5	Authority to Issue Non-Convertible Debentures	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	10	Elect Douglas Hurt	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	11	Elect Virginia Kamsky	Abstain	Proposal withdrawn	Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	12	Elect Anne Minto	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	13	Elect Ajai Puri	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	14	Appointment of Auditor	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	15	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	16	Authorisation of Political Donations	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	17	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	18	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	19	Authority to Repurchase Shares	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	2	Remuneration Report (Advisory)	For	The policy and implementation of the policy is consistent with the long term interests of the company and shareholders	Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	20	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	4	Elect Sir Peter Gershon	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	5	Elect Javed Ahmed	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	6	Elect Nick Hampton	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	7	Elect Liz Airey	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	8	Elect William Camp	For		Annual	
United Kingdom	Tate & Lyle plc	29/07/2015	9	Elect Paul Forman	For		Annual	
United Kingdom	Tesco plc	30/09/2015	1	Disposal	For		Ordinary	
Hong Kong	Tianjin Development Holdings Ltd.	09/09/2015	1	Acquisition	For		Special	
Cayman Islands	Value Partners Group Ltd.	27/07/2015	1	Equity Grant to CHEAH Cheng Hye	Against	Excessive cost compared to enterprise value; Directors' stock option plan is not in best interests of shareholders	Special	
United Kingdom	Victoria Plc.	25/09/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Victoria Plc.	25/09/2015	2	Elect Geoff Wilding	For		Annual	
United Kingdom	Victoria Plc.	25/09/2015	3	Elect Gavin Petken	For		Annual	
United Kingdom	Victoria Plc.	25/09/2015	4	Appointment of Auditor and Authority to Set Fees	For		Annual	
United Kingdom	Victoria Plc.	25/09/2015	5	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Victoria Plc.	25/09/2015	6	Authority to Issue Shares w/o Preemptive Rights	For	Consistent with UK practice	Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Victoria Plc.	25/09/2015	7	Authority to Repurchase Shares	For		Annual	
United Kingdom	Victoria Plc.	25/09/2015	8	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Victoria Plc.	25/09/2015	9	Amendments to Articles	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	1	Accounts and Reports	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	10	Elect Samuel E. Jonah	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	11	Elect Nick Land	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	12	Elect Philip Yea	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	13	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	14	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	15	Appointment of Auditor	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	16	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	17	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	18	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
United Kingdom	Vodafone Group plc	28/07/2015	19	Authority to Repurchase Shares	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	2	Elect Gerard Kleisterlee	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	20	Authorisation of Political Donations	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	21	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	3	Elect Vittorio Colao	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	4	Elect Nicholas J. Read	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	5	Elect Sir Crispin Davis	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	6	Elect Mathias Döpfner	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	7	Elect Clara Furse	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	8	Elect Valerie F. Gooding	For		Annual	
United Kingdom	Vodafone Group plc	28/07/2015	9	Elect Renee J. James	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	1	Accounts and Reports	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	10	Elect Simon Duffy	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	11	Elect Simon Duffy (Independent Shareholders only)	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	12	Elect Stephen Johnson	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	13	Elect John McMahon	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	14	Elect John McMahon (Independent Shareholders only)	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	15	Elect John R. Wilson	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	16	Appointment of Auditor	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	17	Authority to Set Auditor's Fees	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	18	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	19	Authority to Issue Shares w/o Preemptive Rights	Against	The proposals would allow the number of shares issuable with out preemptive rights to equal up to 10.00% of the currently outstanding shares.	Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	2	Remuneration Report (Advisory)	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	3	Remuneration Policy (Binding)	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	4	Elect William A. Franke	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	5	Elect József Váradi	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	6	Elect Thierry de Preux	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	7	Elect Thierry de Preux (Independent Shareholders only)	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	8	Elect Guido Demuynck	For		Annual	
Jersey	Wizz Air Holdings Plc	29/09/2015	9	Elect Guido Demuynck (Independent Shareholders only)	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.1	Accounts and Reports	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.10	Elect Stephen Hubbard	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.11	Appointment of Auditor	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.12	Authority to Set Auditor's Fees	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.13	Authority to Issue Shares w/ Preemptive Rights	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.2	Remuneration Report (Advisory)	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.3	Allocation of Profits/Dividends	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.4	Elect Daniel Kitchen	For		Annual	

Country of Origin	Issuer Name	Meeting Date	Proposal No.	Proposal Description	Vote	Vote Note	Meeting Type	Meeting Notes
United Kingdom	Workspace Group	15/07/2015	O.5	Elect Jamie Hopkins	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.6	Elect Graham Clemett	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.7	Elect Maria Moloney	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.8	Elect Chris Girling	For		Annual	
United Kingdom	Workspace Group	15/07/2015	O.9	Elect Damon Russell	For		Annual	
United Kingdom	Workspace Group	15/07/2015	S.14	Authority to Issue Shares w/o Preemptive Rights	For		Annual	
United Kingdom	Workspace Group	15/07/2015	S.15	Authority to Repurchase Shares	For		Annual	
United Kingdom	Workspace Group	15/07/2015	S.16	Authority to Set General Meeting Notice Period at 14 Days	For		Annual	