

Santander Asset Management schedule of voting on company resolutions: Q2 2018



Company	Date	Type	Proposal	Vote	Voting Reason
AB VOLVO (PUBL)	05/04/2018	AGM	An Abstain Vote Can Have The Same Effect As An Against Vote If The Meeting Require Approval From Majority Of Participants To Pass A Resolution.	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Market Rules Require Disclosure Of Beneficial Owner Information For All Voted Accounts. If An Account Has Multiple Beneficial Owners, You Will Need To Provide The Breakdown Of Each Beneficial Owner Name, Address And Share Position To Your Client Service Representative. This Information Is Required In Order For Your Vote To Be Lodged	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Important Market Processing Requirement: A Beneficial Owner Signed Power Of Attorney (Poa) Is Required In Order To Lodge And Execute Your Voting Instructions In This Market. Absence Of A Poa, May Cause Your Instructions To Be Rejected. If You Have Any Questions, Please Contact Your Client Service Representative	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Opening Of The Meeting	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Election Of Chairman Of The Meeting: The Election Committee Proposes Sven Unger, Attorney At Law, To Be The Chairman Of The Meeting	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Verification Of The Voting List	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Approval Of The Agenda	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Election Of Minutes-Checkers And Vote Controllers	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Determination Of Whether The Meeting Has Been Duly Convened	Non Voting	
AB VOLVO (PUBL)	05/04/2018	AGM	Presentation Of The Work Of The Board And Board Committees	Non Voting	

AB VOLVO (PUBL)	05/04/2018 AGM	Presentation Of The Annual Report And The Auditor'S Report As Well As The Consolidated Accounts And The Auditor'S Report On The Consolidated Accounts. In Connection Therewith, Speech By The President And Ceo	Non Voting	
AB VOLVO (PUBL)	05/04/2018 AGM	Adoption Of The Income Statement And Balance Sheet And The Consolidated Income Statement And Consolidated Balance Sheet	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Resolution In Respect Of The Disposition To Be Made Of The Company'S Profits: Sek 4.25 Per Share	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Resolution Regarding Discharge From Liability Of The Board Members And Of The President And Ceo	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Determination Of The Number Of Board Members And Deputy Board Members To Be Elected By The Meeting: Ten Members And No Deputy Members	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Determination Of The Remuneration To The Board Members	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Matti Alahuhta	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Eckhard Cordes	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Eric Elzvik (New Election)	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: James W. Griffith	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Martin Lundstedt	Abstain	Concerns over their commitments.
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Kathryn V. Marinello	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Martina Merz	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Hanne De Mora	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Helena Stjernholm	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Board Member: Carl- Henric Svanberg	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Re-Election Of Carl-Henric Svanberg As Chairman Of The Board	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Determination Of The Remuneration To The Auditors	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Auditors And Deputy Auditors: Deloitte Ab	For	

AB VOLVO (PUBL)	05/04/2018 AGM	Election Of Members Of The Election Committee: The Election Committee Proposes That Bengt Kjell, Representing Ab Industrivarden, Yngve Slyngstad, Representing Norges Bank Investment Management, Par Boman, Representing Svenska Handelsbanken, Shb Pension Fund, Shb Employee Fund, Shb Pensionskassa And Oktogonen, Ramsay Brufer, Representing Alecta, And The Chairman Of The Board Are Elected Members Of The Election Committee And That No Fees Are Paid To The Members Of The Election Committee	For	
AB VOLVO (PUBL)	05/04/2018 AGM	Resolution Regarding Remuneration Policy For Senior Executives	Oppose	Components of the policy are against best practice.
AB VOLVO (PUBL)	05/04/2018 AGM	Please Note That The Board Does Not Make Any Recommendation On Resolution 20. Thank You	Non Voting	
AB VOLVO (PUBL)	05/04/2018 AGM	Proposals From The Shareholder Carl Axel Bruno Regarding Limitation Of The Company'S Contributions To Chalmers University Of Technology Foundation	Oppose	SAM UK generally does not support political donations.
XP POWER LTD	06/04/2018 AGM	To Receive And Adopt The Reports And Audited Accounts	For	
XP POWER LTD	06/04/2018 AGM	To Approve A Final Dividend	For	
XP POWER LTD	06/04/2018 AGM	To Re-Elect Duncan John Penny As A Director Of The Company	For	
XP POWER LTD	06/04/2018 AGM	To Re-Elect Polly Ann Williams As A Director Of The Company	For	
XP POWER LTD	06/04/2018 AGM	To Re-Elect Peter Alfred Bucher As A Director Of The Company	For	
XP POWER LTD	06/04/2018 AGM	To Re-Elect Gavin Peter Griggs As A Director Of The Company	For	
XP POWER LTD	06/04/2018 AGM	To Re-Elect James Edward Peters As A Director Of The Company	Abstain	This director is considered not independent and may not objectively assess executive management and strategy.
XP POWER LTD	06/04/2018 AGM	To Re-Elect Terence Twigger As A Director Of The Company	For	
XP POWER LTD	06/04/2018 AGM	To Re-Elect Michael R. Laver As A Director Of The Company	For	
XP POWER LTD	06/04/2018 AGM	To Re-Elect Andy Sng Seng Kok As A Director Of The Company	For	
XP POWER LTD	06/04/2018 AGM	To Re-Appoint Pricewaterhousecoopers As Auditor	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.

XP POWER LTD	06/04/2018 AGM	To Authorise Directors To Set The Auditor'S Remuneration	For	
XP POWER LTD	06/04/2018 AGM	To Approve The Remuneration Report	For	
XP POWER LTD	06/04/2018 AGM	To Approve An Increase To The Borrowing Restriction	Oppose	The increase proposed is considered excessive.
XP POWER LTD	06/04/2018 AGM	To Authorise Directors To Allot Shares	For	
XP POWER LTD	06/04/2018 AGM	To Authorise The Disapplication Of Pre-Emption Rights	For	
XP POWER LTD	06/04/2018 AGM	To Authorise The Purchase Of Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
RIO TINTO PLC	11/04/2018 AGM	Please Note That Resolutions 1 To 17 Will Be Voted On By Rio Tinto Plc And Rio Tinto Limited Shareholders As A Joint Electorate. Thank You	Non Voting	
RIO TINTO PLC	11/04/2018 AGM	Accept Financial Statements And Statutory Reports	Oppose	An aspect of the report was submitted against best practice.
RIO TINTO PLC	11/04/2018 AGM	Approve Remuneration Policy	Oppose	Components of the policy are against best practice.
RIO TINTO PLC	11/04/2018 AGM	Approve Remuneration Report For UK Law Purposes	Abstain	Aspects of the report was submitted against best practice.
RIO TINTO PLC	11/04/2018 AGM	Approve Remuneration Report For Australian Law Purposes	Oppose	Aspects of the report was submitted against best practice.
RIO TINTO PLC	11/04/2018 AGM	Approve 2018 Equity Incentive Plan	Oppose	These schemes are not considered to be properly long term and are subject to manipulation due to their discretionary nature.
RIO TINTO PLC	11/04/2018 AGM	Approve The Potential Termination Of Benefits Payable Under The 2018 Equity Incentive Plan	Oppose	These schemes are not considered to be properly long term and are subject to manipulation due to their discretionary nature.
RIO TINTO PLC	11/04/2018 AGM	Re-Elect: Megan Clark As Director	For	
RIO TINTO PLC	11/04/2018 AGM	Re-Elect: David Constable As Director	For	
RIO TINTO PLC	11/04/2018 AGM	Re-Elect: Ann Godbehere As Director	For	
RIO TINTO PLC	11/04/2018 AGM	Re-Elect: Simon Henry As Director	For	
RIO TINTO PLC	11/04/2018 AGM	Re-Elect :Jean-Sebastien Jacques As Director	For	
RIO TINTO PLC	11/04/2018 AGM	Re-Elect: Sam Laidlaw As Director	For	
RIO TINTO PLC	11/04/2018 AGM	Re-Elect: Michael L'Estrange As Director	For	
RIO TINTO PLC	11/04/2018 AGM	Re-Elect: Chris Lynch As Director	For	
RIO TINTO PLC	11/04/2018 AGM	Re-Elect: Simon Thompson As Director	Oppose	Concerns over their commitments.
RIO TINTO PLC	11/04/2018 AGM	Reappoint Pricewaterhousecoopers Llp As Auditors	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.

RIO TINTO PLC	11/04/2018 AGM	Authorise The Audit Committee To Fix Remuneration Of Auditors	For	
RIO TINTO PLC	11/04/2018 AGM	Authorise Eu Political Donations And Expenditure	For	
RIO TINTO PLC	11/04/2018 AGM	Please Note That Resolutions 18 To 21 Will Be Voted On By Rio Tinto Plc Shareholders Only. Thank You	Non Voting	
RIO TINTO PLC	11/04/2018 AGM	Authorise Issue Of Equity With Pre- Emptive Rights	For	
RIO TINTO PLC	11/04/2018 AGM	Authorise Issue Of Equity Without Pre-Emptive Rights	For	
RIO TINTO PLC	11/04/2018 AGM	Authorise Market Purchase Of Ordinary Shares	Oppose	No clear justification how this benefits long-term shareholders.
RIO TINTO PLC	11/04/2018 AGM	Authorise The Company To Call General Meeting With Two Weeks' Notice	For	
SAMPO PLC, SAMPO	19/04/2018 AGM	Market Rules Require Disclosure Of Beneficial Owner Information For All Voted Accounts. If An Account Has Multiple Beneficial Owners, You Will Need To Provide The Breakdown Of Each Beneficial Owner Name, Address And Share Position To Your Client Service Representative. This Information Is Required In Order For Your Vote To Be Lodged	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	A Poa Is Needed To Appoint Own Representative But Is Not Needed If A Finnish Sub/Bank Is Appointed Except If The Shareholder Is Finnish Then A Poa Would Still Be Required.	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	Opening Of The Meeting	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	Calling The Meeting To Order	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	Election Of The Persons To Scrutinize The Minutes And To Supervise The Counting Of Votes	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	Recording The Legality Of The Meeting	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	Recording The Attendance At The Meeting And Adoption Of The List Of Votes	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	Presentation Of The Annual Accounts, Of The Board Of Directors Report And The Auditors Report For The Year 2017	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	Adoption Of The Annual Accounts	Abstain	In alignment with our proxy voter's suggestion.
SAMPO PLC, SAMPO	19/04/2018 AGM	Resolution On The Use Of The Profit Shown On The Balance Sheet And Payment Of Dividend: Eur 2.60 Per Share	For	
SAMPO PLC, SAMPO	19/04/2018 AGM	Resolution On The Discharge Of The Members Of The Board Of Directors And The Ceo From Liability	Abstain	In alignment with our proxy voter's suggestion.
SAMPO PLC, SAMPO	19/04/2018 AGM	Resolution On The Remuneration Of The Members Of The Board Of Directors	For	

SAMPO PLC, SAMPO	19/04/2018 AGM	Resolution On The Number Of The Members Of The Board Of Directors: Eight Members Be Elected To The Board	For	
SAMPO PLC, SAMPO	19/04/2018 AGM	Election Of The Members Of The Board Of Directors: Election Of The Members Of The Board Of Directors: The Nomination And Compensation Committee Of The Board Of Directors Proposes That The Current Members Of The Board Christian Clausen, Jannica Fagerholm, Adine Grate Axen, Veli- Matti Mattila, Risto Murto, Eira Palin-Lehtinen And Bjorn Wahlroos Be Re-Elected For A Term Continuing Until The Close Of The Next Annual General Meeting. Of The Current Members Per Arthur Sorlie Is Not Available For Re-Election. The Committee Proposes That Antti Makinen Be Elected As A New Member To The Board. All The Proposed Board Members Have Been Determined To Be Independent Of The Company Under The Rules Of The Finnish Corporate Governance Code 2015. Furthermore, All Board Members But Antti Makinen Have Been Determined To Be Independent Of The Major Shareholders. Makinen Is Deemed Not To Be Independent Of The Major Shareholders Because Of His Position As The Ceo Of Solidium Oy, A Major Shareholder Of The Company (Relationship With A Significant Shareholder According To Recommendation 10 (G) Of The Finnish Corporate Governance Code). Majority Of The Proposed Board Members Are Independent Of The Major Shareholders And The Company	Abstain	In alignment with our proxy voter's suggestion.
SAMPO PLC, SAMPO	19/04/2018 AGM	Resolution On The Remuneration Of The Auditor	For	
SAMPO PLC, SAMPO	19/04/2018 AGM	Election Of The Auditor: Ernst & Young Oy	Oppose	In alignment with our proxy voter's suggestion.
SAMPO PLC, SAMPO	19/04/2018 AGM	Resolution On The Amendment Of Sections 9 And 12 Of The Articles Of Association	Abstain	In alignment with our proxy voter's suggestion.
SAMPO PLC, SAMPO	19/04/2018 AGM	Authorizing The Board Of Directors To Decide On The Repurchase Of The Company'S Own Shares	Oppose	In alignment with our proxy voter's suggestion.
SAMPO PLC, SAMPO	19/04/2018 AGM	Closing Of The Meeting	Non Voting	
SAMPO PLC, SAMPO	19/04/2018 AGM	08 Feb 2018: Please Note That This Is A Revision Due To Modification Of Text Of Resolution 8, 11, 12 And 14. If You Have Already Sent In Your Votes, Please Do Not Vote Again Unless You Decide To Amend Your Original Instructions. Thank You	Non Voting	

HSBC HOLDINGS PLC	20/04/2018 AGM	To Receive The Annual Report & Accounts 2017	Oppose	An aspect of the report was submitted against best practice.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Approve The Directors' Remuneration Report	Oppose	Aspects of the report was submitted against best practice.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Elect Mark Tucker As A Director	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Elect John Flint As A Director	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Kathleen Casey As A Director	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Laura Cha As A Director	Abstain	This Director has unjustifiably missed past Board meetings.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Henri De Castries As A Director	Abstain	This Director has unjustifiably missed past Board meetings.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Lord Evans Of Weardale As A Director	Abstain	This Director has unjustifiably missed past Board meetings.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Irene Lee As A Director	Abstain	Concerns over their commitments.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Iain Mackay As A Director	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Heidi Miller As A Director	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Marc Moses As A Director	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect David Nish As A Director	Abstain	This Director has unjustifiably missed past Board meetings.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Jonathan Symonds As A Director	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Jackson Tai As A Director	Abstain	This Director has unjustifiably missed past Board meetings.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Elect Pauline Van Der Meer Mohr As A Director	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Re-Appoint Pricewaterhousecoopers Llp As Auditor Of The Company	Abstain	The level of non-audit fees raises some concerns about the independence of the statutory auditor.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Authorise The Group Audit Committee To Determine The Remuneration Of The Auditor	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Authorise The Company To Make Political Donations	Oppose	SAM UK generally does not support political donations.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Authorise The Directors To Allot Shares	Oppose	Considered excessive.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Disapply Pre-Emption Rights	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Further Disapply Pre-Emption Rights For Acquisitions	Oppose	Considered excessive.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Authorise The Directors To Allot Any Repurchased Shares	Oppose	No clear justification how this benefits long-term shareholders.

HSBC HOLDINGS PLC	20/04/2018 AGM	To Authorise The Company To Purchase Its Own Ordinary Shares	Oppose	No clear justification how this benefits long-term shareholders.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Authorise The Directors To Allot Equity Securities In Relation To Contingent Convertible Securities	Oppose	No clear justification how this benefits long-term shareholders.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Disapply Pre-Emption Rights In Relation To The Issue Of Contingent Convertible Securities	Oppose	No clear justification how this benefits long-term shareholders.
HSBC HOLDINGS PLC	20/04/2018 AGM	To Authorise The Directors To Offer A Scrip Dividend Alternative	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Approve Amendments To The Articles Of Association	For	
HSBC HOLDINGS PLC	20/04/2018 AGM	To Approve General Meetings (Other Than Annual General Meetings) Being Called On 14 Clear Days' Notice	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Adopt The Financial Statements	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Declare A Final Dividend: 26 Cent Per Share	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Approve The Report Of The Remuneration Committee	Abstain	Aspects of the report was submitted against best practice.
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Eugene Murtagh As A Director	Abstain	This director is considered not independent and may not objectively assess executive management and strategy.
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Gene M. Murtagh As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Geoff Doherty As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Russell Shiels As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Peter Wilson As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Gilbert Mccarthy As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Helen Kirkpatrick As A Director	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Linda Hickey As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Michael Cawley As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect John Cronin As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Re-Elect Bruce Mclennan As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Elect Dr Jost MassenberG As A Director	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Authorise The Directors To Fix The Remuneration Of The Auditors	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	To Authorise The Directors To Allot Securities	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	Dis-Application Of Pre-Emption Rights	For	
KINGSPAN GROUP PLC	20/04/2018 AGM	Additional 5% Disapplication Of Pre- Emption Rights	Oppose	Considered excessive.

KINGSPAN GROUP PLC	20/04/2018 AGM	Purchase Of Company Shares	Oppose	Exceeds guidelines set.
KINGSPAN GROUP PLC	20/04/2018 AGM	Re-Issue Of Treasury Shares	Oppose	Exceeds guidelines set.
KINGSPAN GROUP PLC	20/04/2018 AGM	To Approve The Convening Of Certain Egms On 14 Days' Notice	For	
DNB ASA	24/04/2018 AGM	Shares Held In An Omnibus/Nominee Account Need To Be Re-Registered In The Beneficial Owners Name To Be Allowed To Vote At Meetings. Shares Will Be Temporarily Transferred To A Separate Account In The Beneficial Owner'S Name On The Proxy Deadline And Transferred Back To The Omnibus/Nominee Account The Day After The Meeting.	Non Voting	
DNB ASA	24/04/2018 AGM	Important Market Processing Requirement: A Beneficial Owner Signed Power Of Attorney (Poa) Is Required In Order To Lodge And Execute Your Voting Instructions In This Market. Absence Of A Poa, May Cause Your Instructions To Be Rejected. If You Have Any Questions, Please Contact Your Client Service Representative	Non Voting	
DNB ASA	24/04/2018 AGM	Market Rules Require Disclosure Of Beneficial Owner Information For All Voted Accounts. If An Account Has Multiple Beneficial Owners, You Will Need To Provide The Breakdown Of Each Beneficial Owner Name, Address And Share Position To Your Client Service Representative. This Information Is Required In Order For Your Vote To Be Lodged	Non Voting	
DNB ASA	24/04/2018 AGM	Opening Of The General Meeting And Selection Of A Person To Chair The Meeting By The Chairman Of The Board Of Directors	Non Voting	
DNB ASA	24/04/2018 AGM	Approval Of The Notice Of The General Meeting And The Agenda	For	
DNB ASA	24/04/2018 AGM	Election Of A Person To Sign The Minutes Of The General Meeting Along With The Chairman	For	
DNB ASA	24/04/2018 AGM	Approval Of The 2017 Annual Report And Accounts, Including The Distribution Of Dividends (The Board Of Directors Has Proposed A Dividend Of Nok 7.10 Per Share)	For	
DNB ASA	24/04/2018 AGM	Statement From The Board Of Directors In Connection With Remuneration To Senior Executives: Suggested Guidelines (Consultative Vote)	Abstain	Components of the policy are against best practice.

DNB ASA	24/04/2018	AGM	Statement From The Board Of Directors In Connection With Remuneration To Senior Executives: Binding Guidelines (Presented For Approval)	For	
DNB ASA	24/04/2018	AGM	Corporate Governance In Dnb	For	
DNB ASA	24/04/2018	AGM	Approval Of The Auditor'S Remuneration	For	
DNB ASA	24/04/2018	AGM	Reduction In Capital Through The Cancellation Of Own Shares And The Redemption Of Shares Belonging To The Norwegian Government	For	
DNB ASA	24/04/2018	AGM	Authorisation To The Board Of Directors For The Repurchase Of Shares	For	
DNB ASA	24/04/2018	AGM	Election Of Members Of The Board Of Directors In Line With The Recommendation Given: The General Meeting Elected Olaug Svarva As A New Board Member And Re-Elected Tore Olaf Rimmereid, Jaan Ivar Semlitsch And Berit Svendsen As Board Members In Dnb Asa, With A Term Of Office Of Up To Two Years In Addition, The General Meeting Elected Olaug Svarva As New Board Chairman And Re-Elected Tore Olaf Rimmereid As Vicechairman With A Term Of Office Of Up To Two Years	Abstain	This director is considered not independent and may not objectively assess executive management and strategy.
DNB ASA	24/04/2018	AGM	Election Of Members Of The Election Committee In Line With The Recommendation Given: The General Meeting Elected Camilla Grieg As New Chairman And Ingebret G. Hisdal As A New Member And Re-Elected Karl Moursund And Mette I. Wikborg As Members Of The Election Committee, With A Term Of Office Of Up To Two Years After The Election, The Election Committee Of Dnb Asa Will Have The Following Members	Abstain	The Company has not followed best practice regarding the nomination of these directors.
DNB ASA	24/04/2018	AGM	Approval Of Remuneration Rates For Members Of The Board Of Directors And The Election Committee In Line With The Recommendation Given	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Receipt Of The 2017 Annual Report And Accounts	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Approval Of The 2017 Directors' Remuneration Report	Oppose	Aspects of the report was submitted against best practice.
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Reappointment Of The Auditors: Kpmg Llp	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Authority For The Audit Committee To Agree The Auditors' Remuneration	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Re-Election Of Richard Burrows As A Director (N)	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Re-Election Of Nicandro Durante As A Director	For	

BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Re-Election Of Sue Farr As A Director (N, R)	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Re-Election Of Dr Marion Helmes As A Director (A, N)	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Re-Election Of Savio Kwan As A Director (N, R)	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Re-Election Of Dimitri Panayotopoulos As A Director (N, R)	Oppose	Concerns over their commitments.
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Re-Election Of Kieran Poynter As A Director (A, N)	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Re-Election Of Ben Stevens As A Director	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Election Of Luc Jobin As A Director (N, R) Who Has Been Appointed Since The Last Annual General Meeting	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Election Of Holly Keller Koeppel As A Director (A, N) Who Has Been Appointed Since The Last Annual General Meeting	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Election Of Lionel Nowell, Iii As A Director (A, N) Who Has Been Appointed Since The Last Annual General Meeting	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Renewal Of The Directors' Authority To Allot Shares	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Renewal Of The Directors' Authority To Disapply Pre-Emption Rights	For	
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Authority For The Company To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Authority To Make Donations To Political Organisations And To Incur Political Expenditure	Oppose	SAM UK generally does not support political donations.
BRITISH AMERICAN TOBACCO P.L.C.	25/04/2018	AGM	Notice Period For General Meetings	For	
NICHOLS PLC	25/04/2018	AGM	Receive Financial Statements	For	
NICHOLS PLC	25/04/2018	AGM	Declare A Final Dividend For The Year Ended 31 December 2017	For	
NICHOLS PLC	25/04/2018	AGM	To Re-Elect A Milne, Who Retires By Rotation, As A Director Of The Company	For	
NICHOLS PLC	25/04/2018	AGM	To Re-Elect T Croston, Who Retires By Rotation, As A Director Of The Company	For	
NICHOLS PLC	25/04/2018	AGM	To Reappoint H Keays, Who Has Been Appointed By The Board Since The Last Annual General Meeting, As A Director Of The Company	For	
NICHOLS PLC	25/04/2018	AGM	To Re-Appoint Bdo Llp As Auditors	For	
NICHOLS PLC	25/04/2018	AGM	Authorise The Directors To Determine The Remuneration Of The Auditors	For	
NICHOLS PLC	25/04/2018	AGM	Allotment Of Shares	For	
NICHOLS PLC	25/04/2018	AGM	Disapplication Of Pre-Emption Rights	For	

NICHOLS PLC	25/04/2018 AGM	Purchase Of Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
ADMIRAL GROUP PLC	26/04/2018 AGM	To Receive The Financial Statements And The Reports Of The Directors And The Auditors	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Approve The Directors' Remuneration Report	Abstain	Aspects of the report was submitted against best practice.
ADMIRAL GROUP PLC	26/04/2018 AGM	To Approve The Directors' Remuneration Policy	Abstain	Components of the policy are against best practice.
ADMIRAL GROUP PLC	26/04/2018 AGM	To Declare The Final Dividend On The Ordinary Shares Of The Company : A Final Dividend Of 58 Pence Per Ordinary Share Is Recommended By The Directors For Payment To Shareholders On The Register Of Members At The Close Of Business On 11 May 2018. If Approved By Shareholders, The Final Dividend Will Become Due And Payable On 1 June 2018	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Elect Andrew Crossley (Non- Executive Director) As A Director Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Re-Elect Annette Court (Non- Executive Director) As A Director Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Re-Elect David Stevens (Executive Director) As A Director Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Re-Elect Geraint Jones (Executive Director) As A Director Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Re-Elect Colin Holmes (Non- Executive Director) As A Director Of The Company	Abstain	This Director has unjustifiably missed past Board meetings.
ADMIRAL GROUP PLC	26/04/2018 AGM	To Re-Elect Jean Park (Non-Executive Director) As A Director Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Re-Elect George Manning Rountree (Non-Executive Director) As A Director Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Re-Elect Owen Clarke (Non- Executive Director) As A Director Of The Company	Abstain	This director is considered not independent and may not objectively assess executive management and strategy.
ADMIRAL GROUP PLC	26/04/2018 AGM	To Re-Elect Justine Roberts (Non- Executive Director) As A Director Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Reappoint Deloitte Llp As Auditors Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	To Authorise The Audit Committee To Determine The Remuneration Of Deloitte Llp	For	
ADMIRAL GROUP PLC	26/04/2018 AGM	Authority For Political Donations And Expenditure	Oppose	SAM UK generally does not support political donations.

ADMIRAL GROUP PLC	26/04/2018	AGM	To Authorise The Directors To Allot Relevant Securities	For	
ADMIRAL GROUP PLC	26/04/2018	AGM	To Dis-Apply Statutory Pre-Emption Rights On Up To 5% Of The Issued Share Capital Of The Company	For	
ADMIRAL GROUP PLC	26/04/2018	AGM	To Dis-Apply Statutory Pre-Emption Rights On An Additional 5% Of The Issued Share Capital Of The Company	Oppose	Considered excessive.
ADMIRAL GROUP PLC	26/04/2018	AGM	To Authorise The Company To Make Market Purchases	For	
ADMIRAL GROUP PLC	26/04/2018	AGM	To Adopt New Articles Of Association For The Company	For	
ADMIRAL GROUP PLC	26/04/2018	AGM	To Authorise The Directors To Convene A General Meeting With Not Less Than 14 Days Clear Notice	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Receive The Company'S Annual Report And Accounts For The Year Ended 31 December 2017 Together With The Reports Of The Directors And Auditors	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Approve The Directors' Remuneration Policy	Oppose	Components of the policy are against best practice.
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Approve The Directors' Remuneration Report (Other Than The Part Containing The Directors' Remuneration Policy) For The Year Ended 31 December 2017	Abstain	Aspects of the report was submitted against best practice.
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Declare A Final Ordinary Dividend For The Year Ended 31 December 2017 Of 14.0 Pence For Each Ordinary Share In The Capital Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect Andrew Brown As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect Rod Flavell As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect Sheila Flavell As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect Michael McLaren As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect Ivan Martin As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect David Lister As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect Michelle Senecal De Fonseca As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect Robin Taylor As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Elect Peter Whiting As A Director Of The Company	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Re-Appoint Pricewaterhousecoopers Llp As The Company'S Auditors	Abstain	Failure to regularly rotate the audit firm can compromise independence of the audit.

FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Authorise The Directors To Agree The Remuneration Of The Auditors	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Authorise The Directors To Allot Securities Pursuant To Section 551 Of The Companies Act 2006 (The Act)	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Disapply Pre-Emption Rights Pursuant To Section 570 Of The Act	For	
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Disapply Pre-Emption Rights Pursuant To Section 570 Of The Act In Additional Limited Circumstances	Oppose	Considered excessive.
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	Authorise The Company To Make Market Purchases Of Its Own Shares Pursuant To Section 701 Of The Act	Oppose	No clear justification how this benefits long-term shareholders.
FDM GROUP (HOLDINGS) PLC	26/04/2018	AGM	That A General Meeting (Other Than An Agm) May Be Called On Not Less Than 14 Clear Days' Notice	For	
STHREE PLC	26/04/2018	AGM	To Receive The Audited Accounts For The Financial Year Ended 30 November 2017	For	
STHREE PLC	26/04/2018	AGM	To Approve The Dividend For The Financial Year Ended 30 November 2017	For	
STHREE PLC	26/04/2018	AGM	To Approve The Directors' Remuneration Report For The Financial Year Ended 30 November 2017	Abstain	Aspects of the report was submitted against best practice.
STHREE PLC	26/04/2018	AGM	To Re-Elect Gary Elden As A Director	For	
STHREE PLC	26/04/2018	AGM	To Re-Elect Alex Smith As A Director	For	
STHREE PLC	26/04/2018	AGM	To Re-Elect Justin Hughes As A Director	For	
STHREE PLC	26/04/2018	AGM	To Re-Elect Anne Fahy As A Director	For	
STHREE PLC	26/04/2018	AGM	To Elect James Bilefield As A Director	For	
STHREE PLC	26/04/2018	AGM	To Elect Barrie Brien As A Director	For	
STHREE PLC	26/04/2018	AGM	To Re-Elect Denise Collis As A Director	For	
STHREE PLC	26/04/2018	AGM	To Re-Appoint Pricewaterhousecoopers Llp As Auditors	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
STHREE PLC	26/04/2018	AGM	To Authorise The Directors To Determine The Auditors' Remuneration	For	
STHREE PLC	26/04/2018	AGM	To Authorise The Company To Make Political Donations And Incur Political Expenditure	Oppose	SAM UK generally does not support political donations.
STHREE PLC	26/04/2018	AGM	To Approve Offers Of Minority Interests In Certain Subsidiaries Of The Company	For	
STHREE PLC	26/04/2018	AGM	To Approve The Saye Scheme	For	
STHREE PLC	26/04/2018	AGM	To Approve The Sip	For	
STHREE PLC	26/04/2018	AGM	To Authorise The Directors To Allot Shares	For	

STHREE PLC	26/04/2018 AGM	To Authorise The Company To Call General Meetings, Other Than An Annual General Meeting On Not Less Than 14 Days' Notice	For	
STHREE PLC	26/04/2018 AGM	To Authorise The Directors To Disapply Statutory Pre-Emption Rights	For	
STHREE PLC	26/04/2018 AGM	To Authorise The Company To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
STHREE PLC	26/04/2018 AGM	To Amend The Company'S Articles Of Association	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Receive The 2017 Directors' And Auditor'S Reports And Financial Statements	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Approve A Dividend	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Approve Special Dividend	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect Kevin Beeston	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect Pete Redfem	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect Ryan Mangold	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect James Jordan	Abstain	This director is considered not independent and may not objectively assess executive management and strategy.
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect Kate Baker Dbe	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect Mike Hussey	Abstain	This Director has unjustifiably missed past Board meetings.
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect Angela Knight Cbe	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect Humphrey Singer	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Elect Gwyn Bur	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Re-Appoint Deloitte Llp As Auditor	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Authorise The Audit Committee To Determine The Auditor'S Fees	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Give The Directors Authority To Allot Shares	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Dis-Apply Pre-Emption Rights - General Power	For	
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Dis-Apply Pre-Emption Rights - Additional Power	Oppose	Considered excessive.
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Empower The Company To Make Market Purchases Of Its Shares	Oppose	No clear justification how this benefits long-term shareholders.
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Approve The Directors' Annual Report On Remuneration	Abstain	Aspects of the report was submitted against best practice.
TAYLOR WIMPEY PLC	26/04/2018 AGM	To Authorise Political Expenditure	Oppose	SAM UK generally does not support political donations.

TAYLOR WIMPEY PLC	26/04/2018 AGM	To Approve The Calling Of General Meetings On 14 Days' Clear Notice	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Shares Held In An Omnibus/Nominee Account Need To Be Re-Registered In The Beneficial Owners Name To Be Allowed To Vote At Meetings. Shares Will Be Temporarily Transferred To A Separate Account In The Beneficial Owner'S Name On The Proxy Deadline And Transferred Back To The Omnibus/Nominee Account The Day After The Meeting.	Non Voting	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Important Market Processing Requirement: A Beneficial Owner Signed Power Of Attorney (Poa) Is Required In Order To Lodge And Execute Your Voting Instructions In This Market. Absence Of A Poa, May Cause Your Instructions To Be Rejected. If You Have Any Questions, Please Contact Your Client Service Representative	Non Voting	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Market Rules Require Disclosure Of Beneficial Owner Information For All Voted Accounts. If An Account Has Multiple Beneficial Owners, You Will Need To Provide The Breakdown Of Each Beneficial Owner Name, Address And Share Position To Your Client Service Representative. This Information Is Required In Order For Your Vote To Be Lodged	Non Voting	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Approval Of The Notice And The Agenda	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Approval Of The Financial Statements And Report From The Board Of Directors For The Financial Year 2017	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Approval Of The Remuneration To The Company'S Auditor	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Advisory Vote On The Board Of Directors' Statement Regarding Determination Of Salary And Other Remuneration To The Executive Management For The Coming Financial Year	Abstain	Components of the policy are against best practice.
TELENOR ASA, FORNEBU	02/05/2018 AGM	Approval Of Guidelines For Share Related Incentive Arrangements For The Coming Financial Year (Note 34 To The Financial Statements)	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Capital Decrease By Cancellation Of Own Shares And Redemption Of Shares Held By The Norwegian Government, And Decrease Of Other Reserves	For	

TELENOR ASA, FORNEBU	02/05/2018 AGM	Authorisation To Distribute Special Dividends: Nok 4.40 Per Share	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Authorisation To Repurchase And Cancel Shares In Telenor Asa	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Supplementary Election Of Shareholder Elected Member And Deputy Member To The Corporate Assembly In Line With The Nomination Committee'S Proposal: Heidi Finskas	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Supplementary Election Of Shareholder Elected Member And Deputy Member To The Corporate Assembly In Line With The Nomination Committee'S Proposal: Lars Tronsgaard	For	
TELENOR ASA, FORNEBU	02/05/2018 AGM	Determination Of Remuneration To The Members Of The Corporate Assembly And The Nomination Committee In Line With The Nomination Committee'S Proposal	For	
UNILEVER PLC	02/05/2018 AGM	To Receive The Report And Accounts For The Year Ended 31 December 2017	Oppose	An aspect of the report was submitted against best practice.
UNILEVER PLC	02/05/2018 AGM	To Approve The Directors' Remuneration Report	Oppose	Aspects of the report was submitted against best practice.
UNILEVER PLC	02/05/2018 AGM	To Approve The Directors' Remuneration Policy	Oppose	Components of the policy are against best practice.
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Mr N S Andersen As A Non- Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Mrs L M Cha As A Non- Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Mr V Colao As A Non- Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Dr M Dekkers As A Non- Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Dr J Hartmann As A Non- Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Ms M Ma As A Non- Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Mr S Masiyiwa As A Non- Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Professor Y Moon As A Non-Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Mr G Pitkethly As An Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Mr P G J M Polman As An Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Re-Elect Mr J Rishton As A Non- Executive Director	For	

UNILEVER PLC	02/05/2018 AGM	To Re-Elect Mr F Sijbesma As A Non- Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Elect Ms A Jung As A Non-Executive Director	For	
UNILEVER PLC	02/05/2018 AGM	To Reappoint Kpmg Llp As Auditors Of The Company	For	
UNILEVER PLC	02/05/2018 AGM	To Authorise The Directors To Fix The Remuneration Of The Auditors	For	
UNILEVER PLC	02/05/2018 AGM	To Authorise Political Donations And Expenditure	Oppose	SAM UK generally does not support political donations.
UNILEVER PLC	02/05/2018 AGM	To Renew The Authority To Directors To Issue Shares	For	
UNILEVER PLC	02/05/2018 AGM	To Renew The Authority To Directors To Disapply Pre-Emption Rights	For	
UNILEVER PLC	02/05/2018 AGM	To Renew The Authority To Directors To Disapply Pre-Emption Rights For The Purposes Of Acquisitions Or Capital Investments	Oppose	Considered excessive.
UNILEVER PLC	02/05/2018 AGM	To Renew The Authority To The Company To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
UNILEVER PLC	02/05/2018 AGM	To Shorten The Notice Period For General Meetings	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Receive And Adopt The 2017 Annual Report	Oppose	An aspect of the report was submitted against best practice.
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Approve The Annual Report On Remuneration	Oppose	Aspects of the report was submitted against best practice.
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Elect Dr Hal Barron As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Elect Dr Laurie Glimcher As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Philip Hampton As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Emma Walmsley As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Vindi Banga As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Dr Vivienne Cox As A Director	Abstain	This Director has unjustifiably missed past Board meetings.
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Simon Dingemans As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Lynn Elsenhans As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Dr Jesse Goodman As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Judy Lewent As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Re-Elect Urs Rohner As A Director	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Appoint Auditors: Deloitte Llp	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Determine Remuneration Of Auditors	For	

GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Authorise The Company And Its Subsidiaries To Make Donations To Political Organisations And Incur Political Expenditure	Oppose	SAM UK generally does not support political donations.
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Authorise Allotment Of Shares	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Disapply Pre-Emption Rights - General Power	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Disapply Pre-Emption Rights - In Connection With An Acquisition Or Specified Capital Investment	Oppose	Considered excessive.
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Authorise The Company To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Authorise Exemption From Statement Of Name Of Senior Statutory Auditor	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Authorise Reduced Notice Of A General Meeting Other Than An Agm	For	
GLAXOSMITHKLINE PLC	03/05/2018 AGM	To Approve Adoption Of New Articles Of Association	For	
GLAXOSMITHKLINE PLC	03/05/2018 OGM	To Approve The Buyout Of Novartis' Interest In Glaxosmithkline Consumer Healthcare Holdings Limited For The Purposes Of Chapter 11 Of The Listing Rules Of The Financial Conduct Authority	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Receive The Financial Statements For The Year Ended 31 December 2017 Together With The Reports Of The Directors And The Auditor On Those Financial Statements	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Approve The Board Report On Remuneration	Abstain	Aspects of the report was submitted against best practice.
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Confirm The Payment Of The Interim Dividend And To Declare A Final Dividend For The Year Ended 31 December 2017: 1.9 Pence Per Ordinary Share	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Re-Elect Mr. P. Moody As A Director	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Re-Elect Mr. C. Sander As A Director	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Re-Elect Mrs. Y. Monaghan As A Director	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Re-Elect Mr. W. Shannon As A Director	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Re-Elect Mr. N. Gregg As A Director	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Elect Mr. P. Egan As A Director	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Re-Appoint Pricewaterhousecoopers Llp As Auditor	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Authorise The Audit Committee To Determine The Remuneration Of The Auditor	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Grant Directors Authority To Allot Shares	For	

JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Grant Directors A General Disapplication Of Pre-Emption Rights	For	
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Grant Directors A General Disappiication Of Pre-Emption Rights In Connection With An Acquisition Or Specified Capital Investment	Oppose	Considered excessive.
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Renew The Power To Purchase Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Adopt The Rules Of The 2018 Ltip	Oppose	These schemes are not considered to be properly long term and are subject to manipulation due to their discretionary nature.
JOHNSON SERVICE GROUP PLC	03/05/2018 AGM	To Adopt The Rules Of The 2018 Saye	For	
RIGHTMOVE	04/05/2018 AGM	To Receive The Accounts And The Reports Of The Directors And Auditors	For	
RIGHTMOVE	04/05/2018 AGM	To Approve The Directors' Remuneration Report	Abstain	Aspects of the report was submitted against best practice.
RIGHTMOVE	04/05/2018 AGM	To Declare A Final Dividend: 36P Per Ordinary Share	For	
RIGHTMOVE	04/05/2018 AGM	To Re-Appoint Kpmg Llp As Auditor Of The Company	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
RIGHTMOVE	04/05/2018 AGM	To Authorise The Directors To Agree The Remuneration Of The Auditor	For	
RIGHTMOVE	04/05/2018 AGM	To Re-Elect Scott Forbes As A Director	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
RIGHTMOVE	04/05/2018 AGM	To Re-Elect Peter Brooks-Johnson As A Director	For	
RIGHTMOVE	04/05/2018 AGM	To Re-Elect Robyn Perriss As A Director	For	
RIGHTMOVE	04/05/2018 AGM	To Re-Elect Peter Williams As A Director	Abstain	Concerns over their commitments.
RIGHTMOVE	04/05/2018 AGM	To Re-Elect Rakhi Goss-Custard As A Director	For	
RIGHTMOVE	04/05/2018 AGM	To Re-Elect Jacqueline De Rojas As A Director	For	
RIGHTMOVE	04/05/2018 AGM	To Elect Andrew Findlay As A Director	For	
RIGHTMOVE	04/05/2018 AGM	To Elect Lorna Tilbian As A Director	For	
RIGHTMOVE	04/05/2018 AGM	To Authorise The Directors To Allot Shares	For	
RIGHTMOVE	04/05/2018 AGM	To Disapply Statutory Pre-Emption Rights	For	
RIGHTMOVE	04/05/2018 AGM	To Disapply Statutory Pre-Emption Rights For An Acquisition Or Other Capital Investment	Oppose	Considered excessive.
RIGHTMOVE	04/05/2018 AGM	To Authorise The Repurchase Of Ordinary Shares	Oppose	No clear justification how this benefits long-term shareholders.
RIGHTMOVE	04/05/2018 AGM	To Authorise Political Donations And Expenditure	Oppose	SAM UK generally does not support political donations.

RIGHTMOVE	04/05/2018	AGM	To Authorise General Meetings (Other Than An Agm) To Be Called On Not Less Than 14 Clear Days' Notice	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Receive The Report And Accounts	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Declare A Final Dividend: 54 Us Cents Per Ordinary Share	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Elect Stuart Chambers As A Director Of The Company	Oppose	Concerns over their commitments.
ANGLO AMERICAN PLC	08/05/2018	AGM	To Elect Ian Ashby As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Mark Cutifani As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Nolitha Fakude As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Byron Grote As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Sir Philip Hampton As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Tony O'Neill As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Stephen Pearce As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Mphu Ramatlapeng As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Jim Rutherford As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Anne Stevens As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Elect Jack Thompson As A Director Of The Company	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Re-Appoint Deloitte Llp As Auditor Of The Company For The Ensuig Year	Abstain	Failure to regularly rotate the audit firm can compromise independence of the audit.
ANGLO AMERICAN PLC	08/05/2018	AGM	To Authorise The Directors To Determine The Remuneration Of The Auditor	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Approve The Implementation Report Contained In The Directors' Remuneration Report	Oppose	Aspects of the report was submitted against best practice.
ANGLO AMERICAN PLC	08/05/2018	AGM	To Approve The Anglo American Sharesave Plan	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Approve The Anglo American Share Incentive Plan	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Authorise The Directors To Allot Shares	For	
ANGLO AMERICAN PLC	08/05/2018	AGM	To Disapply Pre-Emption Rights	For	

ANGLO AMERICAN PLC	08/05/2018 AGM	To Authorise The Purchase Of Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
ANGLO AMERICAN PLC	08/05/2018 AGM	To Authorise The Purchase Of 50,000 Cumulative Preference Shares	For	
ANGLO AMERICAN PLC	08/05/2018 AGM	To Approve New Articles Of Association	Oppose	A 56.25% increase in director's ordinary remuneration was not justified.
ANGLO AMERICAN PLC	08/05/2018 AGM	To Authorise The Directors To Call General Meetings (Other Than An Agm) On Not Less Than 14 Clear Days' Notice	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Receive And Consider The Financial Statements For The Year Ended 31 December 2017	Oppose	An aspect of the report was submitted against best practice.
GRAFTON GROUP PLC	09/05/2018 AGM	To Re-Elect Michael Roney As A Director Of The Company	Oppose	Concerns over their commitments.
GRAFTON GROUP PLC	09/05/2018 AGM	To Re-Elect Frank Van Zanten As A Director Of The Company	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
GRAFTON GROUP PLC	09/05/2018 AGM	To Re-Elect Paul Hampden Smith As A Director Of The Company	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Re-Elect Susan Murray As A Director Of The Company	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Re-Elect Vincent Crowley As A Director Of The Company	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Re-Elect David Arnold As A Director Of The Company	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Re-Elect Gavin Slark As A Director Of The Company	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Consider The Continuation In Office Of Pricewaterhousecoopers As Auditors Of The Company	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Authorise The Directors To Fix The Remuneration Of The Auditors For The Year Ended 31 December 2018	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Receive And Consider The Chairman'S Annual Statement And The Annual Report On Remuneration Of The Remuneration Committee For The Year Ended 31 December 2017	Abstain	Aspects of the report was submitted against best practice.
GRAFTON GROUP PLC	09/05/2018 AGM	To Approve The Convening Of An Extraordinary General Meeting On 14 Clear Days' Notice	For	
GRAFTON GROUP PLC	09/05/2018 AGM	To Authorise The Directors To Allot Shares Generally	For	

GRAFTON GROUP PLC	09/05/2018	AGM	To Authorise The Directors To Dis- Apply Statutory Pre-Emption Rights And Allot Up To 5 Percent Of The Ordinary Share Capital	For	
GRAFTON GROUP PLC	09/05/2018	AGM	To Authorise Market Purchases Of The Company'S Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
GRAFTON GROUP PLC	09/05/2018	AGM	To Determine The Price Range For The Re-Issue Of Treasury Shares Off- Market	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	Conditional Upon The Passing Of Resolutions 9 And 13, The Directors Would Not Expect To Make Use Of Resolutions 8 And 11 To Issue Regulatory Capital Convertible Instruments, However They May Do So, To The Extent Permissible, If Deemed Appropriate In Light Of Capital Requirements, Market Conditions And/Or High Demand. Any Exercise Of The Authorities In Resolutions 8 And 11 (If Passed) Would Be Separate From, And In Addition To, The Exercise Of Powers Under Resolutions 9 And 13 And Would Have The Effect Of Diluting The Interests Of Ordinary Shareholders	Non Voting	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Receive The Annual Report And Accounts	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Approve The Remuneration Report	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Approve The Remuneration Policy	Abstain	Components of the policy are against best practice.
ONESAVINGS BANK PLC	10/05/2018	AGM	To Declare A Dividend: 9.3 Pence Per Ordinary Share	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Elect David Weymouth As An Independent Non-Executive Director	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Re-Elect John Graham Allatt As An Independent Non-Executive Director	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Re-Elect Eric Anstee As An Independent Non-Executive Director	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Re-Elect Rodney Duke As An Independent Non-Executive Director	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Re-Elect Margaret Hassall As An Independent Non-Executive Director	Abstain	This Director has unjustifiably missed past Board meetings.
ONESAVINGS BANK PLC	10/05/2018	AGM	To Re-Elect Mary Mcnamara As An Independent Non-Executive Director	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Re-Elect Andrew Golding As An Executive Director	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Re-Elect April Talintyre As An Executive Director	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Re-Appoint Kpmg Llp As Auditors	Abstain	Failure to regularly rotate the audit firm can compromise independence of the audit.

ONESAVINGS BANK PLC	10/05/2018	AGM	To Give Authority To The Directors To Fix The Auditors' Remuneration	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Give Authority To Allot Shares (General Authority)	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Give Authority To Allot Shares- Regulatory Capital Convertible Instruments	Oppose	No clear justification how this benefits long-term shareholders.
ONESAVINGS BANK PLC	10/05/2018	AGM	To Give Authority To Make Political Donations	Oppose	SAM UK generally does not support political donations.
ONESAVINGS BANK PLC	10/05/2018	AGM	To Give Authority To Disapply Pre- Emption Rights	For	
ONESAVINGS BANK PLC	10/05/2018	AGM	To Give Authority To Disapply Pre- Emption Rights (Specified Capital Investment)	Oppose	Considered excessive.
ONESAVINGS BANK PLC	10/05/2018	AGM	To Give Authority To Disapply Pre- Emption Rights- Regulatory Capital Convertible Instruments	Oppose	No clear justification how this benefits long-term shareholders.
ONESAVINGS BANK PLC	10/05/2018	AGM	To Give Authority To Re-Purchase Shares	Oppose	No clear justification how this benefits long-term shareholders.
ONESAVINGS BANK PLC	10/05/2018	AGM	That A General Meeting Except An Agm May Be Called On Not Less Than 14 Clear Days' Notice	For	
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Receive And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended 31 December 2017 And The Reports Of The Directors And Auditors On Those Financial Statements ("Annual Report And Accounts")	For	
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Approve The Directors' Remuneration Policy Contained Within The Annual Report And Accounts Of The Company For The Financial Year Ended 31 December 2017	For	
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Approve The Directors' Remuneration Report (Excluding Directors' Remuneration Policy) Contained Within The Annual Report And Accounts Of The Company For The Financial Year Ended 31 December 2017	Abstain	Aspects of the report was submitted against best practice.
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Elect Christopher Phillips As A Director Of The Company	For	
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Elect Ian Reeves Cbe As A Director Of The Company	For	
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Elect Peter Coward As A Director Of The Company	For	
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Elect Paul Oliver As A Director Of The Company	For	
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Appoint Bdo Llp As Auditors Of The Company, To Hold Office Until The Conclusion Of The Next General Meeting At Which Accounts Are Laid Before The Company	Abstain	The level of non-audit fees raises some concerns about the independence of the statutory auditor.

TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Authorise The Audit Committee To Determine The Auditors' Remuneration	For
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	Directors Authority To Allot Shares	For
TRIPLE POINT SOCIAL HOUSING REIT PL	10/05/2018	AGM	To Authorise The Directors To Declare And Pay All Dividends Of The Company As Interim Dividends And For The Last Dividend Referable To A Financial Year Not To Be Categorised As A Final Dividend That Is Subject To Shareholder Approval	For

TRIPLE POINT SOCIAL HOUSING REIT PL 10/05/2018 AGM

That, Subject To The Passing Of Resolution 10 Above, The Directors Be Generally And Unconditionally Authorised For The Purposes Of Section 570 And Section 573 Of The Companies Act 2006 (The "Act") To Allot Equity Securities (Within The Meaning Of Section 560 Of The Act) For Cash Either Pursuant To The Authority Conferred By Resolution 10 Or By Way Of A Sale Of Treasury Shares In Each Case As If Section 561 Of The Act Did Not Apply To Any Such Allotment, Provided That This Authority Shall Be Limited To: A) The Allotment Of Equity Securities In Connection With An Offer Of Equity Securities (But In The Case Of An Allotment Pursuant To The Authority Granted Under Paragraph (B) Of Resolution 10, Such Power Shall Be Limited To The Allotment Of Equity Securities In Connection With An Offer By Way Of A Rights Issue Only) To: I. Ordinary Shareholders In Proportion (As Nearly As May Be Practicable) To Their Existing Holding; And Ii. Holders Of Other Equity Securities, As Required By The Rights Of Those Securities Or As The Directors Otherwise Consider Necessary, And So That The Directors Of The Company May Impose Any Limits Or Restrictions And Make Any Arrangements Which It Considers Necessary Or Appropriate To Deal With Treasury Shares, Fractional Entitlements Or Securities Represented By Depositary Receipts, Record Dates, Legal, Regulatory Or Practical Problems In, Or Under The Laws Of, Any Territory Or The Requirement Of Any Regulatory Body Or Stock Exchange Or Any Other Matter; And B) The Allotment (Otherwise Than Pursuant To Paragraph (A) Of This Resolution 12, Up To An Aggregate Nominal Amount Of Gbp 100,000. This Power Shall (Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting) Expire At The Conclusion Of The Next Annual General Meeting Of The Company Following The Passing Of This Resolution Or On The Date 15 Months After The Date Of This Annual General Meeting, Whichever Is Earlier, Save That The Company May Before The Expiry Of This Authority

For

TRIPLE POINT SOCIAL HOUSING REIT PL 10/05/2018 AGM

That, Subject To The Passing Of Resolution 10, The Directors Be Generally And Unconditionally Authorised For The Purposes Of Section 570 And Section 573 Of The Companies Act 2006 (The "Act") In Addition To Any Authority Granted Under Resolution 12 Above, To Allot Equity Securities (Within The Meaning Of Section 560 Of The Act) For Cash Either Pursuant To The Authority Conferred By Resolution 10 Or By Way Of A Sale Of Treasury Shares In Each Case As If Section 561 Of The Act Did Not Apply To Any Such Allotment, Provided That This Authority Shall Be Limited To: A) The Allotment Of Equity Securities Up To An Aggregate Nominal Amount Of Gbp 100,000; And B) Use Only For The Purpose Of Financing (Or Refinancing, If The Authority Is To Be Used Within Six Months After The Original Transaction) A Transaction Which The Directors Determine To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles Of Disapplying Pre-Emption Rights Most Recently Published By The Pre- Emption Group Prior To The Date Of This Notice. This Power Shall (Unless Previously Renewed, Varied Or Revoked By The Company In General Meeting) Expire At The Conclusion Of The Next Annual General Meeting Of The Company Following The Passing Of This Resolution Or On The Date 15 Months After The Date Of This Annual General Meeting, Whichever Is Earlier, Save That The Company May Before The Expiry Of This Authority Make Any Offers Or Enter Into Any Agreements Which Would Or Might Require Equity Securities To Be Allotted, (And Treasury Shares Sold), After Such Expiry And The Directors May Allot Equity Securities (And Sell Treasury Shares) In Pursuance Of Any Such Offers Or Agreements As If The Authority Conferred By This Resolution Had Not Expired

For

TRIPLE POINT SOCIAL HOUSING REIT PL 10/05/2018 AGM

Authority To Purchase Own Shares

For

TRIPLE POINT SOCIAL HOUSING REIT PL 10/05/2018 AGM

That A General Meeting, Other Than An Annual General Meeting, May Be Called On Not Less Than 14 Clear Days' Notice

For

CAIRN HOMES PLC	16/05/2018 AGM	To Receive And Consider The Accounts For The Year Ended 31 December 2017 Together With The Reports Of The Directors And Auditors Thereon And A Review Of The Affairs Of The Company	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Receive And Consider The Report Of The Remuneration Committee For The Year Ended 31 December 2017	Abstain	Aspects of the report was submitted against best practice.
CAIRN HOMES PLC	16/05/2018 AGM	To Re-Appoint The Following Director: John Reynolds	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Re-Appoint The Following Director: Michael Stanley	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Re-Appoint The Following Director: Alan Mcintosh	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Re-Appoint The Following Director: Tim Kenny	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Re-Appoint The Following Director: Andrew Bernhardt	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Re-Appoint The Following Director: Gary Britton	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
CAIRN HOMES PLC	16/05/2018 AGM	To Re-Appoint The Following Director: Giles Davies	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Authorise The Directors To Determine The Remuneration Of The Auditors	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Authorise The Convening Of A General Meeting By 14 Days' Notice	For	
CAIRN HOMES PLC	16/05/2018 AGM	To Authorise The Directors To Allot Shares	Oppose	Exceeds guidelines set.
CAIRN HOMES PLC	16/05/2018 AGM	Disapplication Of Pre-Emption Rights (Allotment Of Up To 5% For Cash, Other Specified Allotments And For Legal/Regulatory Purposes)	For	
CAIRN HOMES PLC	16/05/2018 AGM	Disapplication Of Pre-Emption Rights (Allotment Of Up To An Additional 5% For Acquisitions/Specified Capital Investments)	For	
CAIRN HOMES PLC	16/05/2018 AGM	Authority To Make Market Purchases	Oppose	Exceeds guidelines set.
CAIRN HOMES PLC	16/05/2018 AGM	Authority To Set Price Range For Allotment Of Treasury Shares	Oppose	No clear justification how this benefits long-term shareholders.
CAIRN HOMES PLC	16/05/2018 AGM	Authority To Amend The Constitution Of The Company	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Receive The Directors' Report And The Audited Accounts Of The Company For The Year Ended 31 December 2017	Oppose	An aspect of the report was submitted against best practice.
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Approve The Annual Report On Remuneration For The Year Ended 31 December 2017	Oppose	Aspects of the report was submitted against best practice.

JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Approve The Directors' Remuneration Policy	Oppose	Components of the policy are against best practice.
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Elect Roger Yates As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Elect Liz Alrey As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Elect Jonathon Bond As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Elect Edward Bonham Carter As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Elect Charlotte Jones As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Elect Bridget Macaskill As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Elect Maarten Slendebroek As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Elect Karl Sternberg As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Elect Polly Williams As A Director	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Re-Appoint Pricewaterhousecoopers Llp As The Company'S Auditors	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Authorise The Audit And Risk Committee To Fix The Auditors' Remuneration	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Authorise The Directors To Allot Shares In The Company	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Authorise Political Donations And Political Expenditure	Oppose	SAM UK generally does not support political donations.
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Adopt The Jupiter Fund Management Plc 2018 Long Term Incentive Plan	Oppose	These schemes are not considered to be properly long term and are subject to manipulation due to their discretionary nature.
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Adopt The Jupiter Fund Management Plc 2018 Deferred Bonus Plan	Abstain	These schemes are not considered to be properly long term and are subject to manipulation due to their discretionary nature.
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Authorise The Directors To Disapply Pre-Emption Rights	For	
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Authorise The Company To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
JUPITER FUND MANAGEMENT PLC	16/05/2018 AGM	To Approve General Meetings (Other Than Annual General Meetings) Of The Company Being Called On 14 Clear Days' Notice	For	
MONDI PLC	16/05/2018 AGM	To Elect Stephen Young As A Director	For	
MONDI PLC	16/05/2018 AGM	To Re-Elect Tanya Fratto As A Director	For	
MONDI PLC	16/05/2018 AGM	To Re-Elect Stephen Harris As A Director	For	
MONDI PLC	16/05/2018 AGM	To Re-Elect Andrew King As A Director	For	
MONDI PLC	16/05/2018 AGM	To Re-Elect Peter Oswald As A Director	For	
MONDI PLC	16/05/2018 AGM	To Re-Elect Fred Phaswana As A Director	For	

MONDI PLC	16/05/2018 AGM	To Re-Elect Dominique Reiniche As A Director	For	
MONDI PLC	16/05/2018 AGM	To Re-Elect David Williams As A Director	For	
MONDI PLC	16/05/2018 AGM	Subject To Her Re-Election As A Director Pursuant To Resolution 2, To Elect Tanya Fratto, Who Fulfils The Requirements Of Section 94(4) Of The South African Companies Act 2008, As A Member Of The Dlc Audit Committee Of Mondi Limited And Mondi Plc, To Hold Office Until The Conclusion Of The Annual General Meetings Of Mondi Limited And Mondi Plc To Be Held In 2019	For	
MONDI PLC	16/05/2018 AGM	Subject To His Re-Election As A Director Pursuant To Resolution 3, To Elect Stephen Harris, Who Fulfils The Requirements Of Section 94(4) Of The South African Companies Act 2008, As A Member Of The Dlc Audit Committee Of Mondi Limited And Mondi Plc, To Hold Office Until The Conclusion Of The Annual General Meetings Of Mondi Limited And Mondi Plc To Be Held In 2019	For	
MONDI PLC	16/05/2018 AGM	Subject To His Election As A Director Pursuant To Resolution 1, To Elect Stephen Young, Who Fulfils The Requirements Of Section 94(4) Of The South African Companies Act 2008, As A Member Of The Dlc Audit Committee Of Mondi Limited And Mondi Plc, To Hold Office Until The Conclusion Of The Annual General Meetings Of Mondi Limited And Mondi Plc To Be Held In 2019	For	
MONDI PLC	16/05/2018 AGM	To Receive The Audited Financial Statements	For	
MONDI PLC	16/05/2018 AGM	To Endorse The Remuneration Policy	Oppose	Components of the policy are against best practice.
MONDI PLC	16/05/2018 AGM	To Endorse The Remuneration Report (Other Than The Policy)	Oppose	Aspects of the report was submitted against best practice.
MONDI PLC	16/05/2018 AGM	To Authorise A Maximum Increase Of 2.5% In Non-Executive Director Fees	For	
MONDI PLC	16/05/2018 AGM	To Authorise The Non-Executive Directors Fee Structure	For	
MONDI PLC	16/05/2018 AGM	Subject To The Passing Of Resolution 28, To Declare A Final Dividend Of 625.73597 Rand Cents Per Ordinary Share In Mondi Limited For The Year Ended 31 December 2017	For	

MONDI PLC	16/05/2018 AGM	Subject To The Passing Of Resolution 29, To Declare A Special Dividend Of 1,458.59200 Rand Cents Per Ordinary Share In Mondi Limited	For	
MONDI PLC	16/05/2018 AGM	To Appoint The Auditors: Pricewaterhousecoopers Inc As Auditors, And Jfm Kotze	For	
MONDI PLC	16/05/2018 AGM	To Authorise The Dlc Audit Committee To Determine The Auditors' Remuneration	For	
MONDI PLC	16/05/2018 AGM	To Authorise The Directors To Provide Direct Or Indirect Financial Assistance	For	
MONDI PLC	16/05/2018 AGM	To Place 5% Of The Issued Ordinary Shares Of Mondi Limited Under The Control Of The Directors Of Mondi Limited	For	
MONDI PLC	16/05/2018 AGM	To Place 5% Of The Issued Special Converting Shares Of Mondi Limited Under The Control Of The Directors Of Mondi Limited	For	
MONDI PLC	16/05/2018 AGM	That, Subject To The Passing Of Resolution 22, In Accordance With The South African Companies Act 2008, The Listings Requirements Of The Jse Limited And The Memorandum Of Incorporation Of Mondi Limited (Each As Presently Constituted And As Amended From Time To Time), The Directors Of Mondi Limited Are Authorised By Way Of A General Authority To Allot And Issue Up To 5,915,648 Mondi Limited Ordinary Shares (Representing 5% Of Mondi Limited'S Issued Ordinary Shares) For Cash As And When Suitable Situations Arise, Subject To The Specific Limitations As Required By The Listings Requirements Of The Jse Limited	For	
MONDI PLC	16/05/2018 AGM	To Authorise Mondi Limited To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
MONDI PLC	16/05/2018 AGM	To Receive The Report And Accounts	For	
MONDI PLC	16/05/2018 AGM	To Approve The Remuneration Report (Other Than The Policy)	For	
MONDI PLC	16/05/2018 AGM	Subject To The Passing Of Resolution 17, To Declare A Final Dividend Of 42.90 Euro Cents Per Ordinary Share In Mondi Plc For The Year Ended 31 December 2017	For	
MONDI PLC	16/05/2018 AGM	Subject To The Passing Of Resolution 18, To Declare A Special Dividend Of 100.0 Euro Cents Per Ordinary Share In Mondi Plc	For	

MONDI PLC	16/05/2018 AGM	To Appoint The Auditors: Pricewaterhousecoopers Llp	For
MONDI PLC	16/05/2018 AGM	To Authorise The Dlc Audit Committee To Determine The Auditors' Remuneration	For
MONDI PLC	16/05/2018 AGM	To Authorise The Directors To Allot Relevant Securities	For

MONDI PLC	16/05/2018 AGM	<p>That, Subject To The Passing Of Resolution 32, The Directors Of Mondi Plc Be Authorised To Allot Equity Securities (As Defined In Section 560(1) Of The Uk Companies Act 2006) For Cash Under The Authority Given In Resolution 32 And/Or To Sell Ordinary Shares Held By Mondi Plc As Treasury Shares For Cash As If Section 561 Of The Uk Companies Act 2006 Did Not Apply To Any Such Allotment Or Sale, Such Authority Being Limited To: I. A Rights Issue To Ordinary Shareholders (Excluding Any Holding Of Treasury Shares) Where The Rights Of Each Shareholder Are, As Nearly As Practicable, Proportionate To The Number Of Shares Held. The Directors Of Mondi Plc May Exclude Certain Shareholders, Deal With Fractions And Generally Manage The Rights Issue As They Think Fit; And Ii. The Allotment (Otherwise Than Under Paragraph I. Above) Of Equity Securities Or Sale Of Treasury Shares Up To A Nominal Value Of Eur 3,672,408, Being 5% Of The Nominal Value Of The Existing Issued Share Capital As At 13 March 2018; Such Authority To Expire At The Conclusion Of The Next Annual General Meeting Of Mondi Plc To Be Held In 2019 Or, If Earlier, 30 June 2019, But, In Each Case, So That Mondi Plc May Make Offers And Enter Into Agreements Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares To Be Sold) After The Authority Expires And The Directors May Allot Equity Securities (And Sell Treasury Shares) Under Any Such Offer Or Agreement As If The Authority Had Not Expired. For The Purposes Of This Resolution 33, 'Rights Issue' Has The Meaning Given To The Term In The Articles Of Association Of Mondi Plc</p>	For
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MONDI PLC	16/05/2018 AGM	To Authorise Mondi Plc To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
MONDI PLC	16/05/2018 AGM	Please Note That Resolution Numbers 1 To 11 Pertains To Common Business: Mondi Limited And Mondi Plc, Resolution Numbers 12 To 25 Pertains To Mondi Limited Business And Resolution Numbers 26 To 34 Pertains To Mondi Plc Business	Non Voting	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Receive And Accept The Financial Statements For The Financial Year Ended 31 December 2017	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Receive, Adopt And Approve The Directors' Remuneration Report (Other Than The Directors' Remuneration Policy)	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Receive, Adopt And Approve The Directors' Remuneration Policy	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Elect Aubrey Adams As A Director	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Re-Elect Jim Prower As A Director	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Re-Elect Mark Shaw As A Director	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Re-Elect Susanne Given As A Director	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Re-Elect Richard Jewson As A Director	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Re-Elect Bdo Llp As Auditors	Oppose	The level of non-audit fees raises some concerns about the independence of the statutory auditor.
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Authorise The Directors To Determine The Auditors' Remuneration	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Authorise The Directors To Declare And Pay All Dividends As Interim Dividends	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Authorise The Directors To Allot Shares (Section 551 Companies Act 2006)	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Disapplication Of Preemption Rights (Section 570 Companies Act 2006)	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Disapplication Of Preemption Rights In Connection With Financing A Transaction (Section 570 Companies Act 2006)	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Authorise The Company To Purchase Ordinary Shares From The Open Market	For	
TRITAX BIG BOX REIT PLC	16/05/2018 AGM	That A General Meeting May Be Called On Not Less Than 14 Clear Days' Notice	For	

TRITAX BIG BOX REIT PLC	16/05/2018 AGM	Cancel The Amount Standing To The Credit Of The Share Premium Account	For
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018 AGM	According To German Law, In Case Of Specific Conflicts Of Interest In Connection With Specific Items Of The Agenda For The General Meeting You Are Not Entitled To Exercise Your Voting Rights. Further, Your Voting Right Might Be Excluded When Your Share In Voting Rights Has Reached Certain Thresholds And You Have Not Complied With Any Of Your Mandatory Voting Rights Notifications Pursuant To The German Securities Trading Act (Wphg). For Questions In This Regard Please Contact Your Client Service Representative For Clarification. If You Do Not Have Any Indication Regarding Such Conflict Of Interest, Or Another Exclusion From Voting, Please Submit Your Vote As Usual. Thank You	Non Voting
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018 AGM	Please Note That The True Record Date For This Meeting Is 26.04.2018, Whereas The Meeting Has Been Setup Using The Actual Record Date - 1 Business Day. This Is Done To Ensure That All Positions Reported Are In Concurrence With The German Law. Thank You	Non Voting
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018 AGM	Counter Proposals May Be Submitted Until 02.05.2018. Further Information On Counter Proposals Can Be Found Directly On The Issuer'S Website (Please Refer To The Material Url Section Of The Application). If You Wish To Act On These Items, You Will Need To Request A Meeting Attend And Vote Your Shares Directly At The Company'S Meeting. Counter Proposals Cannot Be Reflected In The Ballot On Proxyedge	Non Voting
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018 AGM	Presentation Of The Financial Statements And Annual Report For The 2017 Financial Year With The Report Of The Supervisory Board, The Group Financial Statements, The Group Annual Report, And The Report Pursuant To Sections 289A(1) And 315A(1) Of The German Commercial Code	Non Voting

BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Resolution On The Appropriation Of The Distributable Profit: The Distributable Profit Of Eur 2,629,540,229.80 Shall Be Appropriated As Follows: Payment Of A Dividend Of Eur 4.02 Per Preferred Share And Eur 4 Per Ordinary Share Ex-Dividend Date: May 18, 2018 Payable Date: May 22, 2018	For	
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Ratification Of The Acts Of The Board Of Mds	For	
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Ratification Of The Acts Of The Supervisory Board	For	
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Appointment Of Auditors For The 2018 Financial Year: Kpmg Ag, Berlin	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Election To The Supervisory Board: Kurt Bock	For	
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Election To The Supervisory Board: Reinhard Huettl	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Election To The Supervisory Board: Karl-Ludwig Kley	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Election To The Supervisory Board: Renate Koecher	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
BAYERISCHE MOTOREN WERKE AKTIEN	17/05/2018	AGM	Resolution On The Approval Of The Compensation System For The Members Of The Board Of Mds The Compensation System For The Members Of The Board Of Mds Shall Be Approved	Oppose	Components of the policy are against best practice.
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	Report And Accounts	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	Final Dividend: That A Final Dividend Of 11.05 Pence Per Ordinary Share In Respect Of The Year Ended 31 December 2017 Be Declared And Be Paid On 7 June 2018 To Shareholders On The Register Of Members At The Close Of Business On 27 April 2018	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	That Carolyn Bradley Be Re-Elected As A Director	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	That Philip Broadley Be Re-Elected As A Director	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	That Jeff Davies Be Re-Elected As A Director	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	That Sir John Kingman Be Re-Elected As A Director	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	That Lesley Knox Be Re-Elected As A Director	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	That Kerrigan Procter Be Re-Elected As A Director	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	That Toby Strauss Be Re-Elected As A Director	For	
LEGAL & GENERAL GROUP PLC	17/05/2018	AGM	That Julia Wilson Be Re-Elected As A Director	For	

LEGAL & GENERAL GROUP PLC	17/05/2018 AGM	That Nigel Wilson Be Re-Elected As A Director	For
LEGAL & GENERAL GROUP PLC	17/05/2018 AGM	That Mark Zinkula Be Re-Elected As A Director	For
LEGAL & GENERAL GROUP PLC	17/05/2018 AGM	That Kpmg Llp Be Appointed As Auditor Of The Company, To Hold Office Until The Conclusion Of The Next General Meeting At Which Accounts Are Laid	For
LEGAL & GENERAL GROUP PLC	17/05/2018 AGM	That The Directors Be Authorised To Determine The Auditor'S Remuneration	For
LEGAL & GENERAL GROUP PLC	17/05/2018 AGM	Directors' Report On Remuneration	For

LEGAL & GENERAL GROUP PLC	17/05/2018 AGM	<p>Renewal Of Directors' Authority To Allot Shares: That: A) The Directors Of The Company Be Generally And Unconditionally Authorised, In Accordance With Section 551 Of The Companies Act 2006 (The 'Act'), To Exercise All Powers Of The Company To Allot Shares In The Company Or Grant Rights To Subscribe For, Or Convert Any Security Into, Shares In The Company Up To An Aggregate Nominal Amount Of Gbp 49,656,123; B) This Authority Is To Apply Until The Conclusion Of The Company'S Next Agm Or, If Earlier, At The Close Of Business On 30 June 2019, Except That The Company May, Before This Authority Expires, Make An Offer Or Agreement Which Would Or Might Require Shares To Be Allotted Or Rights To Be Granted After It Expires And The Directors Of The Company May Allot Shares Or Grant Rights In Pursuance Of Such Offer Or Agreement As If This Authority Had Not Expired; And C) Previous Unutilised Authorities Under Section 551 Of The Act Shall Cease To Have Effect (Save To The Extent That The Same Are Exercisable Pursuant To Section 551(7) Of The Act By Reason Of Any Offer Or Agreement Made Prior To The Date Of This Resolution Which Would Or Might Require Shares To Be Allotted Or Rights To Be Granted On Or After That Date)</p>	For
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LEGAL & GENERAL GROUP PLC

17/05/2018 AGM

Additional Authority To Allot Shares In Respect Of Contingent Convertible Securities: That, In Addition To Any Authority Granted Pursuant To Resolution 16 (If Passed), The Board Be Generally And Unconditionally Authorised, In Accordance With Section 551 Of The Act, To Exercise All Powers Of The Company To Allot Shares In The Company Or Grant Rights To Subscribe For, Or Convert Any Security Into, Shares In The Company: A) Up To An Aggregate Nominal Amount Of Gbp 20,000,000, Representing Approximately 13.4% Of The Issued Ordinary Share Capital At 31 March 2018 (The Last Practicable Date Of Measurement Prior To The Publication Of This Notice); And B) (Subject To Applicable Law And Regulation) At Such Allotment, Subscription Or Conversion Prices (Or Such Maximum Or Minimum Allotment, Subscription Or Conversion Price Methodologies) As May Be Determined By The Board From Time To Time, In Relation To Any Issue By The Company Or Any Subsidiary Or Subsidiary Undertaking Of The Company (Together, The 'Group') Of Contingent Convertible Securities ('Ccs') That Automatically Convert Into, Or Are Automatically Exchanged For, Ordinary Shares In The Company In Prescribed Circumstances, Where The Board Considers That Such An Issuance Of Ccs Would Be Desirable In Connection With, Or For The Purposes Of Complying With Or Maintaining Compliance With, The Regulatory Capital Requirements Or Targets Applicable To The Company Or The Group From Time To Time. This Authority Shall Expire At The Conclusion Of The Company'S Next Agm Or If Earlier At The Close Of Business On 30 June 2019 Except That The Company May, Before This Authority Expires, Make Offers Or Agreements Which Would Or Might Require Shares To Be Allotted Or Rights To Be Granted After It Expires And The Board May Allot Shares Or Grant Rights To Subscribe For Or Convert Securities Into Shares In Pursuance Of Any Such Offer Or Agreement As If This Authority Had Not Expired

Oppose

No clear justification how this benefits long-term shareholders.

LEGAL & GENERAL GROUP PLC

17/05/2018 AGM

Political Donations: That In Accordance With Sections 366 And 367 Of The Act, The Company, And All Companies That Are Its Subsidiaries At Any Time During The Period For Which This Resolution Is Effective Are Hereby Authorised, In Aggregate, To: A) Make Political Donations To Political Parties And/Or Independent Election Candidates, Not Exceeding Gbp 100,000 In Total; B) Make Donations To Political Organisations Other Than Political Parties Not Exceeding Gbp 100,000 In Total; And C) Incur Political Expenditure, Not Exceeding Gbp 100,000 In Total; (As Such Terms Are Defined In Sections 363 To 365 Of The Act) During The Period Of One Year Beginning With The Date Of The Passing Of This Resolution Provided That The Authorised Sum Referred To In Paragraphs (I), (Ii) And (Iii) Above May Be Comprised Of One Or More Amounts In Different Currencies Which, For The Purposes Of Calculating That Authorised Sum, Shall Be Converted Into Pounds Sterling At Such Rate As The Board Of The Company In Its Absolute Discretion May Determine To Be Appropriate

Oppose

SAM UK generally does not support political donations.

LEGAL & GENERAL GROUP PLC

17/05/2018 AGM

Disapplication Of Pre-Emption Rights: That, If Resolution 16 Is Passed, The Board To Be Given Power To Allot Equity Securities (As Defined In The Act) For Cash Under The Authority Given By That Resolution And/Or To Sell Ordinary Shares Held By The Company As Treasury Shares For Cash As If Section 561 Of The Act Did Not Apply To Any Such Allotment Or Sale, Such Authority To Be Limited: A) To The Allotment Of Equity Securities And Sale Of Treasury Shares For Cash In Connection With An Offer Of, Or Invitation To Apply For, Equity Securities: I. To Ordinary Shareholders In Proportion (As Nearly As May Be Practicable) To Their Existing Holdings; And Ii. To Holders Of Other Equity Securities, As Required By The Rights Of Those Securities, Or As The Board Otherwise Considers Necessary, And So That The Board May Impose Any Limits Or Restrictions And Make Any Arrangements Which It Considers Necessary Or Appropriate To Deal With Treasury Shares, Fractional Entitlements, Record Dates, Legal, Regulatory Or Practical Problems In, Or Under The Laws Of, Any Territory Or Any Other Matter; And B) In The Case Of The Authority Granted Under Paragraph (A) Of Resolution 16 And/Or In The Case Of Any Sale Of Treasury Shares To The Allotment Of Equity Securities Or Sale Of Treasury Shares (Otherwise Than Under Paragraph (A) Above) Up To A Nominal Amount Of Gbp 7,448,418 (Representing 297,936,720 Ordinary Shares), Such Power To Apply Until The End Of The Next Year'S Agm (Or, If Earlier, Until The Close Of Business On 30 June 2019) But, In Each Case, During This Period The Company May Make Offers, And Enter Into Agreements, Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares To Be Sold) After The Authority Expires And The Board May Allot Equity Securities (And Sell Treasury Shares) Under Any Such Offer Or Agreement As If The Authority Had Not Expired

For

LEGAL & GENERAL GROUP PLC

17/05/2018 AGM

Additional Authority To Disapply Pre- Emption Rights For Purposes Of Acquisitions Or Specified Capital Investments: That, If Resolution 16 Is Passed, The Board Be Given Power In Addition To Any Power Granted Under Resolution 19 To Allot Equity Securities (As Defined In The Act) For Cash Under The Authority Granted Under Paragraph (A) Of Resolution 16 And/Or To Sell Ordinary Shares Held By The Company As Treasury Shares For Cash As If Section 561 Of The Act Did Not Apply To Any Such Allotment Or Sale, Such Authority To Be: A) Limited To The Allotment Of Equity Securities Or Sale Of Treasury Shares Up To A Nominal Amount Of Gbp 7,448,418 (Representing 297,936,720 Ordinary Shares); And B) Used Only For The Purposes Of Financing (Or Refinancing, If The Authority Is To Be Used Within Six Months After The Original Transaction) A Transaction Which The Board Determines To Be An Acquisition Or Other Capital Investment Of A Kind Contemplated By The Statement Of Principles On Disapplying Pre-Emption Rights Most Recently Published By The Pre- Emption Group Prior To The Date Of This Notice, Such Power To Apply Until The End Of Next Year'S Agm (Or, If Earlier, At The Close Of Business On 30 June 2019) But, In Each Case, During This Period The Company May Make Offers, And Enter Into Agreements, Which Would, Or Might, Require Equity Securities To Be Allotted (And Treasury Shares To Be Sold) After The Power Ends And The Board May Allot Equity Securities (And Sell Treasury Shares) Under Any Such Offer Or Agreement As If The Authority Had Not Ended

Oppose

Considered excessive.

LEGAL & GENERAL GROUP PLC

17/05/2018 AGM

Additional Authority To Disapply Pre- Emption Rights In Connection With The Issue Of Ccs: That, In Addition To The Powers Granted Pursuant To Resolutions 19 And 20 (If Passed), And If Resolution 17 Is Passed, The Board Be Given The Power To Allot Equity Securities (As Defined In The Act) For Cash Under The Authority Given By Resolution 17 As If Section 561 Of The Act Did Not Apply. This Authority Shall Expire At The Conclusion Of The Company'S Next Agm Or If Earlier At The Close Of Business On 30 June 2019 Except That The Company May, Before This Authority Expires, Make Offers Or Agreements Which Would Or Might Require Shares To Be Allotted Or Rights To Be Granted After It Expires And The Board May Allot Shares Or Grant Rights To Subscribe For Or Convert Securities Into Shares In Pursuance Of Any Such Offer Or Agreement As If This Authority Had Not Expired

Oppose

No clear justification how this benefits long-term shareholders.

LEGAL & GENERAL GROUP PLC	17/05/2018 AGM	Purchase Of Own Shares: That The Company Be Authorised For The Purposes Of Section 701 Of The Act To Make One Or More Market Purchases (As Defined In Section 693(4) Of The Act) Of Its Ordinary Shares Of 2.5 Pence Each ('Ordinary Shares') Provided That: A) The Maximum Number Of Ordinary Shares Hereby Authorised To Be Purchased Is 595,873,486; B) The Minimum Price (Exclusive Of Expenses) Which May Be Paid For An Ordinary Share Is 2.5 Pence; And C) The Maximum Price (Exclusive Of Expenses) Which May Be Paid For An Ordinary Share Is The Higher Of: I. The Amount Equal To 5% Above The Average Market Value Of An Ordinary Share Five Business Days Immediately Preceding The Day On Which That Ordinary Share Is Contracted To Be Purchased; And Ii. The Higher Of The Price Of The Last Independent Trade And The Highest Current Independent Purchase Bid On The Trading Venues Where The Purchase Is Carried Out At The Relevant Time, Such Authority To Apply Until The End Of Next Year'S Agm (Or, If Earlier, 30 June 2019) But During This Period The Company May Enter Into A Contract To Purchase Ordinary Shares, Which Would, Or Might, Be Completed Or Executed Wholly Or Partly After The Authority Ends And The Company May Purchase Ordinary Shares Pursuant To Any Such Contract As If The Authority Had Not Ended	Oppose	No clear justification how this benefits long-term shareholders.
LEGAL & GENERAL GROUP PLC	17/05/2018 AGM	Notice Of General Meetings: That A General Meeting Of The Company Other Than An Annual General Meeting Of The Company May Be Called On Not Less Than 14 Clear Days' Notice	For	
PRUDENTIAL PLC	17/05/2018 AGM	To Receive And Consider The 2017 Accounts, Strategic Report, Directors' Remuneration Report, Directors' Report And The Auditor'S Report (The Annual Report)	Oppose	An aspect of the report was submitted against best practice.
PRUDENTIAL PLC	17/05/2018 AGM	To Approve The Directors' Remuneration Report	Oppose	Aspects of the report was submitted against best practice.
PRUDENTIAL PLC	17/05/2018 AGM	To Elect Mr Mark Fitzpatrick As A Director	For	
PRUDENTIAL PLC	17/05/2018 AGM	To Elect Mr James Turner As A Director	For	
PRUDENTIAL PLC	17/05/2018 AGM	To Elect Mr Thomas Watjen As A Director	For	

PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Sir Howard Davies As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr John Foley As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr David Law As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr Paul Manduca As A Director	Oppose	Concerns over their commitments.
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr Kaikhushru Nargolwala As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr Nicolaos Nicandrou As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr Anthony Nightingale As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr Philip Remnant As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Ms Anne Richards As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Ms Alice Schroeder As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr Barry Stowe As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Lord Turner As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Elect Mr Michael Wells As A Director	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Re-Appoint Kpmg Llp As The Company'S Auditor	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
PRUDENTIAL PLC	17/05/2018	AGM	To Authorise The Audit Committee To Determine The Amount Of The Auditor'S Remuneration	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Renew The Authority To Make Political Donations	Oppose	SAM UK generally does not support political donations.
PRUDENTIAL PLC	17/05/2018	AGM	To Renew The Authority To Allot Ordinary Shares	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Renew The Extension Of Authority To Allot Ordinary Shares To Include Repurchased Shares;	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Renew The Authority For Disapplication Of Pre-Emption Rights	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Renew The Authority For The Issuance Of Mandatory Convertible Securities (Mcs);	Oppose	No clear justification how this benefits long-term shareholders.
PRUDENTIAL PLC	17/05/2018	AGM	To Renew The Authority For Disapplication Of Pre-Emption Rights In Connection With An Issuance Of Mcs	Oppose	In line with decision above.
PRUDENTIAL PLC	17/05/2018	AGM	To Renew The Authority For Purchase Of Own Shares;	Oppose	No clear justification how this benefits long-term shareholders.
PRUDENTIAL PLC	17/05/2018	AGM	To Renew The Authority In Respect Of Notice For General Meetings	For	
PRUDENTIAL PLC	17/05/2018	AGM	To Adopt New Articles Of Association	For	
EUROCELL PLC	18/05/2018	AGM	To Receive The Accounts For The Year Ended 31 December 2017	For	
EUROCELL PLC	18/05/2018	AGM	To Re-Appoint Pricewaterhousecoopers As Auditors	For	

EUROCELL PLC	18/05/2018	AGM	To Authorise The Audit And Risk Committee To Determine The Remuneration Of The Auditors	For	
EUROCELL PLC	18/05/2018	AGM	To Approve The Directors' Remuneration Report	For	
EUROCELL PLC	18/05/2018	AGM	To Declare A Final Dividend Of 6.0P Per Share	For	
EUROCELL PLC	18/05/2018	AGM	To Re-Elect Martyn Coffey As A Director	For	
EUROCELL PLC	18/05/2018	AGM	To Re-Elect Patrick Kalverboer As A Director	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
EUROCELL PLC	18/05/2018	AGM	To Re-Elect Mark Kelly As A Director	For	
EUROCELL PLC	18/05/2018	AGM	To Re-Elect Robert Lawson As A Director	For	
EUROCELL PLC	18/05/2018	AGM	To Re-Elect Francis Nelson As A Director	For	
EUROCELL PLC	18/05/2018	AGM	To Re-Elect Michael Scott As A Director	For	
EUROCELL PLC	18/05/2018	AGM	To Authorise The Directors To Allot Shares And To Grant Rights To Subscribe For Or To Convert Any Security Into Shares Pursuant To Section 551 Of The Companies Act 2006 And To Allot Equity Securities By Way Of Rights Issue	For	
EUROCELL PLC	18/05/2018	AGM	To Authorise The Directors To Allot Equity Securities Pursuant To Section 570 Of The Companies Act 2006 In Connection With A Rights Issue And General Disapplication	For	
EUROCELL PLC	18/05/2018	AGM	To Authorise The Directors To Allot Equity Securities Pursuant To Section 570 Of The Companies Act 2006 In Connection With An Acquisition Or Other Capital Investment	Oppose	Considered excessive.
EUROCELL PLC	18/05/2018	AGM	To Authorise The Directors To Make Market Purchases Of The Company'S Shares	Oppose	No clear justification how this benefits long-term shareholders.
EUROCELL PLC	18/05/2018	AGM	To Permit General Meetings (Other Than The Annual General Meeting) To Be Called On 14 Clear Days' Notice	For	
EUROCELL PLC	18/05/2018	AGM	To Approve The Making Of Political Donations	Oppose	SAM UK generally does not support political donations.
BP P.L.C.	21/05/2018	AGM	To Receive The Annual Report And Accounts	Oppose	An aspect of the report was submitted against best practice.
BP P.L.C.	21/05/2018	AGM	To Approve The Directors' Remuneration Report	Oppose	Aspects of the report was submitted against best practice.
BP P.L.C.	21/05/2018	AGM	To Re-Elect Mr R W Dudley As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Re-Elect Mr B Gilvary As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Re-Elect Mr N S Andersen As A Director	For	

BP P.L.C.	21/05/2018	AGM	To Re-Elect Mr A Boeckmann As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Re-Elect Admiral F L Bowman As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Elect Dame Alison Carnwath As A Director	Abstain	Concerns over their commitments.
BP P.L.C.	21/05/2018	AGM	To Re-Elect Mr I E L Davis As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Re-Elect Professor Dame Ann Dowling As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Re-Elect Mrs M B Meyer As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Re-Elect Mr B R Nelson As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Re-Elect Mrs P R Reynolds As A Director	Oppose	This Director has unjustifiably missed past Board meetings.
BP P.L.C.	21/05/2018	AGM	To Re-Elect Sir John Sawers As A Director	For	
BP P.L.C.	21/05/2018	AGM	To Re-Elect Mr C-H Svanberg As A Director	Oppose	Concerns over their commitments.
BP P.L.C.	21/05/2018	AGM	To Appoint Deloitte Llp As Auditors And To Authorize The Directors To Fix Their Remuneration	For	
BP P.L.C.	21/05/2018	AGM	To Give Limited Authority To Make Political Donations And Incur Political Expenditure	Oppose	SAM UK generally does not support political donations.
BP P.L.C.	21/05/2018	AGM	To Give Limited Authority To Allot Shares Up To A Specified Amount	For	
BP P.L.C.	21/05/2018	AGM	To Give Authority To Allot A Limited Number Of Shares For Cash Free Of Pre-Emption Rights	For	
BP P.L.C.	21/05/2018	AGM	To Give Additional Authority To Allot A Limited Number Of Shares For Cash Free Of Pre-Emption Rights	Oppose	Considered excessive.
BP P.L.C.	21/05/2018	AGM	To Give Limited Authority For The Purchase Of Its Own Shares By The Company	Oppose	No clear justification how this benefits long-term shareholders.
BP P.L.C.	21/05/2018	AGM	To Adopt New Articles Of Association	For	
BP P.L.C.	21/05/2018	AGM	To Approve The Renewal Of The Scrip Dividend Programme	For	
BP P.L.C.	21/05/2018	AGM	To Authorize The Calling Of General Meetings (Excluding Annual General Meetings) By Notice Of At Least 14 Clear Days	For	
SUPERMARKET INCOME REIT PLC	21/05/2018	OGM	To Authorise The Allotment Of New Ordinary Shares In The Capital Of The Company In Connection With The Placing, Offer For Subscription And Share Issuance Programme	For	
SUPERMARKET INCOME REIT PLC	21/05/2018	OGM	To Disapply Pre-Emption Rights For Issue Of New Ordinary Shares In Connection With The Placing, Offer For Subscription And Share Issuance Programme	For	

ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Receipt Of Annual Report & Accounts	Oppose	An aspect of the report was submitted against best practice.
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Approval Of Directors' Remuneration Report	Oppose	Aspects of the report was submitted against best practice.
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Appointment Of Ann Godbehere As A Director Of The Company	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Ben Van Beurden	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Euleen Goh	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Charles O. Holliday	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Catherine Hughes	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Gerard Kleisterlee	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Roberto Setubal	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Sir Nigel Sheinwald	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Linda G. Stuntz	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Jessica Uhl	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of The Following As A Director Of The Company: Gerrit Zalm	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Reappointment Of Auditors: Ernst & Young Llp Be Reappointed As Auditor Of The Company To Hold Office Until The Conclusion Of The Next Agm Of The Company	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Remuneration Of Auditors	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Authority To Allot Shares	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Please Note That Resolution 17 Is Conditional Upon Passing Of Resolution 16. Thank You	Non Voting	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Disapplication Of Pre-Emption Rights	For	
ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Authority To Purchase Own Shares	Oppose	No clear justification how this benefits long-term shareholders.

ROYAL DUTCH SHELL PLC	22/05/2018 AGM	Please Note That This Resolution Is A Shareholder Proposal: The Company Has Received Notice Pursuant To The Uk Companies Act 2006 Of The Intention To Move The Resolution Set Forth On Page 6 And Incorporated Herein By Way Of Reference At The Company'S 2018 Agm. The Resolution Has Been Requisitioned By A Group Of Shareholders And Should Be Read Together With Their Statement In Support Of Their Proposed Resolution Set Forth On Pages 6 To 7	Abstain	Proponents have made improvements to their proposal, over and beyond what was requested last year. However, there is no set binding target. It is believed that a clear target will provide more assurance.
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Receive The Annual Report And Accounts	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Approve The Directors' Remuneration Policy	Oppose	Components of the policy are against best practice.
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Approve The Directors' Remuneration Report (Excluding The Directors' Remuneration Policy)	Oppose	Aspects of the report was submitted against best practice.
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Robert Berlin As A Director Of The Company	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Simon Burke As A Director Of The Company	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Sue Clark As A Director Of The Company	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Peter Gates As A Director Of The Company	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Agust Gudmundsson As A Director Of The Company	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Lydur Gudmundsson As A Director Of The Company	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Denis Hennequin As A Director Of The Company	Abstain	This director is considered not independent and may not objectively assess executive management and strategy.
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Todd Krasnow As A Director Of The Company	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Elect Jane Lodge As A Director Of The Company	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Re-Appoint Deloitte Llp As Auditor Of The Company	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Authorise The Directors To Determine The Remuneration Of The Auditor	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Authorise The Directors To Allot Shares Pursuant To Section 551 Of The Companies Act 2006	For	
BAKKAVOR GROUP PLC	23/05/2018 AGM	To Empower The Directors To Disapply Pre-Emption Rights In Certain Circumstances	For	

BAKKAHOR GROUP PLC	23/05/2018 AGM	To Empower The Directors To Disapply Pre-Emption Rights For Financing And Refinancing Particular Acquisitions And Other Capital Investments	Oppose	Considered excessive.
BAKKAHOR GROUP PLC	23/05/2018 AGM	To Authorise The Company To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
BAKKAHOR GROUP PLC	23/05/2018 AGM	To Allow A General Meeting To Be Called On 14 Clear Days' Notice	For	
CENTRAL ASIA METALS PLC	23/05/2018 AGM	To Receive And Adopt The Annual Report And Accounts Of The Company For The Period Ended 31 December 2017, Together With The Report Of The Auditors Thereon	Abstain	An aspect of the report was submitted against best practice.
CENTRAL ASIA METALS PLC	23/05/2018 AGM	That The Final Dividend For The Year Ended 31 December 2017 Of 10 Pence Per Share Be Declared Payable On 25 May 2018 To Shareholders Whose Names Appear On The Register Of Members Of The Company At The Close Of Business On 27 April 2018	For	
CENTRAL ASIA METALS PLC	23/05/2018 AGM	To Re-Appoint David Swan As A Director Of The Company	For	
CENTRAL ASIA METALS PLC	23/05/2018 AGM	To Re-Appoint Nurlan Zhakupov As A Director Of The Company	For	
CENTRAL ASIA METALS PLC	23/05/2018 AGM	To Re-Appoint Pricewaterhousecoopers Llp As Auditors At The Company	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
CENTRAL ASIA METALS PLC	23/05/2018 AGM	To Authorise The Directors To Fix The Remuneration Of The Auditors Of The Company	For	
CENTRAL ASIA METALS PLC	23/05/2018 AGM	That The Directors Be Generally And Unconditionally Authorised For The Purposes Of Section 551 Of The Companies Act 2006(The "Act") To Exercise All The Powers Of The Company To Allot Shares	Abstain	No commitment from all directors to stand for re-election.
CENTRAL ASIA METALS PLC	23/05/2018 AGM	That, Subject To The Passing Of Resolution 7, The Directors Be Authorised To Disapply Pre-Emption Rights Pursuant To Sections 570 And 573 Of The Act	Oppose	Exceeds guidelines set.
CENTRAL ASIA METALS PLC	23/05/2018 AGM	That The Company Is Generally And Unconditionally Authorised For The Purposes Of Section 701 Of The Act To Make Market Purchases Of Ordinary Shares	Oppose	No clear justification how this benefits long-term shareholders.
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Receive And Adopt The Annual Report And Accounts For The Year Ended 31 December 2017	Abstain	An aspect of the report was submitted against best practice.
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Approval Of A Final Dividend Of 5.6 Pence Per Ordinary Share For The Year Ended 31 December 2017	For	

GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Approval, On An Advisory Only Basis, Of The Directors' Remuneration Report Contained In The Annual Report For The Year Ended 31 December 2017	Oppose	Aspects of the report was submitted against best practice.
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Re-Appointment And Remuneration Of The Auditors	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Re-Election Of Mr R Last As A Director	Abstain	Concerns over their commitments.
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Re-Election Of Mr A Belshaw As A Director	For	
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Re-Election Of Mr A Gibbins As A Director	For	
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Re-Election Of Mr M Lea As A Director	For	
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Re-Election Of Mr A Stone As A Director	Oppose	This Director has unjustifiably missed past Board meetings.
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Re-Election Of Mr W L Peng As A Director	Abstain	This director is considered not independent and may not objectively assess executive management and strategy.
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Re-Election Of Mr A Taylor As A Director	For	
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Authority To Allot Shares And To Grant Subscription And Conversion Rights Up To A Maximum Aggregate Nominal Amount Of Gbp 77,740 (Being Approximately One Third Of The Company'S Current Isc)	For	
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Disapplication Of Statutory Pre- Emption Rights In Connection With (A) The Allotment And Sale To Holders Of Ordinary Shares Or Other Equity Securities On A Pre-Emptive Basis; And (B) The Allotment Or Sale (Otherwise Than Pursuant To (A)) Of Equity Securities On A Non-Pre-Emptive Basis Up To A Maximum Nominal Value Of Gbp 11,600 (Approximately 5% Of The Isc)	For	
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Disapplication Of Statutory Pre- Emption Rights In Connection With The Additional Allotment Or Sale Of Equity Securities On A Non-Pre- Emptive Basis Up To A Maximum Nominal Value Of Gbp 11,600 (Approximately 5% Of The Isc) In Connection With An Acquisition Or Other Capital Investment	Oppose	Considered excessive.
GAMMA COMMUNICATIONS PLC	23/05/2018 AGM	Authority For The Company To Make A Market Purchase Of Up To 9,328,997 Of Its Own Ordinary Shares (Approximately 10% Of The Isc)	Oppose	No clear justification how this benefits long-term shareholders.
HILTON FOOD GROUP PLC	23/05/2018 AGM	Receive And Adopt The Accounts For The 52 Weeks Ended 31 December 2017	For	

HILTON FOOD GROUP PLC	23/05/2018	AGM	Receive, Adopt And Approve The Directors' Remuneration Report	For	
HILTON FOOD GROUP PLC	23/05/2018	AGM	Re-Elect Philip Heffer As A Director	For	
HILTON FOOD GROUP PLC	23/05/2018	AGM	Re-Elect John Worby As A Director	For	
HILTON FOOD GROUP PLC	23/05/2018	AGM	Re-Appoint Pricewaterhousecoopers Llp As Auditors	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
HILTON FOOD GROUP PLC	23/05/2018	AGM	Authorise The Directors To Fix Their Remuneration	For	
HILTON FOOD GROUP PLC	23/05/2018	AGM	To Declare A Final Dividend	For	
HILTON FOOD GROUP PLC	23/05/2018	AGM	Authorise The Directors To Allot Shares (Section 551 Companies Act 2006)	For	
HILTON FOOD GROUP PLC	23/05/2018	AGM	Disapplication Of Pre-Emption Rights (Section 570 Companies Act 2006)	For	
HILTON FOOD GROUP PLC	23/05/2018	AGM	Further Disapplication Of Pre-Emption Rights (Section 570 Companies Act 2006)	Oppose	Considered excessive.
HILTON FOOD GROUP PLC	23/05/2018	AGM	Authorise The Company To Purchase Shares In The Company	Oppose	No clear justification how this benefits long-term shareholders.
HILTON FOOD GROUP PLC	23/05/2018	AGM	Reduce Notice Periods For General Meetings Other Than Agms	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Receive The Company'S Financial Statements For The Year Ended 31 December 2017	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Approve The Directors' Remuneration Policy	Oppose	Components of the policy are against best practice.
POLYPIPE GROUP PLC	23/05/2018	AGM	To Approve The Annual Statement By The Chair Of The Remuneration Committee And The Annual Report On Remuneration For The Year Ended 31 December 2017	Abstain	An aspect of the report was submitted against best practice.
POLYPIPE GROUP PLC	23/05/2018	AGM	To Declare A Final Dividend Of 7.5 Pence Per Ordinary Share For The Year Ended 31 December 2017	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Elect Mr Paul James As A Director Of The Company	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Elect Mr Glen Sabin As A Director Of The Company	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Re-Elect Mr Martin Payne As A Director Of The Company	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Re-Elect Mr Ron Marsh As A Director Of The Company	Oppose	This director is considered not independent and may not objectively assess executive management and strategy.
POLYPIPE GROUP PLC	23/05/2018	AGM	To Re-Elect Mr Paul Dean As A Director Of The Company	For	

POLYPIPE GROUP PLC	23/05/2018	AGM	To Re-Elect Mrs Moni Mannings As A Director Of The Company	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Re-Elect Mr Mark Hammond As A Director Of The Company	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Reappoint Ernst & Young Llp As Auditor Of The Company	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Authorise The Audit Committee Of The Company To Determine The Auditor'S Remuneration	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Authorise The Directors To Allot Shares Under Section 551 Of The Companies Act 2006	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Authorise The Directors To Allot Equity Securities In Accordance With Section 570 Of The Companies Act 2006	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	To Authorise The Directors To Allot Equity Securities Used Only For The Purpose Of Financing	Oppose	Considered excessive.
POLYPIPE GROUP PLC	23/05/2018	AGM	To Authorise The Company Generally And Unconditionally To Make Market Purchases Of Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
POLYPIPE GROUP PLC	23/05/2018	AGM	To Authorise The Company To Hold General Meetings On Not Less Than 14 Clear Days' Notice	For	
POLYPIPE GROUP PLC	23/05/2018	AGM	23 Apr 2018: Please Note That This Is A Revision Due To Modification Of The Text In Resolution 3. If You Have Already Sent In Your Votes, Please Do Not Vote Again Unless You Decide To Amend Your Original Instructions. Thank You	Non Voting	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Receive The Company'S Annual Accounts And Reports For The Year Ended 31 December 2017	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Declare A Final Dividend Of 27.45 Pence Per Ordinary Share For The Year Ended 31 December 2017	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Elect Sarah Bates As A Director	Abstain	This director is considered not independent and may not objectively assess executive management and strategy.
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Elect Iain Cornish As A Director	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Elect Andrew Croft As A Director	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Elect Ian Gascoigne As A Director	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Elect Simon Jeffreys As A Director	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Elect David Lamb As A Director	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Elect Patience Wheatcroft As A Director	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Elect Roger Yates As A Director	For	

ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Elect Craig Gentle As A Director	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Approve The Directors' Remuneration Report For The Year Ended 31 December 2017	Abstain	Aspects of the report was submitted against best practice.
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Re-Appoint Pricewaterhousecoopers Llp As The Auditors Of The Company	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Authorise The Directors To Determine The Remuneration Of Pricewaterhousecoopers Llp As Auditors Of The Company	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Authorise The Directors To Allot Shares	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Dis-Apply The Pre-Emption Rights On Shares	For	
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Authorise The Company To Purchase Its Own Shares	Oppose	No clear justification how this benefits long-term shareholders.
ST. JAMES'S PLACE PLC	23/05/2018	AGM	To Authorise The Calling Of General Meetings (Other Than Annual General Meetings) On 14 Clear Days' Notice	For	
XLMEDIA PLC	23/05/2018	AGM	To Receive The Financial Statements And The Report Of The Directors And Of The Auditors Of The Company For The Year Ended 31 December 2017	Abstain	An aspect of the report was submitted against best practice.
XLMEDIA PLC	23/05/2018	AGM	That Mr. Yehuda Dahan Be Re- Appointed As A Director Of The Company	For	
XLMEDIA PLC	23/05/2018	AGM	That Mr. Jonas Martensson Be Re- Appointed As A Director Of The Company	For	
XLMEDIA PLC	23/05/2018	AGM	That Mr. Amit Ben Yehuda Be Re- Appointed As A Director Of The Company	For	
XLMEDIA PLC	23/05/2018	AGM	To Re-Appoint Kost Forer Gabbay & Kasierer, A Member Of Ernst & Young Global As Auditors Of The Company	Oppose	Failure to regularly rotate the audit firm can compromise independence of the audit.
XLMEDIA PLC	23/05/2018	AGM	To Authorise The Directors To Agree The Remuneration Of The Auditors Of The Company	For	
XLMEDIA PLC	23/05/2018	AGM	That The Directors Of The Company Be And Are Generally And Unconditionally Authorized To Allot Up To 73,450,800 Ordinary Shares With A Nominal Value Of Usd 0.00001 Each In The Capital Of The Company On The Terms And Conditions As Set Out In The Notice	Abstain	No commitment from all directors to stand for re-election.
XLMEDIA PLC	23/05/2018	AGM	That The Rules Of The 2013 Global Share Incentive Plan Adopted By The Company On 13 August 2013 As Amended On 11 March 2014 (The "Plan") Be Amended As Per The Terms And Conditions As Set Out In The Notice	For	

XLMEDIA PLC	23/05/2018	AGM	That, Conditional Upon The Passing Of Resolution 7, The Directors Of The Company Be Generally And Unconditionally Authorized To Allot Up To 22,035,240 Ordinary Shares For Cash Pursuant To The Authority Conferred In Resolution 7 As If The Pre-Emption Provisions Of Articles 2.4 To2.8 Of The Articles Did Not Apply To Any Such Allotment, And On The Terms And Conditions Set Out In The Notice	Oppose	Exceeds guidelines set.
XLMEDIA PLC	23/05/2018	AGM	That, The Company Be Authorized To Make One Or More Market Purchases Of Up To A Maximum Of 22,035,240 Ordinary Shares On The Terms And Conditions Set Out In The Notice	Oppose	No clear justification how this benefits long-term shareholders.
RUBIS	07/06/2018	AGM	Approve Financial Statements And Statutory Reports	For	
RUBIS	07/06/2018	AGM	Approve Consolidated Financial Statements And Statutory Reports	For	
RUBIS	07/06/2018	AGM	Approve Allocation Of Income And Dividends Of Eur 1.50 Per Ordinary Share And Eur 0.75 Per Preference Share	For	
RUBIS	07/06/2018	AGM	Approve Stock Dividend Program	For	
RUBIS	07/06/2018	AGM	Reelect Herve Claquin As Supervisory Board Member	Abstain	The Company has not followed best practice regarding the nomination of these directors.
RUBIS	07/06/2018	AGM	Reelect Olivier Mistral As Supervisory Board Member	Oppose	This Director has unjustifiably missed past Board meetings.
RUBIS	07/06/2018	AGM	Reelect Laure Grimonpret Tahon As Supervisory Board Member	Abstain	The Company has not followed best practice regarding the nomination of these directors.
RUBIS	07/06/2018	AGM	Reelect Erik Pointillart As Supervisory Board Member	Abstain	The Company has not followed best practice regarding the nomination of these directors.
RUBIS	07/06/2018	AGM	Approve Remuneration Of Supervisory Board Members In The Aggregate Amount Of Eur 150,000	For	
RUBIS	07/06/2018	AGM	Approve Compensation Of Gilles Gobin, General Manager	For	
RUBIS	07/06/2018	AGM	Approve Compensation Of Jacques Riou, General Manager	For	
RUBIS	07/06/2018	AGM	Approve Compensation Of Olivier Heckenroth, Chairman Of The Supervisory Board	For	
RUBIS	07/06/2018	AGM	Authorize Repurchase Of Up To 0.5 Percent Of Issued Share Capital	For	
RUBIS	07/06/2018	AGM	Receive Auditors' Special Report On Related-Party Transactions Mentioning The Absence Of New Transactions	For	

RUBIS	07/06/2018	AGM	Authorize Filing Of Required Documents/Other Formalities	For	
DRAPER ESPRIT PLC	13/06/2018	SGM	Authorise Issue Of Equity Pursuant To The Placing And Subscription	For	
DRAPER ESPRIT PLC	13/06/2018	SGM	Authorise Issue Of Equity Without Pre-Emptive Rights Pursuant To The Placing And Subscription	For	
DRAPER ESPRIT PLC	13/06/2018	SGM	Authorise Issue Of Equity With Pre-Emptive Rights	For	
DRAPER ESPRIT PLC	13/06/2018	SGM	Authorise Issue Of Equity Without Pre-Emptive Rights	For	
DRAPER ESPRIT PLC	13/06/2018	SGM	Authorise Issue Of Equity Without Pre-Emptive Rights (Additional Authority)	For	
MANX TELECOM PLC	13/06/2018	AGM	Accept Financial Statements And Statutory Reports	For	
MANX TELECOM PLC	13/06/2018	AGM	Approve Remuneration Report	For	
MANX TELECOM PLC	13/06/2018	AGM	Re-Elect Kevin Walsh As Director	For	
MANX TELECOM PLC	13/06/2018	AGM	Ratify Kpmg Audit Llc As Auditors And Authorise Their Remuneration	For	
MANX TELECOM PLC	13/06/2018	AGM	Authorise Issue Of Equity With Pre-Emptive Rights	For	
MANX TELECOM PLC	13/06/2018	AGM	Authorise Issue Of Equity Without Pre-Emptive Rights	For	
MANX TELECOM PLC	13/06/2018	AGM	Authorise Market Purchase Of Ordinary Shares	For	
INSPIRED ENERGY PLC	13/06/2018	AGM	Accept Financial Statements And Statutory Reports	Oppose	An aspect of the report was submitted against best practice.
INSPIRED ENERGY PLC	13/06/2018	AGM	Approve Final Dividend	For	
INSPIRED ENERGY PLC	13/06/2018	AGM	Elect Richard Logan As Director	For	
INSPIRED ENERGY PLC	13/06/2018	AGM	Elect Gordon Oliver As Director	For	
INSPIRED ENERGY PLC	13/06/2018	AGM	Reappoint Grant Thornton Llp As Auditors	For	
INSPIRED ENERGY PLC	13/06/2018	AGM	Authorise Board To Fix Remuneration Of Auditors	For	
INSPIRED ENERGY PLC	13/06/2018	AGM	Authorise Issue Of Equity With Pre-Emptive Rights	For	
INSPIRED ENERGY PLC	13/06/2018	AGM	Authorise Issue Of Equity Without Pre-Emptive Rights	For	
RELX PLC	20/06/2018	SGM	Approve Matters Relating To The Proposed Simplification Of Relx Group Through A Cross-Border Merger Of Relx Plc And Relx Nv	For	
RELX PLC	20/06/2018	Court	Approve Scheme Of Arrangement	For	
RELX PLC	20/06/2018	SGM	Approve Increase In The Maximum Aggregate Remuneration Payable To Non-Executive Directors	For	
3I GROUP PLC	20/06/2018	AGM	Accept Financial Statements And Statutory Reports	For	
3I GROUP PLC	20/06/2018	AGM	Approve Remuneration Report	For	
3I GROUP PLC	20/06/2018	AGM	Approve Final Dividend	For	

3I GROUP PLC	20/06/2018 AGM	Re-Elect Jonathan Asquith As Director	For
3I GROUP PLC	20/06/2018 AGM	Re-Elect Caroline Banzky As Director	For
3I GROUP PLC	27/06/2018 AGM	Re-Elect Simon Borrows As Director	For
3I GROUP PLC	27/06/2018 AGM	Re-Elect Stephen Daintith As Director	For
3I GROUP PLC	27/06/2018 AGM	Re-Elect Peter Grosch As Director	For
3I GROUP PLC	28/06/2018 AGM	Re-Elect David Hutchison As Director	For
3I GROUP PLC	28/06/2018 AGM	Re-Elect Simon Thompson As Director	For
3I GROUP PLC	28/06/2018 AGM	Re-Elect Julia Wilson As Director	For
3I GROUP PLC	28/06/2018 AGM	Reappoint Ernst & Young Llp As Auditors	For
3I GROUP PLC	28/06/2018 AGM	Authorise Board Acting Through The Audit And Compliance Committee To Fix Remuneration Of Auditors	For
3I GROUP PLC	28/06/2018 AGM	Authorise Eu Political Donations And Expenditure	For
3I GROUP PLC	28/06/2018 AGM	Authorise Issue Of Equity With Pre-Emptive Rights	For
3I GROUP PLC	28/06/2018 AGM	Authorise Issue Of Equity Without Pre-Emptive Rights	For
3I GROUP PLC	28/06/2018 AGM	Authorise Issue Of Equity Without Pre-Emptive Rights In Connection With An Acquisition Or Other Capital Investment	For
3I GROUP PLC	28/06/2018 AGM	Authorise Market Purchase Of Ordinary Shares	For
3I GROUP PLC	28/06/2018 AGM	Authorise The Company To Call General Meeting With Two Weeks' Notice	For