

Vote Summary

Alpha Real Trust Ltd.

Security		Meeting Type	Special
Ticker Symbol	ARTL	Meeting Date	01/08/2019
SEDOL(s)	B13VDP2	Country	Guernsey

Item	Proposal	Management Recommendation	Vote
1	Approve Waiver on Tender-Bid Requirement	For	For
2	Authorise Market Purchase of Ordinary Shares	For	For
3	Amend Articles of Incorporation	For	For

Just Group Plc

Security		Meeting Type	Special
Ticker Symbol	JUST	Meeting Date	01/16/2019
SEDOL(s)	BCRX1J1	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Equity in Connection with the Issue of Contingent Convertible Securities	For	For
2	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Issue of Con	For	For

Majedie Investments Plc

Security		Meeting Type	Annual
Ticker Symbol	MAJE	Meeting Date	01/16/2019
SEDOL(s)	0555522	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Paul Gadd as Director	For	For
5	Re-elect William Barlow as Director	For	For
6	Re-elect Andrew Adcock as Director	For	For
7	Re-elect David Henderson as Director	For	For
8	Reappoint Ernst & Young LLP as Auditors	For	For
9	Authorise Board to Fix Remuneration of Auditors	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For
13	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Terra Catalyst Fund

Security		Meeting Type	Annual
Ticker Symbol	TCF	Meeting Date	01/16/2019
SEDOL(s)	BQSBPL2	Country	Cayman Islands

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect Robert Ware as Director	For	For
3	Ratify KPMG Audit LLC as Auditors	For	For
4	Authorise Board to Fix Remuneration of Auditors	For	For
5	Approve Remuneration of Directors	For	For

Game Digital Plc

Security		Meeting Type	Annual
Ticker Symbol	GMD	Meeting Date	01/17/2019
SEDOL(s)	BMP36W1	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Re-elect John Jackson as Director	For	For
4	Re-elect Martyn Gibbs as Director	For	For
5	Elect Ray Kavanagh as Director	For	For
6	Re-elect Dimitri Goulandris as Director	For	For
7	Elect Clare Urmston as Director	For	For
8	Reappoint BDO LLP as Auditors	For	For
9	Authorise Board to Fix Remuneration of Auditors	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Political Donations and Expenditure	For	For
12	Amend Performance Share Plan	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For

15	Authorise Market Purchase of Ordinary Shares	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Game Digital Plc

Security		Meeting Type	Special
Ticker Symbol	GMD	Meeting Date	01/17/2019
SEDOL(s)	BMP36W1	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Approve Cancellation of Listing of Ordinary Shares on the Premium Segment of the Offic	For	For
2	Adopt New Articles of Association	For	For
3	Amend Employee Share Plans	For	For

KRM22 Plc

Security		Meeting Type	Special
Ticker Symbol	KRM	Meeting Date	01/21/2019
SEDOL(s)	BFM6WC6	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Equity with Pre-emptive Rights	For	For
2	Authorise Issue of Equity without Pre-emptive Rights	For	For

Plus500 Ltd.

Security		Meeting Type	Special
Ticker Symbol	PLUS	Meeting Date	01/21/2019
SEDOL(s)	BBT3PS9	Country	Israel

Item	Proposal	Management Recommendation	Vote
1	Approve Compensation of Penelope Judd, Chairman	For	For
2	Approve Compensation of Charles Fairbairn, Director	For	For
3	Approve Compensation of Steven Baldwin, Director	For	For
4	Approve Compensation of Daniel King, Director	For	For
5	Amend Service Agreement Fees with Wavesoft Ltd (Owned by Gal Haber)	For	For
6	Approve Employment Terms of Asaf Elimelech, CEO and Executive Director	For	For
7	Approve Employment Terms of Elad Even-Chen, CFO and Executive Director	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or severz	None	Against

Sanderson Group Plc

Security		Meeting Type	Annual
Ticker Symbol	SND	Meeting Date	01/22/2019
SEDOL(s)	B04X1Q7	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Ian Newcombe as Director	For	For
4	Re-elect David Gutteridge as Director	For	For
5	Reappoint Grant Thornton UK LLP as Auditors and Authorise Their Remuneration	For	For
6	Authorise Issue of Equity with Pre-emptive Rights	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	For	For
8	Authorise Market Purchase of Ordinary Shares	For	For

Standard Life Private Equity Trust Plc

Security		Meeting Type	Annual
Ticker Symbol	SLPE	Meeting Date	01/22/2019
SEDOL(s)	3047468	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Alan Devine as Director	For	For
5	Re-elect Christina McComb as Director	For	For
6	Re-elect Diane Seymour-Williams as Director	For	For
7	Re-elect Calum Thomson as Director	For	For
8	Elect Jonathon Bond as Director	For	For
9	Appoint BDO LLP as Auditors	For	For
10	Authorise Board to Fix Remuneration of Auditors	For	For
11	Approve Limit in the Aggregate Fees Paid to the Directors	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Adopt the New Investment Objective and Policy of the Company	For	For

EnLink Midstream Partners LP

Security		Meeting Type	Special
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Ticker Symbol ENLK Meeting Date 01/23/2019
 SEDOL(s) BKKXCR9 Country USA

Item	Proposal	Management Recommendation	Vote
1	Approve Merger Agreement	For	For
2	Adjourn Meeting	For	For

Palace Capital Plc

Security Meeting Type Special
 Ticker Symbol PCA Meeting Date 01/25/2019
 SEDOL(s) BF5SGF0 Country United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Approve Matters Relating to the Relevant Distributions	None	For

Treatt Plc

Security Meeting Type Annual
 Ticker Symbol TET Meeting Date 01/25/2019
 SEDOL(s) BKS7YK0 Country United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Tim Jones as Director	For	For
5	Re-elect Daemmon Reeve as Director	For	For
6	Re-elect Richard Hope as Director	For	For
7	Re-elect David Johnston as Director	For	For
8	Re-elect Jeff Illiffe as Director	For	For
9	Re-elect Richard Illek as Director	For	For
10	Reappoint RSM UK Audit LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Approve Long Term Incentive Plan	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Visa, Inc.

Security Meeting Type Annual
 Ticker Symbol V Meeting Date 01/29/2019
 SEDOL(s) B2PZN04 Country USA

Item	Proposal	Management Recommendation	Vote
1a	Elect Director Lloyd A. Carney	For	For
1b	Elect Director Mary B. Cranston	For	For
1c	Elect Director Francisco Javier Fernandez-Carbajal	For	For
1d	Elect Director Alfred F. Kelly, Jr.	For	For
1e	Elect Director John F. Lundgren	For	For
1f	Elect Director Robert W. Matschullat	For	For
1g	Elect Director Denise M. Morrison	For	For
1h	Elect Director Suzanne Nora Johnson	For	For
1i	Elect Director John A.C. Swainson	For	For
1j	Elect Director Maynard G. Webb, Jr.	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
3	Ratify KPMG LLP as Auditors	For	For

JPMorgan Indian Investment Trust Plc

Security Meeting Type Annual
 Ticker Symbol JII Meeting Date 01/30/2019
 SEDOL(s) 0345035 Country United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Richard Burns as Director	For	For
5	Re-elect Jasper Judd as Director	For	For
6	Re-elect Rosemary Morgan as Director	For	For
7	Re-elect Nimi Patel as Director	For	For
8	Re-elect Hugh Sandeman as Director	For	For
9	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
10	Approve Continuation of Company as Investment Trust	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For

Renew Holdings Plc			
Security		Meeting Type	Annual
Ticker Symbol	RNWH	Meeting Date	01/30/2019
SEDOL(s)	0535900	Country	United Kingdom
Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect David Forbes as Director	For	For
4	Re-elect Andries Liebenberg as Director	For	For
5	Approve Remuneration Report	For	For
6	Reappoint KPMG LLP as Auditors	For	For
7	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
Brewin Dolphin Holdings Plc			
Security		Meeting Type	Annual
Ticker Symbol	BRW	Meeting Date	02/01/2019
SEDOL(s)	0176581	Country	United Kingdom
Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Re-elect Simon Miller as Director	For	For
4	Re-elect David Nicol as Director	For	For
5	Re-elect Kathleen Cates as Director	For	For
6	Re-elect Ian Dewar as Director	For	For
7	Re-elect Caroline Taylor as Director	For	For
8	Re-elect Paul Wilson as Director	For	For
9	Re-elect Michael Kellard as Director	For	For
10	Elect Simonetta Rigo as Director	For	For
11	Reappoint Deloitte LLP as Auditors	For	For
12	Authorise Board to Fix Remuneration of Auditors	For	For
13	Approve Final Dividend	For	For
14	Approve Deferred Profit Share Plan	For	For
15	Authorise EU Political Donations and Expenditure	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Approve Cancellation of Share Premium Account	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
Catena Innovation Plc			
Security		Meeting Type	Annual
Ticker Symbol	CTEA	Meeting Date	02/01/2019
SEDOL(s)	3312791	Country	United Kingdom
Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint Nexia Smith & Williamson Audit Ltd as Auditors and Authorise Their Remuner	For	For
3	Re-elect Anthony Sanders as Director	For	For
4	Authorise Issue of Equity with Pre-emptive Rights	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
Sao Martinho SA			
Security		Meeting Type	Special
Ticker Symbol	SMT03	Meeting Date	02/01/2019
SEDOL(s)	B1P3R43	Country	Brazil
Item	Proposal	Management Recommendation	Vote
1	Approve Agreement for Spin-Off of Usina Santa Luiza S.A. (USL) and Absorption of Spur	For	For
2	Appoint ValorUp Auditores Independentes (ValorUp) as Independent Firm to Appraise Pr	For	For
3	Approve Spin-Off of Usina Santa Luiza S.A. (USL) and Absorption of Spun-Off Assets an	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For
Recordati SpA			
Security		Meeting Type	Special
Ticker Symbol	REC	Meeting Date	02/05/2019
SEDOL(s)	B07DRZ5	Country	Italy
Item	Proposal	Management Recommendation	Vote
1a	Ordinary Business Shareholder Proposal Submitted by FIMEI SpA Fix Number of Directors	None	For

1b	Management Proposals Fix Board Terms for Directors	For	For
1c.1	Appoint Directors (Slate Election) - Choose One of the Following Slates Slate Submitted by FIMEI SpA	None	Do Not Vote
1c.2	Slate Submitted by Institutional Investors (Assogestioni)	None	For
1d	Approve Remuneration of Directors	For	For

Imperial Brands Plc

Security		Meeting Type	Annual
Ticker Symbol	IMB	Meeting Date	02/06/2019
SEDOL(s)	0454492	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Susan Clark as Director	For	For
5	Re-elect Alison Cooper as Director	For	For
6	Re-elect Therese Esperdy as Director	For	For
7	Re-elect Simon Langelier as Director	For	For
8	Re-elect Matthew Phillips as Director	For	For
9	Re-elect Steven Stanbrook as Director	For	For
10	Re-elect Oliver Tant as Director	For	For
11	Re-elect Mark Williamson as Director	For	For
12	Re-elect Karen Witts as Director	For	For
13	Re-elect Malcolm Wyman as Director	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Royal Bank of Scotland Group Plc

Security		Meeting Type	Special
Ticker Symbol	RBS	Meeting Date	02/06/2019
SEDOL(s)	B7T7721	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Off-Market Purchase of Ordinary Shares	For	For

easyJet Plc

Security		Meeting Type	Annual
Ticker Symbol	EZJ	Meeting Date	02/07/2019
SEDOL(s)	B7KR2P8	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Ordinary Dividend	For	For
4	Re-elect John Barton as Director	For	For
5	Re-elect Johan Lundgren as Director	For	For
6	Re-elect Andrew Findlay as Director	For	For
7	Re-elect Charles Gurassa as Director	For	For
8	Re-elect Dr Andreas Bierwirth as Director	For	For
9	Re-elect Moya Greene as Director	For	For
10	Re-elect Andy Martin as Director	For	For
11	Elect Julie Southern as Director	For	For
12	Elect Dr Anastassia Lauterbach as Director	For	For
13	Elect Nick Leeder as Director	For	For
14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Future Plc

Security		Meeting Type	Annual
Ticker Symbol	FUTR	Meeting Date	02/07/2019
SEDOL(s)	BYZN904	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For

4	Approve Final Dividend	For	For
5	Elect Alan Newman as Director	For	For
6	Elect Rob Hattrell as Director	For	For
7	Re-elect Richard Huntingford as Director	For	For
8	Re-elect Zillah Byng-Thorne as Director	For	For
9	Re-elect Penny Ladkin-Brand as Director	For	For
10	Re-elect Hugo Drayton as Director	For	For
11	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
12	Authorise Board to Fix Remuneration of Auditors	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	For	For
14	Authorise Political Donations and Expenditure	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Cerillion Plc

Security		Meeting Type	Annual
Ticker Symbol	CER	Meeting Date	02/08/2019
SEDOL(s)	BYXX6C6	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Alan Howarth as Director	For	For
5	Elect Louis Hall as Director	For	For
6	Reappoint Grant Thornton UK LLP as Auditors	For	For
7	Authorise Board to Fix Remuneration of Auditors	For	For
8	Authorise Political Donations and Expenditure	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For

TUI AG

Security		Meeting Type	Annual
Ticker Symbol	TUI	Meeting Date	02/12/2019
SEDOL(s)	B11LJN4	Country	Germany

Item	Proposal	Management Recommendation	Vote
1	Receive Financial Statements and Statutory Reports for Fiscal 2017/18 (Non-Voting)		
2	Approve Allocation of Income and Dividends of EUR 0.72 per Share	For	For
3.1	Approve Discharge of Management Board Member Friedrich Joussem for Fiscal 2017/18	For	For
3.2	Approve Discharge of Management Board Member Birgit Conix for Fiscal 2017/18	For	For
3.3	Approve Discharge of Management Board Member Horst Baier for Fiscal 2017/18	For	For
3.4	Approve Discharge of Management Board Member David Burling for Fiscal 2017/18	For	For
3.5	Approve Discharge of Management Board Member Sebastian Ebel for Fiscal 2017/18	For	For
3.6	Approve Discharge of Management Board Member Elke Eller for Fiscal 2017/18	For	For
3.7	Approve Discharge of Management Board Member Frank Rosenberger for Fiscal 2017/18	For	For
4.1	Approve Discharge of Supervisory Board Member Klaus Mangold for Fiscal 2017/18	For	For
4.2	Approve Discharge of Supervisory Board Member Frank Jakobi for Fiscal 2017/18	For	For
4.3	Approve Discharge of Supervisory Board Member Peter Long for Fiscal 2017/18	For	For
4.4	Approve Discharge of Supervisory Board Member Andreas Barczewski for Fiscal 2017/18	For	For
4.5	Approve Discharge of Supervisory Board Member Peter Bremme for Fiscal 2017/18	For	For
4.6	Approve Discharge of Supervisory Board Member Edgar Ernst for Fiscal 2017/18	For	For
4.7	Approve Discharge of Supervisory Board Member Wolfgang Flintermann for Fiscal 2017/18	For	For
4.8	Approve Discharge of Supervisory Board Member Angelika Gifford for Fiscal 2017/18	For	For
4.9	Approve Discharge of Supervisory Board Member Valerie Gooding for Fiscal 2017/18	For	For
4.10	Approve Discharge of Supervisory Board Member Dierk Hirschel for Fiscal 2017/18	For	For
4.11	Approve Discharge of Supervisory Board Member Michael Hodgkinson for Fiscal 2017/18	For	For
4.12	Approve Discharge of Supervisory Board Member Janis Carol Kong for Fiscal 2017/18	For	For
4.13	Approve Discharge of Supervisory Board Member Coline McConville for Fiscal 2017/18	For	For
4.14	Approve Discharge of Supervisory Board Member Alexey Mordashov for Fiscal 2017/18	For	For
4.15	Approve Discharge of Supervisory Board Member Michael Poenipp for Fiscal 2017/18	For	For
4.16	Approve Discharge of Supervisory Board Member Carmen Gueell for Fiscal 2017/18	For	For
4.17	Approve Discharge of Supervisory Board Member Carola Schwim for Fiscal 2017/18	For	For
4.18	Approve Discharge of Supervisory Board Member Anette Stempel for Fiscal 2017/18	For	For
4.19	Approve Discharge of Supervisory Board Member Ortwin Strubelt for Fiscal 2017/18	For	For
4.20	Approve Discharge of Supervisory Board Member Stefan Weinhofer for Fiscal 2017/18	For	For
4.21	Approve Discharge of Supervisory Board Member Dieter Zetsche for Fiscal 2017/18	For	For
5	Ratify Deloitte GmbH as Auditors for Fiscal 2018/19	For	For
6	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For
7	Elect Joan Triani Riu to the Supervisory Board	For	For
8	Approve Remuneration System for Management Board Members	For	For

Redefine Properties Ltd.

Security		Meeting Type	Annual
Ticker Symbol	RDF	Meeting Date	02/14/2019
SEDOL(s)	BMP3858	Country	South Africa

Item	Proposal	Management Recommendation	Vote
	Ordinary Resolutions		
1	Elect Amanda Dambuza as Director	For	For
2	Elect Lesego Sennelo as Director	For	For
3	Elect Sindi Zilwa as Director	For	For
4	Re-elect Harish Mehta as Director	For	For
5	Re-elect Marius Barkhuysen as Director	For	For
6	Re-elect Nomalizo Langa-Royds as Director	For	For
7	Re-elect Marc Wainer as Director	For	For
8.1	Elect Bridgitte Mathews as Chairperson of the Audit Committee	For	For
8.2	Elect Lesego Sennelo as Member of the Audit Committee	For	For
8.3	Elect Sindi Zilwa as Member of the Audit Committee	For	For
9	Appoint PricewaterhouseCoopers Inc as Auditors of the Company with John Bennett as t	For	For
10	Place Authorised but Unissued Shares under Control of Directors	For	For
11	Authorise Board to Issue Shares for Cash	For	For
12	Authorise Directors to Issue Shares Pursuant to a Reinvestment Option	For	For
13	Approve Remuneration Policy	For	For
14	Approve Implementation of the Remuneration Policy	For	For
15	Authorise Ratification of Approved Resolutions	For	For
	Special Resolutions		
1.1	Approve Remuneration of Independent Non-executive Chairman	For	For
1.2	Approve Remuneration of Lead Independent Director	For	For
1.3	Approve Remuneration of Non-executive Director	For	For
1.4	Approve Remuneration of Audit Committee Chairman	For	For
1.5	Approve Remuneration of Audit Committee Member	For	For
1.6	Approve Remuneration of Risk, Compliance and Technology Committee Chairman	For	For
1.7	Approve Remuneration of Risk, Compliance and Technology Committee Member	For	For
1.8	Approve Remuneration of Remuneration and/or Nomination Committee Chairman	For	For
1.9	Approve Remuneration of Remuneration and/or Nomination Committee Member	For	For
1.10	Approve Remuneration of Social, Ethics and Transformation Committee Chairman	For	For
1.11	Approve Remuneration of Social, Ethics and Transformation Committee Member	For	For
1.12	Approve Remuneration of Investment Committee Chairman	For	For
1.13	Approve Remuneration of Investment Committee Member	For	For
2	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
4	Authorise Repurchase of Issued Share Capital	For	For

Watkin Jones Plc

Security		Meeting Type	Annual
Ticker Symbol	WJG	Meeting Date	02/14/2019
SEDOL(s)	BD6RF22	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Grenville Turner as Director	For	For
5	Elect Richard Simpson as Director	For	For
6	Re-elect Philip Byrom as Director	For	For
7	Re-elect Simon Laffin as Director	For	For
8	Elect Liz Reilly as Director	For	For
9	Reappoint Ernst & Young LLP as Auditors	For	For
10	Authorise Board to Fix Remuneration of Auditors	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

GrainCorp Ltd.

Security		Meeting Type	Annual
Ticker Symbol	GNC	Meeting Date	02/20/2019
SEDOL(s)	6102331	Country	Australia

Item	Proposal	Management Recommendation	Vote
2	Approve Remuneration Report	For	For
3.1	Elect Donald McGauchie as Director	For	For
3.2	Elect Peter Richards as Director	For	For
4	Approve Grant of Performance Rights to Mark Palmquist	For	For

Specialist Investment Properties Plc

Security		Meeting Type	Special
Ticker Symbol	N/A	Meeting Date	02/20/2019
SEDOL(s)	B01H4N0	Country	Isle of Man

Item	Proposal	Management Recommendation	Vote
1	Approve the Receipts and Payments Accounts of the Liquidator	For	For
2	That the Liquidation be Brought to a Conclusion and an Application be made for the Diss	For	For

3 Retain the Books and Records of the Company for a Period of One Year and then be De: For For

Earthport Plc

Security Meeting Type Special
Ticker Symbol EPO Meeting Date 02/21/2019
SEDOL(s) B0DFPF1 Country United Kingdom

Item	Proposal	Management Recommendation	Vote
A	Approve the Recommended Cash Offer for Earthport plc by Visa International Service As For	For	Against
B	Amend Articles of Association	For	Against
C	Approve Re-registration of the Company as a Private Limited Company by the Name of E For	For	Against

Earthport Plc

Security Meeting Type Court
Ticker Symbol EPO Meeting Date 02/21/2019
SEDOL(s) B0DFPF1 Country United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Court Meeting Approve Scheme of Arrangement	For	For

Oxford Metrics Plc

Security Meeting Type Annual
Ticker Symbol OMG Meeting Date 02/21/2019
SEDOL(s) 3031278 Country United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	For	For
3	Approve Final Dividend	For	For
4	Elect David Quantrell as Director	For	For
5	Re-elect Jonathon Reeve as Director	For	For
6	Re-elect Adrian Carey as Director	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For
9	Authorise Market Purchase of Ordinary Shares	For	For

SysGroup Plc

Security Meeting Type Special
Ticker Symbol SYS Meeting Date 02/22/2019
SEDOL(s) BYT1818 Country United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Equity in Connection with the Placing	For	For
2	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Placing	For	For
3	Authorise Issue of Equity with Pre-emptive Rights	For	For
4	Authorise Issue of Equity without Pre-emptive Rights	For	For

Kromek Group Plc

Security Meeting Type Special
Ticker Symbol KMK Meeting Date 02/25/2019
SEDOL(s) BD7V5D4 Country United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Equity Pursuant to the Firm Placing and Open Offer	For	For
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Firm Placing and O	For	For

Schibsted ASA

Security Meeting Type Special
Ticker Symbol SCHA Meeting Date 02/25/2019
SEDOL(s) 4790534 Country Norway

Item	Proposal	Management Recommendation	Vote
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	Do Not Vote
2	Approve Notice of Meeting and Agenda	For	Do Not Vote
3	Approve Demerger Plan; Approve NOK 28.9 Million Reduction in Share Capital via Redu	For	Do Not Vote
4	Approve Capitalization of Reserves of NOK 28.9 Million for an Increase in Par Value from	For	Do Not Vote
5a	Elect Orla Noonan (Chair) as Director in the Board of MPI	For	Do Not Vote
5b	Elect Kristin Skogen Lund as Director in the Board of MPI	For	Do Not Vote
5c	Elect Peter Brooks-Johnson as Director in the Board of MPI	For	Do Not Vote
5d	Elect Terje Seljeseth as Director in the Board of MPI	For	Do Not Vote
5e	Elect Sophie Javary as Director in the Board of MPI	For	Do Not Vote
5f	Elect Fernando Abril-Martorell as Director in the Board of MPI	For	Do Not Vote
6	Approve Remuneration of Directors of MPI	For	Do Not Vote
7	Authorize Board of MPI to Decide on Creation of NOK 7.5 Million Pool of Capital without I	For	Do Not Vote

8	Authorize Board of MPI to Decide on Share Repurchase Program and Reissuance of Re	For	Do Not Vote
9	Amend Articles Re: Authorize Board in Schibsted ASA to Administer the Protection Inher	For	Do Not Vote

Wey Education Plc

Security		Meeting Type	Annual
Ticker Symbol	WEY	Meeting Date	02/25/2019
SEDOL(s)	B54NKM1	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint Shipleys LLP as Auditors and Authorise Their Remuneration	For	For
3	Re-elect Barrie Whipp as Director	For	For
4	Re-elect Dame Erica Pienaar as Director	For	For
5	Re-elect John Bridges as Director	For	For
6	Re-elect Jacqueline Daniell as Director	For	For
7	Elect Barry Nichols-Grey as Director	For	For
8	Elect Anthony Knowles as Director	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For
11	Authorise Market Purchase of Ordinary Shares	For	For

Elegant Hotels Group Plc

Security		Meeting Type	Annual
Ticker Symbol	EHG	Meeting Date	02/26/2019
SEDOL(s)	BWXSNY9	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Steven Baldwin as Director	For	For
4	Re-elect Sunil Chatrani as Director	For	For
5	Re-elect Simon Sherwood as Director	For	For
6	Reappoint KPMG LLP as Auditors	For	For
7	Authorise Board to Fix Remuneration of Auditors	For	For
8	Authorise Political Donations and Expenditure	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For

Personal Group Holdings Plc

Security		Meeting Type	Special
Ticker Symbol	PGH	Meeting Date	02/27/2019
SEDOL(s)	0276027	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Approve Acquisition of Innecto People Consulting Limited	For	For

Aberforth Smaller Cos. Trust Plc

Security		Meeting Type	Annual
Ticker Symbol	ASL	Meeting Date	02/28/2019
SEDOL(s)	0006655	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Special and Final Dividends	For	For
4	Elect Richard Davidson as Director	For	For
5	Re-elect Richard Rae as Director	For	For
6	Re-elect Julia Le Blan as Director	For	For
7	Re-elect Paula Hay-Plumb as Director	For	For
8	Elect Martin Warner as Director	For	For
9	Reappoint Deloitte LLP as Auditors	For	For
10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
11	Authorise Market Purchase of Ordinary Shares	For	For

Jersey Electricity Plc

Security		Meeting Type	Annual
Ticker Symbol	JEL	Meeting Date	02/28/2019
SEDOL(s)	B43SP14	Country	Jersey

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Phil Austin as Director	For	For
4	Re-elect Aaron Le Cornu as Director	For	For
5	Re-elect Alan Bryce as Director	For	For

6	Re-elect Wendy Dorman as Director	For	For
7	Re-elect Tony Taylor as Director	For	For
8	Re-elect Christopher Ambler as Director	For	For
9	Re-elect Martin Magee as Director	For	For
10	Ratify Deloitte LLP as Auditors and Authorise Their Remuneration	For	For

Novartis AG

Security		Meeting Type	Annual
Ticker Symbol	NOVN	Meeting Date	02/28/2019
SEDOL(s)	7103065	Country	Switzerland

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Discharge of Board and Senior Management	For	For
3	Approve Allocation of Income and Dividends of CHF 2.85 per Share	For	For
4	Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased S	For	For
5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	For	For
6	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon	For	For
7.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million	For	For
7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Milli	For	For
7.3	Approve Remuneration Report	For	For
8.1	Reelect Joerg Reinhardt as Director and Board Chairman	For	For
8.2	Reelect Nancy Andrews as Director	For	For
8.3	Reelect Ton Buechner as Director	For	For
8.4	Reelect Srikant Datar as Director	For	For
8.5	Reelect Elizabeth Doherty as Director	For	For
8.6	Reelect Ann Fudge as Director	For	For
8.7	Reelect Frans van Houten as Director	For	For
8.8	Reelect Andreas von Planta as Director	For	For
8.9	Reelect Charles Sawyers as Director	For	For
8.10	Reelect Enrico Vanni as Director	For	For
8.11	Reelect William Winters as Director	For	For
8.12	Elect Patrice Bula as Director	For	For
9.1	Reappoint Srikant Datar as Member of the Compensation Committee	For	For
9.2	Reappoint Ann Fudge as Member of the Compensation Committee	For	For
9.3	Reappoint Enrico Vanni as Member of the Compensation Committee	For	For
9.4	Reappoint William Winters as Member of the Compensation Committee	For	For
9.5	Appoint Patrice Bula as Member of the Compensation Committee	For	For
10	Ratify PricewaterhouseCoopers AG as Auditors	For	For
11	Designate Peter Zahn as Independent Proxy	For	For
12	Transact Other Business (Voting)	For	For

Actual Experience Plc

Security		Meeting Type	Annual
Ticker Symbol	ACT	Meeting Date	03/01/2019
SEDOL(s)	BJ05QC1	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect Stephen Davidson as Director	For	For
3	Re-elect Steve Bennetts as Director	For	For
4	Re-elect Paul Spence as Director	For	For
5	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
6	Authorise Board to Fix Remuneration of Auditors	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For

GRC International Group Plc

Security		Meeting Type	Special
Ticker Symbol	GRC	Meeting Date	03/01/2019
SEDOL(s)	BG06MV4	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Equity in Connection with the Placing and Acquisition	For	For
2	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Placing and	For	For

Ecofin Global Utilities & Infrastructure Trust Plc

Security		Meeting Type	Annual
Ticker Symbol	EGL	Meeting Date	03/05/2019
SEDOL(s)	BD3V464	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Dividend Policy	For	For
5	Re-elect Malcolm King as Director	For	For
6	Re-elect Iain McLaren as Director	For	For

7	Re-elect Martin Negre as Director	For	For
8	Re-elect David Simpson as Director	For	For
9	Reappoint Ernst & Young LLP as Auditors	For	For
10	Authorise Board to Fix Remuneration of Auditors	For	For
11	Approve Continuation of Company as Investment Company	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Orsted A/S

Security		Meeting Type	Annual
Ticker Symbol	ORSTED	Meeting Date	03/05/2019
SEDOL(s)	BYT16L4	Country	Denmark

Item	Proposal	Management Recommendation	Vote
1	Receive Report of Board		
2	Accept Financial Statements and Statutory Reports	For	For
3	Approve Discharge of Management and Board	For	For
4	Approve Allocation of Income and Dividends of DKK 9.75 Per Share	For	For
5	Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization)		
6	Other Proposals from Board or Shareholders (None Submitted)		
7.1	Determine Number of Members (6) and Deputy Members (0) of Board	For	For
7.2	Reelect Thomas Thune Andersen (Chair) as Director	For	For
7.3	Reelect Lene Skole (Vice Chair) as Director	For	For
7.4a	Reelect Lynda Armstrong as Director	For	For
7.4b	Reelect Jorgen Kildah as Director	For	For
7.4c	Reelect Peter Korsholm as Director	For	For
7.4d	Reelect Dieter Wemmer as Director	For	For
8	Approve Remuneration of Directors; Approve Remuneration for Committee Work	For	For
9	Ratify PricewaterhouseCoopers as Auditors	For	For
10	Other Business		

Randall & Quilter Investment Holdings Ltd.

Security		Meeting Type	Special
Ticker Symbol	RQIH	Meeting Date	03/05/2019
SEDOL(s)	BBL4RK6	Country	Bermuda

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Equity Pursuant to the Fundraising	For	For
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Fundraising	For	For
3	Authorise Issue of Equity without Pre-emptive Rights	For	For
4	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
5	Authorise Issue of Equity without Pre-emptive Rights in Connection with a Rights Issue	For	For

Shoe Zone Plc

Security		Meeting Type	Annual
Ticker Symbol	SHOE	Meeting Date	03/07/2019
SEDOL(s)	BLTVCF9	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Special Dividend	For	For
4	Re-elect Anthony Smith as Director	For	For
5	Re-elect Charles Smith as Director	For	For
6	Re-elect Nick Davis as Director	For	For
7	Re-elect Jonathan Fearn as Director	For	For
8	Re-elect Charlie Caminada as Director	For	For
9	Re-elect Jeremy Sharman as Director	For	For
10	Re-elect Malcolm Collins as Director	For	For
11	Appoint PKF Cooper Parry Group Ltd as Auditors	For	For
12	Authorise Board to Fix Remuneration of Auditors	For	For
13	Authorise Political Donations and Expenditure	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
17	Authorise Market Purchase of Ordinary Shares	For	For

Geiger Counter Ltd.

Security		Meeting Type	Annual
Ticker Symbol	GCL	Meeting Date	03/08/2019
SEDOL(s)	B15FW33	Country	Jersey

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify KPMG Channel Islands Limited as Auditors and Authorise Their Remuneration	For	For
3	Approve Remuneration Report	For	For

4	Approve Extension of the Life of the Company	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
6	Re-elect George Baird as Director	For	For
7	Re-elect Gary Clark as Director	For	For
8	Re-elect James Leahy as Director	For	For
9	Re-elect Richard Lockwood as Director	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For

Henderson Opportunities Trust Plc

Security		Meeting Type	Annual
Ticker Symbol	HOT	Meeting Date	03/14/2019
SEDOL(s)	0853657	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Wendy Colquhoun as Director	For	For
5	Re-elect Frances Daley as Director	For	For
6	Re-elect Chris Hills as Director	For	For
7	Re-elect Malcolm King as Director	For	For
8	Reappoint BDO LLP as Auditors	For	For
9	Authorise Board to Fix Remuneration of Auditors	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For
13	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

MTI Wireless Edge Ltd.

Security		Meeting Type	Annual/Special
Ticker Symbol	MWE	Meeting Date	03/14/2019
SEDOL(s)	B10BNK0	Country	Israel

Item	Proposal	Management Recommendation	Vote
1	Discuss Financial Statements and the Report of the Board for 2018		
2	Reelect Zvi Borovitz as Non-Executive Chairman	For	For
3	Reelect Dov Feiner as Director	For	For
4	Reelect Moni Borovitz as Director	For	For
5	Reelect David Yariv as Director	For	For
6	Reelect Amnon Sofrin as Director	For	For
7	Reappoint BDO Israel LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Issue Updated Indemnification Agreements to Amnon Sofrin, Director	For	For
9	Reelect Richard Bennett as External Director for a Three-Year Period	For	For
10	Elect Moni Borovitz as CEO	For	For
11	Approve Amended Compensation Policy for the Directors and Officers of the Company	For	For
12	Pending Approval of Items 9-10, Vote on Item 12		
12	Approve Management Services Agreement with Mokirei Aya Management (2003) Ltd.	For	For
13	Pending Approval of Item 10, Vote on Item 13		
13	Approve Employment Terms of Dov Feiner, CEO	For	For
14	Vote FOR if you are a controlling shareholder or have a personal interest in one or sever	None	Against

Oxford BioDynamics Plc

Security		Meeting Type	Annual
Ticker Symbol	OBD	Meeting Date	03/14/2019
SEDOL(s)	BD5H857	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Appoint Grant Thornton UK LLP as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Authorise Issue of Equity with Pre-emptive Rights	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
6	Authorise Market Purchase of Ordinary Shares	For	For

President Energy Plc

Security		Meeting Type	Special
Ticker Symbol	PPC	Meeting Date	03/14/2019
SEDOL(s)	B3DDP12	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Equity Pursuant to the Loan Conversion	For	For
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Loan Conversion	For	For

Savannah Petroleum Plc

Security		Meeting Type	Special
Ticker Symbol	SAVP	Meeting Date	03/14/2019
SEDOL(s)	BP41S21	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Consideration Shares	For	For
2	Authorise Issue of Consideration Shares without Pre-emptive Rights	For	For
3	Authorise Issue of Equity with Pre-emptive Rights	For	For
4	Authorise Issue of Equity without Pre-emptive Rights	For	For
Avanza Bank Holding AB			
Security		Meeting Type	Annual
Ticker Symbol	AZA	Meeting Date	03/19/2019
SEDOL(s)	4408752	Country	Sweden
Item	Proposal	Management Recommendation	Vote
1	Open Meeting		
2	Elect Chairman of Meeting	For	For
3	Prepare and Approve List of Shareholders	For	For
4	Approve Live Broadcast of Meeting via Company Website	For	For
5	Approve Agenda of Meeting	For	For
6	Designate Inspector(s) of Minutes of Meeting	For	For
7	Acknowledge Proper Convening of Meeting	For	For
8	Receive President's Report		
9	Receive Financial Statements and Statutory Reports		
10.a	Accept Financial Statements and Statutory Reports	For	For
10.b	Approve Allocation of Income and Dividends of SEK 10.50 Per Share	For	For
10.c	Approve Discharge of Board and President	For	For
11	Determine Number of Members (7) and Deputy Members of Board	For	For
12	Approve Remuneration of Directors in the Amount of SEK 357,000 For Each Director; Ap	For	For
13	Approve Remuneration of Auditors	For	For
14	Reelect Viktor Fritzen, Jonas Hagstrem, Sven Hagstrem, Birgitta Klasen, Mattias Mik	For	For
15	Elect Sven Hagstromer as Board Chairman	For	For
16	Ratify KPMG as Auditors	For	For
17	Amend Articles Re: Set Minimum (SEK 65 Million) and Maximum (SEK 260 Million) Share	For	For
18	Approve 5:1 Stock Split	For	For
19	Approve Stock Option Plan for Key Employees	For	For
20	Authorize Share Repurchase Program	For	For
21	Authorize Chairman of Board and Representatives of Four of Company's Largest Shareh	For	For
22	Approve Remuneration Policy And Other Terms of Employment For Executive Managem	For	For
23	Close Meeting		
Carl Zeiss Meditec AG			
Security		Meeting Type	Annual
Ticker Symbol	AFX	Meeting Date	03/19/2019
SEDOL(s)	5922961	Country	Germany
Item	Proposal	Management Recommendation	Vote
1	Receive Financial Statements and Statutory Reports for Fiscal 2017/18 (Non-Voting)		
2	Approve Allocation of Income and Dividends of EUR 0.55 per Share	For	For
3	Approve Discharge of Management Board for Fiscal 2017/18	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2017/18	For	For
5	Ratify Ernst & Young GmbH as Auditors for Fiscal 2018/19	For	For
6	Approve Increase in Size of Board to Nine Members	For	For
7	Approve Remuneration of Supervisory Board	For	For
8	Elect Christian Mueller to the Supervisory Board	For	For
Arden Partners Plc			
Security		Meeting Type	Annual
Ticker Symbol	ARDN	Meeting Date	03/20/2019
SEDOL(s)	B15CTY4	Country	United Kingdom
Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect James Reed-Daunter as Director	For	For
4	Elect Steven Douglas as Director	For	For
5	Elect Alistair Currie as Director	For	For
6	Reappoint BDO LLP as Auditors	For	For
7	Authorise Board to Fix Remuneration of Auditors	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For
Japan Real Estate Investment Corp.			
Security		Meeting Type	Special
Ticker Symbol	8952	Meeting Date	03/20/2019
SEDOL(s)	6397580	Country	Japan
Item	Proposal	Management Recommendation	Vote

1	Amend Articles to Make Technical Changes	For	For
2	Elect Executive Director Yanagisawa, Yutaka	For	For
3.1	Elect Alternate Executive Director Umeda, Naoki	For	For
3.2	Elect Alternate Executive Director Nezu, Kazuo	For	For
4.1	Elect Supervisory Director Okanoya, Tomohiro	For	For
4.2	Elect Supervisory Director Takano, Hiroaki	For	For
5	Elect Alternate Supervisory Director Kiya, Yoshinori	For	For

Ringkjøbing Landbobank A/S

Security		Meeting Type	Annual
Ticker Symbol	RILBA	Meeting Date	03/20/2019
SEDOL(s)	BF1KD82	Country	Denmark

Item	Proposal	Management Recommendation	Vote
1	Elect Chairman of Meeting		
2	Receive Report of Board		
3	Accept Financial Statements and Statutory Reports	For	For
4	Approve Allocation of Income and Dividends	For	For
5a	Reelect Hejne Fomsgaard Andersen as Member of Committee of Representatives	For	For
5b	Reelect Per Lykkegaard Christensen as Member of Committee of Representatives	For	For
5c	Reelect Ole Kirkegaard Erlandsen as Member of Committee of Representatives	For	For
5d	Reelect Kim Jacobsen as Member of Committee of Representatives	For	For
5e	Reelect Poul Soe Jeppesen as Member of Committee of Representatives	For	For
5f	Reelect Poul Kjaer Poulsgaard as Member of Committee of Representatives	For	For
5g	Reelect Jorgen Kolle Sorensen as Member of Committee of Representatives	For	For
5h	Elect Thomas Sindberg Hansen as Member of Committee of Representatives	For	For
5i	Elect Kasper Lykke Kjeldsen as Member of Committee of Representatives	For	For
5j	Elect Lasse Vesterby as Member of Committee of Representatives	For	For
6	Ratify PricewaterhouseCoopers as Auditors	For	For
7	Authorize Share Repurchase Program	For	For
8a	Approve Creation of DKK 14.2 Million Pool of Capital without Preemptive Rights	For	For
8b	Approve DKK 1.3 Million Reduction in Share Capital via Share Cancellation	For	For
8c	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For	For
8d	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with	For	For

BB Biotech AG

Security		Meeting Type	Annual
Ticker Symbol	BION	Meeting Date	03/21/2019
SEDOL(s)	7117884	Country	Switzerland

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Allocation of Income and Dividends of CHF 3.05 per Registered Share	For	For
3	Approve Discharge of Board and Senior Management	For	For
4.1	Reelect Erich Hunziker as Director and Board Chairman	For	For
4.2	Reelect Clive Meanwell as Director	For	For
4.3	Reelect Klaus Strein as Director	For	For
4.4	Elect Thomas von Planta as Director	For	For
5.1	Reappoint Clive Meanwell as Member of the Compensation Committee	For	For
5.2	Reappoint Klaus Strein as Member of the Compensation Committee	For	For
6	Amend Articles Re: Remuneration of the Board of Directors	For	For
7	Approve Fixed Remuneration of Directors in the Amount of CHF 1.2 Million	For	For
8	Designate Walder Wyss AG as Independent Proxy	For	For
9	Ratify PricewaterhouseCoopers AG as Auditors	For	For
10	Transact Other Business (Voting)	For	For

Channel Islands Property Fund Ltd.

Security		Meeting Type	Annual
Ticker Symbol	CJP	Meeting Date	03/21/2019
SEDOL(s)	B62DS15	Country	Guernsey

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify PricewaterhouseCoopers CI LLP as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Elect Paul Le Marquand as Director	For	For
5	Approve Directors' Remuneration	For	For
6	Authorise Market Purchase of Shares	For	For

Chemring Group Plc

Security		Meeting Type	Annual
Ticker Symbol	CHG	Meeting Date	03/21/2019
SEDOL(s)	B45C9X4	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For

4	Approve Final Dividend	For	For
5	Re-elect Carl-Peter Forster as Director	For	For
6	Re-elect Andrew Davies as Director	For	For
7	Re-elect Sarah Ellard as Director	For	For
8	Re-elect Andrew Lewis as Director	For	For
9	Re-elect Nigel Young as Director	For	For
10	Elect Michael Ord as Director	For	For
11	Elect Stephen King as Director	For	For
12	Appoint KPMG LLP as Auditors	For	For
13	Authorise Board to Fix Remuneration of Auditors	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition of	For	For
17	Authorise Market Purchase of Ordinary Shares	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Red Electrica Corp. SA

Security		Meeting Type	Annual
Ticker Symbol	REE	Meeting Date	03/21/2019
SEDOL(s)	BD6FXN3	Country	Spain

Item	Proposal	Management Recommendation	Vote
1	Approve Standalone Financial Statements	For	For
2	Approve Consolidated Financial Statements	For	For
3	Approve Allocation of Income and Dividends	For	For
4	Approve Consolidated Management Report	For	For
5	Approve Discharge of Board	For	For
6.1	Ratify Appointment of and Elect Jordi Sevilla Segura as Director	For	For
6.2	Ratify Appointment of and Elect Maria Teresa Costa Campi as Director	For	For
6.3	Ratify Appointment of and Elect Antonio Gomez Exposito as Director	For	For
6.4	Elect Jose Juan Ruiz Gomez as Director	For	For
7.1	Amend Article 20 Re: Director Remuneration	For	For
7.2	Approve Remuneration Policy	For	For
7.3	Approve Remuneration Report	For	For
7.4	Approve Remuneration of Executive Directors and Non-Executive Directors	For	For
8	Renew Appointment of KPMG Auditores as Auditor	For	For
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For
10	Receive Corporate Governance Report		
11	Receive Amendments to Board of Directors' Regulations		

Bridgestone Corp.

Security		Meeting Type	Annual
Ticker Symbol	5108	Meeting Date	03/22/2019
SEDOL(s)	6132101	Country	Japan

Item	Proposal	Management Recommendation	Vote
1	Approve Allocation of Income, with a Final Dividend of JPY 80	For	For
2.1	Elect Director Tsuya, Masaaki	For	For
2.2	Elect Director Eto, Akihiro	For	For
2.3	Elect Director Scott Trevor Davis	For	For
2.4	Elect Director Okina, Yuri	For	For
2.5	Elect Director Masuda, Kenichi	For	For
2.6	Elect Director Yamamoto, Kenzo	For	For
2.7	Elect Director Terui, Keiko	For	For
2.8	Elect Director Sasa, Seiichi	For	For
2.9	Elect Director Shiba, Yojiro	For	For
2.10	Elect Director Suzuki, Yoko	For	For
2.11	Elect Director Yoshimi, Tsuyoshi	For	For

Sofia Property Fund Ltd.

Security		Meeting Type	Special
Ticker Symbol	SPFL	Meeting Date	03/22/2019
SEDOL(s)	B0BV807	Country	Guernsey

Item	Proposal	Management Recommendation	Vote
1	Adopt the Annual Report of the Liquidator	For	For
2	Accept and Adopt Fees and Expenses of the Liquidator	For	For
3	Approve Resignation of Trudi Clark as Joint Liquidator	For	For

Daily Mail & General Trust Plc

Security		Meeting Type	Special
Ticker Symbol	DMGT	Meeting Date	03/26/2019
SEDOL(s)	0945736	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Class Meeting of the Fully Participating Shareholders Approve Distribution of Euromoney Shares, Special Dividend and Restricted Special Divi	For	For

Fortum Oyj			
Security		Meeting Type	Annual
Ticker Symbol	FORTUM	Meeting Date	03/26/2019
SEDOL(s)	5579550	Country	Finland
Item	Proposal	Management Recommendation	Vote
1	Open Meeting		
2	Call the Meeting to Order		
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For
4	Acknowledge Proper Convening of Meeting	For	For
5	Prepare and Approve List of Shareholders	For	For
6	Receive Financial Statements and Statutory Reports		
7	Accept Financial Statements and Statutory Reports	For	For
8	Approve Allocation of Income and Dividends of EUR 1.10 Per Share	For	For
9	Receive Chairman's Review on the Remuneration Policy of the Company		
10	Approve Discharge of Board and President	For	For
11	Approve Remuneration of Directors	For	For
12	Fix Number of Directors at Nine	For	For
13	Reelect Eva Hamilton, Kim Ignatius, Essimari Kairisto, Matti Lievonen (Chair), Klaus-Diet	For	For
14	Approve Remuneration of Auditors	For	For
15	Ratify Deloitte as Auditors	For	For
16	Authorize Share Repurchase Program	For	For
17	Authorize Reissuance of Repurchased Shares	For	For
18	Approve Charitable Donations	For	For
19	Close Meeting		
Sartorius Stedim Biotech SA			
Security		Meeting Type	Annual/Special
Ticker Symbol	DIM	Meeting Date	03/26/2019
SEDOL(s)	BYZ2QP5	Country	France
Item	Proposal	Management Recommendation	Vote
	Ordinary Business		
1	Approve Financial Statements and Discharge Directors	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 0.57 per Share	For	For
4	Approve Auditors Special Report on Related-Party Transactions	For	For
5	Approve Termination Package of Joachim Kreuzburg, Chairman and CEO	For	For
6	Approve Remuneration of Directors in the Aggregate Amount of EUR 268,800	For	For
7	Approve Compensation of Joachim Kreuzburg, Chairman and CEO	For	For
8	Approve Remuneration Policy of Joachim Kreuzburg, Chairman and CEO	For	For
9	Reelect Joachim Kreuzburg as Director	For	For
10	Reelect Lothar Kappich as Director	For	For
11	Reelect Henri Riey as Director	For	For
12	Elect Pascale Boissel as Director	For	For
13	Elect Rene Faber as Director	For	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
15	Authorize Filing of Required Documents/Other Formalities	For	For
	Extraordinary Business		
16	Update and Adopt new Bylaws in Accordance with New Regulation	For	For
17	Amend Article 15 of Bylaws Re: Employee Representative	For	For
18	Authorize Filing of Required Documents/Other Formalities	For	For
Amino Technologies Plc			
Security		Meeting Type	Annual
Ticker Symbol	AMO	Meeting Date	03/27/2019
SEDOL(s)	B013SN6	Country	United Kingdom
Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Mark Carlisle as Director	For	For
5	Re-elect Donald McGarva as Director	For	For
6	Reappoint Grant Thornton UK LLP as Auditors and Authorise Their Remuneration	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For
9	Authorise Market Purchase of Ordinary Shares	For	For
Fortnox AB			
Security		Meeting Type	Annual
Ticker Symbol	FNOX.MTF	Meeting Date	03/27/2019
SEDOL(s)	B1XDPT6	Country	Sweden
Item	Proposal	Management Recommendation	Vote
1	Open Meeting		
2	Elect Chairman of Meeting	For	For

3	Prepare and Approve List of Shareholders	For	For
4	Approve Agenda of Meeting	For	For
5	Designate Inspector(s) of Minutes of Meeting	For	For
6	Acknowledge Proper Convening of Meeting	For	For
7	Receive President's Report		
8	Receive Financial Statements and Statutory Reports		
9.a	Accept Financial Statements and Statutory Reports	For	For
9.b	Approve Allocation of Income and Dividends of SEK 0.35 Per Share	For	For
9.c	Approve Discharge of Board and President	For	For
10	Determine Number of Members (6) and Deputy Members (0) of Board; Determine Number of	For	For
11	Approve Remuneration of Directors in the Amount of SEK 430,000 to Chairman and 215, For	For	For
12	Reelect Anders Kemi, Anna Frick, Kerstin Sundberg, Olof Hallrup and Trond Dale (Chair) For	For	For
13	Authorize Chairman of the Board and Representatives of Three of Company's Largest St For	For	For
14	Approve Stock Option Plan for Key Employees	For	For
	Proposal from Shareholder Goran Westman		
15	Instruct the Board/CEO to Register the Company on Nasdaq OMX Stockholm Instead of I None		For
16	Close Meeting		

Infrastrutture Wireless Italiane SpA

Security		Meeting Type	Annual
Ticker Symbol	INW	Meeting Date	03/27/2019
SEDOL(s)	BZ0P4R4	Country	Italy

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Allocation of Income	For	For
3	Approve Remuneration Policy	For	For

Redrow Plc

Security		Meeting Type	Special
Ticker Symbol	RDW	Meeting Date	03/27/2019
SEDOL(s)	0728238	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Adopt New Articles of Association	For	For
2	Approve B Share Scheme and Share Consolidation	For	For
3	Approve Terms of the Option Agreement	For	For
4	Authorise Issue of Equity	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
6	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or For	For	For

Banca Farmaceutica Italiana SpA

Security		Meeting Type	Annual/Special
Ticker Symbol	BFF	Meeting Date	03/28/2019
SEDOL(s)	BD0TSX6	Country	Italy

Item	Proposal	Management Recommendation	Vote
	Ordinary Business		
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Allocation of Income	For	For
3.1	Approve Remuneration Policy	For	For
3.2	Approve Severance Payments Policy	For	For
3.3	Amend Stock Option Plan of BFF Banking Group	For	For
3.4	Approve One-Off Distribution of Shares to Employees	For	For
4	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For
	Extraordinary Business		
1	Authorize Board to Present a List of Candidates for the Office of Director; Amend Compa	For	For
2	Authorize Board to Increase Capital to Service Share-Based Incentive Plans	For	For
3	Authorize Board to Increase Capital to Service Stock Option Plan	For	For
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	None	Abstain

Deutsche Telekom AG

Security		Meeting Type	Annual
Ticker Symbol	DTE	Meeting Date	03/28/2019
SEDOL(s)	5842359	Country	Germany

Item	Proposal	Management Recommendation	Vote
1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)		
2	Approve Allocation of Income and Dividends of EUR 0.70 per Share	For	For
3	Approve Discharge of Management Board for Fiscal 2018	For	For
4	Approve Discharge of Supervisory Board for Fiscal 2018	For	For
5	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2019	For	For
6	Elect Lars Hinrichs to the Supervisory Board	For	For
7	Elect Karl-Heinz Streibich to the Supervisory Board	For	For
8	Elect Rolf Boesinger to the Supervisory Board	For	For

Dyson Group Plc

Security		Meeting Type	Annual
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Ticker Symbol	OMNJ.XX1	Meeting Date	03/28/2019
SEDOL(s)	0290500	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For

Givaudan SA

Security		Meeting Type	Annual
Ticker Symbol	GIVN	Meeting Date	03/28/2019
SEDOL(s)	5980613	Country	Switzerland

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Allocation of Income and Dividends of CHF 60 per Share	For	For
4	Approve Discharge of Board and Senior Management	For	For
5.1.1	Reelect Victor Balli as Director	For	For
5.1.2	Reelect Werner Bauer as Director	For	For
5.1.3	Reelect Lilian Biner as Director	For	For
5.1.4	Reelect Michael Carlos as Director	For	For
5.1.5	Reelect Ingrid Deltenre as Director	For	For
5.1.6	Reelect Calvin Grieder as Director	For	For
5.1.7	Reelect Thomas Rufer as Director	For	For
5.2	Reelect Calvin Grieder as Board Chairman	For	For
5.3.1	Reappoint Werner Bauer as Member of the Compensation Committee	For	For
5.3.2	Reappoint Ingrid Deltenre as Member of the Compensation Committee	For	For
5.3.3	Reappoint Victor Balli as Member of the Compensation Committee	For	For
5.4	Designate Manuel Isler as Independent Proxy	For	For
5.5	Ratify Deloitte AG as Auditors	For	For
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3 Million	For	For
6.2.1	Approve Short Term Variable Remuneration of Executive Committee for Fiscal 2018 in th	For	For
6.2.2	Approve Maximum Fixed and Long Term Remuneration of Executive Committee for Fisc	For	For
7	Transact Other Business (Voting)	For	For

Protector Forsikring ASA

Security		Meeting Type	Annual
Ticker Symbol	PROTCT	Meeting Date	03/28/2019
SEDOL(s)	B182K93	Country	Norway

Item	Proposal	Management Recommendation	Vote
1	Elect Chairman of Meeting; Designate Inspector(s) of Minutes of Meeting	For	Do Not Vote
2	Approve Notice of Meeting and Agenda	For	Do Not Vote
3	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and O	For	Do Not Vote
4.1	Approve Remuneration Policy And Other Terms of Employment For Executive Managem	For	Do Not Vote
4.2	Approve Guidelines for Share Related Incentive Programs	For	Do Not Vote
5	Discuss Company's Corporate Governance Statement		
6.1	Reelect Jostein Sorvoll (Chairman) as Director	For	Do Not Vote
6.2	Reelect Else Bugge Fougner as Director	For	Do Not Vote
6.3	Elect Adele Bugge Norman Pran as Director	For	Do Not Vote
6.4	Elect Anders Lenborg (Vice Chairman) as Director	For	Do Not Vote
7.1	Reelect Per Ottar Skaaret (Chair) as Member of Nominating Committee	For	Do Not Vote
7.2	Elect Arve Ree as Member of Nominating Committee	For	Do Not Vote
8	Approve Remuneration of Nominating Committee	For	Do Not Vote
9	Approve Remuneration of Directors; Approve Remuneration for Committee Work	For	Do Not Vote
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased S	For	Do Not Vote
11	Approve Creation of NOK 8.6 Million Pool of Capital without Preemptive Rights	For	Do Not Vote
12	Authorize Board to Raise Subordinated Loans and Other External Debt Financing	For	Do Not Vote
13	Approve Remuneration of Auditors	For	Do Not Vote

Autins Group Plc

Security		Meeting Type	Annual
Ticker Symbol	AUTG	Meeting Date	03/29/2019
SEDOL(s)	BD37ZH0	Country	United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect Adam Attwood as Director	For	For
3	Elect Gareth Kaminski-Cook as Director	For	For
4	Reappoint BDO LLP as Auditors and Authorise Their Remuneration	For	For
5	Authorise Issue of Equity	For	For
6	Authorise Issue of Equity without Pre-emptive Rights	For	For
7	Authorise Market Purchase of Ordinary Shares	For	For

i3 Energy Plc

Security		Meeting Type	Special
Ticker Symbol	I3E	Meeting Date	03/29/2019

SEDOL(s) BDHXPJ6

Country

United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Authorise Issue of Equity in Connection with the Allotment of the Second Tranche Shares	For	For
2	Authorise Issue of Equity Pursuant to the Warrant	For	For
3	Authorise Issue of Equity in Connection with the Allotment of the Option Shares	For	For
4	Authorise Issue of Equity	For	For
5	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Allotment of	For	For
6	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Warrant	For	For
7	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Allotment of	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	For	For

St. Modwen Properties Plc

Security

Meeting Type

Annual

Ticker Symbol SMP

Meeting Date

03/29/2019

SEDOL(s) 0729101

Country

United Kingdom

Item	Proposal	Management Recommendation	Vote
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Danuta Gray as Director	For	For
5	Re-elect Mark Allan as Director	For	For
6	Re-elect Ian Bull as Director	For	For
7	Re-elect Simon Clarke as Director	For	For
8	Re-elect Jenefer Greenwood as Director	For	For
9	Re-elect Jamie Hopkins as Director	For	For
10	Re-elect Rob Hudson as Director	For	For
11	Reappoint KPMG LLP as Auditors	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For