

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Berkeley Group Holdings plc; The	02/09/2013	AGM	2	To adopt the remuneration report for the year ended 30 April 2013	Against
Berkeley Group Holdings plc; The	02/09/2013	AGM	9	To re-elect as a director, D Howell	Abstain
Berkeley Group Holdings plc; The	02/09/2013	AGM	14	To re-appoint as auditors, PricewaterhouseCoopers LLP	Against
Berkeley Group Holdings plc; The	02/09/2013	AGM	15	To authorise the directors to determine the auditor's remuneration	Against
Consort Medical plc	02/09/2013	AGM	2	To adopt the remuneration report for the year ended 30 April 2013	Abstain
Consort Medical plc	02/09/2013	AGM	5	To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to determine their remuneration	Against
Consort Medical plc	02/09/2013	AGM	6	To approve a general authority to the directors to issue shares	Against
DS Smith plc	03/09/2013	AGM	3	To adopt the remuneration report for the year ended 30 April 2013	Against
Greene King plc	03/09/2013	AGM	2	To adopt the remuneration report for the year ended 28 April 2013	Abstain
Greene King plc	03/09/2013	AGM	11	To re-appoint as auditors, Ernst & Young LLP	Abstain
Greene King plc	03/09/2013	AGM	12	To authorise the directors to determine the auditor's remuneration	Abstain
Greene King plc	03/09/2013	AGM	13	To adopt the Performance Share Plan 2013	Abstain
Ashtead Group plc	04/09/2013	AGM	2	To adopt the remuneration report for the year ended 31 March 2013	Abstain
Betfair Group plc	05/09/2013	AGM	2	To adopt the remuneration report for the year ended 30 April 2013	Against
Betfair Group plc	05/09/2013	AGM	17	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	Against
Dixons Retail plc	05/09/2013	AGM	11	To re-appoint as auditors, Deloitte LLP	Against
Dixons Retail plc	05/09/2013	AGM	12	To authorise the directors to determine the auditor's remuneration	Against
Carpetright plc	05/09/2013	AGM	2	To adopt the remuneration report for the year ended 27 April 2013	Against
Carpetright plc	05/09/2013	AGM	6	To re-elect as a director, Baroness Noakes	Abstain
Carpetright plc	05/09/2013	AGM	12	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Carpetright plc	05/09/2013	AGM	13	To authorise the directors to determine the auditor's remuneration	Abstain
Carpetright plc	05/09/2013	AGM	18	To approve the rules of the Long Term Incentive Plan 2013	Against
Carclo plc	05/09/2013	AGM	2	To adopt the remuneration report for the year ended 31 March 2013	Abstain
Carclo plc	05/09/2013	AGM	5.01	To re-appoint as auditors, KPMG Audit plc	Abstain
Carclo plc	05/09/2013	AGM	5.02	To authorise the directors to determine the auditor's remuneration	Abstain
SuperGroup plc	10/09/2013	AGM	2	To adopt the remuneration report	Abstain
Oxford Instruments plc	10/09/2013	AGM	10	To appoint as auditors, KPMG LLP	Against
Oxford Instruments plc	10/09/2013	AGM	11	To authorise the directors to determine the auditor's remuneration	Against
Severfield-Rowen plc	11/09/2013	AGM	5	To re-appoint as auditors, Deloitte LLP	Against
Severfield-Rowen plc	11/09/2013	AGM	6	To authorise the directors to determine the auditor's remuneration	Against
Sports Direct International plc	11/09/2013	AGM	2	To adopt the remuneration report for the year ended 28 April 2013	Against
Sports Direct International plc	11/09/2013	AGM	5	To re-elect as a director, Simon Bentley	Abstain
Darty plc	12/09/2013	AGM	2	To re-appoint as auditors, PricewaterhouseCoopers LLP	Against
Darty plc	12/09/2013	AGM	3	To authorise the directors to determine the auditor's remuneration	Against
Darty plc	12/09/2013	AGM	4	To adopt the remuneration report for the year ended 30 April 2013	Against
Games Workshop Group plc	18/09/2013	AGM	3	To re-elect as a director, C J Myatt	Abstain
Games Workshop Group plc	18/09/2013	AGM	4	To re-elect as a director, N J Donaldson	Abstain
Games Workshop Group plc	18/09/2013	AGM	6	To adopt the remuneration report for the year ended 2 June 2013	Abstain
Northgate plc	19/09/2013	AGM	4	To re-appoint as auditors, Deloitte LLP	Against
Northgate plc	19/09/2013	AGM	5	To authorise the directors to determine the auditor's remuneration	Against
Diageo plc	19/09/2013	AGM	1	To adopt the report & accounts for the year ended 30 June 2013	Against
Diageo plc	19/09/2013	AGM	2	To adopt the remuneration report for the year ended 30 June 2013	Against
Diageo plc	19/09/2013	AGM	13	To re-appoint as auditors, KPMG LLP	Against
Diageo plc	19/09/2013	AGM	14	To authorise the directors to determine the auditor's remuneration	Against
Diageo plc	19/09/2013	AGM	18	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	Against
Imagination Technologies Group plc	20/09/2013	AGM	2	To adopt the remuneration report for the year ended 30 April 2013	Against
Imagination Technologies Group plc	20/09/2013	AGM	11	To appoint as auditors, KPMG LLP	Against
Imagination Technologies Group plc	20/09/2013	AGM	12	To authorise the directors to determine the auditor's remuneration	Against
Imagination Technologies Group plc	20/09/2013	AGM	17	To adopt a Share Incentive Plan	Against
Vectura Group plc	23/09/2013	AGM	2	To adopt the remuneration report for the year ended 31 March 2013	Abstain
PZ Cussons plc	25/09/2013	AGM	13	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
PZ Cussons plc	25/09/2013	AGM	14	To authorise the directors to determine the auditor's remuneration	Abstain
Anite plc	26/09/2013	AGM	2	To adopt the remuneration report for the year ended 30 April 2013	Against
Anite plc	26/09/2013	AGM	10	To re-appoint as auditors, Deloitte LLP	Abstain
Anite plc	26/09/2013	AGM	11	To authorise the directors to determine the auditor's remuneration	Abstain

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Micro Focus International plc	26/09/2013	AGM	3	To adopt the remuneration report for the year ended 30 April 2013	Abstain
Micro Focus International plc	26/09/2013	AGM	10	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Micro Focus International plc	26/09/2013	AGM	11	To authorise the directors to determine the auditor's remuneration	Abstain