

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Kofax plc	05/11/2013	AGM	2	To adopt the remuneration report for the year ended 30 June 2013	Abstain
Hansard Global plc	07/11/2013	AGM	2	To adopt the remuneration report for the year ended 30 June 2013	Abstain
Hansard Global plc	07/11/2013	AGM	4	To re-elect as a director, L S Polonsky	Abstain
Redrow plc	11/11/2013	AGM	6	To re-elect as a director, Alan Jackson	Abstain
Redrow plc	11/11/2013	AGM	9	To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to determine their remuneration	Abstain
Redrow plc	11/11/2013	AGM	10	To adopt the remuneration report for the year ended 30 June 2013	Abstain
A&J Mucklow Group plc	12/11/2013	AGM	6	To re-appoint as auditors, Deloitte LLP	Against
A&J Mucklow Group plc	12/11/2013	AGM	7	To authorise the directors to determine the auditor's remuneration	Against
Hays plc	13/11/2013	AGM	2	To adopt the remuneration report for the year ended 30 June 2013	Abstain
Centaur Media plc	13/11/2013	AGM	5	To re-elect as a director, Christopher Satterthwaite	Abstain
Centaur Media plc	13/11/2013	AGM	9	To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to determine their remuneration	Abstain
Hays plc	13/11/2013	AGM	13	To re-appoint as auditors, Deloitte LLP	Against
Hays plc	13/11/2013	AGM	14	To authorise the directors to determine the auditor's remuneration	Against
Barratt Developments plc	13/11/2013	AGM	11	To re-appoint as auditors, Deloitte LLP	Abstain
Barratt Developments plc	13/11/2013	AGM	12	To authorise the directors to determine the auditor's remuneration	Abstain
Barratt Developments plc	13/11/2013	AGM	13	To adopt the remuneration report for the year ended 30 June 2013	Abstain
J D Wetherspoon plc	14/11/2013	AGM	2	To adopt the remuneration report for the year ended 28 July 2013	Abstain
Ricardo plc	14/11/2013	AGM	4	To re-appoint as auditors, PricewaterhouseCoopers LLP	Against
Ricardo plc	14/11/2013	AGM	5	To authorise the directors to determine the auditor's remuneration	Against
J D Wetherspoon plc	14/11/2013	AGM	12	To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to determine their remuneration	Against
Kier Group plc	14/11/2013	AGM	2	To adopt the remuneration report for the year ended 30 June 2013	Against
Kier Group plc	14/11/2013	AGM	12	To appoint as auditors, KPMG LLP	Against
Kier Group plc	14/11/2013	AGM	13	To authorise the directors to determine the auditor's remuneration	Against
Genus plc	15/11/2013	AGM	10	To re-appoint Deloitte LLP as auditors and to authorise the directors to determine their remuneration	Abstain
Smiths Group plc	19/11/2013	AGM	1	To adopt the report & accounts for the year ended 31 July 2013	Abstain
Smiths Group plc	19/11/2013	AGM	2	To adopt the remuneration report for the year ended 31 July 2013	Abstain
Smiths Group plc	19/11/2013	AGM	12	To re-appoint as auditors, PricewaterhouseCoopers LLP	Against
Smiths Group plc	19/11/2013	AGM	13	To authorise the directors to determine the auditor's remuneration	Against
Smiths Group plc	19/11/2013	AGM	18	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	Abstain
Town Centre Securities plc	19/11/2013	AGM	1	To adopt the report & accounts for the year ended 30 June 2013	Against
Town Centre Securities plc	19/11/2013	AGM	2	To adopt the remuneration report for the year ended 30 June 2013	Against
Town Centre Securities plc	19/11/2013	AGM	5	To re-elect as a director, J Nettleton	Abstain
Town Centre Securities plc	19/11/2013	AGM	6	To re-elect as a director, M Ziff	Against
Town Centre Securities plc	19/11/2013	AGM	7	To re-appoint as auditors, PricewaterhouseCoopers LLP	Against
Town Centre Securities plc	19/11/2013	AGM	8	To authorise the directors to determine the auditor's remuneration	Against
Galliford Try plc	19/11/2013	AGM	2	To adopt the remuneration report for the year ended 30 June 2013	Abstain
International Ferro Metals Ltd	20/11/2013	AGM	1	To adopt the remuneration report for the year ended 30 June 2013	Abstain
International Ferro Metals Ltd	20/11/2013	AGM	2	To re-elect as a director, A Grey	Abstain
International Ferro Metals Ltd	20/11/2013	AGM	3	To re-elect as a director, X Yang	Against
International Ferro Metals Ltd	20/11/2013	AGM	8	To approve an award of shares to X Yang	Against
Close Brothers Group plc	21/11/2013	AGM	2	To adopt the remuneration report for the year ended 31 July 2013	Against
Close Brothers Group plc	21/11/2013	AGM	13	To re-appoint as auditors, Deloitte LLP	Against
Close Brothers Group plc	21/11/2013	AGM	14	To authorise the directors to determine the auditor's remuneration	Against
British Sky Broadcasting Group plc	22/11/2013	AGM	13	To re-elect as a director, James Murdoch	Against
British Sky Broadcasting Group plc	22/11/2013	AGM	18	To re-appoint Deloitte LLP as auditors and to authorise the directors to determine their remuneration	Abstain
British Sky Broadcasting Group plc	22/11/2013	AGM	19	To adopt the remuneration report for the year ended 30 June 2013	Against
St Ives plc	26/11/2013	AGM	4	To re-appoint as auditors, Deloitte LLP	Against
St Ives plc	26/11/2013	AGM	5	To authorise the directors to determine the auditor's remuneration	Against
Wolseley plc	26/11/2013	AGM	2	To adopt the remuneration report for the year ended 31 July 2013	Against
Wolseley plc	26/11/2013	AGM	13	To re-appoint as auditors, PricewaterhouseCoopers LLP	Against
Wolseley plc	26/11/2013	AGM	14	To authorise the directors to determine the auditor's remuneration	Against
Punch Taverns plc	27/11/2013	AGM	4	To adopt the remuneration report for the year ended 17 August 2013	Against
Aquarius Platinum Ltd	29/11/2013	AGM	2	To re-elect as a director, Kofi Morna	Against

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Aquarius Platinum Ltd	29/11/2013	AGM	4	To re-elect as a director, Edward Haslam	Abstain
Aquarius Platinum Ltd	29/11/2013	AGM	5	To re-elect as a director, David Dix	Abstain
Aquarius Platinum Ltd	29/11/2013	AGM	8	To approve the Director and Employee Share Plan	Against
Aquarius Platinum Ltd	29/11/2013	AGM	9	To approve an award of shares to Jean Nel	Against
Aquarius Platinum Ltd	29/11/2013	AGM	14	To approve an award of shares to Kofi Morna	Against
Aquarius Platinum Ltd	29/11/2013	AGM	15	To approve an award of shares to Zwelakhe Mankazana	Against
Aquarius Platinum Ltd	29/11/2013	AGM	17	To re-appoint Ernst & Young as auditors and to authorise the directors to determine their remuneration	Abstain