

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Sage Group plc; The	01/03/2013	AGM	10	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Sage Group plc; The	01/03/2013	AGM	11	To authorise the directors to determine the auditor's remuneration	Abstain
Electra Private Equity plc	07/03/2013	AGM	5	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Electra Private Equity plc	07/03/2013	AGM	6	To authorise the directors to determine the auditor's remuneration	Abstain
Ecofin Water & Power Opportunities plc	15/03/2013	AGM	3	To re-elect as a director, Ian Barby	Abstain
Ecofin Water & Power Opportunities plc	15/03/2013	AGM	4	To re-elect as a director, John Murray	Abstain
Ecofin Water & Power Opportunities plc	15/03/2013	AGM	5	To re-elect as a director, Martin Nègre	Abstain
Britvic plc	19/03/2013	AGM	10	To re-appoint as auditors, Ernst & Young LLP	Against
Britvic plc	19/03/2013	AGM	11	To authorise the directors to determine the auditor's remuneration	Against
Domino Printing Sciences plc	19/03/2013	AGM	2	To adopt the remuneration report for the year ended 31 October 2012	Abstain
Domino Printing Sciences plc	19/03/2013	AGM	6	To re-elect as a director, P C Ruffles	Abstain
Domino Printing Sciences plc	19/03/2013	AGM	12	To re-appoint as auditors, Deloitte LLP	Abstain
Domino Printing Sciences plc	19/03/2013	AGM	13	To authorise the directors to determine the auditor's remuneration	Abstain
Exillon Energy plc	19/03/2013	GM	1	To remove as a director of the Company, David Herbert*	Against
Exillon Energy plc	19/03/2013	GM	2	To elect as a director, Yves Mérier*	Against
Exillon Energy plc	19/03/2013	GM	3	To elect as a director, James Dewar*	Against
Exillon Energy plc	19/03/2013	GM	4	To elect as a director, Andrey Kruglykhin*	Against
Chemring Group plc	20/03/2013	AGM	2	To adopt the remuneration report for the year ended 31 October 2012	Against
Domino's Pizza Group plc	26/03/2013	AGM	10	To re-elect as a director, John Hodson	Abstain
Domino's Pizza Group plc	26/03/2013	AGM	14	To adopt the remuneration report for the year ended 30 December 2012	Against
SVG Capital plc	27/03/2013	AGM	2	To adopt the remuneration report for the year ended 31 December 2012	Against
SVG Capital plc	27/03/2013	AGM	4	To re-elect as a director, Andrew Sykes	Against
St. Modwen Properties plc	27/03/2013	AGM	12	To re-appoint as auditors, Deloitte LLP	Abstain
St. Modwen Properties plc	27/03/2013	AGM	13	To authorise the directors to determine the auditor's remuneration	Abstain
Beazley plc	27/03/2013	AGM	2	To adopt the remuneration report for the year ended 31 December 2012	Against
Beazley plc	27/03/2013	AGM	24	To adopt the Beazley plc 2013 Marine Share Incentive Plan	Against
* denotes a shareholder proposal					