

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Vedanta Resources plc	03/08/2015	AGM	2	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	Abstain
Vedanta Resources plc	03/08/2015	AGM	9	To re-elect as a director, Aman Mehta	Abstain
Vedanta Resources plc	03/08/2015	AGM	12	To re-appoint as auditors, Deloitte LLP	Against
Vedanta Resources plc	03/08/2015	AGM	13	To authorise the directors to determine the auditor's remuneration	Against
Monks Investment Trust plc; The	04/08/2015	AGM	4	To re-elect as a director, J Ferguson	Abstain
Monks Investment Trust plc; The	04/08/2015	AGM	6	To re-elect as a director, E Harley	Abstain
Monks Investment Trust plc; The	04/08/2015	AGM	7	To re-elect as a director, D McDougall	Against
Monks Investment Trust plc; The	04/08/2015	AGM	10	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Monks Investment Trust plc; The	04/08/2015	AGM	11	To authorise the directors to determine the auditor's remuneration	Abstain
Schroder UK Growth Fund plc	05/08/2015	AGM	5	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Schroder UK Growth Fund plc	05/08/2015	AGM	6	To authorise the directors to determine the auditor's remuneration	Abstain
Investec plc	06/08/2015	AGM	2	To re-elect as a director of Investec plc and Investec Ltd, Cheryl Carolus	Abstain
Investec plc	06/08/2015	AGM	5	To re-elect as a director of Investec plc and Investec Ltd, Bradley Fried	Abstain
Investec plc	06/08/2015	AGM	6	To re-elect as a director of Investec plc and Investec Ltd, David Friedland	Against
Investec plc	06/08/2015	AGM	8	To re-elect as a director of Investec plc and Investec Ltd, Ian Kantor	Abstain
Investec plc	06/08/2015	AGM	10	To re-elect as a director of Investec plc and Investec Ltd, Peter Thomas	Abstain
Investec plc	06/08/2015	AGM	11	To re-elect as a director of Investec plc and Investec Ltd, Fani Titi	Abstain
Investec plc	06/08/2015	AGM	17	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	Against
Investec plc	06/08/2015	AGM	18	To approve the remuneration policy	Against
Investec plc	06/08/2015	AGM	25	To re-appoint as joint auditors of Investec Ltd, Ernst & Young Inc	Against
Investec plc	06/08/2015	AGM	26	To re-appoint as joint auditors of Investec Ltd, KPMG Inc	Abstain
Telecom plus plc	11/08/2015	AGM	2	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	Against
Telecom plus plc	11/08/2015	AGM	4	To re-elect as a director, Charles Wigoder	Abstain
Mountview Estates plc	19/08/2015	AGM	5	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	Against