

Company	Date of meeting	Event	Resolution number	Resolution	Vote
SSP Group plc	03/03/2015	AGM	3	To approve the report on the implementation of the remuneration policy for the year ended 30 September 2014	Abstain
JPMorgan Russian Securities plc	05/03/2015	AGM	10	To re-appoint Ernst & Young plc as auditors and to authorise the directors to determine their remuneration	Abstain
Electra Private Equity plc	16/03/2015	AGM	9	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Electra Private Equity plc	16/03/2015	AGM	10	To authorise the directors to determine the auditor's remuneration	Abstain
Domino Printing Sciences plc	18/03/2015	AGM	13	To re-appoint as auditors, Deloitte LLP	Against
Domino Printing Sciences plc	18/03/2015	AGM	14	To authorise the directors to determine the auditor's remuneration	Against
Chemring Group plc	19/03/2015	AGM	2	To approve the report on the implementation of the remuneration policy for the year ended 31 October 2014	Against
Chemring Group plc	19/03/2015	AGM	9	To re-elect as a director, Ian Much	Against
Chemring Group plc	19/03/2015	AGM	10	To re-elect as a director, Nigel Young	Against
Chemring Group plc	19/03/2015	AGM	11	To re-appoint as auditors, Deloitte LLP	Against
Chemring Group plc	19/03/2015	AGM	12	To authorise the directors to determine the auditor's remuneration	Against
Safestore Holdings plc	19/03/2015	AGM	2	To approve the report on the implementation of the remuneration policy for the year ended 31 October 2014	Abstain
Safestore Holdings plc	19/03/2015	AGM	3	To appoint Deloitte LLP as auditors	Against
Low & Bonar plc	24/03/2015	AGM	6	To re-appoint as auditors, KPMG LLP	Against
Low & Bonar plc	24/03/2015	AGM	7	To authorise the directors to determine the auditor's remuneration	Against
Innovation Group plc; The	25/03/2015	AGM	2	To approve the report on the implementation of the remuneration policy for the year ended 30 September 2014	Abstain
Innovation Group plc; The	25/03/2015	AGM	8	To re-appoint as auditors, Ernst & Young LLP	Abstain
Innovation Group plc; The	25/03/2015	AGM	9	To authorise the directors to determine the auditor's remuneration	Abstain
Innovation Group plc; The	25/03/2015	AGM	11	To adopt the 2015 Performance Share Plan	Abstain
Beazley plc	25/03/2015	AGM	2	To approve, by way of an advisory vote, the remuneration report for the year ended 31 December 2014	Against
Beazley plc	25/03/2015	AGM	15	To re-elect as a director, Rolf Tolle	Abstain
Beazley plc	25/03/2015	AGM	17	To re-appoint as auditors, KPMG	Against
Beazley plc	25/03/2015	AGM	18	To authorise the directors to determine the auditor's remuneration	Against
St. Modwen Properties plc	27/03/2015	AGM	13	To re-appoint as auditors, Deloitte LLP	Abstain
St. Modwen Properties plc	27/03/2015	AGM	14	To authorise the directors to determine the auditor's remuneration	Abstain
Temple Bar Investment Trust plc	30/03/2015	AGM	6	To re-elect as a director, R Jewson	Abstain
Temple Bar Investment Trust plc	30/03/2015	AGM	10	To re-appoint Ernst & Young plc as auditors and to authorise the directors to determine their remuneration	Abstain