

<b>Company</b>	<b>Date of meeting</b>	<b>Event</b>	<b>Resolution number</b>	<b>Resolution</b>	<b>Vote</b>
Innovation Group plc; The	12/03/2012	AGM	2	To approve the remuneration report for the year ended 30 September 2011	Against
Innovation Group plc; The	12/03/2012	AGM	3	To elect as a director, Christopher Harrison	Abstain
Domino Printing Sciences plc	15/03/2012	AGM	2	To approve the remuneration report for the year ended 31 October 2011	Against
Chemring Group plc	21/03/2012	AGM	2	To approve the remuneration report for the year ended 31 October 2011	Abstain
Chemring Group plc	21/03/2012	AGM	13	To approve a general authority to the directors to issue shares	Abstain
SVG Capital plc	23/03/2012	AGM	2	To approve the remuneration report for the year ended 31 December 2011	Against
RM plc	26/03/2012	AGM	11	To adopt the Board's remuneration report for the 14 months ended 30 November 2011	Abstain
RM plc	26/03/2012	AGM	12	To approve the exclusion of the share option grant	Abstain
Domino's Pizza Group plc	28/03/2012	AGM	10	To re-elect as a director, John Hodson	Abstain
Domino's Pizza Group plc	28/03/2012	AGM	14	To approve the remuneration report for the year ended 25 December 2011	Against
Domino's Pizza Group plc	28/03/2012	AGM	16	To adopt the 2012 Long Term Incentive Plan and to authorise the Directors to make modifications	Against