

Company	Date of Meeting	Event	Resolution Number	Resolution	Vote
BATM Advanced Communications Ltd	09/03/2011	EGM	2	To approve the alterations to the terms of employment of Zvi Marom	Against
Domino Printing Sciences plc	16/03/2011	AGM	2	To approve the remuneration report for the year ended 31 October 2010	Abstain
Domino Printing Sciences plc	16/03/2011	AGM	8	To re-elect as a director, C Brinsmead	Abstain
Innovation Group plc; The	21/03/2011	AGM	2	To approve the remuneration report for the year ended 30 Sep 2011	Against
Innovation Group plc; The	21/03/2011	GM	1	To adopt a Long Term Incentive Plan	Against
Innovation Group plc; The	21/03/2011	GM	2	To amend the rules of Key Executive Recruitment Plan	Against
Innovation Group plc; The	21/03/2011	GM	3	To amend the rules of Key Executive Retention Plan	Against
Southern Cross Healthcare Group plc	22/03/2011	AGM	6	To adopt the remuneration report for the year ended 30 September 2010	Abstain
St. Modwen Properties plc	22/03/2011	AGM	12	To re-appoint Deloitte LLP as auditors and to authorise the directors to determine their remuneration	Abstain
Beazley plc	23/03/2011	AGM	2	To adopt the remuneration report for the year ended 31 December 2010	Abstain
Safestore Holdings plc	23/03/2011	AGM	7	To approve the remuneration report for the year ended 31 October 2010	Abstain
Chemring Group plc	24/03/2011	AGM	2	To approve the remuneration report for the year ended 31 October 2010	Abstain
Autonomy Corporation plc	24/03/2011	AGM	2	To approve the remuneration report for the year ended 31 December 2010	Against
Autonomy Corporation plc	24/03/2011	AGM	5	To re-elect as a director, Richard Gaunt	Abstain
Autonomy Corporation plc	24/03/2011	AGM	9	To re-elect as a director, John McMonigall	Abstain
Telecom plus plc	30/03/2011	GM	1	To adopt the Joint Share Ownership Plan 2011	Against
Domino's Pizza UK & Ireland plc	30/03/2011	AGM	5	To re-elect as a director, Stephen Hemsley	Abstain
Domino's Pizza UK & Ireland plc	30/03/2011	AGM	6	To re-elect as a director, Colin Halpern	Abstain
Domino's Pizza UK & Ireland plc	30/03/2011	AGM	9	To re-elect as a director, Nigel Wray	Abstain
Domino's Pizza UK & Ireland plc	30/03/2011	AGM	12	To re-elect as a director, Peter Klauber	Abstain
Domino's Pizza UK & Ireland plc	30/03/2011	AGM	13	To elect as a director, Lance Batchelor	Abstain
Domino's Pizza UK & Ireland plc	30/03/2011	AGM	14	To approve the remuneration report for the year ended 26 December 2010	Against
SVG Capital plc	31/03/2011	AGM	2	To approve the remuneration report for the year ended 31 December 2010	Against
SVG Capital plc	31/03/2011	AGM	5	To re-elect as a director, Edgar Koning	Abstain