

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Sage Group plc	06/03/2014	AGM	10	To re-appoint as auditors, PricewaterhouseCoopers LLP	Against
Sage Group plc	06/03/2014	AGM	11	To authorise the directors to determine the auditor's remuneration	Against
Sage Group plc	06/03/2014	AGM	12	To approve the report on the implementation of the remuneration policy for the year ended 30 September 2013	Abstain
Electra Private Equity plc	11/03/2014	AGM	7	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Electra Private Equity plc	11/03/2014	AGM	8	To authorise the directors to determine the auditor's remuneration	Abstain
Domino Printing Sciences plc	19/03/2014	AGM	2	To approve the report on the implementation of the remuneration policy for the year ended 31 October 2013	Abstain
Domino Printing Sciences plc	19/03/2014	AGM	11	To re-appoint as auditors, Deloitte LLP	Against
Domino Printing Sciences plc	19/03/2014	AGM	12	To authorise the directors to determine the auditor's remuneration	Against
Safestore Holdings plc	19/03/2014	AGM	2	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Safestore Holdings plc	19/03/2014	AGM	3	To authorise the directors to determine the auditor's remuneration	Abstain
Safestore Holdings plc	19/03/2014	AGM	11	To approve the report on the implementation of the remuneration policy	Abstain
Safestore Holdings plc	19/03/2014	AGM	12	To approve the Directors' Remuneration Policy	Abstain
Safestore Holdings plc	19/03/2014	AGM	14	To approve a general authority to the directors to issue shares	Abstain
Chemring Group plc	20/03/2014	AGM	2	To approve the Directors' Remuneration Policy	Against
Chemring Group plc	20/03/2014	AGM	3	To approve the report on the implementation of the remuneration policy for the year ended 31 October 2013	Against
Chemring Group plc	20/03/2014	AGM	6	To re-elect as a director, Nigel Young	Against
Chemring Group plc	20/03/2014	AGM	10	To re-elect as a director, Ian Much	Abstain
Chemring Group plc	20/03/2014	AGM	13	To re-appoint as auditors, Deloitte LLP	Against
Chemring Group plc	20/03/2014	AGM	14	To authorise the directors to determine the auditor's remuneration	Against
Crest Nicholson Holdings plc	20/03/2014	AGM	9	To re-appoint KPMG LLP as auditors	Abstain
Crest Nicholson Holdings plc	20/03/2014	AGM	10	To authorise the directors to determine the auditor's remuneration	Abstain
Low & Bonar plc	25/03/2014	AGM	6	To appoint KPMG LLP as auditors	Against
Low & Bonar plc	25/03/2014	AGM	7	To authorise the directors to determine the auditor's remuneration	Against
Innovation Group plc	25/03/2014	AGM	7	To re-appoint as auditors, Ernst & Young LLP	Abstain
Innovation Group plc	25/03/2014	AGM	8	To authorise the directors to determine the auditor's remuneration	Abstain
Beazley plc	26/03/2014	AGM	2	To adopt the remuneration report for the year ended 31 December 2013	Against
Beazley plc	26/03/2014	AGM	3	To adopt the remuneration policy	Against
Beazley plc	26/03/2014	AGM	18	To re-appoint as auditors, KPMG	Against
Beazley plc	26/03/2014	AGM	19	To authorise the directors to determine the auditor's remuneration	Against
SVG Capital plc	28/03/2014	AGM	2	To approve the Directors' Remuneration Policy	Against
SVG Capital plc	28/03/2014	AGM	3	To approve the report on the implementation of the remuneration policy for the year ended 31 December 2013	Against
SVG Capital plc	28/03/2014	AGM	9	To re-appoint as auditors, Ernst & Young LLP	Against
SVG Capital plc	28/03/2014	AGM	10	To authorise the directors to determine the auditor's remuneration	Against
St. Modwen Properties plc	28/03/2014	AGM	14	To re-appoint as auditors, Deloitte LLP	Abstain
St. Modwen Properties plc	28/03/2014	AGM	15	To authorise the directors to determine the auditor's remuneration	Abstain