

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Hyder Consulting plc	01/08/2014	AGM	11	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Hyder Consulting plc	01/08/2014	AGM	12	To authorise the directors to determine the auditor's remuneration	Abstain
Vedanta Resources plc	01/08/2014	AGM	1	To adopt the report & accounts for the year ended 31 March 2014	Against
Vedanta Resources plc	01/08/2014	AGM	2	To approve the remuneration policy	Abstain
Vedanta Resources plc	01/08/2014	AGM	3	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2014	Abstain
Vedanta Resources plc	01/08/2014	AGM	9	To re-elect as a director, Aman Mehta	Abstain
Vedanta Resources plc	01/08/2014	AGM	12	To re-appoint as auditors, Deloitte LLP	Against
Vedanta Resources plc	01/08/2014	AGM	13	To authorise the directors to determine the auditor's remuneration	Against
Vedanta Resources plc	01/08/2014	AGM	15	To approve the Performance Share Plan	Abstain
Monks Investment Trust plc; The	05/08/2014	AGM	6	To re-elect as a director, Carol Ferguson	Abstain
Monks Investment Trust plc; The	05/08/2014	AGM	7	To re-elect as a director, Edward Harley	Abstain
Monks Investment Trust plc; The	05/08/2014	AGM	8	To re-elect as a director, Douglas McDougall	Against
Monks Investment Trust plc; The	05/08/2014	AGM	10	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Monks Investment Trust plc; The	05/08/2014	AGM	11	To authorise the directors to determine the auditor's remuneration	Abstain
Schroder UK Growth Fund plc	05/08/2014	AGM	9	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Schroder UK Growth Fund plc	05/08/2014	AGM	10	To authorise the directors to determine the auditor's remuneration	Abstain
Hardy Oil & Gas plc	07/08/2014	AGM	2a	To approve, by way of an advisory vote, the remuneration report for the year ended 31 March 2014	Abstain
Hardy Oil & Gas plc	07/08/2014	AGM	2b	To approve the Remuneration Policy	Abstain
Hardy Oil & Gas plc	07/08/2014	AGM	4	To re-elect as a director, Yogeshwar Sharma	Abstain
Investec plc	07/08/2014	AGM	2	To re-elect as a director of Investec Ltd & Investec Plc, Cheryl Carolus	Abstain
Infinis Energy plc	07/08/2014	AGM	2	To approve the remuneration policy	Against
Infinis Energy plc	07/08/2014	AGM	3	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2014	Against
Investec plc	07/08/2014	AGM	5	To re-elect as a director of Investec Ltd & Investec Plc, Bradley Fried	Against
Investec plc	07/08/2014	AGM	6	To re-elect as a director of Investec Ltd & Investec Plc, David Friedland	Against
Investec plc	07/08/2014	AGM	7	To re-elect as a director of Investec Ltd & Investec Plc, Haruko Fukuda	Abstain
Investec plc	07/08/2014	AGM	9	To re-elect as a director of Investec Ltd & Investec Plc, Ian Kantor	Abstain
Investec plc	07/08/2014	AGM	12	To re-elect as a director of Investec Ltd & Investec Plc, Peter Thomas	Abstain
Investec plc	07/08/2014	AGM	13	To re-elect as a director of Investec Ltd & Investec Plc, Fani Titi	Abstain
Investec plc	07/08/2014	AGM	14	To approve the dual listed companies report on the implementation of the remuneration policy for the year ended 2014	Against
Infinis Energy plc	07/08/2014	AGM	14	To re-appoint as auditors, KPMG LLP	Abstain
Investec plc	07/08/2014	AGM	15	To approve the dual listed companies remuneration policy	Against
Infinis Energy plc	07/08/2014	AGM	15	To authorise the directors to determine the auditor's remuneration	Abstain
Investec plc	07/08/2014	AGM	23	To re-appoint Ernst & Young plc as joint auditors of Investec Limited	Against
Investec plc	07/08/2014	AGM	24	To appoint KPMG LLP as joint auditors of investec Limited	Abstain
Mountview Estates plc	13/08/2014	AGM	3	To re-elect as a director, A Sinclair	Abstain
Mountview Estates plc	13/08/2014	AGM	6	To approve the remuneration policy	Against