

# Bellway plc

AGM 11 January 2013 12:00

GB0000904986 - Ordinary GBP 0.125



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 July 2012	For	For
2	Ordinary	To declare a dividend	For	For
3	Ordinary	To re-elect as a director, J K Watson	For	For
4	Ordinary	To re-elect as a director, E F Ayres	For	For
5	Ordinary	To re-elect as a director, K D Adey	For	For
6	Ordinary	To re-elect as a director, P M Johnson	For	Against
7	Ordinary	To re-elect as a director, M R Toms	For	For
8	Ordinary	To re-elect as a director, J A Cuthbert	For	For
9	Ordinary	To re-appoint as auditors, KPMG Audit plc	For	For
10	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
11	Ordinary	To adopt the remuneration report for the year ended 31 July 2012	For	Against
12	Ordinary	To adopt the 2013 Savings Related Share Option Scheme	For	For
13	Ordinary	To approve a general authority to the directors to issue shares	For	Against
14	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
15	Special	To allow the Company to make market purchases of its own shares	For	For
16	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Rexam plc

GM 24 January 2013 14:30

GB0004250451 - Ordinary GBP 0.642857



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Special	To approve the capitalisation of the share premium credit, the share subdivision and consolidation and issue of B Shares	For	For
2	Ordinary	To approve a specific authority to the directors to issue shares	For	Against
3	Special	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
4	Special	To allow the Company to make market purchases of its own shares	For	For

# Imperial Tobacco Group plc

AGM 30 January 2013 14:30

GB0004544929 - Ordinary GBP 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 September 2012	For	For
2	Ordinary	To adopt the remuneration report for the year ended 30 September 2012	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, K M Burnett	For	For
5	Ordinary	To re-elect as a director, A J Cooper	For	For
6	Ordinary	To re-elect as a director, R Dyrbus	For	Against
7	Ordinary	To elect as a director, D J Haines	For	For
8	Ordinary	To re-elect as a director, M H C Herlihy	For	For
9	Ordinary	To re-elect as a director, S E Murray	For	For
10	Ordinary	To re-elect as a director, I J G Napier	For	For
11	Ordinary	To re-elect as a director, M R Phillips	For	For
12	Ordinary	To re-elect as a director, B Setrakian	For	For
13	Ordinary	To re-elect as a director, M D Williamson	For	For
14	Ordinary	To re-elect as a director, M I Wyman	For	For
15	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
16	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
17	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
18	Ordinary	To approve a general authority to the directors to issue shares	For	For
19	Ordinary	To renew the Share Matching Scheme	For	For
20	Ordinary	To renew the Long Term Incentive Plan	For	For
21	Ordinary	To renew the International Sharesave Plan	For	For
22	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
23	Special	To allow the Company to make market purchases of its own shares	For	For
24	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Compass Group plc

AGM 7 February 2013 12:00

GB0005331532 - Ordinary GBP 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 September 2012	For	For
2	Ordinary	To adopt the remuneration report for the year ended 30 September 2012	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Sir Roy Gardner	For	For
5	Ordinary	To re-elect as a director, Dominic Blakemore	For	For
6	Ordinary	To re-elect as a director, Richard Cousins	For	For
7	Ordinary	To re-elect as a director, Gary Green	For	For
8	Ordinary	To re-elect as a director, Andrew Martin	For	For
9	Ordinary	To re-elect as a director, John Bason	For	For
10	Ordinary	To re-elect as a director, Sir James Crosby	For	For
11	Ordinary	To re-elect as a director, Susan Murray	For	For
12	Ordinary	To re-elect as a director, Don Robert	For	For
13	Ordinary	To re-elect as a director, Sir Ian Robinson	For	For
14	Ordinary	To re-appoint as auditors, Deloitte LLP	For	For
15	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
16	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
17	Ordinary	To approve the changes to the structure of the performance conditions to apply to future awards granted under The Compass Group plc Long Term Incentive Plan 2010	For	For
18	Ordinary	To approve a general authority to the directors to issue shares	For	Against
19	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
20	Special	To allow the Company to make market purchases of its own shares	For	For
21	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 September 2012	For	For
2	Ordinary	To adopt the remuneration report for the year ended 30 September 2012	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Michael Rake	For	For
5	Ordinary	To re-elect as a director, Charles Gurassa	For	For
6	Ordinary	To re-elect as a director, Carolyn McCall	For	For
7	Ordinary	To re-elect as a director, Chris Kennedy	For	For
8	Ordinary	To re-elect as a director, Adèle Anderson	For	For
9	Ordinary	To re-elect as a director, David Bennett	For	For
10	Ordinary	To re-elect as a director, John Browett	For	For
11	Ordinary	To re-elect as a director, Rigas Doganis	For	For
12	Ordinary	To re-elect as a director, Keith Hamill	For	For
13	Ordinary	To re-elect as a director, Andy Martin	For	For
14	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
15	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
16	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	For
17	Ordinary	To approve a general authority to the directors to issue shares	For	For
18	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
19	Special	To allow the Company to make market purchases of its own shares	For	For
20	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Sage Group plc; The

AGM 1 March 2013 10:00

GB0008021650 - Ordinary GBP 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 September 2012	For	For
2	Ordinary	To declare a dividend	For	For
3	Ordinary	To elect as a director, D H Brydon	For	For
4	Ordinary	To re-elect as a director, G S Berruyer	For	For
5	Ordinary	To re-elect as a director, P S Harrison	For	For
6	Ordinary	To re-elect as a director, T Ingram	For	For
7	Ordinary	To re-elect as a director, R Markland	For	For
8	Ordinary	To re-elect as a director, I Mason	For	For
9	Ordinary	To re-elect as a director, M E Rolfe	For	For
10	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
11	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
12	Ordinary	To adopt the remuneration report for the year ended 30 September 2012	For	Against
13	Ordinary	To approve a general authority to the directors to issue shares	For	Against
14	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
15	Special	To allow the Company to make market purchases of its own shares	For	For
16	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
17	Ordinary	To increase the maximum aggregate limit on directors' fees payable	For	Against

# William Hill plc

EGM 18 March 2013 12:00

GB0031698896 - Ordinary GBP 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the acquisition of the 29% of the joint venture between the Company and Genuity Services Ltd ('Playtech') that the Company does not already own, and to authorise the directors accordingly	For	For
2	Ordinary	To adopt the 2008 Long Term Incentive Plan	For	For