

# Persimmon plc

GM 17 October 2012 11:00

GB0006825383 - Ordinary GBP 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the Persimmon Plc 2012 Long Term Incentive Plan	For	Abstain

# Diageo plc

AGM 17 October 2012 14:30

GB0002374006 - Ordinary GBP 0.2893518



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2012	For	For
2	Ordinary	To adopt the remuneration report for the year ended 31 March 2012	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, P B Bruzelius	For	For
5	Ordinary	To re-elect as a director, L M Danon	For	For
6	Ordinary	To re-elect as a director, Lord Davies	For	For
7	Ordinary	To re-elect as a director, B D Holden	For	For
8	Ordinary	To re-elect as a director, F B Humer	For	For
9	Ordinary	To re-elect as a director, D Mahlan	For	For
10	Ordinary	To re-elect as a director, P G Scott	For	For
11	Ordinary	To re-elect as a director, H T Stitzer	For	For
12	Ordinary	To re-elect as a director, P S Walsh	For	For
13	Ordinary	To elect as a director, Ho Kwon Ping	For	For
14	Ordinary	To elect as a director, IM Menezes	For	For
15	Ordinary	To re-appoint KPMG Audit plc as auditors	For	For
16	Ordinary	To authorise the directors to determine the auditor's remuneration	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	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
21	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# British Sky Broadcasting Group plc

AGM 1 November 2012 11:00

GB0001411924 - Ordinary GBP 0.50



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 June 2012	For	For
2	Ordinary	To declare a dividend	For	For
3	Ordinary	To re-elect as a director, Tracy Clarke	For	For
4	Ordinary	To re-elect as a director, Jeremy Darroch	For	For
5	Ordinary	To re-elect as a director, David F. DeVoe	For	For
6	Ordinary	To re-elect as a director, Nicholas Ferguson	For	For
7	Ordinary	To re-elect as a director, Martin Gilbert	For	For
8	Ordinary	To re-elect as a director, Andrew Griffith	For	For
9	Ordinary	To re-elect as a director, Andrew Higginson	For	For
10	Ordinary	To re-elect as a director, Thomas Mockridge	For	For
11	Ordinary	To re-elect as a director, James Murdoch	For	For
12	Ordinary	To re-elect as a director, Matthieu Pigasse	For	For
13	Ordinary	To re-elect as a director, Daniel Rimer	For	For
14	Ordinary	To re-elect as a director, Arthur Siskind	For	For
15	Ordinary	To re-elect as a director, Lord Wilson of Dinton	For	For
16	Ordinary	To re-appoint Deloitte LLP as auditors and to authorise the directors to determine their remuneration	For	For
17	Ordinary	To adopt the remuneration report for the year ended 30 June 2012	For	Against
18	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
19	Ordinary	To approve a general authority to the directors to issue shares	For	Against
20	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
21	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
22	Special	To allow the Company to make market purchases of its own shares	For	For
23	Special	To allow the Company to make off-market repurchases of its own shares from BSKyB Holdco Inc, News Corporation and News UK Nominees Ltd	For	For
24	Special	To allow the Company to make off-market repurchases of its own shares from BSKyB Holdco Inc, News Corporation and News UK Nominees Ltd	For	For

# Melrose plc

Court 5 November 2012 09:00

GB00B464F978 - Ordinary GBP 0.002545



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No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Court	To approve a scheme of arrangement to introduce a new holding Company for the Melrose Group	For	For

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# Melrose plc

GM 5 November 2012 09:15

GB00B464F978 - Ordinary GBP 0.002545



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Special	To approve a Scheme of Arrangement and to approve certain legal requirements for the purpose of giving effect to the Scheme	For	For
2	Special	To reduce the share capital of New Melrose	For	For

# J D Wetherspoon plc

AGM 8 November 2012 12:00

GB0001638955 - Ordinary GBP 0.02



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 29 July 2012	For	For
2	Ordinary	To adopt the remuneration report for the year ended 29 July 2012	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Tim Martin	For	For
5	Ordinary	To re-elect as a director, John Hutson	For	For
6	Ordinary	To re-elect as a director, Kirk Davis	For	For
7	Ordinary	To re-elect as a director, Su Cacioppo	For	For
8	Ordinary	To re-elect as a director, Debra van Gene	For	For
9	Ordinary	To re-elect as a director, Elizabeth McMeikan	For	For
10	Ordinary	To re-elect as a director, Richard Beckett	For	For
11	Ordinary	To elect as a director, Mark Reckitt	For	For
12	Ordinary	To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to determine their remuneration	For	For
13	Ordinary	To approve a general authority to the directors to issue shares	For	Against
14	Special	Subject to the passing of resolution 13, 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

# Experian plc

EGM 20 November 2012 12:00

GB00B19NLV48 - Ordinary USD 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the Related Party Transaction and the Transaction	For	For

# Smiths Group plc

AGM 20 November 2012 14:30

GB00B1WY2338 - Ordinary GBP 0.375



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 adopt the remuneration report for the year ended 31 July 2012	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, B F J Angelici	For	For
5	Ordinary	To re-elect as a director, P Bowman	For	For
6	Ordinary	To re-elect as a director, D H Brydon	For	For
7	Ordinary	To re-elect as a director, D J Challen	For	For
8	Ordinary	To elect as a director, T D Fratto	For	For
9	Ordinary	To re-elect as a director, A C Quinn	For	For
10	Ordinary	To re-elect as a director, Kevin Tebbit	For	For
11	Ordinary	To re-elect as a director, P A Turner	For	For
12	Ordinary	To re-appoint PricewaterhouseCoopers LLP as auditors	For	For
13	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
14	Ordinary	To approve a general authority to the directors to issue shares	For	For
15	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
16	Special	To allow the Company to make market purchases of its own shares	For	For
17	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
18	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against



# Wolseley plc

AGM 29 November 2012 15:00

JE00B3YWCQ29 - Ordinary GBP 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the annual report for the year ended 31 July 2012	For	For
2	Ordinary	To adopt the remuneration report for the year ended 31 July 2012	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Tessa Bamford	For	For
5	Ordinary	To re-elect as a director, Michael Clarke	For	For
6	Ordinary	To re-elect as a director, Gareth Davis	For	For
7	Ordinary	To re-elect as a director, Andrew Duff	For	For
8	Ordinary	To re-elect as a director, John Martin	For	For
9	Ordinary	To re-elect as a director, Ian Meakins	For	For
10	Ordinary	To re-elect as a director, Frank Roach	For	For
11	Ordinary	To re-elect as a director, Michael Wareing	For	For
12	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
13	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
14	Ordinary	To authorise the Board to make political donations to political parties and/or independent election candidates, or political organisations other than political parties, and to incur political expenditure	For	For
15	Ordinary	To approve a general authority to the directors to issue shares	For	Against
16	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
17	Special	To allow the Company to make market purchases of its own shares	For	For
18	Ordinary	To authorise the Board to declare a special dividend and to approve the share consolidation	For	For
19	Ordinary	To adopt the Long Term Incentive Plan 2012	For	For
20	Ordinary	To adopt the Executive Share Option Plan 2012	For	For

# WPP 2012 Ltd

Court 11 December 2012 11:30

JE00B3DMTY01 - Ordinary GBP 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Court	To approve a scheme of arrangement to put in place a parent company, New WPP, pursuant to Article 125 of the Companies (Jersey) Law 1991	For	For

# WPP 2012 Ltd

GM 11 December 2012 11:45

JE00B3DMTY01 - Ordinary GBP 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Special	Subject to the passing of resolution 2, to approve a Scheme of Arrangement and to approve certain legal requirements for the purpose of giving effect to the Scheme	For	For
2	Special	Subject to the passing of resolution 1, to approve the cancellation of the share premium account and the credit of profit to a reserve available to New WPP	For	For
3	Special	To approve the change of corporate name to WPP 2012 Ltd	For	For