

# Booker Group plc

AGM 8 July 2015 11:00

GB00B01TND91 - Ordinary GBP 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 27 March 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 27 March 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Charles Wilson	For	For
5	Ordinary	To re-elect as a director, Jonathan Prentis	For	For
6	Ordinary	To re-elect as a director, Guy Farrant	For	For
7	Ordinary	To re-elect as a director, Bryn Satherley	For	For
8	Ordinary	To re-elect as a director, Lord Billimoria	For	For
9	Ordinary	To re-elect as a director, Helena Andreas	For	For
10	Ordinary	To re-elect as a director, Andrew Cripps	For	For
11	Ordinary	To re-elect as a director, Stewart Gilliland	For	For
12	Ordinary	To re-elect as a director, Karen Jones	For	For
13	Ordinary	To re-appoint as auditors, KPMG LLP	For	For
14	Ordinary	To authorise the directors to determine the auditor's remuneration	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 approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
18	Special	To allow the Company to make market purchases of its own shares	For	For
19	Special	To return capital to shareholders by means of issuing B shares	For	For

# BT Group plc

AGM 15 July 2015 11:00

GB0030913577 - Ordinary GBP 0.05



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	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, Gavin Patterson	For	For
6	Ordinary	To re-elect as a director, Tony Chanmugam	For	For
7	Ordinary	To re-elect as a director, Tony Ball	For	For
8	Ordinary	To re-elect as a director, Iain Conn	For	For
9	Ordinary	To re-elect as a director, Phil Hodgkinson	For	For
10	Ordinary	To re-elect as a director, Karen Richardson	For	For
11	Ordinary	To re-elect as a director, Nick Rose	For	For
12	Ordinary	To re-elect as a director, Jasmine Whitbread	For	For
13	Ordinary	To elect as a director, Isabel Hudson	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 approve a general authority to the directors to issue shares	For	Against
17	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
18	Special	To allow the Company to make market purchases of its own shares	For	For
19	Special	To approve new Articles of Association	For	For
20	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
21	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against

# RPC Group plc

AGM 15 July 2015 12:00

GB0007197378 - Ordinary GBP 0.05



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, J Pike	For	For
5	Ordinary	To re-elect as a director, P Vervaat	For	For
6	Ordinary	To re-elect as a director, L Drummond	For	For
7	Ordinary	To re-elect as a director, S Kesterton	For	For
8	Ordinary	To re-elect as a director, M Towers	For	For
9	Ordinary	To re-elect as a director, G Wong	For	For
10	Ordinary	To appoint PricewaterhouseCoopers LLP as auditors	For	For
11	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
12	Ordinary	To approve a general authority to the directors to issue shares	For	Against
13	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	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	Against
15	Special	To allow the Company to make market purchases of its own shares	For	For

# Intermediate Capital Group plc

AGM 15 July 2015 23:00

GB0004564430 - Ordinary GBP 0.20



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-appoint as auditors, Deloitte LLP	For	For
5	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
6	Ordinary	To re-elect as a director, Justin Dowley	For	Abstain
7	Ordinary	To re-elect as a director, Kevin Parry	For	For
8	Ordinary	To re-elect as a director, Peter Gibbs	For	For
9	Ordinary	To re-elect as a director, Kim Wahl	For	For
10	Ordinary	To re-elect as a director, Kathryn Purves	For	For
11	Ordinary	To re-elect as a director, Christophe Evain	For	For
12	Ordinary	To re-elect as a director, Philip Keller	For	For
13	Ordinary	To re-elect as a director, Benoît Durteste	For	For
14	Ordinary	To approve a general authority to the directors to issue shares	For	Against
15	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
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 declare a special dividend	For	For
19	Ordinary	To approve the 6 for 7 share consolidation	For	For
20	Ordinary	To reduce the credit to the share premium account	For	For

# Burberry Group plc

AGM 16 July 2015 09:30

GB0031743007 - Ordinary GBP 0.0005



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, John Peace	For	For
5	Ordinary	To elect as a director, Fabiola Arredondo	For	For
6	Ordinary	To re-elect as a director, Philip Bowman	For	Against
7	Ordinary	To re-elect as a director, Ian Carter	For	For
8	Ordinary	To re-elect as a director, Jeremy Darroch	For	For
9	Ordinary	To re-elect as a director, Stephanie George	For	Abstain
10	Ordinary	To re-elect as a director, Matthew Key	For	For
11	Ordinary	To elect as a director, Carolyn McCall	For	For
12	Ordinary	To re-elect as a director, David Tyler	For	Abstain
13	Ordinary	To re-elect as a director, Christopher Bailey	For	For
14	Ordinary	To re-elect as a director, Carol Fairweather	For	For
15	Ordinary	To re-elect as a director, John Smith	For	For
16	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
17	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
18	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	For
19	Ordinary	To approve a general authority to the directors to issue shares	For	For
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 allow the Company to make market purchases of its own shares	For	For
22	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
23	Special	To approve new Articles of Association	For	For

# Johnson Matthey plc

AGM 22 July 2015 11:00

GB00B70FPS60 - Ordinary GBP 1.040761



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To elect as a director, C Mottershead	For	For
5	Ordinary	To re-elect as a director, T Stevenson	For	For
6	Ordinary	To re-elect as a director, O Desforges	For	For
7	Ordinary	To re-elect as a director, A Ferguson	For	For
8	Ordinary	To re-elect as a director, D Jones	For	For
9	Ordinary	To re-elect as a director, R MacLeod	For	For
10	Ordinary	To re-elect as a director, C Matthews	For	For
11	Ordinary	To re-elect as a director, L Pentz	For	For
12	Ordinary	To re-elect as a director, D Thompson	For	For
13	Ordinary	To re-elect as a director, J Walker	For	For
14	Ordinary	To re-appoint as auditors, KPMG 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 a general authority to the directors to issue shares	For	Against
18	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
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

# De La Rue plc

AGM 23 July 2015 10:30

GB00B3DGH821 - Ordinary GBP 0.4486857



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 28 March 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 28 March 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Martin Sutherland	For	For
5	Ordinary	To re-elect as a director, Victoria Jarman	For	For
6	Ordinary	To re-elect as a director, Philip Rogerson	For	Abstain
7	Ordinary	To re-elect as a director, Andrew Stevens	For	For
8	Ordinary	To re-appoint as auditors, KPMG LLP	For	For
9	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
10	Ordinary	To approve a general authority to the directors to issue shares	For	Against
11	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
12	Special	To allow the Company to make market purchases of its own shares	For	For
13	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
14	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Royal Mail plc

AGM 23 July 2015 11:00

GB00BDVZY77 - Ordinary GBP 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 29 March 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 29 March 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Donald Brydon	For	For
5	Ordinary	To re-elect as a director, Moya Greene	For	For
6	Ordinary	To re-elect as a director, Matthew Lester	For	For
7	Ordinary	To re-elect as a director, Nick Horler	For	For
8	Ordinary	To re-elect as a director, Cath Keers	For	For
9	Ordinary	To re-elect as a director, Paul Murray	For	For
10	Ordinary	To re-elect as a director, Orna Ni-Chionna	For	For
11	Ordinary	To re-elect as a director, Les Owen	For	For
12	Ordinary	To elect as a director, Peter Long	For	For
13	Ordinary	To appoint KPMG LLP as auditors	For	For
14	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
15	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
16	Ordinary	To approve a general authority to the directors to issue shares	For	Against
17	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
18	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
19	Special	To allow the Company to make market purchases of its own shares	For	For



# Vodafone Group plc

AGM 28 July 2015 11:00

GB00BH4HKS39 - Ordinary USD 0.2095238



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2015	For	For
2	Ordinary	To re-elect as a director, Gerard Kleisterlee	For	For
3	Ordinary	To re-elect as a director, Vittorio Colao	For	For
4	Ordinary	To re-elect as a director, Nick Read	For	For
5	Ordinary	To re-elect as a director, Crispin Davis	For	For
6	Ordinary	To elect as a director, Mathias Döpfner	For	For
7	Ordinary	To re-elect as a director, Clara Furse	For	For
8	Ordinary	To re-elect as a director, Valerie Gooding	For	For
9	Ordinary	To re-elect as a director, Renee James	For	For
10	Ordinary	To re-elect as a director, Samuel Jonah	For	For
11	Ordinary	To re-elect as a director, Nick Land	For	For
12	Ordinary	To re-elect as a director, Philip Yea	For	Against
13	Ordinary	To declare a dividend	For	For
14	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2015	For	Against
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 approve a general authority to the directors to issue shares	For	Against
18	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
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

# Microchip Technology Inc

AGM 14 August 2015 09:00

US5950171042 - Common Stock USD 0.001



No.	Type	Resolution	Mgmt Recom	Actual Vote
1.01	Ordinary	To re-elect as a director, Steve Sanghi	For	Withhold
1.02	Ordinary	To re-elect as a director, Matthew Chapman	For	For
1.03	Ordinary	To re-elect as a director, L Day	For	For
1.04	Ordinary	To re-elect as a director, Esther Johnson	For	For
1.05	Ordinary	To re-elect as a director, Wade Meyercord	For	For
2	Ordinary	To approve the issuance of shares upon conversion of senior convertible debentures	For	Against
3	Ordinary	To ratify the appointment of Ernst & Young LLP as auditors	For	For
4	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against

# Melrose Industries plc

GM 21 August 2015 10:30

GB00BV9FYX34 - Ordinary GBP 0.0012727273



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the disposal of Elster Group	For	For

# Stagecoach Group plc

AGM 28 August 2015 12:00

GB00B6YTLS95 - Ordinary GBP 0.005482456



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 April 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 April 2015	For	For
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Gregor Alexander	For	For
5	Ordinary	To re-elect as a director, Ewan Brown	For	For
6	Ordinary	To re-elect as a director, Ann Gloag	For	For
7	Ordinary	To re-elect as a director, Martin Griffiths	For	For
8	Ordinary	To re-elect as a director, Helen Mahy	For	For
9	Ordinary	To re-elect as a director, Ross Paterson	For	For
10	Ordinary	To re-elect as a director, Brian Souter	For	For
11	Ordinary	To re-elect as a director, Garry Watts	For	For
12	Ordinary	To re-elect as a director, Phil White	For	For
13	Ordinary	To re-elect as a director, Will Whitehorn	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	Against
17	Ordinary	To approve a general authority to the directors to issue shares	For	Against
18	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
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

# Dassault Systemes SE

EGM 4 September 2015 14:30

FR0000130650 - Ordinary EUR 0.50



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Extraordinary	To authorise the Board to allocate shares to employees free of charge	For	For
2	Extraordinary	To authorise the Board to issue shares reserved for employees for use in employee savings plans	For	For
3	Ordinary	To amend the Articles of Association in relation to corporate purposes	For	For
4	Ordinary	To delegate powers to the Board to effect the resolutions adopted by the extraordinary meeting	For	For

# DS Smith plc

AGM 8 September 2015 12:00

GB0008220112 - Ordinary GBP 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 April 2015	For	For
2	Ordinary	To declare a dividend	For	For
3	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 April 2015	For	Against
4	Ordinary	To re-elect as a director, G Davis	For	For
5	Ordinary	To re-elect as a director, M Roberts	For	For
6	Ordinary	To re-elect as a director, A Marsh	For	For
7	Ordinary	To re-elect as a director, C Britton	For	For
8	Ordinary	To re-elect as a director, I Griffiths	For	For
9	Ordinary	To re-elect as a director, J Nicholls	For	For
10	Ordinary	To re-elect as a director, K O'Donovan	For	For
11	Ordinary	To re-elect as a director, L Smalley	For	For
12	Ordinary	To re-appoint as auditors, Deloitte LLP	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	Against
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	For
18	Special	To approve the increase in borrowing powers	For	For

# Greene King plc

AGM 8 September 2015 12:00

GB00B0HZP136 - Ordinary GBP 0.125



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 3 May 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 3 May 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Tim Bridge	For	For
5	Ordinary	To re-elect as a director, Rooney Anand	For	For
6	Ordinary	To re-elect as a director, Mike Coupe	For	For
7	Ordinary	To re-elect as a director, Ian Durant	For	For
8	Ordinary	To re-elect as a director, Rob Rowley	For	For
9	Ordinary	To re-elect as a director, Lynne Weedall	For	For
10	Ordinary	To elect as a director, Kirk Davis	For	For
11	Ordinary	To re-appoint as auditors, Ernst & Young LLP	For	For
12	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
13	Ordinary	To increase the maximum aggregate limit on directors' fees payable	For	Against
14	Ordinary	To adopt the Sharesave Scheme 2015	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	Against
17	Special	To allow the Company to make market purchases of its own shares	For	For
18	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Compagnie Financière Richemont AG

AGM 16 September 2015 10:00

CH0210483332 - A Units CHF 1.00 BR



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2015	For	For
2	Ordinary	To appropriate the profit for the year ended 31 March 2015	For	For
3	Ordinary	To discharge the members of the Board of Directors and the Executive Committee from liability claims in respect of their actions during the year ended 31 December 2014	For	Against
4.01	Ordinary	To re-elect as a director and chairman, Johann Rupert	For	For
4.02	Ordinary	To re-elect as a director, Jean-Blaise Eckert	For	For
4.03	Ordinary	To re-elect as a director, Bernard Fornas	For	For
4.04	Ordinary	To re-elect as a director, Yves-André Istel	For	For
4.05	Ordinary	To re-elect as a director, Richard Lepeu	For	For
4.06	Ordinary	To re-elect as a director, Ruggero Magnoni	For	For
4.07	Ordinary	To re-elect as a director, Josua Malherbe	For	For
4.08	Ordinary	To re-elect as a director, Simon Murray	For	For
4.09	Ordinary	To re-elect as a director, Alain Perrin	For	For
4.10	Ordinary	To re-elect as a director, Guillaume Pictet	For	For
4.11	Ordinary	To re-elect as a director, Norbert Platt	For	For
4.12	Ordinary	To re-elect as a director, Alan Quasha	For	For
4.13	Ordinary	To re-elect as a director, Maria Ramos	For	For
4.14	Ordinary	To re-elect as a director, Lord Renwick of Clifton	For	Against
4.15	Ordinary	To re-elect as a director, Jan Rupert	For	For
4.16	Ordinary	To re-elect as a director, Gary Saage	For	For
4.17	Ordinary	To re-elect as a director, Jürgen Schrempp	For	For
4.18	Ordinary	To re-elect as a director, Duke of Wellington	For	For
5.01	Ordinary	To appoint as a member of the Remuneration Committee, Lord Renwick of Clifton	For	For
5.02	Ordinary	To appoint as a member of the Remuneration Committee, Yves-André Istel	For	For
5.03	Ordinary	To appoint as a member of the Remuneration Committee, The Duke of Wellington	For	For
6	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers SA	For	For
7	Ordinary	To elect as an independent Proxy, Françoise Morand	For	For
8	Ordinary	To amend the Articles of Association to implement the requirements of Ordinance against Excessive Compensation with respect to Listed Stock Corporations	For	For
9.01	Ordinary	To approve the fixed remuneration for the Board of Directors	For	For
9.02	Ordinary	To approve the fixed remuneration for the Executive Committee	For	For
9.03	Ordinary	To approve the variable remuneration for the Executive Committee for the year ended 31 Dec 2014	For	For



# Time Warner Cable Inc

SGM 21 September 2015 10:00

US88732J2078 - Common Stock USD 0.01



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No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the merger with Charter Communications Inc	For	For
2	Ordinary	To approve the termination payments to the named executive officers that may result from the merger	For	For

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# PZ Cussons plc

AGM 22 September 2015 10:30

GB00B19Z1432 - Ordinary GBP 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 May 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 May 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, G A Kanellis	For	For
5	Ordinary	To re-elect as a director, B H Leigh	For	For
6	Ordinary	To re-elect as a director, C G Davis	For	For
7	Ordinary	To re-elect as a director, R J Harvey	For	For
8	Ordinary	To re-elect as a director, J A Arnold	For	For
9	Ordinary	To re-elect as a director, N Edozien	For	For
10	Ordinary	To re-elect as a director, H Owers	For	For
11	Ordinary	To re-elect as a director, C L Silver	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 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	Against
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

# Diageo plc

AGM 23 September 2015 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 30 June 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 June 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, P Bruzelius	For	For
5	Ordinary	To re-elect as a director, Lord Davies	For	For
6	Ordinary	To re-elect as a director, Ho KwonPing	For	For
7	Ordinary	To re-elect as a director, B Holden	For	For
8	Ordinary	To re-elect as a director, F Humer	For	For
9	Ordinary	To re-elect as a director, D Mahlan	For	For
10	Ordinary	To re-elect as a director, N Mendelsohn	For	For
11	Ordinary	To re-elect as a director, I Menezes	For	For
12	Ordinary	To re-elect as a director, P Scott	For	For
13	Ordinary	To re-elect as a director, A Stewart	For	For
14	Ordinary	To appoint as auditors, PricewaterhouseCoopers LLP	For	For
15	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
16	Ordinary	To approve a general authority to the directors to issue shares	For	For
17	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
18	Special	To allow the Company to make market purchases of its own shares	For	For
19	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against

# Melrose Industries plc

Court 29 October 2015 10:00

GB00BV9FYX34 - Ordinary GBP 0.0012727273



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No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Court	To approve a scheme of arrangement to the introduction of a new holding company	For	For

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# Melrose Industries plc

GM 29 October 2015 10:15

GB00BV9FYX34 - Ordinary GBP 0.0012727273



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 approve the reduction in the nominal value of the shares and the cancellation of the subscriber share	For	For
3	Special	To approve the capitalisation of the merger reserve and issue of non-voting B shares	For	For
4	Special	To approve the cancellation of the non-voting B shares	For	For
5	Special	To approve the share capital reorganisation	For	For

<b>No.</b>	<b>Type</b>	<b>Resolution</b>	<b>Mgmt Recom</b>	<b>Actual Vote</b>
1	Ordinary	To adopt the report & accounts for the year ended 30 June 2015	For	For
2	Ordinary	To declare a dividend	For	For
3	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 June 2015	For	Against
4	Ordinary	To re-elect as a director, Nick Ferguson	For	Abstain
5	Ordinary	To re-elect as a director, Jeremy Darroch	For	For
6	Ordinary	To re-elect as a director, Andrew Griffith	For	For
7	Ordinary	To re-elect as a director, Tracy Clarke	For	For
8	Ordinary	To re-elect as a director, Martin Gilbert	For	For
9	Ordinary	To re-elect as a director, Adine Grate	For	For
10	Ordinary	To re-elect as a director, Dave Lewis	For	For
11	Ordinary	To re-elect as a director, Matthieu Pigasse	For	For
12	Ordinary	To re-elect as a director, Andy Sukawaty	For	For
13	Ordinary	To re-elect as a director, Chase Carey	For	For
14	Ordinary	To re-elect as a director, James Murdoch	For	For
15	Ordinary	To re-appoint Deloitte LLP as auditors and to authorise the directors to determine their 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 a general authority to the directors to issue shares	For	Against
18	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
19	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Pernod Ricard SA

AGM 6 November 2015 14:00

FR0000120693 - Ordinary EUR 1.55



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 June 2015	For	For
2	Ordinary	To adopt the consolidated report & accounts for the year ended 30 June 2015	For	For
3	Ordinary	To appropriate the profit and to approve the dividend for the year ended 30 June 2015	For	For
4	Ordinary	To approve the regulated agreements	For	For
5	Ordinary	To approve of commitments in favour of Alexandre Ricard	For	For
6	Ordinary	To ratify the election of Veronica Vargas as a member of the Board	For	For
7	Ordinary	To re-elect as a member of the Board, Nicole Bouton	For	For
8	Ordinary	To elect as a member of the Board, Kory Sorenson	For	For
9	Ordinary	To appoint the alternate auditor	For	For
10	Ordinary	To approve annual attendance fees allocated to members of the board	For	For
11	Ordinary	To approve the remuneration components to Alexandre Ricard	For	For
12	Ordinary	To approve the remuneration components to Pierre Pringuet	For	For
13	Ordinary	To approve the elements of remuneration awarded to Danièle Ricard	For	For
14	Ordinary	To allow the Company to make market purchases of its own shares	For	For
15	Extraordinary	To authorise the directors to reduce the capital of the Company by the cancellation of shares	For	For
16	Extraordinary	To approve a general authority to the directors to issue shares while maintaining pre-emption rights	For	For
17	Extraordinary	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
18	Extraordinary	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares within the limit of 15%	For	For
19	Extraordinary	To authorise the Board to issue shares and other securities to compensate for contributions in kind	For	For
20	Extraordinary	To authorise the Board to issue shares and other securities the event of a public offer initiated by the Company	For	For
21	Extraordinary	To authorise the Board to increase the Company's capital through the capitalisation of reserves, benefits and profits	For	For
22	Extraordinary	To authorise the Board to allocate shares to employees free of charge	For	For
23	Extraordinary	To authorise the Board to grant share subscription or share purchase options for the employees and executives of the Group	For	For
24	Extraordinary	To authorise the Board to issue shares reserved for employees for use in employee savings plans	For	For
25	Extraordinary	To approve the update of section 33 I of the rules with the new laws and regulations relating to the record date	For	For
26	Ordinary	To delegate powers to the Board to effect the resolutions adopted by the ordinary meeting	For	For

# J D Wetherspoon plc

AGM 12 November 2015 10:00

GB0001638955 - Ordinary GBP 0.02



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 26 July 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 26 July 2015	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, Su Cacioppo	For	For
7	Ordinary	To re-elect as a director, Debra van Gene	For	Abstain
8	Ordinary	To re-elect as a director, Elizabeth McMeikan	For	Against
9	Ordinary	To re-elect as a director, Richard Beckett	For	For
10	Ordinary	To re-elect as a director, Mark Reckitt	For	For
11	Ordinary	To re-elect as a director, Ben Whitley	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 the Deferred Bonus Scheme	For	For
14	Ordinary	To approve a general authority to the directors to issue shares	For	Against
15	Special	To approve new Articles of Association	For	For
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	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against



# Smiths Group plc

AGM 17 November 2015 10:30

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 2015	For	For
2	Ordinary	To approve the remuneration policy	For	For
3	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 July 2015	For	Against
4	Ordinary	To declare a dividend	For	For
5	Ordinary	To re-elect as a director, B Angelici	For	For
6	Ordinary	To re-elect as a director, George Buckley	For	For
7	Ordinary	To re-elect as a director, T Fratto	For	For
8	Ordinary	To re-elect as a director, A Quinn	For	For
9	Ordinary	To re-elect as a director, W Seeger	For	For
10	Ordinary	To re-elect as a director, Kevin Tebbit	For	Abstain
11	Ordinary	To elect as a director, C O'Shea	For	For
12	Ordinary	To elect as a director, A Reynolds Smith	For	For
13	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
14	Ordinary	To authorise the directors to determine the auditor's remuneration	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	Against
17	Special	To allow the Company to make market purchases of its own shares	For	For
18	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
19	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
20	Ordinary	To adopt the Sharesave Scheme	For	For
21	Ordinary	To adopt the Long Term Incentive Plan 2015	For	For

# Oracle Corporation

AGM 18 November 2015 10:00

US68389X1054 - Common Stock USD 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1.01	Ordinary	To re-elect as a director, Jeffrey Berg	For	For
1.02	Ordinary	To re-elect as a director, Raymond Bingham	For	For
1.03	Ordinary	To re-elect as a director, Michael Boskin	For	For
1.04	Ordinary	To re-elect as a director, Safra Catz	For	For
1.05	Ordinary	To re-elect as a director, Bruce Chizen	For	For
1.06	Ordinary	To re-elect as a director, George Conrades	For	For
1.07	Ordinary	To re-elect as a director, Lawrence Ellison	For	For
1.08	Ordinary	To re-elect as a director, Hector Garcia-Molina	For	For
1.09	Ordinary	To re-elect as a director, Jeffrey Henley	For	For
1.10	Ordinary	To re-elect as a director, Mark Hurd	For	For
1.11	Ordinary	To re-elect as a director, Leon Panetta	For	For
1.12	Ordinary	To re-elect as a director, Naomi Seligman	For	For
2	Ordinary	To approve the Executive Bonus Plan	For	For
3	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against
4	Ordinary	To ratify the appointment of Ernst & Young LLP as auditors	For	For
5	Ordinary	To request the Board set targets to increase renewable energy sourcing and production	Against	For
6	Ordinary	To amend the Bylaws to allow shareholders to make board nominations	Against	Against
7	Ordinary	To request that all equity compensation plans submitted to shareholders will specify the awards that will result from performance	Against	Against
8	Ordinary	To request the Board amend the governance guidelines in relation to engagement with shareholders	Against	Against
9	Ordinary	To request the Board to amend the governing documents to implement a simple majority vote on all matters other than the election of directors	Against	Against
10	Ordinary	To request the Board to prepare a report to shareholders on lobbying	Against	Against

# Cisco Systems Inc

AGM 19 November 2015 10:00

US17275R1023 - Common Stock USD 0.001



No.	Type	Resolution	Mgmt Recom	Actual Vote
1a	Ordinary	To re-elect as a director, Carol Bartz	For	For
1b	Ordinary	To re-elect as a director, Michele Burns	For	For
1c	Ordinary	To re-elect as a director, Michael Capellas	For	For
1d	Ordinary	To re-elect as a director, John Chambers	For	For
1e	Ordinary	To re-elect as a director, Brian Halla	For	For
1f	Ordinary	To re-elect as a director, John Hennessy	For	For
1g	Ordinary	To re-elect as a director, Kristina Johnson	For	For
1h	Ordinary	To re-elect as a director, Roderick McGearry	For	For
1i	Ordinary	To re-elect as a director, Charles Robbins	For	For
1j	Ordinary	To re-elect as a director, Arun Sarin	For	For
1k	Ordinary	To re-elect as a director, Steven West	For	For
2	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against
3	Ordinary	To ratify the appointment of PricewaterhouseCoopers LLP as auditors	For	For
4	Ordinary	To request the Board implement the Holy Land Principles	Against	Against
5	Ordinary	To request the Board to amend the Bylaws to allow shareholders to make board nominations	Against	Against

# Grupo Financiero Banorte SAB De CV

SGM 19 November 2015 11:00

MXP370711014 - Ordinary NPV



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To amend the dividend policy	For	For
2	Ordinary	To declare a dividend	For	For
4	Ordinary	To delegate powers to the Board to effect the resolutions adopted by the meeting	For	For

# Grupo Financiero Banorte SAB De CV

EGM 19 November 2015 11:30

MXP370711014 - Ordinary NPV



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To amend the Articles of Association	For	For
2	Ordinary	To amend the sole responsibility agreement	For	For
3	Ordinary	To delegate powers to the Board to effect the resolutions adopted by the meeting	For	For

# Wolseley plc

AGM 1 December 2015 15:00

JE00BFNWV485 - Ordinary GBP 0.108030303



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 July 2015	For	For
2	Ordinary	To adopt the remuneration report for the year ended 31 July 2015	For	Against
3	Ordinary	To approve, by way of an advisory vote, the remuneration policy	For	For
4	Ordinary	To approve a dividend	For	For
5	Ordinary	To re-elect as a director, Tessa Bamford	For	For
6	Ordinary	To re-elect as a director, John Daly	For	For
7	Ordinary	To re-elect as a director, Gareth Davis	For	For
8	Ordinary	To re-elect as a director, Pilar López	For	For
9	Ordinary	To re-elect as a director, John Martin	For	For
10	Ordinary	To re-elect as a director, Ian Meakins	For	For
11	Ordinary	To re-elect as a director, Alan Murray	For	For
12	Ordinary	To re-elect as a director, Frank Roach	For	For
13	Ordinary	To re-elect as a director, Darren Shapland	For	For
14	Ordinary	To re-elect as a director, Jacqueline Simmonds	For	For
15	Ordinary	To appoint as auditors, Deloitte 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	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	Ordinary	To approve the Long Term Incentive Plan 2015	For	For

# Medtronic plc

AGM 11 December 2015 09:00

IE00BTN1Y115 - Common Stock USD 0.0001



No.	Type	Resolution	Mgmt Recom	Actual Vote
1.01	Ordinary	To re-elect as a director, Richard Anderson	For	For
1.02	Ordinary	To re-elect as a director, Craig Arnold	For	For
1.03	Ordinary	To re-elect as a director, Scott Donnelly	For	For
1.04	Ordinary	To re-elect as a director, Randall Hogan	For	For
1.05	Ordinary	To re-elect as a director, Omar Ishrak	For	Withhold
1.06	Ordinary	To re-elect as a director, Shirley Jackson	For	For
1.07	Ordinary	To re-elect as a director, Michael Leavitt	For	For
1.08	Ordinary	To re-elect as a director, James Lenehan	For	For
1.09	Ordinary	To re-elect as a director, Elizabeth Nabel	For	For
1.10	Ordinary	To re-elect as a director, Denise O'Leary	For	For
1.11	Ordinary	To re-elect as a director, Kendall Powell	For	For
1.12	Ordinary	To re-elect as a director, Robert Pozen	For	For
1.13	Ordinary	To re-elect as a director, Preetha Reddy	For	For
2	Ordinary	To re-appoint PricewaterhouseCoopers as auditors and to authorise the directors to determine their remuneration	For	For
3	Ordinary	To approve, by way of an advisory vote, the compensation paid to executive officers	For	Against
4.01	Ordinary	To set the frequency at which the advisory vote on executive compensation shall be held to annually	For	For
4.02	Ordinary	To set the frequency at which the advisory vote on executive compensation shall be held to biennially	Abstain	Abstain
4.03	Ordinary	To set the frequency at which the advisory vote on executive compensation shall be held to triennially	Abstain	Abstain

# Bellway plc

AGM 11 December 2015 14:00

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 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 July 2015	For	For
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, John Watson	For	For
5	Ordinary	To re-elect as a director, Edward Ayres	For	For
6	Ordinary	To re-elect as a director, Keith Adey	For	For
7	Ordinary	To re-elect as a director, Mike Toms	For	For
8	Ordinary	To re-elect as a director, John Cuthbert	For	For
9	Ordinary	To re-elect as a director, Paul Hampden Smith	For	For
10	Ordinary	To re-elect as a director, Denise Jagger	For	For
11	Ordinary	To appoint as auditors, KPMG LLP	For	For
12	Ordinary	To authorise the directors to determine the auditor's remuneration	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	Against
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



# AutoZone Inc

AGM 16 December 2015 08:00

US0533321024 - Common Stock USD 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1.01	Ordinary	To re-elect as a director, Douglas Brooks	For	For
1.02	Ordinary	To re-elect as a director, Linda Goodspeed	For	For
1.03	Ordinary	To re-elect as a director, Sue Gove	For	For
1.04	Ordinary	To re-elect as a director, Earl Graves	For	For
1.05	Ordinary	To re-elect as a director, Enderson Guimaraes	For	For
1.06	Ordinary	To re-elect as a director, JR Hyde	For	For
1.07	Ordinary	To re-elect as a director, D Bryan Jordan	For	For
1.08	Ordinary	To re-elect as a director, W Andrew McKenna	For	For
1.09	Ordinary	To re-elect as a director, George Mrkonic	For	For
1.10	Ordinary	To re-elect as a director, Luis Nieto	For	For
1.11	Ordinary	To re-elect as a director, William Rhodes	For	Abstain
2	Ordinary	To ratify the appointment of Ernst & Young LLP as auditors	For	For
3	Ordinary	To amend the 2011 Equity Incentive Award Plan	For	For
4	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against
5	Ordinary	To request the Board to prepare a report to shareholders on the Company's political donations	Against	For

# Johnson Matthey plc

GM 16 December 2015 11:00

GB00B70FPS60 - Ordinary GBP 1.040761



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To declare a special dividend and share consolidation	For	For
2	Special	To allow the Company to make market purchases of its own shares	For	For

# RPC Group plc

GM 4 January 2016 12:00

GB0007197378 - Ordinary GBP 0.05



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve a specific authority to the directors to issue shares	For	For
2	Ordinary	To approve the acquisition of Financière Daunou 1 SA	For	For

# Dentsply Sirona Inc

SGM 11 January 2016 13:00

US2490301072 - Common Stock USD 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the issue of shares to Sirona Dental Systems Inc	For	Against
2	Ordinary	To approve the amendment to the Certificate of Incorporation relating to the merger with Sirona Dental Systems Inc	For	For
3	Ordinary	To approve the termination payments to the named executive officers that may result from the merger	For	For
4	Ordinary	To adopt the DENTSPLY SIRONA Inc. 2016 Omnibus Incentive Plan	For	For
5	Ordinary	To approve any adjournment to the special meeting, if necessary, to solicit additional proxies	For	Against

# Greencore Group plc

AGM 26 January 2016 10:30

IE0003864109 - Ordinary GBP 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the annual report and accounts for the year ended 25 September 2015	For	For
2	Ordinary	To approve a dividend	For	For
3a	Ordinary	To re-elect as a director, Gary Kennedy	For	For
3b	Ordinary	To re-elect as a director, Patrick Coveney	For	For
3c	Ordinary	To re-elect as a director, Alan Williams	For	For
3d	Ordinary	To re-elect as a director, Sly Bailey	For	For
3e	Ordinary	To re-elect as a director, Heather McSharry	For	For
3f	Ordinary	To re-elect as a director, John Moloney	For	For
3g	Ordinary	To re-elect as a director, Eric Nicoli	For	For
3h	Ordinary	To re-elect as a director, John Warren	For	For
4	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
5	Ordinary	To approve, by way of an advisory vote, the remuneration report for the year ended 25 September 2015	For	Against
6	Ordinary	To authorise the directors to set the level of directors' fees	For	For
7	Ordinary	To approve a general authority to the directors to issue shares	For	For
8	Special	To approve an authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
9	Special	To allow the Company to make market purchases of its own shares	For	For
10	Special	To set the re-issue price range of treasury shares	For	For
11	Ordinary	To re-appointment as auditors, KPMG	For	For
12	Ordinary	To authorise the Board to offer a scrip dividend	For	For
13	Special	To approve new Memorandum of Association	For	For
14	Special	To approve new Articles of Association	For	For

# Royal Dutch Shell plc

GM 27 January 2016 10:00

GB00B03MM408 - B Ordinary EUR 0.07



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

# BG Group plc

Court 28 January 2016 11:00

GB0008762899 - Ordinary GBP 0.10



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No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Court	To approve a scheme of arrangement for a takeover by Royal Dutch Shell plc	For	For

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# BG Group plc

GM 28 January 2016 11:10

GB0008762899 - Ordinary GBP 0.10



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



# ITE Group plc

AGM 28 January 2016 12:00

GB0002520509 - Ordinary GBP 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 September 2015	For	For
2	Ordinary	To declare a dividend	For	For
3	Ordinary	To re-elect as a director, Sharon Baylay	For	For
4	Ordinary	To re-elect as a director, Neil England	For	For
5	Ordinary	To re-elect as a director, Linda Jensen	For	For
6	Ordinary	To re-elect as a director, Stephen Puckett	For	For
7	Ordinary	To re-elect as a director, Marco Sodi	For	For
8	Ordinary	To re-elect as a director, Russell Taylor	For	For
9	Ordinary	To re-appoint as auditors, Deloitte LLP	For	For
10	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
11	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 September 2015	For	For
12	Ordinary	To approve a general authority to the directors to issue shares	For	Against
13	Ordinary	To authorise the Board to offer a scrip dividend	For	For
14	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
15	Special	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	Against
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

# Monsanto Company

AGM 29 January 2016 12:00

US61166W1018 - Common Stock USD 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1a	Ordinary	To re-elect as a director, Gregory Boyce	For	For
1b	Ordinary	To re-elect as a director, David Chicoine	For	For
1c	Ordinary	To re-elect as a director, Janice Fields	For	For
1d	Ordinary	To re-elect as a director, Hugh Grant	For	For
1e	Ordinary	To re-elect as a director, Arthur Harper	For	For
1f	Ordinary	To re-elect as a director, Laura Ipsen	For	For
1g	Ordinary	To re-elect as a director, Margos Lutz	For	For
1h	Ordinary	To re-elect as a director, Steve McMillan	For	For
1i	Ordinary	To re-elect as a director, Jon Moeller	For	For
1j	Ordinary	To re-elect as a director, William Parfet	For	For
1k	Ordinary	To re-elect as a director, George Poste	For	For
1l	Ordinary	To re-elect as a director, Robert Stevens	For	For
1m	Ordinary	To re-elect as a director, Patricia Verduin	For	For
2	Ordinary	To ratify the appointment of Deloitte & Touche LLP as auditors	For	For
3	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against
4	Ordinary	To adopt the Code Section 162(m) annual incentive plan	For	For
5	Ordinary	To request that the Board reports to shareholders on glyphosphate issues	Against	For
6	Ordinary	To request the Board to prepare a report to shareholders on lobbying	Against	Against
7	Ordinary	To amend the Bylaws so as to require that the Chairman of the Board shall be an independent director	Against	For

# Sally Beauty Holdings Inc

AGM 2 February 2016 09:00

US79546E1047 - Common Stock USD 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1.01	Ordinary	To re-elect as a director, Katherine Bell	For	For
1.02	Ordinary	To re-elect as a director, Christian Brickman	For	For
1.03	Ordinary	To re-elect as a director, Marshall Eisenberg	For	For
1.04	Ordinary	To re-elect as a director, Robert McMaster	For	For
1.05	Ordinary	To re-elect as a director, John Miller	For	For
1.06	Ordinary	To re-elect as a director, Susan Mulder	For	For
1.07	Ordinary	To re-elect as a director, Edward Rabin	For	For
2	Ordinary	To ratify the appointment of KPMG LLP as auditors	For	For

# Rockwell Automation Inc

AGM 2 February 2016 17:30

US7739031091 - Common Stock USD 1.00



No.	Type	Resolution	Mgmt Recom	Actual Vote
A1	Ordinary	To re-elect as a director, Keith Nosbusch	For	Withhold
A2	Ordinary	To re-elect as a director, William McCormick	For	For
B	Ordinary	To ratify the appointment of Deloitte & Touche LLP as auditors	For	For
C	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against
D	Ordinary	To amend the 2012 Long Term Incentive Plan	For	For
E	Ordinary	To approve the amendment to the Company By-Laws to add an exclusive forum provision	For	For

# Visa Inc

AGM 3 February 2016 08:30

US92826C8394 - Class A Common USD 0.0001



No.	Type	Resolution	Mgmt Recom	Actual Vote
1a	Ordinary	To re-elect as a director, Lloyd Carney	For	For
1b	Ordinary	To re-elect as a director, Mary Cranston	For	For
1c	Ordinary	To re-elect as a director, Francisco Fernández-Carbajal	For	For
1d	Ordinary	To re-elect as a director, Alfred Kelly	For	For
1e	Ordinary	To re-elect as a director, Robert Matschullat	For	For
1f	Ordinary	To re-elect as a director, Cathy Minehan	For	For
1g	Ordinary	To re-elect as a director, Suzanne Johnson	For	For
1h	Ordinary	To re-elect as a director, David Pang	For	For
1i	Ordinary	To re-elect as a director, Charles Scharf	For	For
1j	Ordinary	To re-elect as a director, John Swainson	For	For
1k	Ordinary	To re-elect as a director, Maynard Webb	For	For
2	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against
3	Ordinary	To approve the 2007 Equity Incentive Compensation Plan	For	For
4	Ordinary	To approve the Incentive Plan	For	For
5	Ordinary	To ratify the appointment of KPMG LLP as auditors	For	For

# Accenture plc

AGM 3 February 2016 12:00

IE00B4BNMY34 - A Ordinary USD 0.0000225



No.	Type	Resolution	Mgmt Recom	Actual Vote
1a	Ordinary	To re-elect as a director, Jaime Ardila	For	For
1b	Ordinary	To re-elect as a director, Dina Dublon	For	For
1c	Ordinary	To re-elect as a director, Charles Giancarlo	For	For
1d	Ordinary	To re-elect as a director, William Kimsey	For	For
1e	Ordinary	To re-elect as a director, Marjorie Magner	For	For
1f	Ordinary	To re-elect as a director, Blythe McGarvie	For	For
1g	Ordinary	To re-elect as a director, Pierre Nanterme	For	Abstain
1h	Ordinary	To re-elect as a director, Gilles Pélisson	For	For
1i	Ordinary	To re-elect as a director, Paula Price	For	For
1j	Ordinary	To re-elect as a director, Arun Sarin	For	For
1k	Ordinary	To re-elect as a director, Wulf von Schimmelfmann	For	For
1l	Ordinary	To re-elect as a director, Frank Tang	For	For
2	Ordinary	To approve, by way of an advisory vote, the remuneration policy	For	Against
3	Ordinary	To amend the 2010 Share Incentive Plan	For	For
4	Ordinary	To amend the 2010 Employee Share Purchase Plan	For	For
5	Ordinary	To approve, by way of an advisory vote, the re-appointment as auditors, KPMG LLP	For	For
6	Special	To amend the Articles of Association in relation to proxy access	For	For
7a	Special	To amend the Articles of Association to enhance the advance notice provisions and make certain administrative amendments	For	For
7b	Special	To amend the Articles of Association to make certain administrative amendments	For	For
8a	Special	To amend the Articles of Association in relation to plurality voting in the event of a contested election	For	For
8b	Special	To amend the Articles of Association to grant the Board sole authority to determine its size	For	For
9	Ordinary	To approve a general authority to the directors to issue shares	For	For
10	Special	To approve an authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
11	Ordinary	To allow the Company to make market purchases of its own shares	For	For
12	Special	To determine the price range for re-allotment of treasury shares	For	For

# Imperial Brands plc

AGM 3 February 2016 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 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 September 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, A Cooper	For	For
5	Ordinary	To re-elect as a director, D Haines	For	For
6	Ordinary	To re-elect as a director, M Herlihy	For	For
7	Ordinary	To re-elect as a director, M Phillips	For	For
8	Ordinary	To re-elect as a director, O Tant	For	For
9	Ordinary	To re-elect as a director, M Williamson	For	For
10	Ordinary	To re-elect as a director, K Witts	For	For
11	Ordinary	To re-elect as a director, M Wyman	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 Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against
15	Ordinary	To approve a general authority to the directors to issue shares	For	For
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	Special	To change the name of the Company to Imperial Brands plc	For	For
19	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Compass Group plc

AGM 4 February 2016 12:00

GB00BLNN3L44 - Ordinary GBP 0.10625



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 September 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 June 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To elect as a director, Nelson Silva	For	For
5	Ordinary	To elect as a director, Johnny Thomson	For	For
6	Ordinary	To elect as a director, Ireena Vittal	For	For
7	Ordinary	To re-elect as a director, Dominic Blakemore	For	For
8	Ordinary	To re-elect as a director, Richard Cousins	For	Against
9	Ordinary	To re-elect as a director, Gary Green	For	Against
10	Ordinary	To re-elect as a director, Carol Arrowsmith	For	For
11	Ordinary	To re-elect as a director, John Bason	For	For
12	Ordinary	To re-elect as a director, Susan Murray	For	For
13	Ordinary	To re-elect as a director, Don Robert	For	For
14	Ordinary	To re-elect as a director, Paul Walsh	For	For
15	Ordinary	To re-appoint as auditors, KPMG 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	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	Against
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



# Grainger plc

AGM 10 February 2016 12:30

GB00B04V1276 - Ordinary GBP 0.05



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 September 2015	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 September 2015	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Margaret Ford	For	For
5	Ordinary	To re-elect as a director, Nick Jopling	For	For
6	Ordinary	To re-elect as a director, Belinda Richards	For	For
7	Ordinary	To re-elect as a director, Tony Wray	For	For
8	Ordinary	To elect as a director, Andrew Carr-Locke	For	For
9	Ordinary	To elect as a director, Helen Gordon	For	For
10	Ordinary	To elect as a director, Rob Wilkinson	For	For
11	Ordinary	To re-appoint as auditors, KPMG LLP	For	For
12	Ordinary	To authorise the directors to determine the auditor's remuneration	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	Against
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 authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against

# Franklin Resources Inc

AGM 17 February 2016 09:30

US3546131018 - Common Stock USD 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1a	Ordinary	To re-elect as a director, Peter Barker	For	For
1b	Ordinary	To re-elect as a director, Mariann Byerwalter	For	For
1c	Ordinary	To re-elect as a director, Charles Johnson	For	For
1d	Ordinary	To re-elect as a director, Gregory Johnson	For	Abstain
1e	Ordinary	To re-elect as a director, Rupert Johnson	For	For
1f	Ordinary	To re-elect as a director, Mark Pigott	For	For
1g	Ordinary	To re-elect as a director, Chutta Ratnathicam	For	For
1h	Ordinary	To re-elect as a director, Laura Stein	For	For
1i	Ordinary	To re-elect as a director, Seth Waugh	For	For
1j	Ordinary	To re-elect as a director, Geoffrey Yang	For	For
2	Ordinary	To ratify the appointment of PricewaterhouseCoopers LLP as auditors	For	For
3	Ordinary	To request that the Board reports to shareholders on climate change	Against	For

# Grupo Financiero Banorte SAB De CV

EGM 19 February 2016 11:00

MXP370711014 - Ordinary NPV



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To declare a dividend	For	For
2	Ordinary	To delegate powers to the Board to effect the resolutions adopted by the meeting	For	For

# Sands China Ltd

EGM 19 February 2016 12:00

KYG7800X1079 - Ordinary USD 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To amend the Equity Award Plan	For	For

# Sage Group plc; The

AGM 1 March 2016 10:00

GB00B8C3BL03 - Ordinary GBP 0.01051948



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 September 2015	For	For
2	Ordinary	To declare a dividend	For	For
3	Ordinary	To re-elect as a director, D H Brydon	For	For
4	Ordinary	To re-elect as a director, N Berkett	For	For
5	Ordinary	To re-elect as a director, J W D Hall	For	For
6	Ordinary	To re-elect as a director, S Hare	For	For
7	Ordinary	To re-elect as a director, J Howell	For	For
8	Ordinary	To re-elect as a director, S Kelly	For	For
9	Ordinary	To re-elect as a director, I Kuznetsova	For	For
10	Ordinary	To re-elect as a director, R Markland	For	Abstain
11	Ordinary	To re-appoint as auditors, Ernst & Young LLP	For	For
12	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
13	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 September 2015	For	Against
14	Ordinary	To approve the remuneration policy	For	For
15	Ordinary	To approve a general authority to the directors to issue shares	For	Against
16	Ordinary	To adopt an SAYE Share Option Scheme	For	For
17	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
18	Special	To allow the Company to make market purchases of its own shares	For	For
19	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Walt Disney Company; The

AGM 3 March 2016 10:00

US2546871060 - Common Stock USD 0.01



No.	Type	Resolution	Mgmt Recom	Actual Vote
1a	Ordinary	To re-elect as a director, Susan Arnold	For	For
1b	Ordinary	To re-elect as a director, John Chen	For	For
1c	Ordinary	To re-elect as a director, Jack Dorsey	For	For
1d	Ordinary	To re-elect as a director, Robert Iger	For	For
1e	Ordinary	To re-elect as a director, Marta Elena Lagomasino	For	For
1f	Ordinary	To re-elect as a director, Fred Langhammer	For	For
1g	Ordinary	To re-elect as a director, Aylwin Lewis	For	For
1h	Ordinary	To re-elect as a director, Robert Matschullat	For	For
1i	Ordinary	To re-elect as a director, Mark Parker	For	For
1j	Ordinary	To re-elect as a director, Sheryl Sandberg	For	For
1k	Ordinary	To re-elect as a director, Orin Smith	For	For
2	Ordinary	To ratify the appointment of PricewaterhouseCoopers LLP as auditors	For	For
3	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against
4	Ordinary	To approve the amendment to the Certificate of Incorporation relating to approval of interested person transactions	For	For
5	Ordinary	To request that the Board removes the supermajority vote standards in regards to any proposals	Against	Against
6	Ordinary	To request the Board to prepare a report to shareholders on lobbying	Against	Against

# Samsung Electronics Company Ltd

AGM 11 March 2016 09:00

US7960508882 - GDR - Ordinary Shares



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the consolidated and Company financial statements and to approve the dividend for the year ended 31 December 2015	For	For
2.01.01	Ordinary	To re-elect as a director, In-Ho Lee	For	For
2.01.02	Ordinary	To re-elect as a director, Kwang-Soo Song	For	For
2.01.03	Ordinary	To elect as a director, Jae-Wan Park	For	For
2.02.01	Ordinary	To re-elect as a director, Boo-Keun Yoon	For	For
2.02.02	Ordinary	To re-elect as a director, Jong-Kyun Shin	For	For
2.02.03	Ordinary	To re-elect as a director, Sang-Hoon Lee	For	For
2.03	Ordinary	To elect 2 Audit Committee Members	For	For
2.03.01	Ordinary	To re-elect as a member of the Audit Committee, In-Ho Lee	For	For
2.03.02	Ordinary	To re-elect as a member of the Audit Committee, Kwang-Soo Song	For	For
3	Ordinary	To approve the limit on aggregate remuneration payable to the Board of Directors for 2016	For	Against
4	Ordinary	To amend the Articles of Association	For	For

# Cooper Companies Inc

AGM 14 March 2016 08:00

US2166484020 - Common Stock USD 0.10



No.	Type	Resolution	Mgmt Recom	Actual Vote
1.01	Ordinary	To re-elect as a director, A Thomas Bender	For	For
1.02	Ordinary	To re-elect as a director, Michael Kalkstein	For	For
1.03	Ordinary	To re-elect as a director, Jody Lindell	For	For
1.04	Ordinary	To re-elect as a director, Gary Petersmeyer	For	For
1.05	Ordinary	To re-elect as a director, Allan Rubenstein	For	For
1.06	Ordinary	To re-elect as a director, Robert Weiss	For	For
1.07	Ordinary	To re-elect as a director, Stanley Zinberg	For	For
2	Ordinary	To ratify the appointment of KPMG LLP as auditors	For	For
3	Ordinary	To amend the Long Term Incentive Plan so as to increase the number of shares that may be issued under the plan	For	For
4	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against



# Crest Nicholson Holdings plc

AGM 17 March 2016 10:30

GB00B8VZXT93 - Ordinary GBP 0.05



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 October 2015	For	For
2	Ordinary	To declare a dividend	For	For
3	Ordinary	To re-elect as a director, William Rucker	For	For
4	Ordinary	To re-elect as a director, Stephen Stone	For	For
5	Ordinary	To re-elect as a director, Patrick Bergin	For	For
6	Ordinary	To re-elect as a director, Jim Pettigrew	For	For
7	Ordinary	To re-elect as a director, Pam Alexander	For	For
8	Ordinary	To re-elect as a director, Sharon Flood	For	For
9	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
10	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
11	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 October 2015	For	Against
12	Ordinary	To approve a general authority to the directors to issue shares	For	For
13	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
14	Special	To allow the Company to make market purchases of its own shares	For	For
15	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

# Carlsberg AS

AGM 17 March 2016 16:30

DK0010181759 - Ordinary B DKK 20.00



No.	Type	Resolution	Mgmt Recom	Actual Vote
2	Ordinary	To adopt the report & accounts for the year ended 31 December 2016	For	For
3	Ordinary	To appropriate the profit and to approve the dividend for the year ended 31 December 2015	For	For
4a	Ordinary	To set the level of directors' fees for the year	For	For
4b	Ordinary	To amend the Articles of Association in relation to the maximum age for board members	For	For
4c	Ordinary	To amend the Articles of Association in relation to the abolition of the issue of shares to bearer	For	For
5a	Ordinary	To re-elect as a director Flemming Besenbacher	For	For
5b	Ordinary	To re-elect as a director Lars Sørensen	For	For
5c	Ordinary	To re-elect as a director Richard Burrows	For	For
5d	Ordinary	To re-elect as a director Donna Cordner	For	For
5e	Ordinary	To re-elect as a director Elisabeth Fleuriot	For	For
5f	Ordinary	To re-elect as a director Cornelis Job van der Graaf	For	For
5g	Ordinary	To re-elect as a director Carl Bache	For	For
5h	Ordinary	To re-elect as a director Søren-Peter Fuchs Olesen	For	For
5i	Ordinary	To re-elect as a director Nina Smith	For	For
5j	Ordinary	To re-elect as a director Lars Stemmerik	For	For
6	Ordinary	To appoint KPMG Statsautoriseret Revisionspartnerselskab as auditors	For	For

# Kasikornbank Public Company Ltd

AGM 30 March 2016 14:00

TH0016010017 - Ordinary THB 10.00 (Alien)



No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the minutes of the 2015 AGM	For	For
3	Ordinary	To adopt the financial statements for the year ended 31 December 2015	For	For
4	Ordinary	To appropriate the profit and to approve the dividend for the year ended 31 December 2015	For	For
5	Ordinary	To elect the board of directors	For	For
5.01	Ordinary	To re-elect as a director, Banthoon Lamsam	For	Abstain
5.02	Ordinary	To re-elect as a director, Nalinee Paiboon	For	For
5.03	Ordinary	To re-elect as a director, Saravoot Yoovidhya	For	For
5.04	Ordinary	To re-elect as a director, Piyasvasti Amranand	For	For
5.05	Ordinary	To re-elect as a director, Kalin Sarasin	For	For
5.06	Ordinary	To re-elect as a director, Sara Lamsam	For	For
6	Ordinary	To delegate the names and number of directors with signatory authority	For	For
7	Ordinary	To approve the remuneration that is proposed for the year 2015 payable to the Board and sub-committees	For	For
8	Ordinary	To appoint the auditors and to approve their remuneration	For	For
9	Ordinary	To amend Article 19 of the Articles of Association	For	For

# CrediCorp Ltd

AGM 31 March 2016 15:00

BMG2519Y1084 - Common Stock USD 5.00



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No.	Type	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 December 2015	For	For
2	Ordinary	To appoint PricewaterhouseCoopers as auditors and to authorise the directors to determine their remuneration	For	For

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