## Walt Disney Company; The

SGM 10 July 2018 10:00

US2546871060 - Common Stock USD 0.01



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the issuance of common stock to stockholders of Twenty- First Century Fox Inc	For	For
2	Ordinary	To approve the amendment to the Certificate of Incorporation	For	For
3	Ordinary	To approve any adjournment to the special meeting, if necessary, to solicit additional proxies	For	For

## **DS Smith plc**

### GM 10 July 2018 11:00

GB0008220112 - Ordinary GBP 0.10



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the acquisition of Europac	For	For

## **BT Group plc**

AGM 11 July 2018 10:30

GB0030913577 - Ordinary GBP 0.05



lo.	Туре	Resolution	Mgmt Recom	Actual Vote
	Ordinary	To adopt the report & accounts for the year ended 31 March 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2018	For	Against
	Ordinary	To declare a dividend	For	For
	Ordinary	To re-elect as a director, Jan du Plessis	For	For
i	Ordinary	To re-elect as a director, Gavin Patterson	For	For
;	Ordinary	To re-elect as a director, Simon Lowth	For	For
	Ordinary	To re-elect as a director, Iain Conn	For	For
1	Ordinary	To re-elect as a director, Tim Hottges	For	For
	Ordinary	To re-elect as a director, Isabel Hudson	For	For
0	Ordinary	To re-elect as a director, Mike Inglis	For	For
1	Ordinary	To re-elect as a director, Nick Rose	For	For
2	Ordinary	To re-elect as a director, Jasmine Whitbread	For	For
3	Ordinary	To appoint KPMG LLP as auditors	For	For
4	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
5	Ordinary	To approve a general authority to the directors to issue shares	For	Against
6	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
7	Special	To allow the Company to make market purchases of its own shares	For	For
8	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against
9	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	Against

## Land Securities Group plc

AGM 12 July 2018 10:00

GB00BYW0PQ60 - Ordinary GBP 0.10666



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2018	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 March 2018	For	Against
4	Ordinary	To declare a dividend	For	For
5	Ordinary	To elect as a director, Colette O'Shea	For	For
6	Ordinary	To elect as a director, Scott Parsons	For	For
7	Ordinary	To re-elect as a director, Robert Noel	For	For
8	Ordinary	To re-elect as a director, Martin Greenslade	For	For
9	Ordinary	To re-elect as a director, Christopher Bartram	For	For
10	Ordinary	To re-elect as a director, Edward Carter	For	For
11	Ordinary	To re-elect as a director, Nicholas Cadbury	For	For
12	Ordinary	To re-elect as a director, Cressida Hogg	For	For
13	Ordinary	To re-elect as a director, Simon Palley	For	For
14	Ordinary	To re-elect as a director, Stacey Rauch	For	For
15	Ordinary	To re-appoint as auditors, Ernst & Young 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	For
20	Special	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash for an acquisition or capital investment	For	For
21	Special	To allow the Company to make market purchases of its own shares	For	For

## **Burberry Group plc**

AGM 12 July 2018 14:00

GB0031743007 - Ordinary GBP 0.0005



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2018	For	Against
3	Ordinary	To declare a dividend	For	For
Ļ	Ordinary	To elect as a director, Gerry Murphy	For	For
5	Ordinary	To re-elect as a director, Fabiola Arredondo	For	For
5	Ordinary	To re-elect as a director, Ian Carter	For	Abstain
,	Ordinary	To re-elect as a director, Jeremy Darroch	For	For
3	Ordinary	To re-elect as a director, Stephanie George	For	Abstain
)	Ordinary	To re-elect as a director, Matthew Key	For	For
0	Ordinary	To re-elect as a director, Carolyn McCall	For	For
1	Ordinary	To elect as a director, Orna NiChionna	For	For
2	Ordinary	To elect as a director, Ron Frasch	For	For
3	Ordinary	To re-elect as a director, Julie Brown	For	For
4	Ordinary	To re-elect as a director, Marco Gobbetti	For	For
5	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers LLP	For	For
6	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
7	Ordinary	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	For	For
8	Ordinary	To approve a general authority to the directors to issue shares	For	For
9	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

## **Royal Mail plc**

AGM 19 July 2018 11:00

GB00BDVZYZ77 - Ordinary GBP 0.01



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 25 March 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 25 March 2018	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To elect as a director, Stuart Simpson	For	For
5	Ordinary	To elect as a director, Simon Thompson	For	For
6	Ordinary	To elect as a director, Keith Williams	For	For
7	Ordinary	To elect as a director, Rico Back	For	For
8	Ordinary	To elect as a director, Sue Whalley	For	For
9	Ordinary	To re-elect as a director, Peter Long	For	For
10	Ordinary	To re-elect as a director, Rita Griffin	For	For
11	Ordinary	To re-elect as a director, Orna Ni Chionna	For	For
12	Ordinary	To re-elect as a director, Les Owen	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 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	For
18	Special	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash for an acquisition or capital investment	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

## Johnson Matthey plc

AGM 26 July 2018 11:00

GB00BZ4BQC70 - Ordinary GBP 1.109245



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2018	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To elect as a director, John O'Higgins	For	For
5	Ordinary	To elect as a director, Patrick Thomas	For	For
6	Ordinary	To re-elect as a director, Odile Desforges	For	For
7	Ordinary	To re-elect as a director, Alan Ferguson	For	For
8	Ordinary	To re-elect as a director, Jane Griffiths	For	For
9	Ordinary	To re-elect as a director, Robert MacLeod	For	For
10	Ordinary	To re-elect as a director, Anna Manz	For	For
11	Ordinary	To re-elect as a director, Christopher Mottershead	For	For
12	Ordinary	To re-elect as a director, John Walker	For	For
13	Ordinary	To appoint as auditors, PricewaterhouseCoopers LLP	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	For
18	Special	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash for an acquisition or capital investment	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

## Intermediate Capital Group plc

AGM 26 July 2018 16:00

GB00BYT1DJ19 - Ordinary GBP 0.2625



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 March 2018	For	Against
3	Ordinary	To re-appoint as auditors, Deloitte LLP	For	For
1	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
5	Ordinary	To declare a dividend	For	For
3	Ordinary	To re-elect as a director, Kevin Parry	For	Abstain
7	Ordinary	To re-elect as a director, Benoit Durteste	For	For
3	Ordinary	To re-elect as a director, Virginia Holmes	For	For
)	Ordinary	To re-elect as a director, Philip Keller	For	For
0	Ordinary	To re-elect as a director, Michael Nelligan	For	For
1	Ordinary	To re-elect as a director, Kathryn Purves	For	For
12	Ordinary	To elect as a director, Amy Schioldager	For	For
13	Ordinary	To elect as a director, Andrew Sykes	For	For
14	Ordinary	To elect as a director, Stephen Welton	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
7	Special	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash for an acquisition or capital investment	For	For
8	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

SGM 27 July 2018 10:00

US2546871060 - Common Stock USD 0.01



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To approve the issuance of common stock to stockholders of Twenty- First Century Fox Inc	For	For
2	Ordinary	To approve any adjournment to the special meeting, if necessary, to solicit additional proxies	For	Against

## **Microchip Technology Inc**

AGM 15 August 2018 09:00

US5950171042 - Common Stock USD 0.001



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1.01	Ordinary	To re-elect as a director, Steve Sanghi	For	Abstain
1.02	Ordinary	To re-elect as a director, Matthew Chapman	For	For
1.03	Ordinary	To re-elect as a director, L B 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 ratify the appointment of Ernst & Young LLP as auditors	For	For
3	Ordinary	To approve an advisory vote on the remuneration of the Company's named executive officers	For	Against

# **Check Point Software Technologies Ltd**

AGM 20 August 2018 17:00

IL0010824113 - Ordinary ILS 0.01



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1a	Ordinary	To elect as a director, Gil Shwed	For	For
1b	Ordinary	To elect as a director, Marius Nacht	For	For
1c	Ordinary	To elect as a director, Jerry Ungerman	For	For
1d	Ordinary	To elect as a director, Dan Propper	For	For
1e	Ordinary	To elect as a director, David Rubner	For	For
1f	Ordinary	To elect as a director, Tal Shavit	For	For
2a	Ordinary	To elect as a director, Yoav Chelouche	For	For
2b	Ordinary	To elect as a director, Guy Gecht	For	For
3	Ordinary	To re-appoint Kost, Forer, Gabbay & Kasierer as auditors and to authorise the directors to determine their remuneration	For	For
4	Ordinary	To approve the remuneration of the CEO	For	Abstain
5a	Ordinary	Please declare if you have a personal interest resolution 2; For = Yes, Against= No	For	For
5b	Ordinary	Please declare if you have a personal interest in resolution 4; For = Yes, Against= No	For	For

## Stagecoach Group plc

AGM 31 August 2018 12:00

GB00B6YTLS95 - Ordinary GBP 0.005482456



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 April 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 April 2018	For	Against
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, James Bilefield	For	For
6	Ordinary	To re-elect as a director, Sir Ewan Brown	For	For
7	Ordinary	To re-elect as a director, Ann Gloag	For	For
8	Ordinary	To re-elect as a director, Martin Griffiths	For	For
9	Ordinary	To re-elect as a director, Ross Paterson	For	For
10	Ordinary	To re-elect as a director, Sir Brian Souter	For	For
11	Ordinary	To re-elect as a director, Karen Thomson	For	For
12	Ordinary	To re-elect as a director, Ray O'Toole	For	For
13	Ordinary	To re-elect as a director, Wil Whitehorn	For	For
14	Ordinary	To re-appoint as auditors, Ernst & Young 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	For
19	Special	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash for an acquisition or capital investment	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

### **DS Smith plc**

#### AGM 4 September 2018 12:00

GB0008220112 - Ordinary GBP 0.10



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 April 2018	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 2018	For	Against
	Ordinary	To re-elect as a director, G Davis	For	For
;	Ordinary	To re-elect as a director, M Roberts	For	For
	Ordinary	To re-elect as a director, A Marsh	For	For
	Ordinary	To re-elect as a director, C Britton	For	For
	Ordinary	To re-elect as a director, J Nicholls	For	For
	Ordinary	To re-elect as a director, K O'Donovan	For	For
0	Ordinary	To re-elect as a director, L Smalley	For	For
1	Ordinary	To re-appoint as auditors, Deloitte LLP	For	For
2	Ordinary	To authorise the directors to determine the auditor's remuneration	For	For
3	Ordinary	To approve a general authority to the directors to issue shares	For	Against
4	Special	To approve a general authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	For	For
5	Special	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash for an acquisition or capital investment	For	For
6	Special	To allow the Company to make market purchases of its own shares	For	For
7	Special	To amend the Articles of Association	For	For
8	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

## Greene King plc

AGM 7 September 2018 12:00

GB00B0HZP136 - Ordinary GBP 0.125



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 29 April 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 29 April 2018	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, Rooney Anand	For	For
5	Ordinary	To re-elect as a director, Mike Coupe	For	For
6	Ordinary	To re-elect as a director, Rob Rowley	For	For
7	Ordinary	To re-elect as a director, Lynne Weedall	For	For
3	Ordinary	To re-elect as a director, Philip Yea	For	For
9	Ordinary	To re-elect as a director, Gordon Fryett	For	For
10	Ordinary	To elect as a director, Richard Smothers	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 approve a general authority to the directors to issue shares	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	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

## Compagnie Financière Richemont SA

AGM 10 September 2018 10:00

CH0210483332 - A Units CHF 1.00 BR



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 March 2018	For	For
2	Ordinary	To appropriate the profit for the year ended 31 March 2018	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 March 2018	For	Against
4.01	Ordinary	To re-appoint as Chairman, Johann Rupert	For	For
4.02	Ordinary	To re-elect as a director, Josua Malherbe	For	For
4.03	Ordinary	To re-elect as a director, Nikesh Arora	For	For
4.04	Ordinary	To re-elect as a director, Nicolas Bos	For	For
4.05	Ordinary	To re-elect as a director, Clay Brendish	For	For
4.06	Ordinary	To re-elect as a director, Jean-Blaise Eckert	For	For
1.07	Ordinary	To re-elect as a director, Burkhart Grund	For	For
4.08	Ordinary	To re-elect as a director, Keyu Jin	For	For
4.09	Ordinary	To re-elect as a director, Jérôme Lambert	For	For
4.10	Ordinary	To re-elect as a director, Ruggero Magnoni	For	For
1.11	Ordinary	To re-elect as a director, Jeff Moss	For	For
1.12	Ordinary	To re-elect as a director, Vesna Nevistic	For	For
4.13	Ordinary	To re-elect as a director, Guillaume Pictet	For	For
4.14	Ordinary	To re-elect as a director, Alan Quasha	For	For
4.15	Ordinary	To re-elect as a director, Maria Ramos	For	For
4.16	Ordinary	To re-elect as a director, Anton Rupert	For	For
4.17	Ordinary	To re-elect as a director, Jan Rupert	For	For
1.18	Ordinary	To re-elect as a director, Gary Saage	For	For
4.19	Ordinary	To re-elect as a director, Cyrille Vigneron	For	For
4.20	Ordinary	To elect as a director, Sophie Guieysse	For	For
5.01	Ordinary	To appoint as a member of the Remuneration Committee, Clay Brendish	For	For
5.02	Ordinary	To appoint as a member of the Remuneration Committee, Guillaume Pictet	For	For
5.03	Ordinary	To appoint as a member of the Remuneration Committee, Maria Ramos	For	For
5.04	Ordinary	To appoint as a member of the Remuneration Committee, Keyu Jin	For	For
6	Ordinary	To re-appoint as auditors, PricewaterhouseCoopers SA	For	For
7	Ordinary	To elect as an independent Proxy, Etube Gampert & Demierre	For	For
3.01	Ordinary	To approve the fixed remuneration for the Board of Directors	For	For
3.02	Ordinary	To approve the fixed remuneration for the Executive Committee	For	For
3.03	Ordinary	To approve the variable remuneration for the Executive Committee for the year ended 31 March 2018	For	For

## Diageo plc

#### AGM 20 September 2018 14:30

GB0002374006 - Ordinary GBP 0.2893518



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 30 June 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 30 June 2018	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To elect as a director, S Kilsby	For	For
5	Ordinary	To re-elect as a director, Lord Davies	For	For
6	Ordinary	To re-elect as a director, J Ferrán	For	For
7	Ordinary	To re-elect as a director, Ho KwonPing	For	For
8	Ordinary	To re-elect as a director, N Mendelsohn	For	For
9	Ordinary	To re-elect as a director, I Menezes	For	For
10	Ordinary	To re-elect as a director, K Mikells	For	For
11	Ordinary	To re-elect as a director, A Stewart	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 approve new Articles of Association	For	For
19	Special	To approve that the notice period for ordinary general meetings, other than AGMs, shall be 14 days	For	Against

## **PZ** Cussons plc

#### AGM 26 September 2018 10:30

GB00B19Z1432 - Ordinary GBP 0.01



No.	Туре	Resolution	Mgmt Recom	Actual Vote
1	Ordinary	To adopt the report & accounts for the year ended 31 May 2018	For	For
2	Ordinary	To approve the report on the implementation of the remuneration policy for the year ended 31 May 2018	For	Against
3	Ordinary	To declare a dividend	For	For
4	Ordinary	To re-elect as a director, G Kanellis	For	For
5	Ordinary	To re-elect as a director, B Leigh	For	For
6	Ordinary	To re-elect as a director, C Silver	For	For
7	Ordinary	To elect as a director, D Kucz	For	For
8	Ordinary	To re-elect as a director, J Maiden	For	For
9	Ordinary	To elect as a director, T Minick-Scokalo	For	For
10	Ordinary	To re-elect as a director, J Nicolson	For	For
11	Ordinary	To re-elect as a director, H Owers	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	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	Special	To ratify prior dividends	For	For