

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Sports Direct International plc	09/09/2015	AGM	2	To approve the directors' remuneration report for the year ended 26 April 2015	Against
Sports Direct International plc	09/09/2015	AGM	3	To approve the director's remuneration policy	Against
Sports Direct International plc	09/09/2015	AGM	4	To re-elect Keith Hellowell as a director of the company	Against
Sports Direct International plc	09/09/2015	AGM	6	To re-elect Simon Bentley as a director of the company	Against
Sports Direct International plc	09/09/2015	AGM	8	To re-elect Dave Singleton as a director of the company	Against
Sports Direct International plc	09/09/2015	AGM	11	To re-appoint Grant Thornton UK LLP as the company's auditors, to hold office until the conclusion of the next annual general meeting	Abstain
Sports Direct International plc	09/09/2015	AGM	15	To amend the 2015 Share Scheme	Against
Dixons Carphone Warehouse plc	10/09/2015	AGM	2	To adopt the remuneration report	Against
Dixons Carphone Warehouse plc	10/09/2015	AGM	3	To adopt the remuneration policy	Against
Dixons Carphone Warehouse plc	10/09/2015	AGM	13	Re-elect John Gildersleeve	Against
Dixons Carphone Warehouse plc	10/09/2015	AGM	15	Re-elect Baroness Morgan	Abstain