

Company	Date of meeting	Event	Resolution number	Resolution	Vote
Phoenix IT Group plc	01/08/2013	AGM	8	To adopt the remuneration report for the year ended 31 March 2013	Against
Pennon Group plc	01/08/2013	AGM	11	To re-appoint as auditors, PricewaterhouseCoopers LLP	Against
Pennon Group plc	01/08/2013	AGM	12	To authorise the directors to determine the auditor's remuneration	Against
Vedanta Resources plc	01/08/2013	AGM	1	To adopt the report & accounts for the year ended 31 March 2013	Against
Vedanta Resources plc	01/08/2013	AGM	2	To adopt the remuneration report for the year ended 31 March 2013	Against
Vedanta Resources plc	01/08/2013	AGM	8	To re-elect as a director, Aman Mehta	Abstain
Vedanta Resources plc	01/08/2013	AGM	11	To re-appoint as auditors, Deloitte LLP	Abstain
Vedanta Resources plc	01/08/2013	AGM	12	To authorise the directors to determine the auditor's remuneration	Abstain
Monks Investment Trust plc; The	02/08/2013	AGM	5	To re-elect as a director, CC Ferguson	Abstain
Monks Investment Trust plc; The	02/08/2013	AGM	6	To re-elect as a director, EM Harley	Abstain
Monks Investment Trust plc; The	02/08/2013	AGM	7	To re-elect as a director, DCP McDougall	Against
BlueCrest AllBlue Fund Ltd	08/08/2013	AGM	9	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	Against
BlueCrest AllBlue Fund Ltd	08/08/2013	AGM	9	To approve a specific authority to the directors to dis-apply pre-emption rights on the issue of shares for cash	Against
Investec plc	08/08/2013	AGM	1	To re-elect as a director of Investec plc and Investec Ltd, George Francis Onslow Alford	Abstain
Investec plc	08/08/2013	AGM	7	To re-elect as a director of Investec plc and Investec Ltd, Bradley Fried	Against
Investec plc	08/08/2013	AGM	8	To re-elect as a director of Investec plc and Investec Ltd, Haruko Fukuda	Abstain
Investec plc	08/08/2013	AGM	10	To re-elect as a director of Investec plc and Investec Ltd, Ian Robert Kantor	Against
Investec plc	08/08/2013	AGM	12	To re-elect as a director of Investec plc and Investec Ltd, Mangalani Peter Malungani	Against
Investec plc	08/08/2013	AGM	14	To re-elect as a director of Investec plc and Investec Ltd, Peter Richard Suter Thomas	Abstain
Investec plc	08/08/2013	AGM	15	To re-elect as a director of Investec plc and Investec Ltd, Fani Titi	Abstain
Investec plc	08/08/2013	AGM	16	To elect as a director of Investec plc and Investec Ltd, David Friedland	Against
Investec plc	08/08/2013	AGM	17	To adopt the remuneration report for the dual listed companies ('DLC') for the year ended 31 March 2013	Against
Investec plc	08/08/2013	AGM	25	To re-appoint Ernst & Young Inc as joint auditors of Investec Ltd	Against
Investec plc	08/08/2013	AGM	26	To re-appoint KPMG Inc as joint auditors of Investec Ltd	Abstain
Investec plc	08/08/2013	AGM	34	To set the remuneration of the directors of Investec Ltd	Against
Investec plc	08/08/2013	GM	1	To adopt the Investec plc Executive Incentive Plan 2013 ('EIP')	Against
BATM Advanced Communications Ltd	16/08/2013	AGM	2	To adopt the report of the Remuneration Committee for the year ended 31 December 2012	Against
BATM Advanced Communications Ltd	16/08/2013	AGM	3	To re-appoint Brightman Almagor Zohar & Co as auditors and to authorise the directors to determine their remuneration	Abstain
BATM Advanced Communications Ltd	16/08/2013	AGM	6	To approve a one-time bonus for the year ended 31 December 2012 to the Chief Financial Officer, Ofer Barner	Against
BATM Advanced Communications Ltd	16/08/2013	AGM	7	To approve the remuneration policy	Against
Development Securities plc	28/08/2013	AGM	2	To adopt the remuneration report for the year ended 28 February 2013	Abstain
Development Securities plc	28/08/2013	AGM	17	To authorise the Company to make political donations to political parties and political organisations and to incur political expenditure	Against
Daejan Holdings plc	28/08/2013	AGM	1	To adopt the report & accounts for the year ended 31 March 2013	Against
Daejan Holdings plc	28/08/2013	AGM	2	To adopt the remuneration report for the year ended 31 March 2013	Against
Daejan Holdings plc	28/08/2013	AGM	4	To re-elect as a director, B S E Freshwater	Against
Daejan Holdings plc	28/08/2013	AGM	5	To re-elect as a director, S I Freshwater	Against
Daejan Holdings plc	28/08/2013	AGM	6	To re-elect as a director, D Davis	Against
Daejan Holdings plc	28/08/2013	AGM	7	To re-elect as a director, R E Freshwater	Against
Daejan Holdings plc	28/08/2013	AGM	8	To re-elect as a director, A M Freshwater	Against
Daejan Holdings plc	28/08/2013	AGM	9	To re-appoint KPMG LLP as auditors and to authorise the directors to determine their remuneration	Against
Essar Energy plc	30/08/2013	AGM	2	To adopt the remuneration report for the year ended 31 March 2013	Abstain
Essar Energy plc	30/08/2013	AGM	10	To re-elect as a director, Ravi Ruia	Abstain
Essar Energy plc	30/08/2013	AGM	11	To re-appoint as auditors, Deloitte LLP	Abstain
Essar Energy plc	30/08/2013	AGM	12	To authorise the directors to determine the auditor's remuneration	Abstain
Stagecoach Group plc	30/08/2013	AGM	14	To re-appoint as auditors, PricewaterhouseCoopers LLP	Abstain
Stagecoach Group plc	30/08/2013	AGM	15	To authorise the directors to determine the auditor's remuneration	Abstain
Stagecoach Group plc	30/08/2013	AGM	18	To adopt the 2013 LTIP ('Long Term Incentive Plan')	Abstain