| Company Country | y Meeting Date | | Voting Action | Agenda Item Number | Voting Explanation |
|-----------------|----------------|--|------------------|-----------------------|--------------------|
|-----------------|----------------|--|------------------|-----------------------|--------------------|

EOS did not vote any meetings for Coal MPS in this region

| Company | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|---|---------------------------|--------------|-------------------|--------------------|-----------------------|---|
| China Foods Ltd. New World Department Store China Ltd. | Bermuda Cayman Islands | | Special Annual | All For Against | 5.1,5.3 | Concerns to protect shareholder interests |

| Company | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|-------------------------------------|---------|--------------|--------------|------------------|-----------------------|---|
| Cia Energetica De Minas Gerais | Brazil | 40898 | Special | All For | | |
| CPFL Energia S.A | Brazil | 40896 | Special | All For | | |
| CPFL Energia S.A | Brazil | 40896 | Special | All For | | |
| Cyrela Brazil Realty S.A. | Brazil | 40885 | Special | All For | | |
| Light S.A | Brazil | 40905 | Special | All For | | |
| Multiplus S.A. | Brazil | 40872 | Special | All For | | |
| Ogx Petroleo e Gas Participacoes SA | Brazil | 40878 | Special | Against | IV,II | Concerns to protect shareholder interests |
| Banco Santander SA | Brazil | 40893 | Special | All For | | |

| Company | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|---------------------|--------------------|--------------|--------------|------------------|-----------------------|--------------------|
| Chr. Hansen Holding | Denmark | 29/11/11 | Annual | All For | | |
| Magnit | Russian Federation | 08/12/11 | Special | All For | | |

| Company | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|-------------------------|----------------|--------------|--------------|------------------|-----------------------|--|
| Hargreaves Lansdown Plc | United Kingdom | 25/11/11 | Annual | Against | 2 | Apparent failure to link pay & appropriate performance |

| Company | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|--|-----------|--------------|--------------|------------------|-----------------------|--|
| China BlueChemical Ltd. | China | 30/12/11 | Special | All For | | |
| Industrial & Commercial Bank of China Ltd. | China | 29/11/11 | Special | Against | 11,12 | Concerns about overall board structure |
| Sun Hung Kai Properties Ltd. | Hong Kong | 08/12/11 | Annual | Against | 3(i)b,3(i)c | Concerns about overall board structure |
| Unilever Indonesia | Indonesia | 08/12/11 | Special | Against | 1,2 | Insufficient basis for a decision |
| SKS Microfinance Ltd | India | 21/12/11 | Special | All For | | |
| Gamuda Bhd | Malaysia | 08/12/11 | Annual | Against | 4 | Concerns about overall board structure |

| Company Country | y Meeting Date | | Voting Action | Agenda Item Number | Voting Explanation |
|-----------------|----------------|--|------------------|-----------------------|--------------------|
|-----------------|----------------|--|------------------|-----------------------|--------------------|

EOS did not vote any meetings for Coal MPS in this region

| Company | Country | Meeting Date | Meeting Type | Voting Action | Agenda Item Number | Voting Explanation |
|-----------------------|--------------|--------------|--------------|------------------|-----------------------|--------------------|
| Pick N Pay Stores Ltd | South Africa | 15/12/11 | Special | All For | | |
| Remgro Ltd | South Africa | 24/11/11 | Annual | All For | | |