

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Low & Bonar plc

**Meeting Date:** 04/13/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Elect Philip de Klerk as Director	Mgmt	For	For	For
5	Elect Peter Bertram as Director	Mgmt	For	For	For
6	Re-elect Martin Flower as Director	Mgmt	For	For	For
7	Re-elect Trudy Schoolenberg as Director	Mgmt	For	For	For
8	Re-elect Mike Powell as Director	Mgmt	For	For	For
9	Re-elect Kevin Matthews as Director	Mgmt	For	For	For
10	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For
16	Approve Sharesave Scheme	Mgmt	For	For	For
17	Adopt New Articles of Association	Mgmt	For	For	For

### Dialight plc

**Meeting Date:** 04/17/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Dialight plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	Abstain	For
3	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
5	Re-elect Wayne Edmunds as Director	Mgmt	For	For	For
6	Re-elect Martin Rapp as Director	Mgmt	For	For	For
7	Re-elect Fariyal Khanbabi as Director	Mgmt	For	For	For
8	Re-elect Stephen Bird as Director	Mgmt	For	For	For
9	Re-elect David Blood as Director	Mgmt	For	For	For
10	Re-elect David Thomas as Director	Mgmt	For	For	For
11	Re-elect Gaelle Hotellier as Director	Mgmt	For	For	For
12	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### Mpac Group plc

**Meeting Date:** 04/19/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Elect Jim Haughey as Director	Mgmt	For	For	For
3	Re-elect John Davies as Director	Mgmt	For	For	For
4	Re-elect Andrew Kitchingman as Director	Mgmt	For	For	For
5	Re-elect Phil Moorhouse as Director	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Mpac Group plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
6	Re-elect Dr Tony Steels as Director	Mgmt	For	For	For
7	Approve Remuneration Report	Mgmt	For	For	For
8	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
9	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
12	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
13	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### Microgen plc

Meeting Date: 04/23/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Philip Wood as Director	Mgmt	For	For	For
5	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
6	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
7	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
8	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Microgen plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
10	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
11	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### Tribal Group plc

**Meeting Date:** 04/24/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against	For
2	Approve Final Dividend	Mgmt	For	For	For
3	Reappoint Pricewaterhousecoopers LLP as Auditors	Mgmt	For	For	For
4	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
5	Re-elect Richard Last as Director	Mgmt	For	Against	For
6	Re-elect Roger McDowell as Director	Mgmt	For	Against	For
7	Re-elect Ian Bowles as Director	Mgmt	For	For	For
8	Re-elect Mark Pickett as Director	Mgmt	For	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	Against	For
10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	Against	For
11	Authorise Market Purchase of Ordinary Shares	Mgmt	For	Against	For
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	Against	For

### SDL plc

**Meeting Date:** 04/26/2018

**Country:** United Kingdom

**Meeting Type:** Annual

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### SDL plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Abstain	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect David Clayton as Director	Mgmt	For	For	For
5	Re-elect Glenn Collinson as Director	Mgmt	For	For	For
6	Re-elect Mandy Gradden as Director	Mgmt	For	For	For
7	Re-elect Adolfo Hernandez as Director	Mgmt	For	For	For
8	Re-elect Christopher Humphrey as Director	Mgmt	For	For	For
9	Re-elect Dominic Lavelle as Director	Mgmt	For	Abstain	Abstain
<i>Voter Rationale: Dominic stepped down from the board in March</i>					
10	Re-elect Alan McWalter as Director	Mgmt	For	For	For
11	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### LMS Capital plc

Meeting Date: 04/27/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### LMS Capital plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
3	Re-elect Rod Birkett as Director	Mgmt	For	For	For
4	Re-elect Martin Knight as Director	Mgmt	For	For	For
5	Re-elect Neil Lerner as Director	Mgmt	For	For	For
6	Re-elect Robert Rayne as Director	Mgmt	For	For	For
7	Reappoint BDO LLP as Auditors	Mgmt	For	For	For
8	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
11	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### Pendragon PLC

Meeting Date: 05/02/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	Against
<i>Voter Rationale: Allows for potentially very high payouts.</i>					
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Trevor Finn as Director	Mgmt	For	For	For
5	Re-elect Chris Chambers as Director	Mgmt	For	Against	Against
<i>Voter Rationale: Remuneration allows for potentially very high payouts and was head of rem in 2017</i>					
6	Elect Mike Wright as Director	Mgmt	For	For	For
7	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
8	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Pendragon PLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
10	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
12	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
13	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

### CPPGroup Plc

Meeting Date: 05/08/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	Against	For
2	Re-elect Sir Richard Lapthorne as Director	Mgmt	For	For	For
3	Re-elect Mark Hamlin as Director	Mgmt	For	For	For
4	Re-elect Nicholas Cooper as Director	Mgmt	For	Against	For
5	Elect Oliver Laird as Director	Mgmt	For	For	For
6	Elect Timothy Elliott as Director	Mgmt	For	For	For
7	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
8	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For

### Anglo Pacific Group plc

Meeting Date: 05/15/2018

Country: United Kingdom

Meeting Type: Annual

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Anglo Pacific Group plc

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Patrick Meier as Director	Mgmt	For	For	For
5	Re-elect David Archer as Director	Mgmt	For	For	For
6	Re-elect Mike Blyth as Director	Mgmt	For	For	For
7	Re-elect Robert Stan as Director	Mgmt	For	For	For
8	Re-elect Julian Treger as Director	Mgmt	For	For	For
9	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
10	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
11	Approve Scrip Dividend Program	Mgmt	For	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

### The Vitec Group plc

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Meeting Date: 05/15/2018

Country: United Kingdom

Meeting Type: Annual

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect John McDonough as Director	Mgmt	For	For	For
5	Re-elect Stephen Bird as Director	Mgmt	For	For	For
6	Re-elect Martin Green as Director	Mgmt	For	For	For



## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### The Vitec Group plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
7	Re-elect Kath Kearney-Croft as Director	Mgmt	For	For	For
8	Re-elect Christopher Humphrey as Director	Mgmt	For	For	For
9	Re-elect Lorraine Rienecker as Director	Mgmt	For	For	For
10	Elect Richard Tyson as Director	Mgmt	For	For	For
11	Re-elect Caroline Thomson as Director	Mgmt	For	For	For
12	Appoint Deloitte LLP as Auditors	Mgmt	For	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### Zotefoams plc

**Meeting Date:** 05/16/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Elect Jonathan Carling as Director	Mgmt	For	For	For
5	Elect Douglas Robertson as Director	Mgmt	For	For	For
6	Re-elect Angela Bromfield as Director	Mgmt	For	For	For
7	Re-elect Steve Good as Director	Mgmt	For	For	For
8	Re-elect Gary McGrath as Director	Mgmt	For	For	For
9	Re-elect David Stirling as Director	Mgmt	For	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Zotefoams plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
11	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
15	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
16	Approve 2018 Approved Share Option Plan	Mgmt	For	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### PV Crystalox Solar plc

Meeting Date: 05/17/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Re-elect John Sleeman as Director	Mgmt	For	Abstain	For
4	Re-elect Iain Dorrity as Director	Mgmt	For	For	For
5	Re-elect Michael Parker as Director	Mgmt	For	For	For
6	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
7	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
10	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
11	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### PV Crystalox Solar plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### John Menzies plc

**Meeting Date:** 05/18/2018      **Country:** United Kingdom  
**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Elect Philipp Joeinig as Director	Mgmt	For	For	For
5	Re-elect Paul Baines as Director	Mgmt	For	For	For
6	Re-elect Forsyth Black as Director	Mgmt	For	For	For
7	Re-elect Geoff Eaton as Director	Mgmt	For	For	For
8	Re-elect David Garman as Director	Mgmt	For	For	For
9	Re-elect John Geddes as Director	Mgmt	For	For	For
10	Re-elect Silla Maizey as Director	Mgmt	For	For	For
11	Re-elect Dermot Smurfit as Director	Mgmt	For	For	For
12	Re-elect Giles Wilson as Director	Mgmt	For	For	For
13	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
17	Authorise Market Purchase of Preference Shares	Mgmt	For	For	For

### Arrow Global Group PLC

**Meeting Date:** 05/22/2018      **Country:** United Kingdom  
**Meeting Type:** Annual

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

# Arrow Global Group PLC

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Remuneration Policy	Mgmt	For	For	For
4	Approve Final Dividend	Mgmt	For	For	For
5	Elect Paul Cooper as Director	Mgmt	For	For	For
6	Re-elect Jonathan Bloomer as Director	Mgmt	For	For	For
7	Re-elect Lee Rochford as Director	Mgmt	For	For	For
8	Re-elect Iain Cornish as Director	Mgmt	For	For	For
9	Re-elect Lan Tu as Director	Mgmt	For	For	For
10	Re-elect Maria Luis Albuquerque as Director	Mgmt	For	For	For
11	Re-elect Andrew Fisher as Director	Mgmt	For	For	For
12	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
13	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
14	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

## Xaar plc

**Meeting Date:** 05/22/2018

**Country:** United Kingdom

**Meeting Type:** Annual

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Xaar plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
3	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
4	Approve Final Dividend	Mgmt	For	For	For
5	Re-elect Doug Edwards as Director	Mgmt	For	For	For
6	Re-elect Andrew Herbert as Director	Mgmt	For	For	For
7	Re-elect Lily Liu as Director	Mgmt	For	For	For
8	Re-elect Chris Morgan as Director	Mgmt	For	For	For
9	Re-elect Margaret Rice-Jones as Director	Mgmt	For	For	For
10	Re-elect Robin Williams as Director	Mgmt	For	For	For
11	Approve Remuneration Report	Mgmt	For	For	For
12	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For

### Keller Group plc

Meeting Date: 05/23/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Policy	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	For
4	Approve Final Dividend	Mgmt	For	For	For
5	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
6	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Keller Group plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
7	Elect Eva Lindqvist as Director	Mgmt	For	For	For
8	Re-elect Peter Hill as Director	Mgmt	For	For	For
9	Re-elect Alain Michaelis as Director	Mgmt	For	For	For
10	Re-elect Chris Girling as Director	Mgmt	For	For	For
11	Re-elect James Hind as Director	Mgmt	For	For	For
12	Re-elect Nancy Tuor Moore as Director	Mgmt	For	For	For
13	Re-elect Paul Withers as Director	Mgmt	For	For	For
14	Re-elect Dr Venu Raju as Director	Mgmt	For	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For
21	Approve Long Term Incentive Plan	Mgmt	For	For	For

### Lamprell plc

**Meeting Date:** 05/23/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	For
3	Re-elect John Malcolm as Director	Mgmt	For	For	For
4	Re-elect Christopher McDonald as Director	Mgmt	For	For	For
5	Re-elect Antony Wright as Director	Mgmt	For	For	For
6	Re-elect Nicholas Garrett as Director	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Lamprell plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
7	Elect James Dewar as Director	Mgmt	For	For	For
8	Elect James Dewar as Director (Independent Shareholder Vote)	Mgmt	For	For	For
9	Re-elect Debra Valentine as Director	Mgmt	For	For	For
10	Re-elect Debra Valentine as Director (Independent Shareholder Vote)	Mgmt	For	For	For
11	Re-elect Mel Fitzgerald as Director	Mgmt	For	For	For
12	Re-elect Mel Fitzgerald as Director (Independent Shareholder Vote)	Mgmt	For	For	For
13	Reappoint Deloitte LLP as Auditors	Mgmt	For	For	For
14	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

### NAHL Group plc

Meeting Date: 05/23/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Robert Halbert as Director	Mgmt	For	For	For
5	Re-elect John Atkinson as Director	Mgmt	For	For	For
6	Elect James Saralis as Director	Mgmt	For	For	For
7	Re-elect Gillian Kent as Director	Mgmt	For	For	For
8	Elect Timothy Aspinall as Director	Mgmt	For	For	For
9	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
10	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### NAHL Group plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
11	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
13	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

### Sportech PLC

Meeting Date: 05/24/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	For
3	Re-elect Richard McGuire as Director	Mgmt	For	For	For
4	Re-elect Andrew Gaughan as Director	Mgmt	For	For	For
5	Re-elect Richard Cooper as Director	Mgmt	For	For	For
6	Elect Giles Vardey as Director	Mgmt	For	For	For
7	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
8	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
9	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
12	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
13	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For



## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Strix Group Plc

**Meeting Date:** 05/24/2018

**Country:** Isle of Man

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Final Dividend	Mgmt	For	For	For
3	Elect Raudres Wong as Director	Mgmt	For	For	For
4	Ratify PricewaterhouseCoopers LLC as Auditors	Mgmt	For	For	For
5	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
6	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
8	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

### Raven Russia Ltd

**Meeting Date:** 05/31/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	Against
<i>Voter Rationale: The grant of convertible share awards to satisfy variable pay entitlements means the participants receive a fixedsum on top of a stake in the Company.</i>					
3	Re-elect Richard Jewson as Director	Mgmt	For	Against	Against
<i>Voter Rationale: As head of nominating committee there is a lack of Board succession.</i>					
4	Re-elect Anton Bilton as Director	Mgmt	For	For	For
5	Re-elect Glyn Hirsch as Director	Mgmt	For	For	For
6	Re-elect Mark Sinclair as Director	Mgmt	For	For	For
7	Re-elect Colin Smith as Director	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Raven Russia Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
8	Re-elect Christopher Sherwell as Director	Mgmt	For	Against	Against
	<i>Voter Rationale: Chairs the Remuneration Committee and this is a third consecutive year when concerns have been identified with the Company's remuneration proposals.</i>				
9	Re-elect Stephen Coe as Director	Mgmt	For	For	For
10	Re-elect David Moore as Director	Mgmt	For	For	For
11	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
14	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
15	Authorise Market Purchase of Convertible Preference Shares	Mgmt	For	For	For
16	Authorise Market Purchase of Preference Shares	Mgmt	For	For	For
17	Approve Market Purchase of Ordinary Shares Pursuant to the Tender Offer	Mgmt	For	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
20	Amend Articles of Association Re: Article 2.6.10	Mgmt	For	For	For
21	Amend Articles of Association	Mgmt	For	For	For
22	Approve Change of Company Name to Raven Property Group Limited	Mgmt	For	For	For

### Future PLC

**Meeting Date:** 06/14/2018

**Country:** United Kingdom

**Meeting Type:** Special

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Approve Cancellation of Share Premium Account	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Impellam Group PLC

**Meeting Date:** 06/21/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Re-elect Lord Ashcroft as Director	Mgmt	For	For	For
3	Re-elect Julia Robertson as Director	Mgmt	For	For	For
4	Re-elect Alison Wilford as Director	Mgmt	For	For	For
5	Re-elect Angela Entwistle as Director	Mgmt	For	Against	For
6	Re-elect Mike Ettling as Director	Mgmt	For	For	For
7	Re-elect Michael Laurie as Director	Mgmt	For	For	For
8	Re-elect Derek O'Neill as Director	Mgmt	For	Abstain	For
9	Elect Baroness Stowell of Beeston as Director	Mgmt	For	For	For
10	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
11	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
12	Approve Final Dividend	Mgmt	For	For	For
13	Authorise Political Donations and Expenditure	Mgmt	For	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For

### Albert Technologies Ltd

**Meeting Date:** 06/22/2018

**Country:** Israel

**Meeting Type:** Special

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Approve Issuance of 36.8 Million Shares in Private Placement	Mgmt	For	For	For
2	Approve Issuance without Preemptive Rights	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Albert Technologies Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
3	Increase Authorized Share Capital	Mgmt	For	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	Mgmt	None	Refer	Against
<i>Voter Rationale: Administrative</i>					
	Please Select Any Category Which Applies to You as a Shareholder or as a Holder of Power of Attorney	Mgmt			
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	Against
<i>Voter Rationale: Administrative</i>					
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	Against
<i>Voter Rationale: Administrative</i>					
B3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	Mgmt	None	Refer	For
<i>Voter Rationale: Administrative</i>					

### Wincanton plc

**Meeting Date:** 06/28/2018

**Country:** United Kingdom

**Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	Against
<i>Voter Rationale: Pay for performance disconnect.</i>					
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Stewart Oades as Director	Mgmt	For	For	For
5	Re-elect Adrian Colman as Director	Mgmt	For	For	For

## Vote Summary Report

Reporting Period: 04/01/2018 to 06/30/2018

### Wincanton plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
6	Re-elect Tim Lawlor as Director	Mgmt	For	For	For
7	Re-elect Paul Dean as Director	Mgmt	For	For	For
8	Re-elect David Radcliffe as Director	Mgmt	For	For	For
9	Re-elect Martin Sawkins as Director	Mgmt	For	For	For
10	Elect Gill Barr as Director	Mgmt	For	For	For
11	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
12	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
13	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
16	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

### President Energy Plc

Meeting Date: 06/29/2018

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	Mgmt	For	For	For
3	Elect Alexander Moody-Stuart as Director	Mgmt	For	For	For
4	Re-elect Robert Shepherd as Director	Mgmt	For	Abstain	Abstain
<i>Voter Rationale: He is an Executive Director and is currently the Chairman of the Audit and Remuneration Committees.</i>					
5	Re-elect Jorge Bongiovanni as Director	Mgmt	For	For	For
6	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For	For	For
7	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For

**Vote Summary Report**

Reporting Period: 04/01/2018 to 06/30/2018