

# Mineworkers' Pension Scheme

## Voting Report

During the period, voting was undertaken in line with the agreed voting policy for all the companies listed below. Details of the voting are provided, with additional explanation included where support could not be given.

## Non-routine Proposals

<b>Consort Medical plc</b>		<b>Annual 04/09/2014</b>
Abstain	Approve Remuneration Report Reason: Lack of disclosure on bonus targets.	
Against	Authorise Issue of Equity without Pre-emptive Rights Reason: Excessive dilution and concerns of M&A's.	

## Routine Proposals

For all other resolutions for the companies above votes were cast in favour in line with the agreed voting policy.

Other meetings (all votes cast in favour):

Bloomsbury Publishing plc - Annual Meeting	Dart Group plc - Annual Meeting
Eco Animal Health Group plc - Annual Meeting	Emblaze Ltd - Annual Meeting
Findel plc - Annual Meeting	Future plc - Special Meeting
Immunodiagnostic Systems Holdings plc - Annual Meeting	Liontrust Asset Management plc - Annual Meeting
Phoenix IT Group plc - Annual Meeting	Quintain Estates & Development plc - Annual Meeting
Record plc - Annual Meeting	Scapa Group plc - Annual Meeting
Speedy Hire plc - Annual Meeting	Telecom Plus plc - Annual Meeting
UK Mail Group plc - Annual Meeting	