

# 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 30/08/2012</b>
Abstain	Approve Remuneration Report Reason: Concerns that the remuneration package is not sufficiently focussed on long-term sustainable growth	
Abstain	Re-elect Peter Fellner as Director Reason: Concerns that the chairman may be unduly favourable to acquisitions	
Against	Authorise Issue of Equity without Pre-emptive Rights Reason: The power to issue shares on a non-pre-emptive basis can be used to assist in the financing of (potentially costly) acquisitions without shareholder approval.	
<b>Photo-Me International plc</b>		<b>Annual 13/09/2012</b>
Against	Authorise EU Political Donations and Expenditure Reason: Resolution permits overtly political donations	

## 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):

Accumuli plc - Annual Meeting	Autologic Holdings plc - Court Meeting
Autologic Holdings plc - Special Meeting	Bloomsbury Publishing plc - Annual Meeting
BTG plc - Annual Meeting	CSR plc - Special Meeting
Dart Group plc - Annual Meeting	e2v technologies plc - Annual Meeting
Eco Animal Health Group plc - Annual Meeting	Findel plc - Annual Meeting
Hogg Robinson Group plc - Annual Meeting	Immunodiagnostic Systems Holdings plc - Annual Meeting
Impellam Group plc - Special Meeting	KCOM Group plc - Annual Meeting
Liontrust Asset Management plc - Annual Meeting	Oxford Instruments plc - Annual Meeting
President Petroleum Company plc - Special Meeting	Quintain Estates & Development plc - Annual Meeting
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Scapa Group plc - Annual Meeting	Shanks Group plc - Annual Meeting
Speedy Hire plc - Annual Meeting	Telecom Plus plc - Annual Meeting
UK Mail Group plc - Annual Meeting	Yell Group plc - Annual Meeting