

# 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>Speedy Hire plc</b>		<b>Annual 13/07/2016</b>
Against	Elect Bob Contreras as Director Reason: Continued issues with engaging to shareholders.	
Against	Elect Rob Barclay as Director Reason: Continued issues with engaging to shareholders.	
<b>Speedy Hire plc</b>		<b>Special 09/09/2016</b>
For	Remove Jan Astrand as Director Reason: Investment decision.	
For	Elect David Shearer, a Shareholder Nominee to the Board Reason: Investment decision.	

## 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):

Consort Medical plc - Annual Meeting	Conviviality plc - Annual Meeting
Dart Group plc - Annual Meeting	Eco Animal Health Group plc - Annual Meeting
Findel plc - Annual Meeting	Future plc - Special Meeting
Immunodiagnostic Systems Holdings plc - Annual Meeting	Kainos Group PLC - Annual Meeting
Liontrust Asset Management plc - Annual Meeting	LMS Capital plc - Special Meeting
Lookers plc - Special Meeting	Raven Russia Ltd - Special Meeting
Record plc - Annual Meeting	Restore plc - Special Meeting
Telecom Plus plc - Annual Meeting	UK Mail Group plc - Annual Meeting
Wincanton plc - Annual Meeting	