

# 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>Amino Technologies plc</b>	<b>Annual 26/03/2014</b>
Against	Approve Share Plan to Retain and Attract Non-executive Directors	
	Reason: Not in line with best practice.	

## 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):

Avon Rubber plc - Annual Meeting  
Future plc - Annual Meeting  
ITE Group plc - Annual Meeting  
Pace plc - Special Meeting  
RM plc - Annual Meeting  
Spirit Pub Company plc - Annual Meeting

Domino Printing Sciences plc - Annual Meeting  
Grainger plc - Annual Meeting  
Low & Bonar plc - Annual Meeting  
President Energy plc - Special Meeting  
Smiths News plc - Annual Meeting