

# 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

None

## 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):

Amino Technologies plc - Annual Meeting  
Brightside Group plc - Special Meeting  
Domino Printing Sciences plc - Annual Meeting  
Grainger plc - Annual Meeting  
ITE Group plc - Annual Meeting  
Safestore Holdings plc - Special Meeting  
Spirit Pub Company plc - Annual Meeting

Avon Rubber plc - Annual Meeting  
Consort Medical plc - Special Meeting  
Future plc - Annual Meeting  
Helphire Group plc - Special Meeting  
Safestore Holdings plc - Annual Meeting  
Smiths News plc - Annual Meeting  
Xchanging plc - Special Meeting