

UK Stewardship Voting Record



PRIMARY HEALTH PROPERTIES PLC

Meeting: **Special** 04/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Matters Relating to the Acquisition by the Company of the Entire Issued Share Capital of Nexus Tradeco Holdings Limited Voter Rationale: We decided to abstain on 1 and 2 following considerations around shareholder rights and interests.	For	Abstain
Mgmt	2	Adopt New Articles of Association	For	Abstain

CAIRN ENERGY PLC

Meeting: **Special** 08/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Special Dividend and Share Consolidation	For	For
Mgmt	2	Amend 2017 Long Term Incentive Plan	For	For

PREMIER FOODS PLC

Meeting: **Special** 11/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Cancellation of the Share Premium Account	For	For

PREMIER OIL PLC

Meeting: **Special** 12/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Merger Agreement	For	For
Mgmt	2	Approve the Waiver of Rule 9 of the Takeover Code	For	For
Mgmt	3	Authorise Issue of Equity in Connection with the Merger and Debt Restructuring	For	For
Mgmt	4	Approve Share Sub-Division	For	For
Mgmt	5	Authorise Issue of Equity	For	For
Mgmt	6	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Merger and Debt Restructuring	For	For
Mgmt	7	Authorise Issue of Equity without Pre-emptive Rights	For	For

UK Stewardship Voting Record

BAILLIE GIFFORD SHIN NIPPON PLC

Meeting: Special 14/01/2021 United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Authorise Issue of Equity without Pre-emptive Rights	For	For

CAPITA PLC

Meeting: Special 14/01/2021 United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Disposal of Capita's Education Software Solutions Business	For	For

FUTURE PLC

Meeting: Special 14/01/2021 United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Matters Relating to the Acquisition of Goco Group Plc	For	For

TRACSIS PLC

Meeting: Annual 19/01/2021 United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Appoint Grant Thornton UK LLP as Auditors	For	For
Mgmt	4	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	5	Re-elect Lisa Charles-Jones as Director	For	For
Mgmt	6	Re-elect Macdonald Andrade as Director	For	For
Mgmt	7	Authorise Issue of Equity	For	For
Mgmt	8	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	9	Authorise Market Purchase of Ordinary Shares	For	For

UK Stewardship Voting Record

RESIDENTIAL SECURE INCOME PLC

Meeting: Annual 20/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Re-elect Robert Whiteman as Director	For	For
Mgmt	4	Re-elect Robert Gray as Director	For	For
Mgmt	5	Re-elect John Carleton as Director	For	For
Mgmt	6	Elect Elaine Bailey as Director	For	For
Mgmt	7	Reappoint BDO LLP as Auditors	For	For
Mgmt	8	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	9	Approve Dividend Policy	For	For
Mgmt	10	Authorise Issue of Equity	For	For
Mgmt	11	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	12	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	13	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

WH SMITH PLC

Meeting: Annual 20/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Approve US Employee Stock Purchase Plan	For	For
Mgmt	4	Re-elect Carl Cowling as Director	For	For
Mgmt	5	Elect Nicky Dulieu as Director	For	For
Mgmt	6	Re-elect Annemarie Durbin as Director	For	For
Mgmt	7	Re-elect Simon Emeny as Director	For	For
Mgmt	8	Re-elect Robert Moorhead as Director	For	For
Mgmt	9	Re-elect Henry Staunton as Director	For	For
Mgmt	10	Re-elect Maurice Thompson as Director	For	For
Mgmt	11	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
Mgmt	12	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	13	Authorise EU Political Donations and Expenditure	For	For
Mgmt	14	Authorise Issue of Equity	For	For
Mgmt	15	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	17	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

UK Stewardship Voting Record

BARINGS EMERGING EMEA OPPORTUNITIES PLC

Meeting: Annual 21/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Approve Final Dividend	For	For
Mgmt	4	Re-elect Frances Daley as Director	For	For
Mgmt	5	Re-elect Nadya Wells as Director	For	For
Mgmt	6	Re-elect Calum Thomson as Director	For	For
Mgmt	7	Re-elect Christopher Granville as Director	For	For
Mgmt	8	Re-elect Vivien Gould as Director	For	For
Mgmt	9	Reappoint BDO LLP as Auditors	For	For
Mgmt	10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	11	Authorise Issue of Equity	For	For
Mgmt	12	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	13	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

HYVE GROUP PLC

Meeting: Annual 21/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Re-elect Richard Last as Director	For	For
Mgmt	3	Re-elect Nicholas Backhouse as Director	For	For
Mgmt	4	Re-elect Sharon Baylay as Director	For	For
Mgmt	5	Elect John Gulliver as Director	For	For
Mgmt	6	Re-elect Stephen Puckett as Director	For	For
Mgmt	7	Re-elect Mark Shashoua as Director	For	For
Mgmt	8	Reappoint BDO LLP as Auditors	For	For
Mgmt	9	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	10	Approve Remuneration Report	For	For
Mgmt	11	Authorise Issue of Equity	For	For
Mgmt	12	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	13	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	14	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
Mgmt	16	Adopt New Articles of Association	For	For

UK Stewardship Voting Record

MELROSE INDUSTRIES PLC

Meeting: **Special** 21/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Employee Share Plan	For	For
Mgmt	2	Approve Amendments to the Remuneration Policy	For	For

UK Stewardship Voting Record

AJ BELL PLC

Meeting: Annual 27/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Approve Final Dividend	For	For
Mgmt	4	Re-elect Andy Bell as Director	For	For
Mgmt	5	Re-elect Michael Summersgill as Director	For	For
Mgmt	6	Re-elect Leslie Platts as Director	For	For
Mgmt	7	Re-elect Laura Carstensen as Director	For	For
Mgmt	8	Re-elect Simon Turner as Director	For	For
Mgmt	9	Re-elect Eamonn Flanagan as Director	For	For
Mgmt	10	Reappoint BDO LLP as Auditors	For	For
Mgmt	11	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	12	Authorise Issue of Equity	For	For
Mgmt	13A	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	13B	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	14	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

SMITHS NEWS PLC

Meeting: Annual 27/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Elect David Blackwood as Director	For	For
Mgmt	4	Re-elect Jonathan Bunting as Director	For	For
Mgmt	5	Re-elect Denise Collis as Director	For	For
Mgmt	6	Re-elect Tony Grace as Director	For	For
Mgmt	7	Re-elect Michael Holt as Director	For	For
Mgmt	8	Re-elect Mark Whiting as Director	For	For
Mgmt	9	Reappoint BDO LLP as Auditors	For	For
Mgmt	10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	11	Authorise EU Political Donations and Expenditure	For	For
Mgmt	12	Authorise Issue of Equity	For	For
Mgmt	13	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	15	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

UK Stewardship Voting Record

BRITVIC PLC

Meeting: Annual 28/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Final Dividend	For	For
Mgmt	3	Approve Remuneration Policy	For	For
Mgmt	4	Approve Remuneration Report	For	For
Mgmt	5	Amend Performance Share Plan	For	For
Mgmt	6	Amend Executive Share Option Plan	For	For
Mgmt	7	Re-elect John Daly as Director	For	For
Mgmt	8	Re-elect Simon Litherland as Director	For	For
Mgmt	9	Re-elect Joanne Wilson as Director	For	For
Mgmt	10	Re-elect Suniti Chauhan as Director	For	For
Mgmt	11	Re-elect Sue Clark as Director	For	For
Mgmt	12	Re-elect William Eccleshare as Director	For	For
Mgmt	13	Re-elect Ian McHoul as Director	For	For
Mgmt	14	Re-elect Euan Sutherland as Director	For	For
Mgmt	15	Reappoint Ernst & Young LLP as Auditors	For	For
Mgmt	16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	17	Authorise EU Political Donations and Expenditure	For	For
Mgmt	18	Authorise Issue of Equity	For	For
Mgmt	19	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	21	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
Mgmt	23	Approve Matters Relating to the Distributable Reserves Amendment	None	For

OSB GROUP PLC

Meeting: Special 28/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Capital Reduction	For	For

UK Stewardship Voting Record

AVON RUBBER PLC

Meeting: Annual 29/01/2021

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Approve Remuneration Policy	For	For
Mgmt	4	Approve Final Dividend	For	For
Mgmt	5	Re-elect Chloe Ponsonby as Director	For	For
Mgmt	6	Re-elect Paul McDonald as Director	For	For
Mgmt	7	Re-elect Nick Keveth as Director	For	For
Mgmt	8	Elect Bruce Thompson as Director	For	For
Mgmt	9	Elect Bindi Foyle as Director	For	For
Mgmt	10	Elect Victor Chavez as Director	For	For
Mgmt	11	Reappoint KPMG LLP as Auditors	For	For
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	13	Authorise EU Political Donations and Expenditure	For	For
Mgmt	14	Adopt New Articles of Association	For	For
Mgmt	15	Authorise Issue of Equity	For	For
Mgmt	16	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	18	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
Mgmt	20	Amend Long-Term Incentive Plan	For	For

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