

Voting

VanEck Vectors UCITS ETFs plc VanEck Vectors Gold Miners UCITS ETF Fund

Meeting: Special

31/01/2022

No. of shares voted: 300

No. of shares on loan: 0

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Change of Company Name to VanEck UCITS ETFs plc	For	For
Mgmt	2	Adopt New Articles of Association	For	For
Mgmt	3	Approve Changes to the Company's Documentation	For	For

Voting

Micron Technology Inc.

Meeting: Annual

13/01/2022

No. of shares voted: 31,749

No. of shares on loan: 0

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Richard M. Beyer	For	For
Mgmt	1b	Elect Director Lynn A. Dugle	For	For
Mgmt	1c	Elect Director Steven J. Gomo	For	For
Mgmt	1d	Elect Director Linnie Haynesworth	For	For
Mgmt	1e	Elect Director Mary Pat McCarthy	For	For
Mgmt	1f	Elect Director Sanjay Mehrotra	For	For
Mgmt	1g	Elect Director Robert E. Switz	For	For
Mgmt	1h	Elect Director MaryAnn Wright	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

Voting

3SBio Inc.

Meeting: Extraordinary Shareholders			10/01/2022	No. of shares voted: 223,000	No. of shares on l
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Approve Share Buy-back Agreement Proposed Share Buy-back and Related Transactions We believe votes against items 1 & 2 are warranted due to concerns over timing and transparency.	For	Against	
Mgmt	2	Approve Sale and Purchase Agreement Proposed Trust's Acquisition and Related Transactions	For	Against	

Voting

Accenture Plc

Meeting: Annual 26/01/2022 No. of shares voted: 577 No. of shares on loan: 0

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Jaime Ardila	For	For
Mgmt	1b	Elect Director Nancy McKinstry	For	For
Mgmt	1c	Elect Director Beth E. Mooney	For	For
Mgmt	1d	Elect Director Gilles C. Pelisson	For	For
Mgmt	1e	Elect Director Paula A. Price	For	For
Mgmt	1f	Elect Director Venkata (Murthy) Renduchintala	For	For
Mgmt	1g	Elect Director Arun Sarin	For	For
Mgmt	1h	Elect Director Julie Sweet	For	For
Mgmt	1i	Elect Director Frank K. Tang	For	For
Mgmt	1j	Elect Director Tracey T. Travis	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Amend Omnibus Stock Plan	For	For
Mgmt	4	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
Mgmt	5	Renew the Board's Authority to Issue Shares Under Irish Law	For	For
Mgmt	6	Authorize Board to Opt-Out of Statutory Pre-Emption Rights	For	For
Mgmt	7	Determine Price Range for Reissuance of Treasury Shares	For	For

Centrica Plc

Meeting: Special 13/01/2022 No. of shares voted: 540,556 No. of shares on loan: 0

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Matters Relating to the Transaction Purchase Agreements and Amended SHA	For	For

Hellenic Telecommunications Organization SA

Meeting: Extraordinary Shareholders 18/01/2022 No. of shares voted: 35,028 No. of shares on loan: 0

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Authorize Share Repurchase Program	For	For
Mgmt	2	Approve Reduction in Issued Share Capital	For	For
Mgmt	3	Amend Company Articles	For	For
Mgmt	4	Amend Suitability Policy for Directors	For	For
Mgmt	5	Approve Confidentiality Agreement with Deloitte	For	For
Mgmt	6	Announce Appointment of Rodrigo Francisco Diehl as Non-Executive Director		Non Voting
Mgmt	7	Receive Independent Directors' Report		Non Voting
Mgmt	8	Various Announcements		Non Voting

Sika AG

Meeting: Extraordinary Shareholders 25/01/2022 No. of shares voted: 1,645 No. of shares on loan: 0

Proposal Type	Proposal	Description	MRec	Vote
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Voting Summary 01-31 January 2022

Mgmt	1	Approve Creation of CHF 187 893 Pool of Conditional Capital without Preemptive Rights	For	For
Mgmt	2	Transact Other Business (Voting) A vote against is warranted on a precautionary basis given the content of any other business discussed could not be known at the time of voting.	For	Against

Visa Inc.

Meeting: Annual		25/01/2022	No. of shares voted: 311	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1a	Elect Director Lloyd A. Carney	For	For	
Mgmt	1b	Elect Director Mary B. Cranston	For	For	
Mgmt	1c	Elect Director Francisco Javier Fernandez-Carbajal	For	For	
Mgmt	1d	Elect Director Alfred F. Kelly Jr.	For	For	
Mgmt	1e	Elect Director Ramon Laguarta	For	For	
Mgmt	1f	Elect Director John F. Lundgren	For	For	
Mgmt	1g	Elect Director Robert W. Matschullat	For	For	
Mgmt	1h	Elect Director Denise M. Morrison	For	For	
Mgmt	1i	Elect Director Linda J. Rendle	For	For	
Mgmt	1j	Elect Director Maynard G. Webb Jr.	For	For	
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	
Mgmt	3	Ratify KPMG LLP as Auditors	For	For	

WH Smith Plc

Meeting: Annual		19/01/2022	No. of shares voted: 13,731	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For	
Mgmt	2	Approve Remuneration Report We believe support for this item is warranted in light of how the company and management have navigated difficult market conditions.	For	For	
Mgmt	3	Approve Remuneration Policy	For	For	
Mgmt	4	Elect Kal Atwal as Director	For	For	
Mgmt	5	Re-elect Carl Cowling as Director	For	For	
Mgmt	6	Re-elect Nicky Dulieu 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 We believe abstaining on this item is warranted given the director's involvement with Greensill Capital group companies and the ongoing investigations.	For	Abstain	
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 UK 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	

Voting

Centrica Plc

Meeting: Special		13/01/2022	No. of shares voted: 1,455,868	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec		Vote
Mgmt	1	Approve Matters Relating to the Transaction Purchase Agreements and Amended SHA	For		For

Voting

Centrica Plc

Meeting: Special		13/01/2022	No. of shares voted: 419,554	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec		Vote
Mgmt	1	Approve Matters Relating to the Transaction Purchase Agreements and Amended SHA	For		For

Voting

Centrica Plc

Meeting: Special		13/01/2022	No. of shares voted: 6,279,341	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec		Vote
Mgmt	1	Approve Matters Relating to the Transaction Purchase Agreements and Amended SHA	For		For

Voting

Auction Technology Group Plc

Meeting: Annual

25/01/2022

No. of shares voted: 53,424

No. of shares on loan: 0

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 Employee Stock Purchase Plan	For	For
Mgmt	5	Elect Breon Corcoran as Director	For	For
Mgmt	6	Elect John-Paul Savant as Director	For	For
Mgmt	7	Elect Tom Hargreaves as Director	For	For
Mgmt	8	Elect Scott Forbes as Director	For	For
Mgmt	9	Elect Morgan Seigler as Director	For	For
Mgmt	10	Elect Pauline Reader as Director	For	For
Mgmt	11	Appoint Deloitte LLP as Auditors	For	For
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	13	Authorise UK 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

Voting

Auction Technology Group Plc

Meeting: Annual

25/01/2022

No. of shares voted: 191,596

No. of shares on loan: 0

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 Employee Stock Purchase Plan	For	For
Mgmt	5	Elect Breon Corcoran as Director	For	For
Mgmt	6	Elect John-Paul Savant as Director	For	For
Mgmt	7	Elect Tom Hargreaves as Director	For	For
Mgmt	8	Elect Scott Forbes as Director	For	For
Mgmt	9	Elect Morgan Seigler as Director	For	For
Mgmt	10	Elect Pauline Reader as Director	For	For
Mgmt	11	Appoint Deloitte LLP as Auditors	For	For
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	13	Authorise UK 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

Voting

Auction Technology Group Plc

Meeting: Annual 25/01/2022 No. of shares voted: 37,941 No. of shares on loan: 0

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 Employee Stock Purchase Plan	For	For
Mgmt	5	Elect Breon Corcoran as Director	For	For
Mgmt	6	Elect John-Paul Savant as Director	For	For
Mgmt	7	Elect Tom Hargreaves as Director	For	For
Mgmt	8	Elect Scott Forbes as Director	For	For
Mgmt	9	Elect Morgan Seigler as Director	For	For
Mgmt	10	Elect Pauline Reader as Director	For	For
Mgmt	11	Appoint Deloitte LLP as Auditors	For	For
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	13	Authorise UK 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

Voting

Micron Technology Inc.

Meeting: Annual

13/01/2022

No. of shares voted: 2,314

No. of shares on loan: 0

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Richard M. Beyer	For	For
Mgmt	1b	Elect Director Lynn A. Dugle	For	For
Mgmt	1c	Elect Director Steven J. Gomo	For	For
Mgmt	1d	Elect Director Linnie Haynesworth	For	For
Mgmt	1e	Elect Director Mary Pat McCarthy	For	For
Mgmt	1f	Elect Director Sanjay Mehrotra	For	For
Mgmt	1g	Elect Director Robert E. Switz	For	For
Mgmt	1h	Elect Director MaryAnn Wright	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

Voting

Auction Technology Group Plc

Meeting: Annual

25/01/2022

No. of shares voted: 135,708

No. of shares on loan: 0

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 Employee Stock Purchase Plan	For	For
Mgmt	5	Elect Breon Corcoran as Director	For	For
Mgmt	6	Elect John-Paul Savant as Director	For	For
Mgmt	7	Elect Tom Hargreaves as Director	For	For
Mgmt	8	Elect Scott Forbes as Director	For	For
Mgmt	9	Elect Morgan Seigler as Director	For	For
Mgmt	10	Elect Pauline Reader as Director	For	For
Mgmt	11	Appoint Deloitte LLP as Auditors	For	For
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	13	Authorise UK 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

Voting

Micron Technology Inc.

Meeting: Annual

13/01/2022

No. of shares voted: 7,545

No. of shares on loan: 0

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1a	Elect Director Richard M. Beyer	For	For
Mgmt	1b	Elect Director Lynn A. Dugle	For	For
Mgmt	1c	Elect Director Steven J. Gomo	For	For
Mgmt	1d	Elect Director Linnie Haynesworth	For	For
Mgmt	1e	Elect Director Mary Pat McCarthy	For	For
Mgmt	1f	Elect Director Sanjay Mehrotra	For	For
Mgmt	1g	Elect Director Robert E. Switz	For	For
Mgmt	1h	Elect Director MaryAnn Wright	For	For
Mgmt	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For
Mgmt	3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

Voting

Centrica Plc

Meeting: Special		13/01/2022	No. of shares voted: 12,000,000	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Approve Matters Relating to the Transaction Purchase Agreements and Amended SHA	For	For	

Countryside Partnerships Plc

Meeting: Annual		20/01/2022	No. of shares voted: 1,000,000	No. of shares on loan: 0	
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 John Martin as Director	For	For	
Mgmt	4	Re-elect Iain McPherson as Director	For	For	
Mgmt	5	Re-elect Douglas Hurt as Director	For	For	
Mgmt	6	Re-elect Amanda Burton as Director	For	For	
Mgmt	7	Re-elect Baroness Sally Morgan as Director	For	For	
Mgmt	8	Re-elect Simon Townsend as Director	For	For	
Mgmt	9	Appoint Deloitte 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 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 UK Political Donations and Expenditure	For	For	
Mgmt	16	Approve Change of Company Name to Countryside Partnership Plc	For	For	
Mgmt	17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	

Mitchells & Butlers Plc

Meeting: Annual		25/01/2022	No. of shares voted: 2,000,000	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For	
Mgmt	2	Approve Remuneration Report We have voted against due to the size of the restricted share grant made to the CFO.	For	Against	
Mgmt	3	Re-elect Keith Browne as Director	For	For	
Mgmt	4	Re-elect Dave Coplin as Director	For	For	
Mgmt	5	Re-elect Eddie Irwin as Director We voted against the director elections presented under Items 5 6 and 8 due to concerns regarding the lack of independence and the lack of gender diversity on the Board.	For	Against	
Mgmt	6	Re-elect Bob Ivell as Director	For	Against	
Mgmt	7	Re-elect Tim Jones as Director	For	For	
Mgmt	8	Re-elect Josh Levy as Director	For	Against	
Mgmt	9	Re-elect Jane Moriarty as Director	For	For	
Mgmt	10	Re-elect Phil Urban as Director	For	For	
Mgmt	11	Appoint KPMG LLP as Auditors	For	For	
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	For	For	

Omnis Income and Growth - Aggregate
Voting Summary 01-31 January 2022

Mgmt	13	Authorise UK Political Donations and Expenditure	For	For
Mgmt	14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Rutherford Health Plc

Meeting: Special		11/01/2022	No. of shares voted: 2,129,565	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Approve Cancellation of Admission of Company's Ordinary Shares to Trading on the AQSE Growth Exchange Market	For	For	
Mgmt	2	Authorise Issue of Equity in Connection with the Placing and the LF EIF Convertible Loan	For	For	
Mgmt	3	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Placing and the LF EIF Convertible Loan	For	For	

Voting

Auction Technology Group Plc

Meeting: Annual 25/01/2022 No. of shares voted: 81,842 No. of shares on loan: 0

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 Employee Stock Purchase Plan	For	For
Mgmt	5	Elect Breon Corcoran as Director	For	For
Mgmt	6	Elect John-Paul Savant as Director	For	For
Mgmt	7	Elect Tom Hargreaves as Director	For	For
Mgmt	8	Elect Scott Forbes as Director	For	For
Mgmt	9	Elect Morgan Seigler as Director	For	For
Mgmt	10	Elect Pauline Reader as Director	For	For
Mgmt	11	Appoint Deloitte LLP as Auditors	For	For
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	13	Authorise UK 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

Voting

Centrica Plc

Meeting: Special		13/01/2022	No. of shares voted: 4,030,472	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec		Vote
Mgmt	1	Approve Matters Relating to the Transaction Purchase Agreements and Amended SHA	For		For

Voting

Centrica Plc

Meeting: Special		13/01/2022	No. of shares voted: 4,548,285	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Approve Matters Relating to the Transaction Purchase Agreements and Amended SHA	For	For	

WH Smith Plc

Meeting: Annual		19/01/2022	No. of shares voted: 88,168	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For	
Mgmt	2	Approve Remuneration Report We believe support for this item is warranted in light of how the company and management have navigated difficult market conditions.	For	For	
Mgmt	3	Approve Remuneration Policy	For	For	
Mgmt	4	Elect Kal Atwal as Director	For	For	
Mgmt	5	Re-elect Carl Cowling as Director	For	For	
Mgmt	6	Re-elect Nicky Dulieu 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 We believe abstaining on this item is warranted given the director's involvement with Greensill Capital group companies and the ongoing investigations.	For	Abstain	
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 UK 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	

Voting

Centrica Plc

Meeting: Special		13/01/2022	No. of shares voted: 8,558,682	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Approve Matters Relating to the Transaction Purchase Agreements and Amended SHA	For	For	

Mitchells & Butlers Plc

Meeting: Annual		25/01/2022	No. of shares voted: 2,300,000	No. of shares on loan: 0	
Proposal Type	Proposal	Description	MRec	Vote	
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For	
Mgmt	2	Approve Remuneration Report We have voted against due to the size of the restricted share grant made to the CFO.	For	Against	
Mgmt	3	Re-elect Keith Browne as Director	For	For	
Mgmt	4	Re-elect Dave Coplin as Director	For	For	
Mgmt	5	Re-elect Eddie Irwin as Director We voted against the director elections presented under Items 5 6 and 8 due to concerns regarding the lack of independence and the lack of gender diversity on the Board.	For	Against	
Mgmt	6	Re-elect Bob Ivell as Director	For	Against	
Mgmt	7	Re-elect Tim Jones as Director	For	For	
Mgmt	8	Re-elect Josh Levy as Director	For	Against	
Mgmt	9	Re-elect Jane Moriarty as Director	For	For	
Mgmt	10	Re-elect Phil Urban as Director	For	For	
Mgmt	11	Appoint KPMG LLP as Auditors	For	For	
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	For	For	
Mgmt	13	Authorise UK Political Donations and Expenditure	For	For	
Mgmt	14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	

Voting

Smiths News Plc

Meeting: Annual		20/01/2022	No. of shares voted: 4,000,000	No. of shares on loan: 0	
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 David Blackwood as Director	For	For	
Mgmt	5	Re-elect Jonathan Bunting as Director	For	For	
Mgmt	6	Re-elect Denise Collis 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	Elect Paul Baker 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 UK Political Donations and Expenditure	For	For	
Mgmt	13	Authorise Issue of Equity	For	For	
Mgmt	14	Authorise Issue of Equity without Pre-emptive Rights	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	

Zero Shares Exclusion Report
