

UK Stewardship Voting Record



BB HEALTHCARE TRUST PLC

Meeting: Special 1/11/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Authorise Issue of Equity	For	For
Mgmt	2	Authorise Issue of Equity without Pre-emptive Rights	For	For

RUTHERFORD HEALTH PLC

Meeting: Special 1/11/22

United Kingdom

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

CENTRICA PLC

Meeting: Special 1/13/22

United Kingdom

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

UK Stewardship Voting Record

RESIDENTIAL SECURE INCOME REIT PLC

Meeting: Annual 1/14/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Policy	For	For
Mgmt	3	Approve Remuneration Report	For	For
Mgmt	4	Re-elect Robert Whiteman as Director	For	For
Mgmt	5	Re-elect Robert Gray as Director	For	For
Mgmt	6	Re-elect John Carleton as Director	For	For
Mgmt	7	Re-elect Elaine Bailey 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 Dividend Policy	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 (Additional Authority)	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

TRACSIS PLC

Meeting: Annual 1/18/22

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	Reappoint Grant Thornton UK LLP as Auditors	For	For
Mgmt	4	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	5	Re-elect Elizabeth Anne Richards as Director	For	For
Mgmt	6	Elect Andrew Kelly as Director	For	For
Mgmt	7	Elect Dr James Routh as Director	For	For
Mgmt	8	Authorise Issue of Equity	For	For
Mgmt	9	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	10	Authorise Market Purchase of Ordinary Shares	For	For

UK Stewardship Voting Record

WH SMITH PLC

Meeting: Annual 1/19/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report Voter Rationale: 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 Voter Rationale: 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

BHP GROUP PLC

Meeting: Court 1/20/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Scheme of Arrangement	For	For

BHP GROUP PLC

Meeting: Special 1/20/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve the Scheme of Arrangement and Unification	For	For
Mgmt	2	Approve Special Voting Share Buy-Back Agreement	For	For
Mgmt	3	Approve Special Voting Share Buy-Back Agreement (Class Rights Action)	For	For
Mgmt	4	Adopt New Articles of Association	For	For
Mgmt	5	Approve Re-registration of the Company as a Private Limited Company (Class Rights Action)	For	For

UK Stewardship Voting Record

COUNTRYSIDE PARTNERSHIPS PLC

Meeting: Annual 1/20/22

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 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

SMITHS NEWS PLC

Meeting: Annual 1/20/22

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 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 Whiteling 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

UK Stewardship Voting Record

AUCTION TECHNOLOGY GROUP PLC

Meeting: Annual 1/25/22

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 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

UK Stewardship Voting Record

BARINGS EMERGING EMEA OPPORTUNITIES PLC

Meeting: Annual 1/25/22

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 Frances Daley as Director	For	For
Mgmt	6	Re-elect Nadya Wells as Director	For	For
Mgmt	7	Re-elect Calum Thomson as Director	For	For
Mgmt	8	Re-elect Christopher Granville as Director	For	For
Mgmt	9	Re-elect Vivien Gould 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	13	Authorise Issue of Equity without Pre-emptive Rights	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 Voter Rationale: We believe a vote against this item is warranted due to the potential consequences of removing the ability to hold a physical shareholder meeting in the future, such as limiting meaningful exchanges between company management and shareholders.	For	Against

UK Stewardship Voting Record

MITCHELLS & BUTLERS PLC

Meeting: Annual 1/25/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report Voter Rationale: 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 Voter Rationale: 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

UK Stewardship Voting Record

BRITVIC PLC

Meeting: Annual 1/27/22

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	Re-elect John Daly as Director	For	For
Mgmt	6	Re-elect Sue Clark as Director	For	For
Mgmt	7	Re-elect William Eccleshare as Director	For	For
Mgmt	8	Re-elect Simon Litherland as Director	For	For
Mgmt	9	Re-elect Ian McHoul as Director	For	For
Mgmt	10	Re-elect Euan Sutherland as Director	For	For
Mgmt	11	Re-elect Joanne Wilson as Director	For	For
Mgmt	12	Elect Emer Finnan as Director	For	For
Mgmt	13	Reappoint Ernst & Young LLP as Auditors	For	For
Mgmt	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	15	Authorise UK Political Donations and Expenditure	For	For
Mgmt	16	Authorise Issue of Equity	For	For
Mgmt	17	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	19	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

HOME REIT PLC

Meeting: Annual 1/27/22

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 Interim Dividends	For	For
Mgmt	5	Elect Lynne Fennah as Director	For	For
Mgmt	6	Elect Peter Cardwell as Director	For	For
Mgmt	7	Elect Simon Moore as Director	For	For
Mgmt	8	Elect Marlene Wood as Director	For	For
Mgmt	9	Appoint BDO LLP as Auditors	For	For
Mgmt	10	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	11	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	12	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

UK Stewardship Voting Record

GEORGIA CAPITAL PLC

Meeting: Special 1/31/22			United Kingdom	
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Matters Relating to the Proposed Disposal by JSC Georgia Capital of Up to 100% of its Interest in Georgia Global Utilities JSC to FCC Aqualia	For	For
Mgmt	2	Approve Seller Break Fee	For	For

Jupiter Asset Management Limited, The Zig Zag Building, 70 Victoria Street, London England, SW1E 6SQ
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