

UK Stewardship Voting Record



CHEMRING GROUP PLC

Meeting: Annual 3/3/22

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	Approve Final Dividend	For	For
Mgmt	5	Re-elect Carl-Peter Forster as Director	For	For
Mgmt	6	Re-elect Laurie Bowen as Director	For	For
Mgmt	7	Re-elect Andrew Davies as Director	For	For
Mgmt	8	Re-elect Sarah Ellard as Director	For	For
Mgmt	9	Re-elect Stephen King as Director	For	For
Mgmt	10	Re-elect Andrew Lewis as Director	For	For
Mgmt	11	Re-elect Fiona MacAulay as Director	For	For
Mgmt	12	Re-elect Michael Ord as Director	For	For
Mgmt	13	Reappoint KPMG LLP as Auditors	For	For
Mgmt	14	Authorise Board to Fix Remuneration of Auditors	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

UK Stewardship Voting Record

HENDERSON OPPORTUNITIES TRUST PLC

Meeting: Annual 3/10/22

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	Elect Harry Morgan as Director	For	For
Mgmt	5	Re-elect Wendy Colquhoun as Director	For	For
Mgmt	6	Re-elect Davina Curling as Director	For	For
Mgmt	7	Re-elect Frances Daley 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	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
Mgmt	14	Adopt the Proposed Investment Objective and Investment Policy	For	For

JUPITER EMERGING & FRONTIER INCOME TRUST PLC

Meeting: Special 3/10/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Adopt Amended Articles of Association	For	For
Mgmt	2	Approve Continuation of Company as Investment Company	For	For

ABRDN PLC

Meeting: Special 3/15/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Acquisition of Interactive Investor Group	For	For

HELICAL PLC

Meeting: Special 3/21/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Authorise Buy Back and Cancellation of Deferred Shares	For	For
Mgmt	2	Adopt New Articles of Association	For	For

UK Stewardship Voting Record

CREST NICHOLSON HOLDINGS PLC

Meeting: Annual 3/22/22

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	Elect David Arnold as Director	For	For
Mgmt	4	Re-elect Iain Ferguson as Director	For	For
Mgmt	5	Re-elect Peter Truscott as Director	For	For
Mgmt	6	Re-elect Duncan Cooper as Director	For	For
Mgmt	7	Re-elect Tom Nicholson as Director	For	For
Mgmt	8	Re-elect Lucinda Bell as Director	For	For
Mgmt	9	Re-elect Louise Hardy as Director	For	For
Mgmt	10	Re-elect Octavia Morley as Director	For	For
Mgmt	11	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
Mgmt	12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For
Mgmt	13	Approve Remuneration Report	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

HOCHSCHILD MINING PLC

Meeting: Special 3/22/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Acquisition of Amarillo Gold Corporation	For	For

UK Stewardship Voting Record

BEAZLEY PLC

Meeting: Annual 3/25/22

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 Interim Dividends	For	For
Mgmt	4	Re-elect Adrian Cox as Director	For	For
Mgmt	5	Re-elect Pierre-Olivier Desaulle as Director	For	For
Mgmt	6	Re-elect Nicola Hodson as Director	For	For
Mgmt	7	Re-elect Sally Lake as Director	For	For
Mgmt	8	Re-elect Christine LaSala as Director	For	For
Mgmt	9	Re-elect John Reizenstein as Director	For	For
Mgmt	10	Re-elect David Roberts as Director	For	For
Mgmt	11	Re-elect Robert Stuchbery as Director	For	For
Mgmt	12	Elect Rajesh Agrawal as Director	For	For
Mgmt	13	Reappoint EY as Auditors	For	For
Mgmt	14	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For
Mgmt	15	Approve Save As You Earn Share Option Plan	For	For
Mgmt	16	Approve Long-Term Incentive Plan	For	For
Mgmt	17	Authorise Issue of Equity	For	For
Mgmt	18	Authorise Issue of Equity without Pre-emptive Rights	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

JUPITER EMERGING & FRONTIER INCOME TRUST PLC

Meeting: Annual 3/28/22

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	Re-elect John Scott as Director	For	For
Mgmt	5	Re-elect Mark Dampier as Director	For	For
Mgmt	6	Re-elect Audrey McNair as Director	For	For
Mgmt	7	Re-elect Nicholas Moakes as Director	For	For
Mgmt	8	Reappoint Ernst & Young LLP as Auditors	For	For
Mgmt	9	Authorise Board to Fix Remuneration of Auditors	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

UK Stewardship Voting Record

THE GO-AHEAD GROUP PLC

Meeting: Special 3/28/22

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	Reappoint Deloitte LLP as Auditors	For	For
Mgmt	5	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For

MICRO FOCUS INTERNATIONAL PLC

Meeting: Annual 3/30/22

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 Report	For	For
Mgmt	4	Elect Matt Ashley as Director	For	For
Mgmt	5	Elect Pauline Campbell as Director	For	For
Mgmt	6	Re-elect Greg Lock as Director	For	For
Mgmt	7	Re-elect Stephen Murdoch as Director	For	For
Mgmt	8	Re-elect Richard Atkins as Director	For	For
Mgmt	9	Re-elect Amanda Brown as Director	For	For
Mgmt	10	Re-elect Lawton Fitt as Director	For	For
Mgmt	11	Re-elect Robert Youngjohns as Director	For	For
Mgmt	12	Reappoint KPMG LLP as Auditors	For	For
Mgmt	13	Authorise Board to Fix Remuneration of Auditors	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	Adopt New Articles of Association	For	For
Mgmt	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

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