

UK Stewardship Voting Record



JPMORGAN MID CAPITAL INVESTMENT TRUST PLC

Meeting: Annual 11/1/22			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 John Evans as Director	For	For
Mgmt	6	Elect Lisa Gordon as Director	For	For
Mgmt	7	Re-elect Richard Gubbins as Director	For	For
Mgmt	8	Re-elect Margaret Payn as Director	For	For
Mgmt	9	Re-elect Hannah Philp as Director	For	For
Mgmt	10	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	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

VISTRY GROUP PLC

Meeting: Special 11/1/22			United Kingdom	
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Matters Relating to the Recommended Cash and Share Combination of Vistry Group plc and Countryside Partnerships plc	For	For
Mgmt	2	Authorise Issue of Equity in Connection with the Combination	For	For

UK Stewardship Voting Record

NCC GROUP PLC

Meeting: Annual 11/2/22

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	Reappoint KPMG LLP as Auditors	For	For
Mgmt	5	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	6	Elect Mike Maddison as Director	For	For
Mgmt	7	Re-elect Chris Stone as Director	For	For
Mgmt	8	Re-elect Chris Batterham as Director	For	For
Mgmt	9	Elect Julie Chakraverty as Director	For	For
Mgmt	10	Re-elect Jennifer Duvalier as Director	For	For
Mgmt	11	Re-elect Mike Ettling as Director	For	For
Mgmt	12	Re-elect Tim Kowalski as Director	For	For
Mgmt	13	Elect Lynn Fordham as Director	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
Mgmt	19	Authorise UK Political Donations and Expenditure	For	For
Mgmt	20	Approve UK Sharesave Plan	For	For
Mgmt	21	Approve International Sharesave Plan	For	For
Mgmt	22	Approve US Incentive Stock Option Plan	For	For
Mgmt	23	Approve US Employee Stock Purchase Plan	For	For

UK Stewardship Voting Record

DFS FURNITURE PLC

Meeting: Annual 11/4/22

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	Re-elect Tim Stacey as Director	For	For
Mgmt	5	Re-elect Alison Hutchinson as Director	For	For
Mgmt	6	Re-elect Jo Boydell as Director	For	For
Mgmt	7	Re-elect Steve Johnson as Director	For	For
Mgmt	8	Re-elect Jane Bednall as Director	For	For
Mgmt	9	Re-elect Loraine Martins as Director	For	For
Mgmt	10	Reappoint KPMG 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 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

DFS FURNITURE PLC

Meeting: Special 11/4/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Matters Relating to the Relevant Distributions	None	For

MONKS INVESTMENT TRUST PLC

Meeting: Special 11/7/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Matters Relating to the Scheme of Reconstruction	For	For

UK Stewardship Voting Record

HAYS PLC

Meeting: Annual 11/9/22

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	Approve Special Dividend	For	For
Mgmt	5	Elect James Hilton as Director	For	For
Mgmt	6	Elect Joe Hurd as Director	For	For
Mgmt	7	Re-elect Andrew Martin as Director	For	For
Mgmt	8	Re-elect Alistair Cox as Director	For	For
Mgmt	9	Re-elect Cheryl Millington as Director	For	For
Mgmt	10	Re-elect Susan Murray as Director	For	For
Mgmt	11	Re-elect MT Rainey as Director	For	For
Mgmt	12	Re-elect Peter Williams as Director	For	For
Mgmt	13	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
Mgmt	14	Authorise Board 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 Market Purchase of Ordinary shares	For	For
Mgmt	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC

Meeting: Annual 11/9/22

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	Elect Zoe Clements as Director	For	For
Mgmt	6	Re-elect Helena Coles as Director	For	For
Mgmt	7	Re-elect Richard Laing as Director	For	For
Mgmt	8	Re-elect Aidan Lisser as Director	For	For
Mgmt	9	Re-elect Ruary Neill as Director	For	For
Mgmt	10	Re-elect Andrew Page as Director	For	For
Mgmt	11	Reappoint BDO LLP as Auditors	For	For
Mgmt	12	Authorise Board to Fix Remuneration of Auditors	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

UK Stewardship Voting Record

ABCCAM PLC

Meeting: Special 11/11/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Cancellation of Admission of Company's Ordinary Shares to Trading on AIM	For	For

CHANNEL LINK ENTERPRISES FINANCE PLC

Meeting: Bondhold 11/11/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Extraordinary Resolution as per Meeting Notice	For	For

DUNEDIN ENTERPRISE INVESTMENT TRUST PLC

Meeting: Special 11/16/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Authorise Market Purchase of Ordinary Shares in Connection with the Tender Offer	For	For

EUROPEAN OPPORTUNITIES TRUST PLC

Meeting: Annual 11/16/22

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 Matthew Dobbs as Director	For	For
Mgmt	5	Re-elect Jeroen Huysinga as Director	For	For
Mgmt	6	Re-elect Sharon Brown as Director	For	For
Mgmt	7	Re-elect Virginia Holmes as Director	For	For
Mgmt	8	Re-elect Lord Lamont of Lerwick as Director	For	For
Mgmt	9	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
Mgmt	10	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	11	Approve Increase in the Maximum Aggregate Annual Directors' Fees	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

UK Stewardship Voting Record

JUBILEE METALS GROUP PLC

Meeting: Annual 11/16/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Elect Ollie Oliveira as Director	For	For
Mgmt	3	Elect Tracey Kerr as Director	For	For
Mgmt	4	Re-elect Leon Coetzer as Director	For	For
Mgmt	5	Re-elect Christopher Molefe as Director	For	For
Mgmt	6	Reappoint Crowe U.K. LLP as Auditors and Authorise Their Remuneration	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

SMITHS GROUP PLC

Meeting: Annual 11/16/22

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: Vote against warranted due to concerns with CEO pay and LTIP structure.	For	Against
Mgmt	3	Approve Final Dividend	For	For
Mgmt	4	Elect Richard Howes as Director	For	For
Mgmt	5	Elect Clare Scherrer as Director	For	For
Mgmt	6	Re-elect Sir George Buckley as Director	For	For
Mgmt	7	Re-elect Pam Cheng as Director	For	For
Mgmt	8	Re-elect Dame Ann Dowling as Director	For	For
Mgmt	9	Re-elect Karin Hoeing as Director	For	For
Mgmt	10	Re-elect Paul Keel as Director	For	For
Mgmt	11	Re-elect William Seeger as Director	For	For
Mgmt	12	Re-elect Mark Seligman as Director Voter Rationale: Vote against warranted due to concerns about the Director's suitability.	For	Against
Mgmt	13	Re-elect Noel Tata as Director	For	For
Mgmt	14	Reappoint KPMG LLP as Auditors	For	For
Mgmt	15	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For	For
Mgmt	16	Authorise Issue of Equity	For	For
Mgmt	17	Authorise Issue of Equity without Pre-emptive Rights Voter Rationale: Vote against items 17 and 18 are warranted due to disapplication of pre-emption rights.	For	Against
Mgmt	18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	Against
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
Mgmt	21	Authorise UK Political Donations and Expenditure	For	For

UK Stewardship Voting Record

CLOSE BROTHERS GROUP PLC

Meeting: Annual 11/17/22

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 Tracey Graham as Director	For	For
Mgmt	5	Re-elect Mike Biggs as Director	For	For
Mgmt	6	Re-elect Adrian Sainsbury as Director	For	For
Mgmt	7	Re-elect Mike Morgan as Director	For	For
Mgmt	8	Re-elect Oliver Corbett as Director	For	For
Mgmt	9	Re-elect Peter Duffy as Director	For	For
Mgmt	10	Re-elect Patricia Halliday as Director	For	For
Mgmt	11	Re-elect Tesula Mohindra as Director	For	For
Mgmt	12	Re-elect Mark Pain as Director	For	For
Mgmt	13	Re-elect Sally Williams as Director	For	For
Mgmt	14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
Mgmt	15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	16	Authorise Issue of Equity	For	For
Mgmt	17	Authorise Issue of Equity in Relation to the Issue of AT1 Securities	For	For
Mgmt	18	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	20	Authorise Issue of Equity without Pre-emptive Rights in Relation to the Issue of AT1 Securities	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

SERAPHIM SPACE INVESTMENT TRUST PLC

Meeting: Annual 11/17/22

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	Appoint BDO LLP as Auditors	For	For
Mgmt	5	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	6	Elect Will Whitehorn as Director	For	For
Mgmt	7	Elect Sue Inglis as Director	For	For
Mgmt	8	Elect Christina McComb as Director	For	For
Mgmt	9	Elect Angela Lane as Director	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

SUPERMARKET INCOME REIT PLC

Meeting: Annual 11/17/22

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 the Company's Dividend Policy	For	For
Mgmt	4	Re-elect Nick Hewson as Director	For	For
Mgmt	5	Re-elect Vince Prior as Director	For	For
Mgmt	6	Re-elect Jon Austen as Director	For	For
Mgmt	7	Re-elect Cathryn Vanderspar as Director	For	For
Mgmt	8	Elect Frances Davies as Director	For	For
Mgmt	9	Reappoint BDO LLP as Auditors	For	For
Mgmt	10	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	11	Approve Continuation of Company as Presently Constituted	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

ALPHA FX GROUP PLC

Meeting: Special 11/22/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Change of Company Name to Alpha Group International plc	For	For

UK Stewardship Voting Record

FIDELITY ASIAN VALUES PLC

Meeting: Annual 11/23/22

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	Re-elect Kate Bolsover as Director	For	For
Mgmt	4	Re-elect Clare Brady as Director	For	For
Mgmt	5	Elect Sally Macdonald as Director	For	For
Mgmt	6	Elect Matthew Sutherland as Director	For	For
Mgmt	7	Re-elect Michael Warren as Director	For	For
Mgmt	8	Approve Remuneration Report	For	For
Mgmt	9	Approve Remuneration Policy	For	For
Mgmt	10	Reappoint Ernst & Young LLP as Auditors	For	For
Mgmt	11	Authorise Board 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

GENUS PLC

Meeting: Annual 11/23/22

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 Iain Ferguson as Director	For	For
Mgmt	6	Re-elect Stephen Wilson as Director	For	For
Mgmt	7	Re-elect Alison Henriksen as Director	For	For
Mgmt	8	Re-elect Lysanne Gray as Director	For	For
Mgmt	9	Re-elect Lykele van der Broek as Director	For	For
Mgmt	10	Re-elect Lesley Knox as Director	For	For
Mgmt	11	Re-elect Jason Chin as Director	For	For
Mgmt	12	Reappoint Deloitte LLP as Auditors	For	For
Mgmt	13	Authorise the Audit and Risk Committee 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	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

UK Stewardship Voting Record

THE PRS REIT PLC

Meeting: Annual 11/28/22

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	Re-elect Stephen Smith as Director	For	For
Mgmt	4	Re-elect Steffan Francis as Director	For	For
Mgmt	5	Re-elect Roderick MacRae as Director	For	For
Mgmt	6	Re-elect Geeta Nanda as Director	For	For
Mgmt	7	Re-elect Jim Prower as Director	For	For
Mgmt	8	Reappoint RSM UK Audit LLP as Auditors	For	For
Mgmt	9	Authorise the Audit Committee 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 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

CHAMBERLIN PLC

Meeting: Annual 11/30/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Re-elect Keith Butler-Wheelhouse as Director	For	For
Mgmt	3	Re-elect Kevin Nolan as Director	For	For
Mgmt	4	Re-elect Kevin Price as Director	For	For
Mgmt	5	Re-elect Alan Tomlinson as Director	For	For
Mgmt	6	Re-elect Trevor Brown as Director	For	For
Mgmt	7	Approve Remuneration Report	For	For
Mgmt	8	Reappoint Crowe UK 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

CORAL PRODUCTS PLC

Meeting: Special 11/30/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Cancellation of Share Premium Account and Capital Redemption Reserve	For	For

UK Stewardship Voting Record

DUNELM GROUP PLC

Meeting: Annual 11/30/22

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	Re-elect Sir Will Adderley as Director	For	For
Mgmt	4	Re-elect Nick Wilkinson as Director	For	For
Mgmt	5	Elect Karen Witts as Director	For	For
Mgmt	6	Re-elect Andy Harrison as Director	For	For
Mgmt	7	Re-elect Andy Harrison as Director (Independent Shareholder Vote)	For	For
Mgmt	8	Re-elect Marion Sears as Director	For	For
Mgmt	9	Re-elect Marion Sears as Director (Independent Shareholder Vote)	For	For
Mgmt	10	Re-elect Ian Bull as Director	For	For
Mgmt	11	Re-elect Ian Bull as Director (Independent Shareholder Vote)	For	For
Mgmt	12	Re-elect Arja Taaveniku as Director	For	For
Mgmt	13	Re-elect Arja Taaveniku as Director (Independent Shareholder Vote)	For	For
Mgmt	14	Re-elect William Reeve as Director	For	For
Mgmt	15	Re-elect William Reeve as Director (Independent Shareholder Vote)	For	For
Mgmt	16	Re-elect Peter Ruis as Director	For	For
Mgmt	17	Re-elect Peter Ruis as Director (Independent Shareholder Vote)	For	For
Mgmt	18	Re-elect Vijay Talwar as Director	For	For
Mgmt	19	Re-elect Vijay Talwar as Director (Independent Shareholder Vote)	For	For
Mgmt	20	Elect Kelly Devine as Director	For	For
Mgmt	21	Elect Kelly Devine as Director (Independent Shareholder Vote)	For	For
Mgmt	22	Elect Alison Brittain as Director	For	For
Mgmt	23	Elect Alison Brittain as Director (Independent Shareholder Vote)	For	For
Mgmt	24	Approve Remuneration Report	For	For
Mgmt	25	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
Mgmt	26	Authorise Board to Fix Remuneration of Auditors	For	For
Mgmt	27	Authorise Issue of Equity	For	For
Mgmt	28	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	29	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	30	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	31	Approve Waiver of Rule 9 of the Takeover Code	For	For
Mgmt	32	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
Mgmt	33	Adopt New Articles of Association	For	For

UK Stewardship Voting Record

LIFE SCIENCE REIT PLC

Meeting: Special 11/30/22

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Authorise Issue of Equity in Connection with the Share Issuance Programme	For	For
Mgmt	2	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Share Issuance Programme	For	For

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