

UK Stewardship Voting Record



BABCOCK INTERNATIONAL GROUP PLC

Meeting: Annual 04/08/2020

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 Ruth Cairnie as Director	For	For
Mgmt	5	Re-elect Sir David Omand as Director	For	For
Mgmt	6	Re-elect Victoire de Margerie as Director	For	For
Mgmt	7	Re-elect Lucy Dimes as Director	For	For
Mgmt	8	Re-elect Myles Lee as Director	For	For
Mgmt	9	Re-elect Kjersti Wiklund as Director	For	For
Mgmt	10	Re-elect Archie Bethel as Director	For	For
Mgmt	11	Re-elect Franco Martinelli as Director Voter Rationale: We voted against the Director due to concerns regarding their performance.	For	Against
Mgmt	12	Elect Russ Houlden as Director	For	For
Mgmt	13	Elect Carl-Peter Forster as Director	For	For
Mgmt	14	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
Mgmt	15	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For
Mgmt	16	Authorise EU Political Donations and Expenditure	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

UK Stewardship Voting Record

BIG YELLOW GROUP PLC

Meeting: Annual 05/08/2020

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 Richard Cotton as Director	For	For
Mgmt	5	Re-elect James Gibson as Director	For	For
Mgmt	6	Re-elect Dr Anna Keay as Director	For	For
Mgmt	7	Re-elect Adrian Lee as Director	For	For
Mgmt	8	Re-elect Vince Niblett as Director	For	For
Mgmt	9	Re-elect John Trotman as Director	For	For
Mgmt	10	Re-elect Nicholas Vetch as Director	For	For
Mgmt	11	Elect Julia Hailes as Director	For	For
Mgmt	12	Elect Laela Pakpour Tabrizi 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

SCAPA GROUP PLC

Meeting: Annual 07/08/2020

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 Chris Brinsmead as Director	For	For
Mgmt	4	Re-elect Heejae Chae as Director	For	For
Mgmt	5	Re-elect Oskar Zahn as Director	For	For
Mgmt	6	Re-elect David Blackwood as Director	For	For
Mgmt	7	Re-elect Brendan McAtamney as Director	For	For
Mgmt	8	Elect Timothy Miller as Director	For	For
Mgmt	9	Reappoint Deloitte LLP as Auditors	For	For
Mgmt	10	Authorise Board 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 EU Political Donations and Expenditure	For	For

UK Stewardship Voting Record

SPIRIT ISSUER PLC

Meeting: Bondhold 07/08/2020

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Extraordinary Resolution as per Meeting Notice Voter Rationale: We voted against the resolution which was not considered to be in the interests of bondholders.	For	Against

SSE PLC

Meeting: Annual 12/08/2020

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 Gregor Alexander as Director	For	For
Mgmt	5	Re-elect Sue Bruce as Director	For	For
Mgmt	6	Re-elect Tony Cocker as Director	For	For
Mgmt	7	Re-elect Crawford Gillies as Director	For	For
Mgmt	8	Re-elect Richard Gillingwater as Director	For	For
Mgmt	9	Re-elect Peter Lynas as Director	For	For
Mgmt	10	Re-elect Helen Mahy as Director	For	For
Mgmt	11	Re-elect Alistair Phillips-Davies as Director	For	For
Mgmt	12	Re-elect Martin Pibworth as Director	For	For
Mgmt	13	Re-elect Melanie Smith as Director	For	For
Mgmt	14	Elect Angela Strank 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 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

UK Stewardship Voting Record

CRANSWICK PLC

Meeting: Annual 17/08/2020

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 Kate Allum as Director	For	For
Mgmt	5	Re-elect Mark Bottomley as Director	For	For
Mgmt	6	Re-elect Jim Brisby as Director	For	For
Mgmt	7	Re-elect Adam Couch as Director	For	For
Mgmt	8	Re-elect Martin Davey as Director	For	For
Mgmt	9	Re-elect Pam Powell as Director	For	For
Mgmt	10	Re-elect Mark Reckitt as Director	For	For
Mgmt	11	Re-elect Tim Smith as Director	For	For
Mgmt	12	Reappoint PricewaterhouseCoopers 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	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

GORE STREET ENERGY STORAGE FUND PLC

Meeting: Annual 19/08/2020

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 Patrick Cox as Director	For	For
Mgmt	5	Re-elect Caroline Banzsky as Director	For	For
Mgmt	6	Re-elect Malcolm King as Director	For	For
Mgmt	7	Re-elect Thomas Murley as Director	For	For
Mgmt	8	Reappoint EY 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 (Additional Authority)	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

UK Stewardship Voting Record

CENTRICA PLC

Meeting: **Special** 20/08/2020 **United Kingdom**

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Sale of Direct Energy Group to NRG Energy Inc.	For	For

RUTHERFORD HEALTH PLC

Meeting: **Annual** 21/08/2020 **United Kingdom**

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Elect Timothy Irish as Director	For	For
Mgmt	3	Elect Andrew Bennett as Director	For	For
Mgmt	4	Elect Diana Dyer Bartlett as Director	For	For
Mgmt	5	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
Mgmt	6	Authorise Issue of Equity	For	For
Mgmt	7	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	8	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	9	Amend Articles of Association	For	For

ANGLE PLC

Meeting: **Annual** 27/08/2020 **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 RSM UK Audit LLP as Auditors and Authorise Their Remuneration	For	For
Mgmt	4	Authorise Issue of Equity	For	For
Mgmt	5	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	6	Authorise Market Purchase of Ordinary Shares	For	For

PROPERTY INCOME TRUST FOR CHARITIES

Meeting: **Annual** 27/08/2020 **United Kingdom**

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	i	Elect Neil Harper as Investors' Committee Member	For	For
Mgmt	ii	Re-elect David Palmer as Investors' Committee Member	For	For
Mgmt	iii	Re-elect Simon Summers as Investors' Committee Member	For	For

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