

BTPS Voting Disclosure:
Q2 2009

Company	Country	Meeting Type	Meeting Date	Voting Action	Agenda Item Number	Voting Explanation
Gazprom OAO	Russia	AGM	26/06/2009	Against	6 8.1,8.2,8.3,8.4,8.5,8.6,8.7,8.8,8.9,8.11,8.12, 8.13,8.14,8.15,8.16,8.17,8.18,9.7,9.8,9.9,9.10,9.11	Apparent failure to link pay & appropriate performance Cumulative voting in favour of individual candidates
Gazprom OAO	Russia	AGM	26/06/2009	Against	6	Apparent failure to link pay & appropriate performance
Lukoil OAO	Russia	AGM	25/06/2009	Against	2.1,2.3,2.4,2.5,2.6,2.7,2.8,2.9,2.11	Cumulative voting in favour of individual candidates
POLYMETAL JT STK CO	Russia	EGM	19/06/2009	All For		
Rosneft Oil Company OJSC	Russia	AGM	19/06/2009	Against	6.1,6.2,6.5,6.6,6.8,6.9 9,10,11,12,13	Cumulative voting on favour of individual candidates Insufficient basis for a decision
Sberbank of Russia	Russia	AGM	26/06/2009	Against	5.1,5.2,5.3,5.4,5.5,5.6,5.7,5.8,5.9,5.10, 5.11,5.12,5.13,5.14,5.16,5.17 9	Cumulative voting in favour of individual candidates Apparent failure to link pay & appropriate performance