

BTPS Voting Disclosure:
Q2 2009

Company	Country	Meeting Type	Meeting Date	Voting Action	Agenda Item Number	Voting Explanation
3i Group plc	U.K.	EGM	27-May	All for		
4imprint Group plc	U.K.	AGM	23-Apr	All for		
888 Holdings plc	U.K.	AGM	20-May	Against	2	Apparent failure to link pay and appropriate performance
A.G. Barr plc	U.K.	AGM	26-May	Against	2	Apparent failure to link pay and appropriate performance
Aberdeen Asian Income Fund Limited	Jersey	AGM	06-May	All for		
Aberdeen Asset Management plc	U.K.	EGM	17-Apr	All for		
Admiral Group plc	U.K.	AGM	28-Apr	All for		
Aegis Group plc	U.K.	AGM	22-May	All for		
Afren plc	U.K.	EGM	01-May	All for		
Afren plc	U.K.	AGM	11-Jun	All for		
Aga Rangemaster Group plc	U.K.	AGM	08-May	All for		
Aggreko plc	U.K.	AGM	29-Apr	All for		
Alexander Mining plc	U.K.	AGM	03-Jun	All for		
Alliance Trust plc	U.K.	AGM	22-May	All for		
Alpha Pyrenees Trust Ltd	Guernsey	AGM	30-Apr	All for		
Alphameric plc	U.K.	AGM	20-Apr	All for		
Alphameric plc	U.K.	EGM	20-Apr	All for		
Alternative Investment Strategies Ltd	Guernsey	EGM	15-Apr	All for		
AMEC plc	U.K.	AGM	13-May	All for		
Amlin plc	U.K.	AGM	13-May	All for		
Anglo American plc	U.K.	AGM	15-Apr	All for		
Anglo Pacific Group plc	U.K.	AGM	23-Apr	All for		
Anglo-Eastern Plantations plc	U.K.	EGM	27-Mar	All for		
Anglo-Eastern Plantations plc	U.K.	AGM	19-Jun	All for		
Antofagasta plc	U.K.	AGM	10-Jun	All for		
Arena Leisure plc	U.K.	AGM	20-May	All for		
Aricom plc	U.K.	EGM	31-Mar	All for		
Aricom plc	U.K.	CRT	31-Mar	All for		
Ark Therapeutics Group plc	U.K.	AGM	22-Apr	All for		
ARM Holdings plc	U.K.	AGM	14-May	All for		
Arriva plc	U.K.	AGM	22-Apr	All for		
Astrazeneca plc	U.K.	AGM	30-Apr	All for		
Atrium European Real Estate Ltd	Jersey	EGM	06-Apr	Against	3	Apparent failure to link pay and appropriate performance
Atrium European Real Estate Ltd	Jersey	AGM	18-May	Against	1,2	Concerns to protect clients' ownership interests
Autonomy Corporation plc	U.K.	AGM	27-Mar	Against	2	Apparent failure to link pay & appropriate performance

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Avis Europe plc	U.K.	AGM	19-May	All for		
Aviva plc	U.K.	AGM	29-Apr	All for		
Axis-Shield plc	U.K.	AGM	14-May	All for		
Babcock & Brown Public Partnerships Ltd	Guernsey	EGM	18-May	All for		
BAE Systems plc	U.K.	AGM	06-May	All for		
Balfour Beatty plc	U.K.	AGM	14-May	All for		
Barclays plc	U.K.	AGM	23-Apr	Against	4	Concerns about candidate
BATM Advanced Communications Ltd	U.K.	AGM	17-Jun	All for		
BBA Aviation plc	U.K.	AGM	30-Apr	All for		
Beazley Group plc	U.K.	AGM	23-Apr	All for		
Beazley Group plc	U.K.	EGM	28-Apr	All for		
Beazley Group plc	U.K.	CRT	28-Apr	All for		
BG Group plc	U.K.	AGM	18-May	All for		
BH GLOBAL LIMITED	Guernsey	AGM	18-Jun	All for		
BH GLOBAL LIMITED	Guernsey	EGM	18-Jun	All for		
BH Global Ltd	Guernsey	EGM	30-Mar	All for		
BH Macro Ltd	Guernsey	EGM	30-Mar	All for		
BH MACRO LTD	Guernsey	CLS	24-Jun	All for		
BH MACRO LTD	Guernsey	EGM	24-Jun	All for		
BH MACRO LTD	Guernsey	AGM	24-Jun	All for		
Bioquell plc	U.K.	AGM	28-May	All for		
BlackRock Latin American Investment Trust plc	U.K.	AGM	12-May	All for		
BlackRock Smaller Companies Trust plc	U.K.	AGM	17-Jun	All for		
BlackRock World Mining Trust plc	U.K.	AGM	23-Apr	All for		
Bloomsbury Publishing plc	U.K.	AGM	29-May	All for		
BlueCrest AllBlue Fund Limited	Guernsey	AGM	19-Jun	All for		
BlueCrest AllBlue Fund Limited	Guernsey	EGM	19-Jun	All for		
Bodycote plc	U.K.	AGM	27-Apr	All for		
Bovis Homes Group plc	U.K.	AGM	07-May	All for		
BP plc	U.K.	AGM	16-Apr	Abstain	15	Resolution withdrawn
BPP Holdings plc	U.K.	AGM	30-Apr	All for		
Braemar Shipping Services plc	U.K.	AGM	24-Jun	All for		
Brammer plc	U.K.	AGM	19-May	All for		
Brit Insurance Holdings plc	U.K.	AGM	12-May	All for		
British American Tobacco plc	U.K.	AGM	30-Apr	All for		

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British Polythene Industries plc	U.K.	AGM	14-May	All for		
Brixton plc	U.K.	AGM	22-Jun	All for		
Bunzl plc	U.K.	AGM	13-May	All for		
Cadbury plc (formerly Cadbury Schweppes plc)	U.K.	AGM	14-May	All for		
Cairn Energy plc	U.K.	AGM	19-May	All for		
Camellia plc	U.K.	AGM	03-Jun	All for		
Candover Investments plc	U.K.	AGM	13-May	All for		
Cape Diamonds plc	U.K.	EGM	30-Apr	All for		
Cape plc	U.K.	AGM	20-May	All for		
Capital & Regional plc	U.K.	EGM	26-Mar	All for		
Capital & Regional plc	U.K.	AGM	22-Jun	All for		
Carillion plc	U.K.	AGM	06-May	All for		
Carnival plc	U.K.	AGM	15-Apr	Against	2, 3, 8, 10, 14, 18	Concerns about overall board structure; Apparent failure to link pay & appropriate performance
Catlin Group Ltd	U.K.	AGM	07-May	All for		
CBG Group plc	U.K.	AGM	20-May	All for		
Central Rand Gold Ltd	U.K.	AGM	21-May	All for		
Centrica plc	U.K.	AGM	11-May	All for		
Centrica plc	U.K.	EGM	08-Jun	All for		
Charles Taylor Consulting plc	U.K.	AGM	08-May	All for		
Charter International plc	U.K.	AGM	29-Apr	All for		
Chaucer Holdings plc	U.K.	AGM	21-May	All for		
Chemring Group plc	U.K.	AGM	25-Mar	All for		
Chesnara plc	U.K.	AGM	14-May	All for		
Chime Communications plc	U.K.	AGM	13-May	All for		
Cineworld Group plc	U.K.	AGM	21-May	All for		
City Merchants High Yield Trust plc	U.K.	AGM	04-Jun	All for		
Clarkson plc	U.K.	AGM	13-May	All for		
Climate Exchange Plc (frm. CHICAGO ENVIRONMENTAL plc)	Isle of Man	AGM	26-May	All for		
CLS Holdings plc	U.K.	AGM	19-May	All for		
Cobham plc	U.K.	AGM	06-May	All for		
Collins Stewart plc	U.K.	AGM	19-May	All for		
COLT Telecom Group SA	U.K.	AGM	30-Apr	All for		
Communisys plc	U.K.	AGM	28-Apr	All for		
Computacenter plc	U.K.	AGM	15-May	All for		
Concateno plc	U.K.	AGM	14-May	All for		

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Cookson Group plc	U.K.	AGM	14-May	All for		
Costain Group plc	U.K.	AGM	07-May	All for		
Croda International plc	U.K.	AGM	29-Apr	All for		
CSR plc	U.K.	AGM	27-May	All for		
CSR plc	U.K.	EGM	25-Jun	All for		
Dana Petroleum plc	U.K.	AGM	01-Jun	Against	5	Apparent failure to link pay and appropriate performance
Debenhams plc	U.K.	EGM	23-Jun	All for		
Delta plc	U.K.	AGM	06-May	All for		
Derwent London plc	U.K.	AGM	27-May	All for		
Development Securities plc	U.K.	AGM	22-May	All for		
Devro plc	U.K.	AGM	07-May	All for		
Dexion Absolute Ltd	Guernsey	CLS	08-Apr	All for		
Dexion Absolute Ltd	Guernsey	EGM	17-Apr	All for		
Dexion Absolute Ltd	Guernsey	AGM	24-Jun	All for		
Dexion Alpha Strategies Ltd	Guernsey	EGM	25-Mar	All for		
Dexion Alpha Strategies Ltd	Guernsey	EGM	24-Apr	All for		
Dexion Alpha Strategies Ltd	Guernsey	AGM	16-Jun	All for		
Dexion Equity Alternative Ltd	Guernsey	EGM	26-May	All for		
Dexion Equity Alternative Ltd	Guernsey	AGM	16-Jun	All for		
DEXION TRADING LIMITED	Guernsey	EGM	27-May	All for		
Dexion Trading Ltd	Guernsey	AGM	16-Jun	All for		
Dialight plc	U.K.	AGM	13-May	All for		
Dignity plc	U.K.	AGM	05-Jun	All for		
Domino's Pizza UK & IRL plc	U.K.	AGM	23-Apr	All for		
Drax Group plc	U.K.	AGM	28-Apr	All for		
DSG International plc	U.K.	EGM	18-May	All for		
Dunedin Enterprise Investment Trust plc	U.K.	AGM	12-May	All for		
Dunedin Income Growth Investment Trust plc	U.K.	AGM	20-May	All for		
Edinburgh UK Tracker Trust plc	U.K.	AGM	17-Apr	All for		
Edinburgh US Tracker Trust plc	U.K.	AGM	21-May	All for		
Eidos plc	U.K.	EGM	27-Mar	All for		
Eidos plc	U.K.	CRT	27-Mar	All for		
Elementis plc	U.K.	AGM	16-Apr	All for		
Emerald Energy plc	U.K.	AGM	24-Apr	All for		
Emerald Energy plc	U.K.	EGM	24-Apr	All for		

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Eurasian Natural Resources Corporation plc	U.K.	AGM	10-Jun	All for		
F&C Asset Management plc	U.K.	AGM	07-May	Against	7	Apparent failure to link pay & appropriate performance
F&C Commercial Property Trust Ltd	Guernsey	AGM	01-May	All for		
F&C Commercial Property Trust Ltd	Guernsey	EGM	01-May	All for		
F&C Private Equity Trust plc	U.K.	AGM	26-May	All for		
Faroe Petroleum plc	U.K.	AGM	18-Jun	All for		
FDM Group plc	U.K.	AGM	22-May	All for		
Ferrexpo plc	U.K.	AGM	19-May	All for		
Ferrexpo plc	U.K.	EGM	12-Jun	All for		
Fidelity European Values plc	U.K.	AGM	19-May	All for		
Fidessa Group plc	U.K.	AGM	28-Apr	All for		
Filtrona plc	U.K.	AGM	23-Apr	All for		
Foreign & Colonial Investment Trust plc	U.K.	AGM	01-May	All for		
Forth Ports plc	U.K.	AGM	01-May	All for		
Fortune Oil plc	U.K.	AGM	24-Jun	All for		
FREEDOM4 Group plc	U.K.	AGM	09-Jun	All for		
French Connection Group plc	U.K.	AGM	20-May	Against	2	Apparent failure to link pay & appropriate performance
Fresnillo plc	U.K.	AGM	27-May	All for		
Friends Provident plc	U.K.	AGM	21-May	All for		
Friends Provident plc	U.K.	EGM	21-May	All for		
Friends Provident plc	U.K.	CRT	21-May	All for		
Friends Provident plc	U.K.	EGM	12-Jun	All for		
G4S plc	U.K.	AGM	26-May	All for		
Galiform plc	U.K.	AGM	15-May	All for		
Gartmore Global Trust plc	U.K.	AGM	20-May	All for		
Gem Diamonds Ltd	U.K.	EGM	20-Apr	All for		
Gem Diamonds Ltd	U.K.	AGM	02-Jun	All for		
Genesis Malaysia Maju Fund Ltd.	Guernsey	AGM	23-Apr	All for		
GKN plc	U.K.	AGM	07-May	All for		
GlaxoSmithKline plc	U.K.	AGM	20-May	All for		
Goals Soccer Centres plc	U.K.	AGM	30-Apr	All for		
Goals Soccer Centres plc	U.K.	EGM	18-Jun	All for		
Goldenport Holdings Inc	U.K.	AGM	07-May	All for		
Goldman Sachs Dynamic Opportunities Ltd	Guernsey	CLS	17-Apr	All for		
Graphite Enterprise Trust plc	U.K.	AGM	19-May	All for		

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Great Portland Estates plc	U.K.	EGM	04-Jun	All for		
Greene King plc	U.K.	EGM	12-May	All for		
Greggs plc	U.K.	AGM	13-May	All for		
Gulfsands Petroleum plc	U.K.	AGM	23-Jun	All for		
Hammerson plc	U.K.	AGM	30-Apr	All for		
Hardy Oil and Gas plc	U.K.	EGM	24-Apr	All for		
Hardy Oil and Gas plc	U.K.	AGM	07-May	All for		
Hardy Underwriting Bermuda Ltd	U.K.	EGM	31-Mar	All for		
Hardy Underwriting Bermuda Ltd	U.K.	AGM	20-May	All for	9	In favour by exception
Headlam Group plc	U.K.	AGM	26-Jun	All for		
Healthcare Locums plc	U.K.	AGM	06-May	All for		
Helphire Group plc	U.K.	EGM	28-Apr	Against	3	Apparent failure to link pay & appropriate performance
Henderson Group plc	U.K.	EGM	02-Apr	All for		
Henderson Group plc	U.K.	AGM	11-May	All for		
Henderson High Income Trust plc	U.K.	AGM	05-May	All for		
Henderson TR Pacific Investment Trust plc	U.K.	AGM	22-Apr	All for		
Henry Boot plc	U.K.	AGM	21-May	All for		
Herald Investment Trust plc	U.K.	AGM	22-Apr	All for		
Heritage Oil Ltd	Jersey	AGM	18-Jun	Against	2, 8	2 Apparent failure to link pay & appropriate performance; 8 Concerns to protect clients' ownership interests
HgCapital Trust plc	U.K.	AGM	07-May	All for		
Hikma Pharmaceuticals plc	U.K.	AGM	14-May	All for		
Hill & Smith Holdings plc	U.K.	AGM	12-May	All for		
Hilton Food Group plc	U.K.	AGM	28-May	All for		
Hiscox Ltd	U.K.	AGM	03-Jun	All for		
Hochschild Mining plc	U.K.	AGM	26-May	All for		
HSBC Holdings plc	U.K.	AGM	22-May	All for		
Hunting plc	U.K.	AGM	22-Apr	All for		
IMI plc	U.K.	AGM	08-May	All for		
Impax Environmental Markets plc	U.K.	AGM	11-May	All for		
Impax Environmental Markets plc	U.K.	EGM	04-Jun	All for		
Inchcape plc	U.K.	EGM	06-Apr	All for		
Inchcape plc	U.K.	AGM	14-May	All for		
Independent Media Distribution plc	U.K.	AGM	21-May	All for		
Informa plc	U.K.	AGM	08-May	All for		
Informa plc	U.K.	EGM	02-Jun	All for		

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Informa plc	U.K.	CRT	02-Jun	All for		
ING Global Real Estate Securities Ltd	Guernsey	AGM	19-Jun	All for		
Inmarsat plc	U.K.	AGM	05-May	All for		
Intec Telecom Systems plc	U.K.	EGM	14-Apr	All for		
InterContinental Hotels Group plc	U.K.	AGM	29-May	All for		
International Personal Finance plc	U.K.	AGM	13-May	All for		
International Power plc	U.K.	AGM	21-May	All for		
Interserve plc	U.K.	AGM	12-May	All for		
Intertek Group plc	U.K.	AGM	15-May	All for		
Invesco English & International Trust plc	U.K.	EGM	25-Mar	Against	1	Concerns to protect clients' ownership interests
Invesco Perpetual UK Smaller Companies Investment Trust plc	U.K.	AGM	12-May	Against	12	Concerns to protect clients' ownership interests
Iofina plc	U.K.	AGM	23-Jun	All for		
IP Group plc	U.K.	AGM	28-Apr	All for		
Isis Property Trust Ltd	Guernsey	AGM	20-May	All for		
ITV plc	U.K.	AGM	14-May	All for		
James Fisher & Sons plc	U.K.	AGM	07-May	All for		
Jardine Lloyd Thompson Group plc	U.K.	AGM	30-Apr	All for		
JD Sports Fashion plc	U.K.	AGM	25-Jun	Against	2	Apparent failure to link pay & appropriate performance
JKX Oil & Gas plc	U.K.	AGM	03-Jun	Against	2, 12	Apparent failure to link pay and appropriate performance; Concerns to protect clients' ownership interests
John Menzies plc	U.K.	AGM	21-May	All for		
John Wood Group plc	U.K.	AGM	13-May	All for		
Johnston Press plc	U.K.	AGM	24-Apr	All for		
JPMorgan American Investment Trust plc	U.K.	AGM	07-May	All for		
JPMorgan Claverhouse Investment Trust plc	U.K.	AGM	08-Apr	All for		
JPMorgan Emerging Markets Investment Trust plc	U.K.	EGM	10-Jun	All for		
JZ Capital Partners Limited	Guernsey	EGM	18-Jun	All for		
JZ Capital Partners Limited	Guernsey	CLS	18-Jun	All for		
Kalahari Minerals plc	U.K.	AGM	12-May	Against	1	Concerns to protect clients' ownership interests
Kazakhmys plc	U.K.	AGM	15-May	All for		
Keller Group plc	U.K.	AGM	19-May	All for		
Kingfisher plc	U.K.	AGM	03-Jun	All for		
Ladbrokes plc	U.K.	AGM	15-May	All for		
Laird plc	U.K.	AGM	08-May	All for		
LAMPRELL PLC	Isle of Man	AGM	11-Jun	Against	2	Apparent failure to link pay & appropriate performance

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Laura Ashley Holdings plc	U.K.	AGM	03-Jun	Against	5, 8	Concerns about board structure Apparent failure to link pay and appropriate performance
Lavendon Group plc	U.K.	AGM	23-Apr	All for		
Legal & General Group plc	U.K.	AGM	27-May	All for		
Liberty International plc	U.K.	EGM	01-Apr	All for		
Liberty International plc	U.K.	EGM	22-May	All for		
Lloyds Banking Group plc	U.K.	EGM	05-Jun	All for		
Lloyds Banking Group plc	U.K.	AGM	05-Jun	All for		
Logica plc	U.K.	AGM	30-Apr	All for		
London Capital Group Holdings plc	U.K.	AGM	22-Apr	All for		
Lookers plc	U.K.	AGM	26-Jun	All for		
Low & Bonar plc	U.K.	AGM	06-May	All for		
LSL Property Services plc	U.K.	AGM	22-Apr	All for		
M&C Saatchi plc	U.K.	AGM	11-Jun	All for		
Management Consulting Group plc	U.K.	AGM	21-Apr	All for		
Manganese Bronze Holdings plc	U.K.	AGM	13-May	All for		
Manganese Bronze Holdings plc	U.K.	EGM	26-Jun	All for		
Marshalls plc	U.K.	AGM	14-May	All for		
Marshalls plc	U.K.	EGM	29-May	All for		
Martin Currie Pacific Trust plc	U.K.	AGM	26-Jun	All for		
Martin Currie Portfolio Investment Trust plc	U.K.	AGM	20-May	All for		
Mears Group plc	U.K.	AGM	03-Jun	All for	2	In favour by exception
Mecom Group plc	U.K.	EGM	23-Mar	All for		
Mecom Group plc	U.K.	AGM	10-Jun	All for		
Mecom Group plc	U.K.	EGM	10-Jun	All for		
MEDICX FUND LTD	Guernsey	EGM	22-Apr	All for		
Meggitt plc	U.K.	AGM	23-Apr	All for		
Melrose plc	U.K.	AGM	14-May	All for		
Melrose plc	U.K.	EGM	14-May	All for		
Melrose Resources plc	U.K.	AGM	11-Jun	All for		
Michael Page International plc	U.K.	AGM	22-May	All for		
Millennium & Copthorne Hotels plc	U.K.	AGM	06-May	All for		
Mondi plc	U.K.	AGM	07-May	All for		
Moneysupermarket.com Group plc	U.K.	AGM	16-Apr	All for		
Morgan Sindall plc	U.K.	AGM	30-Apr	All for		
Murray International Trust plc	U.K.	AGM	22-Apr	All for		

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MW Tops Ltd	Guernsey	AGM	16-Apr	All for		
MWB Group Holdings plc	U.K.	AGM	18-Jun	All for		
National Express Group plc	U.K.	AGM	06-May	All for		
New Star Asset Management Group plc	U.K.	EGM	31-Mar	All for		
Next plc	U.K.	AGM	19-May	All for		
Novae Group plc	U.K.	AGM	29-Apr	All for		
office2office plc	U.K.	AGM	23-Apr	All for		
Old Mutual plc	U.K.	AGM	07-May	All for		
Oxford Biomedica plc	U.K.	AGM	04-Jun	Against	12	Concerns to protect clients' ownership interests
Pace plc	U.K.	AGM	22-Apr	All for		
Pacific Assets Trust plc	U.K.	AGM	11-Jun	All for		
PartyGaming plc	U.K.	AGM	07-May	Against	2	Apparent failure to link pay & appropriate performance
Pearson plc	U.K.	AGM	01-May	All for		
Pendragon plc	U.K.	AGM	26-Jun	All for		
Persimmon plc	U.K.	AGM	23-Apr	All for		
Peter Hambro Mining plc	U.K.	EGM	25-Mar	All for		
Peter Hambro Mining plc	U.K.	AGM	25-Jun	Against	2	Apparent failure to link pay & appropriate performance
Petrofac Ltd	U.K.	AGM	15-May	All for		
Pinewood Shepperton plc	U.K.	AGM	22-Jun	All for		
Playtech Ltd	Virgin Isl (UK)	AGM	13-May	All for		
Premier Farnell plc	U.K.	AGM	16-Jun	All for		
Premier Foods plc	U.K.	EGM	23-Mar	All for		
Premier Foods plc	U.K.	AGM	22-May	All for		
Premier Oil plc	U.K.	EGM	20-Apr	All for		
Premier Oil plc	U.K.	AGM	29-May	Against	9	Apparent failure to link pay and appropriate performance
Primary Health Properties plc	U.K.	AGM	29-Apr	All for		
ProStrakan Group plc	U.K.	AGM	20-May	All for		
Provident Financial plc	U.K.	AGM	06-May	Against	2	Apparent failure to link pay & appropriate performance
Prudential plc	U.K.	AGM	14-May	All for		
Psion plc	U.K.	AGM	08-May	Against	2	Apparent failure to link pay and appropriate performance
PV Crystalox Solar plc	U.K.	AGM	28-May	All for		
R.E.A. Holdings plc	U.K.	AGM	04-Jun	All for		
Randgold Resources Ltd.	U.K.	AGM	05-May	Against	4	Apparent failure to link pay & appropriate performance
Rathbone Brothers plc	U.K.	AGM	07-May	All for		
Raymarine plc	U.K.	AGM	20-May	All for		

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Company	Country	Meeting Type	Meeting Date	Voting Action	Agenda Item Number	Voting Explanation
Real Estate Opportunities Ltd	Jersey	AGM	09-Jun	Against	7	Concerns to protect clients' ownership interests
Reckitt Benckiser Group plc	U.K.	AGM	07-May	All for		
Reed Elsevier plc	U.K.	AGM	21-Apr	All for		
Regus plc	U.K.	MIX	19-May	All for		
Rentokil Initial plc	U.K.	AGM	13-May	All for		
Restaurant Group plc	U.K.	AGM	06-May	All for		
Rexam plc	U.K.	AGM	07-May	All for		
Rightmove plc	U.K.	AGM	06-May	All for		
Rio Tinto plc	U.K.	AGM	15-Apr	All for		
Robert Walters plc	U.K.	AGM	08-May	All for		
Rok plc	U.K.	AGM	07-May	All for		
Rolls-Royce Group plc	U.K.	AGM	30-Apr	All for		
Rotork plc	U.K.	AGM	24-Apr	All for		
Royal Dutch Shell plc	U.K.	AGM	19-May	Against	2	Apparent failure to link pay & appropriate performance
RPS Group plc	U.K.	AGM	01-May	All for		
RSA Insurance Group plc (formerly Royal & Sun Alliance Insur	U.K.	AGM	18-May	All for		
Safestore Holdings plc	U.K.	AGM	26-Mar	All for		
Savills plc	U.K.	AGM	06-May	All for		
Schroders plc	U.K.	AGM	23-Apr	All for		
Scottish Mortgage Investment Trust plc	U.K.	AGM	25-Jun	All for		
SDL plc	U.K.	AGM	24-Apr	All for		
SEGRO plc	U.K.	AGM	30-Apr	All for		
Senior plc	U.K.	AGM	24-Apr	All for		
Sercu Group plc	U.K.	AGM	12-May	All for		
Serica Energy plc	U.K.	AGM	25-Jun	All for		
Severfield-Rowen plc	U.K.	AGM	03-Jun	All for		
Shaftesbury plc	U.K.	EGM	05-Jun	All for		
Shanks Group plc	U.K.	EGM	08-Jun	All for		
Shire plc	U.K.	AGM	28-Apr	All for		
SIG plc	U.K.	EGM	09-Apr	All for		
SIG plc	U.K.	AGM	13-May	Against	2	Apparent failure to link pay & appropriate performance
Smith & Nephew plc	U.K.	AGM	30-Apr	All for		
SOCO International plc	U.K.	AGM	10-Jun	All for		
Spectris plc	U.K.	AGM	19-May	All for		
Speedy Hire plc	U.K.	EGM	24-Jun	Against	4	Apparent failure to link pay and appropriate performance

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Company	Country	Meeting Type	Meeting Date	Voting Action	Agenda Item Number	Voting Explanation
Spirax-Sarco Engineering plc	U.K.	AGM	12-May	All for		
Spirent Communications plc	U.K.	AGM	07-May	All for		
Sportech plc	U.K.	AGM	14-May	All for		
Spring Group plc	U.K.	AGM	07-Apr	All for		
St. James's Place plc	U.K.	AGM	30-Apr	All for		
St. Modwen Properties plc	U.K.	AGM	03-Apr	All for		
St. Modwen Properties plc	U.K.	EGM	08-Jun	All for		
Standard Chartered plc	U.K.	AGM	07-May	All for		
Standard Life Investments Property Income Trust Ltd	Guernsey	AGM	27-May	All for		
Standard Life plc	U.K.	AGM	15-May	All for		
SThree plc	U.K.	AGM	24-Apr	All for		
Stobart Group Ltd	U.K.	EGM	30-May	All for		
Stobart Group Ltd	U.K.	AGM	17-Jun	All for		
stv group plc	U.K.	EGM	22-Apr	All for		
stv group plc	U.K.	AGM	22-Apr	All for		
SVG Capital plc	U.K.	AGM	06-May	Against	2	Apparent failure to link pay & appropriate performance
T. Clarke plc	U.K.	AGM	08-May	All for		
Talvivaara Mining Company Plc	U.K.	AGM	28-Apr	All for		
Taylor Wimpey plc	U.K.	EGM	27-May	All for		
Taylor Wimpey plc	U.K.	AGM	19-Jun	All for		
Ted Baker plc	U.K.	EGM	16-Jun	All for		
Ted Baker plc	U.K.	AGM	16-Jun	All for		
TeleCity Group Plc	U.K.	AGM	14-May	All for		
Temple Bar Investment Trust plc	U.K.	AGM	30-Mar	All for		
The Berkeley Group Holdings plc	U.K.	EGM	15-Apr	All for		
The Capita Group plc	U.K.	AGM	06-May	All for		
The Davis Service Group plc	U.K.	AGM	28-Apr	All for		
The Eastern European Trust plc	U.K.	AGM	24-Jun	All for		
The Evolution Group plc	U.K.	AGM	19-May	All for		
The Law Debenture Corporation plc	U.K.	AGM	07-Apr	All for		
The Mercantile Investment Trust plc	U.K.	AGM	29-Apr	All for		
The Merchants Trust plc	U.K.	AGM	12-May	All for		
The Morgan Crucible Company plc	U.K.	AGM	17-Apr	All for		
The Rank Group plc	U.K.	AGM	23-Apr	All for		
The Royal Bank of Scotland Group plc	U.K.	AGM	03-Apr	Against	2	Apparent failure to link pay & appropriate performance

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The Scottish American Investment Company plc	U.K.	AGM	09-Apr	All for		
The Unite Group plc	U.K.	AGM	15-May	All for		
The Vitec Group plc	U.K.	AGM	19-May	All for		
The Weir Group plc	U.K.	AGM	13-May	All for		
Thomson Reuters plc	U.K.	AGM	13-May	Against	19	Apparent failure to link pay & appropriate performance
Tomkins plc	U.K.	AGM	01-Jun	All for		
Travis Perkins plc	U.K.	AGM	21-May	All for		
Travis Perkins plc	U.K.	EGM	27-May	All for		
Tribal Group plc	U.K.	AGM	13-May	All for		
Trinity Mirror plc	U.K.	AGM	13-May	All for		
TT electronics plc	U.K.	AGM	13-May	All for		
Tullett Prebon plc	U.K.	AGM	14-May	All for		
Tullow Oil plc	U.K.	AGM	12-May	All for		
UK Coal plc	U.K.	AGM	19-Jun	All for		
UK Commercial Property Trust Ltd	Guernsey	AGM	22-May	All for		
Ultra Electronics Holdings plc	U.K.	AGM	24-Apr	All for		
Unilever plc	U.K.	AGM	13-May	All for		
Unilever plc	U.K.	EGM	13-May	All for		
United Business Media Ltd (formerly United Business Media pl	U.K.	AGM	07-May	All for		
UTV Media plc	U.K.	AGM	21-May	Against	2	Apparent failure to link pay and appropriate performance
Valiant Petroleum plc	U.K.	AGM	02-Jun	All for		
Venture Production plc	U.K.	AGM	14-May	All for		
Vislink plc	U.K.	AGM	20-May	All for		
Wellstream Holdings plc	U.K.	AGM	12-May	All for		
Whitbread plc	U.K.	AGM	16-Jun	All for		
William Hill plc	U.K.	EGM	23-Mar	All for		
William Hill plc	U.K.	AGM	12-May	All for		
Witan Investment Trust plc	U.K.	AGM	28-Apr	All for		
Witan Pacific Investment Trust plc	U.K.	AGM	09-Jun	All for		
Wm Morrison Supermarkets plc	U.K.	AGM	04-Jun	All for		
Wolfson Microelectronics plc	U.K.	AGM	20-May	Against	2	Apparent failure to link pay and appropriate performance
Wolseley plc	U.K.	EGM	01-Apr	All for		
WPP plc	U.K.	AGM	02-Jun	Against	8	Concerns about candidate
WPP plc	U.K.	EGM	02-Jun	All for		
WSP Group plc	U.K.	AGM	06-May	All for		

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Xchanging plc	U.K.	AGM	21-May	All for		
Xstrata plc	U.K.	AGM	05-May	Against	3	Concerns about overall board structure
Yule Catto & Co plc	U.K.	AGM	14-May	All for		