

Vote Summary

SMITH & NEPHEW PLC

Security	G82343164	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2018
ISIN	GB0009223206	Agenda	709023218 - Management
Record Date		Holding Recon Date	10-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	06-Apr-2018
SEDOL(s)	0922320 - 4228499 - B032756 - B03W767	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE AUDITED ACCOUNTS	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING POLICY)	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND: 22.7 US CENTS PER ORDINARY SHARE	Management	For	For	For
4	ELECTION AND RE-ELECTION OF DIRECTOR: GRAHAM BAKER	Management	For	For	For
5	ELECTION AND RE-ELECTION OF DIRECTOR: VINITA BALI	Management	For	For	For
6	ELECTION AND RE-ELECTION OF DIRECTOR: IAN BARLOW	Management	For	For	For
7	ELECTION AND RE-ELECTION OF DIRECTOR: OLIVIER BOHUON	Management	For	For	For
8	ELECTION AND RE-ELECTION OF DIRECTOR: THE RT. HON BARONESS VIRGINIA BOTTOMLEY	Management	For	For	For
9	ELECTION AND RE-ELECTION OF DIRECTOR: ERIK ENGSTROM	Management	For	For	For
10	ELECTION AND RE-ELECTION OF DIRECTOR: ROLAND DIGGELMANN	Management	For	For	For
11	ELECTION AND RE-ELECTION OF DIRECTOR: ROBIN FREESTONE	Management	For	For	For
12	ELECTION AND RE-ELECTION OF DIRECTOR: MICHAEL FRIEDMAN	Management	For	For	For
13	ELECTION AND RE-ELECTION OF DIRECTOR: MARC OWEN	Management	For	For	For
14	ELECTION AND RE-ELECTION OF DIRECTOR: ANGIE RISLEY	Management	For	For	For
15	ELECTION AND RE-ELECTION OF DIRECTOR: ROBERTO QUARTA	Management	For	For	For
16	TO RE-APPOINT THE AUDITOR: KPMG LLP	Management	For	For	For
17	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
18	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For	For

Vote Summary

19	TO RENEW THE DIRECTORS' AUTHORITY FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS	Management	For	For	For
20	TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Management	For	For	For
21	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS' NOTICE	Management	For	For	For
CMMT	13 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME IN RESOLUTION 16 AND MODIFICATION OF THE TEXT IN RESOLUTION 3. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

Vote Summary

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2018
ISIN	CH0038863350	Agenda	709055582 - Management
Record Date	05-Apr-2018	Holding Recon Date	05-Apr-2018
City / Country	LAUSAN / Switzerland NE	Vote Deadline Date	03-Apr-2018
SEDOL(s)	3056044 - 7123870 - 7125274 - 7126578 - B01F348 - B0ZGHZ6 - BH7KD02 - BH89D42	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting			
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Management	For	For	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE)	Management	For	For	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	For	For	For

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3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Management	For	For	For
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	For	For	For
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	For	For	For
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	For	For	For
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	For	For	For
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	For	For	For
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	For	For	For
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	For	For	For
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Management	For	For	For
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	For	For	For
4.1.10	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	For	For	For
4.1.11	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	For	For	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Management	For	For	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA	Management	For	For	For
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	Management	For	For	For
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	For	For	For
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	For	For	For
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	For	For	For

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4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Management	For	For	For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	For	For	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	For	For	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	For	For	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	For	For	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Management	For	For	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shareholder	For	Against	Against
CMMT	PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING OUR COMMITMENTS 2017:- HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE_SOCIAL_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF	Non-Voting			

Vote Summary

UBM PLC

Security	G9226Z112	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	JE00BD9WR069	Agenda	709061597 - Management
Record Date		Holding Recon Date	13-Apr-2018
City / Country	LONDON / Jersey	Vote Deadline Date	11-Apr-2018
SEDOL(s)	BD9WR06 - BDC7ZL5 - BZBYNX9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT	Non-Voting			
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 14TH MARCH 2018	Management	For	For	For

Vote Summary

UBM PLC

Security	G9226Z112	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	JE00BD9WR069	Agenda	709061597 - Management
Record Date		Holding Recon Date	13-Apr-2018
City / Country	LONDON / Jersey	Vote Deadline Date	11-Apr-2018
SEDOL(s)	BD9WR06 - BDC7ZL5 - BZBYNX9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT	Non-Voting			
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 14TH MARCH 2018	Management	For	For	For

Vote Summary

INFORMA PLC

Security	G4770L106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	GB00BMJ6DW54	Agenda	709063010 - Management
Record Date		Holding Recon Date	13-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	11-Apr-2018
SEDOL(s)	BMJ6DW5 - BMPHF15 - BN56T84	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	<p>THAT: (A) THE ACQUISITION OF UBM PLC BY THE COMPANY (THE "OFFER"), SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN THE CIRCULAR TO SHAREHOLDERS OUTLINING THE OFFER DATED 14 MARCH 2018, OF WHICH THIS NOTICE FORMS PART (THE "CIRCULAR") (A COPY OF WHICH IS PRODUCED TO THE MEETING AND SIGNED FOR IDENTIFICATION PURPOSES BY THE CHAIRMAN OF THE MEETING) BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (OR ANY DULY CONSTITUTED COMMITTEE THEREOF) BE AUTHORISED: (1) TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH, AND TO IMPLEMENT, THE OFFER; AND (2) TO AGREE SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS TO THE TERMS AND CONDITIONS OF THE OFFER (PROVIDED SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS ARE NOT MATERIAL), AND TO ANY DOCUMENTS RELATING THERETO, AS THEY MAY IN THEIR ABSOLUTE DISCRETION THINK FIT; AND (B) WITHOUT PREJUDICE TO ALL EXISTING AUTHORITIES CONFERRED ON THE DIRECTORS OF THE COMPANY, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 AND ARTICLE 67 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT NEW INFORMA SHARES (AS DEFINED IN THE</p>	Management	For	For	For

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CIRCULAR) IN THE COMPANY
PURSUANT TO OR IN CONNECTION
WITH THE OFFER UP TO AN
AGGREGATE NOMINAL VALUE OF GBP
432,083, SUCH AUTHORITY TO EXPIRE
AT THE CONCLUSION OF THE
COMPANY'S ANNUAL GENERAL
MEETING IN 2019

Vote Summary

UBM PLC

Security	G9226Z112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	JE00BD9WR069	Agenda	709063135 - Management
Record Date		Holding Recon Date	13-Apr-2018
City / Country	LONDON / Jersey	Vote Deadline Date	11-Apr-2018
SEDOL(s)	BD9WR06 - BDC7ZL5 - BZBYNX9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	<p>THAT FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME (AS DEFINED IN THE SCHEME DOCUMENT): (A) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED AND RESTATED, INCLUDING BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 147, IN EACH CASE AS DESCRIBED IN THE NOTICE OF GENERAL MEETING WHICH IS SET OUT IN THE SCHEME DOCUMENT</p>	Management	For	For	For

Vote Summary

UBM PLC

Security	G9226Z112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	JE00BD9WR069	Agenda	709063135 - Management
Record Date		Holding Recon Date	13-Apr-2018
City / Country	LONDON / Jersey	Vote Deadline Date	11-Apr-2018
SEDOL(s)	BD9WR06 - BDC7ZL5 - BZBYNX9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	<p>THAT FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME (AS DEFINED IN THE SCHEME DOCUMENT): (A) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND (B) THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED AND RESTATED, INCLUDING BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 147, IN EACH CASE AS DESCRIBED IN THE NOTICE OF GENERAL MEETING WHICH IS SET OUT IN THE SCHEME DOCUMENT</p>	Management	For	For	For

Vote Summary

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security	ADPV09931	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	NL0000395903	Agenda	709034300 - Management
Record Date	22-Mar-2018	Holding Recon Date	22-Mar-2018
City / Country	AMSTER / Netherlands DAM	Vote Deadline Date	05-Apr-2018
SEDOL(s)	5671519	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	OPENING	Non-Voting			
2.A	2017 ANNUAL REPORT: REPORT OF THE EXECUTIVE BOARD FOR 2017	Non-Voting			
2.B	2017 ANNUAL REPORT: EXPLANATION CORPORATE GOVERNANCE	Non-Voting			
2.C	2017 ANNUAL REPORT: REPORT OF THE SUPERVISORY BOARD FOR 2017	Non-Voting			
2.D	2017 ANNUAL REPORT: EXECUTION OF THE REMUNERATION POLICY IN 2017	Non-Voting			
3.A	2017 FINANCIAL STATEMENTS AND DIVIDEND: PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2017 AS INCLUDED IN THE ANNUAL REPORT FOR 2017	Management	For	For	For
3.B	2017 FINANCIAL STATEMENTS AND DIVIDEND: EXPLANATION OF DIVIDEND POLICY	Non-Voting			
3.C	2017 FINANCIAL STATEMENTS AND DIVIDEND: PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF EUR 0.85 PER ORDINARY SHARE, RESULTING IN A FINAL DIVIDEND OF EUR 0.65 PER ORDINARY SHARE	Management	For	For	For
4.A	PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FOR THEIR RESPONSIBILITIES	Management	For	For	For
4.B	PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES	Management	For	For	For
5	PROPOSAL TO AMEND THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For	For
6.A	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD: TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Management	For	For	For
6.B	PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD: TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTION RIGHTS	Management	For	For	For

Vote Summary

7	PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY	Management	For	For	For
8	PROPOSAL TO CANCEL SHARES	Management	For	For	For
9	PROPOSAL TO RE-APPOINT THE EXTERNAL AUDITOR FOR A TERM OF FOUR YEARS: DELOITTE	Management	For	For	For
10	ANY OTHER BUSINESS	Non-Voting			
11	CLOSING	Non-Voting			

Vote Summary

RELX PLC, LONDON

Security	G74570121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	GB00B2B0DG97	Agenda	709038067 - Management
Record Date		Holding Recon Date	17-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	13-Apr-2018
SEDOL(s)	B2B0DG9 - B2B3B08 - B2NGGD3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For	For
3	APPROVE FINAL DIVIDEND	Management	For	For	For
4	REAPPOINT ERNST YOUNG LLP AS AUDITORS	Management	For	For	For
5	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
6	ELECT SUZANNE WOOD AS DIRECTOR	Management	For	For	For
7	RE-ELECT ERIK ENGSTROM AS DIRECTOR	Management	For	For	For
8	RE-ELECT SIR ANTHONY HABGOOD AS DIRECTOR	Management	For	For	For
9	RE-ELECT WOLFHART HAUSER AS DIRECTOR	Management	For	For	For
10	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Management	For	For	For
11	RE-ELECT MARIKE VAN LIER LELS AS DIRECTOR	Management	For	For	For
12	RE-ELECT NICK LUFF AS DIRECTOR	Management	For	For	For
13	RE-ELECT ROBERT MACLEOD AS DIRECTOR	Management	For	For	For
14	RE-ELECT CAROL MILLS AS DIRECTOR	Management	For	For	For
15	RE-ELECT LINDA SANFORD AS DIRECTOR	Management	For	For	For
16	RE-ELECT BEN VAN DER VEER AS DIRECTOR	Management	For	For	For
17	AUTHORISE ISSUE OF EQUITY ON A PRE-EMPTIVE BASIS	Management	For	For	For
18	AUTHORISE ISSUE OF EQUITY ON A NON-PRE-EMPTIVE BASIS	Management	For	For	For
19	AUTHORISE ISSUE OF EQUITY ON A NON-PRE-EMPTIVE BASIS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	For
20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For

Vote Summary

21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For	For
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Vote Summary

RELX PLC, LONDON

Security	G74570121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	GB00B2B0DG97	Agenda	709038067 - Management
Record Date		Holding Recon Date	17-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	13-Apr-2018
SEDOL(s)	B2B0DG9 - B2B3B08 - B2NGGD3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For	For
3	APPROVE FINAL DIVIDEND	Management	For	For	For
4	REAPPOINT ERNST YOUNG LLP AS AUDITORS	Management	For	For	For
5	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
6	ELECT SUZANNE WOOD AS DIRECTOR	Management	For	For	For
7	RE-ELECT ERIK ENGSTROM AS DIRECTOR	Management	For	For	For
8	RE-ELECT SIR ANTHONY HABGOOD AS DIRECTOR	Management	For	For	For
9	RE-ELECT WOLFHART HAUSER AS DIRECTOR	Management	For	For	For
10	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Management	For	For	For
11	RE-ELECT MARIKE VAN LIER LELS AS DIRECTOR	Management	For	For	For
12	RE-ELECT NICK LUFF AS DIRECTOR	Management	For	For	For
13	RE-ELECT ROBERT MACLEOD AS DIRECTOR	Management	For	For	For
14	RE-ELECT CAROL MILLS AS DIRECTOR	Management	For	For	For
15	RE-ELECT LINDA SANFORD AS DIRECTOR	Management	For	For	For
16	RE-ELECT BEN VAN DER VEER AS DIRECTOR	Management	For	For	For
17	AUTHORISE ISSUE OF EQUITY ON A PRE-EMPTIVE BASIS	Management	For	For	For
18	AUTHORISE ISSUE OF EQUITY ON A NON-PRE-EMPTIVE BASIS	Management	For	For	For
19	AUTHORISE ISSUE OF EQUITY ON A NON-PRE-EMPTIVE BASIS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	For
20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For

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21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For	For
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Vote Summary

ADECCO GROUP AG

Security	H00392318	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	CH0012138605	Agenda	709095651 - Management
Record Date	12-Apr-2018	Holding Recon Date	12-Apr-2018
City / Country	LAUSAN / Switzerland	Vote Deadline Date	11-Apr-2018
	NE		
SEDOL(s)	7110452 - 7110720 - B038B30 - B0T2TQ5 - B0YBL38	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	Non-Voting			
1.1	APPROVAL OF THE ANNUAL REPORT 2017	Management	For	For	For
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT 2017	Management	Against	For	Against
	<p>Comments: Evenlode wishes to vote AGAINST management on the company's remuneration report. The reliance on relative Total Shareholder Return (rTSR) as the sole measure of performance in the company's remuneration report is not in the best interests of shareholders. The addition of cash generation, organic revenue growth and/or return on capital measures would better align the company with positive fundamentals.</p>				

Vote Summary

2	APPROPRIATION OF AVAILABLE EARNINGS 2017 AND DISTRIBUTION OF DIVIDEND: CHF 2.50 PER REGISTERED SHARE	Management	For	For	For
3	GRANTING OF DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE	Management	For	For	For
4.1	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE BOARD OF DIRECTORS	Management	For	For	For
4.2	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE EXECUTIVE COMMITTEE	Management	For	For	For
5.1.1	RE-ELECTION OF ROLF DOERIG AS CHAIR AND AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.2	RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.3	RE-ELECTION OF ARIANE GORIN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.4	RE-ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.5	RE-ELECTION OF DIDIER LAMOUCHE AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.6	RE-ELECTION OF DAVID PRINCE AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.7	RE-ELECTION OF KATHLEEN TAYLOR AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.1.8	ELECTION OF REGULA WALLIMANN AS MEMBER OF THE BOARD OF DIRECTORS	Management	For	For	For
5.2.1	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JEAN-CHRISTOPHE DESLARZES	Management	For	For	For
5.2.2	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ALEXANDER GUT	Management	For	For	For
5.2.3	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: KATHLEEN TAYLOR	Management	For	For	For
5.3	RE-ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE: ANDREAS G. KELLER, ATTORNEY AT LAW	Management	For	For	For
5.4	RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, ZURICH	Management	For	For	For
6	CAPITAL REDUCTION BY WAY OF CANCELLATION OF OWN SHARES AFTER SHARE BUYBACK	Management	For	For	For

Vote Summary

CMMT 26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 5.1.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Vote Summary

LUXOTTICA GROUP SPA, BELLUNO

Security	T6444Z110	Meeting Type	MIX
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	IT0001479374	Agenda	709137942 - Management
Record Date	10-Apr-2018	Holding Recon Date	10-Apr-2018
City / Country	MILAN / Italy	Vote Deadline Date	12-Apr-2018
SEDOL(s)	4800659 - B1BK2K9 - B28K1K2 - B3BHZH2 - BDS68K6 - BF446H1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 891706 DUE TO RECEIVED-SLATES FOR BOARD OF DIRECTORS AND THE BOARD OF INTERNAL AUDITORS. ALL VOTES-RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO-REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting			
E.1	AMEND COMPANY BYLAWS RE: ARTICLE 18	Management	For	For	For
O.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
O.2	APPROVE ALLOCATION OF INCOME	Management	For	For	For
O.3.A	FIX NUMBER OF DIRECTORS	Management	For	For	For
O.3.B	FIX BOARD TERMS FOR DIRECTORS	Management	For	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS	Non-Voting			
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE UNDER RESOLUTIONS O.3C1 AND O.3C2	Non-Voting			

Vote Summary

O.3C1	ELECT DIRECTORS (BUNDLED): LIST PRESENTED BY THE SHAREHOLDER DELFIN SARL REPRESENTING 62.44PCT OF THE STOCK CAPITAL: LEONARDO DEL VECCHIO; LUIGI FRANCAVILLA; FRANCESCO MILLERI; STEFANO GRASSI; ELISABETTA MAGISTRETTI; MARIA PIERDICCHI; SABRINA PUCCI; KARL HEINZ SALZBURGER; LUCIANO SANTEL; CRISTINA SCOCCHIA; ANDREA ZAPPIA	Management	For	For	For
O.3C2	ELECT DIRECTORS (BUNDLED): LIST PRESENTED BY THE INSTITUTIONAL INVESTORS: ABERDEEN - SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EUROPEAN (EX UK) EQUITY FUND, ANIMA SGR SPA MANAGING THE FUNDS: ANIMA GEO ITALIA E ANIMA ITALIA; ARCA FONDI SGR SPA MANAGING THE FUND ARCA AZIONI ITALIA; ETICA SGR SPA MANAGING THE FUND: ETICA AZIONARIO, ETICA BILANCIATO, ETICA RENDITA BILANCIATA AND ETICA OBBLIGAZIONARIATO MISTO; EURIZON CAPITAL SGR SPA MANAGING THE FUNDS: EURIZON PIR ITALIA AZIONI, EURIZON AZIONI AREA EURO, EURIZON AZIONI INTERNAZIONALI, EURIZON AZIONARIO INTERNAZIONALE ETICO, EURIZON AZIONI EUROPA, EURIZON PIR ITALIA 30, EURIZON PROGETTO ITALIA 40, EURIZON PROGETTO ITALIA 70 AND EURIZON AZIONI ITALIA; EURIZON CAPITAL SA MANAGING THE FUNDS: EURIZON FUND - TOP EUROPEAN RESEARCH, EURIZON INVESTMENT SICAV - PB EQUITY EUR, EURIZON FUND - EQUITY WORLD SMART VOLATILITY, EURIZON FUND - EQUITY ITALY SMART VOLATILITY, EURIZON FUND - EQUITY ITALY, EURIZON FUND - EQUITY ABSOLUTE RETURN AND FIDELITY FUNDS - EUROPEAN GROWTH; FIDEURAM ASSET MANAGEMENT (IRELAND) - FONDITALIA EQUITY ITALY AND FIDEURAM FUND EQUITY ITALY; FIDEURAM INVESTIMENTI SGR SPA MANAGING THE FUNDS: FIDEURAM ITALIA, PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50 AND PIANO BILANCIATO ITALIA 30; INTERFUND SICAV - INTERFUND EQUITY ITALY; LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI	Management		For	

Vote Summary

MAGING THE FUND MEDIOLANUM
FLESSIBILE FUTURO ITALIA; ,
MEDIOLANUM INTERNATIONAL FUNDS -
CHALLENGE FUNDS - CHALLENGE
ITALIAN EQUITY REPRESENTING
0.6245PCT OF THE STOCK CAPITAL:
MARCO GIORGINO

Comments: The alternative proposal chosen due to it being a bundled resolution.

O.3.D	APPROVE REMUNERATION OF DIRECTORS	Management	For	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU	Non-Voting			
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE UNDER RESOLUTIONS O.4A1 AND O.4A2	Non-Voting			
O.4A1	ELECT INTERNAL AUDITORS (BUNDLED): LIST PRESENTED BY THE SHAREHOLDER DELFIN SARL REPRESENTING 62.44PCT OF THE STOCK CAPITAL: DARIO RIGHETTI; BARBARA TADOLINI; STEFANO BELTRAME ALTERNATES ; MARIA VENTURINI; PAOLO GIOSUE' BIFULCO	Management	For	For	For
O.4A2	ELECT INTERNAL AUDITORS (BUNDLED): LIST PRESENTED BY THE INSTITUTIONAL INVESTORS: ABERDEEN - SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EUROPEAN (EX UK) EQUITY FUND, ANIMA SGR SPA MANAGING THE FUNDS: ANIMA GEO ITALIA E ANIMA ITALIA; ARCA FONDI SGR SPA MANAGING THE FUND ARCA AZIONI ITALIA; ETICA SGR SPA MANAGING THE FUND: ETICA AZIONARIO, ETICA BILANCIATO, ETICA RENDITA BILANCIATA AND ETICA OBBLIGAZIONARIATO MISTO; EURIZON CAPITAL SGR SPA MANAGING THE FUNDS: EURIZON PIR ITALIA AZIONI, EURIZON AZIONI AREA EURO, EURIZON AZIONI INTERNAZIONALI, EURIZON AZIONARIO INTERNAZIONALE ETICO, EURIZON AZIONI EUROPA, EURIZON	Management	Against	For	Against

Vote Summary

PIR ITALIA 30, EURIZON PROGETTO ITALIA 40, EURIZON PROGETTO ITALIA 70 AND EURIZON AZIONI ITALIA; EURIZON CAPITAL SA MANAGING THE FUNDS: EURIZON FUND - TOP EUROPEAN RESEARCH, EURIZON INVESTMENT SICAV - PB EQUITY EUR, EURIZON FUND - EQUITY WORLD SMART VOLATILITY, EURIZON FUND - EQUITY ITALY SMART VOLATILITY, EURIZON FUND - EQUITY ITALY, EURIZON FUND - EQUITY ABSOLUTE RETURN AND FIDELITY FUNDS - EUROPEAN GROWTH; FIDEURAM ASSET MANAGEMENT (IRELAND) - FONDITALIA EQUITY ITALY AND FIDEURAM FUND EQUITY ITALY; FIDEURAM INVESTIMENTI SGR SPA MANAGING THE FUNDS: FIDEURAM ITALIA, PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50 AND PIANO BILANCIATO ITALIA 30; INTERFUND SICAV - INTERFUND EQUITY ITALY; LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI MANAGING THE FUND MEDIOLANUM FLESSIBILE FUTURO ITALIA; , MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY REPRESENTING 0.6245PCT OF THE STOCK CAPITAL; EFFECTIVE AUDITORS; GIOVANNI FIORI ALTERNATES; FRANCESCA DI DONATO

Comments: The alternative proposal chosen due to it being a bundled resolution.

O.4.B	APPROVE INTERNAL AUDITOR'S REMUNERATION	Management	For	For	For
O.5	APPROVE REMUNERATION POLICY: ARTICLE 123-TER, ITEM 6 OF THE LEGISLATIVE DECREE 58/1998	Management	For	For	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_348949.PDF	Non-Voting			

Vote Summary

ANHEUSER-BUSCH INBEV SA/NV

Security	B639CJ108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2018
ISIN	BE0974293251	Agenda	709095182 - Management
Record Date	11-Apr-2018	Holding Recon Date	11-Apr-2018
City / Country	BRUSSE / Belgium LS	Vote Deadline Date	11-Apr-2018
SEDOL(s)	BD373C1 - BD6CCP9 - BDHF4Q2 - BG0VH25 - BYM54G4 - BYV1Y18 - BYWYLT3 - BYWYLY8 - BYYHL23	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
A.1	MANAGEMENT REPORT BY THE BOARD OF DIRECTORS ON THE ACCOUNTING YEAR ENDED ON-31 DECEMBER 2017	Non-Voting			
A.2	REPORT BY THE STATUTORY AUDITOR ON THE ACCOUNTING YEAR ENDED ON 31 DECEMBER-2017	Non-Voting			
A.3	COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS RELATING TO THE ACCOUNTING-YEAR ENDED ON 31 DECEMBER 2017, AS WELL AS THE MANAGEMENT REPORT BY THE BOARD-OF DIRECTORS AND THE REPORT BY THE STATUTORY AUDITOR ON THE CONSOLIDATED-ANNUAL ACCOUNTS	Non-Voting			

Vote Summary

A.4	PROPOSED RESOLUTION: APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE	Management	For	For	For
A.5	PROPOSED RESOLUTION: GRANTING DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017	Management	For	For	For
A.6	PROPOSED RESOLUTION: GRANTING DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS DUTIES DURING THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017	Management	For	For	For
A.7.A	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. PAUL CORNET DE WAYS RUART, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.B	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. STEFAN DESCHEEMAEKER, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.C	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. GREGOIRE DE SPOELBERCH, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.D	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE VAN DAMME, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For

Vote Summary

A.7.E	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE BEHRING, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.F	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. PAULO LEMANN, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.G	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. CARLOS ALBERTO DA VEIGA SICUPIRA, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.H	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. MARCEL HERRMANN TELLES, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.I	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MRS. MARIA ASUNCION ARAMBURUZABALA, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For

Vote Summary

A.7.J	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. MARTIN J. BARRINGTON, FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018	Management	For	For	For
A.7.K	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. WILLIAM F. GIFFORD, JR., FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018	Management	For	For	For
A.7.L	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. ALEJANDRO SANTO DOMINGO DAVILA, FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018	Management	For	For	For
A.8.A	REMUNERATION POLICY AND REMUNERATION REPORT OF THE COMPANY	Management	For	For	For
A.8.B	APPROVAL OF INCREASED FIXED ANNUAL FEE OF THE CHAIRMAN	Management	For	For	For
A.8.C	STOCK OPTIONS FOR DIRECTORS	Management	For	For	For
A.8.D	REVISED REMUNERATION OF THE STATUTORY AUDITOR	Management	For	For	For
B.1	PROPOSED RESOLUTION: WITHOUT PREJUDICE TO OTHER DELEGATIONS OF POWERS TO THE EXTENT APPLICABLE, GRANTING POWERS TO JAN VANDERMEERSCH, GLOBAL LEGAL DIRECTOR CORPORATE, WITH POWER TO SUBSTITUTE, FOR ANY FILINGS AND PUBLICATION FORMALITIES IN RELATION TO THE ABOVE RESOLUTIONS	Management	For	For	For
CMMT	28 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION A.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

ANHEUSER-BUSCH INBEV SA/NV

Security	B639CJ108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	25-Apr-2018
ISIN	BE0974293251	Agenda	709095182 - Management
Record Date	11-Apr-2018	Holding Recon Date	11-Apr-2018
City / Country	BRUSSE / Belgium LS	Vote Deadline Date	11-Apr-2018
SEDOL(s)	BD373C1 - BD6CCP9 - BDHF4Q2 - BG0VH25 - BYM54G4 - BYV1Y18 - BYWYLT3 - BYWYLY8 - BYYHL23	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting			
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting			
A.1	MANAGEMENT REPORT BY THE BOARD OF DIRECTORS ON THE ACCOUNTING YEAR ENDED ON-31 DECEMBER 2017	Non-Voting			
A.2	REPORT BY THE STATUTORY AUDITOR ON THE ACCOUNTING YEAR ENDED ON 31 DECEMBER-2017	Non-Voting			
A.3	COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS RELATING TO THE ACCOUNTING-YEAR ENDED ON 31 DECEMBER 2017, AS WELL AS THE MANAGEMENT REPORT BY THE BOARD-OF DIRECTORS AND THE REPORT BY THE STATUTORY AUDITOR ON THE CONSOLIDATED-ANNUAL ACCOUNTS	Non-Voting			

Vote Summary

A.4	PROPOSED RESOLUTION: APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE	Management	For	For	For
A.5	PROPOSED RESOLUTION: GRANTING DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017	Management	For	For	For
A.6	PROPOSED RESOLUTION: GRANTING DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS DUTIES DURING THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017	Management	For	For	For
A.7.A	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. PAUL CORNET DE WAYS RUART, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.B	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. STEFAN DESCHEEMAEKER, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.C	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. GREGOIRE DE SPOELBERCH, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.D	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE VAN DAMME, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For

Vote Summary

A.7.E	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE BEHRING, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.F	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. PAULO LEMANN, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.G	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. CARLOS ALBERTO DA VEIGA SICUPIRA, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.H	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. MARCEL HERRMANN TELLES, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For
A.7.I	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MRS. MARIA ASUNCION ARAMBURUZABALA, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019	Management	For	For	For

Vote Summary

A.7.J	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. MARTIN J. BARRINGTON, FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018	Management	For	For	For
A.7.K	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. WILLIAM F. GIFFORD, JR., FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018	Management	For	For	For
A.7.L	PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. ALEJANDRO SANTO DOMINGO DAVILA, FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018	Management	For	For	For
A.8.A	REMUNERATION POLICY AND REMUNERATION REPORT OF THE COMPANY	Management	For	For	For
A.8.B	APPROVAL OF INCREASED FIXED ANNUAL FEE OF THE CHAIRMAN	Management	For	For	For
A.8.C	STOCK OPTIONS FOR DIRECTORS	Management	For	For	For
A.8.D	REVISED REMUNERATION OF THE STATUTORY AUDITOR	Management	For	For	For
B.1	PROPOSED RESOLUTION: WITHOUT PREJUDICE TO OTHER DELEGATIONS OF POWERS TO THE EXTENT APPLICABLE, GRANTING POWERS TO JAN VANDERMEERSCH, GLOBAL LEGAL DIRECTOR CORPORATE, WITH POWER TO SUBSTITUTE, FOR ANY FILINGS AND PUBLICATION FORMALITIES IN RELATION TO THE ABOVE RESOLUTIONS	Management	For	For	For
CMMT	28 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION A.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

FIDESSA GROUP PLC

Security	G3469C104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	GB0007590234	Agenda	709075471 - Management
Record Date		Holding Recon Date	24-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	20-Apr-2018
SEDOL(s)	0759023 - 5856156 - B24GR40	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	RECEIVE THE DIRECTORS REPORT AND FINANCIAL STATEMENTS	Management	For	For	For
2	DECLARE A FINAL DIVIDEND OF 29.7P PER ORDINARY SHARE	Management	For	For	For
3	DECLARE A SPECIAL DIVIDEND OF 50.0P PER ORDINARY SHARE	Management	For	For	For
4	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	Against	For	Against
	Comments: Evenlode chose to vote AGAINST management as we felt the company should incentivize executives with more challenging targets and metrics which have the capacity to correlate with the company's strategy and are not easily manipulated via buy-backs and/or other corporate transactions.				
5	RE-ELECT JOHN HAMER AS A DIRECTOR	Management	For	For	For
6	RE-ELECT CHRIS ASPINWALL AS A DIRECTOR	Management	For	For	For
7	RE-ELECT ANDY SKELTON AS A DIRECTOR	Management	For	For	For
8	RE-ELECT RON MACKINTOSH AS A DIRECTOR	Management	For	For	For
9	RE-ELECT JOHN WORBY AS A DIRECTOR	Management	For	For	For
10	RE-ELECT KEN ARCHER AS A DIRECTOR	Management	For	For	For
11	RE-ELECT RICHARD LONGDON AS A DIRECTOR	Management	For	For	For
12	ELECT ISHBEL MACPHERSON AS A DIRECTOR	Management	For	For	For
13	RE-APPOINT KPMG LLP AS AUDITOR	Management	For	For	For
14	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
15	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
16	STANDARD 5 PER CENT DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management	For	For	For
17	ADDITIONAL 5 PER CENT DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	Management	For	For	For

Vote Summary

18	APPROVE THE PURCHASE AND CANCELLATION OF UP TO 10 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL	Management	For	For	For
19	ALLOW MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	For

Vote Summary

FIDESSA GROUP PLC

Security	G3469C104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	GB0007590234	Agenda	709057649 - Management
Record Date		Holding Recon Date	25-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	23-Apr-2018
SEDOL(s)	0759023 - 5856156 - B24GR40	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO IMPLEMENT THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For	For
CMMT	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 05 APR 2018 TO 27 APR 2018. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

FIDESSA GROUP PLC

Security	G3469C104	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	GB0007590234	Agenda	709057651 - Management
Record Date		Holding Recon Date	25-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	23-Apr-2018
SEDOL(s)	0759023 - 5856156 - B24GR40	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
		Non-Voting			
1	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE- ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT FOR THE PURPOSE OF CONSIDERING, AND IF THOUGHT FIT , APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS	Management	For	For	For
		Non-Voting			
	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 05 APR 2018 TO 27 APR 2018. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL- INSTRUCTIONS. THANK YOU				

Vote Summary

ROTORK PLC

Security	G76717134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2018
ISIN	GB00BVFNZH21	Agenda	709131421 - Management
Record Date		Holding Recon Date	25-Apr-2018
City / Country	BATH / United Kingdom	Vote Deadline Date	23-Apr-2018
SEDOL(s)	BVFNZH2 - BWZN234 - BY2MWC7	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITOR'S REPORT THEREON FOR 2017	Management	For	For	For
2	TO DECLARE A FINAL DIVIDEND : 3.35P PER ORDINARY SHARE OF 0.5 PENCE EACH IN THE CAPITAL OF THE COMPANY BE DECLARED FOR THE YEAR ENDED 31 DECEMBER 2017 PAYABLE ON 23 MAY 2018 TO SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 6 APRIL 2018	Management	For	For	For
3	TO RE-ELECT GB BULLARD AS A DIRECTOR	Management	For	For	For
4	TO RE-ELECT JM DAVIS AS A DIRECTOR	Management	For	For	For
5	TO RE-ELECT SA JAMES AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT MJ LAMB AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT LM BELL AS A DIRECTOR	Management	For	For	For
8	TO ELECT KG HOSTETLER AS A DIRECTOR	Management	For	For	For
9	TO ELECT PG DILNOT AS A DIRECTOR	Management	For	For	For
10	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
11	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	Management	For	For	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
14	TO ENABLE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS FOR PRE-EMPTIVE ISSUES AND GENERAL PURPOSES	Management	For	For	For

Vote Summary

15	TO ENABLE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT FIRST OFFERING THEM TO EXISTING SHAREHOLDERS FOR ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	Management	For	For	For
16	TO AUTHORISE THE COMPANY TO PURCHASE ORDINARY SHARES	Management	For	For	For
17	TO AUTHORISE THE COMPANY TO PURCHASE PREFERENCE SHARES	Management	For	For	For
18	TO FIX THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For	For

Vote Summary

JARDINE LLOYD THOMPSON GROUP PLC

Security	G55440104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2018
ISIN	GB0005203376	Agenda	709097174 - Management
Record Date		Holding Recon Date	27-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	25-Apr-2018
SEDOL(s)	0520337 - 5830514 - B01DLR1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
3	TO APPROVE THE FINAL DIVIDEND OF 21.8 PENCE PER ORDINARY SHARE	Management	For	For	For
4	TO ELECT ANDREW DIDHAM AS A DIRECTOR OF THE COMPANY	Management	For	For	For
5	TO ELECT RICHARD MEDDINGS AS A DIRECTOR OF THE COMPANY	Management	For	For	For
6	TO ELECT LYNNE PEACOCK AS A DIRECTOR OF THE COMPANY	Management	For	For	For
7	TO RE-ELECT GEOFFREY HOWE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
8	TO RE-ELECT ADAM KESWICK AS A DIRECTOR OF THE COMPANY	Management	For	For	For
9	TO RE-ELECT DOMINIC BURKE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
10	TO RE-ELECT MARK DRUMMOND BRADY AS A DIRECTOR OF THE COMPANY	Management	For	For	For
11	TO RE-ELECT CHARLES ROZES AS A DIRECTOR OF THE COMPANY	Management	For	For	For
12	TO RE-ELECT ANNETTE COURT AS A DIRECTOR OF THE COMPANY	Management	For	For	For
13	TO RE-ELECT LORD SASSOON AS A DIRECTOR OF THE COMPANY	Management	For	For	For
14	TO RE-ELECT NICHOLAS WALSH AS A DIRECTOR OF THE COMPANY	Management	For	For	For
15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY	Management	For	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
17	TO APPROVE THE RULES OF THE JARDINE LLOYD THOMPSON GROUP PLC INTERNATIONAL SHARESAVE PLAN 2018	Management	For	For	For

Vote Summary

18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
20	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For
21	TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For	For
22	TO AUTHORISE THE CALLING OF GENERAL MEETINGS ON SHORT NOTICE	Management	For	For	For

Vote Summary

EMIS GROUP PLC

Security	G2898S102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2018
ISIN	GB00B61D1Y04	Agenda	709133184 - Management
Record Date		Holding Recon Date	27-Apr-2018
City / Country	LEEDS / United Kingdom	Vote Deadline Date	25-Apr-2018
SEDOL(s)	B61D1Y0 - BZ095R3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR THEREON	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
3	TO APPROVE AND DECLARE A FINAL DIVIDEND OF 12.9P PER ORDINARY SHARE OF GBP 0.01 IN THE CAPITAL OF THE COMPANY IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2017 PAYABLE ON 4 MAY 2018 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 3 APRIL 2018	Management	For	For	For
4	TO ELECT ANDY THORBURN AS A DIRECTOR OF THE COMPANY	Management	For	For	For
5	TO RE-ELECT MIKE O'LEARY AS A DIRECTOR OF THE COMPANY	Management	For	For	For
6	TO RE-ELECT PETER SOUTHBY AS A DIRECTOR OF THE COMPANY	Management	For	For	For
7	TO RE-ELECT ROBIN TAYLOR AS A DIRECTOR OF THE COMPANY	Management	For	For	For
8	TO RE-ELECT ANDY MCKEON AS A DIRECTOR OF THE COMPANY	Management	For	For	For
9	TO RE-ELECT KEVIN BOYD AS A DIRECTOR OF THE COMPANY	Management	For	For	For
10	TO RE-ELECT DAVID SIDES AS A DIRECTOR OF THE COMPANY	Management	For	For	For
11	TO RE-APPOINT KPMG LLP AS AUDITOR TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Management	For	For	For
12	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For	For
13	DIRECTORS' AUTHORITY TO ALLOT ORDINARY SHARES	Management	For	For	For
14	POLITICAL DONATIONS	Management	For	For	For

Vote Summary

15	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES (GENERAL)	Management	For	For	For
16	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS ON ALLOTMENT OF SHARES (ACQUISITION OR OTHER CAPITAL INVESTMENT)	Management	For	For	For
17	PURCHASE OF OWN SHARES BY THE COMPANY	Management	For	For	For

Vote Summary

SANOFI

Security	F5548N101	Meeting Type	MIX
Ticker Symbol		Meeting Date	02-May-2018
ISIN	FR0000120578	Agenda	709055912 - Management
Record Date	26-Apr-2018	Holding Recon Date	26-Apr-2018
City / Country	PARIS / France	Vote Deadline Date	25-Apr-2018
SEDOL(s)	5671735 - 5696589 - 7166239 - B01DR51 - B043B67 - B0CRGJ9 - B114ZY6 - B19GKJ4 - B92MW11 - BF447L2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting			
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting			
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting			
CMMT	09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141-800563.pdf AND- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/04	Non-Voting			

Vote Summary

09/201804091-800969.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL-LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS- YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Management	For	For	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER BRANDICOURT AS DIRECTOR	Management	For	For	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK KRON AS DIRECTOR	Management	For	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. CHRISTIAN MULLIEZ AS DIRECTOR	Management	For	For	For
O.7	APPOINTMENT OF MR. EMMANUEL BABEAU AS DIRECTOR	Management	For	For	For
O.8	COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
O.9	COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER	Management	For	For	For
O.10	APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For	For
O.11	APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. OLIVIER BRANDICOURT, CHIEF EXECUTIVE OFFICER	Management	For	For	For
O.12	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AND OTHERS AS STATUTORY AUDITORS	Management	For	For	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE ON THE SHARES OF THE COMPANY (USABLE OUTSIDE PUBLIC OFFERS	Management	For	For	For

Vote Summary

E.14	AMENDMENT TO ARTICLES 11 AND 12 OF THE BY-LAWS	Management	For	For	For
OE.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For	For

Vote Summary

UNILEVER PLC

Security	G92087165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	GB00B10RZP78	Agenda	709075320 - Management
Record Date		Holding Recon Date	30-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	26-Apr-2018
SEDOL(s)	B10RZP7 - B156Y63 - B15F6K8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For	For
4	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
5	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
6	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
7	TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
8	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
9	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
10	TO RE-ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
11	TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
12	TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Management	For	For	For
13	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Management	For	For	For
14	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
15	TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
16	TO ELECT MS A JUNG AS A NON-EXECUTIVE DIRECTOR	Management	For	For	For
17	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Management	For	For	For
18	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Management	For	For	For
19	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Management	For	For	For

Vote Summary

20	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Management	For	For	For
21	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For
22	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Management	For	For	For
23	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
24	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For	For

Vote Summary

HOWDEN JOINERY GROUP PLC

Security	G4647J102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	GB0005576813	Agenda	709089507 - Management
Record Date		Holding Recon Date	30-Apr-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	26-Apr-2018
SEDOL(s)	0557681 - B02SZ17 - B3QV1W6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE REPORT AND ACCOUNTS OF THE DIRECTORS OF THE COMPANY THE DIRECTORS OR THE BOARD AND THE REPORT OF THE INDEPENDENT AUDITOR	Management	For	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT AS SET OUT IN THE REPORT AND ACCOUNTS	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND OF 7.5 PENCE PER ORDINARY SHARE	Management	For	For	For
4	TO ELECT ANDREW LIVINGSTON AS A DIRECTOR OF THE COMPANY	Management	For	For	For
5	TO RE-ELECT MARK ALLEN AS A DIRECTOR OF THE COMPANY	Management	For	For	For
6	TO RE-ELECT ANDREW CRIPPS AS A DIRECTOR OF THE COMPANY	Management	For	For	For
7	TO RE-ELECT GEOFF DRABBLE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
8	TO RE-ELECT TIFFANY HALL AS A DIRECTOR OF THE COMPANY	Management	For	For	For
9	TO RE-ELECT RICHARD PENNYCOOK AS A DIRECTOR OF THE COMPANY	Management	For	For	For
10	TO RE-ELECT MARK ROBSON AS A DIRECTOR OF THE COMPANY	Management	For	For	For
11	TO RE-ELECT DEBBIE WHITE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
12	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For	For
14	TO GRANT AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For	For
15	THAT THE BOARD BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE ACT TO ALLOT SHARES	Management	For	For	For
16	THAT IF RESOLUTION 15 IS PASSED THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES AS DEFINED IN THE COMPANIES ACT 2006 FOR CASH	Management	For	For	For

Vote Summary

17	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Management	For	For	For
18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NO LESS THAN 14 CLEAR DAYS NOTICE	Management	For	For	For

Vote Summary

MONEYSUPERMARKET.COM GROUP PLC

Security	G6258H101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	GB00B1ZBKY84	Agenda	709038055 - Management
Record Date		Holding Recon Date	01-May-2018
City / Country	CHESTE / United R Kingdom	Vote Deadline Date	27-Apr-2018
SEDOL(s)	B1ZBKY8 - B23TCV2 - BD9Y0H0	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE REPORTS AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 7.6 PENCE FOR EACH ORDINARY SHARE IN THE CAPITAL OF THE COMPANY	Management	For	For	For
4	TO RE-ELECT BRUCE CARNEGIE-BROWN AS A DIRECTOR	Management	For	For	For
5	TO RE-ELECT ANDREW FISHER AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT ROBIN FREESTONE AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT MARK LEWIS AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT SALLY JAMES AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT MATTHEW PRICE AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT GENEVIEVE SHORE AS A DIRECTOR	Management	For	For	For
11	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For	For
12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Management	For	For	For
13	TO AUTHORIZE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
CMMT	PLEASE NOTE THAT THE RESOLUTIONS 14 AND 15 ARE SUBJECT TO PASSING OF-RESOLUTION 13. THANK YOU	Non-Voting			

Vote Summary

14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	For	For	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS- LIMITED TO AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For	For
16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
17	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS AND INCURRING OF POLITICAL EXPENDITURE	Management	For	For	For
18	TO AUTHORISE THE CALLING OF ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	For

Vote Summary

HUGO BOSS AG, METZINGEN

Security	D34902102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	DE000A1PHFF7	Agenda	709093126 - Management
Record Date	26-Apr-2018	Holding Recon Date	26-Apr-2018
City / Country	STUTTG / Germany ART	Vote Deadline Date	25-Apr-2018
SEDOL(s)	B88L9R0 - B88MHC4 - B8HB6X6 - BDQZJ35 - BHZLBH0 - BYYWTG8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting			
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting			
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS	Non-Voting			

Vote Summary

REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR-QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE- FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18 APR 2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE	Non-Voting				
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting				
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.65 PER SHARE	Management	For	For	For	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Management	For	For	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Management	For	For	For	
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2018	Management	For	For	For	

Vote Summary

IMI PLC					
Security	G47152114	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	03-May-2018		
ISIN	GB00BGLP8L22	Agenda	709126040 - Management		
Record Date		Holding Recon Date	01-May-2018		
City / Country	BIRMINGHAM / United Kingdom	Vote Deadline Date	27-Apr-2018		
SEDOL(s)	BGLP8L2 - BJ7B2S0 - BJ7BSJ3	Quick Code			

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	RECEIVE ANNUAL REPORT AND ACCOUNTS	Management	For	For	For
2	APPROVE ANNUAL REPORT AND ACCOUNTS	Management	For	For	For
3	APPROVE REMUNERATION POLICY	Management	For	For	For
4	DECLARATION OF DIVIDEND	Management	For	For	For
5	RE-ELECTION OF LORD SMITH OF KELVIN	Management	For	For	For
6	RE-ELECTION OF CARL-PETER FORSTER	Management	For	For	For
7	RE-ELECTION OF BIRGIT NORGAARD	Management	For	For	For
8	RE-ELECTION OF MARK SELWAY	Management	For	For	For
9	RE-ELECTION OF ISOBEL SHARP	Management	For	For	For
10	RE-ELECTION OF DANIEL SHOOK	Management	For	For	For
11	RE-ELECTION OF ROY TWITE	Management	For	For	For
12	RE-APPOINTMENT OF THE AUDITOR	Management	For	For	For
13	AUTHORITY TO SET AUDITORS REMUNERATION	Management	For	For	For
14	AUTHORITY TO ALLOT SHARES	Management	For	For	For
15	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For	For
A	AUTHORITY TO ALLOT SECURITIES FOR CASH OR GENERAL FINANCING	Management	For	For	For
B	AUTHORITY TO ALLOT SECURITIES FOR SPECIFIC FINANCING	Management	For	For	For
C	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For	For
D	NOTICE OF GENERAL MEETINGS	Management	For	For	For
CMMT	28 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

RECKITT BENCKISER GROUP PLC

Security	G74079107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	GB00B24CGK77	Agenda	709144240 - Management
Record Date		Holding Recon Date	01-May-2018
City / Country	HAYES / United Kingdom	Vote Deadline Date	27-Apr-2018
SEDOL(s)	B24CGK7 - B28STJ1 - B28THT0 - BRTM7X7 - BVGHC61	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE 2017 REPORT AND FINANCIAL STATEMENTS	Management	For	For	For
2	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND	Management	For	For	For
4	TO RE-ELECT NICANDRO DURANTE	Management	For	For	For
5	TO RE-ELECT MARY HARRIS	Management	For	For	For
6	TO RE-ELECT ADRIAN HENNAH	Management	For	For	For
7	TO RE-ELECT RAKESH KAPOOR	Management	For	For	For
8	TO RE-ELECT PAMELA KIRBY	Management	For	For	For
9	TO RE-ELECT ANDRE LACROIX	Management	For	For	For
10	TO RE-ELECT CHRIS SINCLAIR	Management	For	For	For
11	TO RE-ELECT WARREN TUCKER	Management	For	For	For
12	TO APPOINT KPMG LLP AS AUDITOR	Management	For	For	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For	For
14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Management	For	For	For
15	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For	For
16	TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL	Management	For	For	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5 PER CENT OF ISSUED SHARE CAPITAL	Management	For	For	For
18	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	Management	For	For	For
19	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Management	For	For	For

Vote Summary

CMMT 23 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Vote Summary

GLAXOSMITHKLINE PLC

Security	G3910J112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	GB0009252882	Agenda	709156005 - Management
Record Date		Holding Recon Date	01-May-2018
City / Country	WESTMI / United NSTER Kingdom	Vote Deadline Date	27-Apr-2018
SEDOL(s)	0925288 - 4907657 - B01DHS4 - BRTM7S2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT	Management	For	For	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Management	For	For	For
3	TO ELECT DR HAL BARRON AS A DIRECTOR	Management	For	For	For
4	TO ELECT DR LAURIE GLIMCHER AS A DIRECTOR	Management	For	For	For
5	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT EMMA WALMSLEY AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT VINDI BANGA AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT DR VIVIENNE COX AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT SIMON DINGEMANS AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT JUDY LEWENT AS A DIRECTOR	Management	For	For	For
13	TO RE-ELECT URS ROHNER AS A DIRECTOR	Management	For	For	For
14	TO APPOINT AUDITORS: DELOITTE LLP	Management	For	For	For
15	TO DETERMINE REMUNERATION OF AUDITORS	Management	For	For	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Management	For	For	For
17	TO AUTHORISE ALLOTMENT OF SHARES	Management	For	For	For
18	TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER	Management	For	For	For

Vote Summary

19	TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Management	For	For	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
21	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR	Management	For	For	For
22	TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Management	For	For	For
23	TO APPROVE ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For	For

Vote Summary

GLAXOSMITHKLINE PLC

Security	G3910J112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	GB0009252882	Agenda	709291948 - Management
Record Date		Holding Recon Date	01-May-2018
City / Country	WESTMI / United NSTER Kingdom	Vote Deadline Date	27-Apr-2018
SEDOL(s)	0925288 - 4907657 - B01DHS4 - BRTM7S2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO APPROVE THE BUYOUT OF NOVARTIS' INTEREST IN GLAXOSMITHKLINE CONSUMER HEALTHCARE HOLDINGS LIMITED FOR THE PURPOSES OF CHAPTER 11 OF THE LISTING RULES OF THE FINANCIAL CONDUCT AUTHORITY	Management	For	For	For

Vote Summary

UBM PLC

Security	G9226Z112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2018
ISIN	JE00BD9WR069	Agenda	709063123 - Management
Record Date		Holding Recon Date	11-May-2018
City / Country	LONDON / Jersey	Vote Deadline Date	09-May-2018
SEDOL(s)	BD9WR06 - BDC7ZL5 - BZBYNX9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT AND ACCOUNTS	Management	For	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For	For
3	TO APPROVE A FINAL DIVIDEND OF 18.0P PER ORDINARY SHARE	Management	For	For	For
4	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITOR	Management	For	For	For
5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
6	TO RE-ELECT TIM COBBOLD AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT GREG LOCK AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT JOHN MCCONNELL AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT MARY MCDOWELL AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT TERRY NEILL AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT TRYNKA SHINEMAN AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT DAVID WEI AS A DIRECTOR	Management	For	For	For
13	TO RE-ELECT MARINA WYATT AS A DIRECTOR	Management	For	For	For
14	TO ELECT WARREN FINEGOLD AS A DIRECTOR	Management	For	For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For	For	For
16	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For	For
17	TO FURTHER AUTHORISE THE DISAPPLICATION OF RE-EMPTION RIGHTS CONNECTED TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	Management	For	For	For
18	TO AUTHORISE THE PURCHASE BY THE COMPANY OF ORDINARY SHARES IN THE MARKET	Management	For	For	For

Vote Summary

19	TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS' NOTICE	Management	For	For	For
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Vote Summary

EURONEXT N.V.

Security	N3113K397	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2018
ISIN	NL0006294274	Agenda	709172895 - Management
Record Date	17-Apr-2018	Holding Recon Date	17-Apr-2018
City / Country	AMSTER / Netherlands DAM	Vote Deadline Date	01-May-2018
SEDOL(s)	BNBNSG0 - BNGMVM9 - BNGWW04 - BNH63F7 - BP25QL0 - BPY9GF4 - BQVC891	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ANNUAL REPORT 2017: PROPOSAL TO ADOPT THE 2017 FINANCIAL STATEMENTS	Management	For	For	For
2	ANNUAL REPORT 2017: PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.73 PER ORDINARY SHARE	Management	For	For	For
3	ANNUAL REPORT 2017: PROPOSAL TO DISCHARGE THE MEMBERS OF THE MANAGING BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2017	Management	For	For	For
4	ANNUAL REPORT 2017: PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2017	Management	For	For	For
5	RE-APPOINTMENT OF MANUEL FERREIRA DA SILVA AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
6	RE-APPOINTMENT OF LIEVE MOSTREY AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
7	APPOINTMENT OF LUC KEULENEER AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
8	APPOINTMENT OF PADRAIC O'CONNOR AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
9	APPOINTMENT OF DEIRDRE SOMERS AS A MEMBER OF THE MANAGING BOARD	Management	For	For	For
10	PROPOSAL TO AMEND THE REMUNERATION POLICY	Management	For	For	For
11	PROPOSAL REGARDING THE REMUNERATION OF THE SUPERVISORY BOARD	Management	For	For	For
12	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR: ERNST AND YOUNG	Management	For	For	For

Vote Summary

13	PROPOSAL TO DESIGNATE THE MANAGING BOARD AS THE COMPETENT BODY: TO ISSUE ORDINARY SHARES	Management	For	For	For
14	PROPOSAL TO DESIGNATE THE MANAGING BOARD AS THE COMPETENT BODY: TO RESTRICT OR EXCLUDE THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS	Management	For	For	For
15	PROPOSAL TO AUTHORISE THE MANAGING BOARD TO ACQUIRE ORDINARY SHARES IN THE SHARE CAPITAL OF THE COMPANY ON BEHALF OF THE COMPANY	Management	For	For	For
CMMT	02 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND MODIFICATION IN TEXT OF RESOLUTION 12. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

ASTRAZENECA PLC

Security	G0593M107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	GB0009895292	Agenda	709261123 - Management
Record Date		Holding Recon Date	16-May-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	14-May-2018
SEDOL(s)	0989529 - 4983884 - 5659902 - B01DCL2 - BRTM7T3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
2	TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD 0.90 (68.9 PENCE, SEK 7.40) PER ORDINARY SHARE AND TO CONFIRM, AS THE FINAL DIVIDEND FOR 2017, THE SECOND INTERIM DIVIDEND OF USD 1.90 (133.6 PENCE, SEK 14.97) PER ORDINARY SHARE	Management	For	For	For
3	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
5.A	TO RE-ELECT THE DIRECTOR: LEIF JOHANSSON	Management	For	For	For
5.B	TO RE-ELECT THE DIRECTOR: PASCAL SORIOT	Management	For	For	For
5.C	TO RE-ELECT THE DIRECTOR: MARC DUNOYER	Management	For	For	For
5.D	TO RE-ELECT THE DIRECTOR: GENEVIEVE BERGER	Management	For	For	For
5.E	TO RE-ELECT THE DIRECTOR: PHILIP BROADLEY	Management	For	For	For
5.F	TO RE-ELECT THE DIRECTOR: GRAHAM CHIPCHASE	Management	For	For	For
5.G	TO RE-ELECT THE DIRECTOR: DEBORAH DISANZO	Management	For	For	For
5.H	TO RE-ELECT THE DIRECTOR: RUDY MARKHAM	Management	For	For	For
5.I	TO RE-ELECT THE DIRECTOR: SHERI MCCOY	Management	For	For	For
5.J	TO RE-ELECT THE DIRECTOR: NAZNEEN RAHMAN	Management	For	For	For

Vote Summary

5.K	TO RE-ELECT THE DIRECTOR: SHRITI VADERA	Management	For	For	For
5.L	TO RE-ELECT THE DIRECTOR: MARCUS WALLENBERG	Management	For	For	For
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017	Management	Against	For	Against
<p>Comments: Evenlode chose to vote AGAINST management on the company's remuneration report for year. The company chose to duplicate the performance metrics used in their Short-Term Incentive and Long-Term Incentive Plan which gave the executives the an opportunity to be rewarded twice for achieving the same targets. Also, the annual bonus received by the CEO was questionable relative to the company's performance for the year.</p>					
7	TO AUTHORISE LIMITED POLITICAL DONATIONS	Management	For	For	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For	For
9	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For
10	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	Management	For	For	For
11	AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
12	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For	For
13	TO ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For	For
CMMT	20 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

SPECTRIS PLC

Security	G8338K104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2018
ISIN	GB0003308607	Agenda	709134960 - Management
Record Date		Holding Recon Date	23-May-2018
City / Country	EGHAM / United Kingdom	Vote Deadline Date	21-May-2018
SEDOL(s)	0330860 - 5988907 - B010HC9 - B05P1H3 - BQQPLD0	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 64 TO 78 OF THE ANNUAL REPORT	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND OF 37.5P PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO BE PAID ON 29 JUNE 2018 TO THOSE SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 25 MAY 2018	Management	For	For	For
4	TO ELECT KARIM BITAR AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
5	TO ELECT MARK WILLIAMSON AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
6	TO RE-ELECT JOHN O'HIGGINS AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
7	TO RE-ELECT CLIVE WATSON AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
8	TO RE-ELECT RUSSELL KING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
9	TO RE-ELECT ULF QUELLMANN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
10	TO RE-ELECT WILLIAM (BILL) SEEGER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
11	TO RE-ELECT KJERSTI WIKLUND AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For

Vote Summary

12	TO RE-ELECT MARTHA WYRSCH AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For	For
13	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID	Management	For	For	For
14	TO AUTHORISE THE DIRECTORS, ACTING THROUGH THE AUDIT AND RISK COMMITTEE, TO AGREE THE REMUNERATION OF DELOITTE LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
15	SHARE INCENTIVE PLAN	Management	For	For	For
16	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For	For
17	THAT, SUBJECT TO THE PASSING OF RESOLUTION 16 ABOVE, AND IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, THE DIRECTORS BE AND ARE HEREBY AUTHORISED PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 16 ABOVE AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE FREE OF RESTRICTION IN SECTION 561(1) OF THE ACT, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED: (I) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OR ISSUE OF OR INVITATION TO APPLY FOR EQUITY SECURITIES (INCLUDING, WITHOUT LIMITATION, UNDER A RIGHTS ISSUE, OPEN OFFER OR SIMILAR ARRANGEMENT) TO HOLDERS OF EQUITY SECURITIES IN PROPORTION (OR AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM OR, IN THE CASE OF OTHER EQUITY SECURITIES, IN PROPORTION TO THE NUMBER OF ORDINARY SHARES INTO WHICH THEY WOULD CONVERT, OR SUCH OTHER BASIS OF ALLOCATION AS THE DIRECTORS CONSIDER TO BE FAIR AND REASONABLE, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER	Management	For	For	For

Vote Summary

ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR DESIRABLE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR ANY LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY AUTHORITY OR STOCK EXCHANGE IN ANY TERRITORY OR OTHERWISE; AND (II) OTHERWISE THAN PURSUANT TO PARAGRAPH (I) OF THIS RESOLUTION, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 298,005, AND ANY SUCH AUTHORITY SHALL EXPIRE AT THE END OF THE COMPANY'S 2019 ANNUAL GENERAL MEETING OR, IF SOONER, 25 AUGUST 2019 (SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THE POWER HEREBY CONFERRED, MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HEREBY CONFERRED HAD NOT EXPIRED). THIS POWER APPLIES IN RELATION TO A SALE OF SHARES WHICH IS AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE ACT AS IF IN THE FIRST PARAGRAPH OF THIS RESOLUTION THE WORDS "PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 16 ABOVE" WERE OMITTED

18	THAT, SUBJECT TO THE PASSING OF RESOLUTION 16 ABOVE, AND IN PLACE OF ALL EXISTING AND UNUSED POWERS, THE DIRECTORS BE AND ARE HEREBY AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 17 ABOVE AND PURSUANT TO SECTIONS 570 AND 573 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 16 ABOVE, AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT SUCH POWER SHALL BE: (I) LIMITED TO THE	Management	For	For	For
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Vote Summary

ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 298,005 (BEING 5 PER CENT. OF THE ISSUED SHARE CAPITAL OF THE COMPANY (EXCLUDING TREASURY SHARES) ON 14 MARCH 2018, THE LAST PRACTICABLE DATE PRIOR TO THE PUBLICATION OF THIS NOTICE); AND (II) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, AND ANY SUCH AUTHORITY SHALL EXPIRE AT THE END OF THE COMPANY'S 2019 ANNUAL GENERAL MEETING OR, IF SOONER, 25 AUGUST 2019 (SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THE POWER HEREBY CONFERRED, MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HEREBY CONFERRED HAD NOT EXPIRED). THIS POWER APPLIES IN RELATION TO A SALE OF SHARES WHICH IS AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE ACT AS IF IN THE FIRST PARAGRAPH OF THIS RESOLUTION THE WORDS "PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 16 ABOVE" WERE OMITTED

19	SHARE BUYBACKS	Management	For	For	For
20	THAT THE PERIOD OF NOTICE REQUIRED FOR GENERAL MEETINGS OF THE COMPANY (OTHER THAN ANNUAL GENERAL MEETINGS) SHALL BE NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	For

Vote Summary

INFORMA PLC

Security	G4770L106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2018
ISIN	GB00BMJ6DW54	Agenda	709324711 - Management
Record Date		Holding Recon Date	23-May-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	21-May-2018
SEDOL(s)	BMJ6DW5 - BMPHF15 - BN56T84	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 (THE "ACCOUNTS") AND THE REPORT OF THE DIRECTORS AND AUDITOR ON SUCH ACCOUNTS	Management	For	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 13.8 PENCE PER ORDINARY SHARE	Management	For	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE TEXT OF WHICH IS SET OUT ON PAGES 97 TO 104 OF THE ACCOUNTS AND WITH THE ADDITIONS SET OUT IN APPENDIX 1 TO THIS NOTICE OF MEETING	Management	For	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR 2017 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY), THE FULL TEXT OF WHICH IS SET OUT ON PAGES 105 TO 113 OF THE ACCOUNTS	Management	Against	For	Against
	Comments: Evenlode chose to vote AGAINST management on the company's remuneration report. We would prefer to see some addition profitability metrics added to the long-term incentive plan as the current make-up includes total shareholder return which is not directly under management control.				
5	TO RE-ELECT DEREK MAPP AS A DIRECTOR	Management	For	For	For
6	TO RE-ELECT STEPHEN A. CARTER CBE AS A DIRECTOR	Management	For	For	For
7	TO RE-ELECT GARETH WRIGHT AS A DIRECTOR	Management	For	For	For
8	TO RE-ELECT GARETH BULLOCK AS A DIRECTOR	Management	For	For	For
9	TO RE-ELECT CINDY ROSE AS A DIRECTOR	Management	For	For	For
10	TO RE-ELECT HELEN OWERS AS A DIRECTOR	Management	For	For	For
11	TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR	Management	For	For	For
12	TO RE-ELECT DAVID FLASCHEN AS A DIRECTOR	Management	For	For	For

Vote Summary

13	TO RE-ELECT JOHN RISHTON AS A DIRECTOR	Management	For	For	For
14	TO REAPPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS AND STATUTORY AUDITORS, AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
16	IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (THE "ACT"), TO AUTHORISE THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT TO: (I) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES (AS SUCH TERMS ARE DEFINED IN SECTIONS 363 AND 364 OF THE ACT), NOT EXCEEDING GBP 30,000 IN AGGREGATE; (II) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES (AS SUCH TERMS ARE DEFINED IN SECTIONS 363 AND 364 OF THE ACT), NOT EXCEEDING GBP 30,000 IN AGGREGATE; AND (III) INCUR POLITICAL EXPENDITURE (AS SUCH TERM IS DEFINED IN SECTION 365 OF THE ACT), NOT EXCEEDING GBP 30,000 IN AGGREGATE. THIS AUTHORITY SHALL COMMENCE ON THE DATE OF THIS RESOLUTION AND EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 24 MAY 2019	Management	For	For	For
17	IN ACCORDANCE WITH SECTION 551 OF THE ACT AND IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, EXCEPT THE AUTHORITY GRANTED TO THE DIRECTORS AT THE COMPANY'S GENERAL MEETING HELD ON 17 APRIL 2018 IN CONNECTION WITH THE PROPOSED ACQUISITION OF UBM PLC, TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE	Management	For	For	For

Vote Summary

NOMINAL AMOUNT OF GBP 274,668 (SUCH AMOUNT TO BE REDUCED BY THE AGGREGATE NOMINAL AMOUNT ALLOTTED OR GRANTED UNDER PARAGRAPH (II) OF THIS RESOLUTION 17 IN EXCESS OF GBP 274,668); AND (II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO AN AGGREGATE AMOUNT OF GBP 549,336 (SUCH AMOUNT TO BE REDUCED BY THE AGGREGATE NOMINAL AMOUNT ALLOTTED OR GRANTED UNDER PARAGRAPH (I) OF THIS RESOLUTION 17) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: (A) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019 (UNLESS PREVIOUSLY RENEWED, VARIED OR EVOKED BY THE COMPANY IN A GENERAL MEETING), PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THIS AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SUBSCRIPTION OR CONVERSION RIGHTS TO BE GRANTED AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED

Vote Summary

18	TO APPROVE THE AMENDMENTS TO THE INFORMA 2014 LONG-TERM INCENTIVE PLAN EXPLAINED ON PAGE 6 OF THIS NOTICE OF MEETING AND AUTHORISE THE BOARD TO DO ALL ACTS AND THINGS WHICH IT CONSIDERS NECESSARY OR DESIRABLE TO CARRY THE SAME INTO EFFECT	Management	For	For	For
19	TO APPROVE THE AMENDMENTS TO THE INFORMA PLC 2017 U.S. EMPLOYEE STOCK PURCHASE PLAN EXPLAINED ON PAGE 6 OF THIS NOTICE OF MEETING AND AUTHORISE THE BOARD TO DO ALL ACTS AND THINGS WHICH IT CONSIDERS NECESSARY OR DESIRABLE TO CARRY THE SAME INTO EFFECT	Management	For	For	For
20	TO APPROVE AN INCREASE TO THE AGGREGATE SUM THAT MAY BE PAID AS NON-EXECUTIVE DIRECTORS' FEES PER YEAR, AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION, FROM GBP 1,000,000 TO GBP 1,500,000	Management	For	For	For
21	IN SUBSTITUTION FOR ALL EXISTING POWERS AND SUBJECT TO THE PASSING OF RESOLUTION 17, THAT THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 17 AND/OR, PURSUANT TO SECTION 573 OF THE ACT, TO SELL TREASURY SHARES FOR CASH, IN EACH CASE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES (BUT IN THE CASE OF AN ALLOTMENT PURSUANT TO THE AUTHORITY GRANTED UNDER PARAGRAPH (II) OF RESOLUTION 17, TO BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES BY WAY OF A RIGHTS ISSUE ONLY): A) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND B) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE	Management	For	For	For

Vote Summary

RIGHTS OF THOSE SECURITIES, OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN/OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; AND (II) IN THE CASE OF AN ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (I) OF THIS RESOLUTION) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 41,200. THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019, SAVE THAT THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED

22	THAT IN ADDITION TO THE POWERS GRANTED IN RESOLUTION 21 AND SUBJECT TO THE PASSING OF RESOLUTION 17, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 17 AND/OR, PURSUANT TO SECTION 573 OF THE ACT, TO SELL TREASURY SHARES FOR CASH, IN EACH CASE AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES AND/OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 41,200; AND (II) USED ONLY FOR THE PURPOSES OF FINANCING (OR RE-	Management	For	For	For
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Vote Summary

FINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OF MEETING. THIS POWER SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019, SAVE THAT THE COMPANY MAY, BEFORE THIS POWER EXPIRES, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND/OR SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED

23	THAT IN ACCORDANCE WITH SECTION 701 OF THE ACT, THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES ON SUCH TERMS AS THE DIRECTORS THINK FIT, PROVIDED THAT: (I) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED IS 82,400,505; (II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 0.1 PENCE; AND (III) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (A) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS OF AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (B) THE HIGHER OF THE PRICE OF	Management	For	For	For
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Vote Summary

THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, AT CLOSE OF BUSINESS ON 30 JUNE 2019, PROVIDED THAT THE COMPANY SHALL BE ENTITLED, AT ANY TIME PRIOR TO THE EXPIRY OF THIS AUTHORITY, TO MAKE A CONTRACT OF PURCHASE WHICH WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS AUTHORITY AND TO PURCHASE ORDINARY SHARES IN ACCORDANCE WITH SUCH CONTRACT AS IF THE AUTHORITY CONFERRED HAD NOT EXPIRED

24	THAT THE DIRECTORS BE AUTHORISED TO CALL GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For	For
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Vote Summary

PUBLICIS GROUPE S.A.

Security	F7607Z165	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-May-2018
ISIN	FR0000130577	Agenda	709419483 - Management
Record Date	25-May-2018	Holding Recon Date	25-May-2018
City / Country	PARIS / France	Vote Deadline Date	23-May-2018
SEDOL(s)	4380429 - 4380548 - B030QB9 - B043CD1 - B28LGL1 - BF44745 - BRTM759 - BYQT5W5	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting			
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting			
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting			
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Management	For	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Management	For	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND	Management	For	For	For

Vote Summary

O.4	OPTION FOR THE PAYMENT OF DIVIDEND IN CASH OR IN SHARES	Management	For	For	For
O.5	REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE PRESENTED IN THE STATUTORY AUDITORS' SPECIAL REPORT	Management	For	For	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. ELISABETH BADINTER AS A MEMBER OF THE SUPERVISORY BOARD OF	Management	For	For	For
O.7	APPOINTMENT OF MRS. CHERIE NURSALIM AS A MEMBER OF THE SUPERVISORY BOARD	Management	For	For	For
O.8	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MRS. ELISABETH BADINTER, CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 31 MAY 2017	Management	For	For	For
O.9	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MAURICE LEVY, CHAIRMAN OF THE MANAGEMENT BOARD UNTIL 31 MAY 2017	Management	For	For	For
O.10	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MAURICE LEVY, CHAIRMAN OF THE SUPERVISORY BOARD SINCE 1 JUNE 2017	Management	For	For	For
O.11	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. ARTHUR SADOUN, CHAIRMAN OF THE MANAGEMENT BOARD SINCE 1 JUNE 2017	Management	For	For	For
O.12	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-MICHEL ETIENNE, MEMBER OF THE MANAGEMENT BOARD	Management	For	For	For

Vote Summary

O.13	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MRS. ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE MANAGEMENT BOARD	Management	For	For	For
O.14	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. STEVE KING, MEMBER OF THE MANAGEMENT BOARD SINCE 1 JUNE 2017	Management	For	For	For
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For	For
O.16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE MEMBERS OF THE SUPERVISORY BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For	For
O.17	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For	For
O.18	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE MEMBERS OF THE MANAGEMENT BOARD, FOR THE FINANCIAL YEAR 2018	Management	For	For	For
O.19	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF EIGHTEEN MONTHS, TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management	For	For	For

Vote Summary

E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF DECIDING ON THE ISSUANCE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92 PARAGRAPH 1 AND L. 228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE	Management	For	For	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF DECIDING ON THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92 PARAGRAPH 1 AND L. 228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, BY PUBLIC OFFERING	Management	For	For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF DECIDING ON THE ISSUE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, OF COMMON SHARES OF THE COMPANY AND/OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92 PARAGRAPH 1 AND L. 228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, BY PRIVATE PLACEMENT	Management	For	For	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO THE LIMIT OF 15% OF THE INITIAL ISSUE CARRIED OUT PURSUANT TO THE TWENTIETH TO TWENTY-SECOND RESOLUTIONS SUBMITTED TO THE PRESENT MEETING	Management	For	For	For

Vote Summary

E.24	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF EQUITY SECURITIES IN THE CONTEXT OF CAPITAL INCREASES BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFERING OR BY PRIVATE PLACEMENT, UP TO A THE LIMIT OF 10% OF THE CAPITAL PER YEAR	Management	For	For	For
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS, OR OTHERS	Management	For	For	For
E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, FOR THE PURPOSE OF DECIDING ON THE ISSUE OF SHARES AND/OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92 PARAGRAPH 1 AND L. 228-93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC OFFERING INITIATED BY THE COMPANY	Management	For	For	For
E.27	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF THIRTY-EIGHT MONTHS, FOR THE PURPOSE OF GRANTING FREE EXISTING SHARES OR FREE SHARES TO BE ISSUED FOR THE BENEFIT OF ELIGIBLE EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY OR GROUP COMPANIES RESULTING IN A WAIVER, IPSO JURE, BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHARES TO BE ISSUED	Management	For	For	For
E.28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE ON THE ISSUE OF COMMON SHARES OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92	Management	For	For	For

Vote Summary

	PARAGRAPH 1 AND L. 228 -93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN				
E.29	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD, FOR A PERIOD OF EIGHTEEN MONTHS, TO DECIDE ON THE ISSUE OF COMMON SHARES OR TRANSFERRABLE SECURITIES PURSUANT TO ARTICLES L. 228-92 PARAGRAPH 1 AND L. 228 -93 PARAGRAPHS 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF CERTAIN CATEGORIES OF BENEFICIARIES	Management	For	For	For
O.30	POWERS	Management	For	For	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:- https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0420/201804201-801189.pdf	Non-Voting			

Vote Summary

THOMSON REUTERS CORPORATION

Security	884903105	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-Jun-2018
ISIN	CA8849031056	Agenda	709315635 - Management
Record Date	16-Apr-2018	Holding Recon Date	16-Apr-2018
City / Country	TORONT / Canada	Vote Deadline Date	31-May-2018
	O		
SEDOL(s)	0464899 - 2126067 - 2889371 - 5964208 - BDDXWP5 - BJ055S0	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.11 AND 2. THANK YOU	Non-Voting			
1.1	ELECTION OF DIRECTOR: DAVID THOMSON	Management	For	For	For
1.2	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For	For
1.3	ELECTION OF DIRECTOR: SHEILA C. BAIR	Management	For	For	For
1.4	ELECTION OF DIRECTOR: DAVID W. BINET	Management	For	For	For
1.5	ELECTION OF DIRECTOR: W. EDMUND CLARK, C.M	Management	For	For	For
1.6	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For	For
1.7	ELECTION OF DIRECTOR: VANCE K. OPPERMAN	Management	For	For	For
1.8	ELECTION OF DIRECTOR: KRISTIN C. PECK	Management	For	For	For
1.9	ELECTION OF DIRECTOR: BARRY SALZBERG	Management	For	For	For
1.10	ELECTION OF DIRECTOR: PETER J. THOMSON	Management	For	For	For
1.11	ELECTION OF DIRECTOR: WULF VON SCHIMMELMANN	Management	For	For	For
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For	For
3	TO APPROVE AMENDMENTS TO THE THOMSON REUTERS CORPORATION ARTICLES OF AMALGAMATION DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Management	For	For	For

Vote Summary

4	TO ACCEPT, ON AN ADVISORY BASIS, THE APPROACH TO EXECUTIVE COMPENSATION DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR	Management	For	For	For
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Vote Summary

PAGEGROUP PLC

Security	G68694119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Jun-2018
ISIN	GB0030232317	Agenda	709467179 - Management
Record Date		Holding Recon Date	05-Jun-2018
City / Country	SURREY / United Kingdom	Vote Deadline Date	01-Jun-2018
SEDOL(s)	3023231 - B06MPN7 - B284GP4	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE DIRECTORS' AND AUDITOR'S REPORTS AND STATEMENT OF ACCOUNTS	Management	For	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE DIRECTORS' REMUNERATION POLICY	Management	For	For	For
3	TO DECLARE A FINAL DIVIDEND	Management	For	For	For
4	TO RE-ELECT DAVID LOWDEN AS A DIRECTOR OF THE COMPANY	Management	For	For	For
5	TO RE-ELECT SIMON BODDIE AS A DIRECTOR OF THE COMPANY	Management	For	For	For
6	TO RE-ELECT PATRICK DE SMEDT AS A DIRECTOR OF THE COMPANY	Management	For	For	For
7	TO RE-ELECT STEVE INGHAM AS A DIRECTOR OF THE COMPANY	Management	For	For	For
8	TO RE-ELECT KELVIN STAGG AS A DIRECTOR OF THE COMPANY	Management	For	For	For
9	TO RE-ELECT MICHELLE HEALY AS A DIRECTOR OF THE COMPANY	Management	For	For	For
10	TO ELECT SYLVIA METAYER AS A DIRECTOR OF THE COMPANY	Management	For	For	For
11	TO ELECT ANGELA SEYMOUR-JACKSON AS A DIRECTOR OF THE COMPANY	Management	For	For	For
12	TO REAPPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY	Management	For	For	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO S551 OF THE COMPANIES ACT 2006	Management	For	For	For
15	TO GRANT AUTHORITY TO THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS IN ACCORDANCE WITH S366 AND S367 OF THE COMPANIES ACT 2006	Management	For	For	For
16	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For	For

Vote Summary

17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For	For
18	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 BUSINESS DAYS' NOTICE	Management	For	For	For
CMMT	10 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

WPP PLC

Security	G9788D103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Jun-2018
ISIN	JE00B8KF9B49	Agenda	709386317 - Management
Record Date		Holding Recon Date	11-Jun-2018
City / Country	LONDON / Jersey	Vote Deadline Date	07-Jun-2018
SEDOL(s)	B8KF9B4 - B9GRCY5 - B9GRDH5 - BD1MS89	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For	For
2	APPROVE FINAL DIVIDEND: DIVIDEND OF 37.3 PENCE PER ORDINARY SHARE	Management	For	For	For
3	APPROVE REMUNERATION REPORT	Management	For	For	For
4	RE-ELECT: ROBERTO QUARTA AS DIRECTOR	Management	Against	For	Against
	<p>Comments: Evenlode chose to vote AGAINST management on the re-election of Robert Quarta. We feel if promoting good governance an executive chairman of the company should not be sitting on the compensation committee. He instead should be replaced by a non-executive who is able to provide an independent level of oversight on the company's compensation policies and practices.</p>				
5	RE-ELECT: DR JACQUES AIGRAIN AS DIRECTOR	Management	For	For	For
6	RE-ELECT: RUIGANG LI AS DIRECTOR	Management	For	For	For
7	RE-ELECT: PAUL RICHARDSON AS DIRECTOR	Management	For	For	For
8	RE-ELECT: HUGO SHONG AS DIRECTOR	Management	For	For	For
9	RE-ELECT: SALLY SUSMAN AS DIRECTOR	Management	For	For	For
10	RE-ELECT: SOLOMON TRUJILLO AS DIRECTOR	Management	For	For	For
11	RE-ELECT: SIR JOHN HOOD AS DIRECTOR	Management	For	For	For
12	RE-ELECT: NICOLE SELIGMAN AS DIRECTOR	Management	For	For	For
13	RE-ELECT: DANIELA RICCARDI AS DIRECTOR	Management	For	For	For
14	RE-ELECT: TAREK FARAHAT AS DIRECTOR	Management	For	For	For
15	REAPPOINT DELOITTE LLP AS AUDITORS	Management	For	For	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management	For	For	For
17	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For	For
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For	For

Vote Summary

19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For	For
CMMT	14 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

RELX PLC, LONDON

Security	G74570121	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	GB00B2B0DG97	Agenda	709477447 - Management
Record Date		Holding Recon Date	25-Jun-2018
City / Country	TBD / United Kingdom	Vote Deadline Date	21-Jun-2018
SEDOL(s)	B2B0DG9 - B2B3B08 - B2NGGD3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE- ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting			
1	TO APPROVE THE MERGER	Management	For	For	For

Vote Summary

RELX PLC, LONDON

Security	G74570121	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	GB00B2B0DG97	Agenda	709477459 - Management
Record Date		Holding Recon Date	25-Jun-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	21-Jun-2018
SEDOL(s)	B2B0DG9 - B2B3B08 - B2NGGD3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	APPROVE THE COMMON DRAFT TERMS OF MERGER AND GRANT AUTHORITY TO ALLOT SHARES IN CONNECTION WITH THE MERGER	Management	For	For	For
2	INCREASE LIMIT ON ORDINARY REMUNERATION PAYABLE TO CHAIRMAN AND NON-EXECUTIVE DIRECTORS	Management	For	For	For