

Vote Summary

R&Q INSURANCE HOLDINGS LTD

Security	G7371X106	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	11-Jan-2024
ISIN	BMG7371X1065	Agenda	718022027 - Management
Record Date	08-Jan-2024	Holding Recon Date	08-Jan-2024
City / Country	LONDON / Bermuda	Vote Deadline	04-Jan-2024 02:00 PM ET
SEDOL(s)	BBL4RK6 - BBM5612 - BBM58C7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT, FOR THE PURPOSES OF RULE 15 OF THE AIM RULES FOR COMPANIES, THE SALE (AS DEFINED AND MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 14 DECEMBER 2023 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE BOARD (AS DEFINED IN THE CIRCULAR) (OR A DULY CONSTITUTED COMMITTEE OF THE BOARD) BE AND ARE HEREBY AUTHORISED TO TAKE SUCH STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION THINK FIT IN ORDER TO IMPLEMENT AND GIVE EFFECT TO THE PURCHASE AND SALE AGREEMENT DATED 20 OCTOBER 2023 (THE "PURCHASE AND SALE AGREEMENT"), AND ANY RELATED DOCUMENTATION TO GIVE EFFECT TO THE SALE, INCLUDING APPROVING SUCH VARIATIONS OR AMENDMENTS TO THE PURCHASE AND SALE AGREEMENT (OR ANY TRANSACTION DOCUMENTS REFERRED TO THEREIN) THAT ARE NOT OF A MATERIAL NATURE AND DOING SUCH OTHER ACTS AND THINGS AS THEY MAY IN THEIR ABSOLUTE DISCRETION CONSIDER TO BE NECESSARY OR DESIRABLE IN ORDER TO IMPLEMENT AND GIVE EFFECT TO THE SALE AND/OR ANY MATTER INCIDENTAL TO THE SALE</p>	Management	Against	Against
CMMT	<p>20 DEC 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM EGM TO SGM AND CHANGE OF THE RECORD DATE FROM 10 JAN 2024-TO 08 JAN 2024. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting		

Vote Summary

TEN ENTERTAINMENT GROUP PLC

Security	G87595107	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	11-Jan-2024
ISIN	GB00BF020D33	Agenda	718031482 - Management
Record Date		Holding Recon Date	09-Jan-2024
City / Country	LONDON / United Kingdom	Vote Deadline	04-Jan-2024 02:00 PM ET
SEDOL(s)	BF020D3 - BKWFTJ4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE SCHEME OF ARRANGEMENT	Management	For	For
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		

Vote Summary

TEN ENTERTAINMENT GROUP PLC

Security	G87595107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Jan-2024
ISIN	GB00BF020D33	Agenda	718031634 - Management
Record Date		Holding Recon Date	09-Jan-2024
City / Country	LONDON / United Kingdom	Vote Deadline	04-Jan-2024 02:00 PM ET
SEDOL(s)	BF020D3 - BKWFTJ4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO IMPLEMENT THE SCHEME, AS SET OUT IN THE NOTICE OF THE GENERAL MEETING, INCLUDING, THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
CMMT	22 DEC 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM EGM TO OGM AND MODIFICATION OF TEXT OF RESOLUTION 1. 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

ORCHARD FUNDING GROUP PLC

Security	G676AH101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jan-2024
ISIN	GB00BYZFM569	Agenda	718032484 - Management
Record Date		Holding Recon Date	09-Jan-2024
City / Country	LUTON / United Kingdom	Vote Deadline	08-Jan-2024 02:00 PM ET
SEDOL(s)	BYZFM56	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2023	Management	For	For
02	TO APPROVE THE REMUNERATION POLICY	Management	For	For
03	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR	Management	For	For
04	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS	Management	For	For
05	TO PAY A DIVIDEND OF 2P PER ORDINARY SHARE	Management	For	For
06	TO RE-ELECT STEVEN HICKS AS DIRECTOR	Management	For	For
07	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	For	For
08	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES	Management	Against	Against
09	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO RESOLUTION 7	Management	For	For

Vote Summary

THE CITY PUB GROUP PLC

Security	G2168R107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Jan-2024
ISIN	GB00BYWRS683	Agenda	718010630 - Management
Record Date		Holding Recon Date	15-Jan-2024
City / Country	TBD / United Kingdom	Vote Deadline	12-Jan-2024 02:00 PM ET
SEDOL(s)	BMY0CZ8 - BYWRS68	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO IMPLEMENT THE SCHEME INCLUDING THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND THE RE-REGISTRATION OF THE COMPANY AS A PRIVATE LIMITED COMPANY	Management	For	For

Vote Summary

THE CITY PUB GROUP PLC

Security	G2168R107	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	17-Jan-2024
ISIN	GB00BYWRS683	Agenda	718016315 - Management
Record Date		Holding Recon Date	15-Jan-2024
City / Country	TBD / United Kingdom	Vote Deadline	12-Jan-2024 02:00 PM ET
SEDOL(s)	BMY0CZ8 - BYWRS68	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SCHEME OF ARRANGEMENT AS DETAILED IN THE NOTICE OF MEETING	Management	For	For
CMMT	18 DEC 2023: 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		
CMMT	18 DEC 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-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

SMART METERING SYSTEMS PLC

Security	G82373104	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	22-Jan-2024
ISIN	GB00B4X1RC86	Agenda	718021912 - Management
Record Date		Holding Recon Date	18-Jan-2024
City / Country	TBD / United Kingdom	Vote Deadline	17-Jan-2024 02:00 PM ET
SEDOL(s)	B3MKWQ8 - B4X1RC8	Quick Code	

Item	Proposal	Proposed by	Vote	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	IF YOU WISH TO VOTE TO CONFIRM THE APPROVAL OF THE SCHEME, SELECT THE BOX FOR THE SCHEME', OR IF YOU DO WISH TO VOTE AGAINST, SELECT THE 'AGAINST THE SCHEME'	Management	For	For
CMMT	08 JAN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 09 JAN 2024 TO 22 JAN 2024. 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

SMART METERING SYSTEMS PLC

Security	G82373104	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	22-Jan-2024
ISIN	GB00B4X1RC86	Agenda	718026746 - Management
Record Date		Holding Recon Date	18-Jan-2024
City / Country	LONDON / United Kingdom	Vote Deadline	17-Jan-2024 02:00 PM ET
SEDOL(s)	B3MKWQ8 - B4X1RC8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOR THE PURPOSE OF GIVING EFFECT TO THE SCHEME OF ARRANGEMENT, TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL NECESSARY AND APPROPRIATE ACTION TO EFFECT THE SCHEME, AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
CMMT	16 JAN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 09 JAN 2024 TO 22 JAN 2024 AND MEETING TYPE HAS BEEN CHANGED FROM-EGM TO OTH. 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

IXICO PLC

Security	G4988H111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jan-2024
ISIN	GB00BFXR4C20	Agenda	718031191 - Management
Record Date		Holding Recon Date	22-Jan-2024
City / Country	LONDON / United Kingdom	Vote Deadline	19-Jan-2024 02:00 PM ET
SEDOL(s)	BDVPJW9 - BFXR4C2 - BGRTTV5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
2A	TO RE-ELECT MARK WARNE AS A DIRECTOR	Management	For	For
2B	TO ELECT DR DIPTI AMIN AS A DIRECTOR	Management	For	For
03	TO APPOINT MOORE KINGSTON SMITH AS AUDITORS TO THE COMPANY AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	Management	For	For
04	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
05	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES DISAPPLYING THE OF SECTION 561 1 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES STATED IN THE NOTICE	Management	For	For

Vote Summary

CERILLION PLC				
Security	G2028X104	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	01-Feb-2024	
ISIN	GB00BYYX6C66	Agenda	718022178 - Management	
Record Date		Holding Recon Date	30-Jan-2024	
City / Country	LONDON / United Kingdom	Vote Deadline	26-Jan-2024 02:00 PM ET	
SEDOL(s)	BYYX6C6	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE DIRECTORS' REPORT AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2023, TOGETHER WITH THE REPORT OF THE AUDITORS	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF 0.08PENNY PER ORDINARY SHARE FOR THE PERIOD ENDED 30 SEPTEMBER 2023	Management	For	For
4	TO RE-ELECT ALAN HOWARTH AS A DIRECTOR OF THE COMPANY WHO HAS RETIRED AND OFFERED HIMSELF FOR RE-ELECTION	Management	For	For
5	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY IN ACCORDANCE WITH SECTION 489 OF THE COMPANIES ACT 2006	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	Management	For	For
7	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS AND INCURRING OF POLITICAL EXPENDITURE	Management	Against	Against
8	TO AUTHORISE THE COMPANY TO ALLOT ITS OWN SHARES	Management	For	For
9	TO DISAPPLY PRE-EMPTION RIGHTS ON ALLOTMENTS OF EQUITY SECURITIES	Management	For	For
10	TO DISAPPLY PRE-EMPTION RIGHTS ON ALLOTMENTS OF EQUITY SECURITIES IN CONNECTION WITH A FINANCING OR REFINANCING	Management	For	For
11	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For

Vote Summary

HIPGNOSIS SONGS FUND LIMITED

Security	G4497R113	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Feb-2024
ISIN	GG00BFYT9H72	Agenda	718109970 - Management
Record Date		Holding Recon Date	05-Feb-2024
City / Country	LONDON / Guernsey	Vote Deadline	01-Feb-2024 02:00 PM ET
SEDOL(s)	BFYT9H7 - BL392B5 - BLH8YF6 - BP6TH37	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	AMEND ARTICLES OF INCORPORATION	Management	For	For

Vote Summary

BENCHMARK HOLDINGS PLC

Security	G09830103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Feb-2024
ISIN	GB00BGHPT808	Agenda	718077010 - Management
Record Date		Holding Recon Date	06-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	26-Jan-2024 01:59 PM ET
SEDOL(s)	BF59NB8 - BFX2BF9 - BGHPT80 - BPLKLH7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL ACCOUNTS DIRECTORS REPORT AND AUDITORS REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
2	TO RECEIVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
3	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	Management	For	For
5	TO RE ELECT TROND WILLIKSEN AS A DIRECTOR	Management	For	For
6	TO RE ELECT KRISTIAN EIKRE AS A DIRECTOR	Management	For	For
7	TO RE ELECT SEPTIMA MAGUIRE AS A DIRECTOR	Management	For	For
8	TO RE ELECT PETER GEORGE AS A DIRECTOR	Management	For	For
9	RE ELECT YNGVE MYHRE AS A DIRECTOR	Management	For	For
10	TO ELECT JONATHAN ESFANDI AS A DIRECTOR	Management	For	For
11	TO ELECT TORGEIR SVAE AS A DIRECTOR	Management	For	For
12	TO ELECT MAIRE DANIELSSON AS A DIRECTOR	Management	For	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS UNDER SECTION 551 COMPANIES ACT 2006	Management	For	For
14	TO DISAPPLY STATUTORY PRE EMPTION RIGHTS UNDER SECTION 570 COMPANIES ACT 2006 UP TO 5 PERCENT OF SHARE CAPITAL	Management	For	For
15	TO DISAPPLY STATUTORY PRE EMPTION RIGHTS UNDER SECTION 570 COMPANIES ACT 2006 UP TO AN ADDITIONAL 5 PERCENT OF SHARE CAPITAL TO FUND ACQUISITIONS AND CAPITAL INVESTMENT	Management	For	For
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For

Vote Summary

THE PROPERTY FRANCHISE GROUP PLC

Security	G5870B104	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	09-Feb-2024
ISIN	GB00BH0WFH67	Agenda	718124821 - Management
Record Date		Holding Recon Date	07-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	05-Feb-2024 02:00 PM ET
SEDOL(s)	BH0WFH6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES IN CONNECTION WITH THE PROPOSED MERGER OF THE COMPANY WITH BELVOIR GROUP PLC	Management	For	For
CMMT	31 JAN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM EGM TO OTH. 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

MEARS GROUP PLC

Security	G5946P103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	12-Feb-2024
ISIN	GB0005630420	Agenda	718093646 - Management
Record Date		Holding Recon Date	08-Feb-2024
City / Country	GLOUCE / United STER Kingdom	Vote Deadline	07-Feb-2024 02:00 PM ET
SEDOL(s)	0563042 - B07V3Z1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ORDINARY SHARES WITH NOMINAL VALUE OF 1P EACH IN THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 10,156,470 ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN 1P (EXCLUSIVE OF EXPENSES) FOR EACH ORDINARY SHARE; (C) THE COMPANY DOES NOT PAY MORE FOR EACH ORDINARY SHARE (EXCLUSIVE OF EXPENSES) THAN THE HIGHER OF: (I) 5% OVER THE AVERAGE OF THE MIDDLE MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DATE ON WHICH THE ORDINARY SHARE IS PURCHASED, BASED ON SHARE PRICES AND CURRENCY EXCHANGE RATES PUBLISHED IN THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE MARKET PURCHASE MADE UNDER THIS AUTHORITY IS CARRIED OUT; (D) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY AT A GENERAL MEETING); AND (E) THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS OWN ORDINARY SHARES UNDER THE AUTHORITY CONFERRED BY THIS RESOLUTION PRIOR TO THE EXPIRY OF SUCH AUTHORITY, AND SUCH CONTRACT WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND THE COMPANY MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT</p>	Management	For	For

Vote Summary

CMMT 18 JAN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM EGM TO OGM. 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

BELVOIR GROUP PLC

Security	G1162V106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Feb-2024
ISIN	GB00B4QY1P51	Agenda	718119414 - Management
Record Date		Holding Recon Date	13-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	09-Feb-2024 02:00 PM ET
SEDOL(s)	B4QY1P5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE MATTERS RELATING TO THE ALL-SHARE MERGER OF BELVOIR GROUP PLC AND THE PROPERTY FRANCHISE GROUP PLC	Management	For	For
CMMT	29 JAN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MEETING TYPE HAS BEEN-CHANGED FROM EGM TO OGM. 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

BELVOIR GROUP PLC

Security	G1162V106	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	15-Feb-2024
ISIN	GB00B4QY1P51	Agenda	718123362 - Management
Record Date		Holding Recon Date	13-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	09-Feb-2024 02:00 PM ET
SEDOL(s)	B4QY1P5	Quick Code	

Item	Proposal	Proposed by	Vote	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	APPROVE SCHEME OF ARRANGEMENT	Management	For	For

Vote Summary

DUKE ROYALTY LIMITED

Security	G2861K102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Feb-2024
ISIN	GG00BYZSSY63	Agenda	718137272 - Management
Record Date		Holding Recon Date	16-Feb-2024
City / Country	ST / Guernsey PETER PORT	Vote Deadline	15-Feb-2024 02:00 PM ET
SEDOL(s)	BNVQYY9 - BYZSSY6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE CHANGE OF COMPANY NAME TO DUKE CAPITAL LIMITED	Management	For	For

Vote Summary

RWS HOLDINGS PLC

Security	G7734E126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Feb-2024
ISIN	GB00BVFCZV34	Agenda	718108536 - Management
Record Date		Holding Recon Date	20-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	19-Feb-2024 02:00 PM ET
SEDOL(s)	BD03SF0 - BVFCZV3 - BVG1KS1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023, BE RECEIVED	Management	For	For
2	THAT THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2023, BE APPROVED	Management	For	For
3	THAT A FINAL DIVIDEND BE DECLARED ON THE ORDINARY SHARES OF 9.8 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
4	THAT JULIE SOUTHERN BE RE-ELECTED AS A DIRECTOR	Management	For	For
5	THAT ANDREW BRODE BE RE-ELECTED AS A DIRECTOR	Management	For	For
6	THAT DAVID CLAYTON BE RE-ELECTED AS A DIRECTOR	Management	For	For
7	THAT FRANCES EARL BE RE-ELECTED AS A DIRECTOR	Management	For	For
8	THAT GORDON STUART BE RE-ELECTED AS A DIRECTOR	Management	For	For
9	THAT IAN EL-MOKADEM BE RE-ELECTED AS A DIRECTOR	Management	For	For
10	THAT CANDIDA DAVIES BE RE-ELECTED AS A DIRECTOR	Management	For	For
11	THAT PAUL ABBOTT BE ELECTED AS A DIRECTOR	Management	For	For
12	THAT GRAHAM COOKE BE ELECTED AS A DIRECTOR	Management	For	For
13	THAT ERNST AND YOUNG LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY	Management	For	For
14	THAT THE DIRECTORS (OR A COMMITTEE THEREOF) BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION FOR THE YEAR ENDING 30 SEPTEMBER 2024	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UNDER SECTION 551 OF THE COMPANIES ACT	Management	For	For

Vote Summary

16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	Management	For	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS FOR THE PURPOSES OF FINANCING A TRANSACTION	Management	Against	Against
18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES UNDER SECTION 701 OF THE COMPANIES ACT 2006	Management	For	For
CMMT	23 JAN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD-DATE. 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

I-NEXUS GLOBAL PLC

Security	G4768Y102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Feb-2024
ISIN	GB00BDFDLT01	Agenda	718038448 - Management
Record Date		Holding Recon Date	19-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	20-Feb-2024 02:00 PM ET
SEDOL(s)	BDFDLT0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND THE STRATEGIC DIRECTORS AND AUDITORS REPORTS FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
2	TO RE APPOINT SIMON CROWTHER WHO RETIRES BY ROTATION AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO RE APPOINT SAFFERY LLP AS AUDITORS TO THE COMPANY	Management	For	For
4	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES OF THE COMPANY	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT HAVING TO COMPLY WITH STATUTORY PREEMPTION RIGHTS	Management	For	For
7	TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For

Vote Summary

INTEGRAFIN HOLDINGS PLC

Security	G4796T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Feb-2024
ISIN	GB00BD45SH49	Agenda	718111432 - Management
Record Date		Holding Recon Date	27-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	26-Feb-2024 02:00 PM ET
SEDOL(s)	BD45SH4 - BDZSR75 - BQPCCX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S 2023 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
3	TO RE-ELECT RICHARD CRANFIELD AS A DIRECTOR	Management	For	For
4	TO RE-ELECT ALEXANDER SCOTT AS A DIRECTOR	Management	For	For
5	TO RE-ELECT JONATHAN GUNBY AS A DIRECTOR	Management	For	For
6	TO RE-ELECT MICHAEL HOWARD AS A DIRECTOR	Management	For	For
7	TO ELECT EUAN MARSHALL AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT CAROLINE BANSZKY AS A DIRECTOR	Management	For	For
9	TO RE-ELECT VICTORIA COCHRANE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT RITA DHUT AS A DIRECTOR	Management	For	For
11	TO RE-ELECT CHARLES ROBERT LISTER AS A DIRECTOR	Management	For	For
12	TO RE-ELECT CHRISTOPHER MUNRO AS A DIRECTOR	Management	For	For
13	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR TO THE COMPANY	Management	For	For
14	TO AUTHORISE GROUPS AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Management	For	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Management	Against	Against
16	TO GRANT AUTHORITY TO ALLOT NEW SHARES	Management	For	For
17	TO GRANT AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
18	TO GIVE ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For

Vote Summary

19	TO GRANT AUTHORITY TO PURCHASE THE COMPANY'S SHARES	Management	For	For
20	TO GIVE AUTHORITY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

Vote Summary

WATKIN JONES PLC

Security	G94793109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Feb-2024
ISIN	GB00BD6RF223	Agenda	718133945 - Management
Record Date		Holding Recon Date	27-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	26-Feb-2024 02:00 PM ET
SEDOL(s)	BD6RF22 - BY7QMS0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITOR FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
3	TO RE-ELECT ALAN GIDDINS AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT ALEX PEASE AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT SARAH SERGEANT AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT RACHEL ADDISON AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT LIZ REILLY AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Management	For	For
10	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	Management	For	For
11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND ALLOT EQUITY SECURITIES	Management	For	For
12	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5 PER CENT OF THE COMPANY'S ISSUED SHARE CAPITAL	Management	For	For
13	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5 PERCENT OF THE COMPANY'S ISSUED SHARE CAPITAL	Management	For	For

Vote Summary

14	TO AUTHORISE THE COMPANY TO PURCHASE UP TO 10 PERCENT OF ITS ISSUED SHARE CAPITAL	Management	For	For
15	TO AUTHORISE MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For
CMMT	02 FEB 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO REMOVAL OF RECORD-DATE. 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

BARONSMEAD VENTURE TRUST PLC

Security	G0825F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Mar-2024
ISIN	GB0002631934	Agenda	718039907 - Management
Record Date		Holding Recon Date	01-Mar-2024
City / Country	LONDON / United Kingdom	Vote Deadline	28-Feb-2024 02:00 PM ET
SEDOL(s)	0263193	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management		
2	APPROVE FINAL DIVIDEND	Management		
3	APPROVE REMUNERATION REPORT	Management		
4	RE-ELECT FIONA SMITH AS DIRECTOR	Management		
5	RE-ELECT SUSANNAH NICKLIN AS DIRECTOR	Management		
6	RE-ELECT MICHAEL PROBIN AS DIRECTOR	Management		
7	ELECT ISABEL DOLAN AS DIRECTOR	Management		
8	REAPPOINT BDO LLP AS AUDITORS	Management		
9	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management		
10	AUTHORISE ISSUE OF EQUITY	Management		
11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management		
12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management		
13	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management		

Vote Summary

BARONSMEAD SECOND VENTURE TRUST PLC

Security	G0825J104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Mar-2024
ISIN	GB0030028103	Agenda	718041685 - Management
Record Date		Holding Recon Date	01-Mar-2024
City / Country	LONDON / United Kingdom	Vote Deadline	27-Feb-2024 02:00 PM ET
SEDOL(s)	3002810	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management		
2	APPROVE FINAL DIVIDEND	Management		
3	APPROVE REMUNERATION REPORT	Management		
4	RE-ELECT SARAH FROMSON AS DIRECTOR	Management		
5	RE-ELECT MALCOLM GROAT AS DIRECTOR	Management		
6	RE-ELECT TIM FARAZMAND AS DIRECTOR	Management		
7	RE-ELECT GRAHAM MCDONALD AS DIRECTOR	Management		
8	REAPPOINT BDO LLP AS AUDITORS	Management		
9	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	Management		
10	AUTHORISE ISSUE OF EQUITY	Management		
11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management		
12	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management		
13	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management		

Vote Summary

DRIVER GROUP PLC

Security	G2920R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Mar-2024
ISIN	GB00B0L9C092	Agenda	718142223 - Management
Record Date		Holding Recon Date	26-Feb-2024
City / Country	LONDON / United Kingdom	Vote Deadline	28-Feb-2024 02:00 PM ET
SEDOL(s)	B0L9C09	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2023	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 0.75 PENCE PER SHARE	Management	For	For
3	TO RE-ELECT MARK WHEELER AS A DIRECTOR	Management	For	For
4	TO RE-ELECT JOHN MULLEN AS A DIRECTOR	Management	For	For
5	TO ELECT SHAUN SMITH AS A DIRECTOR	Management	For	For
6	TO RE-APPOINT KRESTON REEVES LLP AS AUDITOR OF THE COMPANY	Management	For	For
7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	Management	For	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF 70,147.63 POUNDS	Management	For	For
9	TO DISAPPLY SHAREHOLDERS' STATUTORY PRE-EMPTION RIGHTS IN THE CIRCUMSTANCES SET OUT IN THE NOTICE OF AGM	Management	For	For
10	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES IN THE CIRCUMSTANCES SET OUT IN THE NOTICE OF AGM	Management	For	For
11	TO AUTHORISE COMPANY TO CHANGE ITS NAME FROM DRIVER GROUP PLC TO DIALES PLC	Management	For	For

Vote Summary

FUSION ANTIBODIES PLC

Security	G3708Z104	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	05-Mar-2024
ISIN	GB00BDQZGK16	Agenda	718161792 - Management
Record Date		Holding Recon Date	01-Mar-2024
City / Country	DUNMUR / United RY Kingdom	Vote Deadline	28-Feb-2024 02:00 PM ET
SEDOL(s)	BDQZGK1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For	For
2	TO EMPOWER THE DIRECTORS TO ALLOW RELEVANT SECURITIES ON NON-PRE-EMPTIVE BASIS	Management	For	For
CMMT	20 FEB 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM SGM TO OTH. 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

XPS PENSIONS GROUP PLC

Security	G9829Q105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Mar-2024
ISIN	GB00BDDN1T20	Agenda	718161348 - Management
Record Date		Holding Recon Date	05-Mar-2024
City / Country	READIN / United G Kingdom	Vote Deadline	01-Mar-2024 02:00 PM ET
SEDOL(s)	BDDN1T2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE DIRECTORS REMUNERATION POLICY 2024	Management	Against	Against

Vote Summary

LOOPUP GROUP PLC

Security	G56421103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Mar-2024
ISIN	GB00BYQP6S60	Agenda	718233391 - Management
Record Date		Holding Recon Date	25-Mar-2024
City / Country	LONDON / United Kingdom	Vote Deadline	21-Mar-2024 02:00 PM ET
SEDOL(s)	BF7MJD9 - BGSQP17 - BYQP6S6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE SUBSCRIPTION SHARES	Management	For	For
2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE SUBSCRIPTION SHARES	Management	For	For
3	APPROVE CANCELLATION OF ADMISSION OF COMPANY'S ORDINARY SHARES TO TRADING ON AIM	Management	For	For
4	APPROVE RE-REGISTRATION OF THE COMPANY AS A PRIVATE LIMITED COMPANY BY THE NAME OF LOOPUP GROUP LIMITED; ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
CMMT	13 MAR 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM EGM TO OGM. 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

IDOX PLC

Security	G4706D103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Mar-2024
ISIN	GB0002998192	Agenda	718218515 - Management
Record Date		Holding Recon Date	26-Mar-2024
City / Country	LONDON / United Kingdom	Vote Deadline	21-Mar-2024 02:00 PM ET
SEDOL(s)	0299819 - B095D28	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	APPROVE FINAL DIVIDEND	Management	For	For
4	REAPPOINT DELOITTE LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	Management	For	For
5	APPROVE CAPITALISATION OF RESERVES	Management	For	For
6	AUTHORISE ISSUE OF EQUITY	Management	For	For
7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
9	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
10	APPROVE CANCELLATION OF SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE	Management	For	For