

# Amati Global Investors

## Voting Record Q1 2017



Meeting Date	Meeting Type	Company	No.	Summary of Resolution	Vote Cast
05/01/2017	General	Idox plc	1	Authorise the disapplication of pre-emption rights in order to issue and allot shares	For
12/01/2017	General	Seeing Machines Ltd	1	Approve placing and subscription	For
20/02/2017	Annual	Hardide plc	1	Receive and adopt the financial statements and reports	For
			2	Re-elect Mr R J Goddard as a Director	For
			3	Re-elect Dr Y N Zhuk as a Director	For
			4	Re-appoint Chritchleys LLP as Auditor	Against
			5	Authorise the Directors to determine the Auditor's remuneration	For
			6	Authorise the Directors to allot relevant securities	For
			7	Revoke and delete the restrictions imposed on, and all references to, the authorised share capital of the company in its Memorandum and Articles of association.	For
			8	To disapply Section 561 (1), Companies Act 2006 to share issues	For
20/02/2017	Annual	Idox plc	1	Receive and adopt the financial statements and reports	For
			2	Re-elect Richard Kellet-Clarke as Director of the company	For
			3	Re-appoint Grant Thornton UK LLP as Auditors and to authorise the Directors to fix their remuneration	For
			4	Declare a final dividend of 0.65p per share	For
			5	Authorise the Directors to allot relevant securities	

			6	Disapply the pre-emption conditions of Section 561 (1), Companies Act 2006	For
			7	Authorise the company to make market purchases of its ordinary shares	For
16/02/2017	Annual	Watkin Jones plc	1	Receive the Directors' reports and statements	For
			2	Declare a final dividend of 2.67p per share	For
			3	Approve the Directors' remuneration	For
			4	Elect Grenville Turner as a Director	For
			5	Elect Mark Watkin Jones as a Director	For
			6	Elect Philip Bytrom as a Director	For
			7	Elect Simon Laffin as a Director	For
			8	Re-appoint Ernst & Young LLP as Auditor	For
			9	Authorise the Directors to agree the remuneration of the Auditor	For
			10	Authorise the Directors to allot shares	For
			11	Standard 5% disapplication of statutory per-emption rights	For
			12	Additional 5% disapplication of statutory pre-emption rights	For
			13	Approve the purchase and cancellation of up to 10% of the issued share capital	For
			14	Allow meetings other than annual general meetings to be called on not less than 14 clear days' notice	For
20/02/2017	General	Learning Technologies plc	1	Authorise the Directors to allot shares or grant rights up to an aggregate nominal amount of GBP465,000 in connection with a placing of shares, as described in the Circular to shareholders dated 3 February 2017.	For
			2	Subject to the passing of the resolution above and subject to Section 571 of the Companies Act 2006, Section 561 of the Act does not apply to the allotment of securities for cash pursuant to the above resolution.	For

24/03/2017	Annual	Beazley plc	1	Receive the accounts and reports	For
			2	Approve the Directors' remuneration report	For
			3	Approve the Directors' remuneration policy	For
			4	Approve the interim dividend	For
			5	Approve the special dividend	For
			6	Re-elect George Blunden as a Director	For
			7	Re-elect Martin Bride as a Director	For
			8	Re-elect Adrian Cox as a Director	For
			9	Re-elect Angela Crawford-Ingle as a Director	For
			10	Re-elect Debis Holt as a Director	For
			11	Re-elect Andrew Horton as a Director	For
			12	Re-elect Sir Andrew Likierman as a Director	For
			13	Re-elect Neil Maidment as a Director	For
			14	Re-elect Clive Washbourn as a Director	For
			15	Re-elect Catherine Woods as a Director	For
			16	Re-elect Christine Lasala as a Director	For
			17	Re-elect John Saurerland as a Director	For
			18	Re-elect Robert Stuchbery as a Director	For
			19	Reappoint KPMG as Auditors	For
			20	Authorise the Directors to determine the Auditors' remuneration	For
			21	Authorise the Directors to allot shares	For
			22	Authorise the disapplication of pre-emption rights	For
			23	Authorise the company to make market purchases of its ordinary shares	For
			24	Allow meetings other than annual general meetings to be called on not less than 14 clear days' notice	For
29/03/2017	Annual	St. Modwen Properties	1	Receiving the annual report and financial statements	For
			2	Approval of Directors' remuneration report excluding the policy section	For

			3	Approval of the policy section of the Directors' remuneration report	For
			4	Declaration of final dividend	For
			5	Election of Mark Allan as a Director	For
			6	Re-election of Ian Bull as a Director	For
			7	Re-election of Steve Burke as a Director	For
			8	Re-election of Kay Chaldecott as a Director	For
			9	Re-election of Simon Clarke as a Director	For
			10	Re-election of Rob Hudson as a Director	For
			11	Re-election of Lesley James as a Director	For
			12	Re-election of Richard Mully as a Director	For
			13	Re-election of Bill Shannon as a Director	For
			14	Appointment of KPMG LLP as Auditor	For
			15	Authority to set Auditors' remuneration	For
			16	Approval of the rules of the 2017 performance share plan	For
			17	Approval of the rules of the 2017 employee share option scheme	For
			18	Authority to allot shares	For
			19	Authority to disapply pre-emption rights	For
			20	Authority to disapply pre-emption rights additional 5% for acquisition/capital investment	For
			21	Authority to purchase own shares	For
			22	Notice periods for general meetings	For