

# Amati Global Investors

## Voting Record Q1 2018



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
03/01/2018	ORDINARY GENERAL MEETING	SEEING MACHINES LTD	1	APPROVAL OF PLACING AND SUBSCRIPTION	FOR
10/01/2018	ANNUAL GENERAL MEETING	THARISA PLC	1	ADOPTION OF ANNUAL FINANCIAL STATEMENTS	FOR
			2	APPOINTMENT OF EXTERNAL AUDITORS: ERNST & YOUNG CYPRUS LIMITED	FOR
			3	ELECTION OF JOANNA CHENG AS A DIRECTOR	FOR
			4	ELECTION OF ROGER DAVEY AS A DIRECTOR	FOR
			5	CONTROL OF AUTHORISED BUT UNISSUED SHARES	FOR
			6	DIS-APPLICATION OF PRE-EMPTIVE RIGHTS	FOR
			7	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH	FOR
			8	APPROVAL, THROUGH A NON-BINDING ADVISORY VOTE, OF THE GROUP REMUNERATION	FOR
			9	GENERAL AUTHORITY TO REPURCHASE SHARES	FOR
			10	FINAL DIVIDEND: USD 5 CENTS PER ORDINARY SHARE	FOR
			11	DIRECTORS' AUTHORITY TO IMPLEMENT ORDINARY AND SPECIAL RESOLUTIONS	FOR
19/01/2018	ORDINARY GENERAL MEETING	FOX MARBLE HOLDINGS PLC	1	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") AND IN	FOR
			2	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1 AND IN ACCORDANCE WITH SECTION 570	FOR
			3	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") AND IN	FOR
			4	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1 AND IN ACCORDANCE WITH SECTION 570	FOR
22/01/2018	ORDINARY GENERAL MEETING	ONCIMMUNE HOLDINGS PLC	1	DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR
			2	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			3	DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR
			4	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
25/01/2018	ANNUAL GENERAL MEETING	COUNTRYSIDE PROPERTIES PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 5.0 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30	FOR
			4	TO ELECT DOUGLAS HURT AS A DIRECTOR	FOR
			5	TO RE-ELECT DAVID HOWELL AS A DIRECTOR	FOR
			6	TO RE-ELECT IAN SUTCLIFFE AS A DIRECTOR	FOR
			7	TO RE-ELECT REBECCA WORTHINGTON AS A DIRECTOR	FOR
			8	TO RE-ELECT AMANDA BURTON AS A DIRECTOR	FOR
			9	TO RE-ELECT BARONESS SALLY MORGAN AS A DIRECTOR	FOR
			10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	FOR
			11	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE	FOR

			13	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 570 OF	FOR
			14	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR
			15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR
			16	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL	FOR
13/02/2018	ANNUAL GENERAL MEETING	WATKIN JONES PLC	1	RECEIVE THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS	FOR
			2	DECLARE A FINAL DIVIDEND OF 4.4 PENCE PER ORDINARY SHARE	FOR
			3	APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			4	RE-ELECT GRENVILLE TURNER AS A DIRECTOR	FOR
			5	RE-ELECT MARK WATKIN JONES AS A DIRECTOR	FOR
			6	RE-ELECT PHILIP BYROM AS A DIRECTOR	FOR
			7	RE-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 PRE-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 ORDINARY SHARE	FOR
			14	ALLOW MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS	FOR
			15	ADOPT THE WATKIN JONES LONG TERM INCENTIVE PLAN 2018	FOR
14/02/2018	ORDINARY GENERAL MEETING	SABIEN TECHNOLOGY GROUP PLC	1	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 ("ACT"), THE	FOR
			2	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, PURSUANT TO SECTION 570 OF THE ACT,	FOR
			3	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 ("ACT"), THE	FOR
			4	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, PURSUANT TO SECTION 570 OF THE ACT,	FOR
19/02/2018	ANNUAL GENERAL MEETING	HARDIDE PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL	FOR
			2	TO RE-ELECT MR P N DAVENPORT AS A DIRECTOR	FOR
			3	TO RE-ELECT MR A R BOYCE AS A DIRECTOR	FOR
			4	TO APPOINT JAMES COWPER LLP AS AUDITOR	AGAINST
			5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR
			7	TO DISAPPLY SECTION 561 (1), COMPANIES ACT 2006 TO SHARE ISSUES	FOR
20/03/2018	ANNUAL GENERAL MEETING	BLUE PRISM GROUP PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORTS AND ACCOUNTS	FOR
			2	TO APPOINT BDO LLP AS AUDITORS	FOR
			3	TO AUTHORISE THE DIRECTORS TO SETTLE THE REMUNERATION OF THE AUDITORS	FOR
			4	TO RE-APPOINT JASON KINGDON AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT CHRISTOPHER BATTERHAM AS A DIRECTOR OF THE COMPANY	FOR
			6	TO ELECT IJOMA MALUZA AS A DIRECTOR OF THE COMPANY	FOR
			7	TO APPROVE THE BLUE PRISM GROUP PLC 2017 EMPLOYEE STOCK PURCHASE PLAN	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR

			9	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO 5	FOR
			10	TO DISAPPLY PRE-EMPTION RIGHTS FOR A FURTHER 5 PERCENT OF THE ISSUED SHARE CAPITAL,	FOR
			11	TO AUTHORISE THE DIRECTORS TO PURCHASE SHARES	FOR