

Amati Global Investors

Voting Record Q2 2017



Meeting Date	Meeting Type	Company	No.	Summary of Resolution	Vote Cast
09/04/2017	Annual	The Property Franchise Group plc	1	Receive and adopt the financial statements and reports	For
			2	Re-appoint David Raggett as a Director	For
			3	Re-appoint Richard Martin as a Director	For
			4	Re-appoint RSM UK LLP as Auditors	For
			5	Authorise the Directors to determine the remuneration of the Auditors	For
			6	Approve the final dividend of 4.5p per ordinary share	For
			7	Authorise the Directors to allot securities under Sec 551 of the Companies Act 2006	For
			8	Subject to the passing of resolution 7 empower the Directors to allot securities under Sec 570(1) of the Companies Act 2006	For
			9	To authorise the company to make market purchases of its own shares	For
09/04/2017	Annual	Amersiur Resources plc	1	Receive the report and accounts	For
			2	Approve the Directors' remuneration report	For
			3	Elect Chris Jenkins as a Director	For
			4	Re-elect Douglas Ellenor as a Director	For
			5	Elect Dana Coffield as a Director	For
			6	Re-appoint Grant Thornton UK LLP as Auditors	For
			7	Authorise the Directors to fix the remuneration of the Auditors	For
			8	Authorise the Directors to allot relevant securities	For
			9	Enable the Directors to issue shares for cash for pre-emptive issues and general purposes	For
			10	Enable the Directors to issue shares for cash for acquisitions and other capital investments	For
			11	Authorise the company to purchase its own shares	For
17/04/2017	Annual	Chesnara plc	1	Receive and adopt the accounts and reports	For
			2	Declare a final dividend	For
			3	Approve the Directors' remuneration report	For
			4	Approve the Directors' remuneration policy	For
			5	Re-elect Mr Deane	For
			6	Elect Ms Dale	For
			7	Re-elect Mr Mason	For
			8	Re-elect Mrs Oak	For
			9	Re-elect Mr Brand	For
			10	Re-elect Mr Evans	For

			11	Re-appoint Deloitte LLP as Auditor	For
			12	Authorise the Directors to determine the remuneration of the Auditors	For
			13	Authorise political donations	For
			14	Authorise the Directors to allot securities up to a specified amount	For
			15	Give the Directors power to allot securities for cash without making an offer to shareholders (rights issue or open offer)	For
			16	Give the Directors power to allot securities for cash without making an offer to shareholders (financing or refinancing an acquisition)	For
			17	Give the company limited authority to purchase its own shares	For
			18	Approve the change in the Articles of Association	For
			19	Allow the company to call general meetings on not less than 14 clear working days' notice	For
18/04/2017	Ordinary	Sabien Technology plc	1	Authorise the Directors to allot shares in the company up to an aggregate nominal amount of GBP500,000	For
			2	Subject to the passing of resolution 1, pursuant to Sec 551 of the Companies Act 2006, empower the Directors to allot shares for cash	For
25/04/2017	Annual	Quixant plc	1	Receive the reports and accounts	For
			2	Declare a final dividend of 2.0p on each ordinary share	For
			3	Appoint KPMG LLP as Auditors	For
			4	Authorise the Directors to determine the remuneration of the Auditors	For
			5	Elect Jon Jayal as a Director	For
			6	Elect Gaye Hudson as a Director	For
			7	Re-elect Nicholas Jarmany as a Director	For
			8	Re-elect Gary Mullins as a Director	For
			9	Authorise the Directors to allot shares in the company	For
			10	Empower the directors to allot equity securities	For
			11	Authorise the directors to make market purchases	For
			12	Authorise the company to send or supply any document or information electronically	For
26/04/2017	Annual	Venn Life Sciences plc	1	Receive and adopt the report and accounts	For
			2	Re-appoint Jeffreys Henry LLP as Auditors and approve ther Directors to fix their remuneration	Against
			3	Re-elect Anthony Richardson as a Director	For
			4	Re-elect Gracielle Beijerbacht-Schutjens as a Director	For
			5	Re-elect Allan Wood as a Director	For
			6	Re-elect Mary Sheahan as a Director	For
			7	Authorise the Directors to allot relevant securrities generally pursuant to Sec 551 of the Companies Act 2006	For
			8	Authorise the Directors to allot equity securities for cashas per resolution 7 as if sub-section (1) of Sec 561 of the Companies Act 2006 did not apply to any such allotment	For
26/04/2017	Annual	CLS Holdings plc	1	Receive and adopt the report and accounts	For
			2	Approve the Director's remuneration report	For
			3	Approve the one-off payment of GBP160,000 to Henry Klotz	For
			4	Approve the payment of a final dividend	For

			5	Approve the Directors' remuneration policy	For
			6	Re-elect Henry Klotz as a Director	For
			7	Re-elect Anna Seeley as a Director	For
			8	Re-elect Fredrik Widlund as a Director	For
			9	Re-elect John Whiteley as a Director	For
			10	Re-elect Sten Mortstedt as a Director	For
			11	Re-elect Malcolm Cooper as a Director	For
			12	Re-elect Joseph Crawley as a Director	For
			13	Re-elect Elizabeth Edwards as a Director	For
			14	Re-elect Christopher Jarvis as a Director	For
			15	Re-elect Thomas Lundqvist as a Director	For
			16	Elect Bengt Mortstedt as a Director	For
			17	Re-elect Lennart Sten as a Director	For
			18	Reappoint Deloitte LLP as Auditors	For
			19	Authorise the Directors to fix the remuneration of the Auditors	For
			20	Approve the CLS 2017 performance incentive plan	For
			21	Approve the CLS share incentive plan	For
			22	Approve the subdivision of every ordinary share into 10 ordinary shares of 2.5p	For
			23	Authorise the Directors to allot relevant securities	For
			24	Disapply pre-emption rights	For
			25	Authorise the company to purchase its own shares	For
			26	Authorise the company to hold general meetings (other than AGMs) on not less than 14 clear days' notice	For
27/04/2017	Annual	FDM Group plc	1	Receive the reports and accounts	For
			2	Approve the Directors' remuneration report (other than the part containing the Directors' remuneration policy) for the year ended 31 December 2016)	For
			3	Declare a final dividend of 10.3p for each ordinary share	For
			4	Re-elect Ivan Martin as a Director	For
			5	Re-elect Andrew Brown as a Director	
			6	Re-elect Sheila Flavell as a Director	For
			7	Re-elect Michael McLaren as a Director of the company	For
			8	Re-appoint PriceWaterhouseCoopers LLP as Auditors	For
			9	Authorise the Directors to agree the remuneration of the Auditors	For
			10	Authorise the Directors to allot securities	For
			11	Disapply pre-emption rights	For
			12	Disapply pre-emption rights in additional limited circumstances	
			13	Authorise the company to make market purchases of its own shares	For
			14	That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice	For
27/04/2017	Annual	Just Eat plc	1	Receive the reports and accounts	For
			2	Approve the Directors' remuneration report	For
			3	Re-appoint John Hughes as a Director	For

			4	Re-appoint David Buttress as a Director	For
			5	Re-appoint Gwyn Burr as a Director	For
			6	Re-appoint Frederic Coorevits as a Director	For
			7	Re-appoint Andrew Griffith as a Director	For
			8	Re-appoint Diego Oliva as a Director	For
			9	Re-appoint Paul Harrison as a Director	For
			10	Re-appoint Roisin Donnelly as a Director	For
			11	Re-appoint Deloitte LLP as Auditor	For
			12	Authorise the Directors to determine the Auditors' remuneration	For
			13	Authorise the Directors to allot relevant securities	For
			14	Authorise the Directors to disapply pre-emption rights	For
			15	Authorise the Directors to disapply pre-emption rights up to a further 5% for acquisitions or specified capital events	For
			16	Authorise the company to purchase its own shares	For
			17	Authorise political donations and expenditure	For
			18	Authorise the calling of a general meeting other than an AGM on not less than 14 clear days' notice	For
27/04/2017	Annual	Synectics plc	1	Receive and adopt the reports and accounts	For
			2	Declare a final dividend	For
			3	Re-elect DJ Coghlan as a Director	For
			4	Re-elect SW Coggins as a Director	For
			5	Re-appoint KPMG LLP as Auditor	For
			6	Authorise the Directors to determine the remuneration of the Auditor	For
			7	Authorise the Directors to allot shares	For
			8	Disapply statutory rights of pre-emption	For
			9	Authorise the company to purchase its own shares	For
			10	Approve the remuneration committee report containing the Directors' remuneration	For
27/04/2017	Annual	Capital Drilling	1	Receive and adopt the reports and accounts	For
			2	Receive and approve the Directors' remuneration report	For
			3	Re-elect Brian Rudd as a Director	For
			4	Re-appoint Deloitte & Touche as Auditor	For
			5	Authorise the Directors to agree the Auditor's remuneration	For
			6	Authorise the Directors to allot and issue equity securities up to an aggregate nominal amount of USD 4508.13	For
			7	Authorise the Directors to allot and issue equity securities for cash up to a maximum aggregate nominal amount of USD 676.22	For
			8	Authorise the company to make market purchases of common shares up to a maximum aggregate number of 13,524, 716	For
27/04/2017	Annual	Consort Medical plc	1	That any and all borrowings or other liabilities outstanding in excess of the limitations on borrowings contained in Article 78(2) be ratified	For
			2	That the Articles of Association be amended	For

05/05/2017	Annual	Fevertree Drinks plc	1	Receive the annual accounts	For
			2	Declare a final dividend of 4.71p per ordinary share	For
			3	Re-elect David Adams as a Director	For
			4	Re-elect Andrew Blanchflower as a Director	For
			5	Re-appoint BDO LLP as Auditors	For
			6	Authorise the Directors to determine the Auditors' remuneration	For
			7	Authorise the Directors to to allot shares	For
			8	Authorise the Directors to issue shares for cash	For
			9	Authorise the Directors to purchase shares for cash	For
09/05/2017	Annual	Rightmove plc	1	Receive the accounts and reports	For
			2	Approve the Directors' remuneration report	For
			3	Approve the Directors' remuneration policy	For
			4	Declare a final dividend	For
			5	Re-appoint KPMG LLP as Auditor	For
			6	Authorise the Directors to agree the remuneration of the Auditor	For
			7	Re-elect Scott Forbes as a Director	For
			8	Re-elect Peter Brooks-Johnson as a Director	For
			9	Re-elect Robin Perriss as a Director	For
			10	Re-elect Peter Williams as a Director	For
			11	Re-elect Ashley Martin as a Director	For
			12	Re-elect Rakhi Goss-Custard as a Director	For
			13	Elect Jacqueline de Rojas as a Director	For
			14	Authorise the Directors to allot shares	For
			15	Disapply pre-emption rights	For
			16	Disapply pre-emption rights for an acquisition or other capital investment	For
			17	Authorise the repurchase of ordinary shares	For
			18	Authorise political donations and expenditure	For
			19	Authorise general meetings (other than AGMs) to be called on not less than 14 clear days' notice	For
			20	Amend the Rightmove 2009 deferred share bonus plan	For
			21	Renew the Rightmove 2008 ShareSave plan	For
10/05/2017	Annual	OneSavings Bank plc	1	Receive the report and accounts	For
			2	Approve the annual statement and remuneration report	For
			3	Declare a dividend	For
			4A	Elect Andrew Doman as a Director	For
			4B	Elect Margaret Hassall as a Director	For
			4C	Re-elect John Graham Allatt as a Director	For
			4D	Re-elect Eric Anstee as a Director	For
			4E	Re-elect Rodney Duke as a Director	For
			4F	Re-elect Mary McNamara as a Director	For
			4G	Re-elect Nathan Moss as a Director	For

			4H	Re-elect Timothy Hanford as a Director	For
			4I	Re-elect Andrew Golding as a Director	For
			4J	Re-elect April Talintyre as a Director	For
			5	Re-appoint KPMG LLP as Auditor	For
			6	Give authority to the audit committee to agree the Auditor's remuneration	For
			7	Give general authority to allot shares	For
			8	Give authority to allot shares for regulatory capital and convertible instruments	For
			9	Give authority to repurchase shares	Against
			10	Give authority to disapply pre-emption rights	For
			11	Give authority to disapply pre-emption rights for acquisitions and specified capital investments	For
			12	Give authority to disapply pre-emption rights for regulatory capital and convertible instruments	For
			13	Give authority to repurchase shares	For
			14	Authorise the convening of a general meeting other than a AGM on not less than 14 clear days' notice	For
10/05/2017	Annual	Anglo Pacific plc	1	Receive the accounts and reports	For
			2	Approve the annual remuneration report	For
			3	Declare a final dividend of 3p per ordinary share	For
			4	Re-elect W M Blyth as a Director	For
			5	Relect D S Archer as a Director	For
			6	Re-elect N P H Meier as a Director	For
			7	Re-elect R C Rhodes as a Director	For
			8	Re-elect R H Stan as a Director	For
			9	Re-elect J A Tregier as a Director	For
			10	Appoint Deloitte LLP as Auditors	For
			11	Authorise the Directors to fix the remuneration of the Auditors	For
			12	Authorise scrip dividends	For
			13	Authorise the Directors to allot shares up to an aggregate nominal amount of GBP 1,206,013	For
			14	Authorise the Directors to allot treasury shares or new equity securities up to an aggregate nominal amount of GBP 361,804, free from statutory pre-emptive rights	For
			15	Authorise the company to make market purchases of up to 18,090,203 ordinary shares in the capital of the company, subject to certain restrictions and provisions	For
			16	Increase the limit on the aggregate annual amount of Directors' Fees in the Articles of Association from GBP 400,000 to GBP 600,000	Against
			17	That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice	For
12/05/2017	Annual	Roslyn Data Technolgies plc	1	Authorise the Directors to allot shares and to grant rights to subscribe for or to convert any security into shares pursuant to Sec 551 of the Companies Act 2006 as set out in the Notice of General Meeting	For
			2	Authorise the Directors to allot equity securities in respect of the grant and in satisfaction of the warrants, as set out in the Notice of General Meeting	For
			3	Disapply the pre-emption rights on the allotment of shares under resolutions 1 and 2 pursuant to Sec 570 of the Companies Act 2006 as set out in the Notice of General Meeting	For

15/05/2017	Annual	Microsaic Systems plc	1	Approve the reports and accounts	For
			2	Re-appoint Saffery Champness as Auditors and authorise the board to fix their remuneration	For
			3	Re-appoint Andrew Holmes as a Director	
			4	Authorise the Directors to allot equity securities	For
			5	Disapply pre-emption rights pursuant to an offer or issue by way of rights, open offer or other pre-emptive offer	For
			6	Disapply pre-emption rights up to an aggregate nominal amount of GBP 22,670	For
16/05/2017	Annual	Tasty plc	1	Receive and adopt the reports and accounts	For
			2	Re-elect Adam Kaye as a Director	For
			3	Re-elect Timothy Cundy as a Director	For
			4	Re-appoint BDO LLP as Auditors and authorise the Directors to fix their their remuneration	For
			5	Authorise the Directors to allot shares	For
			6	Empower the directors to allot equity securities	For
16/05/2017	Annual	Xaar plc	1	Receive the financial statements	For
			2	Re-appoint Deloitte LLP as Auditor	For
			3	Authorise the Directors to determine the remuneration of the Auditors	For
			4	Declare a final dividend of 6.7p per ordinary share	For
			5	Re-elect Doug Edwards as a Director	For
			6	Re-elect Andrew Herbert as a Director	For
			7	Re-elect Lily Liu as a Director	For
			8	Re-elect Chris Morgan as a Director	For
			9	Re-elect Margaret Rice-Jones as a Director	For
			10	Re-elect Ted Wiggans as a Director	For
			11	Re-elect Robin Williams as a Director	For
			12	Approve the Directors' remuneration report (excluding the Directors' remuneration policy which is set out on pp. 58-62 of the annual report) for the year ended 31 December 2016	For
			13	Approve the Directors' remuneration policy	For
			14	Authorise the company to make market purchases of its shares	For

			<p>15</p> <p>That, in substitution for all existing authorities including the authority conferred on the directors by article 4 (b) of the company's articles of association, in accordance with section 551 of the act the directors be and they are generally and unconditionally authorised to exercise all powers of the company to allot equity securities (within the meaning of section 560 of the act), or grant rights to subscribe for, or convert any security into, shares in the company: (a) up to an aggregate nominal amount of GBP 5,187,834.40 (such amount to be reduced by the nominal amount of any equity securities allotted pursuant to the authority in resolution 15(b)) in connection with a rights issue (as defined in the listing rules issued by the financial conduct authority pursuant to part vi of the financial services and markets act 2000), to holders of equity securities, in proportion to their respective entitlements to such equity securities, 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 or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and (b) otherwise up to an aggregate nominal amount of GBP 2,593,917.20 (such amount to be reduced by the nominal amount of any equity securities allotted pursuant to the authority in resolution 15(a)), provided that this authority shall expire on the conclusion of the next annual general meeting of the company, or, if earlier, at the close of business on 16 August 2018, save that the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot such equity securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.</p>	<p>For</p>
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			16	Subject to the passing of resolution 15 of the notice of meeting, that, in substitution for all existing authorities, including the authority conferred on the directors by article 4(c) of the company's articles of association: (a) the directors be and they are empowered pursuant to section 570 of the act to allot equity securities pursuant to the authority conferred by resolution 15(a) as if section 561 of the act did not apply to any such allotment, provided that this authority shall be limited to the allotment of equity securities in connection with a rights issue (as defined in the listing rules issued by the financial conduct authority pursuant to Part vi of the Financial Services and Markets act 2000) 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 or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and (b) the directors be and they are empowered pursuant to Section 570 of the act to allot equity securities for cash pursuant to the authority conferred by resolution 15(b) as if Section 561 of the act did not apply to any such allotment, provided that this authority shall be limited to the allotment of equity securities (otherwise than in connection with any rights issue (as defined in the listing rules issued by the financial conduct authority pursuant to Part vi of the Financial Services and Markets act 2000)) having an aggregate nominal value of up to GBP 778,175.10, provided that this authority shall expire on the conclusion of the next annual general meeting of the company, or, if earlier, at the close of business on 16 August 2018, save that the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.	For
			17	That the Xaar 2017 long term incentive plan, the main features of which are summarised in Appendix 1 to this notice, and a copy of the rules of which is produced to the meeting and initialled by the chairman for the purposes of identification, be and is hereby approved and the directors be hereby authorised to do all acts and things which may be necessary or desirable to carry the same into effect.	For
			18	That the directors be hereby authorised to establish future share plans for the benefit of employees outside the United Kingdom based on the Xaar 2017 long term incentive plan, modified to the extent necessary or desirable to take account of non-united kingdom tax, securities and exchange control laws and regulations, provided that such plans must operate within the limits on individual or overall participation summarised in Appendix 1 to this notice.	For
			19	That the Xaar 2017 ShareSave Plan, the main features of which are summarised in Appendix 2 to this notice, and a copy of the rules of which is produced to the meeting and initialled by the chairman for the purposes of identification, be and is hereby approved and the directors be hereby authorised to do all acts and things which may be necessary or desirable to carry the same into effect including to give effect to the Xaar 2017 ShareSave Plan as a tax-advantaged plan under Schedule 3 to the Income Tax Earnings & Pensions) Act 2003.	For
16/05/2017	Annual	Aldermore Group plc	1	Receive the report and accounts	For
			2	Approve the statement from the remuneration committee and the annual report on remuneration	For

			3	Appoint Deloitte LLP as Auditor	For
			4	Authorise the board to determine the remuneration of the auditor	For
			5	Re-elect Philip Monks	For
			6	Re-elect James Mack	For
			7	Re-elect Danuta Gray	For
			8	Re-elect John Hitchins	For
			9	Re-elect Robert Sharpe	For
			10	Re-elect Peter Shaw	For
			11	Re-elect Chris Stamper	For
			12	Re-elect Cathy Turner	For
			13	Re-elect Chris Patrick	For
			14	Give authority to make political donations	Against
			15	Give authority to allot shares	For
			16	Give authority to disapply pre-emption rights for up to 5% of the issued share capital	For
			17	Give authority to disapply pre-emption rights for a further 5% of the issued share capital (specifically in connection with an acquisition or specified capital investment)	For
			18	Give authority for a 14 day notice period for general meetings	For
			19	Adopt the new Articles of Association	For
17/05/2017	Annual	Indivior plc	1	Receive the accounts and reports	For
			2	Approve the Directors' remuneration report	For
			3	Re-appoint Howard Pien as a Director	For
			4	Re-appoint Shaun Thaxter as a Director	For
			5	Re-appoint Mark Crossley as a Director	For
			6	Re-appoint Yvonne Greenstreet as a Director	For
			7	Re-appoint A. Thomas McLellan as a Director	For
			8	Re-appoint Tatjana May as a Director	For
			9	Re-appoint Lorna Parker as a Director	For
			10	Re-appoint Daniel J. Phelan as a Director	For
			11	Re-appoint Christian Schade as a Director	For
			12	Re-appoint Daniel Tasse as a Director	For
			13	Re-appoint Lizabeth Zlatkus as a Director	For
			14	Re-appoint PriceWaterhouseCoopers LLP as Auditors	For
			15	Authorise the audit committee to determine the remuneration of the auditors	For
			16	Authorise political donations and expenditure	For
			17	Authorise the Directors to allot shares up to an aggregate nominal amount of USD 48,051,850	For
			18	Authorise the Directors to disapply pre-emption rights for up to 5% of the issued share capital	For
			19	Authorise the Directors to disapply pre-emption rights up to an additional 5% for acquisitions or other capital investment	For
			20	Authorise the company to make market purchases of its own shares	For
			21	A general meeting (other than an AGM) may be called on not less than 14 clear days' notice	For
18/05/2017	Annual	Sanne Group plc	1	Receive the reports and accounts	For

			2	Approve the Directors' remuneration report (other than the part containing the Directors' remuneration policy)	For
			3	Approve a final dividend of 6.4p per ordinary share	For
			4	Re-appoint Deloitte LLP as Auditor	For
			5	Authorise the Directors to determine the remuneration of the Auditor	For
			6	Elect and re-appoint Rupert Robson as a Director	For
			7	Elect and re-appoint Dean Godwin as a Director	For
			8	Elect and re-appoint Spencer Daly as a Director	For
			9	Elect and re-appoint Philip Godley as a Director	For
			10	Elect and re-appoint Andy Pomfret as a Director	For
			11	Elect and re-appoint Nicola Palios as a Director	For
			12	Authorise the Directors to allot equity securities and to grant rights to subscribe for or to convert any security into equity securities subject to certain limitations	For
			13	Disapply pre-emption rights - general power	For
			14	Disapply pre-emption rights - specific power	For
			15	Authorise the company to make market purchases of its own shares and to hold any such purchases as treasury shares	For
18/05/2017	Annual	Learning Technologies plc	1	Receive and adopt the reports and accounts	For
			2	Approve a final dividend of 0.14p per ordinary share	For
			3	Re-elect Piers Lea as a Director	For
			4	Re-elect Dale Solomon as a Director	For
			5	Re-appoint Crowe Clark Whitehill LLP as Auditors	For
			6	Authorise the Directors to agree the Auditor's remuneration	For
			7	Authorise the Directors to allot shares or grant rights to subscribe for or to convert any security into shares in the company or grant rights to subscribe for or to convert any security into shares in the company up to a maximum aggregate nominal amount of GBP 681,764.98.	For
			8	Subject to the passing of resolution and in accordance with Sec 570 of the Companies Act 2006, the Directors are given the general power to allot equity securities up to an aggregate nominal amount of GBP 204,529.49	For
18/05/2017	Annual	Hiscox Ltd	1	Receive and adopt the reports and accounts	For
			2	Approve the Directors' remuneration policy	Against
			3	Approve the 2016 annual report on remuneration	Against
			4	Declare a final dividend of 19p per ordinary share	For
			5	Re-appoint Lynn Carter as a Director	For
			6	Re-appoint Robert Childs as a Director	For
			7	Re-appoint Caroline Foulger as a Director	For
			8	Re-appoint Hamayou Akbar Hussain as a Director	For
			9	Re-appoint Ernst Jansen as a Director	For
			10	Re-appoint Colin Keogh as a Director	For
			11	Re-appoint Anne Macdonald as a Director	For
			12	Re-appoint Bronislaw Masojada as a Director	For

			13	Re-appoint Robert McMillan as a Director	For
			14	Re-appoint Gunnar Stokholm as a Director	For
			15	Re-appoint Richard Watson as a Director	For
			16	Appoint PriceWaterhouseCoopers Ltd as Auditors	For
			17	Authorise the audit committee to determine the remuneration of the auditors	For
			18	Authorise the Directors to allot shares	For
			19	Disapply pre-emption rights	For
			20	Authorise the company to purchase its own shares	For
22/05/2017	Annual	Restore plc	1	Receive the reports and accounts	For
			2	Re-appoint RSM UK LLP as Auditors	For
			3	Authorise the Directors to set the Auditors' remuneration	For
			4	Re-appoint Stephen James Davidson as a Director of the Company	For
			5	Declare a dividend of 2.67p per ordinary share	For
			6	Authorise the Directors to allot shares	For
			7	Disapply Section 561, Companies Act 2006	For
			8	Authorise the company to make market purchases of its own shares	For
22/05/2017	Annual	Gamma Communications plc	1	Receive and adopt the reports and accounts	For
			2	Approval of a final dividend of 5.0p per ordinary share	For
			3	Approval, on an advisory basis, of the Directors' remuneration report	For
			4	Re-appointment and remuneration of the auditors	For
			5	Re-lection of Mr R Last as a Director	For
			6	Re-election of Mr R Falconer as a Director	For
			7	Authority to allot shares and to grant subscription and conversion rights up to a maximum aggregate nominal amount of GBP 76,680 (being approximately one third of the company's current issued share capital)	For
			8	Disapplication of statutory pre-emption rights in connection with (a) the allotment and sale to holders of ordinary shares or other equity securities on a pre-emptive basis; and (b) the allotment or sale (otherwise than pursuant to (a)) of equity securities on a non-pre-emptive basis up to a maximum nominal value of GBP 23,000 (approximately 10% of the issued share capital)	For
			9	Authority to make market purchases of up to 9,202,449 of its own ordinary shares (approximately 10% of the issued share capital)	For
22/05/2017	Annual	Brady plc	1	Receive the reports and financial statements	For
			2	Approve the remuneration report	For
			3	Re-appoint Ian Jenks as a Director	For
			4	Re-appoint Elizabeth Sipiery as a Director	For
			5	Re-appoint Carmen Carey as a Director	For
			6	Re-appoint Robert Beveridge as a Director	For
			7	Re-appoint Grant Thornton UK LLP as Auditor	For
			8	Authorise the Directors to allot relevant securities under Sec 551 of the Companies Act 2006	For

			9	Empower the Directors to allot equity securities pursuant to Sec 570 and 573 of the Companies Act 2006	For
			10	Empower the Directors to make market purchases of the company's shares	For
23/05/2017	Annual	Accesso Technology Group plc	1	Receive the annual report and financial statements	For
			2	Re-appoint Karen Slatfors as a Director	For
			3	Re-appoint Tom Burnet as a Director	For
			4	Re-appoint John Alder as a Director	For
			5	Re-appoint Steve Brown as a Director	For
			6	Re-appoint David Gammon as a Director	For
			7	Re-appoint John Weston as a Director	For
			8	Re-appoint KPMG LLP as Auditor	For
			9	Authorise the Directors to determine the Auditor's remuneration	For
			10	Approve the company share option plan 2017	For
			11	Approve an employee benefit trust as an employees' share scheme	For
			12	Approve amendments to the rules of the company's 2014 long term incentive plan	For
			13	Approve amendments to the rules of the company's 2011 share option plan for Directors and employees of Lo-Q, Inc.	For
			14	Renew the Directors' authority to allot shares	For
			15	Waive shareholders' rights of pre-emption on allotment of securities	For
23/05/2017	Annual	Forterra plc	1	Receive the reports and accounts	For
			2	Re-appoint Ernst & Young LLP as Auditor	For
			3	Authorise the Directors to determine the Auditor's remuneration	For
			4	Declare a final dividend of 3.8p per ordinary share	For
			5	Re-elect Paul Lester as a Director	For
			6	Re-elect Stephen Harrison as a Director	For
			7	Re-elect Shatish Dasani as a Director	For
			8	Re-elect Justin Atkinson as a Director	For
			9	Re-elect Divya Seshamani as a Director	For
			10	Re-elect Bradley Boggess as a Director	For
			11	Re-elect Richard Cammerer Jr. as a Director	For
			12	Approve the Directors' remuneration policy	For
			13	Approve the report of the remuneration committee (excluding the remuneration policy set out on pp. 54-62 of the annual report)	For
			14	Authorise the company to make political donations	For
			15	Authorise the Directors to allot share capital	For

			<p>16 That, subject to the passing of resolution 15, the directors be given power pursuant to sections 570(1) and 573 of the companies act 2006 (the 'act') to: (a) allot equity securities (as defined in section 560 of the act) of the company for cash pursuant to the authorisation conferred by resolution 15; and (b) sell ordinary shares (as defined in section 560(1) of the act) held by the company as treasury shares for cash, as if section 561 of the act did not apply to any such allotment or sale, provided that this power shall be limited to the allotment of equity securities for cash and the sale of treasury shares: (i) in connection with or pursuant to an offer of or invitation to acquire equity securities (but in the case of the authorisation granted under paragraph (b) of resolution 15, by way of a rights issue only) in favour of holders of ordinary shares in proportion (as nearly as practicable) to the respective number of ordinary shares held by such holders on the record date for such allotment or sale (and holders of any other class of equity securities entitled to participate therein or if the directors consider it necessary, as permitted by the rights of those securities) but subject to such exclusions or other arrangements as the directors may consider necessary or appropriate to deal with fractional entitlements, treasury shares, record dates or legal, regulatory or practical difficulties which may arise pursuant to the laws of, or the requirements of, any regulatory body or stock exchange in any territory or any other matter whatsoever; and (ii) in the case of the authorisation granted under paragraph (a) of resolution 15 (or in the case of any transfer of treasury shares), and otherwise than pursuant to paragraph (i) of this resolution, up to an aggregate nominal amount of gbp 100,221, these authorisations to expire at the conclusion of the annual general meeting of the company to be held in 2018 or, if earlier, on 30 June 2018, save that the company may at any time before the expiry of such power make any offer or enter into any agreement that would or might require equity securities to be allotted, or treasury shares to be sold, after the expiry of such power and the directors may allot equity securities or sell treasury shares in pursuance of any such offer or agreement as if the power conferred hereby had not expired.</p>	For
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			17	That, subject to the passing of resolutions 15 and 16, and in addition to the power granted by resolution 16 the directors be given power pursuant to sections 570(1) and 573 of the companies act 2006 (the 'act') to: (a) allot equity securities (as defined in section 560 of the act) of the company for cash pursuant to the authorisation conferred by paragraph (a) of resolution 15; and (b) sell ordinary shares (as defined in section 560(1) of the act) held by the company as treasury shares for cash, 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 for cash and the sale of treasury shares, up to an aggregate nominal amount of GBP 100,221; 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 have determined 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, or for any other purposes as the company in general meeting may at any time by special resolution determine, these authorisations to expire at the conclusion of the annual general meeting of the company to be held in 2018 or, if earlier, on 30 June 2018, save that the company may at any time before the expiry of such power make any offer or enter into any agreement that would or might require equity securities to be allotted, or treasury shares to be sold, after the expiry of such power and the directors may allot equity securities or sell treasury shares in pursuance of any such offer or agreement as if the power conferred hereby had not expired.	For
			18	Authorise the company to purchase its own shares	For
			19	Authorise the company to hold general meetings on not less than 14 clear days' notice	For
24/05/2017	Annual	Smart Metering Systems	1	Receive the reports and accounts	For
			2	Re-elect Alan Henry as a Director	For
			3	Re-elect David William Harris as a Director	For
			4	Elect Graeme Bissett as a Director	For
			5	Approve the Directors' remuneration report	For
			6	Appoint Ernst & Young as Auditors	For
			7	Authorise the Directors to set the Auditors' remuneration	For
			8	Approve a final dividend of 2.73p per ordinary share	For
			9	Authorise the Directors to allot shares and/or securities	For
			10	Disapply pre-emption rights	For
25/05/2017	Annual	Alliance Pharma plc	1	Receive the reports and accounts	For
			2	Declare a final dividend of 0.807p per share	For
			3	Re-elect David Cook as a Director	For
			4	Re-elect John Dawson as a Director	For
			5	Re-elect Andrew Smith as a Director	For
			6	Appoint KPMG LLP as Auditors	For
			7	Authorise the board to determine the remuneration of the auditors	For
			8	Renewal of Directors' authority to allot shares	For

			9	Disapply statutory pre-emption rights	For
			10	Notice of general meetings	For
			11	Amendments to the rules of the 2005 share option plan	For
			12	Amendments to the rules of the 2006 share option plan	For
			13	Amendments to the rules of the 2015 share option plan	For
25/05/2017	Annual	Vectura Group plc	1	Receive the reports and accounts	For
			2	Approve the Directors' remuneration policy	For
			3	Receive and approve the Directors' remuneration report for the nine months ended 31 December 2016 (excluding the Directors' remuneration policy)	Against
			4	Re-elect Dr Per-Olof Andersson as a Director	For
			5	Re-elect Bruno Angelici as a Director	For
			6	Re-elect Frank Condella as a Director	For
			7	Re-elect Andrew Derodra as a Director	For
			8	Re-elect Susan Foden as a Director	For
			9	Re-elect James Ward-Lilley as a Director	For
			10	Re-elect Neil Warner as a Director	For
			11	Re-elect Thomas Werner as a Director	For
			12	Appoint KPMG LLP as Auditor	For
			13	Authorise the audit committee to determine the remuneration of the auditor	For
			14	Authorise political donations and expenditure	Against
			15	Authorise the Directors to allot shares	For
			16	Approve the rules of the deferred share bonus plan	Against
			17	Disapply pre-emption rights	For
			18	Disapply pre-emption rights in relation to an acquisition or other capital investment	For
			19	Authorise market purchases of the company's own shares	For
			20	Authorise the calling of any general meetings other than an AGM on not less than 14 clear days' notice	For
25/05/2017	Annual	Card Factory plc	1	Annual report and accounts	For
			2	Final dividend of 6.3p per ordinary share	For
			3	Re-elect Geoff Cooper	For
			4	Re-elect Karen Hubbard	For
			5	Re-elect Darren Bryant	For
			6	Re-elect Octavia Morley	For
			7	Re-elect David Stead	For
			8	Re-elect Paul McCrudden	For
			9	Directors' remuneration report	For
			10	Re-appoint KPMG LLP as Auditor	For
			11	Remuneration of auditor	For
			12	Authority to allot shares	For
			13	Authority to disapply pre-emption rights	For
			14	Additional authority to disapply pre-emption rights	For

			15	Authority to purchase own shares	For
			16	Authority to call a general meeting on 14 days' clear notice	For
25/05/2017	Annual	Keywords Studios plc	1	Receive the financial statements and reports	For
			2	Receive the remuneration report	For
			3	Approve a final dividend of 0.89p per ordinary share	For
			4	Re-appoint Ross Graham as a Director	For
			5	Appoint David Broderick as a Director	For
			6	Re-appoint Andrew Day as a Director	For
			7	Re-appoint David Reeves as a Director	For
			8	Re-appoint Girogio Guastalla as a Director	For
			9	Appoint BDO LLP as Auditor	For
			10	Authorise the Directors to fix the remuneration of the Auditor	For
			11	Authorise the Directors to allot shares generally	For
			12	Disapply pre-emption rights on a limited basis	For
25/05/2017	Annual	Belvoir Lettings plc	1	Receive the financial statements and reports	For
			2	Declare a final dividend of 4.3p per ordinary share	For
			3	Re-appoint PWC LLP as Auditors	For
			4	Authorise the Directors to determine the Auditors' remuneration	For
			5	Re-appoint Andrew Borkowski as a Director	For
			6	Re-appoint Mike Goddard as a Director	For
			7	Authorise the Directors of the Company to allot relevant securities	For
			8	Empower the directors to allot equity securities for cash	For
			9	Authorise the company to make market purchases of its own shares	For
25/05/2017	General	Crawshaw Group plc	1	Approve the waiver	For
			2	Authorise the Directors to allot ordinary shares in connection with the proposals	For
			3	Empower the Directors to allot equity securities as if Sec 561(1) did not apply	For
30/05/2017	Annual	EU Supply plc	1	Receive the reports and accounts	For
			2	Approve the Directors' remuneration report	For
			3	Re-appoint HaysMacintyre as Auditors	For
			4	Re-elect Mattias Strom as a Director	For
			5	Re-elect Steffen Karlsson as a Director	For
			6	Directors' authority to allot shares	For
			7	Disapplication of pre-emption rights	For
06/06/2017	Annual	FairFX Group plc	1	Receive and adopt the reports and accounts	For
			2	Re-appoint KPMG LLP as Auditors and authorise the Directors to set the Auditors' remuneration	For
			3	Re-elect Robert Head as a Director	For
			4	Authorise the Directors to allot shares	For
			5	Disapply statutory pre-emption rights	For
15/06/2017	Annual	LoopUp Group plc	1	Receive the accounts and reports	For
			2	Re-appoint Grant Thornton UK LLP as Auditor	For
			3	Re-appoint Lady Barbara Judge CBE as a Director	For

			4	Re-appoint Steve Flavell as a Director	For
			5	Re-appoint Michael Hughes MBE as a Director	For
			6	Re-appoint Mike Reynolds as a Director	For
			7	Re-appoint Barmak Meftah as a Director	For
			8	Re-appoint Nicolas Goulet as a Director	For
			9	Re-appoint Simon Healey as a Director	For
			10	Authorise the Directors to allot shares	For
			11	Disapply pre-emption rights	For
			12	Authorise the company to make market purchases	For
15/06/2017	Annual	CityFibre Infrastructure Holdings plc	1	Receive and adopt the report and accounts	For
			2	Re-appoint BDO LLP as Auditors	For
			3	Authorise the Directors to fix the remuneration of the Auditors	For
			4	Appoint Christopher Stone as a Non-Executive Director	For
			5	Re-elect Leo van Doorne as a Non-Executive Director	Against
			6	Re-elect Robert Gary Mesch as a Non-Executive Director	Against
			7	Authorise the Directors to allot shares in the company	For
			8	Disapply statutory pre-emption rights	For
15/06/2017	Annual	Sprue Aegis plc	1	Receive and adopt the annual accounts	For
			2	Approve the Directors' remuneration	For
			3	Approve the re-election of Nicho Las Rutter as a Director	For
			4	Approve the re-election of John Gahan as a Director	For
			5	Approve the re-election of William Payne	For
			6	Approve the re-election of RSM UK AUDIT LLP as Auditors	For
			7	Approve the declaration of a dividend	For
			8	Approve the Directors' authority to allot relevant securities	For
			9	Approve the disapplication of pre-emption rights on up to 5% of the company's issued share capital	For
			10	Approve the disapplication of pre-emption rights on up to 5% of the company's issued share capital for acquisitions or other capital investment	For
			11	Approve market purchases of ordinary shares of up to 10% of the company's issued share capital	For
19/06/2017	Annual	Premier Technical Services Group plc	1	Receive the company's financial statements	For
			2	Re-appoint PriceWaterhouseCoopers LLP as Auditors and fix their remuneration	For
			3	Declare a final dividend of 0.7p per ordinary share	For
			4	Re-appoint Roger Teasdale as a Director	For
			5	Re-appoint Roger McDowell	For
			6	Authorise the Directors to allot shares and grant rights as provided in the resolution	For
			7	Disapply statutory pre-emption rights as provided in the resolution	For
			8	Authorise market purchases of shares as provided in the resolution	For
21/06/2017	Annual	Science in Sport plc	1	Receive the accounts and reports	For
			2	Re-appoint Moore Stephens LLP as Auditors	For
			3	Authorise the Directors to agree the Auditor's remuneration	For

			4	Re-elect Elizabeth Lake as a Director	For
			5	Re-elect Timothy Wright as a Director	
			6	Re-elect Stephen Moon as a Director	For
			7	Authority for the Directors to allot ordinary shares	For
			8	Authority for the Directors to allot equity securities for cash otherwise than on a pre-emptive basis	For
22/06/2017	Annual	Crawshaw Group plc	1	Receive and adopt the accounts	For
			2	Re-elect Noel Nathan as a Director	For
			3	Elect James McCarthy as a Director	For
			4	Re-appoint KPMG LLP as Auditors and authorise the Directors to fix their remuneration	For
			5	Authorise the Directors to allot securities	For
			6	Empower the Directors to allot equity securities as if Sec 561(1) did not apply	For
			7	Authorise the Directors to make purchases of the company's shares	For
22/06/2017	Annual	Universe Group plc	1	Adopt and report the accounts	For
			2	Re-appoint BDO LLP as Auditors	For
			3	Authorise the Directors to determine the remuneration of the Auditors	For
			4	Re-elect Jeremy Lewis as a Director	For
			5	Re-elect Malcolm Coster as a Director	For
			6	Authorise the Directors to allot shares up to aggregate nominal amount amount of GBP 771,995	For
			7	Authorise the Directors to allot equity securities for cash without first having to offer them to existing shareholders up to an aggregate nominal value not exceeding GBP 115,799	For
29/06/2017	Annual	Anpario plc	1	Receive the accounts	For
			2	Declare a final dividend of 5.5p per share payable on 31 July 2017 to shareholders on the register at close of business on 17 July 2017	For
			3	Re-elect Karen Prior as a Director	For
			4	Appoint Deloitte LLP as Auditors and authorise the Directors to agree the Auditors' remuneration	For
			5	Renew the Directors' authority to allot unissued share capital or grant rights to subscribe and convert any security into shares in the company pursuant to the Companies Act 2006	For
			6	Authorise the Directors to allot equity securities for cash as if Section 561(1) of the Companies Act 2006 did not apply to any such allotment	For
			7	Grant the company authority to exercise its power to purchase its own shares	For
30/06/2017	Ordinary	Diversified Gas & Oil plc	1	To approve the proposed acquisition of certain gas and oil assets from Titan Energy LLC	For
			2	To authorise the directors under Section 551 of the Companies Act 2006 to allot shares in the company	For
			3		To allot shares in the Company for cash otherwise than pro rata to all shareholders
30/06/2017	Annual	Fox Marble plc	1	To receive the report and accounts	For
			2	To elect Fiona Hadfield as a Director of the company	For
			3	To re-elect Andrew Allner as a Director of the company	For

		4	To re-elect Roy Harrison as a Director of the company
		5	To reappoint the auditors and authorise the Directors to set their fees: PriceWaterhouseCoopers LLP
		6	To authorise the Directors to allot shares
		7	To disapply pre-emption rights

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