

Amati Global Investors

Voting Record Q3 2017



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
05/07/2017	ANNUAL	DODS GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS REPORT ON THOSE ACCOUNTS	For
			2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS	For
			3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS REMUNERATION	For
			4	TO RE-APPOINT CHERYL CHRISTINE JONES AS A DIRECTOR OF THE COMPANY	For
			5	TO RE-APPOINT EDWARD GUY CLEAVER AS A DIRECTOR OF THE COMPANY	For
			6	TO RE-APPOINT NITIL PATEL AS A DIRECTOR OF THE COMPANY	For
			7	TO RE-APPOINT DIANE ELIZABETH LEES CBE AS A DIRECTOR OF THE COMPANY	For
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 COMPANIES ACT 2006	For
			9	TO DISAPPLY SECTION 561 COMPANIES ACT 2006	For
			10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For
11/07/2017	ANNUAL	LONDON METRIC PROPERTY PLC	1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017	For

			2	TO APPROVE THE REMUNERATION POLICY IN THE FORM SET OUT IN THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017	For
			3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION IN THE FORM SET OUT IN THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017	For
			4	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For
			5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For
			6	TO APPROVE THE RE-ELECTION OF PATRICK VAUGHAN AS A DIRECTOR	For
			7	TO APPROVE THE RE-ELECTION OF ANDREW JONES AS A DIRECTOR	For
			8	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR	For
			9	TO APPROVE THE RE-ELECTION OF VALENTINE BERESFORD AS A DIRECTOR	For
			10	TO APPROVE THE RE-ELECTION OF MARK STIRLING AS A DIRECTOR	For
			11	TO APPROVE THE RE-ELECTION OF JAMES DEAN AS A DIRECTOR	For
			12	TO APPROVE THE RE-ELECTION OF ALEC PELMORE AS A DIRECTOR	For
			13	TO APPROVE THE RE-ELECTION OF ANDREW VARLEY AS A DIRECTOR	For
			14	TO APPROVE THE RE-ELECTION OF PHILIP WATSON AS A DIRECTOR	For

			15	TO APPROVE THE RE-ELECTION OF ROSALYN WILTON AS A DIRECTOR	For
			16	TO APPROVE THE RE-ELECTION OF ANDREW LIVINGSTON AS A DIRECTOR	For
			17	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES AND EQUITY SECURITIES IN THE COMPANY	For
			18	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS	For
			19	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS	For
			20	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY	For
			21	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY ON NOTICE OF AT LEAST 14 CLEAR DAYS	For
12/07/2017	ANNUAL	MYCELX TECHNOLOGIES CORPORATION	1A	ELECTION OF DIRECTOR: TIM EGGAR	For
			1B	ELECTION OF DIRECTOR: CONNIE MIXON	For
			1C	ELECTION OF DIRECTOR: HALUK (HAL) ALPER	For
			1D	ELECTION OF DIRECTOR: SWINTON GRIFFITH	For
			1E	ELECTION OF DIRECTOR: BRIAN KEVIN ROCHESTER	For
			2	RATIFICATION OF THE BOARD OF DIRECTORS' APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2017 FISCAL YEAR	For
12/07/2017	ANNUAL		1	TO RECEIVE THE AUDITED ANNUAL ACCOUNTS AND REPORTS	For
			2	TO RE-APPOINT THE AUDITORS	For
			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	For

			4	TO RE-APPOINT ANDREW LAPPING AS A DIRECTOR	For
			5	TO RE-APPOINT SIMON TUCKER AS A DIRECTOR	For
			6	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES UP TO A NOMINAL VALUE OF GBP 42,561	For
			7	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	For
21/07/2017	ANNUAL	GEORGIAN MINING CORPORATION	1	THAT THE FINANCIAL REPORT IN RESPECT OF THE COMPANY AND ITS ENTITIES FOR THE PERIOD ENDED 31 DECEMBER 2016, TOGETHER WITH THE DIRECTORS' REPORT IN RELATION TO THAT FINANCIAL PERIOD AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL REPORT BE APPROVED	For
			2	THAT PKF LITTLEJOHN LLP BE REAPPOINTED AS THE AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	For
25/07/2017	ANNUAL	GB GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS	For
			2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 2.35 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017	For
			3	TO APPOINT CHRISTOPHER GRAHAM CLARK AS DIRECTOR OF THE COMPANY	For
			4	TO APPOINT NICHOLAS RICHARD BROWN AS DIRECTOR OF THE COMPANY	For
			5	TO RE-APPOINT RICHARD MARTIN LINFORD AS A DIRECTOR OF THE COMPANY	For
			6	TO RE-APPOINT DAVID ANTHONY RASCHE AS A DIRECTOR OF THE COMPANY	For

			7	TO RE-APPOINT CHARMAINE EGGBERRY AS A DIRECTOR OF THE COMPANY	For
			8	TO RECEIVE THE REPORT ON DIRECTORS' REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017	For
			9	TO RE-APPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For
			10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	For

			<p>11 THAT: (A) IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,265,131; AND (II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 2,530,262 (INCLUDING WITHIN SUCH LIMIT ANY SHARES ALLOTTED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE AS FOLLOWS: (A) TO HOLDERS OF ORDINARY SHARES OF 2.5 PENCE EACH IN THE CAPITAL OF THE COMPANY 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 IT NECESSARY; AND SO THAT THE DIRECTORS MAY MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THEY CONSIDER EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS IN ANY TERRITORY OR THE REQUIREMENTS OF ANY RELEVANT REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; (B) THIS</p>	For
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			<p>12</p> <p>12.1 - THAT SUBJECT TO THE PASSING OF RESOLUTION 11 ABOVE, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES 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 SUCH AUTHORITY SHALL BE LIMITED TO (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT, IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 11(A) (II), BY WAY OF A RIGHTS ISSUE ONLY): (I) TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE 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 OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES</p>	<p>For</p>
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			13	<p>THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF 2.5 PENCE EACH IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 15,181,575 (REPRESENTING 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AT 6 JUNE 2017); (B) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 2.5 PENCE (EQUIVALENT TO THE NOMINAL VALUE OF THE COMPANY'S ORDINARY SHARES); (C) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR ANY ORDINARY SHARE IS THE HIGHER OF: (I) 105 PER CENT OF THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE IN THE COMPANY FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE VALUE OF AN ORDINARY SHARE CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: (A) THE LAST INDEPENDENT TRADE OF; AND (B) THE HIGHEST CURRENT INDEPENDENT BID FOR, ANY NUMBER OF THE COMPANY'S ORDINARY SHARES ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT. (D) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON THE EARLIER OF THE DATE 15 MONTHS FROM THE PASSING OF</p>	For
26/07/2017	ANNUAL	FREEAGENT HOLDINGS PLC	1	<p>TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017 AND THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON</p>	For
			2	<p>TO APPROVE THE DIRECTORS' REMUNERATION REPORT CONTAINED IN THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017</p>	For

			3	TO RE-APPOINT NIGEL HALKES AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For
			4	TO RE-APPOINT EDWARD MOLYNEUX AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For
			5	TO RE-APPOINT ANDREW ROBERTS AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For
			6	TO RE-APPOINT KATHERINE TENNER AS A DIRECTOR, WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For
			7	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For
			8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	For
			9	DIRECTORS' AUTHORITY TO ALLOT SHARES	For
			10	DIRECTORS' AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS	For
			11	AUTHORITY TO PURCHASE SHARES	For
28/07/2017	ANNUAL	DIVERSIFIED GAS AND OIL PLC	1	TO APPROVE THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	For
			2	TO APPROVE THE DISTRIBUTION OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016: 1.99 CENTS	For
			3	TO RE-APPOINT CROWN CLARK WHITEHILL LLP AS AUDITOR AND THAT THE DIRECTORS DETERMINE THEIR REMUNERATION	For
			4	TO RE -ELECT ROBERT "RUSTY" RUSSELL HUTSON JR AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For

			5	TO RE-ELECT BRADLEY GRAFTON GRAY AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For
			6	TO RE-ELECT DAVID EDWARD JOHNSON AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	For
			7	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY	For
			8	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS	For
28/07/2017	ANNUAL	GEAR4MUSIC HOLDINGS PLC	1	TO ADOPT AND RECEIVE THE ANNUAL REPORT AND THE AUDITED ACCOUNTS OF THE COMPANY	For
			2	TO ADOPT AND RECEIVE THE ANNUAL REPORT AND THE AUDITED ACCOUNTS OF THE COMPANY	For
			3	TO RE-APPOINT CHRISTOPHER SCOTT AS A DIRECTOR OF THE COMPANY	For
			4	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	For
			5	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 695,571	For
			6	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES FOR CASH AND TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 208,671	For
31/07/2017	GENERAL	PROACTIS HOLDINGS PLC	1	THAT THE PROPOSED ACQUISITION BY THE COMPANY OF ALL THE OUTSTANDING MEMBERSHIP INTEREST OF PERFECT COMMERCE LLC BE APPROVED	For

			2	HAT THE DIRECTORS BE GRANTED AUTHORITY TO ALLOT, PURSUANT TO THE PLACING AND THE ACQUISITION, SHARES IN THE CAPITAL OF THE COMPANY OR TO GRANT RIGHT TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 5,000,000	For
			3	THAT, CONDITIONAL ON THE PASSING OF RESOLUTION 2, TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS CONTAINED IN SECTION 561(1) OF THE COMPANIES ACT 2006 IN RESPECT OF THE ALLOTMENT FOR CASH PURSUANT TO THE PLACING AND THE ACQUISITION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 5,000,000	For
04/08/2017	ANNUAL	BILBY PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT	For
			2	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 OF 1.50 PENCE PER ORDINARY SHARE	For
			3	TO REAPPOINT PHILIP COPOLO AS A DIRECTOR OF THE COMPANY	For
			4	TO REAPPOINT DAVID ELLINGHAM AS A DIRECTOR OF THE COMPANY	For
			5	TO REAPPOINT DAVID JOHNSON AS A DIRECTOR OF THE COMPANY	For
			6	TO REAPPOINT SANGITA SHAH AS A DIRECTOR OF THE COMPANY	For
			7	TO REAPPOINT LEIGH COPOLO AS A DIRECTOR OF THE COMPANY	For

			8	TO APPOINT KINGSTON SMITH LLP AS AUDITORS OF THE COMPANY	For
			9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	For
			10	TO DISAPPLY PRE-EMPTION RIGHTS	For
17/08/2017	ORDINARY	PRAIRIE MINING PLC	1	APPROVAL OF ISSUE OF CONVERTIBLE NOTE UNDER THE SUBSCRIPTION AGREEMENT	For
			2	RATIFICATION OF PLACEMENT	For
			3	RATIFICATION OF PRIOR ISSUE OF INCENTIVE OPTIONS	For
			4	RENEWAL OF PERFORMANCE RIGHTS PLAN	For
			5	APPROVAL OF VARIATION TO THE TERMS OF PERFORMANCE RIGHTS ISSUED TO DIRECTORS, AND ELIGIBLE EMPLOYEES AND CONSULTANTS	For
			6	APPROVAL TO GRANT PERFORMANCE RIGHTS TO WINDELLAMA CAPITAL LIMITED	For
23/08/2017	ANNUAL		1	TO RECEIVE AND ADOPT THE ACCOUNTS FOR YEAR ENDED 31 MARCH 2017	For
			2	TO RECEIVE AND ADOPT THE REMUNERATION REPORT	For
			3	TO REAPPOINT ANGUS MACSWEEN AS A DIRECTOR OF THE COMPANY	For
			4	TO REAPPOINT RICHARD LOGAN AS A DIRECTOR OF THE COMPANY	For
			5	TO REAPPOINT RICHARD MASTERS AS A DIRECTOR OF THE COMPANY	For
			6	TO DECLARE A FINAL DIVIDEND FOR YEAR ENDED 31 MARCH 2017 AT 6.00P PER SHARE	For
			7	TO REAPPOINT GRANT THORNTON UK LLP, CHARTERED ACCOUNTANTS AS AUDITORS	For
			8	S551 AUTHORITY TO ALLOT SHARES	For
			9	S570 AUTHORITY TO ALLOT SHARES ON A NON-PRE-EMPTIVE BASIS	For

			10	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UNDER S561 IN RELATION TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS	For
			11	S701 AUTHORITY TO MAKE MARKET PURCHASES	For
31/08/2017	VICTORIA PL	ANNUAL	1	ADOPTION OF ACCOUNTS	For
			2	RE-ELECTION OF ANDREW HARRISON	For
			3	RE-APPOINTMENT OF GRANT THORNTON UK LLP AS AUDITOR	For
			4	GRANTING THE DIRECTORS AUTHORITY TO ALLOT SHARES	For
			5	GRANTING THE DIRECTORS AUTHORITY TO ALLOT SHARES	For
			6	DIS-APPLICATION OF STATUTORY PRE-EMPTION RIGHTS	For
			7	AUTHORISING THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	For
05/09/2017	DRAPER ESP	ANNUAL	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	For
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	For
			3	THAT SIMON COOK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
			4	THAT STUART CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
			5	THAT KAREN SLATFORD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
			6	THAT GRAHAME COOK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
			7	THAT RICHARD PELLY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For

			8	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	For
			9	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP69,759.92	For
			10	THAT, SUBJECT TO THE PASSING OF RESOLUTION NO. 9, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES AND/OR TRANSFER EQUITY SECURITIES FROM TREASURY AS IF SECTION 561(1) OF THE COMPANIES ACT (THE "ACT") DID NOT APPLY TO SUCH ALLOTMENT AND/OR TRANSFER, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT AND/ OR TRANSFER OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP34,879.96	For
			11	THAT, SUBJECT TO THE PASSING OF RESOLUTION NO. 9, THE DIRECTORS BE EMPOWERED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 10, TO ALLOT EQUITY SECURITIES AND/OR TRANSFER EQUITY SECURITIES FROM TREASURY AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT AND/OR TRANSFER, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT AND/OR TRANSFER OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP34,879.96	For
			12	THAT THE COMPANY BE AUTHORISED GENERALLY AND UNCONDITIONALLY, IN ACCORDANCE WITH SECTION 701 OF THE ACT, TO MAKE MARKET PURCHASES OF ORDINARY SHARES	For
12/09/2017	VAN ELLE PLC		1	TO RECEIVE THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2017	For
			2	TO RE-APPOINT BDO LLP AS AUDITOR	For

			3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	For
			4	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT IN THE FORM SET OUT IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2017	Abstain
			5	TO DECLARE A FINAL DIVIDEND OF 1.75P PER ORDINARY SHARE	For
			6	TO RE-ELECT ADRIAN BARDEN AS A DIRECTOR	For
			7	TO RE-ELECT ROBIN WILLIAMS AS A DIRECTOR	For
			8	TO RE-ELECT JON FENTON AS A DIRECTOR	For
			9	TO RE-ELECT PAUL PEARSON AS A DIRECTOR	For
			10	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT	For
			11	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 IN CONNECTION WITH A RIGHTS ISSUE AND GENERAL DISAPPLICATION	For
			12	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 IN CONNECTION WITH AN ACQUISITION OR CAPITAL INVESTMENT	For
14/09/2017	XAFINITY PLC		1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017	For
			2	TO DECLARE A FINAL DIVIDEND OF 0.73 PENCE PER ORDINARY SHARE	For
			3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2017 (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)	For

			4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	For
			5	TO ELECT TOM CROSS BROWN AS A DIRECTOR	For
			6	TO ELECT ALAN BANNATYNE AS A DIRECTOR	For
			7	TO ELECT MARGARET SNOWDON OBE AS A DIRECTOR	For
			8	TO ELECT BEN BRAMHALL AS A DIRECTOR	For
			9	TO ELECT PAUL CUFF AS A DIRECTOR	For
			10	TO ELECT MIKE AINSLIE AS A DIRECTOR	For
			11	TO ELECT JONATHAN BERNSTEIN AS A DIRECTOR	For
			12	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY	For
			13	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX THE AUDITOR'S REMUNERATION	For
			14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WITHIN SPECIFIED LIMITS	For
			15	TO GIVE THE DIRECTORS LIMITED AUTHORITY TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	For
			16	TO GIVE THE DIRECTORS AN ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH AND DISAPPLY STATUTORY PRE-EMPTION RIGHTS	For
			17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES UP TO A SPECIFIED AMOUNT	For
			18	TO APPROVE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN AGM) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	For
19/09/2017	ECO ANIMAL	ANNUAL	1	TO RECEIVE THE ANNUAL REPORT FOR THE 12 MONTHS ENDED 31 MARCH 2017	For
			2	TO RE-ELECT MR DAVID DANSON, A DIRECTOR RETIRING BY ROTATION WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	For

			3	TO RE-ELECT THE AUDITORS, KRESTON REEVES LLP, AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	For
			4	TO ALLOW THE BOARD TO ALLOT UNISSUED SHARES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 133,865	For
			5	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES UP TO 654,227 OF ITS SHARES	For
			6	TO ALLOW THE BOARD TO ISSUE EQUITY SECURITIES FOR CASH UP TO A NOMINAL VALUE OF GBP 133,865	For
28/09/2017	BYOTROL PL	ANNUAL	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON	For
			2	TO RE-APPOINT JOHN LANGLANDS AS A DIRECTOR OF THE COMPANY	For
			3	TO RE-APPOINT DAVID TRAYNOR AS A DIRECTOR OF THE COMPANY	For
			4	TO APPOINT MAZARS LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	For
			5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For
			6	TO DISAPPLY PRE-EMPTION RIGHTS	For
28/09/2017	ILIKA PLC	ANNUAL	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 APRIL 2017, TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS	For
			2	TO RE-ELECT PROFESSOR BRIAN HAYDEN AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 111 OF THE COMPANY'S ARTICLES OF ASSOCIATION	For

			3	TO RE-ELECT GRAEME PURDY AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 111 OF THE COMPANY'S ARTICLES OF ASSOCIATION	For
			4	TO RE-APPOINT BDO LLP AS AUDITORS TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GM AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	For
			5	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT')	For
			6	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 5, AND IN ACCORDANCE WITH ARTICLE 17 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	For