

Amati Global Investors

Voting Record Q4 2016



Meeting Date	Meeting Type	Company	No.	Summary of Resolution	Vote Cast
12/09/2016	General	Microsaic plc	1	Authorise the Directors to allot shares in connection with the proposed Placing	For
13/09/2016	Annual	Solid State plc	1	Adopt the Accounts and Reports	For
			2	Declare a final dividend of 8p per share	For
			3	Re-appoint John Michael Lavery as a Director	For
			4	Re-appoint John Lawford Carmichael as a Director	For
			5	Re-appoint Matthew Thomas Richards as a Director	For
			6	Re-appoint HaysMacintyre as Auditors	For
			7	Authorise the Directors to fix the Auditors remuneration	For
			8	Authorise the Directors to allot shares with pre-emption rights	For
			9	Authorise the company to allot shares without pre-emption rights	For
			10	Authorise the company to purchase its own shares	For
14/09/2016	Annual	Bilby plc	1	Adopt the Accounts and Reports	For
			2	Declare a final dividend of 2p per ordinary share	
			3	Re-appoint Katie O'Reilly as a Director	For
			4	To appoint RSM UK Audit LLP as Auditors	For
			5	Authorise the Directors to allot shares in accordance with Section 551 of the Companies Act 2006	For

			6	Authorise the Directors to allot shares in accordance with Section 561(1) of the Companies Act 2006	For
16/09/2016	Annual	Eco Animal Health Group plc	1	Receive the Annual Report	For
			2	Re-elect Anthony Rawlinson as a Director	For
			3	Re-elect Kreston Reeves LLP as Auditors and authorise the Directors to determine their remuneration	For
			4	Allow the Board to allot unissued shares up to an aggregate nominal value of £200,477	For
			5	Authorise the company to make market purchases of up to 640,904 of its shares	For
			6	Allow the Board to issue equity securities for cash up to a nominal value of £200,477	For
21/09/2016	Annual	IG Group Holdings plc	1	To receive the Accounts and Reports	For
			2	Approve the Directors' Remuneration Report	For
			3	Declare a final dividend of 22.95p per share	For
			4	Re-elect Andy Green as a Director	For
			5	Re-elect Peter Hetherington as a Director	For
			6	Re-elect June Felix as a Director	For
			7	Re-elect Stephen Hill as a Director	For
			8	Re-elect Malcom Le May as a Director	For
			9	Re-elect Jim Newman as a Director	For
			10	Re-elect Sam Tymms as a Director	For
			11	Elect Paul Mainwaring as a Director	For
			12	Re-Appoint PriceWaterhouse Coopers as Auditors	For
			13	Authorise the Audit Committee to determine the Auditors' Remuneration	For
			14	Authorise the Directors to allot shares	For
			15	Disapply the statutory pre-emption rights attaching to shares	For

			16	Disapply the statutory pre-emption rights attaching to shares for the purposes of acquisitions or other capital investments	For
			17	Authorise the company to make market purchases of its own shares	For
			18	A General Meeting (other than an AGM) may be called on not less than 14 clear days' notice	For
			19	Adopt the new Articles of Association	For
29/09/2016	Annual	Ilika plc	1	Receive and adopt the Accounts and Reports	For
			2	Re-elect Professor Sir William Wakeham as a Director	For
			3	Re-elect Steve Boydell as a Director	For
			4	Re-appoint BDO LLP as Auditors and to authorise the Directors to determine their remuneration	For
			5	Authorise the Directors to allot shares and grant rights to subscribe up to an aggregate nominal amount of £219,342	For
			6	Conditional on the passing of Resolution 5 empower the Directors to allot equity securities	For
29/09/2016	Annual	Mirada plc	1	Receive and adopt the Report and Accounts	For
			2	Re-appoint Gonzalo Bablo Maruri as a Director	For
			3	Re-appoint Jose Luis Vazquez Antolinez as a Director	For
			4	Re-appoint Francis Richard Townsend Coles as a Director	For
			5	Re-appoint BDO LLP as Auditors and to authorise the Directors to fix their remuneration	For
			6	Authorise the Directors to allot securities up to an aggregate amount of £250,000	For
			7	Authorise the Directors to be empowered pursuant to Section 570 of the Act to allot equity securities for cash up to an aggregate nominal amount of £250,000	For
18/10/2016	Annual	Frontier Developments	1	Receive and adopt the Accounts and Reports	For

			2	To appoint Mr Charles Cotton as a Non-Executive Director	For
			3	Re-appoint Dr David Braben as a Director	For
			4	Re-appoint Mr David Gammon as a Non-Executive Director	For
			5	Re-appoint Grant Thornton UK LLP as Auditor	For
			6	Authorise the Directors to determine the Auditor's Remuneration	For
			7	Authorise the Directors to allot securities up to an aggregate nominal amount of £56,854.22, subject to certain conditions	For
			8	Subject to the passing of Resolution 7 to empower the Directors to allot equity securities, subject to certain conditions	For
20/10/2016	Annual	Photo-Me International plc	1	Receive the Accounts and Reports	For
			2	Approve the Directors' Remuneration Report	For
			3	Declare a final dividend of 3.285p per share	For
			4	Re-Appoint KPMG LLP as Auditor	For
			5	Authorise the Directors to fix the remuneration of the Auditor	For
			6	Re-elect Mr Olympitis as a Director	For
			7	Approve the Adoption of the amended Directors' remuneration policy	For
			8	Authorise the company to make political donations and expenditure	For
			9	Authorise the Directors to allot shares and grant rights to subscribe for shares up to a maximum amount	For
			10	Enable Directors to allot shares without first offering them to existing shareholders	For
			11	Authorise the company to make market purchases of its own shares	For
25/11/2016	Annual	Pan African Resources	1	Receive the Accounts and Reports	For

			2	Approve the payment of a final dividend of approximately 0.82338 pence per share	For
			3	Re-elect Mrs HH Hickey as a Director	For
			4	Re-elect Mr T Mosololi as a Director	For
			5	Re-elect Mrs HH Hickey as a member of the Audit Committee	For
			6	To Re-elect Mr KC Spencer as a member of the Audit Committee	For
			7	Re-Elect Mr T Mosololi as a member of the Audit Committee	For
			8	Endorse the Company's remuneration policy	For
			9	Re-Appoint Deloitte LLP as Auditors	For
			10	Authorise the Directors to allot equity securities	For
			11	Approve market purchases of ordinary shares	For
29/11/2016	Annual	Sabien Technology Group plc	1	Receive and consider the Accounts and Reports	For
			2	Re-Appoint Kingston Smith LLP as Auditors and to authorise the Directors to determine their remuneration	For
			3	Re-Appoint Mr Monaghan as a Director	For
			4	Re-Appoint Mr Orchard as a Director	For
			5	Authorise the Directors to allot securities up to a nominal amount of £104,591.45, subject to certain conditions	For
			6	Subject to the passing of Resolution 5 to empower the Directors to allot equity securities, subject to certain conditions	For
30/11/2016	Annual	Genedrive plc	1	Receive the Accounts and Reports	For
			2	Re-Appoint David Budd as a Director	For
			3	Re-Appoint Dr Ian Gilham as a Director	For
			4	Re-Appoint Dr Catherine Booth as a Director	For
			5	Re-Appoint PriceWaterhouse Coopers as Auditors at a remuneration determined by the Directors	For

			6	Authorise the Directors to allot shares in the Company	For
			7	Disapply pre-emption rights	For
04/11/2016	Annual	Eclectic Bar plc	1	Receive the Reports and Accounts	For
			2	Approve the Directors' Remuneration Report	For
			3	Re-Elect Anne Martin as a Director	For
			4	Re-Elect Joseph Tager as a Director	For
			5	Re-appoint Grant Thornton UK LLP as Auditors	For
			6	Authorise the Audit Committee to determine the Auditors' Remuneration	For
			7	Authority to allot shares	For
			8	Disapply pre-emption rights	For
01/12/2016	Annual	Hotel Chocolat Group plc	1	Receive the Report and Accounts	For
			2	Approve the remuneration report	For
			3	Re-Elect Andrew Martin Gerrie as a Director	For
			4	Re-Elect Peter Mark Harris as a Director	For
			5	Re-Elect Matthew Paul Margereson as a Director	For
			6	Re-Elect Matthew Robert Pritchard as a Director	For
			7	Re-Elect Angus Thirlwell as a Director	For
			8	Re-Elect Sophie Alice Tomkins as a Director	For
			9	Re-Appoint BDO LLP as Auditors and authorise the Directors to fix their remuneration	For
			10	Authorise the Directors to allot new shares	For
			11	Disapply pre-emption rights	For
			12	Authorise the Company to repurchase its own shares	For
01/12/2016	Extraordinary General	Puma Brandenburg Limited	1	Approve the Scheme of Arrangement to acquire shares in the capital of the Company	For
01/12/2016	Court	Puma Brandenburg Limited	1	Approve the Scheme of Arrangement and authorise the Directors to take such action necessary for carrying the Scheme into effect.	For
01/12/2016	General	Tasty plc	1	Authorise the Directors to allot shares	For
			2	Authorise the Directors to allot equity securities	For
01/12/2016	Annual	Vernalis plc	1	Receive the Accounts and Reports	For

			2	Approve the remuneration report	Abstain
			3	Re-Elect Dr P Fellner as a Director	For
			4	Re-Elect Mrs C Ferguson as a Director	For
			5	Re-Elect Mr D Mackney as a Director	For
			6	Re-Appoint PWC LLP as Auditors and authorise the Directors to authorise their remuneration	For
			7	Authorise the Directors to allot shares	For
			8	Authorise the Directors to disapply pre-emption rights	For
			9	Authorise the Directors to disapply pre-emption rights in connection with an acquisition or specified capital investment.	For
06/12/2016	Annual	Kalibrate Technologies plc	1	Receive and adopt the Financial Statements	For
			2	Re-Elect Philip Lawler as a Director	For
			3	Re-Elect Robert Stein, Jr as a Director	For
			4	Re-Appoint KPMG LLP as Auditor	For
			5	Authorise the Directors to allot shares	For
			6	Authorise the Directors to allot new shares for cash	For
07/12/2016	Annual	Bioventix plc	1	Receive the Financial Statements and Reports	For
			2	Re-Appoint James Cowper LLP as Auditors	For
			3	Re-Elect Peter Harrison as a Director	For
			4	Authorise the Directors to allot relevant securities	For
			5	Disapply pre-emption rights	For
			6	Authorise the company to make market purchases of its own shares	For
08/12/2016	Annual	AB Dynamics plc	1	Receive the Reports and Accounts	For
			2	Declare a final dividend of 1.815 pence per share	For
			3	Re-Appoint Robert Hart as a Director	For
			4	Re-Appoint Crowe Clark Whitehill LLP as Auditors and authorise the Directors to fix their remuneration	For
			5	Authorise the Directors of the Company to allot securities	For

			6	Give the Directors limited power to allot securities for cash in relation to a rights issue or up to an aggregate nominal amount of GBP8,880 without making a pre-emptive offer to shareholders	For
			7	Give the Directors limited power to allot securities for cash up to an aggregate nominal amount of GBP8,880 without making a pre-emptive offer to shareholders where the proceeds are to be used to finance an investment or capital investment	For
08/12/2016	Annual	MJ Gleeson plc	1	Receive and adopt the Report and Financial Statements	For
			2	Declare a dividend	For
			3	Re-Appoint Stefan Allanson as a Director	For
			4	Re-Appoint Dermot Gleeson as a Director	For
			5	Re-Appoint Jolyon Harrison as a Director	For
			6	Re-Appoint James Ross Ancell as a Director	For
			7	Re-Appoint Christopher Mills as a Director	For
			8	Re-Appoint Colin Dearlove as a Director	For
			9	Appoint PWC LLP as Auditor	For
			10	Authorise the Directors to determine the Auditor's remuneration	For
			11	Approve the Directors' remuneration report	For
			12	Approve the Directors' remuneration policy	For
			13	Approve and adopt the Company's annual and deferred bonus plan	For
			14	Approve and adopt the Company's long-term incentive plan	For
			15	Authorise the Director to allot shares in the Company up to one third of the Company's share capital	For

			16	Disapply pre-emption rights in connection with a rights issue or other allotments up to approximately 5% of the Companies issued share capital	For
			17	Further disapply pre-emption rights in connection with a rights issue or other allotments up to approximately 5% of the Company's issued share capital for the purposes of an acquisition or other capital investment	For
			18	Authorise the company to purchase its own shares	For
			19	Authorise the Company to call general meetings other than Annula General Meetings on not less than 14 clear days' notice	For
13/12/2016	Annual	Tristel plc	1	Receive and adopt the Accounts and Reports	For
			2	Declare a final dividend of 2.19 pence per share	For
			3	Re-Elect Paul Swinney as a Director	For
			4	Re-Elect Elizabeth Dixon as a Director	For
			5	Re-Elect Paul Barnes as a Director	For
			6	Re-Elect David Orr as a Director	For
			7	Re-Elect Francisco Soler as a Director	For
			8	Re-Appoint Grant Thornton LLP as Auditors and to authorise the Directors to fix their remuneration	For
			9	Authorise the company to allot shares	For
			10	Authorise the Company to disapply pre-exemption rights	For
			11	Authorise the company to purchase its own shares pursuant to section 701 of the Companies Act	For
			12	Authorise the company to purchase its own shares pursuant to section 693A of the Companies Act	For