

Amati Global Investors

Voting Record Q4 2017



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
17/10/2017	ANNUAL GENERAL MEETING	FRONTIER DEVELOPMENTS PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR
			2	TO APPOINT MR ALEXANDER BEVIS AS A DIRECTOR IN ACCORDANCE WITH ARTICLE 67 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE 'ARTICLES')	FOR
			3	TO RE-APPOINT MR DAVID WALSH AS A DIRECTOR, WHO HAS RETIRED BY ROTATION IN ACCORDANCE WITH ARTICLE 70 OF THE ARTICLES AND IS THEREFORE REQUIRED TO STAND FOR RE-ELECTION PURSUANT TO ARTICLE 70 OF THE ARTICLES	FOR
			4	TO RE-APPOINT GRANT THORNTON UK LLP AS THE COMPANY'S AUDITOR IN ACCORDANCE WITH SECTION 489 OF THE COMPANIES ACT 2006 (THE 'ACT') UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	FOR
			5	TO AUTHORISE THE DIRECTORS OF THE COMPANY (THE 'DIRECTORS') TO DETERMINE THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR	FOR
			6	THAT IN SUBSTITUTION FOR ALL AUTHORITIES IN EXISTENCE IMMEDIATELY PRIOR TO THIS RESOLUTION BEING PASSED, THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY, PURSUANT TO SECTION 551 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 62,694.64, WHICH REPRESENTS ONE-THIRD OF THE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL AT THE DATE OF THIS NOTICE, PROVIDED THAT THIS AUTHORITY, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN A GENERAL MEETING, SHALL EXPIRE ON THE EARLIER OF 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 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 HEREBY HAD NOT EXPIRED	FOR

			7	THAT, SUBJECT TO THE PASSING OF RESOLUTION 7 ABOVE, THE DIRECTORS BE EMPOWERED IN ACCORDANCE WITH SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED ON THEM PURSUANT TO RESOLUTION 7 ABOVE AS IF SECTION 561 (1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OPEN OFFER OR OTHERWISE IN FAVOUR OF ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS POSSIBLE) TO THE RESPECTIVE NUMBER OF SHARES HELD, OR DEEMED TO BE HELD, BY THEM SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS OR PROBLEMS ARISING IN ANY TERRITORY OR WITH THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND (B) THE ALLOTMENT OF EQUITY SECURITIES (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 18,808.39 WHICH REPRESENTS ONE-TENTH OF THE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL AS AT THE DATE OF THIS NOTICE, PROVIDED THAT THIS POWER SHALL EXPIRE ON THE EARLIER OF 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 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 BOARD MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR
19/10/2017	ANNUAL GENERAL MEETING	ROSSLYN DATA TECHNOLOGIES PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S ANNUAL FINANCIAL STATEMENTS, TOGETHER WITH THE REPORT OF THE DIRECTORS AND OF THE AUDITOR OF THE COMPANY, FOR THE PERIOD TO 30 APRIL 2017	FOR
			2	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	FOR
			3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			4	TO RE-ELECT ED STACEY, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT CHARLES CLARK, WHO RETIRES AS A DIRECTOR BY ROTATION, AS A DIRECTOR OF THE COMPANY	FOR

			6 THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT"), THE DIRECTORS OF THE COMPANY BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES OF GBP 0.005 EACH IN THE COMPANY, OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY PROVIDED THAT THE POWER HEREBY GRANTED SHALL BE LIMITED TO ORDINARY SHARES: 6.1 UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 18,603 (IN PURSUANCE OF THE EXERCISE OF OUTSTANDING OPTIONS AND WARRANTS GRANTED BY THE COMPANY PRIOR TO THE DATE HEREOF BUT FOR NO OTHER PURPOSE); 6.2 UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 47,033 (IN ADDITION TO THE AUTHORITY CONFERRED IN SUBPARAGRAPH 6.1 ABOVE) FOR THE GRANT OR AWARD OF FURTHER SHARE OPTIONS OR WARRANTS BUT FOR NO OTHER PURPOSE; AND 6.3 UP TO AN AGGREGATE NOMINAL VALUE OF GBP 94,065 (IN ADDITION TO THE AUTHORITIES CONFERRED IN SUBPARAGRAPHS 6.1 AND 6.2 ABOVE) REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARE CAPITAL, PROVIDED THAT THESE AUTHORITIES, UNLESS DULY RENEWED, VARIED, OR REVOKED BY THE COMPANY, WILL EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES IN THE COMPANY TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES IN THE COMPANY IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. THE AUTHORITY GRANTED PURSUANT TO THIS RESOLUTION IS SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY APPLICABLE REGULATORY BODY OR STOCK EXCHANGE. THIS RESOLUTION REVOKES AND REPLACES ALL UNEXERCISED POWERS	FOR
			7 THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 6, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED PURSUANT TO SECTION 570 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE 2006 ACT) FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS AUTHORITY SHALL BE LIMITED TO THE ALLOTMENT OF SHARES PURSUANT TO THE AUTHORITIES CONTAINED IN RESOLUTION 6. THIS AUTHORITY, UNLESS DULY RENEWED, VARIED, OR REVOKED BY THE COMPANY, WILL EXPIRE ON THE DATE WHICH IS 15 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR ENTER INTO ANY AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR
24/10/2017	ANNUAL GENERAL MEETING	BROOKS MACDONALD GROUP PLC	1 TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2017	FOR

			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 26 PENCE PER ORDINARY SHARE	FOR
			4	TO RE-ELECT CAROLINE CONNELLAN AS A DIRECTOR	FOR
			5	TO RE-ELECT COLIN HARRIS AS A DIRECTOR	FOR
			6	TO RE-ELECT NICHOLAS HOLMES AS A DIRECTOR	FOR
			7	TO RE-ELECT SIMON JACKSON AS A DIRECTOR	FOR
			8	TO RE-ELECT CHRISTOPHER KNIGHT AS A DIRECTOR	FOR
			9	TO RE-ELECT CHRISTOPHER MACDONALD AS A DIRECTOR	FOR
			10	TO RE-ELECT RICHARD PRICE AS A DIRECTOR	FOR
			11	TO RE-ELECT DIANE SEYMOUR-WILLIAMS AS A DIRECTOR	FOR
			12	TO RE-ELECT ANDREW SHEPHERD AS A DIRECTOR	FOR
			13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			14	ORDINARY RESOLUTION TO GIVE THE DIRECTORS AUTHORITY TO ALLOT SHARES	FOR
			15	SPECIAL RESOLUTION TO GIVE THE DIRECTORS POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES	FOR
			16	SPECIAL RESOLUTION TO GIVE THE DIRECTORS ADDITIONAL POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	FOR
			17	SPECIAL RESOLUTION TO GIVE THE COMPANY A GENERAL AUTHORITY TO PURCHASE ITS OWN SHARES	FOR
30/10/2017	ANNUAL GENERAL MEETING	MIRADA PLC	1	TO RECEIVE AND ADOPT THE REPORT OF THE DIRECTORS OF THE COMPANY AND THE AUDITED ACCOUNTS FOR THE COMPANY FOR THE YEAR ENDED 31 MARCH 2017	FOR
			2	TO RE-APPOINT JOSE FRANCISCO GOZALBO SIDRO AS A DIRECTOR OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH ARTICLE 87 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			3	TO RE-APPOINT MATTHEW PETER EARL AS A DIRECTOR OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH ARTICLE 87 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			4	TO RE-APPOINT BDO LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			5	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT RELEVANT SECURITIES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") (SUBJECT TO CERTAIN RESTRICTIONS) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 458,890.00	FOR
			6	TO AUTHORISE THE DIRECTORS, SUBJECT TO THE PASSING OF RESOLUTION 5, TO BE EMPOWERED PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT (SUBJECT TO CERTAIN RESTRICTIONS) PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 250,000.00	FOR
			7	THAT THE COMPANY'S ARTICLES OF ASSOCIATION BE AMENDED BY THE DELETION OF CURRENT ARTICLE 51.1 WHICH SHALL BE REPLACED BY A NEW ARTICLE 51.1	FOR

31/10/2017	ANNUAL GENERAL MEETING	IDEAGEN PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30TH APRIL 2017	FOR
			2	TO APPOINT BEN DORKS AS A DIRECTOR OF THE COMPANY	FOR
			3	TO APPOINT BARNABY KENT AS A DIRECTOR OF THE COMPANY	FOR
			4	TO APPOINT TONY RODRIGUEZ AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT JONATHAN WEARING AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT RSM UK AUDIT LLP, AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			7	TO APPROVE THE PAYMENT OF A FINAL ORDINARY DIVIDEND OF 0.142 PENCE PER SHARE IN RESPECT OF THE YEAR ENDED 30TH APRIL 2017	FOR
			8	TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT RELEVANT SECURITIES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (SUBJECT TO CERTAIN SPECIFIED LIMITATIONS)	FOR
			9	TO AUTHORISE THE DIRECTORS TO DIS-APPLY THE STATUTORY RIGHTS OF PRE-EMPTION IN RELATION TO CERTAIN ALLOTMENTS OF EQUITY SECURITIES, SUBJECT TO CERTAIN LIMITATIONS	FOR
31/10/2017	ANNUAL GENERAL MEETING	MAXCYTE, INC	1	RESOLVED, THAT ART MANDELL BE AND IS HEREBY ELECTED AS A CLASS II DIRECTOR OF THE COMPANY	FOR
			2	RESOLVED, THAT STAN ERCK BE AND IS HEREBY ELECTED AS A CLASS II DIRECTOR OF THE COMPANY	FOR
			3	RESOLVED, THAT ARTICLE IV, SECTION 3(B) OF THE THIRTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY BE AND IS HEREBY AMENDED TO DELETE THE REQUIREMENT OF THE APPROVAL OF "HOLDERS OF SEVENTY-FIVE PERCENT (75%) OF THE VOTING POWER OF ALL OF THE THEN-OUTSTANDING SHARES OF CAPITAL STOCK AT A MEETING OF THE STOCKHOLDERS" AND TO INSERT IN LIEU THEREOF THE REQUIREMENT OF THE APPROVAL OF "HOLDERS OF SEVENTY-FIVE PERCENT (75%) OF THE VOTING POWER OF THE SHARES OF CAPITAL STOCK VOTED AT A MEETING OF THE STOCKHOLDERS" AND EACH OF THE PRESIDENT, ANY VICE PRESIDENT AND THE CHIEF FINANCIAL OFFICER OF THE CORPORATION BE, AND EACH OF THEM HEREBY IS, AUTHORISED AND EMPOWERED TO TAKE ANY AND ALL ACTION AND DO ANY AND ALL THINGS AS MAY BE DEEMED BY ANY OF THEM TO BE NECESSARY OR ADVISABLE TO FILE A FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE COMPANY, SOLELY TO REFLECT THE FOREGOING AMENDMENT, WITH THE SECRETARY OF STATE OF DELAWARE, AND THAT THE PERFORMANCE BY ANY ONE OF THEM OF ANY ACT IN CONNECTION WITH THE FOREGOING SHALL CONCLUSIVELY ESTABLISH THEIR AUTHORITY THEREFOR FROM THE COMPANY FOR THE ACTION SO TAKEN	FOR
			4	RESOLVED, THAT ARONSON LLC BE, AND HEREBY IS, REAPPOINTED AS AUDITOR OF THE COMPANY, AND THAT THE AUDIT COMMITTEE BE, AND HEREBY IS, AUTHORISED TO FIX ARONSON LLC'S REMUNERATION	FOR
08/11/2017	ANNUAL GENERAL MEETING	CRANEWARE PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S 2017 ANNUAL ACCOUNTS AND THE DIRECTORS' AND AUDITORS' REPORTS	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3	TO RE-APPOINT GEORGE ELLIOTT AS A DIRECTOR	FOR
			4	TO RE-APPOINT RON VERNI AS A DIRECTOR	FOR

			5	TO RE-APPOINT KEITH NEILSON AS A DIRECTOR	FOR
			6	TO RE-APPOINT CRAIG PRESTON AS A DIRECTOR	FOR
			7	TO RE-APPOINT COLLEEN BLYE AS A DIRECTOR	FOR
			8	TO RE-APPOINT RUSS RUDISH AS A DIRECTOR	FOR
			9	TO DECLARE A FINAL DIVIDEND OF 11.3 PENCE PER SHARE, GIVING A TOTAL DIVIDEND FOR THE YEAR OF 20.0 PENCE PER SHARE	FOR
			10	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			11	TO AUTHORISE THE DIRECTORS TO ALLOT UNISSUED ORDINARY SHARES	FOR
			12	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS	FOR
			13	TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF CERTAIN ALLOTMENTS IN RELATION TO ACQUISITIONS OR OTHER CAPITAL INVESTMENT	FOR
			14	TO AUTHORISE THE COMPANY TO BE ABLE TO BUY BACK UP TO 5% OF ITS OWN ISSUED SHARE CAPITAL FROM SHAREHOLDERS	FOR
17/11/2017	ANNUAL GENERAL MEETING	SEEING MACHINES LTD	1	FINANCIAL REPORTS	FOR
			2	ELECTION OF MR TIM CRANE AS A DIRECTOR	FOR
			3	RE-ELECTION OF DR RUDY BURGER AS A DIRECTOR	FOR
			4	RE-ELECTION OF MR JIM WALKER AS A DIRECTOR	FOR
			5	APPROVE PRIOR OFFER OF EQUITY TO MIKE MCAULIFFE	AGAINST
			6	APPROVE NEW EMPLOYEE BENEFITS PLAN	AGAINST
28/11/2017	ANNUAL GENERAL MEETING	CLINIGEN GROUP PLC	1	TO RECEIVE THE REPORTS AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 3.4P PER SHARE FOR THE YEAR ENDED 30 JUNE 2017	FOR
			3	TO ELECT CHRIS RIGG AS A DIRECTOR	FOR
			4	TO RE-ELECT IAN NICHOLSON AS A DIRECTOR	FOR
			5	TO RE-ELECT MARTIN ABELL AS A DIRECTOR	FOR
			6	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
			7	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			8	TO GRANT THE COMPANY AUTHORITY TO MAKE POLITICAL DONATIONS	FOR
			9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			10	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			11	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO SHARES ISSUED IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR
29/11/2017	ANNUAL GENERAL MEETING	GENEDRIVE PLC	1	TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 30 JUNE 2017	FOR
			2	TO APPROVE THE REPORT OF THE BOARD TO THE MEMBERS ON DIRECTORS REMUNERATION FOR THE YEAR ENDED 30 JUNE 2017	FOR
			3	TO RE-APPOINT MATTHEW FOWLERIN AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT ALLAN BROWN AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT ROBERT NOLAN AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT PRICEWATERHOUSE COOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY	FOR

			7	THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY	FOR
			8	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
01/12/2017	ANNUAL GENERAL MEETING	SCIENCE IN SPORT PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			2	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 571 OF THE COMPANIES ACT 2006, AS SET OUT IN THE NOTICE OF GENERAL MEETING	FOR
07/12/2017	ANNUAL GENERAL MEETING	THE BRIGHTON PIER GROUP PLC	1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS FOR THE 52 WEEK PERIOD ENDED 25 JUNE 2017	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S REPORT AND ACCOUNTS FOR THE 52 WEEK PERIOD ENDED 25 JUNE 2017	FOR
			3	TO RE-ELECT JAMES FALLON AS A DIRECTOR	FOR
			4	TO RE-ELECT LEIGH NICOLSON AS A DIRECTOR	FOR
			5	TO RE-ELECT JOHN SMITH AS A DIRECTOR	FOR
			6	TO RE- APPOINT GRANT THORNTON LLP AS AUDITORS, TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE TO BE LAID	FOR
			7	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR
			8	AUTHORITY TO ALLOT SHARES	FOR
			9	TO DISAPPLY PRE-EMPTION RIGHTS	FOR
07/12/2017	ANNUAL GENERAL MEETING	AB DYNAMICS PLC	1	TO RECEIVE THE DIRECTORS' REPORTS, THE AUDITORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2017	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 2.00 PENCE PER SHARE	FOR
			3	TO RE-APPOINT BRYAN SMART AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT MATT HUBBARD AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT RICHARD HICKINBOTHAM AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT CROWE CLARK WHITEHILL LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			7	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES	FOR
			8	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 9,600 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS 6	FOR
			9	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN ADDITIONAL AGGREGATE NOMINAL AMOUNT OF GBP 9,600 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS WHERE THE PROCEEDS ARE TO BE USED TO FINANCE AN ACQUISITION OR CAPITAL INVESTMENT	FOR
08/12/2017	ORDINARY GENERAL MEETING	ALDERMORE GROUP PLC	1	TO GIVE EFFECT TO THE SCHEME (AS DEFINED IN THE SCHEME DOCUMENT): (A) TO AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; AND B) TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY BY THE ADOPTION AND INCLUSION OF A NEW ARTICLE 125, IN EACH CASE AS DESCRIBED IN THE NOTICE OF GENERAL MEETING WHICH IS SET OUT IN THE SCHEME DOCUMENT	FOR
	COURT MEETING		2	TO APPROVE THE SCHEME OF ARRANGEMENT DATED THE 13TH OF NOV -17	FOR

12/12/2017	ANNUAL GENERAL MEETING	TRISTEL PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS OF THE COMPANY AS AT 30 JUNE 2017 AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 2.63 PENCE PER SHARE	FOR
			3	TO RE-ELECT PAUL SWINNEY AS A DIRECTOR	FOR
			4	TO RE-ELECT ELIZABETH DIXON AS A DIRECTOR	FOR
			5	TO RE-ELECT PAUL BARNES AS A DIRECTOR	FOR
			6	TO RE-ELECT DAVID ORR AS A DIRECTOR	FOR
			7	TO RE-ELECT FRANCISCO SOLER AS A DIRECTOR	FOR
			8	TO RE-ELECT TOM JENKINS AS A DIRECTOR	FOR
			9	TO RE-APPOINT MESSRS GRANT THORNTON LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			10	TO ADOPT THE 2018 SCHEMES	AGAINST
			11	THAT THE COMPANY BE AUTHORISED TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			12	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006	FOR
			13	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006	FOR
			14	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES PURSUANT TO SECTION 693A OF THE COMPANIES ACT 2006	FOR
14/12/2017	ANNUAL GENERAL MEETING	BIOVENTIX PLC	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR
			2	TO RE-APPOINT JAMES COWPER LLP AS AUDITORS TO THE COMPANY AND THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO AGREE THEIR REMUNERATION	FOR
			3	TO RE-ELECT AS A DIRECTOR JOHN MCCOOKE WHO RETIRES BY ROTATION	FOR
			4	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	FOR
			5	TO DISAPPLY THE PRE-EMPTION RIGHTS CONTAINED IN SECTION 561 OF THE ACT	FOR
			6	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
15/12/2017	ORDINARY GENERAL MEETING	VAN ELLE HOLDINGS PLC	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT MICHAEL ELLIS BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT	AGAINST
			2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THOMAS LINDUP BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT	AGAINST
			3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT JON FENTON BE AND IS HEREBY REMOVED AS A DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT	AGAINST
			4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT ROBIN WILLIAMS BE AND IS HEREBY REMOVED AS A DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT	AGAINST

			5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT ANY PERSON APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE DATE OF THE REQUISITION OF THE REQUISITIONED GENERAL MEETING (BEING 10 NOVEMBER 2017), AND WHO IS NOT ONE OF THE PERSONS REFERRED TO IN THE RESOLUTIONS NUMBERED 1 TO 4 (INCLUSIVE) ABOVE, BE AND IS HEREBY REMOVED AS A DIRECTOR OF THE COMPANY	AGAINST
15/12/2107	ANNUAL GENERAL MEETING	PANTHEON RESOURCES PLC	1	TO RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2017	FOR
			2	TO RE-ELECT JOHN WALMSLEY AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-ELECT PHILLIP GOBE AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-APPOINT UHY HACKER YOUNG LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			5	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			6	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 561(1) OF THE COMPANIES ACT 2006	FOR
19/12/2017	ANNUAL GENERAL MEETING	DOTDIGITAL GROUP PLC	1	TO RECEIVE THE DIRECTORS' AND AUDITORS' REPORT AND AUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2017	FOR
			2	TO RE-ELECT PETER SIMMONDS AS A DIRECTOR	FOR
			3	TO RE-ELECT MILAN PATEL AS A DIRECTOR	FOR
			4	TO RE-ELECT PHILLIP BLUNDELL AS A DIRECTOR	FOR
			5	TO RE-APPOINT JEFFREYS HENRY LLP AS AUDITORS TO THE COMPANY AND TO AUTHORISE AND APPROVE THE DIRECTORS TO FIX THEIR REMUNERATION	AGAINST
			6	TO DECLARE A FINAL DIVIDEND OF 0.55 PENCE PER ORDINARY SHARE	FOR
			7	TO ADOPT AND APPROVE THE RULES OF THE DOTDIGITAL PERFORMANCE SHARE PLAN 2017	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES GENERALLY PURSUANT TO SECTION 551 OF COMPANIES ACT 2006	FOR
			9	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS CONFERRED BY SECTION 561 OF THE COMPANIES ACT 2006	FOR
			10	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
20/12/2017	ORDINARY GENERAL MEETING	SMART METERING SYSTEMS PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 217,392 PURSUANT TO THE PLACING AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 27 NOVEMBER 2017	FOR
			2	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 1 (ABOVE) AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT	FOR