

# **BAILLIE GIFFORD**

## Baillie Gifford & Co Vote Disclosure\*

Where Votes Have Been Instructed Globally

Quarter 1: 1 January 2019 – 31 March 2019



*\*This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of its clients for whom it has full voting discretion. There may be situations in which votes are cast both for and against a resolution, or abstentions may be recorded, which is reflective of the autonomy our strategies have on voting decisions. Meetings for the same instrument may be duplicated due to voting through different proxy agents. Votes cast are rounded to the nearest percentage. No verification is undertaken as to whether all such votes have been accepted.*

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Bank Rakyat Indonesia	Extraordinary General Meeting	03-Jan-19	1	Other	Management	For 100%	
			2	Director Related	Management	Abstain 100%	We abstained on the election of directors due to a lack of information.
Summit Therapeutics	Ordinary General Meeting	04-Jan-19	1	Amendment of Share Capital	Management	For 100%	
			2	Amendment of Share Capital	Management	For 100%	
			3	Routine Business	Management	For 100%	
Bank Mandiri	Extraordinary General Meeting	07-Jan-19	1	Other	Management	For 100%	
			2	Director Related	Management	Abstain 100%	We abstained on the election of directors due to a lack of information.
Hoa Sen Group	Annual General Meeting	14-Jan-19	1	Annual Report	Management	No Vote 100%	No Vote - sold out of stock
			2	Annual Report	Management	No Vote 100%	No Vote - sold out of stock
			3	Annual Report	Management	No Vote 100%	No Vote - sold out of stock
			4	Allocation of Income	Management	No Vote 100%	No Vote - sold out of stock
			5	Annual Report	Management	No Vote 100%	No Vote - sold out of stock
			6	Remuneration - Report	Management	No Vote 100%	No Vote - sold out of stock
			7	Annual Report	Management	No Vote 100%	No Vote - sold out of stock
			8	Other	Management	No Vote 100%	No Vote - sold out of stock
			9	Other	Management	No Vote 100%	No Vote - sold out of stock
			10	Routine Business	Management	No Vote 100%	No Vote - sold out of stock
C4x Discovery Holdings	Annual General Meeting	15-Jan-19	1	Annual Report	Management	For 100%	
			2	Elect Director(s)	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
			6	Appoint/Pay Auditors	Management	For 100%	
			7	Amendment of Share Capital	Management	For 100%	
			8	Amendment of Share Capital	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
C4x Discovery	Annual General	15-Jan-19	9	Share Repurchase	Management	For 100%	
Intertek Group	Ordinary General Meeting	16-Jan-19	1	Allocation of Income	Management	For 100%	
Just Group	Ordinary General Meeting	16-Jan-19	1	Amendment of Share Capital	Management	For 100%	
			2	Amendment of Share Capital	Management	For 100%	
Terra Catalyst Fund	Annual General Meeting	16-Jan-19	1	Annual Report	Management	For 100%	
			2	Elect Director(s)	Management	For 100%	
			3	Appoint/Pay Auditors	Management	For 100%	
			4	Appoint/Pay Auditors	Management	For 100%	
			5	Remuneration - Non-Executive	Management	For 100%	
Brilliance China Automotive	Special General Meeting	18-Jan-19	1.A	Related Party Transactions	Management	For 100%	
			1.B	Routine Business	Management	For 100%	
United Spirits Limited	Other Meeting	18-Jan-19	1	Remuneration - Policy	Management	For 100%	
			2	Remuneration - Policy	Management	For 100%	
			3	Remuneration - Policy	Management	For 100%	
			4	Remuneration - Non-Executive	Management	For 100%	
			5	Other	Management	For 100%	
Avacta	Annual General Meeting	21-Jan-19	1	Annual Report	Management	For 100%	
			2	Remuneration - Report	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
			6	Amendment of Share Capital	Management	For 100%	
			7	Amendment of Share Capital	Management	For 100%	
			8	Share Repurchase	Management	For 100%	
easyHotel	Annual General Meeting	21-Jan-19	1	Annual Report	Management	For 100%	
			2	Remuneration - Report	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
easyHotel	Annual General Meeting	21-Jan-19	3	Incentive Plan	Management	For 100%	
			4	Allocation of Income	Management	For 100%	
			5	Elect Director(s)	Management	For 100%	
			6	Elect Director(s)	Management	For 100%	
			7	Elect Director(s)	Management	For 100%	
			8	Appoint/Pay Auditors	Management	For 100%	
Mitchells & Butlers	Annual General Meeting	22-Jan-19	1	Annual Report	Management	For 100%	
			2	Annual Report	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
			5	Elect Director(s)	Management	For 100%	
			6	Elect Director(s)	Management	For 100%	
			7	Elect Director(s)	Management	For 100%	
			8	Elect Director(s)	Management	For 100%	
			9	Elect Director(s)	Management	For 100%	
			10	Elect Director(s)	Management	For 100%	
			11	Elect Director(s)	Management	For 100%	
			12	Elect Director(s)	Management	For 100%	
			13	Appoint/Pay Auditors	Management	For 100%	
			14	Appoint/Pay Auditors	Management	For 100%	
			15	Routine Business	Management	For 100%	
			16	Routine Business	Management	For 100%	
Park24 Co Ltd	Annual General Meeting	24-Jan-19	1	Allocation of Income	Management	For 100%	
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			3.4	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Park24 Co Ltd	Annual General	24-Jan-19	3.5	Elect Director(s)	Management	For 100%	
H.I.S.	Annual General Meeting	25-Jan-19	1	Allocation of Income	Management	For 100%	
			2	Articles of Association	Management	For 100%	
			3.1	Elect Committee Member	Management	Abstain 100%	We abstained on the company's President given less than one third of the Board is made up of independent outsiders.
			3.2	Elect Committee Member	Management	For 100%	
			3.3	Elect Committee Member	Management	For 100%	
			3.4	Elect Committee Member	Management	For 100%	
			3.5	Elect Committee Member	Management	For 100%	
			3.6	Elect Committee Member	Management	For 100%	
			3.7	Elect Committee Member	Management	For 100%	
			4	Elect Committee Member	Management	For 100%	
			5	Incentive Plan	Management	Against 100%	We opposed the bonus proposal due to the request including outsiders. We believe this does not promote alignment with shareholders.
Indian Energy Exchange	Other Meeting	29-Jan-19	1	Share Repurchase	Management	For 100%	
Visa Inc-Class A Shares	Annual General Meeting	29-Jan-19	1a.	Elect Director(s)	Management	For 100%	
			1b.	Elect Director(s)	Management	For 100%	
			1c.	Elect Director(s)	Management	For 100%	
			1d.	Elect Director(s)	Management	For 100%	
			1e.	Elect Director(s)	Management	For 100%	
			1f.	Elect Director(s)	Management	For 100%	
			1g.	Elect Director(s)	Management	For 100%	
			1h.	Elect Director(s)	Management	For 100%	
			1i.	Elect Director(s)	Management	For 100%	
			1j.	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Visa Inc-Class A Shares	Annual General Meeting	29-Jan-19	2.	Remuneration - Report	Management	Against 100%	We opposed the executive compensation policy as we do not believe the performance conditions are sufficiently stretching.
			3.	Appoint/Pay Auditors	Management	For 100%	
Clicks Group	Annual General Meeting	30-Jan-19	1.O.1	Annual Report	Management	For 100%	
			2.O.2	Appoint/Pay Auditors	Management	For 100%	
			3.O.3	Elect Director(s)	Management	For 100%	
			4.O.4	Elect Director(s)	Management	For 100%	
			5.O.5	Elect Director(s)	Management	For 100%	
			6.O61	Elect Committee Member	Management	For 100%	
			6.O62	Elect Committee Member	Management	For 100%	
			6.O63	Elect Committee Member	Management	For 100%	
			NB.7	Remuneration - Policy	Management	For 100%	
			NB.8	Remuneration - Policy	Management	For 100%	
			9.S.1	Share Repurchase	Management	For 100%	
10.S2	Remuneration - Non-Executive	Management	For 100%				
11.S3	Other	Management	For 100%				
Morpho Inc	Annual General Meeting	30-Jan-19	1	Articles of Association	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			3.1	Elect Statutory Auditor	Management	For 100%	
			3.2	Elect Statutory Auditor	Management	For 100%	
			3.3	Elect Statutory Auditor	Management	For 100%	
PriceSmart	Annual General Meeting	30-Jan-19	1.001	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
PriceSmart	Annual General Meeting	30-Jan-19	1.002	Elect Director(s)	Management	For 100%	
			1.003	Elect Director(s)	Management	For 100%	
			1.004	Elect Director(s)	Management	For 100%	
			1.005	Elect Director(s)	Management	For 100%	
			1.006	Elect Director(s)	Management	For 100%	
			1.007	Elect Director(s)	Management	For 100%	
			1.008	Elect Director(s)	Management	For 100%	
			1.009	Elect Director(s)	Management	For 100%	
			1.010	Elect Director(s)	Management	For 100%	
						2.	Remuneration - Report
			3.	Appoint/Pay Auditors	Management	For 100%	
Pan Pacific International Holdings	Extraordinary General Meeting	31-Jan-19	1	Articles of Association	Management	For 100%	
			2	Elect Director(s)	Management	For 100%	
Thai Beverage PCL (Singapore)	Annual General Meeting	31-Jan-19	1	Routine Business	Management	For 100%	
			3	Annual Report	Management	For 100%	
			4	Allocation of Income	Management	For 100%	
			5.1.1	Elect Director(s)	Management	For 100%	
			5.1.2	Elect Director(s)	Management	For 100%	
			5.1.3	Elect Director(s)	Management	For 100%	
			5.1.4	Elect Director(s)	Management	For 100%	
			5.2	Director Related	Management	For 100%	
			6	Remuneration - Say on Pay	Management	For 100%	
			7	Appoint/Pay Auditors	Management	For 100%	
			8	Director Related	Management	For 100%	
			9	Related Party Transactions	Management	For 100%	
			10	Articles of Association	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Thai Beverage PCL (Singapore)	Annual General Meeting	31-Jan-19	11	Routine Business	Management	Against 100%	We opposed the request to authorise Other Business. We do not believe this is in the best interests of clients who vote by proxy.
Utilitywise	Annual General Meeting	31-Jan-19	1	Elect Director(s)	Management	For 100%	
			2	Elect Director(s)	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Amendment of Share Capital	Management	For 100%	
			5	Amendment of Share Capital	Management	For 100%	
			6	Amendment of Share Capital	Management	For 100%	
			7	Share Repurchase	Management	For 100%	
Euromoney Institutional Investor	Annual General Meeting	01-Feb-19	1	Annual Report	Management	For 100%	
			2	Remuneration - Report	Management	For 100%	
			3	Allocation of Income	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
			5	Elect Director(s)	Management	For 100%	
			6	Elect Director(s)	Management	For 100%	
			7	Elect Director(s)	Management	For 100%	
			8	Elect Director(s)	Management	For 100%	
			9	Elect Director(s)	Management	For 100%	
			10	Elect Director(s)	Management	For 100%	
			11	Elect Director(s)	Management	For 100%	
			12	Elect Director(s)	Management	For 100%	
			13	Elect Director(s)	Management	For 100%	
			14	Appoint/Pay Auditors	Management	For 100%	
			15	Appoint/Pay Auditors	Management	For 100%	



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Euromoney Institutional Investor	Annual General Meeting	01-Feb-19	16	Amendment of Share Capital	Management	Against 100%	We opposed the proposal that gave the company the right to issue up to two-thirds of its issued share capital via a rights issue under Section 551 of the Companies Act 2006. We do not believe that it is in our clients' best interests to forego the right to vote on a large rights issue at an EGM.
			17	Employee Equity Plan	Management	For 100%	
			18	Amendment of Share Capital	Management	For 100%	
			19	Amendment of Share Capital	Management	Against 100%	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
			20	Routine Business	Management	For 100%	
Dolby Laboratories 'A'	Annual General Meeting	05-Feb-19	1.001	Elect Director(s)	Management	For 100%	
			1.002	Elect Director(s)	Management	For 100%	
			1.003	Elect Director(s)	Management	For 100%	
			1.004	Elect Director(s)	Management	For 100%	
			1.005	Elect Director(s)	Management	For 100%	
			1.006	Elect Director(s)	Management	For 100%	
			1.007	Elect Director(s)	Management	For 100%	
			1.008	Elect Director(s)	Management	For 100%	
			2.	Remuneration - Report	Management	For 100%	
3.	Remuneration - Say on Pay	Management	1 Year 100%				
4.	Appoint/Pay Auditors	Management	For 100%				
Numis Corporation	Annual General Meeting	05-Feb-19	1	Annual Report	Management	For 100%	
			2	Allocation of Income	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
Numis Corporation	Annual General Meeting	05-Feb-19	4	Elect Director(s)	Management	For 100%				
			5	Elect Director(s)	Management	For 100%				
			6	Appoint/Pay Auditors	Management	For 100%				
			7	Appoint/Pay Auditors	Management	For 100%				
			8	Routine Business	Management	For 100%				
			9	Amendment of Share Capital	Management	Against 100%	We opposed the proposal that gave the company the right to issue up to two-thirds of its issued share capital via a rights issue under Section 551 of the Companies Act 2006. We do not believe that it is in our clients' best interests to forego the right to vote on a large rights issue at an EGM.			
			10	Amendment of Share Capital	Management	For 100%				
			11	Amendment of Share Capital	Management	Against 100%	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.			
			12	Share Repurchase	Management	For 100%				
			13	Articles of Association	Management	For 100%				
			Ten Lifestyle	Annual General Meeting	05-Feb-19	1	Annual Report	Management	For 100%	
						2	Elect Director(s)	Management	For 100%	
						3	Elect Director(s)	Management	For 100%	
4	Elect Director(s)	Management				For 100%				
5	Elect Director(s)	Management				For 100%				
6	Elect Director(s)	Management				For 100%				
7	Elect Director(s)	Management				For 100%				
8	Elect Director(s)	Management				For 100%				
9	Appoint/Pay Auditors	Management				For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Ten Lifestyle	Annual General Meeting	05-Feb-19	10	Appoint/Pay Auditors	Management	For 100%	
			11	Amendment of Share Capital	Management	For 100%	
			12	Amendment of Share Capital	Management	For 100%	
			13	Amendment of Share Capital	Management	For 100%	
			14	Share Repurchase	Management	For 100%	
Victrex	Annual General Meeting	06-Feb-19	1	Annual Report	Management	For 100%	
			2	Remuneration - Report	Management	For 100%	
			3	Allocation of Income	Management	For 100%	
			4	Allocation of Income	Management	For 100%	
			5	Elect Director(s)	Management	For 100%	
			6	Elect Director(s)	Management	For 100%	
			7	Elect Director(s)	Management	For 100%	
			8	Elect Director(s)	Management	For 100%	
			9	Elect Director(s)	Management	For 100%	
			10	Elect Director(s)	Management	For 100%	
			11	Elect Director(s)	Management	For 100%	
			12	Elect Director(s)	Management	For 100%	
			13	Elect Director(s)	Management	For 100%	
			14	Elect Director(s)	Management	For 100%	
			15	Remuneration - Non-Executive	Management	For 100%	
			16	Appoint/Pay Auditors	Management	For 100%	
			17	Appoint/Pay Auditors	Management	For 100%	
			18	Incentive Plan	Management	For 100%	
			19	Routine Business	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Victrex	Annual General Meeting	06-Feb-19	20	Amendment of Share Capital	Management	Against 100%	We opposed the proposal that gave the company the right to issue up to two-thirds of its issued share capital via a rights issue under Section 551 of the Companies Act 2006. We do not believe that it is in our clients' best interests to forego the right to vote on a large rights issue at an EGM.
			21	Amendment of Share Capital	Management	For 100%	
			22	Amendment of Share Capital	Management	Against 100%	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
			23	Share Repurchase	Management	For 100%	
			24	Routine Business	Management	For 100%	
Compass	Annual General Meeting	07-Feb-19	1	Annual Report	Management	For 100%	
			2	Remuneration - Report	Management	Against 100%	We opposed the resolution to approve the Remuneration Report.
			3	Allocation of Income	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
			5	Elect Director(s)	Management	For 100%	
			6	Elect Director(s)	Management	For 100%	
			7	Elect Director(s)	Management	For 100%	
			8	Elect Director(s)	Management	For 100%	
			9	Elect Director(s)	Management	For 100%	
			10	Elect Director(s)	Management	For 100%	
			11	Elect Director(s)	Management	For 100%	
			12	Elect Director(s)	Management	For 100%	
			13	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Compass	Annual General Meeting	07-Feb-19	14	Appoint/Pay Auditors	Management	For 100%	
			15	Appoint/Pay Auditors	Management	For 100%	
			16	Routine Business	Management	For 100%	
			17	Remuneration - Non-Executive	Management	For 100%	
			18	Amendment of Share Capital	Management	Against 100%	We opposed the proposal that gave the company the right to issue up to two-thirds of its issued share capital via a rights issue under Section 551 of the Companies Act 2006. We do not believe that it is in our clients' best interests to forego the right to vote on a large rights issue at an EGM.
			19	Amendment of Share Capital	Management	For 100%	
			20	Amendment of Share Capital	Management	Against 100%	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
			21	Share Repurchase	Management	For 100%	
			22	Routine Business	Management	For 100%	
			Draper Esprit	Ordinary General Meeting	07-Feb-19	1	Amendment of Share Capital
2	Amendment of Share Capital	Management				For 100%	
3	Amendment of Share Capital	Management				For 100%	
4	Amendment of Share Capital	Management				For 100%	
5	Amendment of Share Capital	Management				For 100%	
On The Beach	Annual General Meeting	07-Feb-19	1	Annual Report	Management	For 100%	
			2	Remuneration - Policy	Management	For 100%	
			3	Remuneration - Report	Management	For 100%	
			4	Allocation of Income	Management	For 100%	
			5	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
On The Beach	Annual General Meeting	07-Feb-19	6	Elect Director(s)	Management	For 100%				
			7	Elect Director(s)	Management	For 100%				
			8	Elect Director(s)	Management	Abstain 100%	We abstained on the re-election of a non-executive director.			
			9	Elect Director(s)	Management	For 100%				
			10	Appoint/Pay Auditors	Management	For 100%				
			11	Appoint/Pay Auditors	Management	For 100%				
			12	Amendment of Share Capital	Management	Against 100%	We opposed the proposal that gave the company the right to issue up to two-thirds of its issued share capital via a rights issue under Section 551 of the Companies Act 2006. We do not believe that it is in our clients' best interests to forego the right to vote on a large rights issue at an EGM.			
			13	Routine Business	Management	For 100%				
			14	Amendment of Share Capital	Management	For 100%				
			15	Amendment of Share Capital	Management	Against 100%	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.			
			16	Share Repurchase	Management	For 100%				
			17	Routine Business	Management	For 100%				
			Scottish Investment Trust	Annual General Meeting	07-Feb-19	1	Annual Report	Management	For 100%	
						2	Remuneration - Report	Management	For 100%	
						3	Allocation of Income	Management	For 100%	
4	Allocation of Income	Management				For 100%				
5	Elect Director(s)	Management				For 100%				
6	Elect Director(s)	Management				For 100%				
7	Elect Director(s)	Management				For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Scottish Investment Trust	Annual General Meeting	07-Feb-19	8	Elect Director(s)	Management	For 100%	
			9	Elect Director(s)	Management	For 100%	
			10	Appoint/Pay Auditors	Management	For 100%	
			11	Share Repurchase	Management	For 100%	
			12	Articles of Association	Management	For 100%	
Axon Enterprise Inc	Special General Meeting	12-Feb-19	1.	Incentive Plan	Management	For 100%	
Keppel Infrastructure Trust	Extraordinary General Meeting	12-Feb-19	1	M&A Activity	Management	Abstain 100%	We abstained on the proposed acquisition as through-the-cycle earnings data was not available to assess the relationship with other economically sensitive industries.
			2	Amendment of Share Capital	Management	Against 100%	We opposed the authority to issue equity at a discount to Net Asset Value.
			3	Amendment of Share Capital	Management	For 100%	
TD Ameritrade Holding Corp	Annual General Meeting	13-Feb-19	1.001	Elect Director(s)	Management	For 100%	
			1.002	Elect Director(s)	Management	For 100%	
			1.003	Elect Director(s)	Management	For 100%	
			1.004	Elect Director(s)	Management	For 100%	
			2.	Remuneration - Report	Management	For 100%	
Mindbody Inc	Special General Meeting	14-Feb-19	1.	M&A Activity	Management	No Vote 100%	No vote - due to selling out of the stock ahead of the shareholder meeting
			2.	Remuneration - Report	Management	No Vote 100%	No vote - due to selling out of the stock ahead of the shareholder meeting
			3.	Routine Business	Management	No Vote 100%	No vote - due to selling out of the stock ahead of the shareholder meeting
Varian Medical Systems Inc	Annual General Meeting	14-Feb-19	1a.	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Varian Medical Systems Inc	Annual General Meeting	14-Feb-19	1b.	Elect Director(s)	Management	For 100%	
			1c.	Elect Director(s)	Management	For 100%	
			1d.	Elect Director(s)	Management	For 100%	
			1e.	Elect Director(s)	Management	For 100%	
			1f.	Elect Director(s)	Management	For 100%	
			1g.	Elect Director(s)	Management	For 100%	
			1h.	Elect Director(s)	Management	For 100%	
			1i.	Elect Director(s)	Management	For 100%	
			2.	Remuneration - Report	Management	For 100%	
			3.	Appoint/Pay Auditors	Management	For 100%	
Midea Group 'A'	Extraordinary General Meeting	15-Feb-19	1	Articles of Association	Management	For 100%	
OSG Corp	Annual General Meeting	16-Feb-19	1	Allocation of Income	Management	Against 100%	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
			2.1	Elect Committee Member	Management	For 100%	
			2.2	Elect Committee Member	Management	For 100%	
			3	Elect Committee Member	Management	For 100%	
			4	Incentive Plan	Management	For 100%	
			5	Incentive Plan	Management	For 100%	
Zojirushi Corp	Annual General Meeting	19-Feb-19	1	Allocation of Income	Management	No Vote 100%	No Vote - sold out of stock
			2.1	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.2	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.3	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.4	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.5	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.6	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.7	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Zojirushi Corp	Annual General Meeting	19-Feb-19	2.8	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.9	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.10	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			3	Elect Statutory Auditor	Management	No Vote 100%	No Vote - sold out of stock
Bertrandt	Annual General Meeting	20-Feb-19	2	Allocation of Income	Management	For 100%	
			3	Discharge of Board	Management	For 100%	
			4	Discharge of Board	Management	For 100%	
			5.1	Elect Director(s)	Management	For 100%	
			5.2	Elect Director(s)	Management	For 100%	
			5.3	Elect Director(s)	Management	For 100%	
			5.4	Elect Director(s)	Management	For 100%	
6	Share Repurchase	Management	Against 100%	We opposed the share repurchase programme as the shares can be purchased at a premium to the market which we do not believe to be in the best interest of shareholders.			
Gooch & Housego	Annual General Meeting	20-Feb-19	7	Appoint/Pay Auditors	Management	For 100%	
			1	Annual Report	Management	For 100%	
			2	Annual Report	Management	For 100%	
			3	Allocation of Income	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
			5	Elect Director(s)	Management	For 100%	
			6	Elect Director(s)	Management	For 100%	
			7	Elect Director(s)	Management	For 100%	
			8	Elect Director(s)	Management	For 100%	
			9	Elect Director(s)	Management	For 100%	
			10	Elect Director(s)	Management	For 100%	
11	Appoint/Pay Auditors	Management	For 100%				
12	Appoint/Pay Auditors	Management	For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Gooch & Housego	Annual General Meeting	20-Feb-19	13	Amendment of Share Capital	Management	For 100%	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.
			14	Amendment of Share Capital	Management	Against 100%	
			15	Share Repurchase	Management	For 100%	
Meituan Dianping	Extraordinary General Meeting	20-Feb-19	1	Appoint/Pay Auditors	Management	For 100%	
			2	Incentive Plan	Management	For 100%	
			3	Incentive Plan	Management	For 100%	
			4	Incentive Plan	Management	For 100%	
			5	Incentive Plan	Management	For 100%	
			6	Incentive Plan	Management	For 100%	
			7	Incentive Plan	Management	For 100%	
	Special General Meeting	20-Feb-19	1	Appoint/Pay Auditors	Management	For 100%	
			2	Incentive Plan	Management	For 100%	
			3	Incentive Plan	Management	For 100%	
			4	Incentive Plan	Management	For 100%	
			5	Incentive Plan	Management	For 100%	
			6	Incentive Plan	Management	For 100%	
			7	Incentive Plan	Management	For 100%	
Infineon Technologies AG	Annual General Meeting	21-Feb-19	2	Allocation of Income	Management	For 100%	
			3	Director Related	Management	For 100%	
			4	Director Related	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
IntegraFin	Annual General Meeting	21-Feb-19	1	Annual Report	Management	For 100%	
			2	Elect Director(s)	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
IntegraFin	Annual General Meeting	21-Feb-19	5	Elect Director(s)	Management	For 100%				
			6	Elect Director(s)	Management	For 100%				
			7	Elect Director(s)	Management	For 100%				
			8	Elect Director(s)	Management	For 100%				
			9	Remuneration - Policy	Management	For 100%				
			10	Remuneration - Report	Management	For 100%				
			11	Appoint/Pay Auditors	Management	For 100%				
			12	Appoint/Pay Auditors	Management	For 100%				
			13	Routine Business	Management	For 100%				
			14	Amendment of Share Capital	Management	Against 100%	We opposed the proposal that gave the company the right to issue up to two-thirds of its issued share capital via a rights issue under Section 551 of the Companies Act 2006. We do not believe that it is in our clients' best interests to forego the right to vote on a large rights issue at an EGM.			
			15	Amendment of Share Capital	Management	For 100%				
			16	Amendment of Share Capital	Management	Against 100%	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.			
			17	Share Repurchase	Management	For 100%				
			18	Routine Business	Management	For 100%				
			19	Routine Business	Management	For 100%				
			ANTA Sports Products	Extraordinary General Meeting	22-Feb-19	1	M&A Activity	Management	For 100%	
			Wipro Ltd ADR	Special General Meeting	24-Feb-19	1.	Articles of Association	Management	For 100%	
						2.	Allocation of Income	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Asian Paints Ltd	Other Meeting	25-Feb-19	1	Elect Director(s)	Management	For 100%	
			2	Elect Director(s)	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Elect Director(s)	Management	Against 100%	We opposed the election of two non-executive directors.
			5	Elect Director(s)	Management	Against 100%	We opposed the election of two non-executive directors.
			6	Elect Director(s)	Management	For 100%	
			7	Elect Director(s)	Management	For 100%	
			8	Elect Director(s)	Management	For 100%	
Greencoat UK Wind	Ordinary General Meeting	25-Feb-19	1	Amendment of Share Capital	Management	For 100%	
			2	Amendment of Share Capital	Management	For 100%	
Kromek	Ordinary General Meeting	25-Feb-19	1	Amendment of Share Capital	Management	For 100%	
			2	Amendment of Share Capital	Management	For 100%	
Midatech Pharma	Ordinary General Meeting	25-Feb-19	1	Amendment of Share Capital	Management	For 100%	
			2	Amendment of Share Capital	Management	For 100%	
			3	Routine Business	Management	For 100%	
Schibsted	Extraordinary General Meeting	25-Feb-19	1	Routine Business	Management	No Vote 4% For 96%	
			2	Routine Business	Management	No Vote 4% For 96%	
			3	Amendment of Share Capital	Management	No Vote 4% For 96%	
			4	Amendment of Share Capital	Management	No Vote 4% For 96%	
			5.A	Elect Director(s)	Management	No Vote 4% For 96%	
			5.B	Elect Director(s)	Management	No Vote 4%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason	
Schibsted	Extraordinary General Meeting	25-Feb-19	5.B	Elect Director(s)	Management	For 96%		
			5.C	Elect Director(s)	Management	No Vote 4%		
							For 96%	
			5.D	Elect Director(s)	Management	No Vote 4%		
							For 96%	
			5.E	Elect Director(s)	Management	No Vote 4%		
							For 96%	
			5.F	Elect Director(s)	Management	No Vote 4%		
							For 96%	
			6	Remuneration - Non-Executive	Management	No Vote 4%		
						For 96%		
			7	Amendment of Share Capital	Management	No Vote 4%		
						For 96%		
			8	Share Repurchase	Management	No Vote 4%		
						For 96%		
			9	Articles of Association	Management	No Vote 4%		
						For 96%		
Schibsted B	Extraordinary General Meeting	25-Feb-19	1	Routine Business	Management	No Vote 0%		
							For 100%	
			2	Routine Business	Management	No Vote 0%		
							For 100%	
			3	Amendment of Share Capital	Management	No Vote 0%		
							For 100%	
			4	Amendment of Share Capital	Management	No Vote 0%		
						For 100%		
			5.A	Elect Director(s)	Management	No Vote 0%		
						For 100%		
			5.B	Elect Director(s)	Management	No Vote 0%		

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason	
Schibsted B	Extraordinary General Meeting	25-Feb-19	5.B	Elect Director(s)	Management	For 100%		
			5.C	Elect Director(s)	Management	No Vote 0%		
							For 100%	
			5.D	Elect Director(s)	Management	No Vote 0%		
							For 100%	
			5.E	Elect Director(s)	Management	No Vote 0%		
							For 100%	
			5.F	Elect Director(s)	Management	No Vote 0%		
							For 100%	
			6	Remuneration - Non-Executive	Management	No Vote 0%		
						For 100%		
			7	Amendment of Share Capital	Management	No Vote 0%		
						For 100%		
			8	Share Repurchase	Management	No Vote 0%		
						For 100%		
			9	Articles of Association	Management	No Vote 0%		
						For 100%		
Ediston Property Investment Company	Annual General Meeting	26-Feb-19	1	Annual Report	Management	For 100%		
			2	Remuneration - Report	Management	For 100%		
			3	Appoint/Pay Auditors	Management	For 100%		
			4	Appoint/Pay Auditors	Management	For 100%		
			5	Elect Director(s)	Management	For 100%		
			6	Allocation of Income	Management	For 100%		
			7	Amendment of Share Capital	Management	For 100%		
			8	Amendment of Share Capital	Management	For 100%		
			9	Share Repurchase	Management	For 100%		
			10	Routine Business	Management	For 100%		

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Kone 'B'	Annual General Meeting	26-Feb-19	7	Annual Report	Management	For 100%	
			8	Allocation of Income	Management	For 100%	
			9	Discharge of Board	Management	For 100%	
			10	Remuneration - Non-Executive	Management	For 100%	
			11	Director Related	Management	For 100%	
			12	Elect Director(s)	Management	For 100%	
			13	Appoint/Pay Auditors	Management	For 100%	
			14	Appoint/Pay Auditors	Management	For 100%	
			15	Appoint/Pay Auditors	Management	For 100%	
			16	Share Repurchase	Management	For 100%	
Novozymes	Annual General Meeting	27-Feb-19	2	Annual Report	Management	For 100%	
			3	Allocation of Income	Management	For 100%	
			4	Remuneration - Policy	Management	For 100%	
			5.A	Elect Director(s)	Management	For 100%	
			6.A	Elect Director(s)	Management	For 100%	
			7.A	Elect Director(s)	Management	For 100%	
			7.B	Elect Director(s)	Management	For 100%	
			7.C	Elect Director(s)	Management	For 100%	
			7.D	Elect Director(s)	Management	For 100%	
			8.A	Appoint/Pay Auditors	Management	For 100%	
			9.A	Amendment of Share Capital	Management	For 100%	
			9.B	Amendment of Share Capital	Management	For 100%	
			9.C	Share Repurchase	Management	For 100%	
			9.D	Routine Business	Management	For 100%	
Apple	Annual General Meeting	01-Mar-19	1a.	Elect Director(s)	Management	For 100%	
			1b.	Elect Director(s)	Management	For 100%	
			1c.	Elect Director(s)	Management	For 100%	
			1d.	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Apple	Annual General Meeting	01-Mar-19	1e.	Elect Director(s)	Management	For 100%	
			1f.	Elect Director(s)	Management	For 100%	
			1g.	Elect Director(s)	Management	For 100%	
			1h.	Elect Director(s)	Management	For 100%	
			2.	Appoint/Pay Auditors	Management	For 100%	
			3.	Remuneration - Report	Management	Against 100%	We opposed the executive compensation policy as we do not believe the performance conditions are sufficiently stretching.
			4.	Shareholder Resolution - Governance	Shareholder	Against 100%	We opposed two shareholder resolutions requesting amendments to the company's proxy access provision and for disclosure of board diversity data, as we think they are overly prescriptive.
	5.	Shareholder Resolution - Governance	Shareholder	Against 100%	We opposed two shareholder resolutions requesting amendments to the company's proxy access provision and for disclosure of board diversity data, as we think they are overly prescriptive.		
Korea Electric Power	Extraordinary General Meeting	04-Mar-19	1	Elect Director(s)	Management	For 100%	
	Annual General Meeting	22-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as an audited version of the statements is not available.
			2	Remuneration - Other	Management	For 100%	
Focus Media 'A'	Extraordinary General Meeting	05-Mar-19	1.1	Share Repurchase	Management	For 100%	
			1.2	Share Repurchase	Management	For 100%	
			1.3	Share Repurchase	Management	For 100%	
			1.4	Share Repurchase	Management	For 100%	



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Focus Media 'A'	Extraordinary General Meeting	05-Mar-19	2	Incentive Plan	Management	For 100%	
			3	Incentive Plan	Management	For 100%	
Impact Healthcare REIT	Ordinary General Meeting	05-Mar-19	1	Amendment of Share Capital	Management	For 100%	
			2	Routine Business	Management	For 100%	
			3	Amendment of Share Capital	Management	For 100%	
Orsted	Annual General Meeting	05-Mar-19	2	Annual Report	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Allocation of Income	Management	For 100%	
			7.1	Director Related	Management	For 100%	
			7.2	Elect Director(s)	Management	For 100%	
			7.3	Elect Director(s)	Management	For 100%	
			7.4.A	Elect Director(s)	Management	For 100%	
			7.4.B	Elect Director(s)	Management	For 100%	
			7.4.C	Elect Director(s)	Management	For 100%	
			7.4.D	Elect Director(s)	Management	For 100%	
Takeaway.com	Extraordinary General Meeting	05-Mar-19	2.A	M&A Activity	Management	For 100%	
			2.B	Amendment of Share Capital	Management	For 100%	
			2.C	Amendment of Share Capital	Management	For 100%	
			2.D	Elect Director(s)	Management	For 100%	
			3	Share Repurchase	Management	For 100%	
			4	Amendment of Share Capital	Management	For 100%	
Jiangsu Hengrui Medi 'A'	Annual General Meeting	08-Mar-19	1	Annual Report	Management	For 100%	
			2	Annual Report	Management	For 100%	
			3	Annual Report	Management	For 100%	
			4	Annual Report	Management	For 100%	
			5	Allocation of Income	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Jiangsu Hengrui Medi 'A'	Annual General Meeting	08-Mar-19	6	Appoint/Pay Auditors	Management	For 100%	
			7	Articles of Association	Management	For 100%	
			8	Incentive Plan	Management	For 100%	
Info Edge (India)	Other Meeting	10-Mar-19	1	Elect Director(s)	Management	For 100%	
			2	Elect Director(s)	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
Banco Bradesco Pn ADR	Annual General Meeting	11-Mar-19	3a	Elect Director(s)	Management	Abstain 100%	We abstained on the election of one candidate and their alternate to the fiscal council. Preference shareholders are only able to elect one nominee to the fiscal council and we therefore decided to vote in favour of the incumbent candidate.
			3b	Elect Director(s)	Management	For 100%	We supported the reappointment of the incumbent candidate of the fiscal council.
Banco Bradesco Pref	Annual General Meeting	11-Mar-19	6.1	Elect Director(s)	Management	No Vote 100%	Preference shareholders are only able to elect one nominee to the fiscal council and we therefore decided to vote in favour of the incumbent candidate and as such had to no vote the other candidate.
			6.2	Elect Director(s)	Management	For 100%	
Infosys Ltd	Other Meeting	12-Mar-19	1	Share Repurchase	Management	For 100%	
			2	Elect Director(s)	Management	For 100%	
Infosys Ltd ADR	Special General Meeting	12-Mar-19	1.	Share Repurchase	Management	For 100%	
			2.	Elect Director(s)	Management	For 100%	
Alk-Abello	Annual General Meeting	13-Mar-19	2	Annual Report	Management	For 100%	
			3	Allocation of Income	Management	For 100%	
			4	Remuneration - Non-Executive	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Alk-Abello	Annual General Meeting	13-Mar-19	5.A	Elect Director(s)	Management	For 100%	
			6.A	Elect Director(s)	Management	For 100%	
			7.A	Elect Director(s)	Management	For 100%	
			7.B	Elect Director(s)	Management	For 100%	
			7.C	Elect Director(s)	Management	For 100%	
			7.D	Elect Director(s)	Management	For 100%	
			8.A	Appoint/Pay Auditors	Management	For 100%	
			9.A	Share Repurchase	Management	For 100%	
			9.B	Incentive Plan	Management	Against 100%	We opposed the remuneration guidelines as the long-term incentive plans fail to provide sufficient disclosure of the performance targets.
			9.C	Routine Business	Management	For 100%	
Analog Devices	Annual General Meeting	13-Mar-19	1a.	Elect Director(s)	Management	For 100%	
			1b.	Elect Director(s)	Management	For 100%	
			1c.	Elect Director(s)	Management	For 100%	
			1d.	Elect Director(s)	Management	For 100%	
			1e.	Elect Director(s)	Management	For 100%	
			1f.	Elect Director(s)	Management	For 100%	
			1g.	Elect Director(s)	Management	For 100%	
			1h.	Elect Director(s)	Management	For 100%	
			1i.	Elect Director(s)	Management	For 100%	
			1j.	Elect Director(s)	Management	For 100%	
			1k.	Elect Director(s)	Management	For 100%	
			2.	Remuneration - Say on Pay	Management	Against 100%	We opposed the executive compensation policy as the company granted retention awards during the year which we do not believe are aligned with shareholders' best interests.

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Analog Devices	Annual General Meeting	13-Mar-19	3.	Appoint/Pay Auditors	Management	For 100%	We supported a shareholder resolution requesting improved disclosure of employee diversity information.
			4.	Shareholder Resolution - Governance	Shareholder	For 100%	
BBVA	Ordinary General Meeting	14-Mar-19	1.1	Annual Report	Management	For 100%	
			1.2	Annual Report	Management	For 100%	
			1.3	Allocation of Income	Management	For 100%	
			1.4	Routine Business	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			3	Remuneration - Policy	Management	For 100%	
			4	Remuneration - Policy	Management	For 100%	
			5	Routine Business	Management	For 100%	
Basware OYJ	Annual General Meeting	14-Mar-19	7	Annual Report	Management	For 100%	
			8	Allocation of Income	Management	For 100%	
			9	Discharge of Board	Management	For 100%	
			10	Remuneration - Non-Executive	Management	For 100%	
			11	Director Related	Management	For 100%	
			12	Elect Director(s)	Management	For 100%	
			13	Appoint/Pay Auditors	Management	For 100%	
			14	Appoint/Pay Auditors	Management	For 100%	
Benchmark Holdings	Annual General Meeting	14-Mar-19	1	Annual Report	Management	For 100%	
			2	Remuneration - Report	Management	For 100%	
			3	Appoint/Pay Auditors	Management	For 100%	
			15	Share Repurchase	Management	For 100%	
			16	Amendment of Share Capital	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
Benchmark Holdings	Annual General Meeting	14-Mar-19	4	Appoint/Pay Auditors	Management	For 100%				
			5	Elect Director(s)	Management	For 100%				
			6	Elect Director(s)	Management	For 100%				
			7	Elect Director(s)	Management	For 100%				
			8	Amendment of Share Capital	Management	Against 100%	We opposed the proposal that gave the company the right to issue up to two-thirds of its issued share capital via a rights issue under Section 551 of the Companies Act 2006. We do not believe that it is in our clients' best interests to forego the right to vote on a large rights issue at an EGM.			
			9	Amendment of Share Capital	Management	For 100%				
			10	Amendment of Share Capital	Management	Against 100%	We opposed the resolution which sought authority to issue equity because the potential dilution levels are not in the interests of shareholders.			
			11	Share Repurchase	Management	For 100%				
			Koh Young Technology	Annual General Meeting	14-Mar-19	1	Annual Report	Management	For 100%	
						2	Articles of Association	Management	For 100%	
						3.1	Elect Director(s)	Management	For 100%	
3.2	Elect Director(s)	Management				For 100%				
3.3	Elect Director(s)	Management				For 100%				
4	Elect Statutory Auditor	Management				For 100%				
5	Remuneration - Other	Management				For 100%				
6	Appoint/Pay Auditors	Management	For 100%							
DB Insurance	Annual General Meeting	15-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.			

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
DB Insurance	Annual General Meeting	15-Mar-19	2	Articles of Association	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Elect Committee Member	Management	For 100%	
			5	Elect Committee Member	Management	For 100%	
			6	Remuneration - Other	Management	For 100%	
DSV B	Annual General Meeting	15-Mar-19	2	Annual Report	Management	No Vote 1% For 99%	
			3	Remuneration - Non-Executive	Management	No Vote 1% For 99%	
			4	Allocation of Income	Management	No Vote 1% For 99%	
			5.1	Elect Director(s)	Management	No Vote 1% For 99%	
			5.2	Elect Director(s)	Management	No Vote 1% For 99%	
			5.3	Elect Director(s)	Management	No Vote 1% For 99%	
			5.4	Elect Director(s)	Management	No Vote 1% For 99%	
			5.5	Elect Director(s)	Management	No Vote 1% For 99%	
			5.6	Elect Director(s)	Management	No Vote 1% For 99%	
			5.7	Elect Director(s)	Management	No Vote 1% For 99%	
			6.1	Appoint/Pay Auditors	Management	No Vote 1% For 99%	
7.1	Amendment of Share Capital	Management	No Vote 1%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
DSV B	Annual General Meeting	15-Mar-19	7.1	Amendment of Share Capital	Management	For 99%	
			7.2	Amendment of Share Capital	Management	No Vote 1%	
			7.3	Remuneration - Policy	Management	No Vote 1%	
						For 99%	
						For 99%	
Geely Automobile Holdings	Extraordinary General Meeting	15-Mar-19	1	Related Party Transactions	Management	For 100%	
LG Chem. Ltd.	Annual General Meeting	15-Mar-19	1	Annual Report	Management	For 100%	
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			4	Elect Committee Member	Management	For 100%	
			5	Remuneration - Other	Management	For 100%	
Mecaro Co Ltd	Annual General Meeting	15-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			3.4	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
			6	Incentive Plan	Management	For 100%	
7	Employee Equity Plan	Management	For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Avanza Bank Holding	Annual General Meeting	19-Mar-19	10.A	Annual Report	Management	For 100%	
			10.B	Allocation of Income	Management	For 100%	
			10.C	Discharge of Board	Management	For 100%	
			11	Director Related	Management	For 100%	
			12	Remuneration - Non-Executive	Management	For 100%	
			13	Appoint/Pay Auditors	Management	For 100%	
			14	Elect Director(s)	Management	For 100%	
			15	Elect Director(s)	Management	For 100%	
			16	Appoint/Pay Auditors	Management	For 100%	
			17	Articles of Association	Management	For 100%	
			18	Amendment of Share Capital	Management	For 100%	
			19	Incentive Plan	Management	For 100%	
			20	Share Repurchase	Management	For 100%	
			21	Director Related	Management	For 100%	
22	Remuneration - Policy	Management	For 100%				
Carl Zeiss Meditec	Annual General Meeting	19-Mar-19	2	Allocation of Income	Management	For 100%	
			3	Discharge of Board	Management	For 100%	
			4	Discharge of Board	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
			6	Director Related	Management	For 100%	
			7	Remuneration - Non-Executive	Management	For 100%	
			8	Elect Director(s)	Management	For 100%	
			8	Elect Director(s)	Management	For 100%	
Credit Suisse Nova Lux Global Loans Fund	Annual General Meeting	19-Mar-19	1	Annual Report	Management	For 100%	
			2	Appoint/Pay Auditors	Management	For 100%	
			3	Annual Report	Management	For 100%	
			4	Allocation of Income	Management	For 100%	
			5	Discharge of Board	Management	For 100%	
			6	Elect Director(s)	Management	For 100%	



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
Credit Suisse Nova	Annual General	19-Mar-19	7	Appoint/Pay Auditors	Management	For 100%				
Isra Vision	Annual General Meeting	19-Mar-19	2	Allocation of Income	Management	For 100%				
			3	Director Related	Management	For 100%				
			4	Director Related	Management	For 100%				
			5	Appoint/Pay Auditors	Management	For 100%				
			6	Elect Director(s)	Management	For 100%				
			7	Remuneration - Non-Executive	Management	For 100%				
			Cox & Kings India	Other Meeting	20-Mar-19	1	Elect Director(s)	Management	For 100%	
Japan Tobacco	Annual General Meeting	20-Mar-19	1	Allocation of Income	Management	For 100%				
			2	Articles of Association	Management	For 100%				
			3.1	Elect Director(s)	Management	For 100%				
			3.2	Elect Director(s)	Management	For 100%				
			4.1	Elect Statutory Auditor	Management	For 100%				
			4.2	Elect Statutory Auditor	Management	For 100%				
			4.3	Elect Statutory Auditor	Management	For 100%				
			4.4	Elect Statutory Auditor	Management	For 100%				
			4.5	Elect Statutory Auditor	Management	For 100%				
			5	Remuneration - Non-Executive	Management	For 100%				
			6	Incentive Plan	Management	For 100%				
			7	Appoint/Pay Auditors	Management	For 100%				
			Renesas Electronics Corp	Annual General Meeting	20-Mar-19	1.1	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
						1.2	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
1.3	Elect Director(s)	Management				No Vote 100%	No Vote - sold out of stock			
1.4	Elect Director(s)	Management				No Vote 100%	No Vote - sold out of stock			
1.5	Elect Director(s)	Management				No Vote 100%	No Vote - sold out of stock			
1.6	Elect Director(s)	Management				No Vote 100%	No Vote - sold out of stock			
1.7	Elect Director(s)	Management				No Vote 100%	No Vote - sold out of stock			
2	Appoint/Pay Auditors	Management				No Vote 100%	No Vote - sold out of stock			

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Renesas Electronics	Annual General Meeting	20-Mar-19	3	Incentive Plan	Management	No Vote 100%	No Vote - sold out of stock
Ringkjobing Landbobank	Annual General Meeting	20-Mar-19	3	Annual Report	Management	For 100%	
			4	Allocation of Income	Management	For 100%	
			5.A	Elect Committee Member	Management	For 100%	
			5.B	Elect Committee Member	Management	For 100%	
			5.C	Elect Committee Member	Management	For 100%	
			5.D	Elect Committee Member	Management	For 100%	
			5.E	Elect Committee Member	Management	For 100%	
			5.F	Elect Committee Member	Management	For 100%	
			5.G	Elect Committee Member	Management	For 100%	
			5.H	Elect Committee Member	Management	For 100%	
			5.I	Elect Committee Member	Management	For 100%	
			5.J	Elect Committee Member	Management	For 100%	
			6.1	Appoint/Pay Auditors	Management	For 100%	
			7	Share Repurchase	Management	For 100%	
			8.A	Articles of Association	Management	For 100%	
			8.B	Share Repurchase	Management	For 100%	
			8.C	Share Repurchase	Management	For 100%	
			8.D	Routine Business	Management	For 100%	
Samsung Elec. Common GDR Reg S	Annual General Meeting	20-Mar-19	1	Annual Report	Management	For 100%	
			2.1.1	Elect Director(s)	Management	For 100%	
			2.1.2	Elect Director(s)	Management	For 100%	
			2.1.3	Elect Director(s)	Management	For 100%	
			2.2.1	Elect Committee Member	Management	For 100%	
			2.2.2	Elect Committee Member	Management	For 100%	
			3	Remuneration - Other	Management	For 100%	
Samsung Electronics	Annual General Meeting	20-Mar-19	1	Annual Report	Management	For 100%	
			2.1.1	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Samsung Electronics	Annual General Meeting	20-Mar-19	2.1.2	Elect Director(s)	Management	For 100%	
			2.1.3	Elect Director(s)	Management	For 100%	
			2.2.1	Elect Committee Member	Management	For 100%	
			2.2.2	Elect Committee Member	Management	For 100%	
			3	Remuneration - Other	Management	For 100%	
Samsung SDI Co Ltd	Annual General Meeting	20-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Elect Director(s)	Management	For 100%	
			3	Directors Remuneration	Management	For 100%	
			4	Articles of Association	Management	For 100%	
ZTE Corp 'H'	Extraordinary General Meeting	20-Mar-19	1.1	Elect Director(s)	Management	For 100%	
			1.2	Elect Director(s)	Management	For 100%	
			1.3	Elect Director(s)	Management	For 100%	
			1.4	Elect Director(s)	Management	For 100%	
			1.5	Elect Director(s)	Management	For 100%	
			1.6	Elect Director(s)	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			4	Director Related	Management	Abstain 100%	We abstained on a proposal to purchase liability insurance for senior management due to a lack of information provided on the terms.
			5	Related Party Transactions	Management	For 100%	
6	Amendment of Share Capital	Management	For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
ZTE Corp 'H'	Extraordinary General Meeting	20-Mar-19	7	Amendment of Share Capital	Management	For 100%	
			8	Amendment of Share Capital	Management	For 100%	
Bankinter SA	Ordinary General Meeting	21-Mar-19	1	Annual Report	Management	For 100%	
			2	Annual Report	Management	For 100%	
			3	Discharge of Board	Management	For 100%	
			4	Allocation of Income	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
			6.1	Elect Director(s)	Management	For 100%	
			6.2	Elect Director(s)	Management	For 100%	
			6.3	Elect Director(s)	Management	For 100%	
			6.4	Elect Director(s)	Management	For 100%	
			6.5	Director Related	Management	For 100%	
			7	Routine Business	Management	For 100%	
			8	Amendment of Share Capital	Management	For 100%	
			9	Amendment of Share Capital	Management	For 100%	
			10.1	Remuneration - Policy	Management	For 100%	
10.2	Incentive Plan	Management	For 100%				
10.3	Incentive Plan	Management	For 100%				
10.4	Incentive Plan	Management	For 100%				
			11	Routine Business	Management	For 100%	
			12	Remuneration - Report	Management	For 100%	
GMO Internet	Annual General Meeting	21-Mar-19	1	Articles of Association	Management	Abstain 100%	We abstained on a resolution to amend the Articles of Association due to concerns regarding provisions to separate the President and Group CEO positions.
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
GMO Internet	Annual General Meeting	21-Mar-19	2.4	Elect Director(s)	Management	For 100%				
			2.5	Elect Director(s)	Management	For 100%				
			2.6	Elect Director(s)	Management	For 100%				
			2.7	Elect Director(s)	Management	For 100%				
			2.8	Elect Director(s)	Management	For 100%				
			2.9	Elect Director(s)	Management	For 100%				
			2.10	Elect Director(s)	Management	For 100%				
			2.11	Elect Director(s)	Management	For 100%				
			2.12	Elect Director(s)	Management	For 100%				
			2.13	Elect Director(s)	Management	For 100%				
			2.14	Elect Director(s)	Management	For 100%				
			2.15	Elect Director(s)	Management	For 100%				
			Novo Nordisk	Annual General Meeting	21-Mar-19	2	Annual Report	Management	For 100%	
						3.1	Remuneration - Non-Executive	Management	For 100%	
						3.2	Remuneration - Non-Executive	Management	For 100%	
4	Allocation of Income	Management				For 100%				
5.1	Elect Director(s)	Management				For 100%				
5.2	Elect Director(s)	Management				For 100%				
5.3.A	Elect Director(s)	Management				For 100%				
5.3.B	Elect Director(s)	Management				For 100%				
5.3.C	Elect Director(s)	Management				For 100%				
5.3.D	Elect Director(s)	Management				For 100%				
5.3.E	Elect Director(s)	Management				For 100%				
5.3.F	Elect Director(s)	Management				For 100%				
5.3.G	Elect Director(s)	Management				For 100%				
6	Appoint/Pay Auditors	Management				For 100%				
7.1	Amendment of Share Capital	Management				For 100%				
7.2	Share Repurchase	Management	For 100%							

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Novo Nordisk	Annual General Meeting	21-Mar-19	7.3.A	Amendment of Share Capital	Management	For 100%	
			7.3.B	Amendment of Share Capital	Management	For 100%	
			7.3.C	Amendment of Share Capital	Management	For 100%	
			7.4	Remuneration - Policy	Management	For 100%	
			8.1	Shareholder Resolution - Social	Shareholder	Against 100%	We opposed a shareholder resolution requesting the company to reduce the price of insulin if return on equity exceeds 7% as there was no rationale on how this would benefit shareholders, nor any detail on how this would be implemented.
Walmex V	Ordinary General Meeting	21-Mar-19	I	Share Repurchase	Management	For 100%	
			II	Annual Report	Management	For 100%	
			III	Allocation of Income	Management	For 100%	
			IV	Elect Director(s)	Management	For 100%	
			V	Routine Business	Management	For 100%	
Yili 'A'	Annual General Meeting	21-Mar-19	1	Annual Report	Management	For 100%	
			2	Annual Report	Management	For 100%	
			3	Annual Report	Management	For 100%	
			4	Report - Other	Management	For 100%	
			5	Annual Report	Management	For 100%	
			6	Allocation of Income	Management	For 100%	
			7	Annual Report	Management	For 100%	
			8	Other	Management	For 100%	
			9	Employee Equity Plan	Management	For 100%	
			10	Articles of Association	Management	For 100%	
			11	Issue Debt Instruments	Management	For 100%	
			12	Issue Debt Instruments	Management	For 100%	
			13	Appoint/Pay Auditors	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Berry Genomics 'A'	Extraordinary General Meeting	22-Mar-19	1	Related Party Transactions	Management	For 100%	
Bridgestone	Annual General Meeting	22-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
			2.8	Elect Director(s)	Management	For 100%	
			2.9	Elect Director(s)	Management	For 100%	
			2.10	Elect Director(s)	Management	For 100%	
2.11	Elect Director(s)	Management	For 100%				
Crystalgenomics	Annual General Meeting	22-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	Against 100%	We opposed the amendments to the Articles of Association which we do not believe are in shareholders' best interest.
			3	Elect Director(s)	Management	For 100%	
			4	Elect Statutory Auditor	Management	For 100%	
			5	Directors Remuneration	Management	For 100%	
			6	Appoint/Pay Auditors	Management	For 100%	
			7	Employee Equity Plan	Management	For 100%	
			8	Employee Equity Plan	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
DMG Mori	Annual General Meeting	22-Mar-19	1	Amendment of Share Capital	Management	For 100%	
			2	Allocation of Income	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			3.4	Elect Director(s)	Management	For 100%	
			3.5	Elect Director(s)	Management	For 100%	
			3.6	Elect Director(s)	Management	For 100%	
			3.7	Elect Director(s)	Management	For 100%	
			3.8	Elect Director(s)	Management	For 100%	
			3.9	Elect Director(s)	Management	For 100%	
			3.10	Elect Director(s)	Management	For 100%	
			3.11	Elect Director(s)	Management	For 100%	
			4.1	Elect Statutory Auditor	Management	Against 100%	We opposed the appointment of two non-independent Outside Statutory Auditors due to a lack of independence on the Statutory Auditor board.
4.2	Elect Statutory Auditor	Management	Against 100%	We opposed the appointment of two non-independent Outside Statutory Auditors due to a lack of independence on the Statutory Auditor board.			
5	Remuneration - Report	Management	For 100%				
Genexine	Annual General Meeting	22-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Genexine	Annual General Meeting	22-Mar-19	2	Articles of Association	Management	Against 100%	We opposed the amendments to the Articles of Association as the resolution related to the termination of the audit committee. We do not believe the removal of the audit committee is in the best interests of shareholders.
			3	Elect Statutory Auditor	Management	For 100%	
			4	Incentive Plan	Management	For 100%	
			5	Remuneration - Other	Management	For 100%	
			6	Appoint/Pay Auditors	Management	For 100%	
			Hyundai Marine & Fire Ins	Annual General Meeting	22-Mar-19	1	
2	Articles of Association	Management	For 100%				
3.1	Elect Director(s)	Management	For 100%				
3.2	Elect Director(s)	Management	For 100%				
3.3	Elect Director(s)	Management	For 100%				
3.4	Elect Director(s)	Management	For 100%				
4	Elect Director(s)	Management	For 100%				
5	Remuneration - Other	Management	For 100%				
Korea Electric Power ADR	Annual General Meeting	22-Mar-19	4.1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as an audited version of the statements is not available.
			4.2	Remuneration - Other	Management	For 100%	
Kubota	Annual General Meeting	22-Mar-19	1.1	Elect Director(s)	Management	For 100%	
			1.2	Elect Director(s)	Management	For 100%	
			1.3	Elect Director(s)	Management	For 100%	
			1.4	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Kubota	Annual General Meeting	22-Mar-19	1.5	Elect Director(s)	Management	For 100%	
			1.6	Elect Director(s)	Management	For 100%	
			1.7	Elect Director(s)	Management	For 100%	
			1.8	Elect Director(s)	Management	For 100%	
			1.9	Elect Director(s)	Management	For 100%	
			2.1	Elect Statutory Auditor	Management	For 100%	
			2.2	Elect Statutory Auditor	Management	For 100%	
			3	Incentive Plan	Management	For 100%	
LG Innotek	Annual General Meeting	22-Mar-19	1	Annual Report	Management	For 100%	
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			3.4	Elect Director(s)	Management	For 100%	
			4	Elect Committee Member	Management	For 100%	
			5	Directors Remuneration	Management	For 100%	
NAVER Corp	Annual General Meeting	22-Mar-19	1	Annual Report	Management	For 100%	
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			4.1	Elect Committee Member	Management	For 100%	
			4.2	Elect Committee Member	Management	For 100%	
			4.3	Elect Committee Member	Management	For 100%	
			5	Directors Remuneration	Management	For 100%	
			6	Incentive Plan	Management	For 100%	
7	Incentive Plan	Management	For 100%				
8	Remuneration - Other	Management	For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason	
SGS SA	Annual General Meeting	22-Mar-19	1.1	Annual Report	Management	For 100%		
			1.2	Remuneration - Report	Management	Against 100%	We opposed three resolutions relating to remuneration due to the poor disclosure of targets and the structure of the plan potentially rewarding underperformance.	
				2	Discharge of Board	Management	Abstain 100%	We abstained on a resolution to discharge the board of directors as this proposal limits the ability of shareholders to raise any potential concerns in the future.
				3	Allocation of Income	Management	For 100%	
				4.1.1	Elect Director(s)	Management	For 100%	
				4.1.2	Elect Director(s)	Management	For 100%	
				4.1.3	Elect Director(s)	Management	For 100%	
				4.1.4	Elect Director(s)	Management	For 100%	
				4.1.5	Elect Director(s)	Management	For 100%	
				4.1.6	Elect Director(s)	Management	For 100%	
				4.1.7	Elect Director(s)	Management	For 100%	
				4.1.8	Elect Director(s)	Management	For 100%	
				4.1.9	Elect Director(s)	Management	For 100%	
				4.1.10	Elect Director(s)	Management	For 100%	
				4.2.1	Elect Director(s)	Management	For 100%	
				4.3.1	Elect Committee Member	Management	For 100%	
				4.3.2	Elect Committee Member	Management	For 100%	
				4.3.3	Elect Committee Member	Management	For 100%	
				4.3.4	Elect Committee Member	Management	For 100%	
				4.4	Appoint/Pay Auditors	Management	For 100%	
			4.5	Elect Director(s)	Management	For 100%		
			5.1	Remuneration - Policy	Management	For 100%		

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
SGS SA	Annual General Meeting	22-Mar-19	5.2	Remuneration - Policy	Management	Against 100%	We opposed three resolutions relating to remuneration due to the poor disclosure of targets and the structure of the plan potentially rewarding underperformance.			
			5.3	Incentive Plan	Management	Against 100%	We opposed three resolutions relating to remuneration due to the poor disclosure of targets and the structure of the plan potentially rewarding underperformance.			
			6	Amendment of Share Capital	Management	For 100%				
			7	Amendment of Share Capital	Management	For 100%				
			8	Articles of Association	Management	For 100%				
			SK Hynix Inc	Annual General Meeting	22-Mar-19	1	Annual Report	Management	No Vote 16% For 84%	
						2	Articles of Association	Management	No Vote 16% For 84%	
						3	Elect Director(s)	Management	No Vote 16% For 84%	
4	Elect Director(s)	Management				No Vote 16% For 84%				
5	Directors Remuneration	Management				No Vote 16% For 84%				
6	Employee Equity Plan	Management				No Vote 16% For 84%				
7	Employee Equity Plan	Management				No Vote 16% For 84%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
ST Pharm Co Ltd	Annual General Meeting	22-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
Samsung Fire & Marine Ins.	Annual General Meeting	22-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3.1.1	Elect Director(s)	Management	For 100%	
			4.1.1	Elect Committee Member	Management	For 100%	
			5	Remuneration - Other	Management	For 100%	
Horiba	Annual General Meeting	23-Mar-19	1.1	Elect Director(s)	Management	For 100%	
			1.2	Elect Director(s)	Management	For 100%	
			1.3	Elect Director(s)	Management	For 100%	
			1.4	Elect Director(s)	Management	For 100%	
			1.5	Elect Director(s)	Management	For 100%	
			1.6	Elect Director(s)	Management	For 100%	
			1.7	Elect Director(s)	Management	For 100%	
			1.8	Elect Director(s)	Management	For 100%	
BGI Genomics Co Ltd 'A'	Extraordinary General Meeting	25-Mar-19	1	Related Party Transactions	Management	For 100%	
Asahi Group Holdings Ltd	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	For 100%	
			2	Articles of Association	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Asahi Group Holdings Ltd	Annual General Meeting	26-Mar-19	3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			3.4	Elect Director(s)	Management	For 100%	
			3.5	Elect Director(s)	Management	For 100%	
			3.6	Elect Director(s)	Management	For 100%	
			3.7	Elect Director(s)	Management	For 100%	
			3.8	Elect Director(s)	Management	For 100%	
			3.9	Elect Director(s)	Management	For 100%	
			4.1	Elect Statutory Auditor	Management	For 100%	
			4.2	Elect Statutory Auditor	Management	For 100%	
			5	Incentive Plan	Management	For 100%	
			6	Appoint/Pay Auditors	Management	For 100%	
			7	Incentive Plan	Management	For 100%	
8	Shareholder Resolution - Governance	Shareholder	Against 100%	We opposed a shareholder proposal to appoint a new statutory auditor as we do not believe a change to the statutory auditor board is necessary at this time.			
CatCo Reinsurance Opportunities Fund C Shares 2017	Class Meeting	26-Mar-19	A	Routine Business	Management	For 100%	
			B	Routine Business	Management	For 100%	
CatCo Reinsurance Opportunity Fund (USD)	Class Meeting	26-Mar-19	A	Routine Business	Management	For 100%	
			B	Routine Business	Management	For 100%	
Celltrion Inc	Annual General Meeting	26-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Celltrion Inc	Annual General Meeting	26-Mar-19	3	Remuneration - Other	Management	For 100%	
			4	Incentive Plan	Management	For 100%	
Cookpad	Annual General Meeting	26-Mar-19	1.1	Elect Director(s)	Management	For 100%	
			1.2	Elect Director(s)	Management	For 100%	
			1.3	Elect Director(s)	Management	For 100%	
			1.4	Elect Director(s)	Management	For 100%	
			1.5	Elect Director(s)	Management	For 100%	
			2	Incentive Plan	Management	For 100%	
Enzychem Lifesciences Corp	Annual General Meeting	26-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Remuneration - Other	Management	For 100%	
			3	Appoint/Pay Auditors	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
			5	Employee Equity Plan	Management	For 100%	
			6	Articles of Association	Management	Against 100%	We opposed the articles of association due to the inclusion of severance arrangements for directors which we do not believe to be in the interest of shareholders.
HICL Infrastructure Co.	Extraordinary General Meeting	26-Mar-19	1	Amendment of Share Capital	Management	Against 100%	We opposed matters relating to the Scheme of Reconstruction.
			2	Articles of Association	Management	Against 100%	We opposed the amendments to the Articles of Association.
			3	Routine Business	Management	Against 100%	We opposed the authorisation of Legal Formalities.
			4	Routine Business	Management	Against 100%	We opposed the amendment to the Investment Management Agreement.

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
KH Neochem	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	For 100%				
			2.1	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and one new inside director given less than one third of the Board is made up of independent outsiders.			
			2.2	Elect Director(s)	Management	For 100%				
			2.3	Elect Director(s)	Management	For 100%				
			2.4	Elect Director(s)	Management	For 100%				
			2.5	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and one new inside director given less than one third of the Board is made up of independent outsiders.			
			2.6	Elect Director(s)	Management	For 100%				
			2.7	Elect Director(s)	Management	For 100%				
			Kao	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	For 100%	
						2.1	Elect Director(s)	Management	For 100%	
2.2	Elect Director(s)	Management				For 100%				
2.3	Elect Director(s)	Management				For 100%				
2.4	Elect Director(s)	Management				For 100%				
2.5	Elect Director(s)	Management				For 100%				
2.6	Elect Director(s)	Management				For 100%				
2.7	Elect Director(s)	Management				For 100%				
2.8	Elect Director(s)	Management				For 100%				
3	Elect Statutory Auditor	Management				For 100%				
4	Appoint/Pay Auditors	Management	For 100%							
L&C Bio Co Ltd	Annual General Meeting	26-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.			



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
L&C Bio Co Ltd	Annual General Meeting	26-Mar-19	2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
MonotaRO Co	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
Mugen Estate	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	No Vote 100%	No Vote - sold out of stock
			2	Articles of Association	Management	No Vote 100%	No Vote - sold out of stock
			3	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
Nabtesco Corp.	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and two new inside directors given less than one third of the Board is made up of independent outsiders.
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and two new inside directors given less than one third of the Board is made up of independent outsiders.

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Nabtesco Corp.	Annual General Meeting	26-Mar-19	2.7	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and two new inside directors given less than one third of the Board is made up of independent outsiders.
			2.8	Elect Director(s)	Management	For 100%	
			2.9	Elect Director(s)	Management	For 100%	
			2.10	Elect Director(s)	Management	For 100%	
			3.1	Elect Statutory Auditor	Management	For 100%	
			3.2	Elect Statutory Auditor	Management	For 100%	
Pola Orbis Holdings Inc	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	For 100%	
			2	Elect Statutory Auditor	Management	For 100%	
			3	Incentive Plan	Management	Against 100%	
Sartorius Stedim Biotech	AGM/EGM	26-Mar-19	O.1	Annual Report	Management	For 100%	
			O.2	Annual Report	Management	For 100%	
			O.3	Allocation of Income	Management	For 100%	
			O.4	Articles of Association	Management	For 100%	
			O.5	Remuneration - Other	Management	For 100%	
			O.6	Remuneration - Non-Executive	Management	For 100%	
			O.7	Remuneration - Policy	Management	For 100%	
			O.8	Remuneration - Policy	Management	For 100%	
			O.9	Elect Director(s)	Management	For 100%	
			O.10	Elect Director(s)	Management	For 100%	
			O.11	Elect Director(s)	Management	For 100%	
			O.12	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Sartorius Stedim Biotech	AGM/EGM	26-Mar-19	O.13	Elect Director(s)	Management	For 100%	
			O.14	Routine Business	Management	For 100%	
			O.15	Routine Business	Management	For 100%	
			E.16	Articles of Association	Management	For 100%	
			E.17	Articles of Association	Management	For 100%	
			E.18	Routine Business	Management	For 100%	
Shimano Inc	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	Against 100%	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	Against 100%	We opposed the election of a new inside director given the absence of independent outsiders on the Board.
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
			3	Remuneration - Report	Management	For 100%	
			Shiseido	Annual General Meeting	26-Mar-19	1	Allocation of Income
2.1	Elect Director(s)	Management				For 100%	
2.2	Elect Director(s)	Management				For 100%	
2.3	Elect Director(s)	Management				For 100%	
2.4	Elect Director(s)	Management				For 100%	
2.5	Elect Director(s)	Management				For 100%	
2.6	Elect Director(s)	Management				For 100%	
3.1	Elect Statutory Auditor	Management				For 100%	
3.2	Elect Statutory Auditor	Management				For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Shiseido	Annual General	26-Mar-19	4	Incentive Plan	Management	For 100%	
Takemoto Yohki	Annual General Meeting	26-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			3	Appoint/Pay Auditors	Management	For 100%	
Bioneer	Annual General Meeting	27-Mar-19	1	Annual Report	Management	For 100%	
			2	Articles of Association	Management	Against 100%	We opposed the amendments to the Articles of Association which we do not believe are in shareholders' best interests.
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
Doosan Bobcat	Annual General Meeting	27-Mar-19	1	Amendment of Share Capital	Management	For 100%	
			2	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			3	Articles of Association	Management	For 100%	
			4	Elect Director(s)	Management	For 100%	
			5	Elect Committee Member	Management	For 100%	
			6	Directors Remuneration	Management	For 100%	
F@N Communications Inc	Annual General Meeting	27-Mar-19	1	Allocation of Income	Management	For 100%	
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
F@N Communications Inc	Annual General Meeting	27-Mar-19	3.3	Elect Director(s)	Management	For 100%	
			3.4	Elect Director(s)	Management	For 100%	
			3.5	Elect Director(s)	Management	For 100%	
			3.6	Elect Director(s)	Management	For 100%	
			4	Elect Statutory Auditor	Management	For 100%	
			5	Elect Statutory Auditor	Management	For 100%	
			6	Incentive Plan	Management	For 100%	
Findex Inc	Annual General Meeting	27-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	Against 100%	We opposed the election of the President given less than 20% of the Board is made up of independent outsiders.
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
Healios KK	Annual General Meeting	27-Mar-19	1.1	Elect Director(s)	Management	For 100%	
			1.2	Elect Director(s)	Management	For 100%	
			1.3	Elect Director(s)	Management	For 100%	
			1.4	Elect Director(s)	Management	For 100%	
			1.5	Elect Director(s)	Management	For 100%	
			1.6	Elect Director(s)	Management	For 100%	
			1.7	Elect Director(s)	Management	For 100%	
			1.8	Elect Director(s)	Management	For 100%	
Hoshizaki Electric	Annual General Meeting	27-Mar-19	1	Allocation of Income	Management	No Vote 100%	No Vote - sold out of stock
			2.1	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.2	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.3	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Hoshizaki Electric	Annual General Meeting	27-Mar-19	2.4	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.5	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.6	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.7	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.8	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.9	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.10	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.11	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			2.12	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			3.1	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			3.2	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			Infomart Corp	Annual General Meeting	27-Mar-19	1	Allocation of Income
2	Articles of Association	Management				For 100%	
3.1	Elect Director(s)	Management				Against 100%	We opposed the company's President given the absence of independent outsiders on the Board.
3.2	Elect Director(s)	Management				For 100%	
3.3	Elect Director(s)	Management				For 100%	
3.4	Elect Director(s)	Management				For 100%	
3.5	Elect Director(s)	Management				For 100%	
3.6	Elect Director(s)	Management				For 100%	
Intron Biotechnology Inc	Annual General Meeting	27-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Intron Biotechnology Inc	Annual General Meeting	27-Mar-19	3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
LIG Nex1	Annual General Meeting	27-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			4	Elect Committee Member	Management	For 100%	
			5	Remuneration - Other	Management	For 100%	
Medy-Tox	Annual General Meeting	27-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
Otsuka Corp	Annual General Meeting	27-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	Against 100%	We opposed the company's President given the absence of independent outsiders on the Board.
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Otsuka Corp	Annual General Meeting	27-Mar-19	2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
			2.8	Elect Director(s)	Management	For 100%	
			2.9	Elect Director(s)	Management	For 100%	
			2.10	Elect Director(s)	Management	For 100%	
			2.11	Elect Director(s)	Management	For 100%	
			2.12	Elect Director(s)	Management	For 100%	
			3	Elect Statutory Auditor	Management	For 100%	
4	Incentive Plan	Management	Abstain 100%	We abstained on the director's retirement bonus due to a failure to disclose the size of the bonus.			
Outsourcing	Annual General Meeting	27-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
Renewables Infrastructure Group	Extraordinary General Meeting	27-Mar-19	1	Amendment of Share Capital	Management	For 100%	
Simcorp	Annual General Meeting	27-Mar-19	2	Annual Report	Management	For 100%	
			3	Allocation of Income	Management	For 100%	
			4.A	Elect Director(s)	Management	For 100%	
			4.B	Elect Director(s)	Management	For 100%	
			4.C	Elect Director(s)	Management	For 100%	
			4.D	Elect Director(s)	Management	For 100%	
			4.E	Elect Director(s)	Management	For 100%	
			4.F	Elect Director(s)	Management	For 100%	
5.A	Elect Statutory Auditor	Management	For 100%				



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Simcorp	Annual General Meeting	27-Mar-19	6.A	Remuneration - Non-Executive	Management	For 100%	
			6.B	Remuneration - Policy	Management	For 100%	
			6.C	Share Repurchase	Management	For 100%	
Svenska Handelsbanken A	Annual General Meeting	27-Mar-19	8	Annual Report	Management	For 100%	
			9	Allocation of Income	Management	For 100%	
			10	Discharge of Board	Management	For 100%	
			11	Share Repurchase	Management	For 100%	
			12	Share Repurchase	Management	For 100%	
			13	Routine Business	Management	For 100%	
			14	Director Related	Management	For 100%	
			15	Appoint/Pay Auditors	Management	For 100%	
			16	Remuneration - Non-Executive	Management	For 100%	
			17.1	Elect Director(s)	Management	For 100%	
			17.2	Elect Director(s)	Management	For 100%	
			17.3	Elect Director(s)	Management	For 100%	
			17.4	Elect Director(s)	Management	For 100%	
			17.5	Elect Director(s)	Management	For 100%	
			17.6	Elect Director(s)	Management	For 100%	
			17.7	Elect Director(s)	Management	For 100%	
			17.8	Elect Director(s)	Management	For 100%	
			17.9	Elect Director(s)	Management	For 100%	
			17.10	Elect Director(s)	Management	For 100%	
			17.11	Elect Director(s)	Management	For 100%	
			18	Elect Director(s)	Management	For 100%	
19	Appoint/Pay Auditors	Management	For 100%				
20	Remuneration - Policy	Management	For 100%				
21	Appoint/Pay Auditors	Management	For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Svenska Handelsbanken A	Annual General Meeting	27-Mar-19	22	Shareholder Resolution - Governance	Shareholder	Against 100%	We opposed a shareholder resolution requesting an investigation into the asset allocation of Svenska Handelsbanken's pension scheme as we believe the company, not shareholders, are best placed to decide on this matter.
Tokyo Tatemono	Annual General Meeting	27-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
			2.8	Elect Director(s)	Management	For 100%	
			2.9	Elect Director(s)	Management	For 100%	
			2.10	Elect Director(s)	Management	For 100%	
			2.11	Elect Director(s)	Management	For 100%	
			2.12	Elect Director(s)	Management	For 100%	
			3.1	Elect Statutory Auditor	Management	For 100%	
			3.2	Elect Statutory Auditor	Management	For 100%	
			3.3	Elect Statutory Auditor	Management	For 100%	
			3.4	Elect Statutory Auditor	Management	For 100%	
Unicharm	Annual General Meeting	27-Mar-19	1.1	Elect Director(s)	Management	For 100%	
			1.2	Elect Director(s)	Management	For 100%	
			1.3	Elect Director(s)	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Unicharm	Annual General Meeting	27-Mar-19	2.3	Elect Director(s)	Management	For 100%	
			3	Remuneration - Non-Executive	Management	For 100%	
Vingroup JSC	Other Meeting	27-Mar-19	1	Amendment of Share Capital	Management	For 100%	
			2	Routine Business	Management	For 100%	
			3	Amendment of Share Capital	Management	For 100%	
			4	Director Related	Management	For 100%	
			5	Other	Management	For 100%	
Asics Corp	Annual General Meeting	28-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
			2.8	Elect Director(s)	Management	For 100%	
			2.9	Elect Director(s)	Management	For 100%	
			2.10	Elect Director(s)	Management	For 100%	
			2.11	Elect Director(s)	Management	For 100%	
			3	Elect Statutory Auditor	Management	For 100%	
4	Incentive Plan	Management	For 100%				
Broadleaf	Annual General Meeting	28-Mar-19	1	Allocation of Income	Management	For 100%	
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			3.4	Elect Director(s)	Management	For 100%	
			3.5	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Broadleaf	Annual General Meeting	28-Mar-19	4.1	Elect Statutory Auditor	Management	For 100%	
			4.2	Elect Statutory Auditor	Management	For 100%	
			5	Incentive Plan	Management	For 100%	
Cafe24	Annual General Meeting	28-Mar-19	1	Amendment of Share Capital	Management	For 100%	
			2	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			3	Elect Director(s)	Management	For 100%	
			4	Elect Statutory Auditor	Management	For 100%	
			5	Remuneration - Other	Management	For 100%	
			6	Appoint/Pay Auditors	Management	For 100%	
			7	Articles of Association	Management	For 100%	
Cemex ADR	Annual General Meeting	28-Mar-19	1.	Annual Report	Management	For 100%	
			2.	Allocation of Income	Management	For 100%	
			3.	Share Repurchase	Management	For 100%	
			4.	Share Repurchase	Management	For 100%	
			5.	Elect Director(s)	Management	For 100%	
			6.	Remuneration - Policy	Management	For 100%	
			7.	Routine Business	Management	For 100%	
			E1.	M&A Activity	Management	For 100%	
			E2.	Articles of Association	Management	For 100%	
			E3.	Routine Business	Management	For 100%	
China Molybdenum 'H'	Class Meeting	28-Mar-19	1	Share Repurchase	Management	For 100%	
	Extraordinary General Meeting	28-Mar-19	1	Elect Director(s)	Management	For 100%	
			2	Articles of Association	Management	For 100%	
			3	Share Repurchase	Management	For 100%	
			4	Director Related	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
China Molybdenum 'H'	Extraordinary General Meeting	28-Mar-19	5	Shareholder Resolution - Governance	Shareholder	For 100%	We supported a shareholder proposal relating to the provision of guarantee's to a subsidiary. This was in line with management's recommendations.
Douzone Bizon Co Ltd	Annual General Meeting	28-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
EO Technics Co Ltd	Annual General Meeting	28-Mar-19	1	Annual Report	Management	No Vote 100%	No Vote - sold out of stock
			2	Allocation of Income	Management	No Vote 100%	No Vote - sold out of stock
			3	Elect Director(s)	Management	No Vote 100%	No Vote - sold out of stock
			4	Elect Statutory Auditor	Management	No Vote 100%	No Vote - sold out of stock
			5	Articles of Association	Management	No Vote 100%	No Vote - sold out of stock
			6	Remuneration - Other	Management	No Vote 100%	No Vote - sold out of stock
			7	Appoint/Pay Auditors	Management	No Vote 100%	No Vote - sold out of stock
Jefferies Financial Group Inc	Annual General Meeting	28-Mar-19	1A.	Elect Director(s)	Management	For 100%	
			1B.	Elect Director(s)	Management	For 100%	
			1C.	Elect Director(s)	Management	For 100%	
			1D.	Elect Director(s)	Management	For 100%	
			1E.	Elect Director(s)	Management	For 100%	
			1F.	Elect Director(s)	Management	For 100%	
			1G.	Elect Director(s)	Management	For 100%	
			1H.	Elect Director(s)	Management	For 100%	
			1I.	Elect Director(s)	Management	For 100%	
			1J.	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Jefferies Financial Group Inc	Annual General Meeting	28-Mar-19	1K.	Elect Director(s)	Management	For 100%	
			1L.	Elect Director(s)	Management	For 100%	
			2.	Remuneration - Report	Management	For 100%	
			3.	Appoint/Pay Auditors	Management	For 100%	
LINE Corp	Annual General Meeting	28-Mar-19	1	Articles of Association	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
			2.8	Elect Director(s)	Management	For 100%	
			3.1	Elect Statutory Auditor	Management	For 100%	
			3.2	Elect Statutory Auditor	Management	For 100%	
			3.3	Elect Statutory Auditor	Management	For 100%	
			4	Elect Statutory Auditor	Management	For 100%	
			5	Employee Equity Plan	Management	For 100%	
6	Remuneration - Non-Executive	Management	Against 100%	We opposed the option plan as the plan allowed the provision of options to independent outside directors. We do not believe outside directors should be remunerated with options as this may compromise their independence.			
Line Corp Sponsored ADR	Annual General Meeting	28-Mar-19	1.	Articles of Association	Management	For 100%	
			2.001	Elect Director(s)	Management	For 100%	
			2.002	Elect Director(s)	Management	For 100%	
			2.003	Elect Director(s)	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Line Corp Sponsored Adr	Annual General Meeting	28-Mar-19	2.004	Elect Director(s)	Management	For 100%	
			2.005	Elect Director(s)	Management	For 100%	
			2.006	Elect Director(s)	Management	For 100%	
			2.007	Elect Director(s)	Management	For 100%	
			2.008	Elect Director(s)	Management	For 100%	
			3A.	Elect Statutory Auditor	Management	For 100%	
			3B.	Elect Statutory Auditor	Management	For 100%	
			3C.	Elect Statutory Auditor	Management	For 100%	
			4A.	Elect Statutory Auditor	Management	For 100%	
			5.	Employee Equity Plan	Management	For 100%	
			6.	Remuneration - Non-Executive	Management	Against 100%	We opposed the option plan as the plan allowed the provision of options to independent outside directors. We do not believe outside directors should be remunerated with options as this may compromise their independence.
Link And Motivation	Annual General Meeting	28-Mar-19	1.1	Elect Director(s)	Management	For 100%	
			1.2	Elect Director(s)	Management	For 100%	
			1.3	Elect Director(s)	Management	For 100%	
			1.4	Elect Director(s)	Management	For 100%	
			1.5	Elect Director(s)	Management	For 100%	
			1.6	Elect Director(s)	Management	For 100%	
			1.7	Elect Director(s)	Management	For 100%	
			1.8	Elect Director(s)	Management	For 100%	
			1.9	Elect Director(s)	Management	For 100%	
			1.10	Elect Director(s)	Management	For 100%	
			2.1	Elect Statutory Auditor	Management	For 100%	
2.2	Elect Statutory Auditor	Management	For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Link And Motivation	Annual General	28-Mar-19	2.3	Elect Statutory Auditor	Management	For 100%	
Nakanishi	Annual General Meeting	28-Mar-19	1	Allocation of Income	Management	Against 100%	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
Nikkiso Co Ltd	Annual General Meeting	28-Mar-19	1	Amendment of Share Capital	Management	For 100%	
			2.1	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and two new inside directors given less than one third of the Board is made up of independent outsiders.
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and two new inside directors given less than one third of the Board is made up of independent outsiders.
			2.6	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and two new inside directors given less than one third of the Board is made up of independent outsiders.
			2.7	Elect Director(s)	Management	For 100%	
			2.8	Elect Director(s)	Management	For 100%	
			3.1	Elect Statutory Auditor	Management	For 100%	
3.2	Elect Statutory Auditor	Management	For 100%				
Nippon Ceramic	Annual General Meeting	28-Mar-19	1.1	Elect Director(s)	Management	For 100%	
			1.2	Elect Director(s)	Management	For 100%	
			1.3	Elect Director(s)	Management	For 100%	
			2	Appoint/Pay Auditors	Management	For 100%	



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Nippon Electric Glass	Annual General Meeting	28-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
			2.8	Elect Director(s)	Management	For 100%	
			2.9	Elect Director(s)	Management	For 100%	
			3.1	Elect Statutory Auditor	Management	For 100%	
			3.2	Elect Statutory Auditor	Management	For 100%	
			3.3	Elect Statutory Auditor	Management	For 100%	
			4	Elect Statutory Auditor	Management	For 100%	
			5	Incentive Plan	Management	For 100%	
			6	Incentive Plan	Management	For 100%	
			Nordea Bank	Annual General Meeting	28-Mar-19	7	Annual Report
8	Allocation of Income	Management				For 100%	
9	Discharge of Board	Management				For 100%	
10	Remuneration - Non-Executive	Management				For 100%	
11	Director Related	Management				For 100%	
12	Director Related	Management				For 100%	
13	Appoint/Pay Auditors	Management				For 100%	
14	Appoint/Pay Auditors	Management				For 100%	
15	Director Related	Management				For 100%	
16	Amendment of Share Capital	Management				For 100%	
17.A	Share Repurchase	Management				For 100%	
17.B	Share Repurchase	Management	For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Nordea Bank	Annual General Meeting	28-Mar-19	18.A	Share Repurchase	Management	For 100%	
			18.B	Amendment of Share Capital	Management	For 100%	
			19	Remuneration - Other	Management	For 100%	
Optex Co Ltd	Annual General Meeting	28-Mar-19	1	Allocation of Income	Management	Against 100%	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			2.7	Elect Director(s)	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			Rakuten Inc.	Annual General Meeting	28-Mar-19	1	
2.1	Elect Director(s)	Management				For 100%	
2.2	Elect Director(s)	Management				For 100%	
2.3	Elect Director(s)	Management				For 100%	
2.4	Elect Director(s)	Management				For 100%	
2.5	Elect Director(s)	Management				For 100%	
2.6	Elect Director(s)	Management				For 100%	
2.7	Elect Director(s)	Management				For 100%	
3	Elect Statutory Auditor	Management				For 100%	
4	Incentive Plan	Management				For 100%	
5	Incentive Plan	Management	For 100%				
SIIX Corp	Annual General Meeting	28-Mar-19	1	Allocation of Income	Management	Against 100%	We opposed the low dividend payment as we believe the company's capital strategy is not in the interests of shareholders.

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
SIIX Corp	Annual General Meeting	28-Mar-19	2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			2.5	Elect Director(s)	Management	For 100%	
			2.6	Elect Director(s)	Management	For 100%	
			3.1	Elect Statutory Auditor	Management	Against 100%	We opposed the appointment of two non-independent Outside Statutory Auditors due to a lack of independence on the Statutory Auditor Board.
			3.2	Elect Statutory Auditor	Management	For 100%	
			3.3	Elect Statutory Auditor	Management	Against 100%	We opposed the appointment of two non-independent Outside Statutory Auditors due to a lack of independence on the Statutory Auditor Board.
			4.1	Elect Statutory Auditor	Management	For 100%	
Toyo Tire & Rubber Co Ltd	Annual General Meeting	28-Mar-19	1	Allocation of Income	Management	For 100%	
			2.1	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and four new inside directors given less than one third of the Board is made up of independent outsiders.
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and four new inside directors given less than one third of the Board is made up of independent outsiders.

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Toyo Tire & Rubber Co Ltd	Annual General Meeting	28-Mar-19	2.4	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and four new inside directors given less than one third of the Board is made up of independent outsiders.
			2.5	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and four new inside directors given less than one third of the Board is made up of independent outsiders.
			2.6	Elect Director(s)	Management	Abstain 100%	We abstained on the company's President and four new inside directors given less than one third of the Board is made up of independent outsiders.
			2.7	Elect Director(s)	Management	For 100%	
			2.8	Elect Director(s)	Management	For 100%	
			3	Elect Statutory Auditor	Management	For 100%	
			United Bank	Annual General Meeting	28-Mar-19	1	Routine Business
2	Annual Report	Management	For 100%				
3	Allocation of Income	Management	For 100%				
4	Appoint/Pay Auditors	Management	Against 100%			We opposed the appointment of the auditor and their remuneration due to the high level of non-audit fees paid by the company.	
5	Remuneration - Report	Management	For 100%				
6	M&A Activity	Management	Abstain 100%			We abstained on the sale of the assets and liabilities of an unlisted subsidiary due to the lack of information.	
7	Routine Business	Management	Against 100%			We opposed the request to authorise Other Business. We do not believe this is in the best interests of clients who vote by proxy.	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Uzabase	Annual General Meeting	28-Mar-19	1	Articles of Association	Management	Against 100%	We opposed the amendments to the Articles of Association as the amendment removes the ability for shareholders to vote on the dividend which we do not believe is aligned with shareholders' best interests.
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			2.3	Elect Director(s)	Management	For 100%	
			2.4	Elect Director(s)	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Remuneration - Other	Management	For 100%	
			Ambuja Cements Ltd	Annual General Meeting	29-Mar-19	1	Annual Report
2	Allocation of Income	Management				For 100%	
3	Elect Director(s)	Management				For 100%	
4	Elect Director(s)	Management				For 100%	
5	Director Related	Management				For 100%	
6	Elect Director(s)	Management				Abstain 100%	We abstained on the election of four non-executive directors given a lack of independence on the company's board of directors.
7	Elect Director(s)	Management				Abstain 100%	We abstained on the election of four non-executive directors given a lack of independence on the company's board of directors.
8	Elect Director(s)	Management				Abstain 100%	We abstained on the election of four non-executive directors given a lack of independence on the company's board of directors.

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason			
Ambuja Cements Ltd	Annual General Meeting	29-Mar-19	9	Elect Director(s)	Management	Abstain 100%	We abstained on the election of four non-executive directors given a lack of independence on the company's board of directors.			
			10	Elect Director(s)	Management	For 100%				
			11	Elect Director(s)	Management	Against 100%	We opposed the election of a non-executive director due to concerns regarding their conduct at another company.			
			12	Elect Director(s)	Management	For 100%				
			13	Elect Director(s)	Management	For 100%				
			14	Elect Director(s)	Management	For 100%				
			15	Elect Director(s)	Management	For 100%				
			16	Elect Director(s)	Management	For 100%				
			17	Remuneration - Non-Executive	Management	For 100%				
			18	Appoint/Pay Auditors	Management	For 100%				
			COL Financial Group	Annual General Meeting	29-Mar-19	1	Routine Business	Management	For 100%	
						2	Routine Business	Management	For 100%	
						3	Routine Business	Management	For 100%	
						4	Report - Other	Management	For 100%	
						5	Director Related	Management	For 100%	
						6	Annual Report	Management	For 100%	
						7.1	Elect Director(s)	Management	Against 100%	We opposed the election of six non-independent, non-executive directors. This was to increase our support for the executives and independent non-executive directors on the agenda.

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
COL Financial Group	Annual General Meeting	29-Mar-19	7.2	Elect Director(s)	Management	Against 100%	We opposed the election of six non-independent, non-executive directors. This was to increase our support for the executives and independent non-executive directors on the agenda.
			7.3	Elect Director(s)	Management	For 100%	
			7.4	Elect Director(s)	Management	Against 100%	We opposed the election of six non-independent, non-executive directors. This was to increase our support for the executives and independent non-executive directors on the agenda.
			7.5	Elect Director(s)	Management	Against 100%	We opposed the election of six non-independent, non-executive directors. This was to increase our support for the executives and independent non-executive directors on the agenda.
			7.6	Elect Director(s)	Management	Against 100%	We opposed the election of six non-independent, non-executive directors. This was to increase our support for the executives and independent non-executive directors on the agenda.
			7.7	Elect Director(s)	Management	For 100%	
			7.8	Elect Director(s)	Management	For 100%	
			7.9	Elect Director(s)	Management	Against 100%	We opposed the election of six non-independent, non-executive directors. This was to increase our support for the executives and independent non-executive directors on the agenda.
			7.10	Elect Director(s)	Management	For 100%	
			7.11	Elect Director(s)	Management	For 100%	
			8	Appoint/Pay Auditors	Management	For 100%	

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
COL Financial Group	Annual General Meeting	29-Mar-19	9	Routine Business	Management	For 100%	
			10	Routine Business	Management	For 100%	
Credicorp	Annual General Meeting	29-Mar-19	1.	Annual Report	Management	For 100%	
			2.	Appoint/Pay Auditors	Management	For 100%	
			3.	Remuneration - Non-Executive	Management	For 100%	
Eugene Technology	Annual General Meeting	29-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4	Remuneration - Other	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
Genmab	Annual General Meeting	29-Mar-19	2	Annual Report	Management	For 100%	
			3	Allocation of Income	Management	For 100%	
			4.A	Elect Director(s)	Management	For 100%	
			4.B	Elect Director(s)	Management	For 100%	
			4.C	Elect Director(s)	Management	For 100%	
			4.D	Elect Director(s)	Management	For 100%	
			4.E	Elect Director(s)	Management	For 100%	
			4.F	Elect Director(s)	Management	For 100%	
			5	Appoint/Pay Auditors	Management	For 100%	
			6.A	Incentive Plan	Management	For 100%	
			6.B	Remuneration - Non-Executive	Management	For 100%	
			6.C	Articles of Association	Management	For 100%	
			6.D	Share Repurchase	Management	For 100%	
7	Routine Business	Management	For 100%				
Hoa Phat Group	Annual General Meeting	29-Mar-19	1	Report - Other	Management	For 100%	



Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Hoa Phat Group	Annual General Meeting	29-Mar-19	2	Report - Other	Management	For 100%	
			3	Report - Other	Management	For 100%	
			4	Annual Report	Management	For 100%	
			5	Allocation of Income	Management	For 100%	
			6	Allocation of Income	Management	For 100%	
			7	Amendment of Share Capital	Management	For 100%	
			8	Articles of Association	Management	For 100%	
			9	Appoint/Pay Auditors	Management	For 100%	
			10	Routine Business	Management	Against 100%	We opposed the request to authorise Other Business. We do not believe this is in the best interests of clients who vote by proxy.
			Local Shopping REIT	Annual General Meeting	29-Mar-19	1	Annual Report
2	Remuneration - Report	Management				For 100%	
3	Elect Director(s)	Management				Abstain 100%	We abstained on the re-election of the senior independent director given the small size of the board and their non-independence.
4	Appoint/Pay Auditors	Management				For 100%	
NCsoft Corporation	Annual General Meeting	29-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3	Elect Director(s)	Management	For 100%	
			4.1	Elect Director(s)	Management	For 100%	
			4.2	Elect Director(s)	Management	For 100%	
			5	Elect Statutory Auditor	Management	For 100%	
6	Remuneration - Other	Management	For 100%				

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Netmarble Games	Annual General Meeting	29-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2	Articles of Association	Management	For 100%	
			3.1	Elect Director(s)	Management	For 100%	
			3.2	Elect Director(s)	Management	For 100%	
			3.3	Elect Director(s)	Management	For 100%	
			4.1	Elect Statutory Auditor	Management	For 100%	
			4.2	Elect Statutory Auditor	Management	For 100%	
			4.3	Elect Statutory Auditor	Management	For 100%	
			5	Remuneration - Other	Management	For 100%	
			6	Incentive Plan	Management	For 100%	
7	Directors Remuneration	Management	For 100%				
Orion Corp	Annual General Meeting	29-Mar-19	1	Annual Report	Management	Abstain 100%	We abstained on the financial statements as the annual report, including the auditor's opinion, was not disclosed ahead of the voting deadline.
			2.1	Elect Director(s)	Management	For 100%	
			2.2	Elect Director(s)	Management	For 100%	
			3.1	Elect Committee Member	Management	For 100%	
			3.2	Elect Committee Member	Management	For 100%	
			4	Directors Remuneration	Management	For 100%	
			5	Articles of Association	Management	For 100%	
			Ultratech Cement Ltd	Other Meeting	29-Mar-19	1	Elect Director(s)