

SUMMARY UK VOTING REPORT: QUARTER TO 30 SEPTEMBER 2017

Resolutions	For	Oppose	Abstain	Total
	414	54	4	472
%	88	11	1	100
Meetings				26

Type	For	Oppose	Abstain
Auditors	47	-	-
Directors	185	24	1
Executive Pay Scheme	8	2	-
Remuneration	13	22	-
Other	161	6	3
Total	414	54	4

SUMMARY EUROPEAN VOTING REPORT: QUARTER TO 30 SEPTEMBER 2017

Resolutions	For	Oppose	Abstain	Total	Share Blocking
	68	19	1	88	
%	77	22	1	100	
Meetings				11	

Type	For	Oppose	Abstain
Auditors	5	-	-
Directors	36	14	1
Remuneration	4	3	-
Shareholder Capital	3	-	-
Other	20	2	-
Total	68	19	1

*This is a summary report of corporate governance proxy voting during the Quarter to 30th June 2017.
A full voting report detailing action taken is available on request.*