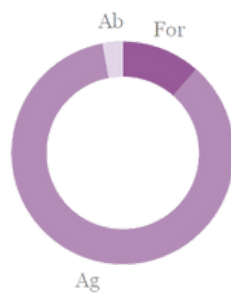


Epworth Voting Summary

Remuneration reports

For	4
Against	30
Abstain	1



Executive pay scheme

For	19
Against	5
Abstain	0



Auditors appointment

For	51
Against	0
Abstain	0



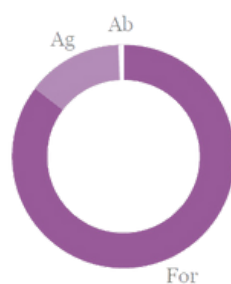
Other

For	240
Against	16
Abstain	0



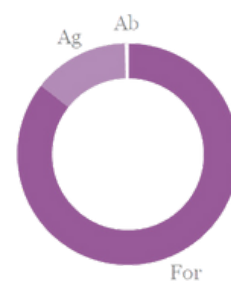
Directors

For	270
Against	44
Abstain	2



Total votes

For	584
Against	95
Abstain	3
Total	682
Meetings	37



Epworth Investment Management adheres to the principle that one of the privileges of owning shares in a company is the right to vote on issues submitted to a shareholder vote. Voting is carried out at all UK and global company meetings, in with Epworth invests, in line with a collaborative Church Investors Group (CIG) policy which is reviewed annually. The voting template is implemented by the CIG's service provider, ISS (Institutional Shareholder Services). The latest policy for voting can be found [on the Epworth website](#). The above charts detail the number of votes we have participated in during the last quarter as well as how we have voted.