

British Coal Staff Superannuation Scheme

Voting Report

During the period, voting was undertaken in line with the agreed voting policy for all the companies listed below. Details of the voting are provided, with additional explanation included where support could not be given.

Non-routine Proposals

None

Routine Proposals

For all other resolutions for the companies above votes were cast in favour in line with the agreed voting policy.

Other meetings (all votes cast in favour):

Amino Technologies plc - Annual Meeting
 Brightside Group plc - Special Meeting
 Domino Printing Sciences plc - Annual Meeting
 Grainger plc - Annual Meeting
 ITE Group plc - Annual Meeting
 Safestore Holdings plc - Special Meeting
 Spirit Pub Company plc - Annual Meeting

Avon Rubber plc - Annual Meeting
 Consort Medical plc - Special Meeting
 Future plc - Annual Meeting
 Helphire Group plc - Special Meeting
 Safestore Holdings plc - Annual Meeting
 Smiths News plc - Annual Meeting
 Xchanging plc - Special Meeting