

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

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):

Avon Rubber plc - Annual Meeting

Future plc - Annual Meeting

ITE Group plc - Annual Meeting

RM Plc - Annual Meeting

Chemring Group plc - Annual Meeting

Hollywood Bowl Group Plc - Annual Meeting

Liontrust Asset Management Plc - Special Meeting

RM Plc - Special Meeting