

Vote Summary

ATOS SE, BEZONS

Security	F06116101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Jul-2017
ISIN	FR0000051732	Agenda	708310090 - Management
Record Date	19-Jul-2017	Holding Recon Date	19-Jul-2017
City / Country	BEZONS / France	Vote Deadline Date	14-Jul-2017
SEDOL(s)	4818373 - 5654781 - 5656022 - B07J8Z0 - B28F6S0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting		
CMMT	05 JUL 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- [https://balo.journal-officiel.gouv.fr/pdf/2017/0619/201706191703197.pdf , http://www.journal-officiel.gouv.fr/pdf/2017/0705/201707051703617.pdf] AND PLEASE-NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		
1	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ASSOCIATED COMPANIES	Management	For	For
2	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

Vote Summary

ATLANTIA S.P.A., ROMA

Security	T05404107	Meeting Type	MIX
Ticker Symbol		Meeting Date	02-Aug-2017
ISIN	IT0003506190	Agenda	708348594 - Management
Record Date	24-Jul-2017	Holding Recon Date	24-Jul-2017
City / Country	ROMA / Italy	Vote Deadline Date	25-Jul-2017
SEDOL(s)	7667163 - B020364 - B06LKR3 - B0YV9W3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
E.1	STOCK CAPITAL INCREASE AGAINST PAYMENT PROPOSAL, WITHOUT OPTION RIGHT AS PER ART. 2441, ITEM 4, FIRST PERIOD OF THE ITALIAN CIVIL CODE, TO BE EXECUTED THROUGH THE CONTRIBUTION IN KIND OF ABERTIS INFRAESTRUCTURAS S.A. AND THROUGH THE ISSUE OF SPECIAL SHARES, TO SUPPORT OF THE TENDER OFFER AND/OR EXCHANGE OFFER, VOLUNTARY AND CONCERNING ALL ABERTIS INFRAESTRUCTURAS S.A. SHARES. TO MODIFY ART. 6, 7, 8, 9 (STOCK CAPITAL - SHARES - BONDS), 19 AND 20 (TO BE MERGED INTO ART. 20), 21 AND 23 (BOARD OF DIRECTORS) OF THE BY-LAWS AND INTRODUCTION OF NEW ART. 19 AND 40 OF THE BY- LAWS. RESOLUTIONS RELATED THERETO	Management	For	For
O.1	TO APPROVE AN ADDITIONAL LONG - TERM INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENT IN FAVOR OF EXECUTIVE DIRECTORS AND COMPANY'S EMPLOYEES AND OF ITS SUBSIDIARIES. RESOLUTIONS RELATED THERETO	Management	Against	Against

Vote Summary

CAE INC

Security	124765108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Aug-2017
ISIN	CA1247651088	Agenda	708328681 - Management
Record Date	15-Jun-2017	Holding Recon Date	15-Jun-2017
City / Country	MONTRE / Canada	Vote Deadline Date	04-Aug-2017
	AL		
SEDOL(s)	2125097 - 2162760 - 5619348	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS FROM 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: MARGARET S. BILLSON	Management	For	For
1.2	ELECTION OF DIRECTOR: MICHAEL M. FORTIER	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES F. HANKINSON	Management	For	For
1.4	ELECTION OF DIRECTOR: ALAN N. MACGIBBON	Management	For	For
1.5	ELECTION OF DIRECTOR: JOHN P. MANLEY	Management	For	For
1.6	ELECTION OF DIRECTOR: FRANCOIS OLIVIER	Management	For	For
1.7	ELECTION OF DIRECTOR: MARC PARENT	Management	For	For
1.8	ELECTION OF DIRECTOR: PETER J. SCHOOMAKER	Management	For	For
1.9	ELECTION OF DIRECTOR: ANDREW J. STEVENS	Management	For	For
1.10	ELECTION OF DIRECTOR: KATHARINE B. STEVENSON	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
3	CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION	Management	For	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY JOHN PHILPOT AND HALA YASSIN AT THE CAE INC. 2017 ANNUAL SHAREHOLDERS MEETING	Shareholder	Against	For

Vote Summary

CAE INC.

Security	124765108	Meeting Type	Annual
Ticker Symbol	CAE	Meeting Date	10-Aug-2017
ISIN	CA1247651088	Agenda	934656870 - Management
Record Date	15-Jun-2017	Holding Recon Date	15-Jun-2017
City / Country	/ Canada	Vote Deadline Date	08-Aug-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 MARGARET S. BILLSON		For	For
	2 MICHAEL M. FORTIER		For	For
	3 JAMES F. HANKINSON		For	For
	4 ALAN N. MACGIBBON		For	For
	5 JOHN P. MANLEY		For	For
	6 FRANÇOIS OLIVIER		For	For
	7 MARC PARENT		For	For
	8 PETER J. SCHOOMAKER		For	For
	9 ANDREW J. STEVENS		For	For
	10 KATHARINE B. STEVENSON		For	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
03	CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For
04	CONSIDERING THE SHAREHOLDERS' PROPOSAL SET FORTH IN APPENDIX B OF THE MANAGEMENT PROXY CIRCULAR DATED JUNE 14, 2017.	Shareholder	Against	For

Vote Summary

HINDUSTAN ZINC LTD

Security	Y3224T137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Aug-2017
ISIN	INE267A01025	Agenda	708423203 - Management
Record Date	11-Aug-2017	Holding Recon Date	11-Aug-2017
City / Country	UDAIPU / India	Vote Deadline Date	09-Aug-2017
	R		
SEDOL(s)	6139726	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS & OTHER DOCUMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017	Management	For	For
2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND SPECIAL DIVIDEND MADE DURING THE FINANCIAL YEAR 2016-17	Management	For	For
3	TO RE-APPOINT MR. NAVIN AGARWAL AS DIRECTOR, LIABLE TO RETIRE BY ROTATION	Management	Against	Against
4	TO RATIFY THE APPOINTMENT OF M/S. S.R. BATLIBOI & CO. LLP AS STATUTORY AUDITORS	Management	For	For
5	TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE F.Y. 2017 -18	Management	For	For
6	TO APPROVE PAYMENT OF REMUNERATION IN THE FORM OF COMMISSION TO NON-EXECUTIVE DIRECTORS	Management	For	For

Vote Summary

NETEASE, INC.

Security	64110W102	Meeting Type	Annual
Ticker Symbol	NTES	Meeting Date	08-Sep-2017
ISIN	US64110W1027	Agenda	934668065 - Management
Record Date	01-Aug-2017	Holding Recon Date	01-Aug-2017
City / Country	/ United States	Vote Deadline Date	01-Sep-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	RE-ELECTION OF DIRECTOR: WILLIAM LEI DING	Management	For	For
1B.	RE-ELECTION OF DIRECTOR: ALICE CHENG	Management	Against	Against
1C.	RE-ELECTION OF DIRECTOR: DENNY LEE	Management	For	For
1D.	RE-ELECTION OF DIRECTOR: JOSEPH TONG	Management	Against	Against
1E.	RE-ELECTION OF DIRECTOR: LUN FENG	Management	For	For
1F.	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	Management	Against	Against
1G.	RE-ELECTION OF DIRECTOR: MICHAEL TONG	Management	For	For
2.	APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS INDEPENDENT AUDITORS OF NETEASE, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

Vote Summary

ASSTEAD GROUP PLC

Security	G05320109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Sep-2017
ISIN	GB0000536739	Agenda	708411183 - Management
Record Date		Holding Recon Date	08-Sep-2017
City / Country	LONDON / United Kingdom	Vote Deadline Date	06-Sep-2017
SEDOL(s)	0053673 - B02S5X9 - B630X21	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING REPORT AND ACCOUNTS	Management	For	For
2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT EXCLUDING REMUNERATION POLICY	Management	For	For
3	DECLARATION OF A FINAL DIVIDEND	Management	For	For
4	RE-ELECTION OF CHRIS COLE	Management	For	For
5	RE-ELECTION OF GEOFF DRABBLE	Management	For	For
6	RE-ELECTION OF BRENDAN HORGAN	Management	For	For
7	RE-ELECTION OF SAT DHAIWAL	Management	For	For
8	RE-ELECTION OF SUZANNE WOOD	Management	For	For
9	RE-ELECTION OF IAN SUTCLIFFE	Management	For	For
10	RE-ELECTION OF WAYNE EDMUNDS	Management	For	For
11	RE-ELECTION OF LUCINDA RICHES	Management	For	For
12	RE-ELECTION OF TANYA FRATTO	Management	For	For
13	REAPPOINTMENT OF AUDITOR: DELOITTE LLP	Management	For	For
14	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
15	DIRECTORS AUTHORITY TO ALLOT SHARES	Management	For	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
17	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
19	NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For
CMMT	20 JUL 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT-OF RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

POWER GRID CORP OF INDIA LTD, GURGAON

Security	Y7028N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Sep-2017
ISIN	INE752E01010	Agenda	708469110 - Management
Record Date	12-Sep-2017	Holding Recon Date	12-Sep-2017
City / Country	NEW / India DELHI	Vote Deadline Date	12-Sep-2017
SEDOL(s)	B233HS6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Management	For	For
2	TO NOTE THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2016-17: INTERIM DIVIDEND OF INR 1 PER SHARE (I.E. @ 10%) ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY (I.E. INR 1 PER SHARE) WHICH WAS PAID ON 02ND MARCH, 2017 AND FINAL DIVIDEND OF INR 3.35 PER SHARE	Management	For	For
3	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVI P. SINGH (DIN 05240974), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	Against	Against
4	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2017-18	Management	Against	Against
5	TO APPOINT SHRI K. SREEKANT (DIN 06615674) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	For	For
6	TO APPOINT SHRI PRABHAKAR SINGH (DIN 01391766) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Management	Against	Against
7	TO APPROVE APPOINTMENT OF SHRI TSE TEN DORJI (DIN: 03469466) AS AN INDEPENDENT DIRECTOR	Management	For	For
8	TO APPROVE APPOINTMENT OF MS. JYOTIKA KALRA (DIN: 07179640) AS AN INDEPENDENT DIRECTOR FOR THE PERIOD - 16TH FEBRUARY,2017 TO 6TH APRIL, 2017	Management	For	For
9	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2017-18	Management	For	For
10	ENHANCEMENT OF BORROWING LIMITS FROM INR 1,50,000 CRORE TO INR 1,80,000 CRORE	Management	For	For

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11	TO RAISE FUNDS UP TO INR 20,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, NONCUMULATIVE/CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2018-19 IN UP TO TWENTY TRANCHES/OFFERS	Management	For	For
12	TO ALTER THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY IN LINE WITH THE PROVISIONS OF COMPANIES ACT, 2013: CLAUSE III B, CLAUSE 7, CLAUSES 14	Management	For	For
13	TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY IN LINE WITH THE PROVISIONS OF COMPANIES ACT, 2013	Management	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting		

Vote Summary

DIAGEO PLC

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Sep-2017
ISIN	GB0002374006	Agenda	708448077 - Management
Record Date		Holding Recon Date	18-Sep-2017
City / Country	LONDON / United Kingdom	Vote Deadline Date	14-Sep-2017
SEDOL(s)	0237400 - 5399736 - 5409345 - 5460494 - B01DFS0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2017	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2017	Management	For	For
3	DIRECTORS' REMUNERATION POLICY 2017	Management	For	For
4	DECLARATION OF FINAL DIVIDEND	Management	For	For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF J FERRAN AS A DIRECTOR	Management	For	For
8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Management	Against	Against
9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Management	For	For
11	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Management	For	For
12	RE-ELECTION OF KA MIKELLS AS A DIRECTOR	Management	For	For
13	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Management	For	For
14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Management	For	For
15	REMUNERATION OF AUDITOR	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
18	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Management	For	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Management	For	For
20	ADOPTION OF THE DIAGEO 2017 SHARE VALUE PLAN	Management	For	For
CMMT	14 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT-OF RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

GRASIM INDUSTRIES LIMITED

Security	Y2851U102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Sep-2017
ISIN	INE047A01021	Agenda	708487497 - Management
Record Date	15-Sep-2017	Holding Recon Date	15-Sep-2017
City / Country	NAGDA / India	Vote Deadline Date	14-Sep-2017
SEDOL(s)	BYQKH33	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Management	For	For
2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017: INR 5.50 (RUPEES FIVE AND PAISE FIFTY ONLY) PER EQUITY SHARE OF INR 2 EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2017	Management	For	For
3	APPOINTMENT OF DIRECTOR IN PLACE OF MR. KUMAR MANGALAM BIRLA (DIN: 00012813), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	Against	Against
4	RATIFICATION OF APPOINTMENT OF M/S. B S R & CO. LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 101248W/W-100022), AS THE JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION	Management	For	For
5	APPOINTMENT OF S R B C & CO., LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E), AS THE JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION	Management	For	For
6	ISSUANCE OF NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS	Management	For	For
7	RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR M/S. D.C. DAVE & CO., COST ACCOUNTANTS (REGISTRATION NO. 000611), FOR FINANCIAL YEAR ENDING 31ST MARCH 2018	Management	For	For
8	ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY : RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 14 OF THE COMPANIES ACT, 2013, AND OTHER APPLICABLE PROVISIONS, READ WITH THE RULES AND REGULATIONS MADE THEREUNDER, INCLUDING ANY AMENDMENT, RE-ENACTMENT OR STATUTORY MODIFICATION THEREOF, THE ARTICLES OF ASSOCIATION OF THE COMPANY (ARTICLES) BE	Management	For	For

AND IS HEREBY ALTERED BY ADDING NEW CLAUSES 63A TO 63D THEREIN, WHICH SHALL STAND INSERTED IMMEDIATELY AFTER EXISTING CLAUSE 63, AND SHALL BE READ AS UNDER: 63A NO CHANGE OF SHAREHOLDING BY ANY PERSON/GROUP OF PERSONS, EXCEPT PROMOTERS/PERSONS COMPRISING THE PROMOTER GROUP/ PERSON ACTING IN CONCERT WITH THE PROMOTERS AND PROMOTER GROUP OF THE COMPANY, BY WAY OF FRESH ISSUE OR TRANSFER OF SHARES, TO THE EXTENT OF 5% OR MORE IN THE COMPANY SHALL BE WITHOUT THE PRIOR APPROVAL OF RBI, WHICH SHALL BE OBTAINED BY SUCH PERSON/GROUP OF PERSONS. 63B NOT LESS THAN 51% OF THE SHAREHOLDING OF THE COMPANY SHALL BE HELD BY RESIDENTS; 63C RESIDENT SHAREHOLDERS SHALL HAVE THE POWER TO APPOINT MAJORITY OF DIRECTORS ON THE BOARD OF THE COMPANY; AND 63D ANY ACTION TAKEN, OR ANY AMENDMENTS OF THE ARTICLES OF THE COMPANY THAT WOULD BE IN CONFLICT OF THE PROVISIONS IN 63A, 63B AND 63C SHALL STAND VOID. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAYBE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION

CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING

Non-Voting

Vote Summary

RELX NV, AMSTERDAM

Security	N7364X107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Sep-2017
ISIN	NL0006144495	Agenda	708454993 - Management
Record Date	29-Aug-2017	Holding Recon Date	29-Aug-2017
City / Country	AMSTER / Netherlands DAM	Vote Deadline Date	13-Sep-2017
SEDOL(s)	4148810 - 4313061 - B4L9BG6 - BHZLFH8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	ELECT SUZANNE WOOD AS NON-EXECUTIVE DIRECTOR	Management	For	For
3	CLOSE MEETING	Non-Voting		
CMMT	21 AUG 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		