

Vote Summary

KUMBA IRON ORE LIMITED

Security	S4341C103	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	10-Jul-2018
ISIN	ZAE000085346	Agenda	709616811 - Management
Record Date	29-Jun-2018	Holding Recon Date	29-Jun-2018
City / Country	CENTURI / South Africa ON	Vote Deadline Date	03-Jul-2018
SEDOL(s)	B1G4262 - B1HP2G4 - B1R0CH0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
S.1	APPROVAL OF THE ESOP SCHEME	Management	For	For
S.2	APPROVAL OF THE REMUNERATION FOR THE LEAD INDEPENDENT DIRECTOR ("LID")	Management	For	For
O.1	AUTHORITY GRANTED TO DIRECTORS	Management	For	For

Vote Summary

EQUITES PROPERTY FUND LTD, CAPE TOWN

Security	S2755Y108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2018
ISIN	ZAE000188843	Agenda	709575661 - Management
Record Date	20-Jul-2018	Holding Recon Date	20-Jul-2018
City / Country	CAPE / South Africa TOWN	Vote Deadline Date	20-Jul-2018
SEDOL(s)	BN898F0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
S.1	CHAIRMAN OF THE BOARD REMUNERATION	Management	For	For
S.2	NON-EXECUTIVE DIRECTOR REMUNERATION (EXCLUDING THE CHAIRMAN OF THE BOARD)	Management	For	For
S.3	AUDIT AND RISK COMMITTEE REMUNERATION	Management	For	For
S.4	SOCIAL AND ETHICS COMMITTEE REMUNERATION	Management	For	For
S.5	REMUNERATION COMMITTEE REMUNERATION	Management	For	For
S.6	NOMINATION COMMITTEE REMUNERATION	Management	For	For
S.7	INVESTMENT COMMITTEE REMUNERATION	Management	For	For
S.8	GENERAL APPROVAL TO REPURCHASE SHARES	Management	For	For
S.9	FINANCIAL ASSISTANCE TO RELATES AND INTER-RELATED PARTIES	Management	For	For
O.1	ADOPTION OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	RE-APPOINTMENT OF AUDITORS: RESOLVED TO RE-APPOINT PRICEWATERHOUSECOOPERS INC. (WITH THE DESIGNATED REGISTERED AUDITOR BEING ANTON WENTZEL) AS AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FROM THE CONCLUSION OF THIS AGM	Management	For	For
O.3	RE-ELECTION OF MR AJ GOUWS	Management	Against	Against
O.4	RE-ELECTION OF MR G LANFRANCHI	Management	For	For
O.5	RE-ELECTION OF MS R BENJAMIN-SWALES TO THE AUDIT AND RISK COMMITTEE	Management	For	For
O.6	RE-ELECTION OF MR PL CAMPHER TO THE AUDIT AND RISK COMMITTEE:	Management	Against	Against
O.7	RE-ELECTION OF MR N KHAN TO THE AUDIT AND RISK COMMITTEE	Management	Against	Against
O.8	RE-ELECTION OF MR M BREY TO THE AUDIT AND RISK COMMITTEE	Management	For	For
O.9	RE-ELECTION OF MS N MTETWA TO THE AUDIT AND RISK COMMITTEE	Management	For	For
O.10	THE REPORT OF THE SOCIAL AND ETHICS COMMITTEE	Management	For	For

Vote Summary

O.11	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH: RESOLUTION BEEN MODIFIED TO CHANGE THE TOTAL AGGREGATE NUMBER OF SHARES WHICH MAY BE ISSUED FOR CASH UNDER THE AUTHORITY FROM 40 997 333 SHARES TO 45 402 622 SHARES WHICH SHARES REPRESENT 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
O.12	UNISSUED SHARES UNDER CONTROL OF DIRECTORS: RESOLUTION BEEN MODIFIED TO CHANGE THE TOTAL AGGREGATE NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE AUTHORITY IN ANY FINANCIAL YEAR FROM 40 997 333 SHARES TO 45 402 622 SHARES, WHICH SHARES REPRESENT 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Management	For	For
O.13	SPECIFIC AUTHORITY TO ISSUE SHARES PURSUANT TO A REINVESTMENT OPTION	Management	For	For
O.14	IMPLEMENTATION OF RESOLUTIONS	Management	For	For
NB.1	ENDORSEMENT OF REMUNERATION POLICY	Management	For	For
NB.2	ENDORSEMENT OF REMUNERATION IMPLEMENTATION REPORT	Management	For	For
CMMT	25 JUNE 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING,- RECEIPT OF AUDITOR NAME AND CHANGE IN TEXT OF RESOLUTION O.11 AND O.12. 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

TATA CONSULTANCY SERVICES LIMITED

Security	Y85279100	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	04-Aug-2018
ISIN	INE467B01029	Agenda	709721509 - Management
Record Date	15-Jun-2018	Holding Recon Date	15-Jun-2018
City / Country	TBD / India	Vote Deadline Date	31-Jul-2018
SEDOL(s)	B01NPJ1 - B03BH86	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS-NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE-NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR-INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS-NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU	Non-Voting		
1	APPROVAL FOR BUYBACK OF EQUITY SHARES	Management	For	For

Vote Summary

CAE INC				
Security	124765108	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	14-Aug-2018	
ISIN	CA1247651088	Agenda	709702422 - Management	
Record Date	15-Jun-2018	Holding Recon Date	15-Jun-2018	
City / Country	MONTRE / Canada	Vote Deadline Date	08-Aug-2018	
	AL			
SEDOL(s)	2125097 - 2162760 - 5619348	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARGARET S. BILLSON	Management	For	For
1.2	ELECTION OF DIRECTOR: HON. MICHAEL M. FORTIER	Management	For	For
1.3	ELECTION OF DIRECTOR: ALAN N. MACGIBBON	Management	For	For
1.4	ELECTION OF DIRECTOR: HON. JOHN P. MANLEY	Management	For	For
1.5	ELECTION OF DIRECTOR: FRANCOIS OLIVIER	Management	For	For
1.6	ELECTION OF DIRECTOR: MARC PARENT	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL E. ROACH	Management	For	For
1.8	ELECTION OF DIRECTOR: GEN. NORTON A. SCHWARTZ, USA (RET.)	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	Against	Against
3	CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION	Management	For	For
4	CONSIDERING THE RESOLUTION TO APPROVE THE RENEWAL OF THE SHAREHOLDER PROTECTION RIGHTS PLAN AGREEMENT SET FORTH IN APPENDIX C OF THE MANAGEMENT PROXY CIRCULAR DATED JUNE 15, 2018	Management	For	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTIONS 3, 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.10 AND 2. THANK YOU	Non-Voting		

Vote Summary

JIANGSU EXPRESSWAY CO LTD

Security	Y4443L103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Aug-2018
ISIN	CNE1000003J5	Agenda	709708284 - Management
Record Date	23-Jul-2018	Holding Recon Date	23-Jul-2018
City / Country	NANJING / China	Vote Deadline Date	17-Aug-2018
SEDOL(s)	6005504 - B01XLJ3 - B1BJTS3 - BD8NCS3 - BP3RVV0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW S/SEHK/2018/0703/LTN201807032413.PDF ,	Non-Voting		
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting		
1	TO APPROVE CERTAIN AMENDMENTS OF ARTICLES OF ASSOCIATION	Management	For	For

Vote Summary

NASPERS LIMITED

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Aug-2018
ISIN	ZAE000015889	Agenda	709773382 - Management
Record Date	17-Aug-2018	Holding Recon Date	17-Aug-2018
City / Country	CAPE / South Africa TOWN	Vote Deadline Date	17-Aug-2018
SEDOL(s)	6622691 - B02P3J2 - B182KB5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Management	For	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Management	For	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Management	Against	Against
O.4	TO CONFIRM THE APPOINTMENT OF M R SOROUR AS A NONEXECUTIVE DIRECTOR	Management	For	For
O.5.1	TO ELECT THE FOLLOWING DIRECTOR: C L ENENSTEIN	Management	Against	Against
O.5.2	TO ELECT THE FOLLOWING DIRECTOR: D G ERIKSSON	Management	Against	Against
O.5.3	TO ELECT THE FOLLOWING DIRECTOR: H J DU TOIT	Management	Against	Against
O.5.4	TO ELECT THE FOLLOWING DIRECTOR: G LIU	Management	For	For
O.5.5	TO ELECT THE FOLLOWING DIRECTOR: R OLIVEIRA DE LIMA	Management	For	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON	Management	For	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: B J VAN DER ROSS	Management	For	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA	Management	For	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Management	For	For
O.8	TO APPROVE THE IMPLEMENTATION OF THE REMUNERATION POLICY AS SET OUT IN THE REMUNERATION REPORT	Management	For	For
O.9	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Management	Against	Against
O.10	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Management	For	For
O.11	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Management	For	For

Vote Summary

S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: BOARD - CHAIR	Management	For	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: BOARD - MEMBER	Management	For	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: AUDIT COMMITTEE - CHAIR	Management	For	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: AUDIT COMMITTEE - MEMBER	Management	For	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: RISK COMMITTEE - CHAIR	Management	For	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: RISK COMMITTEE - MEMBER	Management	For	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Management	For	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Management	For	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: NOMINATION COMMITTEE - CHAIR	Management	For	For
S.1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: NOMINATION COMMITTEE - MEMBER	Management	For	For
S.1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: SOCIAL AND ETHICS COMMITTEE - CHAIR	Management	For	For
S.1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: SOCIAL AND ETHICS COMMITTEE - MEMBER	Management	For	For
S.1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS: PROPOSED FINANCIAL YEAR 31 MARCH 2020: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Management	For	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Management	For	For

Vote Summary

S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Management	For	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Management	For	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Management	Against	Against

Vote Summary

HINDUSTAN ZINC LIMITED

Security	Y3224T137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Aug-2018
ISIN	INE267A01025	Agenda	709820561 - Management
Record Date	24-Aug-2018	Holding Recon Date	24-Aug-2018
City / Country	UDAIPU / India	Vote Deadline Date	24-Aug-2018
	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, 2018	Management	For	For
2	TO CONFIRM THE PAYMENT OF FIRST INTERIM DIVIDEND AND SECOND INTERIM DIVIDEND MADE DURING THE FINANCIAL YEAR 2017-18: THE COMPANY HAS PAID AN INTERIM DIVIDEND OF 100% DECLARED ON OCTOBER 23, 2017 AND SECOND INTERIM DIVIDEND OF 300% DECLARED ON MARCH 16, 2018, AGGREGATING 400% OR INR 8.00 PER SHARE OF FACE VALUE OF INR 2 EACH. INCLUSIVE OF THE DIVIDEND DISTRIBUTION TAX, THE TOTAL PAYOUT WAS INR 4,068.38 CRORE	Management	For	For
3	TO REAPPOINT MR. AGNIVESH 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. 2018-19	Management	For	For
6	TO REAPPOINT MR. A.R. NARAYANASWAMY AS INDEPENDENT DIRECTOR	Management	For	For
7	TO REAPPOINT MR. ARUN L. TODARWAL AS INDEPENDENT DIRECTOR	Management	Against	Against

Vote Summary

ASSTEAD GROUP PLC

Security	G05320109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Sep-2018
ISIN	GB0000536739	Agenda	709783193 - Management
Record Date		Holding Recon Date	07-Sep-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	05-Sep-2018
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	Against	Against
3	DECLARATION OF A FINAL DIVIDEND: 27.5 PENCE PER ORDINARY SHARE	Management	For	For
4	RE-ELECTION OF GEOFF DRABBLE	Management	Against	Against
5	RE-ELECTION OF BRENDAN HORGAN	Management	For	For
6	ELECTION OF MICHAEL PRATT	Management	For	For
7	RE-ELECTION OF IAN SUTCLIFFE	Management	Against	Against
8	RE-ELECTION OF LUCINDA RICHES	Management	For	For
9	RE-ELECTION OF TANYA FRATTO	Management	For	For
10	RE-ELECTION OF PAUL WALKER	Management	Against	Against
11	REAPPOINTMENT OF AUDITOR: DELOITTE LLP	Management	For	For
12	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Management	For	For
13	DIRECTORS AUTHORITY TO ALLOT SHARES	Management	For	For
14	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
15	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
16	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
17	NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For
CMMT	24 JUL 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 3 AND 11. 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	14-Sep-2018
ISIN	INE047A01021	Agenda	709868206 - Management
Record Date	07-Sep-2018	Holding Recon Date	07-Sep-2018
City / Country	NAGDA / India	Vote Deadline Date	07-Sep-2018
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 2018, 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 2018: INR 6.20 PER EQUITY SHARE OF INR 2/- EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2018	Management	For	For
3	APPOINTMENT OF DIRECTOR IN PLACE OF MR. SHAILENDRA K. JAIN (DIN: 00022454), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Management	For	For
4	APPOINTMENT OF DIRECTOR IN PLACE OF MRS. RAJASHREE BIRLA (DIN: 00022995), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	Management	Against	Against
5	RATIFICATION OF APPOINTMENT OF 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	Against	Against
6	RATIFICATION OF 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	Against	Against
7	PARTIAL MODIFICATION OF RESOLUTION NO. 6 PASSED AT THE 69TH ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER 2016, FOR APPOINTMENT AND REMUNERATION OF B S R & CO. LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 101248W/W-100022), AS THE JOINT STATUTORY AUDITORS OF THE COMPANY	Management	Against	Against

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8	PARTIAL MODIFICATION OF RESOLUTION NO. 5 PASSED AT THE 70TH ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER 2017, FOR APPOINTMENT AND REMUNERATION OF S R B C & CO., LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 324982E), AS THE JOINT STATUTORY AUDITORS OF THE COMPANY	Management	Against	Against
9	APPOINTMENT OF MS. USHA SANGWAN (DIN: 02609263) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
10	APPOINTMENT OF MR. HIMANSHU KAPANIA (DIN: 03387441) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	Against	Against
11	APPOINTMENT OF MS. ANITA RAMACHANDRAN (DIN: 00118188) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Management	For	For
12	APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. M. L. APTE (DIN: 00003656)	Management	Against	Against
13	APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. B. V. BHARGAVA (DIN: 00001823)	Management	Against	Against
14	APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. O. P RUNGTA (DIN: 00020559)	Management	For	For
15	APPROVAL FOR CONTINUATION OF DIRECTORSHIP OF MR. SHAILENDRA K. JAIN (DIN: 00022454)	Management	For	For
16	RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR M/S D.C. DAVE & CO., COST ACCOUNTANTS (REGISTRATION NO. 000611) AND M/S. M. R. DUDANI & CO., COST ACCOUNTANTS, (REGISTRATION NO. FRN- 100017 FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2019	Management	For	For
17	APPROVE AND ADOPT GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION SCHEME 2018	Management	Against	Against
18	APPROVE THE EXTENSION OF BENEFITS OF THE GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION SCHEME 2018 TO THE PERMANENT EMPLOYEES IN THE MANAGEMENT CADRE, INCLUDING MANAGING AND WHOLE-TIME DIRECTORS, OF THE SUBSIDIARY COMPANIES OF THE COMPANY	Management	Against	Against
19	APPROVE THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE GRASIM INDUSTRIES LIMITED EMPLOYEE STOCK OPTION SCHEME 2018 AND SECONDARY ACQUISITION OF THE EQUITY SHARES OF THE COMPANY BY THE TRUST TO BE SET UP	Management	Against	Against
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

CMMT 30 AUG 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 2. 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

DIAGEO PLC

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Sep-2018
ISIN	GB0002374006	Agenda	709828884 - Management
Record Date		Holding Recon Date	13-Sep-2018
City / Country	LONDON / United Kingdom	Vote Deadline Date	14-Sep-2018
SEDOL(s)	0237400 - 5399736 - 5409345 - 5460494 - B01DFS0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2018	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2018	Management	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For
4	ELECTION OF SS KILSBY	Management	For	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF J FERRAN AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Management	Against	Against
8	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Management	For	For
9	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF KA MIKELLS AS A DIRECTOR	Management	For	For
11	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Management	For	For
12	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Management	For	For
13	REMUNERATION OF AUDITOR	Management	For	For
14	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Management	For	For
15	AUTHORITY TO ALLOT SHARES	Management	For	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
17	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
18	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Management	For	For
19	NOTICE OF A GENERAL MEETING	Management	For	For
CMMT	13 AUG 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME. 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		