

## Appendix 1: Detailed voting record Q3 2018

Company	Date	Ballot #	Proposal	Vote	Rationale (where vote considered controversial)
China Longyuan Power Group	6 July	1.1	Elect Qiao Baoping as Director	For	
		1.2	Elect Liu Jinhuan as Director	For	
		1.3	Elect Luan Baoxing as Director	For	
		1.4	Elect Yang Xiangbin as Director	For	
		1.5	Elect Li Enyi as Director	For	
		1.6	Elect Huang Qun as Director	For	
		1.7	Elect Zhang Songyi as Director	Against	Director serves on four boards which we consider to be excessive.
		1.8	Elect Meng Yan as Director	Against	Director serves on four boards which we consider to be excessive.
		1.9	Elect Han Dechang as Director	For	
		2.1	Elect Chen Bin as Supervisor	For	
		2.2	Elect Yu Yongping as Supervisor	For	
BTG plc.	18 July	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Remuneration Report	Against	BTG has chosen to continue to pay the former CFO Rolf Sonderstorm for his full 1 year notice period including a bonus which we consider excessive.
		3	Re-elect Susan Foden as Director	For	
		4	Re-elect Graham Hetherington as Director	For	
		5	Re-elect Louise Makin as Director	Abstain	We believe that holding two external board positions in addition to being CEO is excessive.
		6	Re-elect Ian Much as Director	For	
		7	Re-elect James O'Shea as Director	For	
		8	Re-elect Garry Watts as Director	Against	Gary Watts is on three external Boards which in our view is too many for the Chairman
		9	Re-elect Richard Wohanka as Director	For	
		10	Elect Gregory Barrett as Director	For	
		11	Elect Duncan Kennedy as Director	For	
		12	Elect Anne Thorburn as Director	For	

		13	Reappoint Deloitte LLP as Auditors	For	
		14	Authorise Board to Fix Remuneration of Auditors	For	
		15	Authorise EU Political Donations and Expenditure	Against	We oppose political donations and expenditures on principle.
		16	Approve Sharesave Plan	For	
		17	Approve USA Stock Purchase Plan	For	
		18	Authorise Issue of Equity with Pre-emptive Rights	For	
		19	Authorise Issue of Equity without Pre-emptive Rights	For	
		20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	
		21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	
STERIS plc	31 July	1a	Elect Director Richard C. Breeden	For	
		1b	Elect Director Cynthia L. Feldmann	For	
		1c	Elect Director Jacqueline B. Kosecoff	For	
		1d	Elect Director David B. Lewis	For	
		1e	Elect Director Duncan K. Nichol	For	
		1f	Elect Director Walter M. Rosebrough, Jr.	For	
		1g	Elect Director Nirav R. Shah	For	
		1h	Elect Director Mohsen M. Sohi	For	
		1i	Elect Director Richard M. Steeves	For	
		1j	Elect Director Loyal W. Wilson	For	
		1k	Elect Director Michael B. Wood	For	
		2	Ratify Ernst & Young LLP as Auditors	Against	Ernst and Young have been auditors for 29 years which we believe is excessive.
		3	Appoint Ernst & Young LLP as U.K. Statutory Auditors	Against	As above
		4	Authorise the Board or the Audit Committee to Fix Remuneration of Ernst & Young LLP as U.K. Statutory Auditor	Against	As above
		5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	

		6	Approve Remuneration Report	For	
China Water Affairs Group Ltd.	7 Sept	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3.1	Elect Li Zhong as Director	For	
		3.2	Elect Liu Yu Jie as Director	Against	Liu Yu Jie is a director of the business and sits on more than one outside board which we believe is excessive.
		3.3	Elect Zhou Wen Zhi as Director	For	
		3.4	Elect Wang Xiaoqin as Director	For	
		3.5	Authorize Board to Fix Remuneration of Directors	For	
		4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	
		5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against	The aggregate share issuance limit is greater than 10 percent and the company has not specified the discount limit.
		6	Authorize Repurchase of Issued Share Capital	For	
		7	Authorize Reissuance of Repurchased Shares	Against	The aggregate share issuance limit is greater than 10 percent and the company has not specified the discount limit
8	Approve Share Premium Reduction	For			
HELLA GmbH & Co. KGaA	28 Sept	1	Accept Financial Statements and Statutory Reports for Fiscal 2017/2018	For	
		2	Approve Allocation of Income and Dividends of EUR 1.05 per Share	For	
		3	Approve Discharge of Personally Liable Partner for Fiscal 2017/2018	For	
		4	Approve Discharge of Supervisory Board for Fiscal 2017/2018	For	
		5	Approve Discharge of Shareholders' Committee for Fiscal 2017/2018	For	
		6	Ratify PricewaterhouseCoopers GmbH Wirtschaftspruefungsgesellschaft, Bremen as Auditors for Fiscal 2018/2019	For	