

### Appendix 1: Detailed voting record Q3 2013

Company	Date	Ballot #	Proposal	Vote	Rationale (where vote considered controversial)
HMS Holdings Corporation	10/07/13	1	Change State of Incorporation from New York to Delaware	For	
		2a	Elect Director Daniel N. Mendelson	For	
		2b	Elect Director William F. Miller, III	For	
		2c	Elect Director Ellen A. Rudnick	For	
		2d	Elect Director Richard H. Stowe	For	
		2e	Elect Director Cora M. Tellez	For	
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Ratify Auditors	For	
Halma plc	25/07/13	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3	Approve Remuneration Report	For	
		4	Re-elect Andrew Williams as Director	For	
		5	Re-elect Kevin Thompson as Director	For	
		6	Re-elect Stephen Pettit as Director	For	
		7	Re-elect Neil Quinn as Director	For	
		8	Re-elect Jane Aikman as Director	For	
		9	Re-elect Adam Meyers as Director	For	
		10	Re-elect Lord Blackwell as Director	For	
		11	Re-elect Steve Marshall as Director	For	

		12	Re-elect Daniela Barone Soares as Director	For	
		13	Elect Paul Walker as Director	For	
		14	Reappoint Deloitte LLP as Auditors	For	
		15	Authorise Board to Fix Remuneration of Auditors	For	
		16	Authorise Issue of Equity with Pre-emptive Rights	For	
		17	Authorise Issue of Equity without Pre-emptive Rights	For	
		18	Authorise Market Purchase of Ordinary Shares	For	
		19	Authorise the Company to Call EGM with Two Weeks' Notice	For	
Synergy Health plc	25/07/13	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Remuneration Report	For	
		3	Approve Final Dividend	For	
		4	Re-elect Sir Duncan Nichol as Director	For	
		5	Re-elect Dr Richard Steeves as Director	For	
		7	Re-elect Gavin Hill as Director	For	
		8	Re-elect Constance Baroudel as Director	For	
		9	Re-elect Elizabeth Hewitt as Director	For	
		10	Appoint KPMG LLP as Auditors	For	
		11	Authorise Board to Fix Remuneration of Auditors	For	
		12	Authorise EU Political Donations and Expenditure	For	

		13	Authorise Issue of Equity with Pre-emptive Rights	For	
		14	Authorise Market Purchase of Ordinary Shares	For	
		15	Authorise the Company to Call EGM with Two Weeks' Notice	For	
China Longyuan Power Group Corp.	30/07/13	1	Elect Qiao Baoping as Director and Authorize Remuneration and Assessment Committee to Fix His Remuneration	For	
		2	Elect Li Enyi as Director and Authorize Remuneration and Assessment Committee to Fix His Remuneration	For	
		3	Elect Xie Changjun as Supervisor and Authorize Remuneration and Assessment Committee to Fix His Remuneration	For	
Pennon Group plc.	01/08/13	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3	Approve Remuneration Report	For	
		4	Re-elect Kenneth Harvey as Director	For	
		5	Re-elect Martin Angle as Director	For	
		6	Re-elect Gerard Connell as Director	For	
		7	Re-elect Colin Drummond as Director	For	
		8	Re-elect David Dupont as Director	For	

		9	Re-elect Christopher Loughlin as Director	For	
		10	Elect Gill Rider as Director	For	
		11	Reappoint PricewaterhouseCoopers LLP as Auditors	Against	Concerns over lack of independence of auditors
		12	Authorise Board to Fix Remuneration of Auditors	Against	Non-audit fees exceed 100% of audit fees
		13	Authorise EU Political Donations and Expenditure	For	
		14	Authorise Issue of Equity with Pre-emptive Rights	For	
		15	Authorise Issue of Equity without Pre-emptive Rights	For	
		16	Authorise Market Purchase of Ordinary Shares	For	
		17	Authorise the Company to Call EGM with Two Weeks' Notice	For	
Oxford Instruments	10/09/13	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3	Re-elect Nigel Keen as Director	For	
		4	Re-elect Jonathan Flint as Director	For	
		5	Re-elect Kevin Boyd as Director	For	

6	Re-elect Sir Michael Brady as Director	For	
7	Re-elect Jock Lennox as Director	For	
8	Elect Thomas Geitner as Director	For	
9	Elect Jennifer Allerton as Director	For	
10	Appoint KPMG LLP as Auditors	For	
11	Authorise Board to Fix Remuneration of Auditors	For	
12	Approve Remuneration Report	For	
13	Authorise Issue of Equity with Pre-emptive Rights	For	
14	Authorise Issue of Equity without Pre-emptive Rights	For	
15	Authorise Market Purchase of Ordinary Shares	For	
16	Authorise the Company to Call EGM with Two Weeks' Notice	For	