

## Appendix 1: Detailed voting record Q3 2015

Company	Date	Ballot #	Proposal	Vote	Rationale (where vote considered controversial)
China Longyuan Power Group	9 July	1.1	Elect Qiao Baoping as Director	For	
		1.2	Elect Wang Baole as Director	For	
		1.3	Elect Shao Guoyong as Director	For	
		1.4	Elect Chen Jingdong 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	For	
		1.8	Elect Meng Yan as Director	For	
		1.9	Elect Han Dechang as Director	For	
		2.1	Elect Xie Changjun as Supervisor	For	
		2.2	Elect Yu Yongping as Supervisor	For	
		1.1	Elect Qiao Baoping as Director	For	
HMS Holdings Corp.	9 July	1a	Elect Director Daniel N. Mendelson	For	
		1b	Elect Director William F. Miller, III	For	
		1c	Elect Director Ellen A. Rudnick	For	
		1d	Elect Director Richard H. Stowe	For	
		1e	Elect Director Cora M. Tellez	For	
		2	Increase Authorized Common Stock	For	
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
		4	Ratify KPMG LLP as Auditors	Against	Auditor has remained unchanged for 34 years which we believe compromises their independence.
Infinis Energy plc	16 July	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Remuneration Report	For	
		3	Approve Remuneration Policy	For	
		4	Approve Final Dividend	For	
		5	Re-elect Gordon Boyd as Director	For	

		6	Re-elect Michael Kinski as Director	For	
		7	Re-elect Eric Machiels as Director	For	
		8	Re-elect Ian Marchant as Director	Abstain	Under the UK Corporate Governance Code, a board chairman should not serve on the remuneration committee if he is not considered independent.
		9	Re-elect Alan Bryce as Director	For	
		10	Re-elect Christopher Cole as Director	For	
		11	Re-elect Raymond King as Director	For	
		12	Re-elect Baroness Sally Morgan as Director	For	
		13	Reappoint KPMG LLP as Auditors	For	
		14	Authorise Board to Fix Remuneration of Auditors	For	
		15	Authorise EU Political Donations and Expenditure	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	
CT Environmental Group Ltd	21 July	1	Approve Agreement and Related Transactions	For	
		1	Approve Share Subdivision	For	
Johnson Matthey plc	22 July	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Remuneration Report	For	
		3	Approve Final Dividend	For	
		4	Elect Chris Mottershead as Director	For	
		5	Re-elect Tim Stevenson as Director	For	
		6	Re-elect Odile Desforges as Director	For	
		7	Re-elect Alan Ferguson as Director	For	
		8	Re-elect Den Jones as Director	For	
		9	Re-elect Robert MacLeod as Director	For	
		10	Re-elect Colin Matthews as Director	For	

		11	Re-elect Larry Pentz as Director	For	
		12	Re-elect Dorothy Thompson as Director	For	
		13	Re-elect John Walker as Director	For	
		14	Reappoint KPMG LLP as Auditors	For	
		15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	
		16	Authorise EU Political Donations and Expenditure	For	
		17	Authorise Issue of Equity with Pre-emptive Rights	For	
		18	Authorise Issue of Equity without Pre-emptive Rights	For	
		19	Authorise Market Purchase of Ordinary Shares	For	
		20	Authorise the Company to Call EGM with Two Weeks' Notice	For	
Halma plc	23 July	1	Accept Financial Statements and Statutory Reports	For	
		2	Approve Final Dividend	For	
		3	Approve Remuneration Policy	For	
		4	Approve Remuneration Report	For	
		5	Re-elect Paul Walker as Director	For	
		6	Re-elect Andrew Williams as Director	For	
		7	Re-elect Kevin Thompson as Director	For	
		8	Re-elect Jane Aikman as Director	For	
		9	Re-elect Adam Meyers as Director	For	
		10	Re-elect Daniela Barone Soares as Director	For	
		11	Elect Roy Twite as Director	For	
		12	Elect Tony Rice as Director	For	
		13	Reappoint Deloitte LLP as Auditors	For	
		14	Authorise Board to Fix Remuneration of Auditors	For	
		15	Approve Executive Share Plan	For	
		16	Authorise Issue of Equity with Pre-emptive Rights	For	
		17	Amend Articles of Association	For	

		18	Authorise Issue of Equity without Pre-emptive Rights	For	
		19	Authorise Market Purchase of Ordinary Shares	For	
		20	Authorise the Company to Call EGM with Two Weeks' Notice	For	
Dassault Systemes	4 September	1	Authorize up to 2 Percent of Issued Capital for Use in Restricted Stock Plans	Against	Performance criteria on the restricted stock plan are insufficient and plan is too short-term (only annual).
		2	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	
		3	Amend Article 2 of Bylaws Re: Corporate Purpose	For	
		4	Authorize Filing of Required Documents/Other Formalities	For	
Oxford Instruments plc	8 September	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 Jock Lennox as Director	For	
		7	Re-elect Thomas Geitner as Director	For	
		8	Re-elect Jennifer Allerton as Director	For	
		9	Elect Richard Friend as Director	For	
		10	Reappoint 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	
Keyence Corp	11 Sept	1	Approve Allocation of Income, with a Final Dividend of JPY 50	Against	The payout ratio has been consistently low for many years, and the company has never provided a satisfactory explanation.
		2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	For	