

UK Stewardship Voting Record



HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC

Meeting: Annual 10/5/23			United Kingdom	
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Approve Remuneration Policy	For	For
Mgmt	4	Approve Final Dividend	For	For
Mgmt	5	Elect Yen Mei Lim as Director	For	For
Mgmt	6	Re-elect Penny Freer as Director	For	For
Mgmt	7	Re-elect Kevin Carter as Director	For	For
Mgmt	8	Re-elect Alexandra Mackesy as Director	For	For
Mgmt	9	Re-elect Victoria Sant as Director	For	For
Mgmt	10	Re-elect Michael Warren as Director	For	For
Mgmt	11	Reappoint Mazars LLP as Auditors	For	For
Mgmt	12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For
Mgmt	13	Authorise Issue of Equity	For	For
Mgmt	14	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	15	Authorise Purchase for Cancellation of the Preference Stock	For	For
Mgmt	16	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

JD SPORTS FASHION PLC

Meeting: Special 10/9/23			United Kingdom	
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Acquisition by JD Sports Fashion plc of Shares in Iberian Sports Retail Group S.L. from Balaiko Firaja Invest S.L. and Sonae Holdings S.A.	For	For

POLLEN STREET PLC

Meeting: Court 10/11/23			United Kingdom	
Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Scheme of Arrangement	For	For

UK Stewardship Voting Record

POLLEN STREET PLC

Meeting: Special 10/11/23

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Approve Matters Relating to the Insertion of a New Holding Company	For	For
Mgmt	2	Amend Articles of Association	For	For
Mgmt	3	Approve Cancellation of the Share Premium Account	For	For
Mgmt	4	Approve Change in Listing Category	For	For

LOUNGERS PLC

Meeting: Annual 10/13/23

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Re-elect Alexander Reilley as Director	For	For
Mgmt	3	Re-elect Nicholas Backhouse as Director	For	For
Mgmt	4	Re-elect Robert Darwent as Director	For	For
Mgmt	5	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
Mgmt	6	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	7	Authorise Issue of Equity	For	For
Mgmt	8	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	10	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	11	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

UK Stewardship Voting Record

ASHMORE GROUP PLC

Meeting: Annual 10/18/23

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Final Dividend	For	For
Mgmt	3	Re-elect Mark Coombs as Director	For	For
Mgmt	4	Re-elect Tom Shippey as Director	For	For
Mgmt	5	Re-elect Clive Adamson as Director	For	For
Mgmt	6	Re-elect Helen Beck as Director	For	For
Mgmt	7	Re-elect Jennifer Bingham as Director	For	For
Mgmt	8	Re-elect Shirley Garrood as Director	For	For
Mgmt	9	Elect Thuy Dam as Director	For	For
Mgmt	10	Approve Remuneration Policy	For	For
Mgmt	11	Approve Remuneration Report	For	For
Mgmt	12	Appoint Ernst & Young LLP as Auditors	For	For
Mgmt	13	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For
Mgmt	14	Authorise UK Political Donations and Expenditure	For	For
Mgmt	15	Authorise Issue of Equity	For	For
Mgmt	16	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	18	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	19	Approve Waiver on Rule 9 of the Takeover Code	For	For
Mgmt	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

UK Stewardship Voting Record

BARRATT DEVELOPMENTS PLC

Meeting: Annual 10/18/23

United Kingdom

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Approve Remuneration Policy	For	For
Mgmt	4	Approve Final Dividend	For	For
Mgmt	5	Elect Caroline Silver as Director	For	For
Mgmt	6	Elect Jasi Halai as Director	For	For
Mgmt	7	Elect Nigel Webb as Director	For	For
Mgmt	8	Re-elect David Thomas as Director	For	For
Mgmt	9	Re-elect Steven Boyes as Director	For	For
Mgmt	10	Re-elect Mike Scott as Director	For	For
Mgmt	11	Re-elect Katie Bickerstaffe as Director	For	For
Mgmt	12	Re-elect Jock Lennox as Director	For	For
Mgmt	13	Re-elect Chris Weston as Director	For	For
Mgmt	14	Reappoint Deloitte LLP as Auditors	For	For
Mgmt	15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	16	Authorise UK Political Donations and Expenditure	For	For
Mgmt	17	Approve Long Term Performance Plan	For	For
Mgmt	18	Approve Deferred Bonus Plan	For	For
Mgmt	19	Authorise Issue of Equity	For	For
Mgmt	20	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
Mgmt	22	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

PANTHEON INTERNATIONAL PLCMeeting: **Annual** 10/19/23**United Kingdom**

Proposal Type	Proposal	Description	MRec	Vote
Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Mgmt	2	Approve Remuneration Report	For	For
Mgmt	3	Re-elect John Singer as Director	For	For
Mgmt	4	Re-elect John Burgess as Director	For	For
Mgmt	5	Re-elect David Melvin as Director	For	For
Mgmt	6	Re-elect Dame Susan Owen as Director	For	For
Mgmt	7	Re-elect Mary Ann Sieghart as Director	For	For
Mgmt	8	Elect Zoe Clements as Director	For	For
Mgmt	9	Elect Rahul Welde as Director	For	For
Mgmt	10	Reappoint Ernst & Young LLP as Auditors	For	For
Mgmt	11	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
Mgmt	12	Authorise Issue of Equity	For	For
Mgmt	13	Authorise Issue of Equity without Pre-emptive Rights	For	For
Mgmt	14	Authorise Market Purchase of Ordinary Shares	For	For
Mgmt	15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Jupiter Asset Management Limited, The Zig Zag Building, 70 Victoria Street, London England, SW1E 6SQ
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