



Proxy Voting Summary

Quarter 4 - 2018

Meetings Instructed	7
Meetings Not Instructed	-
Meetings where voting instructions given against or abstained on at least one resolution	2

Number of Resolutions (voting proposals only)	81
Votes for	77
Votes against	4
Abstentions	-
Votes on Say on Pay Frequency	-

Breakdown of opposition issues

Resolution	Against	Abstain
Deliberations on Possible Legal Action Against Directors/(Internal) Auditors		-
Discuss/Approve Company's Corporate Governance Structure/Statement		-
Elect Directors (Bundled)		-
Other Business		-

Notes

The above summary reflects the instructions given by Edinburgh Partners Limited in relation to meetings where we have exercised full discretion.