



Edinburgh Partners Limited - Voting Record During the Period 1st October 2019 to 31st December 2019

This report reflects votes instructed by Edinburgh Partners Limited across all client portfolios where full voting discretion has been granted.

Company Name	Meeting Type	Meeting Date	Proponent	Proposal Number	Proposal	Voted
FF Group	Special	11 Oct 2019	Management	1	Approve Auditors and Fix Their Remuneration for 2018	For
FF Group	Special	11 Oct 2019	Management	2	Other Business	Against
Barratt Developments Plc	Annual	16 Oct 2019	Management	1	Accept Financial Statements and Statutory Reports	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	2	Approve Remuneration Report	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	3	Approve Final Dividend	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	4	Approve Special Dividend	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	5	Re-elect John Allan as Director	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	6	Re-elect David Thomas as Director	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	7	Re-elect Steven Boyes as Director	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	8	Re-elect Jessica White as Director	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	9	Re-elect Richard Akers as Director	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	10	Re-elect Nina Bibby as Director	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	11	Re-elect Jock Lennox as Director	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	12	Re-elect Sharon White as Director	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	13	Reappoint Deloitte LLP as Auditors	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	15	Authorise EU Political Donations and Expenditure	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	16	Authorise Issue of Equity	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	17	Authorise Issue of Equity without Pre-emptive Rights	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	18	Authorise Market Purchase of Ordinary Shares	For
Barratt Developments Plc	Annual	16 Oct 2019	Management	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Shanghai Fosun Pharma H	Special	21 Oct 2019	Management	1	Approve Transaction Agreement, Rollover Agreement and Related Transactions	For
Shanghai Fosun Pharma H	Special	21 Oct 2019	Management	2	Approve Renewal of Continuing Connected Transactions	Against

Company Name	Meeting Type	Meeting Date	Proponent	Proposal Number	Proposal	Voted
Outotec	Special	29 Oct 2019	Management	3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For
Outotec	Special	29 Oct 2019	Management	4	Acknowledge Proper Convening of Meeting	For
Outotec	Special	29 Oct 2019	Management	5	Prepare and Approve List of Shareholders	For
Outotec	Special	29 Oct 2019	Management	6	Approve Demerger Plan	For
FF Group	Annual	31 Oct 2019	Management	1	Accept 2018 Financial Statements and Statutory Reports	For
FF Group	Annual	31 Oct 2019	Management	2	Approve Discharge of Board and Auditors for 2018	For
FF Group	Annual	31 Oct 2019	Management	3	Approve Auditors and Fix Their Remuneration for 2019	For
FF Group	Annual	31 Oct 2019	Management	4	Approve Director Remuneration for 2018	For
FF Group	Special	18 Dec 2019	Management	1	Amend Company Articles	Against
FF Group	Special	18 Dec 2019	Management	2	Approve Remuneration Policy	Against
FF Group	Special	18 Dec 2019	Management	3	Other Business	Against
GLP J-REIT	Special	19 Dec 2019	Management	1	Elect Executive Director Miura, Yoshiyuki	For
China Galaxy Securities	Special	20 Dec 2019	Management	1	Elect Chen Liang as Director	For
M Dias Branco	Special	27 Dec 2019	Management	1	Approve Absorption of Industria de Produtos Alimenticios Piraque S.A.	For
M Dias Branco	Special	27 Dec 2019	Management	2	Amend Articles and Consolidate Bylaws	For
M Dias Branco	Special	27 Dec 2019	Management	3	Amend Restricted Stock Plan	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	1	Approve Compliance of the Overseas Listing of Gland Pharma with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic Listed Companies	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.1	Approve Issuing Entity	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.2	Approve Placing of Listing	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.3	Approve Type of Securities to be Listed	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.4	Approve Nominal Value	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.5	Approve Target Subscribers	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.6	Approve Listing Date	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.7	Approve Method of Issuance	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.8	Approve Size of Issuance	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.9	Approve Pricing Method	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.10	Approve Underwriting	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.11	Approve Use of Proceeds	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	2.12	Approve Public Offering Arrangement of the Shares of Gland Pharma Held by the Company	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	3	Approve Undertaking of Maintaining Independent Listing Status	For

Company Name	Meeting Type	Meeting Date	Proponent	Proposal Number	Proposal	Voted
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	4	Approve Description of the Sustainable Profitability and Prospects	For
Shanghai Fosun Pharma H	Special	30 Dec 2019	Management	5	Authorize Board and its Authorized Persons to Deal with Full Discretion with the Overseas Listing of Gland Pharma and Related Matters	For
Bank of China 'H'	Special	31 Dec 2019	Management	1	Approve 2018 Remuneration Distribution Plan for Chairman of the Board of Directors and Executive Directors	For
Bank of China 'H'	Special	31 Dec 2019	Management	2	Approve 2018 Remuneration Distribution Plan of Supervisors	For
Bank of China 'H'	Special	31 Dec 2019	Management	3	Approve Improving the Remuneration Plan of Independent Non-executive Directors	For
Bank of China 'H'	Special	31 Dec 2019	Management	4	Elect Chen Chunhua as Director	For
Bank of China 'H'	Special	31 Dec 2019	Management	5	Elect Chui Sai Peng Jose as Director	For
Bank of China 'H'	Special	31 Dec 2019	Management	6	Approve Application for Provisional Authorization of Outbound Donations	For
Bank of China 'H'	Special	31 Dec 2019	Share Holder	7	Elect Wang Jiang as Director	For