



## Edinburgh Partners Limited - Voting Record During the Period 01 October 2021 to 31 December 2021

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
Barratt Developments Plc	Annual	13 Oct 2021	Management	1	Accept Financial Statements and Statutory Reports	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	2	Approve Remuneration Report	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	3	Approve Final Dividend	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	4	Elect Katie Bickerstaffe as Director	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	5	Elect Chris Weston as Director	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	6	Re-elect John Allan as Director	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	7	Re-elect David Thomas as Director	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	8	Re-elect Steven Boyes as Director	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	9	Re-elect Nina Bibby as Director	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	10	Re-elect Jock Lennox as Director	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	11	Re-elect Sharon White as Director	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	12	Reappoint Deloitte LLP as Auditors	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	13	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	14	Authorise EU Political Donations and Expenditure	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	15	Approve Increase to the Annual Aggregate Limit on Directors' Fees	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	16	Authorise Issue of Equity	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	17	Authorise Issue of Equity without Pre-emptive Rights	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	18	Authorise Market Purchase of Ordinary Shares	For
Barratt Developments Plc	Annual	13 Oct 2021	Management	19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For