

# Global voting year 2012-2013 summary

| July-June (12 months)                | AP4  | %   |
|--------------------------------------|------|-----|
| Companies voted at                   | 494  |     |
| Meetings voted                       | 507  |     |
| Resolutions voted                    | 6770 |     |
| Resolutions voted for                | 5481 | 81% |
| Resolutions abstained                | 272  | 4%  |
| Resolutions voted against            | 946  | 17% |
| Resolutions voted withhold           | 71   | 1%  |
| Resolutions voted against management | 1383 | 20% |

| July-June (12 months) |            |
|-----------------------|------------|
| AGM / Month           | Frequency  |
| July                  | 12         |
| August                | 4          |
| September             | 6          |
| October               | 19         |
| November              | 21         |
| December              | 9          |
| January               | 12         |
| February              | 8          |
| Mars                  | 18         |
| April                 | 109        |
| May                   | 225        |
| June                  | 64         |
| <b>Total</b>          | <b>507</b> |

| July-June (12 months) |            |
|-----------------------|------------|
| AGM / Domicile        | Frequency  |
| Australia             | 32         |
| Canada                | 50         |
| Curacao               | 1          |
| France                | 11         |
| Germany               | 10         |
| Ireland               | 3          |
| Italy                 | 1          |
| Japan                 | 32         |
| Jersey                | 5          |
| Netherlands           | 5          |
| Panama                | 1          |
| Spain                 | 3          |
| Switzerland           | 13         |
| United Kingdom        | 32         |
| United States         | 308        |
| <b>Total</b>          | <b>507</b> |

| July-June (12 months)                                | Items |         |         |                          |
|--|-------|---------|---------|--------------------------|
|  | For   | Abstain | Against | Voted Against Management |
| Anti-takeover  | 0     | 0       | 1       | 1                        |
| Auditor & Oversight                                  | 469   | 2       | 5       | 9                        |
| Board Election Process                               | 30    | 0       | 0       | 2                        |
| Board Size   | 4     | 0       | 0       | 0                        |
| Capital Raising                                      | 54    | 7       | 70      | 77                       |
| Company Constitution - Other Items                   | 56    | 0       | 4       | 3                        |
| Company Constitution - Shareholder Rights / Meetings | 22    | 0       | 4       | 4                        |
| Company Purpose & Strategy                           | 2     | 0       | 0       | 0                        |
| Corporate Governance Policies                        | 1     | 0       | 0       | 0                        |
| Corporate Responsibility - Donations                 | 12    | 1       | 0       | 1                        |
| Corporate Structure / Life                           | 12    | 0       | 0       | 0                        |
| Debt   | 3     | 0       | 3       | 33                       |
| Director Appointment                                 | 11783 | 323     | 557     | 1033                     |
| Director Discharge                                   | 209   | 64      | 0       | 0                        |
| Distributions to Shareholders                        | 148   | 0       | 47      | 47                       |
| Financial & Non-Financial Reporting & Disclosure     | 138   | 0       | 0       | 0                        |
| Investment Managers                                  | 0     | 1       | 0       | 1                        |
| Meeting Procedures                                   | 22    | 0       | 24      | 24                       |
| Other  | 7     | 0       | 1       | 2                        |
| Regulation of Takeovers                              | 2     | 0       | 2       | 2                        |
| Remuneration - Approve Amounts                       | 39    | 0       | 1       | 1                        |
| Remuneration - Non-executive                         | 14    | 0       | 1       | 1                        |
| Remuneration - Other Approvals                       | 3     | 0       | 4       | 4                        |
| Remuneration Policy - All-employee Share Plans       | 18    | 0       | 2       | 2                        |
| Remuneration Policy - Contracts                      | 0     | 1       | 2       | 3                        |
| Remuneration Policy - General                        | 88    | 15      | 323     | 332                      |
| Remuneration Policy - Incentive Pay Plans            | 58    | 6       | 149     | 157                      |
| Share Capital Structure                              | 15    | 0       | 2       | 2                        |
| Shareholder Proposal - Governance                    | 86    | 2       | 36      | 86                       |
| Shareholder Proposal - Other                         | 49    | 7       | 39      | 51                       |
| Shareholder Proposal - Remuneration                  | 47    | 10      | 27      | 57                       |
| Shareholder Proposal - Social & Environmental        | 54    | 3       | 34      | 57                       |
| Takeover Defences                                    | 0     | 0       | 9       | 10                       |
| Transactions   | 30    | 0       | 1       | 2                        |
| Treasury Shares                                      | 9     | 0       | 2       | 2                        |