

Appendix 5: Pension Fund Voting Summary: October to December 2018

The investment managers managing the Fund's assets on a segregated basis are able to report on how they have voted the Fund's specific holdings at AGMs and EGMs of companies the Fund is invested in.

LCIV Majedie voting information is as follows:

VOTING	
No. of companies	24
No. of meetings	26
No. of resolutions	233

LCIV Ruffer voting information is as follows:

VOTING	
No. of companies	6
No. of meetings	7
No. of resolutions	24

LGIM, who manage the global passive equity portfolio on behalf of the Fund, undertake extensive engagement with the companies they are invested in as well as voting. Below is a summary of the meetings they voted at during the April to June 2018 quarter.

VOTING	
No. of companies	339
No. of meetings	367
No. of resolutions	2925