

Appendix 6: Pension Fund Voting Summary: July – September 2019

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	31
No. of meetings	31
No. of resolutions	479

LCIV Ruffer voting information is as follows:

VOTING	
No. of companies	7
No. of meetings	7
No. of resolutions	102

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 July to September 2019 quarter.

VOTING	
No. of companies	93
No. of meetings	94
No. of resolutions	1,184