

Appendix 5: Pension Fund Voting Summary: July to September 2017

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.

Majedie voting information is not currently available.

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 and the engagement they undertook during the July to September 2017 quarter.

VOTING	
No. of companies	472
No. of meetings	624
No. of resolutions	5,282

ENGAGEMENT	
No. of companies	56
No. of meetings	66
Top 3 themes	Strategy, Board Composition, Succession Planning