

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Imperial Brands Plc	06/02/2019	Annual	1	Accept Financial Statements and Statutory Reports	Management	For
Imperial Brands Plc	06/02/2019	Annual	2	Approve Remuneration Report	Management	For
Imperial Brands Plc	06/02/2019	Annual	3	Approve Final Dividend	Management	For
Imperial Brands Plc	06/02/2019	Annual	4	Elect Susan Clark as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	5	Re-elect Alison Cooper as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	6	Re-elect Therese Esperdy as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	7	Re-elect Simon Langelier as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	8	Re-elect Matthew Phillips as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	9	Re-elect Steven Stanbrook as Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Imperial Brands Plc	06/02/2019	Annual	10	Re-elect Oliver Tant as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	11	Re-elect Mark Williamson as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	12	Re-elect Karen Witts as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	13	Re-elect Malcolm Wyman as Director	Management	For
Imperial Brands Plc	06/02/2019	Annual	14	Reappoint PricewaterhouseCoopers LLP as Auditors	Management	For
Imperial Brands Plc	06/02/2019	Annual	15	Authorise the Audit Committee to Fix Remuneration of Auditors	Management	For
Imperial Brands Plc	06/02/2019	Annual	16	Authorise EU Political Donations and Expenditure	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Imperial Brands Plc	06/02/2019	Annual	17	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Imperial Brands Plc	06/02/2019	Annual	18	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Imperial Brands Plc	06/02/2019	Annual	19	Authorise Market Purchase of Ordinary Shares	Management	For
Imperial Brands Plc	06/02/2019	Annual	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Royal Bank of Scotland Group Plc	06/02/2019	Special	1	Authorise Off-Market Purchase of Ordinary Shares	Management	For
Chemring Group Plc	21/03/2019	Annual	1	Accept Financial Statements and Statutory Reports	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Chemring Group Plc	21/03/2019	Annual	2	Approve Remuneration Policy	Management	For
Chemring Group Plc	21/03/2019	Annual	3	Approve Remuneration Report	Management	For
Chemring Group Plc	21/03/2019	Annual	4	Approve Final Dividend	Management	For
Chemring Group Plc	21/03/2019	Annual	5	Re-elect Carl-Peter Forster as Director	Management	For
Chemring Group Plc	21/03/2019	Annual	6	Re-elect Andrew Davies as Director	Management	For
Chemring Group Plc	21/03/2019	Annual	7	Re-elect Sarah Ellard as Director	Management	For
Chemring Group Plc	21/03/2019	Annual	8	Re-elect Andrew Lewis as Director	Management	For
Chemring Group Plc	21/03/2019	Annual	9	Re-elect Nigel Young as Director	Management	For
Chemring Group Plc	21/03/2019	Annual	10	Elect Michael Ord as Director	Management	For
Chemring Group Plc	21/03/2019	Annual	11	Elect Stephen King as Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Chemring Group Plc	21/03/2019	Annual	12	Appoint KPMG LLP as Auditors	Management	For
Chemring Group Plc	21/03/2019	Annual	13	Authorise Board to Fix Remuneration of Auditors	Management	For
Chemring Group Plc	21/03/2019	Annual	14	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Chemring Group Plc	21/03/2019	Annual	15	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Chemring Group Plc	21/03/2019	Annual	16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Management	For
Chemring Group Plc	21/03/2019	Annual	17	Authorise Market Purchase of Ordinary Shares	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Chemring Group Plc	21/03/2019	Annual	18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Daily Mail & General Trust Plc	26/03/2019	Special	1	Approve Distribution of Euromoney Shares, Special Dividend and Restricted Special Dividend	Management	For
Mothercare Plc	29/03/2019	Special	1	Approve Remuneration Policy	Management	Against
Mothercare Plc	29/03/2019	Special	2	Approve Long Term Incentive Plan	Management	Against
Intuit, Inc.	17/01/2019	Annual	1a	Elect Director Eve Burton	Management	For
Intuit, Inc.	17/01/2019	Annual	1b	Elect Director Scott D. Cook	Management	For
Intuit, Inc.	17/01/2019	Annual	1c	Elect Director Richard L. Dalzell	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Intuit, Inc.	17/01/2019	Annual	1d	Elect Director Sasan Goodarzi	Management	For
Intuit, Inc.	17/01/2019	Annual	1e	Elect Director Deborah Liu	Management	For
Intuit, Inc.	17/01/2019	Annual	1f	Elect Director Suzanne Nora Johnson	Management	Against
Intuit, Inc.	17/01/2019	Annual	1g	Elect Director Dennis D. Powell	Management	For
Intuit, Inc.	17/01/2019	Annual	1h	Elect Director Brad D. Smith	Management	For
Intuit, Inc.	17/01/2019	Annual	1i	Elect Director Thomas Szkutak	Management	For
Intuit, Inc.	17/01/2019	Annual	1j	Elect Director Raul Vazquez	Management	For
Intuit, Inc.	17/01/2019	Annual	1k	Elect Director Jeff Weiner	Management	Against
Intuit, Inc.	17/01/2019	Annual	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	Against

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Intuit, Inc.	17/01/2019	Annual	3	Ratify Ernst & Young LLP as Auditors	Management	For
Costco Wholesale Corp.	24/01/2019	Annual	1.1	Elect Director Hamilton E. James	Management	Withhold
Costco Wholesale Corp.	24/01/2019	Annual	1.2	Elect Director John W. Stanton	Management	For
Costco Wholesale Corp.	24/01/2019	Annual	1.3	Elect Director Mary Agnes (Maggie) Wilderotter	Management	For
Costco Wholesale Corp.	24/01/2019	Annual	2	Ratify KPMG LLP as Auditors	Management	For
Costco Wholesale Corp.	24/01/2019	Annual	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Costco Wholesale Corp.	24/01/2019	Annual	4	Approve Omnibus Stock Plan	Management	For
Costco Wholesale Corp.	24/01/2019	Annual	5	Declassify the Board of Directors	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Costco Wholesale Corp.	24/01/2019	Annual	6	Reduce Supermajority Vote Requirement	Management	For
Costco Wholesale Corp.	24/01/2019	Annual	7	Report on Human Rights Risk Assessment Process	SH	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1a	Elect Director Jose E. Almeida	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1b	Elect Director Janice M. Babiak	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1c	Elect Director David J. Brailer	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1d	Elect Director William C. Foote	Management	Against
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1e	Elect Director Ginger L. Graham	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1f	Elect Director John A. Lederer	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1g	Elect Director Dominic P. Murphy	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1h	Elect Director Stefano Pessina	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1i	Elect Director Leonard D. Schaeffer	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1j	Elect Director Nancy M. Schlichting	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	1k	Elect Director James A. Skinner	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	2	Ratify Deloitte & Touche LLP as Auditors	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	4	Amend Qualified Employee Stock Purchase Plan	Management	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	5	Require Independent Board Chairman	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Walgreens Boots Alliance, Inc.	25/01/2019	Annual	6	Use GAAP for Executive Compensation Metrics	SH	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	7	Report on Governance Measures Implemented Related to Opioids	SH	For
Walgreens Boots Alliance, Inc.	25/01/2019	Annual	8	Reduce Ownership Threshold for Shareholders to Call Special Meeting	SH	For
Accenture Plc	01/02/2019	Annual	1a	Elect Director Jaime Ardila	Management	For
Accenture Plc	01/02/2019	Annual	1b	Elect Director Herbert Hainer	Management	For
Accenture Plc	01/02/2019	Annual	1c	Elect Director Marjorie Magner	Management	For
Accenture Plc	01/02/2019	Annual	1d	Elect Director Nancy McKinstry	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Accenture Plc	01/02/2019	Annual	1e	Elect Director David P. Rowland	Management	For
Accenture Plc	01/02/2019	Annual	1f	Elect Director Gilles C. Pelisson	Management	For
Accenture Plc	01/02/2019	Annual	1g	Elect Director Paula A. Price	Management	For
Accenture Plc	01/02/2019	Annual	1h	Elect Director Venkata (Murthy) Renduchintala	Management	For
Accenture Plc	01/02/2019	Annual	1i	Elect Director Arun Sarin	Management	For
Accenture Plc	01/02/2019	Annual	1j	Elect Director Frank K. Tang	Management	For
Accenture Plc	01/02/2019	Annual	1k	Elect Director Tracey T. Travis	Management	For
Accenture Plc	01/02/2019	Annual	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Accenture Plc	01/02/2019	Annual	3	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For
Accenture Plc	01/02/2019	Annual	4	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	Management	For
Accenture Plc	01/02/2019	Annual	5	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For
Accenture Plc	01/02/2019	Annual	6	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Infineon Technologies AG	21/02/2019	Annual	1	Receive Financial Statements and Statutory Reports for Fiscal 2018 (Non-Voting)	Management	
Infineon Technologies AG	21/02/2019	Annual	2	Approve Allocation of Income and Dividends of EUR 0.27 per Share	Management	For
Infineon Technologies AG	21/02/2019	Annual	3	Approve Discharge of Management Board for Fiscal 2018	Management	For
Infineon Technologies AG	21/02/2019	Annual	4	Approve Discharge of Supervisory Board for Fiscal 2018	Management	For
Infineon Technologies AG	21/02/2019	Annual	5	Ratify KPMG AG as Auditors for Fiscal 2019	Management	For
Novartis AG	28/02/2019	Annual	1	Accept Financial Statements and Statutory Reports	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Novartis AG	28/02/2019	Annual	2	Approve Discharge of Board and Senior Management	Management	For
Novartis AG	28/02/2019	Annual	3	Approve Allocation of Income and Dividends of CHF 2.85 per Share	Management	For
Novartis AG	28/02/2019	Annual	4	Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Management	For
Novartis AG	28/02/2019	Annual	5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Management	For
Novartis AG	28/02/2019	Annual	6	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon Inc.	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Novartis AG	28/02/2019	Annual	7.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million	Management	For
Novartis AG	28/02/2019	Annual	7.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Million	Management	For
Novartis AG	28/02/2019	Annual	7.3	Approve Remuneration Report	Management	For
Novartis AG	28/02/2019	Annual	8.1	Reelect Joerg Reinhardt as Director and Board Chairman	Management	For
Novartis AG	28/02/2019	Annual	8.2	Reelect Nancy Andrews as Director	Management	For
Novartis AG	28/02/2019	Annual	8.3	Reelect Ton Buechner as Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Novartis AG	28/02/2019	Annual	8.4	Reelect Srikant Datar as Director	Management	For
Novartis AG	28/02/2019	Annual	8.5	Reelect Elizabeth Doherty as Director	Management	For
Novartis AG	28/02/2019	Annual	8.6	Reelect Ann Fudge as Director	Management	For
Novartis AG	28/02/2019	Annual	8.7	Reelect Frans van Houten as Director	Management	For
Novartis AG	28/02/2019	Annual	8.8	Reelect Andreas von Planta as Director	Management	For
Novartis AG	28/02/2019	Annual	8.9	Reelect Charles Sawyers as Director	Management	For
Novartis AG	28/02/2019	Annual	8.10	Reelect Enrico Vanni as Director	Management	For
Novartis AG	28/02/2019	Annual	8.11	Reelect William Winters as Director	Management	For
Novartis AG	28/02/2019	Annual	8.12	Elect Patrice Bula as Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Novartis AG	28/02/2019	Annual	9.1	Reappoint Srikant Datar as Member of the Compensation Committee	Management	For
Novartis AG	28/02/2019	Annual	9.2	Reappoint Ann Fudge as Member of the Compensation Committee	Management	For
Novartis AG	28/02/2019	Annual	9.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Management	For
Novartis AG	28/02/2019	Annual	9.4	Reappoint William Winters as Member of the Compensation Committee	Management	For
Novartis AG	28/02/2019	Annual	9.5	Appoint Patrice Bula as Member of the Compensation Committee	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Novartis AG	28/02/2019	Annual	10	Ratify PricewaterhouseCoopers AG as Auditors	Management	For
Novartis AG	28/02/2019	Annual	11	Designate Peter Zahn as Independent Proxy	Management	For
Novartis AG	28/02/2019	Annual	12	Transact Other Business (Voting)	Management	Against
Apple, Inc.	01/03/2019	Annual	1a	Elect Director James Bell	Management	For
Apple, Inc.	01/03/2019	Annual	1b	Elect Director Tim Cook	Management	For
Apple, Inc.	01/03/2019	Annual	1c	Elect Director Al Gore	Management	Against
Apple, Inc.	01/03/2019	Annual	1d	Elect Director Bob Iger	Management	Against
Apple, Inc.	01/03/2019	Annual	1e	Elect Director Andrea Jung	Management	Against
Apple, Inc.	01/03/2019	Annual	1f	Elect Director Art Levinson	Management	For
Apple, Inc.	01/03/2019	Annual	1g	Elect Director Ron Sugar	Management	For
Apple, Inc.	01/03/2019	Annual	1h	Elect Director Sue Wagner	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

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Apple, Inc.	01/03/2019	Annual	2	Ratify Ernst & Young LLP as Auditors	Management	For
Apple, Inc.	01/03/2019	Annual	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	Against
Apple, Inc.	01/03/2019	Annual	4	Proxy Access Amendments	SH	For
Apple, Inc.	01/03/2019	Annual	5	Disclose Board Diversity and Qualifications	SH	Against
Applied Materials, Inc.	07/03/2019	Annual	1a	Elect Director Judy Bruner	Management	For
Applied Materials, Inc.	07/03/2019	Annual	1b	Elect Director Xun (Eric) Chen	Management	For
Applied Materials, Inc.	07/03/2019	Annual	1c	Elect Director Aart J. de Geus	Management	For
Applied Materials, Inc.	07/03/2019	Annual	1d	Elect Director Gary E. Dickerson	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Applied Materials, Inc.	07/03/2019	Annual	1e	Elect Director Stephen R. Forrest	Management	For
Applied Materials, Inc.	07/03/2019	Annual	1f	Elect Director Thomas J. Iannotti	Management	For
Applied Materials, Inc.	07/03/2019	Annual	1g	Elect Director Alexander A. Karsner	Management	For
Applied Materials, Inc.	07/03/2019	Annual	1h	Elect Director Adrianna C. Ma	Management	For
Applied Materials, Inc.	07/03/2019	Annual	1i	Elect Director Scott A. McGregor	Management	For
Applied Materials, Inc.	07/03/2019	Annual	1j	Elect Director Dennis D. Powell	Management	For
Applied Materials, Inc.	07/03/2019	Annual	2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For
Applied Materials, Inc.	07/03/2019	Annual	3	Ratify KPMG LLP as Auditors	Management	For
Applied Materials, Inc.	07/03/2019	Annual	4	Provide Right to Act by Written Consent	SH	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Japan Tobacco Inc.	20/03/2019	Annual	1	Approve Allocation of Income, with a Final Dividend of JPY 75	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	2	Amend Articles to Amend Provisions on Number of Statutory Auditors	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	3.1	Elect Director Yamashita, Kazuhito	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	3.2	Elect Director Nagashima, Yukiko	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	4.1	Appoint Statutory Auditor Nagata, Ryoko	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	4.2	Appoint Statutory Auditor Yamamoto, Hiroshi	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	4.3	Appoint Statutory Auditor Mimura, Toru	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Japan Tobacco Inc.	20/03/2019	Annual	4.4	Appoint Statutory Auditor Obayashi, Hiroshi	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	4.5	Appoint Statutory Auditor Yoshikuni, Koji	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	5	Approve Compensation Ceiling for Directors	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	6	Approve Deep Discount Stock Option Plan	Management	For
Japan Tobacco Inc.	20/03/2019	Annual	7	Approve Compensation Ceiling for Statutory Auditors	Management	For
Samsung SDI Co., Ltd.	20/03/2019	Annual	1	Approve Financial Statements and Allocation of Income	Management	For
Samsung SDI Co., Ltd.	20/03/2019	Annual	2	Elect Ahn Tae-hyeok as Inside Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Samsung SDI Co., Ltd.	20/03/2019	Annual	3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For
Samsung SDI Co., Ltd.	20/03/2019	Annual	4	Amend Articles of Incorporation	Management	For
Ebara Corp.	28/03/2019	Annual	1	Approve Allocation of Income, with a Final Dividend of JPY 30	Management	For
Ebara Corp.	28/03/2019	Annual	2.1	Elect Director Maeda, Toichi	Management	For
Ebara Corp.	28/03/2019	Annual	2.2	Elect Director Asami, Masao	Management	For
Ebara Corp.	28/03/2019	Annual	2.3	Elect Director Uda, Sakon	Management	For
Ebara Corp.	28/03/2019	Annual	2.4	Elect Director Kuniya, Shiro	Management	For
Ebara Corp.	28/03/2019	Annual	2.5	Elect Director Sawabe, Hajime	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Ebara Corp.	28/03/2019	Annual	2.6	Elect Director Yamazaki, Shozo	Management	For
Ebara Corp.	28/03/2019	Annual	2.7	Elect Director Oeda, Hiroshi	Management	For
Ebara Corp.	28/03/2019	Annual	2.8	Elect Director Hashimoto, Masahiro	Management	For
Ebara Corp.	28/03/2019	Annual	2.9	Elect Director Nishiyama, Junko	Management	For
Ebara Corp.	28/03/2019	Annual	2.10	Elect Director Fujimoto, Tetsuji	Management	For
Ebara Corp.	28/03/2019	Annual	2.11	Elect Director Tsumura, Shusuke	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	1	Approve Allocation of Income, with a Final Dividend of JPY 39	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	2.1	Elect Director Kogo, Saburo	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	2.2	Elect Director Saito, Kazuhiro	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Suntory Beverage & Food Ltd.	28/03/2019	Annual	2.3	Elect Director Tsujimura, Hideo	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	2.4	Elect Director Yamazaki, Yuji	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	2.5	Elect Director Kimura, Josuke	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	2.6	Elect Director Torii, Nobuhiro	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	2.7	Elect Director Inoue, Yukari	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	3.1	Elect Director and Audit Committee Member Uchida, Harumichi	Management	For
Suntory Beverage & Food Ltd.	28/03/2019	Annual	3.2	Elect Director and Audit Committee Member Masuyama, Mika	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Suntory Beverage & Food Ltd.	28/03/2019	Annual	4	Elect Alternate Director and Audit Committee Member Amitani, Mitsuhiro	Management	For
Royal Bank of Scotland Group Plc	06/02/2019	Special	1	Authorise Off-Market Purchase of Ordinary Shares	Management	For
Ei Group Plc	07/02/2019	Annual	1	Accept Financial Statements and Statutory Reports	Management	For
Ei Group Plc	07/02/2019	Special	1	Approve Disposal of Commercial Property Portfolio to Tavern Propco Limited	Management	For
Ei Group Plc	07/02/2019	Annual	2	Approve Remuneration Report	Management	For
Ei Group Plc	07/02/2019	Annual	3	Approve Remuneration Policy	Management	For
Ei Group Plc	07/02/2019	Annual	4	Re-elect Robert Walker as Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Ei Group Plc	07/02/2019	Annual	5	Re-elect Simon Townsend as Director	Management	For
Ei Group Plc	07/02/2019	Annual	6	Re-elect Neil Smith as Director	Management	For
Ei Group Plc	07/02/2019	Annual	7	Re-elect Peter Baguley as Director	Management	For
Ei Group Plc	07/02/2019	Annual	8	Re-elect Adam Fowle as Director	Management	For
Ei Group Plc	07/02/2019	Annual	9	Re-elect Marisa Cassoni as Director	Management	For
Ei Group Plc	07/02/2019	Annual	10	Elect Jane Bednall as Director	Management	For
Ei Group Plc	07/02/2019	Annual	11	Reappoint Ernst & Young LLP as Auditors	Management	For
Ei Group Plc	07/02/2019	Annual	12	Authorise Board to Fix Remuneration of Auditors	Management	For
Ei Group Plc	07/02/2019	Annual	13	Authorise Issue of Equity with Pre-emptive Rights	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Ei Group Plc	07/02/2019	Annual	14	Approve Restricted Share Plan	Management	For
Ei Group Plc	07/02/2019	Annual	15	Authorise Issue of Equity without Pre-emptive Rights	Management	For
Ei Group Plc	07/02/2019	Annual	16	Authorise Market Purchase of Ordinary Shares	Management	For
Ei Group Plc	07/02/2019	Annual	17	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
The Sage Group Plc	27/02/2019	Annual	1	Accept Financial Statements and Statutory Reports	Management	For
The Sage Group Plc	27/02/2019	Annual	2	Approve Final Dividend	Management	For
The Sage Group Plc	27/02/2019	Annual	3	Re-elect Sir Donald Brydon as Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
The Sage Group Plc	27/02/2019	Annual	4	Re-elect Neil Berkett as Director	Management	For
The Sage Group Plc	27/02/2019	Annual	5	Re-elect Blair Crump as Director	Management	For
The Sage Group Plc	27/02/2019	Annual	6	Re-elect Drummond Hall as Director	Management	For
The Sage Group Plc	27/02/2019	Annual	7	Re-elect Steve Hare as Director	Management	For
The Sage Group Plc	27/02/2019	Annual	8	Re-elect Jonathan Howell as Director	Management	For
The Sage Group Plc	27/02/2019	Annual	9	Re-elect Soni Jiandani as Director	Management	For
The Sage Group Plc	27/02/2019	Annual	10	Re-elect Cath Keers as Director	Management	For
The Sage Group Plc	27/02/2019	Annual	11	Reappoint Ernst & Young LLP as Auditors	Management	For
The Sage Group Plc	27/02/2019	Annual	12	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
The Sage Group Plc	27/02/2019	Annual	13	Approve Remuneration Report	Management	For
The Sage Group Plc	27/02/2019	Annual	14	Approve Remuneration Policy	Management	For
The Sage Group Plc	27/02/2019	Annual	15	Authorise Issue of Equity with Pre-emptive Rights	Management	For
The Sage Group Plc	27/02/2019	Annual	16	Authorise Issue of Equity without Pre-emptive Rights	Management	For
The Sage Group Plc	27/02/2019	Annual	17	Authorise Market Purchase of Ordinary Shares	Management	For
The Sage Group Plc	27/02/2019	Annual	18	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
The Sage Group Plc	27/02/2019	Annual	19	Approve Restricted Share Plan 2019	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
The Sage Group Plc	27/02/2019	Annual	20	Amend Restricted Share Plan 2010	Management	For
Novartis AG	28/02/2019	Annual	1	Accept Financial Statements and Statutory Reports	Management	For
Novartis AG	28/02/2019	Annual	2	Approve Discharge of Board and Senior Management	Management	For
Novartis AG	28/02/2019	Annual	3	Approve Allocation of Income and Dividends of CHF 2.85 per Share	Management	For
Novartis AG	28/02/2019	Annual	4	Approve CHF 11.6 Million Reduction in Share Capital via Cancellation of Repurchased Shares	Management	For
Novartis AG	28/02/2019	Annual	5	Authorize Repurchase of up to CHF 10 Billion in Issued Share Capital	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Novartis AG	28/02/2019	Annual	6	Approve Special Distribution by Way of a Dividend in Kind to Effect the Spin-Off of Alcon Inc.	Management	For
Novartis AG	28/02/2019	Annual	7.1	Ratify PricewaterhouseCoopers AG as Auditors	Management	For
Novartis AG	28/02/2019	Annual	7.2	Designate Peter Zahn as Independent Proxy	Management	For
Novartis AG	28/02/2019	Annual	7.3	Transact Other Business (Voting)	Management	Against
Novartis AG	28/02/2019	Annual	8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.2 Million	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Novartis AG	28/02/2019	Annual	8.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 92 Million	Management	For
Novartis AG	28/02/2019	Annual	8.3	Approve Remuneration Report	Management	For
Novartis AG	28/02/2019	Annual	8.4	Reelect Joerg Reinhardt as Director and Board Chairman	Management	For
Novartis AG	28/02/2019	Annual	8.5	Reelect Nancy Andrews as Director	Management	For
Novartis AG	28/02/2019	Annual	8.6	Reelect Ton Buechner as Director	Management	For
Novartis AG	28/02/2019	Annual	8.7	Reelect Srikant Datar as Director	Management	For
Novartis AG	28/02/2019	Annual	8.8	Reelect Elizabeth Doherty as Director	Management	For
Novartis AG	28/02/2019	Annual	8.9	Reelect Ann Fudge as Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Novartis AG	28/02/2019	Annual	8.10	Reelect Frans van Houten as Director	Management	For
Novartis AG	28/02/2019	Annual	8.11	Reelect Andreas von Planta as Director	Management	For
Novartis AG	28/02/2019	Annual	8.12	Reelect Charles Sawyers as Director	Management	For
Novartis AG	28/02/2019	Annual	9.1	Reappoint Srikant Datar as Member of the Compensation Committee	Management	For
Novartis AG	28/02/2019	Annual	9.2	Reappoint Ann Fudge as Member of the Compensation Committee	Management	For
Novartis AG	28/02/2019	Annual	9.3	Reappoint Enrico Vanni as Member of the Compensation Committee	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Novartis AG	28/02/2019	Annual	9.4	Reappoint William Winters as Member of the Compensation Committee	Management	For
Novartis AG	28/02/2019	Annual	9.5	Appoint Patrice Bula as Member of the Compensation Committee	Management	For
Novartis AG	28/02/2019	Annual	10	Reelect Enrico Vanni as Director	Management	For
Novartis AG	28/02/2019	Annual	11	Reelect William Winters as Director	Management	For
Novartis AG	28/02/2019	Annual	12	Elect Patrice Bula as Director	Management	For
Lonmin Plc	25/03/2019	Annual	1	Accept Financial Statements and Statutory Reports	Management	For
Lonmin Plc	25/03/2019	Annual	2	Approve Remuneration Report	Management	Against

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Lonmin Plc	25/03/2019	Annual	3	Reappoint KPMG LLP as Auditors	Management	For
Lonmin Plc	25/03/2019	Annual	4	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	Management	For
Lonmin Plc	25/03/2019	Annual	5	Re-elect Brian Beamish as Director	Management	For
Lonmin Plc	25/03/2019	Annual	6	Re-elect Kennedy Bungane as Director	Management	For
Lonmin Plc	25/03/2019	Annual	7	Re-elect Gillian Fairfield as Director	Management	For
Lonmin Plc	25/03/2019	Annual	8	Re-elect Jonathan Leslie as Director	Management	For
Lonmin Plc	25/03/2019	Annual	9	Re-elect Ben Magara as Director	Management	For
Lonmin Plc	25/03/2019	Annual	10	Elect Sizwe Nkosi as Director	Management	For
Lonmin Plc	25/03/2019	Annual	11	Re-elect Varda Shine as Director	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Lonmin Plc	25/03/2019	Annual	12	Re-elect Barrie van der Merwe as Director	Management	For
Lonmin Plc	25/03/2019	Annual	13	Authorise Issue of Equity with Pre-emptive Rights	Management	For
Lonmin Plc	25/03/2019	Annual	14	Authorise Market Purchase of Ordinary Shares	Management	For
Lonmin Plc	25/03/2019	Annual	15	Authorise the Company to Call General Meeting with Two Weeks' Notice	Management	For
Daily Mail & General Trust Plc	26/03/2019	Special	1	Approve Distribution of Euromoney Shares, Special Dividend and Restricted Special Dividend	Management	For
Kao Corp.	26/03/2019	Annual	1	Approve Allocation of Income, with a Final Dividend of JPY 60	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Kao Corp.	26/03/2019	Annual	2.1	Appoint Statutory Auditor Aoki, Hideko	Management	For
Kao Corp.	26/03/2019	Annual	2.2	Approve Compensation Ceiling for Statutory Auditors	Management	For
Kao Corp.	26/03/2019	Annual	2.3	Elect Director Sawada, Michitaka	Management	For
Kao Corp.	26/03/2019	Annual	2.4	Elect Director Takeuchi, Toshiaki	Management	For
Kao Corp.	26/03/2019	Annual	2.5	Elect Director Hasebe, Yoshihiro	Management	For
Kao Corp.	26/03/2019	Annual	2.6	Elect Director Matsuda, Tomoharu	Management	For
Kao Corp.	26/03/2019	Annual	2.7	Elect Director Kadonaga, Sonosuke	Management	For
Kao Corp.	26/03/2019	Annual	2.8	Elect Director Shinobe, Osamu	Management	For
Kao Corp.	26/03/2019	Annual	3	Elect Director Mukai, Chiaki	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019

Issuer Name	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Proponent	Vote Instruction
Kao Corp.	26/03/2019	Annual	4	Elect Director Hayashi, Nobuhide	Management	For

Northamptonshire Pension Fund Proxy Voting

January 2019 - March 2019