

DERBYSHIRE COUNTY COUNCIL
PENSIONS and INVESTMENTS COMMITTEE

12 December 2018

Report of the Director of Finance & ICT

VOTING ACTIVITY

1 Purpose of the Report

To review the Fund's voting activity for the period 23 August 2018 to 23 November 2018.

2 Information and Analysis

Details of the Fund's voting activity for the period 23 August 2018 to 23 November 2018 are shown in Appendix 1. There were no votes against management proposals as shown in Appendix 2.

3 Other Considerations

In preparing this report the relevance of the following factors has been considered: financial, legal and human rights, human resources, equality and diversity, health, environmental, transport, property and prevention of crime and disorder considerations.

4 Officer's Recommendation

That the report be noted.

PETER HANDFORD

Director of Finance & ICT

Voting Activity 23 August 2018 to 23 November 2018**Appendix 1**

| Company | Meeting Date | Meeting Type |
|--|---------------------|---------------------|
| Stagecoach Group plc | 31-Aug-18 | Annual |
| DS Smith Plc | 04-Sep-18 | Annual |
| Aberdeen New Dawn Investment Trust PLC | 05-Sep-18 | Annual |
| Greene King plc | 07-Sep-18 | Annual |
| 3i Infrastructure Plc | 17-Sep-18 | Special |
| Diageo plc | 20-Sep-18 | Annual |
| Foresight Solar Fund Ltd. | 24-Sep-18 | Special |
| NCC Group Plc | 26-Sep-18 | Annual |
| PZ Cussons Plc | 26-Sep-18 | Annual |
| Aberdeen Frontier Markets Investment Co. Ltd. | 17-Oct-18 | Special |
| BHP Billiton Plc | 17-Oct-18 | Annual |
| Pantheon International Plc | 31-Oct-18 | Annual |
| Schroder Japan Growth Fund Plc | 01-Nov-18 | Annual |
| NB Private Equity Partners Ltd. | 05-Nov-18 | Annual |
| The Renewables Infrastructure Group Ltd. | 09-Nov-18 | Special |
| Genesis Emerging Markets Fund Ltd. | 13-Nov-18 | Annual |
| BlackRock Emerging Europe Plc | 15-Nov-18 | Special |
| BlackRock Frontiers Investment Trust Plc | 15-Nov-18 | Special |
| Kier Group Plc | 16-Nov-18 | Annual |
| JPMorgan Emerging Markets Investment Trust Plc | 22-Nov-18 | Annual |
| Nedbank Group Ltd. | 22-Nov-18 | Special |
| BlackRock Emerging Europe Plc | 23-Nov-18 | Special |
| Tritax Big Box REIT Plc | 23-Nov-18 | Special |

Votes Against Management Report

There were no votes Against Management in the period