

# Quilter Investors Voting Policy Report

## Q1 2021

The table below shows voting according to the policy of Quilter Investors. The tables are sorted by company name, date of the AGM and/or EGM, and are followed by a resolution number.

The table shows, for each resolution, how our voting policy (see link below) has been applied to the resolution. The table may also contain, particularly in some of the more controversial examples, or where we may have a reason to vote against a resolution, a brief summary as to why we voted in a particular way. For UK companies, we would also draw clients' attention to our statement on compliance with the UK stewardship code (see link below), which notes our practice and policy regarding engagement with the companies in which we invest on our client's behalf, in addition to voting.

*Note: Quilter Investors began to give proxy voting instructions in 2015.*

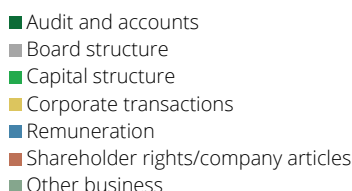
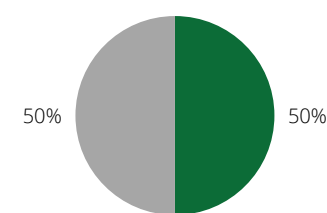
**Links to Quilter Investors Voting Policy and UK Stewardship Code are below:**

<https://www.quilterinvestors.com/siteassets/documents/policies/18394-qi-voting-policy.pdf>

<https://www.quilterinvestors.com/siteassets/documents/policies/18376-qi-uk-stewardship-code.pdf>

### Summary chart of voting patterns:

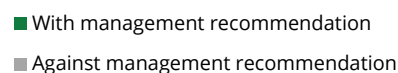
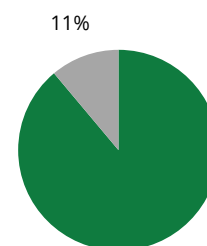
Breakdown of management resolution voted against



Breakdown of shareholder proposals supported

There were no shareholder proposals this quarter.

Percentage of meetings where we supported management



Company Name	Country	Meeting Type	Meeting Date	Proposal Number	Proposal Description	Mgmt Rec	ISS rec	QI vote instruction	Vote Rationale/ Significant Vote
Blackstone / GSO Loan Financing Ltd.	Jersey	Special	06 January 2021	1	Approve Change of Company Name to Blackstone Loan Financing Limited	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Cambria Automobiles Plc	United Kingdom	Annual	07 January 2021	1	Accept Financial Statements and Statutory Reports	For	Against	Abstain	We are in the process of engaging with the company on the issues raised by our proxy advisor and will review the situation prior to the 2021 AGM.
Cambria Automobiles Plc	United Kingdom	Annual	07 January 2021	2	Re-elect Philip Swatman as Director	For	For	For	
Cambria Automobiles Plc	United Kingdom	Annual	07 January 2021	3	Re-elect William Charnley as Director	For	Against	Abstain	We are in the process of engaging with the company on the issues raised by our proxy advisor and will review the situation prior to the 2021 AGM.
Cambria Automobiles Plc	United Kingdom	Annual	07 January 2021	4	Reappoint UHY Hacker Young Manchester LLP as Auditors	For	For	For	
Cambria Automobiles Plc	United Kingdom	Annual	07 January 2021	5	Authorise Board to Fix Remuneration of Auditors	For	For	For	
Cambria Automobiles Plc	United Kingdom	Annual	07 January 2021	6	Authorise Issue of Equity	For	For	For	
Cambria Automobiles Plc	United Kingdom	Annual	07 January 2021	7	Authorise Issue of Equity without Pre-emptive Rights	For	For	For	
Hipgnosis Songs Fund Ltd.	Guernsey	Special	05 February 2021	1	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Initial Issue and the Placing Programmes	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Foresight Solar Fund Ltd.	Jersey	Special	15 February 2021	1	Approve the Amendments to the Company's Investment Objective and Policy	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	1	Accept Financial Statements and Statutory Reports	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	2	Re-elect Kate Cornish-Bowden as Director	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	3	Re-elect Simon Hayes as Director	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	4	Re-elect Sandra Kelly as Director	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	5	Re-elect Lorna Tilbian as Director	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	6	Elect James Ashton as Director	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	7	Approve Remuneration Report	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	8	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	9	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	For	

Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	10	Approve the Company's Dividend Policy	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	11	Authorise Issue of Equity	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	12	Authorise Issue of Equity without Pre-emptive Rights	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	13	Authorise Directors to Sell Treasury Shares for Cash	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	14	Authorise Market Purchase of Ordinary Shares	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	For	
Finsbury Growth & Income Trust Plc	United Kingdom	Annual	17 February 2021	16	Adopt the Amended Investment Policy	For	For	For	
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	1	Accept Financial Statements and Statutory Reports	For	For	For	
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	2	Approve Remuneration Report	For	For	For	
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	3	Approve Remuneration Policy	For	Against	For	This was a significant vote in terms of size of holding. We engaged with the manager on this item and are comfortable with the rationale provided. One non-executive Director will receive an additional salary per quarter. At the same time, the AMC paid to Ediston will reduce by the same amount per quarter. Furthermore, 20% of Edison's AMC will be used to buy shares in the market (each quarter). While the increase in fee does complicate NED fee structures, we believe this is intended to recognise an increased contribution from one board member. On the basis that there is no financial impact for shareholders following the increase in Directors fee we will vote in favour.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	4	Reappoint Grant Thornton UK LLP as Auditors	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	5	Authorise Board to Fix Remuneration of Auditors	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.

Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	6	Re-elect Robin Archibald as Director	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	7	Re-elect William Hill as Director	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	8	Elect Imogen Moss as Director	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	9	Re-elect Jamie Skinner as Director	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	10	Approve Dividend Policy	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	11	Authorise Issue of Equity	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	12	Authorise Issue of Equity without Pre-emptive Rights	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	13	Authorise Market Purchase of Ordinary Shares	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Ediston Property Investment Co. Plc	United Kingdom	Annual	23 February 2021	14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
Eurovestech Plc	United Kingdom	Special	08 March 2021	1	Authorise Issue of Equity Pursuant to the Capital Raising and the Further Fundraise	For	Refer	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.

Eurovestech PLC	United Kingdom	Special	08 March 2021	2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Capital Raising and the Further Fundraise	For	Refer	For	This was a significant vote in terms of size of holding. On the basis of our analysis we were comfortable supporting management on this item.
The Renewables Infrastructure Group Ltd.	Guernsey	Special	25 March 2021	1	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Share Issuance Programme	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	1	Accept Financial Statements and Statutory Reports	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	2	Approve Remuneration Policy	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	3	Approve Remuneration Report	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	4	Elect Barry Gilbertson as Director	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	5	Re-elect Paul Craig as Director	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	6	Re-elect Bill Holland as Director	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	7	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	8	Authorise Board to Fix Remuneration of Auditors	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	9	Approve the Company's Dividend Policy	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	10	Approve Increase in the Cap on Aggregate Fees Payable to Directors	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	11	Authorise Issue of Equity	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	12	Authorise Issue of Equity without Pre-emptive Rights	For	For	For	
Ground Rents Income Fund PLC	United Kingdom	Annual	31 March 2021	13	Authorise Market Purchase of Ordinary Shares	For	For	For	

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