

Vote Summary

ORIGO PARTNERS PLC, DOUGLAS

Security	G6809Y108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jul-2013
ISIN	IM00B1G3MS12	Agenda	704630335 - Management
Record Date		Holding Recon Date	22-Jul-2013
City / Country	DOUGLAS / Isle of Man	Vote Deadline Date	18-Jul-2013
SEDOL(s)	B1G3MS1 - B1N0KH0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the Company's annual accounts for the year ended 31 December 2012	Management	For	For
2	To re-appoint Ernst & Young LLC as auditors of the Company	Management	For	For
3	To authorise the directors to fix the remuneration of the auditors	Management	For	For
4	To re-appoint Wang Chao Yong to the position of director of the Company	Management	For	For
5	To re-appoint Christopher Jemmett to the position of director of the Company	Management	For	For
6	To re-appoint Shonaid Jemmett-Page to the position of director of the Company	Management	For	For
7	To re-appoint Tom Preststulen to the position of director of the Company	Management	For	For
8	To disapply pre-emption rights in respect of the Company's Articles	Management	For	For

Vote Summary

KSK POWER VENTUR PLC, DOUGLAS

Security	G5321W103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Sep-2013
ISIN	IM00B1G29327	Agenda	704715450 - Management
Record Date		Holding Recon Date	02-Sep-2013
City / Country	DOUGLAS / Isle of Man	Vote Deadline Date	11-Sep-2013
SEDOL(s)	B1G2932	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	Adoption of Accounts	Management	For	For
2	Re-appointment of Mr. Sethuraman Kishore as a Director	Management	For	For
3	Re-appointment of Mr. Subramaniam Ramachandran Iyer as a Director	Management	For	For
4	Appointment of Auditors: KPMG Audit LLC	Management	For	For
5	Authority to purchase Company's own shares	Management	For	For
6	Disapplication of pre-emption rights	Management	For	For

Vote Summary

OPG POWER VENTURES PLC, DOUGLAS

Security	G67694102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Sep-2013
ISIN	IM00B2R3RX72	Agenda	704724269 - Management
Record Date		Holding Recon Date	27-Sep-2013
City / Country	DOUGLAS / Isle of Man	Vote Deadline Date	24-Sep-2013
SEDOL(s)	B2R3RX7 - B3B3R41	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the annual report and the audited accounts of the Company for the period ended 31 March 2013, together with the Directors' and Auditor's Reports thereon	Management	For	For
2	To authorise the appointment of Grant Thornton as auditors to the Company	Management	For	For
3	To authorise the Directors to determine the remuneration payable to Grant Thornton as auditors to the Company	Management	For	For
4	To re-appoint Mr Arvind Gupta as a Director	Management	For	For
5	To re-appoint Mr V Narayan Swami as a Director	Management	For	For
6	To authorise the purchase of Ordinary shares in the Company	Management	For	For