



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1a.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1b.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1c.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1d.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1e.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1f.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1g.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1h.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1i.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1j.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1k.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1l.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	1m.	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	2	F
SPF LGIM	THE PROCTER & GAMBLE COMPANY	US7427181091	70,553.00	09-Oct-18	Annual General Meeting	3	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1a.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1b.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1c.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1d.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1e.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1f.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1g.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1h.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	1i.	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	2	F
SPF LGIM	PAYCHEX, INC.	US7043261079	8,638.00	11-Oct-18	Annual General Meeting	3	F
SPF LGIM	LOBLAW COMPANIES LTD	CA5394811015	5,489.00	18-Oct-18	Special General Meeting	1	F
SPF LGIM	THE TJX COMPANIES, INC.	US8725401090	17,456.00	22-Oct-18	Special General Meeting	1	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1a.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1b.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1c.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1d.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1e.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1f.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1g.	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1h.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1i.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	1j.	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	2	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	3	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	4	F
SPF LGIM	PARKER-HANNIFIN CORPORATION	US7010941042	3,550.00	24-Oct-18	Annual General Meeting	5	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1a.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1b.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1c.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1d.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1e.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1f.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1g.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1h.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1i.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1j.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	1k.	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	2	F
SPF LGIM	HARRIS CORPORATION	US4138751056	3,186.00	26-Oct-18	Annual General Meeting	3	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1a.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1b.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1c.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1d.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1e.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1f.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1g.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1h.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1i.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	1j.	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	2	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	3	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	4	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	5	F
SPF LGIM	SEAGATE TECHNOLOGY PLC	IE00B58JVZ52	8,220.00	30-Oct-18	Annual General Meeting	6	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	1a.	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	1b.	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	1c.	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	1d.	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	1e.	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	1f.	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	1g.	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	1h.	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	2	F
SPF LGIM	CINTAS CORPORATION	US1729081059	2,234.00	30-Oct-18	Annual General Meeting	3	F
SPF LGIM	BARRICK GOLD CORPORATION	CA0679011084	30,731.00	05-Nov-18	Special General Meeting	1	F
SPF LGIM	BARRICK GOLD CORPORATION	CA0679011084	30,731.00	05-Nov-18	Special General Meeting	2	F
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	1	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	1	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	1	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	1	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	1	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	1	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	1	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	1	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	2	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	3	NV
SPF LGIM	LAM RESEARCH CORPORATION	US5128071082	-	06-Nov-18	Annual General Meeting	4	NV
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	1	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	1	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	1	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	1	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	1	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	1	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	1	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	1	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	2	F
SPF LGIM	COTY INC.	US2220702037	11,142.00	06-Nov-18	Annual General Meeting	3	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1a.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1b.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1c.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1d.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1e.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1f.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1g.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1h.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1i.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1j.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	1k.	N
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	2	F
SPF LGIM	NEWS CORP	US65249B2088	3,646.00	06-Nov-18	Annual General Meeting	3	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1i.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1j.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1k.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	1l.	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	2	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	3	F
SPF LGIM	AUTOMATIC DATA PROCESSING, INC.	US0530151036	12,318.00	06-Nov-18	Annual General Meeting	4	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1g.	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	1i.	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	2	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	3	F
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	4	N
SPF LGIM	CARDINAL HEALTH, INC.	US14149Y1082	8,399.00	07-Nov-18	Annual General Meeting	5	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	1i.	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	2	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	3	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	4	F
SPF LGIM	WESTERN DIGITAL CORPORATION	US9581021055	7,833.00	07-Nov-18	Annual General Meeting	5	F
SPF LGIM	THE DUN & BRADSTREET CORPORATION	US26483E1001	1,103.00	07-Nov-18	Special General Meeting	1	F
SPF LGIM	THE DUN & BRADSTREET CORPORATION	US26483E1001	1,103.00	07-Nov-18	Special General Meeting	2	F
SPF LGIM	THE DUN & BRADSTREET CORPORATION	US26483E1001	1,103.00	07-Nov-18	Special General Meeting	3	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1i.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	1j.	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	2	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	3	F
SPF LGIM	KLA-TENCOR CORPORATION	US4824801009	4,492.00	07-Nov-18	Annual General Meeting	4	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1i.	N
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	1j.	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	2	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	3	F
SPF LGIM	TAPESTRY, INC.	US8760301072	8,095.00	08-Nov-18	Annual General Meeting	4	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1a)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1b)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1c)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1d)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1e)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1f)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1g)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1h)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	1i)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	2)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	3)	F
SPF LGIM	BROADRIDGE FINANCIAL SOLUTIONS, INC.	US11133T1034	3,565.00	08-Nov-18	Annual General Meeting	4)	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	2	F
SPF LGIM	MAXIM INTEGRATED PRODUCTS, INC.	US57772K1016	7,351.00	08-Nov-18	Annual General Meeting	3	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	1	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	1	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	1	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	1	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	1	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	1	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	1	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	1	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	2	F
SPF LGIM	CDK GLOBAL, INC.	US12508E1010	3,285.00	13-Nov-18	Annual General Meeting	3	F
SPF LGIM	THE ESTEE LAUDER COMPANIES INC.	US5184391044	6,078.00	13-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	THE ESTEE LAUDER COMPANIES INC.	US5184391044	6,078.00	13-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	THE ESTEE LAUDER COMPANIES INC.	US5184391044	6,078.00	13-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	THE ESTEE LAUDER COMPANIES INC.	US5184391044	6,078.00	13-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	THE ESTEE LAUDER COMPANIES INC.	US5184391044	6,078.00	13-Nov-18	Annual General Meeting	1e.	A
SPF LGIM	THE ESTEE LAUDER COMPANIES INC.	US5184391044	6,078.00	13-Nov-18	Annual General Meeting	2	F
SPF LGIM	THE ESTEE LAUDER COMPANIES INC.	US5184391044	6,078.00	13-Nov-18	Annual General Meeting	3	N
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	W
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	W
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	W
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	W
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	1	W
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	2	N
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	3	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	4	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	5	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	6	F
SPF LGIM	ORACLE CORPORATION	US68389X1054	80,311.00	14-Nov-18	Annual General Meeting	7	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1i.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1j.	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	1k.	N
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	2	F
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	3	N
SPF LGIM	TWENTY-FIRST CENTURY FOX, INC.	US90130A2006	12,725.00	14-Nov-18	Annual General Meeting	4	F
SPF LGIM	WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP	US9297401088	2,356.00	14-Nov-18	Special General Meeting	1	F
SPF LGIM	WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP	US9297401088	2,356.00	14-Nov-18	Special General Meeting	2	F
SPF LGIM	WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP	US9297401088	2,356.00	14-Nov-18	Special General Meeting	3	F
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1A.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1B.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1C.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1D.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1E.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1F.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1G.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1H.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1I.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1J.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1K.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	1L.	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	2	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	3	NV
SPF LGIM	THE CLOROX COMPANY	US1890541097	-	14-Nov-18	Annual General Meeting	4	NV



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	RESMED INC.	US7611521078	3,919.00	15-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	RESMED INC.	US7611521078	3,919.00	15-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	RESMED INC.	US7611521078	3,919.00	15-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	RESMED INC.	US7611521078	3,919.00	15-Nov-18	Annual General Meeting	2	F
SPF LGIM	RESMED INC.	US7611521078	3,919.00	15-Nov-18	Annual General Meeting	3	F
SPF LGIM	RESMED INC.	US7611521078	3,919.00	15-Nov-18	Annual General Meeting	4	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1a.	N
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1e.	N
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1i.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1j.	N
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1k.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	1l.	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	2	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	3	N
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	4	F
SPF LGIM	SYSCO CORPORATION	US8718291078	13,231.00	16-Nov-18	Annual General Meeting	5	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1i.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	1j.	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	2	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	3	F
SPF LGIM	AVNET,INC.	US0538071038	3,732.00	16-Nov-18	Annual General Meeting	4	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	THOMSON REUTERS CORP	CA8849031056	7,281.00	19-Nov-18	Special General Meeting	1	F
SPF LGIM	DIAMONDBACK ENERGY, INC.	US25278X1090	-	27-Nov-18	Special General Meeting	1	NV
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1a.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1b.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1c.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1d.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1e.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1f.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1g.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1h.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1i.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1j.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1k.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1l.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1m.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	1n.	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	2	F
SPF LGIM	MICROSOFT CORPORATION	US5949181045	211,418.00	28-Nov-18	Annual General Meeting	3	F
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	2	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	3	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	1	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	2	NV
SPF LGIM	CAMPBELL SOUP COMPANY	US1344291091	-	29-Nov-18	Annual General Meeting	3	NV
SPF LGIM	CME GROUP INC.	US12572Q1058	9,223.00	29-Nov-18	Special General Meeting	1	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1a.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1b.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1c.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1d.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1e.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1f.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1g.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1h.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1i.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1j.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	1k.	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	2	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	3	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	4	F
SPF LGIM	SYMANTEC CORPORATION	US8715031089	15,765.00	03-Dec-18	Annual General Meeting	5	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1a.	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1b.	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1c.	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1d.	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1e.	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1f.	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1g.	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1h.	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	1i.	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	2	F
SPF LGIM	VAIL RESORTS, INC.	US91879Q1094	645.00	06-Dec-18	Annual General Meeting	3	F
SPF LGIM	PALO ALTO NETWORKS, INC.	US6974351057	2,483.00	07-Dec-18	Annual General Meeting	1a.	F
SPF LGIM	PALO ALTO NETWORKS, INC.	US6974351057	2,483.00	07-Dec-18	Annual General Meeting	1b.	F
SPF LGIM	PALO ALTO NETWORKS, INC.	US6974351057	2,483.00	07-Dec-18	Annual General Meeting	1c.	F
SPF LGIM	PALO ALTO NETWORKS, INC.	US6974351057	2,483.00	07-Dec-18	Annual General Meeting	2	F
SPF LGIM	PALO ALTO NETWORKS, INC.	US6974351057	2,483.00	07-Dec-18	Annual General Meeting	3	N
SPF LGIM	PALO ALTO NETWORKS, INC.	US6974351057	2,483.00	07-Dec-18	Annual General Meeting	4	1
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1a.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1b.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1c.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1d.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1e.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1f.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1g.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1h.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1i.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	1j.	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	2	F
SPF LGIM	MEDTRONIC PLC	IE00BTN1Y115	37,336.00	07-Dec-18	Annual General Meeting	3	F
SPF LGIM	DELL TECHNOLOGIES INC.	US24703L1035	5,413.00	11-Dec-18	Special General Meeting	1	F
SPF LGIM	DELL TECHNOLOGIES INC.	US24703L1035	5,413.00	11-Dec-18	Special General Meeting	2	F
SPF LGIM	DELL TECHNOLOGIES INC.	US24703L1035	5,413.00	11-Dec-18	Special General Meeting	3	N
SPF LGIM	DELL TECHNOLOGIES INC.	US24703L1035	5,413.00	11-Dec-18	Special General Meeting	4	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1a.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1b.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1c.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1d.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1e.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1f.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1g.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1h.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	1i.	F
SPF LGIM	CISCO SYSTEMS, INC.	US17275R1023	136,483.00	12-Dec-18	Annual General Meeting	2	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	1	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	1	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	1	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	1	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	1	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	1	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	1	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	2	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	3	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	4	F
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	5	N
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	6	N
SPF VERITAS	ORACLE CORPORATION	US68389X1054	374,600.00	14-Nov-18	Annual General Meeting	7	N
SPF VERITAS	SONIC HEALTHCARE LIMITED	AU000000SHL7	1,363,094.00	21-Nov-18	Annual General Meeting	1	F
SPF VERITAS	SONIC HEALTHCARE LIMITED	AU000000SHL7	1,363,094.00	21-Nov-18	Annual General Meeting	2	F
SPF VERITAS	SONIC HEALTHCARE LIMITED	AU000000SHL7	1,363,094.00	21-Nov-18	Annual General Meeting	3	F
SPF VERITAS	SONIC HEALTHCARE LIMITED	AU000000SHL7	1,363,094.00	21-Nov-18	Annual General Meeting	4	F
SPF VERITAS	SONIC HEALTHCARE LIMITED	AU000000SHL7	1,363,094.00	21-Nov-18	Annual General Meeting	5	F
SPF VERITAS	NORTHERN TRUST GLOBAL FUNDS PLC - THE EURO L	IE00BJSPML40	-	26-Nov-18	ExtraOrdinary General Meeting	1	N
SPF VERITAS	SAFRAN SA	FR0000073272	258,530.00	27-Nov-18	MIX	O.1	F
SPF VERITAS	SAFRAN SA	FR0000073272	258,530.00	27-Nov-18	MIX	E.2	F
SPF VERITAS	SAFRAN SA	FR0000073272	258,530.00	27-Nov-18	MIX	E.3	F
SPF VERITAS	SAFRAN SA	FR0000073272	258,530.00	27-Nov-18	MIX	E.4	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1a.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1b.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1c.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1d.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1e.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1f.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1g.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1h.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1i.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1j.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1k.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1l.	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1m.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	1n.	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	2	F
SPF VERITAS	MICROSOFT CORPORATION	US5949181045	250,200.00	28-Nov-18	Annual General Meeting	3	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	1	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	2	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	3	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	4	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	5	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	6	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	7	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	8	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	9	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	10	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	11	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	12	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	13	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	14	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	15	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	16	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	17	F
SPF BAILLIE GIFFORD	HARGREAVES LANSDOWN PLC	GB00B1VZ0M25	99,945.00	11-Oct-18	Annual General Meeting	18	F
SPF BAILLIE GIFFORD	COCHLEAR LIMITED	AU000000COH5	159,696.00	16-Oct-18	Annual General Meeting	1.1	F
SPF BAILLIE GIFFORD	COCHLEAR LIMITED	AU000000COH5	159,696.00	16-Oct-18	Annual General Meeting	2.1	F
SPF BAILLIE GIFFORD	COCHLEAR LIMITED	AU000000COH5	159,696.00	16-Oct-18	Annual General Meeting	3.1	F
SPF BAILLIE GIFFORD	COCHLEAR LIMITED	AU000000COH5	159,696.00	16-Oct-18	Annual General Meeting	3.2	F
SPF BAILLIE GIFFORD	COCHLEAR LIMITED	AU000000COH5	159,696.00	16-Oct-18	Annual General Meeting	4.1	F
SPF BAILLIE GIFFORD	COCHLEAR LIMITED	AU000000COH5	159,696.00	16-Oct-18	Annual General Meeting	5.1	F
SPF BAILLIE GIFFORD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	174,284.00	31-Oct-18	Annual General Meeting	1a.	F
SPF BAILLIE GIFFORD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	174,284.00	31-Oct-18	Annual General Meeting	1b.	F
SPF BAILLIE GIFFORD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	174,284.00	31-Oct-18	Annual General Meeting	1c.	F
SPF BAILLIE GIFFORD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	174,284.00	31-Oct-18	Annual General Meeting	1d.	F
SPF BAILLIE GIFFORD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	174,284.00	31-Oct-18	Annual General Meeting	2	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	0.1	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	0.2	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.3.1	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.3.2	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.3.3	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.4.1	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.4.2	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.4.3	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.5.1	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.5.2	N
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.6	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.7.1	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.7.2	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	O.7.3	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	S.1	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	S.2	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	S.3	F
SPF BAILLIE GIFFORD	DISCOVERY LIMITED	ZAE000022331	1,915,493.00	26-Nov-18	Annual General Meeting	S.4	F
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.1	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.2	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.3	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.4	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.5	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.6	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.7	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.8	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.9	NV
SPF BAILLIE GIFFORD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.10	NV
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	1	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	2	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	3	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	4	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	5	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	6	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	7	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	8	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	9	F



NORTHERN TRUST

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	10	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	11	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	12	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	13	F
SPF BAILLIE GIFFORD	ASOS PLC	GB0030927254	4,845.00	29-Nov-18	Annual General Meeting	14	F
SPF BAILLIE GIFFORD	PUBLIC JOINT STOCK COMPANY MAGNIT	US55953Q2021	821,947.00	05-Dec-18	ExtraOrdinary General Meeting	1	A
SPF BAILLIE GIFFORD	PUBLIC JOINT STOCK COMPANY MAGNIT	US55953Q2021	821,947.00	05-Dec-18	ExtraOrdinary General Meeting	2	F
SPF OLDFIELD PARTNE	BARRICK GOLD CORPORATION	CA0679011084	1,849,322.00	05-Nov-18	Special General Meeting	1	F
SPF OLDFIELD PARTNE	BARRICK GOLD CORPORATION	CA0679011084	1,849,322.00	05-Nov-18	Special General Meeting	2	F
SPF OLDFIELD PARTNE	NORTHERN TRUST GLOBAL FUNDS PLC - THE EURO L	IE00BJSPML40	1,814,959.00	26-Nov-18	ExtraOrdinary General Meeting	1	F
SPF JP MORGAN	51JOB, INC.	US3168271043	28,198.00	09-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	51JOB, INC.	US3168271043	28,198.00	09-Oct-18	Annual General Meeting	2	F
SPF JP MORGAN	51JOB, INC.	US3168271043	28,198.00	09-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	51JOB, INC.	US3168271043	28,198.00	09-Oct-18	Annual General Meeting	4	F
SPF JP MORGAN	51JOB, INC.	US3168271043	28,198.00	09-Oct-18	Annual General Meeting	5	F
SPF JP MORGAN	SIGNATURE BANK	US82669G1040	7,861.00	17-Oct-18	Special General Meeting	1	F
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	2	F
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	4	F
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	5	F
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	6	F
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	7	F
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	8	F
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	9.A	N
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	9.B	N
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	9.C	N
SPF JP MORGAN	ORIGIN ENERGY LIMITED	AU000000ORG5	202,774.00	17-Oct-18	Annual General Meeting	9.D	F
SPF JP MORGAN	INTERTRUST N.V.	NL0010937058	103,365.00	17-Oct-18	ExtraOrdinary General Meeting	2	F
SPF JP MORGAN	TREASURY WINE ESTATES LIMITED	AU000000TWE9	257,626.00	18-Oct-18	Annual General Meeting	2.A	F
SPF JP MORGAN	TREASURY WINE ESTATES LIMITED	AU000000TWE9	257,626.00	18-Oct-18	Annual General Meeting	2.B	F
SPF JP MORGAN	TREASURY WINE ESTATES LIMITED	AU000000TWE9	257,626.00	18-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	TREASURY WINE ESTATES LIMITED	AU000000TWE9	257,626.00	18-Oct-18	Annual General Meeting	4	F
SPF JP MORGAN	STEADFAST GROUP LIMITED	AU000000SDF8	1,208,011.00	18-Oct-18	Annual General Meeting	2	F
SPF JP MORGAN	STEADFAST GROUP LIMITED	AU000000SDF8	1,208,011.00	18-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	STEADFAST GROUP LIMITED	AU000000SDF8	1,208,011.00	18-Oct-18	Annual General Meeting	4	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF JP MORGAN	STEADFAST GROUP LIMITED	AU000000SDF8	1,208,011.00	18-Oct-18	Annual General Meeting	5	F
SPF JP MORGAN	STEADFAST GROUP LIMITED	AU000000SDF8	1,208,011.00	18-Oct-18	Annual General Meeting	6	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	2	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	4	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	5	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	6	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	7	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	8	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	9	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	10	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	11	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	12	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	13	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	14	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	15	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	16	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	17	F
SPF JP MORGAN	DECHRA PHARMACEUTICALS PLC	GB0009633180	80,000.00	19-Oct-18	Annual General Meeting	18	F
SPF JP MORGAN	BRAMBLES LTD	AU000000BXB1	333,217.00	23-Oct-18	Annual General Meeting	2	F
SPF JP MORGAN	BRAMBLES LTD	AU000000BXB1	333,217.00	23-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	BRAMBLES LTD	AU000000BXB1	333,217.00	23-Oct-18	Annual General Meeting	4	F
SPF JP MORGAN	BRAMBLES LTD	AU000000BXB1	333,217.00	23-Oct-18	Annual General Meeting	5	F
SPF JP MORGAN	BRAMBLES LTD	AU000000BXB1	333,217.00	23-Oct-18	Annual General Meeting	6	F
SPF JP MORGAN	BOFI HOLDING, INC.	US05566U1088	24,101.00	25-Oct-18	Annual General Meeting	1	W
SPF JP MORGAN	BOFI HOLDING, INC.	US05566U1088	24,101.00	25-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	BOFI HOLDING, INC.	US05566U1088	24,101.00	25-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	BOFI HOLDING, INC.	US05566U1088	24,101.00	25-Oct-18	Annual General Meeting	2	N
SPF JP MORGAN	BOFI HOLDING, INC.	US05566U1088	24,101.00	25-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	2.1	F
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	2.2	F
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	2.3	F
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	2.4	F
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	2.5	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	4	F
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	5.1	N
SPF JP MORGAN	QANTAS AIRWAYS LIMITED	AU000000QAN2	747,339.00	26-Oct-18	Annual General Meeting	5.2	N
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	1	N
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	2	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	3	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	4	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	5	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	6	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	7	N
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	8	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	9	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	10	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	11	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	12	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	13	F
SPF JP MORGAN	SINOPEC ENGINEERING (GROUP) CO., LTD.	CNE100001NV2	1,870,500.00	26-Oct-18	ExtraOrdinary General Meeting	14	F
SPF JP MORGAN	BAPCOR LIMITED	AU000000BAP9	93,402.00	29-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	BAPCOR LIMITED	AU000000BAP9	93,402.00	29-Oct-18	Annual General Meeting	2	F
SPF JP MORGAN	BAPCOR LIMITED	AU000000BAP9	93,402.00	29-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	BAPCOR LIMITED	AU000000BAP9	93,402.00	29-Oct-18	Annual General Meeting	4	N
SPF JP MORGAN	BAPCOR LIMITED	AU000000BAP9	93,402.00	29-Oct-18	Annual General Meeting	5	F
SPF JP MORGAN	APPLIED INDUSTRIAL TECHNOLOGIES, INC.	US03820C1053	39,480.00	30-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	APPLIED INDUSTRIAL TECHNOLOGIES, INC.	US03820C1053	39,480.00	30-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	APPLIED INDUSTRIAL TECHNOLOGIES, INC.	US03820C1053	39,480.00	30-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	APPLIED INDUSTRIAL TECHNOLOGIES, INC.	US03820C1053	39,480.00	30-Oct-18	Annual General Meeting	2	F
SPF JP MORGAN	APPLIED INDUSTRIAL TECHNOLOGIES, INC.	US03820C1053	39,480.00	30-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	CORPORATE TRAVEL MANAGEMENT LIMITED	AU000000CTD3	20,109.00	31-Oct-18	Annual General Meeting	1	F
SPF JP MORGAN	CORPORATE TRAVEL MANAGEMENT LIMITED	AU000000CTD3	20,109.00	31-Oct-18	Annual General Meeting	2	F
SPF JP MORGAN	CORPORATE TRAVEL MANAGEMENT LIMITED	AU000000CTD3	20,109.00	31-Oct-18	Annual General Meeting	3	F
SPF JP MORGAN	CORPORATE TRAVEL MANAGEMENT LIMITED	AU000000CTD3	20,109.00	31-Oct-18	Annual General Meeting	4	F
SPF JP MORGAN	CORPORATE TRAVEL MANAGEMENT LIMITED	AU000000CTD3	20,109.00	31-Oct-18	Annual General Meeting	5	F
SPF JP MORGAN	CORPORATE TRAVEL MANAGEMENT LIMITED	AU000000CTD3	20,109.00	31-Oct-18	Annual General Meeting	6	F
SPF JP MORGAN	SAILPOINT TECHNOLOGIES	US78781P1057	129,415.00	06-Nov-18	Annual General Meeting	1	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF JP MORGAN	SAILPOINT TECHNOLOGIES	US78781P1057	129,415.00	06-Nov-18	Annual General Meeting	1	F
SPF JP MORGAN	SAILPOINT TECHNOLOGIES	US78781P1057	129,415.00	06-Nov-18	Annual General Meeting	2	F
SPF JP MORGAN	K2M GROUP HOLDINGS, INC.	US48273J1079	118,442.00	07-Nov-18	Special General Meeting	1	F
SPF JP MORGAN	K2M GROUP HOLDINGS, INC.	US48273J1079	118,442.00	07-Nov-18	Special General Meeting	2	F
SPF JP MORGAN	K2M GROUP HOLDINGS, INC.	US48273J1079	118,442.00	07-Nov-18	Special General Meeting	3	F
SPF JP MORGAN	PERFORMANCE FOOD GROUP COMPANY	US71377A1034	155,641.00	13-Nov-18	Annual General Meeting	1	F
SPF JP MORGAN	PERFORMANCE FOOD GROUP COMPANY	US71377A1034	155,641.00	13-Nov-18	Annual General Meeting	1	F
SPF JP MORGAN	PERFORMANCE FOOD GROUP COMPANY	US71377A1034	155,641.00	13-Nov-18	Annual General Meeting	1	F
SPF JP MORGAN	PERFORMANCE FOOD GROUP COMPANY	US71377A1034	155,641.00	13-Nov-18	Annual General Meeting	1	F
SPF JP MORGAN	PERFORMANCE FOOD GROUP COMPANY	US71377A1034	155,641.00	13-Nov-18	Annual General Meeting	2	F
SPF JP MORGAN	PERFORMANCE FOOD GROUP COMPANY	US71377A1034	155,641.00	13-Nov-18	Annual General Meeting	3	F
SPF JP MORGAN	PERFORMANCE FOOD GROUP COMPANY	US71377A1034	155,641.00	13-Nov-18	Annual General Meeting	4	F
SPF JP MORGAN	INGENIA COMMUNITIES GROUP	AU000000INA9	330,690.00	13-Nov-18	Annual General Meeting	2	F
SPF JP MORGAN	INGENIA COMMUNITIES GROUP	AU000000INA9	330,690.00	13-Nov-18	Annual General Meeting	3.1	F
SPF JP MORGAN	INGENIA COMMUNITIES GROUP	AU000000INA9	330,690.00	13-Nov-18	Annual General Meeting	3.2	F
SPF JP MORGAN	INGENIA COMMUNITIES GROUP	AU000000INA9	330,690.00	13-Nov-18	Annual General Meeting	4	F
SPF JP MORGAN	INGENIA COMMUNITIES GROUP	AU000000INA9	330,690.00	13-Nov-18	Annual General Meeting	5	F
SPF JP MORGAN	HAIER ELECTRONICS GROUP CO LTD	BMG423131256	1,354,000.00	21-Nov-18	Special General Meeting	1	F
SPF JP MORGAN	HAIER ELECTRONICS GROUP CO LTD	BMG423131256	1,354,000.00	21-Nov-18	Special General Meeting	1	F
SPF JP MORGAN	HAIER ELECTRONICS GROUP CO LTD	BMG423131256	1,354,000.00	21-Nov-18	Special General Meeting	2	F
SPF JP MORGAN	HAIER ELECTRONICS GROUP CO LTD	BMG423131256	1,354,000.00	21-Nov-18	Special General Meeting	3	F
SPF JP MORGAN	WEBJET LIMITED	AU000000WEB7	343,002.00	21-Nov-18	Annual General Meeting	1	F
SPF JP MORGAN	WEBJET LIMITED	AU000000WEB7	343,002.00	21-Nov-18	Annual General Meeting	2	F
SPF JP MORGAN	WEBJET LIMITED	AU000000WEB7	343,002.00	21-Nov-18	Annual General Meeting	3	F
SPF JP MORGAN	WEBJET LIMITED	AU000000WEB7	343,002.00	21-Nov-18	Annual General Meeting	4	F
SPF JP MORGAN	SEVEN GROUP HOLDINGS LIMITED	AU000000SVW5	268,171.00	21-Nov-18	Annual General Meeting	2	F
SPF JP MORGAN	SEVEN GROUP HOLDINGS LIMITED	AU000000SVW5	268,171.00	21-Nov-18	Annual General Meeting	3	F
SPF JP MORGAN	SEVEN GROUP HOLDINGS LIMITED	AU000000SVW5	268,171.00	21-Nov-18	Annual General Meeting	4	F
SPF JP MORGAN	SEVEN GROUP HOLDINGS LIMITED	AU000000SVW5	268,171.00	21-Nov-18	Annual General Meeting	5.A	F
SPF JP MORGAN	SEVEN GROUP HOLDINGS LIMITED	AU000000SVW5	268,171.00	21-Nov-18	Annual General Meeting	5.B	F
SPF JP MORGAN	SEVEN GROUP HOLDINGS LIMITED	AU000000SVW5	268,171.00	21-Nov-18	Annual General Meeting	6	F
SPF JP MORGAN	SEVEN GROUP HOLDINGS LIMITED	AU000000SVW5	268,171.00	21-Nov-18	Annual General Meeting	7	F
SPF JP MORGAN	NORTHERN TRUST GLOBAL FUNDS PLC - THE EURO L	IE00BJSPML40	6,028,414.00	26-Nov-18	ExtraOrdinary General Meeting	1	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE10001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	1	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE10001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	2.1	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	2.2	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	2.3	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	2.4	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	2.5	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	2.6	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	2.7	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	3	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	4	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	5	F
SPF JP MORGAN	HANGZHOU TIGERMED CONSULTING CO., LTD.	CNE100001KV8	174,957.00	29-Nov-18	ExtraOrdinary General Meeting	6	F
SPF JP MORGAN	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	INE721A01013	37,532.00	04-Dec-18	Other Meeting	1	F
SPF JP MORGAN	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	INE721A01013	37,532.00	04-Dec-18	Other Meeting	2	F
SPF JP MORGAN	YIFENG PHARMACY CHAIN CO LTD	CNE100001TS5	252,333.00	11-Dec-18	ExtraOrdinary General Meeting	1	F
SPF JP MORGAN	YIFENG PHARMACY CHAIN CO LTD	CNE100001TS5	252,333.00	11-Dec-18	ExtraOrdinary General Meeting	2	F
SPF JP MORGAN	YIFENG PHARMACY CHAIN CO LTD	CNE100001TS5	252,333.00	11-Dec-18	ExtraOrdinary General Meeting	3	F
SPF JP MORGAN	INDUSIND BANK LTD	INE095A01012	114,753.00	11-Dec-18	Court Meeting	1	F
SPF JP MORGAN	WINNEBAGO INDUSTRIES, INC.	US9746371007	21,615.00	11-Dec-18	Annual General Meeting	1	F
SPF JP MORGAN	WINNEBAGO INDUSTRIES, INC.	US9746371007	21,615.00	11-Dec-18	Annual General Meeting	1	F
SPF JP MORGAN	WINNEBAGO INDUSTRIES, INC.	US9746371007	21,615.00	11-Dec-18	Annual General Meeting	1	F
SPF JP MORGAN	WINNEBAGO INDUSTRIES, INC.	US9746371007	21,615.00	11-Dec-18	Annual General Meeting	2	F
SPF JP MORGAN	WINNEBAGO INDUSTRIES, INC.	US9746371007	21,615.00	11-Dec-18	Annual General Meeting	3	F
SPF JP MORGAN	WINNEBAGO INDUSTRIES, INC.	US9746371007	21,615.00	11-Dec-18	Annual General Meeting	4	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	1	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	2	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	3	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	4	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	5	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	6	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	7	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	8	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	9	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	10	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	11	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	12	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	13	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	14	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	15	F
SPF JP MORGAN	BELLWAY PLC	GB0000904986	65,000.00	12-Dec-18	Annual General Meeting	16	F
SPF JP MORGAN	ATRAE,INC.	JP3121890002	9,800.00	14-Dec-18	Annual General Meeting	1	F
SPF JP MORGAN	ATRAE,INC.	JP3121890002	9,800.00	14-Dec-18	Annual General Meeting	2	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	1	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.1	N
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.2	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.3	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.4	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.5	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.6	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.7	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.8	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.9	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.1	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.11	F
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	2.12	N
SPF JP MORGAN	CYBERAGENT, INC.	JP3311400000	46,500.00	14-Dec-18	Annual General Meeting	3	N
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	1	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	2	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.1	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.2	N
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.3	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.4	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.5	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.6	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.7	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.8	N
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.9	N
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.1	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	3.11	F
SPF JP MORGAN	GMO PAYMENT GATEWAY,INC.	JP3385890003	2,849.00	16-Dec-18	Annual General Meeting	4	F
SPF JP MORGAN	NUTANIX, INC.	US67059N1081	38,417.00	17-Dec-18	Annual General Meeting	1a.	F
SPF JP MORGAN	NUTANIX, INC.	US67059N1081	38,417.00	17-Dec-18	Annual General Meeting	1b.	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF JP MORGAN	NUTANIX, INC.	US67059N1081	38,417.00	17-Dec-18	Annual General Meeting	2	F
SPF JP MORGAN	NUTANIX, INC.	US67059N1081	38,417.00	17-Dec-18	Annual General Meeting	3	F
SPF JP MORGAN	NUTANIX, INC.	US67059N1081	38,417.00	17-Dec-18	Annual General Meeting	4	1
SPF JP MORGAN	ZSCALER, INC.	US98980G1022	56,582.00	18-Dec-18	Annual General Meeting	1	F
SPF JP MORGAN	ZSCALER, INC.	US98980G1022	56,582.00	18-Dec-18	Annual General Meeting	1	W
SPF JP MORGAN	ZSCALER, INC.	US98980G1022	56,582.00	18-Dec-18	Annual General Meeting	2	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.1	N
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.2	N
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.3	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.4	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.5	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.6	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.7	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.8	N
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.9	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	1.1	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	2	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	3	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	4	F
SPF JP MORGAN	NISSEI ASB MACHINE CO.,LTD.	JP3678200001	3,800.00	18-Dec-18	Annual General Meeting	5	F
SPF JP MORGAN	SPRIX,LTD.	JP3400020008	40,200.00	26-Dec-18	Annual General Meeting	1.1	F
SPF JP MORGAN	SPRIX,LTD.	JP3400020008	40,200.00	26-Dec-18	Annual General Meeting	1.2	F
SPF JP MORGAN	SPRIX,LTD.	JP3400020008	40,200.00	26-Dec-18	Annual General Meeting	1.3	F
SPF JP MORGAN	SPRIX,LTD.	JP3400020008	40,200.00	26-Dec-18	Annual General Meeting	2.1	F
SPF JP MORGAN	SPRIX,LTD.	JP3400020008	40,200.00	26-Dec-18	Annual General Meeting	2.2	F
SPF JP MORGAN	SPRIX,LTD.	JP3400020008	40,200.00	26-Dec-18	Annual General Meeting	2.3	F
SPF JP MORGAN	SPRIX,LTD.	JP3400020008	40,200.00	26-Dec-18	Annual General Meeting	3	F
SPF JP MORGAN	SPRIX,LTD.	JP3400020008	40,200.00	26-Dec-18	Annual General Meeting	4	F
SPF JP MORGAN	CLOUDERA, INC.	US18914U1007	217,341.00	28-Dec-18	Special General Meeting	1	F
SPF JP MORGAN	CLOUDERA, INC.	US18914U1007	217,341.00	28-Dec-18	Special General Meeting	2	F
SPF LAZARD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	-	31-Oct-18	Annual General Meeting	1a.	NV
SPF LAZARD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	-	31-Oct-18	Annual General Meeting	1b.	NV
SPF LAZARD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	-	31-Oct-18	Annual General Meeting	1c.	NV
SPF LAZARD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	-	31-Oct-18	Annual General Meeting	1d.	NV
SPF LAZARD	ALIBABA GROUP HOLDING LIMITED	US01609W1027	-	31-Oct-18	Annual General Meeting	2	NV



NORTHERN TRUST

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LAZARD	RANDGOLD RESOURCES LTD	GB00B01C3S32	99,957.00	07-Nov-18	ExtraOrdinary General Meeting	1	F
SPF LAZARD	RANDGOLD RESOURCES LTD	GB00B01C3S32	99,957.00	07-Nov-18	Court Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	W
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	1	W
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	2	N
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	3	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	4	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	5	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	6	F
SPF LAZARD	ORACLE CORPORATION	US68389X1054	183,895.00	14-Nov-18	Annual General Meeting	7	F
SPF LAZARD	NORTHERN TRUST GLOBAL FUNDS PLC - THE EURO L	IE00BJSPML40	-	26-Nov-18	ExtraOrdinary General Meeting	1	NV
SPF LAZARD	SAFRAN SA	FR0000073272	79,204.00	27-Nov-18	MIX	O.1	F
SPF LAZARD	SAFRAN SA	FR0000073272	79,204.00	27-Nov-18	MIX	E.2	F
SPF LAZARD	SAFRAN SA	FR0000073272	79,204.00	27-Nov-18	MIX	E.3	F
SPF LAZARD	SAFRAN SA	FR0000073272	79,204.00	27-Nov-18	MIX	E.4	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1a.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1b.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1c.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1d.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1e.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1f.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1g.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1h.	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1i.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1j.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1k.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1l.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1m.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	1n.	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	2	F
SPF LAZARD	MICROSOFT CORPORATION	US5949181045	161,899.00	28-Nov-18	Annual General Meeting	3	F
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.1	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.2	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.3	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.4	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.5	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.6	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.7	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.8	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	E.9	NV
SPF LAZARD	ESSILORLUXOTTICA SA	FR0000121667	-	29-Nov-18	MIX	O.10	NV
SPF LAZARD	PING AN INSURANCE (GROUP) COMPANY OF CHINA,	CNE1000003X6	-	14-Dec-18	ExtraOrdinary General Meeting	1.1	NV
SPF LAZARD	PING AN INSURANCE (GROUP) COMPANY OF CHINA,	CNE1000003X6	-	14-Dec-18	ExtraOrdinary General Meeting	1.2	NV
SPF LAZARD	PING AN INSURANCE (GROUP) COMPANY OF CHINA,	CNE1000003X6	-	14-Dec-18	ExtraOrdinary General Meeting	1.3	NV
SPF LAZARD	PING AN INSURANCE (GROUP) COMPANY OF CHINA,	CNE1000003X6	-	14-Dec-18	ExtraOrdinary General Meeting	2	NV
SPF LAZARD	PING AN INSURANCE (GROUP) COMPANY OF CHINA,	CNE1000003X6	-	14-Dec-18	ExtraOrdinary General Meeting	3	NV
SPF LAZARD	PING AN INSURANCE (GROUP) COMPANY OF CHINA,	CNE1000003X6	-	14-Dec-18	ExtraOrdinary General Meeting	4	NV
SPF LAZARD	PING AN INSURANCE (GROUP) COMPANY OF CHINA,	CNE1000003X6	-	14-Dec-18	ExtraOrdinary General Meeting	5	NV
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	1	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	2	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	3	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	4.1	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	4.2	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	5	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	6.1	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	6.2	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	6.3	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	6.4	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	6.5	F
CF RUFFER	RUFFER PROTECTION STRATEGIES - RUFFERPROTEC	LU0830940101	19,974.00	17-Oct-18	Annual General Meeting	7	F
CF RUFFER	RANDGOLD RESOURCES LTD	GB00B01C3S32	-	07-Nov-18	ExtraOrdinary General Meeting	1	NV
CF RUFFER	RANDGOLD RESOURCES LTD	GB00B01C3S32	-	07-Nov-18	Court Meeting	1	NV
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.1	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.2.1	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.221	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.222	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.223	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.224	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.225	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.226	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.227	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.3	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.4	N
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.5	N
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	0.6	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	NB.7	N
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	NB.8	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	S.1	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	S.2	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	S.3	F
CF RUFFER	GRIT REAL ESTATE INCOME GROUP LIMITED	MU0473N00036	94,190.00	29-Nov-18	Annual General Meeting	S.4	F
HENDERSON	CAMBIAN GROUP PLC	GB00BKXNB024	5,828,849.00	15-Oct-18	Court Meeting	1	F
HENDERSON	CARETECH HOLDINGS PLC	GB00B0KWHQ09	1,371,356.00	15-Oct-18	Ordinary General Meeting	1	F
HENDERSON	CARETECH HOLDINGS PLC	GB00B0KWHQ09	1,371,356.00	15-Oct-18	Ordinary General Meeting	2	F
HENDERSON	CARETECH HOLDINGS PLC	GB00B0KWHQ09	1,371,356.00	15-Oct-18	Ordinary General Meeting	3	F
HENDERSON	CARETECH HOLDINGS PLC	GB00B0KWHQ09	1,371,356.00	15-Oct-18	Ordinary General Meeting	4	F
HENDERSON	CARETECH HOLDINGS PLC	GB00B0KWHQ09	1,371,356.00	15-Oct-18	Ordinary General Meeting	5	F
HENDERSON	CAMBIAN GROUP PLC	GB00BKXNB024	5,828,849.00	15-Oct-18	Ordinary General Meeting	1	F
HENDERSON	EKF DIAGNOSTICS HOLDINGS PLC	GB0031509804	14,221,808.00	19-Oct-18	Ordinary General Meeting	1	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	1	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	2	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	3	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	4	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	5	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	6	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	7	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	8	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	9	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	10	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	11	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	12	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	13	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	14	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	15	F
HENDERSON	MCBRIDE PLC	GB0005746358	781,169.00	23-Oct-18	Annual General Meeting	16	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	1	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	2	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	3	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	4	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	5	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	6	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	7	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	8	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	9	F
HENDERSON	THE STANLEY GIBBONS GROUP PLC	GB0009628438	8,189,525.00	01-Nov-18	Annual General Meeting	10	F
HENDERSON	FUTURA MEDICAL PLC	GB0033278473	11,393,348.00	12-Nov-18	Ordinary General Meeting	1	F
HENDERSON	FUTURA MEDICAL PLC	GB0033278473	11,393,348.00	12-Nov-18	Ordinary General Meeting	2	F
HENDERSON	FUTURA MEDICAL PLC	GB0033278473	11,393,348.00	12-Nov-18	Ordinary General Meeting	3	F
HENDERSON	FUTURA MEDICAL PLC	GB0033278473	11,393,348.00	12-Nov-18	Ordinary General Meeting	4	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	1	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	2	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	3	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	4	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	5	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	6	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	7	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	8	F
HENDERSON	FINSBURY FOOD GROUP PLC	GB0009186429	890,456.00	21-Nov-18	Annual General Meeting	9	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	1	F
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	2	F
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	3	F
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	4	F
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	5	F
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	6	F
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	7	F
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	8	F
HENDERSON	ALLERGY THERAPEUTICS PLC	GB00B02LCQ05	3,000,000.00	27-Nov-18	Annual General Meeting	9	F
HENDERSON	COMMUNISIS PLC	GB0006683238	3,229,835.00	28-Nov-18	Court Meeting	1	F
HENDERSON	COMMUNISIS PLC	GB0006683238	3,229,835.00	28-Nov-18	Ordinary General Meeting	1	F
HENDERSON	BATM ADVANCED COMMUNICATIONS LTD	IL0010849045	22,943,298.00	28-Nov-18	Annual General Meeting	1	F
HENDERSON	BATM ADVANCED COMMUNICATIONS LTD	IL0010849045	22,943,298.00	28-Nov-18	Annual General Meeting	2	F
HENDERSON	BATM ADVANCED COMMUNICATIONS LTD	IL0010849045	22,943,298.00	28-Nov-18	Annual General Meeting	3	F
HENDERSON	BATM ADVANCED COMMUNICATIONS LTD	IL0010849045	22,943,298.00	28-Nov-18	Annual General Meeting	4.1	F
HENDERSON	BATM ADVANCED COMMUNICATIONS LTD	IL0010849045	22,943,298.00	28-Nov-18	Annual General Meeting	4.2	F
HENDERSON	BATM ADVANCED COMMUNICATIONS LTD	IL0010849045	22,943,298.00	28-Nov-18	Annual General Meeting	4.3	F
HENDERSON	BATM ADVANCED COMMUNICATIONS LTD	IL0010849045	22,943,298.00	28-Nov-18	Annual General Meeting	5	F
HENDERSON	BATM ADVANCED COMMUNICATIONS LTD	IL0010849045	22,943,298.00	28-Nov-18	Annual General Meeting	6	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	1	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	2	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	3	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	4	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	5	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	6	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	7	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	8	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	9	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	10	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	11	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	12	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	13	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	14	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	15	F
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	16	F



**NORTHERN
TRUST**

Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
HENDERSON	KIN AND CARTA PLC	GB0007689002	3,129,125.00	29-Nov-18	Annual General Meeting	17	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	1	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	2	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	3	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	4	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	5	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	6	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	7	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	8	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	9	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	10	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	11	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	12	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	13	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	14	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	15	F
HENDERSON	HOTEL CHOCOLAT GROUP PLC	GB00BYZC3B04	205,480.00	29-Nov-18	Annual General Meeting	16	F
HENDERSON	MYSALE GROUP PLC	JE00BMH4MR96	3,217,529.00	03-Dec-18	Annual General Meeting	1	F
HENDERSON	MYSALE GROUP PLC	JE00BMH4MR96	3,217,529.00	03-Dec-18	Annual General Meeting	2	F
HENDERSON	MYSALE GROUP PLC	JE00BMH4MR96	3,217,529.00	03-Dec-18	Annual General Meeting	3	F
HENDERSON	MYSALE GROUP PLC	JE00BMH4MR96	3,217,529.00	03-Dec-18	Annual General Meeting	4	F
HENDERSON	MYSALE GROUP PLC	JE00BMH4MR96	3,217,529.00	03-Dec-18	Annual General Meeting	5	F
HENDERSON	MYSALE GROUP PLC	JE00BMH4MR96	3,217,529.00	03-Dec-18	Annual General Meeting	6	F
HENDERSON	MYSALE GROUP PLC	JE00BMH4MR96	3,217,529.00	03-Dec-18	Annual General Meeting	7	F
HENDERSON	GAMING REALMS PLC	GB00BBHXD542	2,288,471.00	05-Dec-18	Ordinary General Meeting	1	F
HENDERSON	CERES POWER HOLDINGS PLC	GB00BG5KQW09	4,114,521.00	05-Dec-18	Annual General Meeting	1	F
HENDERSON	CERES POWER HOLDINGS PLC	GB00BG5KQW09	4,114,521.00	05-Dec-18	Annual General Meeting	2	F
HENDERSON	CERES POWER HOLDINGS PLC	GB00BG5KQW09	4,114,521.00	05-Dec-18	Annual General Meeting	3	F
HENDERSON	CERES POWER HOLDINGS PLC	GB00BG5KQW09	4,114,521.00	05-Dec-18	Annual General Meeting	4	F
HENDERSON	CERES POWER HOLDINGS PLC	GB00BG5KQW09	4,114,521.00	05-Dec-18	Annual General Meeting	5	F
HENDERSON	CERES POWER HOLDINGS PLC	GB00BG5KQW09	4,114,521.00	05-Dec-18	Annual General Meeting	6	F
HENDERSON	CERES POWER HOLDINGS PLC	GB00BG5KQW09	4,114,521.00	05-Dec-18	Annual General Meeting	7	F
HENDERSON	CERES POWER HOLDINGS PLC	GB00BG5KQW09	4,114,521.00	05-Dec-18	Annual General Meeting	8	F
HENDERSON	BILLING SERVICES GROUP LIMITED	BMG110261044	3,584,192.00	06-Dec-18	Annual General Meeting	1	F
HENDERSON	BILLING SERVICES GROUP LIMITED	BMG110261044	3,584,192.00	06-Dec-18	Annual General Meeting	2	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
HENDERSON	BILLING SERVICES GROUP LIMITED	BMG110261044	3,584,192.00	06-Dec-18	Annual General Meeting	3	F
HENDERSON	BILLING SERVICES GROUP LIMITED	BMG110261044	3,584,192.00	06-Dec-18	Annual General Meeting	4	N
HENDERSON	MINDS + MACHINES GROUP LIMITED	VGG614091012	43,106,661.00	11-Dec-18	Annual General Meeting	1	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	1	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	2	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	3	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	4	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	5	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	6	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	7	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	8	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	9	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	10	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	11	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	12	F
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	13	N
HENDERSON	LOK 'N' STORE GROUP PLC	GB0007276115	506,207.00	11-Dec-18	Annual General Meeting	14	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	1	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	2	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	3	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	4	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	5	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	6	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	7	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	8	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	9	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	10	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	11	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	12	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	13	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	14	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	15	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	16	F
HENDERSON	NANOCO GROUP PLC	GB00B01JLR99	21,576,030.00	13-Dec-18	Annual General Meeting	17	F
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	1	F



Strathclyde Pension Fund Voting Activity Q4
2018

STRATHCLYDE PENSION FUND							
Fund Manager	Company Name	ISIN	Holding	Meeting Date	Meeting Type	# Items	Vote Instruction
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	2	F
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	3	F
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	4	F
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	5	F
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	6	F
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	7	F
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	8	F
HENDERSON	EARTHPORT PLC	GB00B0DFPF10	3,258,201.00	27-Dec-18	Annual General Meeting	9	F