

Vote Summary Report

Date range covered : 01/01/2020 to 03/31/2020

Location(s): Lazard Asset Management LLC

Institution Account(s): LONDON BOROUGH OF EALING PENSION FUND

Voting Statistics

	Total	Percent
<i>Votable Meetings</i>	4	
<i>Meetings Voted</i>	4	100.00%
<i>Votable Ballots</i>	4	
<i>Ballots Voted</i>	4	100.00%

			<i>Management Proposals</i>		<i>Shareholder Proposals</i>	
	Total	Percent	Total	Percent	Total	Percent
<i>Votable Proposals</i>	84		84		0	
<i>Proposals Voted</i>	84	100.00%	84	100.00%	0	0.00%
<i>FOR Votes</i>	82	97.62%	82	97.62%	0	0.00%
<i>AGAINST Votes</i>	2	2.38%	2	2.38%	0	0.00%
<i>ABSTAIN Votes</i>	0	0.00%	0	0.00%	0	0.00%
<i>WITHHOLD Votes</i>	0	0.00%	0	0.00%	0	0.00%
<i>Votes WITH Management</i>	82	97.62%	82	97.62%	0	0.00%
<i>Votes AGAINST Management</i>	2	2.38%	2	2.38%	0	0.00%

Note: Instructions of Do Not Vote are not considered voted; Frequency on Pay votes of 1, 2 or 3 Years are only reflected statistically, where applicable, but present in the underlying detail; and in cases of different votes submitted across ballots for a given meeting, votes cast are distinctly counted by type per proposal where total votes submitted may be higher than unique proposals voted.

Vote Summary Report

Date range covered : 01/01/2020 to 03/31/2020

Location(s): Lazard Asset Management LLC

Institution Account(s): LONDON BOROUGH OF EALING PENSION FUND

Compass Group Plc

Meeting Date: 02/06/2020

Country: United Kingdom

Record Date: 02/04/2020

Meeting Type: Annual

Ticker: CPG

Primary CUSIP: G23296208

Primary ISIN: GB00BD6K4575

Primary SEDOL: BD6K457

Shares Voted: 218,290

Votable Shares: 218,290

Shares on Loan: 0

Shares Instructed: 218,290

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Elect Karen Witts as Director	Mgmt	For	For	For
5	Re-elect Dominic Blakemore as Director	Mgmt	For	For	For
6	Re-elect Gary Green as Director	Mgmt	For	For	For
7	Re-elect Carol Arrowsmith as Director	Mgmt	For	For	For
8	Re-elect John Bason as Director	Mgmt	For	For	For
9	Re-elect Stefan Bomhard as Director	Mgmt	For	For	For
10	Re-elect John Bryant as Director	Mgmt	For	For	For
11	Re-elect Anne-Francoise Nesmes as Director	Mgmt	For	For	For
12	Re-elect Nelson Silva as Director	Mgmt	For	For	For
13	Re-elect Ireena Vittal as Director	Mgmt	For	For	For
14	Re-elect Paul Walsh as Director	Mgmt	For	For	For
15	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For

Vote Summary Report

Date range covered : 01/01/2020 to 03/31/2020

Location(s): Lazard Asset Management LLC

Institution Account(s): LONDON BOROUGH OF EALING PENSION FUND

Compass Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
18	Approve Payment of Fees to Non-executive Directors	Mgmt	For	For	For
19	Authorise Issue of Equity	Mgmt	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
22	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
23	Authorise the Company to Call General Meeting with 14 Working Days' Notice	Mgmt	For	For	For

easyJet Plc

Meeting Date: 02/06/2020

Country: United Kingdom

Record Date: 02/04/2020

Meeting Type: Annual

Ticker: EZJ

Primary CUSIP: G3030S109

Primary ISIN: GB00B7KR2P84

Primary SEDOL: B7KR2P8

Shares Voted: 281,613

Votable Shares: 281,613

Shares on Loan: 0

Shares Instructed: 281,613

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For

Vote Summary Report

Date range covered : 01/01/2020 to 03/31/2020

Location(s): Lazard Asset Management LLC

Institution Account(s): LONDON BOROUGH OF EALING PENSION FUND

easyJet Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
4	Re-elect John Barton as Director	Mgmt	For	For	For
5	Re-elect Johan Lundgren as Director	Mgmt	For	For	For
6	Re-elect Andrew Findlay as Director	Mgmt	For	For	For
7	Re-elect Charles Gurassa as Director	Mgmt	For	For	For
8	Re-elect Dr Andreas Bierwirth as Director	Mgmt	For	For	For
9	Re-elect Moya Greene as Director	Mgmt	For	For	For
10	Re-elect Dr Anastassia Lauterbach as Director	Mgmt	For	For	For
11	Re-elect Nick Leeder as Director	Mgmt	For	For	For
12	Re-elect Andy Martin as Director	Mgmt	For	For	For
13	Re-elect Julie Southern as Director	Mgmt	For	For	For
14	Elect Catherine Bradley as Director	Mgmt	For	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
17	Authorise EU Political Donations and Expenditure	Mgmt	For	For	For
18	Authorise Issue of Equity	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Vote Summary Report

Date range covered : 01/01/2020 to 03/31/2020

Location(s): Lazard Asset Management LLC

Institution Account(s): LONDON BOROUGH OF EALING PENSION FUND

Paragon Banking Group Plc

Meeting Date: 02/13/2020

Country: United Kingdom

Record Date: 02/11/2020

Meeting Type: Annual

Ticker: PAG

Primary CUSIP: G6376N154

Primary ISIN: GB00B2NGPM57

Primary SEDOL: B2NGPM5

Shares Voted: 270,030

Votable Shares: 270,030

Shares on Loan: 0

Shares Instructed: 270,030

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	Against	Against
3	Approve Remuneration Policy	Mgmt	For	Against	Against
4	Approve Final Dividend	Mgmt	For	For	For
5	Re-elect Fiona Clutterbuck as Director	Mgmt	For	For	For
6	Re-elect Nigel Terrington as Director	Mgmt	For	For	For
7	Re-elect Richard Woodman as Director	Mgmt	For	For	For
8	Re-elect Peter Hartill as Director	Mgmt	For	For	For
9	Re-elect Hugo Tudor as Director	Mgmt	For	For	For
10	Re-elect Barbara Ridpath as Director	Mgmt	For	For	For
11	Re-elect Finlay Williamson as Director	Mgmt	For	For	For
12	Re-elect Graeme Yorston as Director	Mgmt	For	For	For
13	Reappoint KPMG LLP as Auditors	Mgmt	For	For	For
14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	For

Vote Summary Report

Date range covered : 01/01/2020 to 03/31/2020

Location(s): Lazard Asset Management LLC

Institution Account(s): LONDON BOROUGH OF EALING PENSION FUND

Paragon Banking Group Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
18	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
19	Authorise Issue of Equity in Relation to Additional Tier 1 Securities	Mgmt	For	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Relation to Additional Tier 1 Securities	Mgmt	For	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For

Shaftesbury Plc

Meeting Date: 01/31/2020

Country: United Kingdom

Record Date: 01/29/2020

Meeting Type: Annual

Ticker: SHB

Primary CUSIP: G80603106

Primary ISIN: GB0007990962

Primary SEDOL: 0799096

Shares Voted: 284,215

Votable Shares: 284,215

Shares on Loan: 0

Shares Instructed: 284,215

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve Final Dividend	Mgmt	For	For	For
4	Re-elect Jonathan Nicholls as Director	Mgmt	For	For	For

Vote Summary Report

Date range covered : 01/01/2020 to 03/31/2020

Location(s): Lazard Asset Management LLC

Institution Account(s): LONDON BOROUGH OF EALING PENSION FUND

Shaftesbury Plc

Proposal Number	Proposal Text	Proponent	Mgmt Rec	ISS Rec	Vote Instruction
5	Re-elect Brian Bickell as Director	Mgmt	For	For	For
6	Re-elect Simon Quayle as Director	Mgmt	For	For	For
7	Re-elect Thomas Welton as Director	Mgmt	For	For	For
8	Re-elect Christopher Ward as Director	Mgmt	For	For	For
9	Re-elect Richard Akers as Director	Mgmt	For	For	For
10	Re-elect Dermot Mathias as Director	Mgmt	For	For	For
11	Re-elect Jennelle Tilling as Director	Mgmt	For	For	For
12	Re-elect Sally Walden as Director	Mgmt	For	For	For
13	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
14	Authorise Board to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
18	Authorise Market Purchase of Shares	Mgmt	For	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	Mgmt	For	For	For