

Amati Global Investors
Voting Record Q1 2019



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
16/01/2019	ORDINARY GENERAL MEETING	JUST GROUP PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES IN RELATION TO AN ISSUE OF CONTINGENT CONVERTIBLE SECURITIES	FOR
			2	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ISSUE OF CONTINGENT CONVERTIBLE SECURITIES UNDER RESOLUTION 1	FOR
18/01/2019	ANNUAL GENERAL MEETING	IXICO PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS, FOR THE YEAR ENDED 30 SEPTEMBER 2018	FOR
			2A	TO RE-ELECT CHARLES SPICER AS A DIRECTOR	FOR
			2B	TO RE-ELECT MARK WARNE AS A DIRECTOR	FOR
			2C	TO RE-ELECT JOHN BRADSHAW AS A DIRECTOR	FOR
			3	TO RE-APPOINT GRANT THORNTON LLP AS AUDITORS TO THE COMPANY AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	FOR
			4	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			5	TO AUTHORISE THE DIRECTORS, PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006, TO ALLOT SECURITIES DISAPPLYING THE PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES STATED IN THE NOTICE	FOR
24/01/2019	ANNUAL GENERAL MEETING	COUNTRYSIDE PROPERTIES LIMITED	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2018	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3	TO DECLARE A FINAL DIVIDEND OF 6.6 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2018	FOR
			4	TO ELECT MICHAEL SCOTT AS A DIRECTOR	FOR
			5	TO RE-ELECT DAVID HOWELL AS A DIRECTOR	FOR
			6	TO RE-ELECT IAN SUTCLIFFE AS A DIRECTOR	FOR
			7	TO RE-ELECT REBECCA WORTHINGTON AS A DIRECTOR	FOR
			8	TO RE-ELECT DOUGLAS HURT AS A DIRECTOR	FOR
			9	TO RE-ELECT AMANDA BURTON AS A DIRECTOR	FOR
			10	TO RE-ELECT BARONESS SALLY MORGAN AS A DIRECTOR	FOR
			11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	FOR
			12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR
			14	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	FOR
			15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR
			16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR
25/01/2019	ORDINARY GENERAL MEETING	PALACE CAPITAL PLC	1	TO APPROVE THE APPROPRIATION OF DISTRIBUTABLE PROFITS IN CONNECTION WITH CERTAIN DISTRIBUTIONS BY THE COMPANY AND THE WAIVER AND RELEASE OF ALL CLAIMS IN CONNECTION WITH SUCH DISTRIBUTIONS AND THE ENTRY INTO DEEDS OF RELEASE IN CONNECTION WITH THEM AS SET OUT IN THE NOTICE OF MEETING	FOR
07/02/2019	ORDINARY GENERAL MEETING	DRAPER ESPRIT PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 188,679.25 IN CONNECTION WITH A PLACING	FOR
			2	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 188,679.25 IN CONNECTION WITH A PLACING	FOR
			3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF GBP 389,154.06	FOR
			4	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 58,962.74	FOR
			5	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 58,962.74	FOR
21/02/2019	ANNUAL GENERAL MEETING	INTEGRAFIN HOLDINGS PLC	1	TO RECEIVE THE DIRECTORS' REPORT, STRATEGIC REPORT, AUDITORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2018	FOR

			2	TO RE-ELECT CHRISTOPHER MUNRO	FOR
			3	TO RE-ELECT IAN TAYLOR	FOR
			4	TO RE-ELECT ALEXANDER SCOTT	FOR
			5	TO RE-ELECT MICHAEL HOWARD	FOR
			6	TO RE-ELECT NEIL HOLDEN	FOR
			7	TO ELECT CAROLINE BANSZKY	FOR
			8	TO ELECT VICTORIA COCHRANE	FOR
			9	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
			10	TO APPROVE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2018	FOR
			11	TO RE-APPOINT BDO LLP AS AUDITORS TO THE COMPANY	FOR
			12	TO AUTHORISE GROUP'S AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR
			13	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	AGAINST
			14	TO GRANT AUTHORITY TO ALLOT NEW SHARES	FOR
			15	TO GRANT AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			16	TO GIVE ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR
			17	TO GRANT AUTHORITY TO REPURCHASE THE COMPANY'S SHARES	FOR
			18	TO GIVE AUTHORITY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
			19	TO AUTHORISE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS IN ACCORDANCE WITH THE 2006 ACT	FOR
06/02/2019	ANNUAL GENERAL MEETING	PREMIER ASSET MANAGEMENT GROUP PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2018	FOR
			2	TO REAPPOINT ROBERT COLTHORPE WHO RETIRES BY ROTATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR	FOR
			3	TO REAPPOINT WILLIAM SMITH WHO RETIRES BY ROTATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR	FOR
			4	TO REAPPOINT KPMG LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT MEETING	FOR
			5	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES UP TO AN AGGREGATE AMOUNT OF 7,053.42 GBP	FOR
			6	THAT THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY	FOR
			7	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF FULLY PAID ORDINARY SHARES OF 0.02P EACH	FOR
			8	THAT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2018 BE APPROVED BY THE SHAREHOLDERS	FOR
14/02/2019	ANNUAL GENERAL MEETING	WATKINS JONES PLC	1	RECEIVE THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS	FOR
			2	DECLARE A FINAL DIVIDEND OF 5.13 PENCE PER ORDINARY SHARE	FOR
			3	APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			4	RE-ELECT GRENVILLE TURNER AS A DIRECTOR	FOR
			5	ELECT RICHARD SIMPSON AS A DIRECTOR OF THE COMPANY	FOR
			6	RE-ELECT PHILIP BYROM AS A DIRECTOR	FOR
			7	RE-ELECT SIMON LAFFIN AS A DIRECTOR	FOR
			8	ELECT LIZ REILLY AS A DIRECTOR OF THE COMPANY	FOR
			9	RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	FOR
			10	AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR
			11	AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			12	STANDARD 5% DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
			13	ADDITIONAL 5% DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
			14	APPROVE THE PURCHASE AND CANCELLATION OF UP TO 10% OF THE ISSUED ORDINARY SHARE CAPITAL	FOR
			15	ALLOW MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
26/02/2019	SPECIAL GENERAL MEETING	MAXCYTE INC	1	RESOLVED, THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT AND ISSUE UP TO 5,908,319 SHARES OF COMMON STOCK PURSUANT TO THE PLACING AT A PRICE PER SHARE OF 170 PENCE PURSUANT TO THE PLACING IN ACCORDANCE WITH THE TERMS AND CONDITIONS RELATING THERETO AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS STOCKHOLDERS DATED 6 FEBRUARY 2019	FOR

			2	RESOLVED, THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 1, THE PRE-EMPTIVE RIGHTS OF STOCKHOLDERS AS SET FORTH IN SECTION 3 OF ARTICLE IV OF THE COMPANY'S FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION SHALL BE WAIVED IN ACCORDANCE WITH SUCH SECTION 3 WITH RESPECT TO THE ALLOTMENT AND ISSUE OF UP TO 5,908,319 SHARES OF COMMON STOCK AT A PRICE PER SHARE OF 170 PENCE PURSUANT TO THE PLACING IN ACCORDANCE WITH THE TERMS AND CONDITIONS RELATING THERETO AND AS MORE PARTICULARLY DESCRIBED IN THE CIRCULAR OF THE COMPANY TO ITS STOCKHOLDERS DATED 6 FEBRUARY 2019	FOR
04/03/2019	ANNUAL GENERAL MEETING	HARDIDE PLC	1	TO RECEIVE THE COMPANY'S 2018 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	FOR
			2	TO ELECT MR CHARLES IRVING-SWIFT AS A DIRECTOR OF THE COMPANY	FOR
			3	TO ELECT MR TIMOTHY RICE AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-ELECT MR PHILIP KIRKHAM AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT JAMES COWPER KRESTON AS AUDITOR OF THE COMPANY	FOR
			6	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR
			7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT")	FOR
			8	TO DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT IN RESPECT OF A PLACING AND SUBSCRIPTION	FOR
			9	TO GENERALLY DISAPPLY PRE-EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT	FOR
			10	TO AMEND ARTICLE 48 OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
			11	TO APPROVE A CONSOLIDATION OF THE COMPANY'S EXISTING ORDINARY SHARES OF 0.1 PENCE INTO SHARES OF 4 PENCE	FOR
25/03/2019	ANNUAL GENERAL MEETING	VELOCITY COMPOSITES PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 OCTOBER 2018	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE PERIOD ENDED 31 OCTOBER 2018	FOR
			3	TO RE-APPOINT AS A DIRECTOR MARK MILLS	FOR
			4	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR BRIAN TENNER	FOR
			5	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR MEERA PARMAR	FOR
			6	TO RE-APPOINT GRANT THORNTON UK LLP AS INDEPENDENT AUDITORS OF THE COMPANY	FOR
			7	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES	FOR
			8	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS	FOR
			9	TO RESOLVE THAT THE COMPANY GENERALLY AND UNCONDITIONALLY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
26/03/2019	ANNUAL GENERAL MEETING	I-NEXUS GLOBAL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND THE STRATEGIC, DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR ENDED 30 SEPTEMBER 2018	FOR
			2	TO RE-APPOINT ALYSON LEVETT A DIRECTOR	FOR
			3	TO RE-APPOINT SIMON CROWTHER AS A DIRECTOR	FOR
			4	TO RE-APPOINT RICHARD CUNNINGHAM AS A DIRECTOR	FOR
			5	TO RE-APPOINT NIGEL HALKES AS A DIRECTOR	FOR
			6	TO RE-APPOINT SAFFREY CHAMPNESS LLP AS AUDITORS TO THE COMPANY	FOR
			7	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY, AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES OF THE COMPANY	FOR
			9	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH	FOR