

Voting Rights Exercised

Email responses from equity managers to the question.

Are you able to provide details of voting rights exercised on behalf of Powys Pension Fund since April 2016 please?

Schroders

As this holds a unitised vehicle no direct voting is carried out.

Carnegie

Please be advised that we have not executed any voting rights on behalf of Powys Pension Fund.

For your information however, we are currently in the process of engaging with a proxy voting advisor in order to heighten our processes around proxy voting and active ownership going forward.

Hosking

I have attached our Proxy Voting policy and UK Stewardship Code for your information.



Stewardship Code HP LLP_Voting_Nov
Hosking Partners LLI 2016.pdf

BlackRock

Our voting information is publically available on the following link:

<http://www.blackrock.com/corporate/en-gb/about-us/responsible-investment/responsible-investment-reports>

MFS

Information about our Voting on behalf of the fund is public information and available from our dedicated microsite fcp.mfs.com