

Response to Request for Information

Reference FOI 0515128 **Date** FOI 0515128

Proxy Voting Records - West Midlands Pension Fund

Request:

Please may you provide me with the proxy voting records of the **West Midlands Pension Fund** for the period of 1st January 2014 to 30th April 2015. Ideally I would like to have the following information in electronic format:

Name of Issuer

Issuer Identifier e.g. Ticker or CUSIP

Date of Shareholder Meeting

Type of Shareholder Meeting (Annual, Special etc.)

Proposal No.

· Proposal

Proposer (Management / Shareholder)
Vote cast by West Midlands Pension Fund

Entity responsible for vote decision (Internal/external asset manager/proxy voting advisor (PIRC, ISS etc)

In addition please indicate whether the West Midlands Pension Fund has its own proxy voting policy or whether you use that of an external provider.

In response to your above questions, please see attached providing our answers.

For more details on our proxy voting policy, please refer to the following section of the Fund's website: http://www.wmpfonline.com/article/5693/Voting-Globally