



CBF CHURCH OF ENGLAND INVESTMENT FUND

CORPORATE GOVERNANCE STATISTICS

2008

Action:	For	Oppose	Abstain	Total Resolutions
Resolutions	1,413	48	39	1,500
%	94	3	3	100
Number of meetings voted at during the calendar year:				121

Reason for concern	Oppose	Abstain
Remuneration Report	22	22
Individual Incentive Schemes	5	6
Board Balance Issues	19	10
Service Contract Issues	0	0
Other	2	1

For further information please contact the Corporate Governance Team at CCLA Investment Management Limited:

Neville White

Manager

020 7489 6047

neville.white@ccla.co.uk