



CBF CHURCH OF ENGLAND UK EQUITY FUND

CORPORATE GOVERNANCE STATISTICS Calendar 2009

Action:	For	Oppose	Abstain	Total Resolutions
Resolutions	619	13	7	639
%	97	2	1	100
Number of meetings voted during the calendar year:				50

Reason for concern	Oppose	Abstain
Remuneration Report	10	4
Individual Incentive Schemes	1	2
Board Balance Issues	0	1
Other	2	0

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

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