

CBF CHURCH OF ENGLAND UK EQUITY FUND

CORPORATE GOVERNANCE STATISTICS FOR QUARTER TO 31 March 2009



Action:	For	Oppose	Abstain	Total resolutions
Resolutions:	61	1	0	62
%	98	2	0	100
Number of meetings voted at during the period:				5

Reason for concern	Oppose	Abstain
Remuneration Report	1	0
Individual Incentive Schemes	0	0
Board Balance Issues	0	0
Service Contract Issues	0	0
Other	0	0

DETAIL OF OPPOSE VOTES:				
Voted	Company	Resolution	Reason	
19.03.09	BP	2 Approve Remuneration Report	Discretionary LTIP award made despite performance not achieved; bonus attributable to safety reduced	