Clough Global Equity Fund Form N-PX August 23, 2017

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21712

CLOUGH GLOBAL EQUITY FUND

(Exact name of registrant as specified in charter)

1290 Broadway, Suite 1100, Denver, Colorado 80203

(Address of principal executive offices) (Zip code)

Sareena Khwaja-Dixon, Esq.
Clough Global Equity Fund
1290 Broadway, Suite 1100
Denver, Colorado 80203
(Name and address of agent for service)

Registrant's Telephone Number, including Area Code: (303) 623-2577

Date of fiscal year end: October 31

Date of reporting period: July 1, 2016 – June 30, 2017

Item 1 – Proxy Voting Record.

Vote Sur AKORN								
Security	1	009728106			Meeting	Гуре	Annual	
Ticker S	Symbol	AKRX			Meeting l	Date	01-Jul-2016	
ISIN		US0097281069			Agenda		934429437 - N	Management
Record	Date	11-May-2016			Holding I Date	Recon	11-May-2016	
City /	Country	· /	nited ates		Vote Dea Date	dline	30-Jun-2016	
SEDOL	$L(\mathbf{s})$				Quick Co	de		
Item	Proposa	1		Proposed by	Vote		gainst gement	
1.	DIREC	ΓOR		Management				
	1 J	OHN KAPOOR, PHD			For	For		
	2 k	KENNETH ABRAMOW	VITZ		For	For		
	3 A	ADRIENNE GRAVES,	PHD		For	For		
	4 F	RONALD JOHNSON			For	For		
	5 S	TEVEN MEYER			For	For		
	6 Т	TERRY ALLISON RAP	PUHN		For	For		
	7 E	BRIAN TAMBI			For	For		
	8 A	ALAN WEINSTEIN			For	For		
2.	APPOIN AS THE INDEPE PUBLIC	SAL TO RATIFY THE NTMENT OF BDO USA E COMPANY'S ENDENT REGISTERED C ACCOUNTING FIRM ENDING DECEMBER	A, LLP D M FOR	Management	For	For		
3.	THROU ADVISO COMPA COMPA DESCR	SAL TO APPROVE, JGH A NON- BINDING ORY VOTE, THE ANY'S EXECUTIVE ENSATION PROGRAM IBED IN THE COMPA ROXY STATEMENT.	I AS	Management	For	For		
Accoun Number	΄ Δ	Account Name	Internal Account	Ballot Shares	1	Unavaila Shares	ble ote Date	Date Confirmed
997AL4	15	GLV BNP PLEDGE	997A Б 4 ST	SATE 9,000 REET		18,800 2	1-May-2016	21-May-2016

BANK

		Č	_	-	•	-			
				RUST					
				O					
				TATE TREET	Γ				
997AL	47	GLQ BNP PLEDGE	997AL	ANK 47	5,500	4	46,700 2	21-May-2016	21-May-2016
			T	RUST					
				O					
			S	TATE TREET	Γ				
997AL	49	GLO BNP PLEDGE	997AL	ANK 49	5,200		111,100	21-May-2016	21-May-2016
			T	RUST					
персі	II ES CA	APITAL INC	C	CO					
Security		427096508				Meeting 7	Гуре	Annual	
•	Symbol	HTGC				Meeting l	• 1	07-Jul-2016	
ISIN		US4270965084				Agenda		934423079 -	Management
Record	Date	15-Apr-2016				Holding I Date	Recon	15-Apr-2016	
City /	Country	J /	Jnited States			Vote Dea Date	dline	06-Jul-2016	
SEDOL	L(s)					Quick Co	de		
Item	Proposa	al		Propo by	osed	Vote		Against agement	
1A.		TION OF DIRECTOR: EL A. HENRIQUEZ		Mana	gement	For	For		
1B.	ELECT F. HOF	TION OF DIRECTOR: . FMAN	JOSEPH	Mana	igement	For	For		
		OVE, ON AN ADVISO THE COMPANY'S N							
2.	EXECU	JTIVE OFFICER ENSATION.		Mana	igement	For	For		
		ICATION OF							
		WATERHOUSECOOP D SERVE AS OUR	PERS						
3.		ENDENT PUBLIC UNTING FIRM FOR T	TIE	Mana	gement	For	For		
		L YEAR ENDING DE		t					
	31, 201	6.							
Accoun	nt		Interna	1	Ballot	1	Unavail	able	Date
Numbe		Account Name	Accour	Tustodia nt	Ballot Shares	;	Shares	able Vote Date	Confirmed

997GL	·V	GLV	997GL T	TATE TREET ANK E RUST O	37,900		0	11-May-2016	08-Jul-2016
997GL	.Q	GLQ	997GL T	TATE TREET ANK P RUST O	61,900		0	11-May-2016	08-Jul-2016
ARMS	TRONG	WORLD INDUSTRIES	S, INC.						
Securit	.y	04247X102				Meeting	Type	Annual	
Ticker	Symbol	AWI				Meeting	Date	08-Jul-2016	
ISIN		US04247X1028				Agenda		934420237 -	Management
Record	l Date	15-Apr-2016				Holding Date	Recon	15-Apr-2016	
City /	Countr	V / -	nited tates			Vote Dea Date	adline	07-Jul-2016	
SEDOL(s)						Quick Co	ode		
Item	Propos	al		Propo by	osed	Vote		/Against nagement	
1.	DIREC	TOR		Mana	gement				
	1	STAN A. ASKREN				For	For		
	2	VICTOR D. GRIZZLE				For	For		
	3	TAO HUANG				For	For		
	4	LARRY S. MCWILLIA	MS			For	For		
	5 .	JAMES C. MELVILLE				For	For		
	6 .	JAMES J. O'CONNOR				For	For		
		JOHN J. ROBERTS				For	For		
		GREGORY P. SPIVY				For	For		
		CHERRYL T. THOMA				For	For		
2.	KPMG REGIS	TIFY THE SELECTION LLP AS OUR INDEPE TERED PUBLIC UNTING FIRM FOR 20	ENDENT	Mana	gement	For	For		
3.	ARMS INDUS	PROVE OF THE TRONG WORLD STRIES, INC. 2016 TORS' STOCK UNIT P	PLAN.	Mana	gement	For	For		
4.		PROVE OF THE TRONG WORLD		Mana	gement	For	For		

INDUSTRIES, INC. 2016 LONG-TERM INCENTIVE PLAN.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unava Shares	uilable Vote Date	Date Confirmed
997GLO	GLO	STATE STREET 997G & 113,400 TRUST CO	0	07-May-2016	11-Jul-2016
997AL45	GLV BNP PLEDGE	STATE STREET 997A 45 27,400 TRUST CO	0	07-May-2016	11-Jul-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997A 47 45,200 TRUST CO	0	07-May-2016	11-Jul-2016
CHINA LON	GYUAN POWER GROU	P CORPORATION LTD			
Security	Y1501T101		Meeting Type	ExtraOrdinar Meeting	y General
Ticker Symbo	1		Meeting Date	12-Aug-2016	•
ISIN	CNE100000HD4		Agenda	707215744 -	Management
Record Date	11-Jul-2016		Holding Recon Date	11-Jul-2016	
City / Cour	ntry BEIJING / C	China	Vote Deadline Date	08-Aug-2016	
SEDOL(s)	B3MFW30 - B4Q2T2 B4XWG35 - BP3RS8		Quick Code		
Item Prop		Proposed by	VOTE	r/Against anagement	
COM FOR CLIC http:/ 0624 http:/	/LTN20160624371.pdf-,-	Y NKS:- Non-Voting Ico/listconews/SEHK/2016			

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LUAN **BAOXING AS A NONEXECUTIVE** DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. SHAO GUOYONG, WITH EFFECT FROM THE DATE OF THE EGM WHEN THE NOMINATION IS APPROVED BY THE SHAREHOLDERS OF THE COMPANY AND UNTIL THE EXPIRATION OF THE TERM OF THE CURRENT SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD"). MEANWHILE. TO AUTHORIZE THE REMUNERATION AND ASSESSMENT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE NEW Management For For DIRECTORS ACCORDING TO THE **DIRECTORS' AND SUPERVISORS'** REMUNERATION PLAN FOR THE YEAR 2016 AS APPROVED AT THE ANNUAL GENERAL MEETING UPON THE CANDIDATES FOR THE NEW DIRECTORS AS APPROVED AT THE EGM, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF THE COMPANY OR ANY ONE OF THE EXECUTIVE DIRECTORS TO ENTER INTO A SERVICE CONTRACT WITH EACH OF THE NEW DIRECTORS AND HANDLE OTHER RELEVANT MATTERS ON BEHALF OF THE COMPANY UPON THE CANDIDATES FOR THE NEW DIRECTORS BEING APPROVED AT THE EGM For TO CONSIDER AND APPROVE THE Management For APPOINTMENT OF MR. YANG XIANGBIN AS A NONEXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY

1

2

RESIGNATION OF MR. CHEN
JINGDONG, WITH EFFECT FROM
THE DATE OF THE EGM WHEN
THE NOMINATION IS APPROVED
BY THE SHAREHOLDERS OF THE
COMPANY AND UNTIL THE

EXPIRATION OF THE TERM OF THE CURRENT SESSION OF THE BOARD. MEANWHILE, TO AUTHORIZE THE REMUNERATION AND

ASSESSMENT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE NEW DIRECTORS ACCORDING TO THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN FOR THE YEAR 2016 AS APPROVED AT THE ANNUAL GENERAL MEETING UPON THE CANDIDATES FOR THE NEW DIRECTORS AS APPROVED AT THE EGM, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF THE COMPANY OR ANY ONE OF THE EXECUTIVE DIRECTORS TO ENTER INTO A SERVICE CONTRACT WITH EACH OF THE NEW DIRECTORS AND HANDLE OTHER RELEVANT MATTERS ON BEHALF OF THE COMPANY UPON THE CANDIDATES FOR THE NEW DIRECTORS BEING APPROVED AT THE EGM.

Account Number	Account Name	Internal Ballot Custodian Shares	Unava Shares	vote Date	Date Confirmed
GLV	GLV	STATE STREET 771,000 BANK	0	25-Jun-2016	10-Aug-2016
GLQ	GLQ	STATE STREET 1,253,000 BANK	0	25-Jun-2016	10-Aug-2016
GLO	GLO	STATE STREET 3,161,000 BANK	0	25-Jun-2016	10-Aug-2016
LIBERTY ME	DIA CORPORATION				
Security	531229409		Meeting Type	Annual	
Ticker Symbol	LSXMA		Meeting Date	23-Aug-2016	
ISIN	US5312294094		Agenda	934458870 -	Management
Record Date	01-Jul-2016		Holding Recon Date	01-Jul-2016	
City / Count	ry /			22-Aug-2016	

			nited ates			Vote Dea Date	dline		
SEDOL	(s)					Quick Co	de		
Item	Propos	al		Propo by	sed	Vote		'Against nagement	
1.	DIREC	CTOR		Mana	gement				
	1	JOHN C. MALONE				For	For		
	2	ROBERT R. BENNETT	ı			For	For		
	3	M. IAN G. GILCHRIST				For	For		
2.	SELECTION SELECT	OPOSAL TO RATIFY THE CTION OF KPMG LLP APPENDENT AUDITORS IN TISCAL YEAR ENDING MBER 31, 2016.	AS OUR FOR	Mana	gement	For	For		
Account Number		Account Name		ıstodia TATE	Ballot Nares	1	Unavai Shares	lable Vote Date	Date Confirmed
997AL4	. 9	GLO BNP PLEDGE	997AL	RUST	1,656	3	113,80	009-Jul-2016	24-Aug-2016
997AL6	51	GLQ MS PLEDGE	997AL	RUST	9,168	()	09-Jul-2016	24-Aug-2016
LIBERT	ΓΥ ΙΝΤ	ERACTIVE CORPORAT	ΓΙΟΝ						
Security	7	53071M880				Meeting 7	Гуре	Annual	
Ticker S	Symbol	LVNTA				Meeting I	Date	23-Aug-2016	
ISIN		US53071M8800				Agenda		934458882 - 1	Management
Record	Date	01-Jul-2016				Holding I Date	Recon	01-Jul-2016	
City /	Countr	·v /	nited ates			Vote Dea Date	dline	22-Aug-2016	
SEDOL	(s)					Quick Co	de		
Item	Propos	al		Propo by	esed	Vote		'Against nagement	
1.	DIREC	CTOR		Mana	gement				
	1	JOHN C. MALONE				For	For		
	2	M. IAN G. GILCHRIST				For	For		

	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Vote Date Shares	Date Confirmed
997GLV	GLV	STATE STREET 997GLV 24,200 TRUST CO	0 09-Jul-2016	24-Aug-2016
997GLQ	GLQ	STATE STREET 997GLO 26,100 TRUST CO	0 09-Jul-2016	24-Aug-2016
997GLO	GLO	STATE STREET 997GLO 65,800 TRUST CO	0 09-Jul-2016	24-Aug-2016
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 10,872 TRUST CO	0 09-Jul-2016	24-Aug-2016
997AL47	GLQ BNP PLEDGE	STATE STREET 997A 247 3,403 TRUST CO	64,000 09-Jul-2016	24-Aug-2016
997AL49	GLO BNP PLEDGE	997A S49 ATE 14,471 STREET BANK	109,90009-Jul-2016	24-Aug-2016

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			& Tl	RUST					
			C						
				ГАТЕ	.				
				ΓREET ANK					
997AL	60	GLV MS PLEDGE	997AL&		24,000		0	09-Jul-2016	24-Aug-2016
			TI Co	RUST O					
VIASA	T, INC.								
Securit	y	92552V100				Meeting	g Type	Annual	
Ticker	Symbol	VSAT				Meeting	g Date	08-Sep-2016	
ISIN		US92552V1008				Agenda	ι	934463643 -	Management
Record	Date	15-Jul-2016				Holding Date	g Recon	15-Jul-2016	
City /	Country	, <i>,</i>	nited tates			Vote Dote	eadline	07-Sep-2016	
SEDOI	$\mathcal{L}(s)$					Quick (Code		
Item	Proposa	1		Propo by	osed	Vote		'Against nagement	
1.	DIREC	TOR		Mana	agement				
	1 F	RICHARD BALDRIDG	βE			For	For		
	2 E	B. ALLEN LAY				For	For		
	3 I	OR. JEFFREY NASH				For	For		
		CATION OF APPOIN' CEWATERHOUSECO							
2.		S VIASAT'S INDEPEN ΓERED PUBLIC	DENT	Mana	agement	For	For		
		JNTING FIRM FOR FI	ISCAL						
3.	ADVIS	ORY VOTE ON EXEC	CUTIVE	Mono) comont	For	For		
3.	COMPI	ENSATION		Mana	agement	ror	ror		
Accour		Account Name	Internal	ustodis	Ballot an Shares		Unavai	lable Vote Date	Date
Numbe	er '	recount Ivame			Shares		Shares	Voic Baic	Confirmed
				ΓΑΤΕ ΓREE	г				
00741	15	CLV DND DLEDCE	R	ΛNK			24 500	26 Jul 2016	00 Can 2016
997AL	43	GLV BNP PLEDGE	997AL		149		34,300	26-Jul-2016	09-Sep-2016
			TI C	RUST O					
997AL	47	GLQ BNP PLEDGE	997A B 3		142		63,600	26-Jul-2016	09-Sep-2016
_		_	S	TREE'			, •	-	1 - "
			В	ANK					

& TRUST CO STATE STREET

997AL49 GLO BNP PLEDGE 997AL49 135

TRUST CO

GOLDMAN SACHS BDC, INC.

Security 38147U107 Meeting Type Annual

Ticker Symbol GSBD Meeting Date 29-Sep-2016

ISIN US38147U1079 Agenda 934387362 - Management

Record Date 04-Apr-2016 Holding Recon 04-Apr-2016

Date

145,60026-Jul-2016

09-Sep-2016

City / Country / United Vote Deadline 28-Sep-2016

States Date

SEDOL(s) Quick Code

Item Proposal Proposed by Vote For/Against Management

1A. ELECTION OF CLASS II DIRECTOR: Management For For

1B. ELECTION OF CLASS II DIRECTOR: Management For For

1C. ELECTION OF CLASS II DIRECTOR: Management For For

TO AUTHORIZE THE COMPANY, WITH THE APPROVAL OF THE COMPANY'S BOARD OF DIRECTORS, TO SELL OR OTHERWISE ISSUE SHARES OF THE COMPANY'S COMMON STOCK (DURING THE 12 MONTHS

2. FOLLOWING SUCH

Management For For

AUTHORIZATION) AT A PRICE BELOW THE THEN- CURRENT NET ASSET VALUE PER SHARE,

PROVIDED THAT THE NUMBER OF

SHARES ISSUED DOES NOT

EXCEED 25% OF THE COMPANY'S

THEN- OUTSTANDING COMMON

STOCK.

Account Name Account Name Internal Ballot Unavailable Vote Date Shares Shares Date Confirmed

GLQ BNP PLEDGE	STATE STREET 997AL47 53,000 TRUST CO	0	13-Apr-2016	30-Sep-2016
LDWIDE HOLDINGS	INC.			
43300A104		Meeting Typ	pe Special	
HLT		Meeting Dat	te 04-Oct-2016	!
US43300A1043		Agenda	934479216 -	Management
26-Aug-2016		Holding Red Date	con 26-Aug-2010	6
<i>1</i>		Vote Deadli Date	ne 03-Oct-2016	
		Quick Code		
ıl	Proposed by	VAIE	-	
DMENT TO THE ANY'S CERTIFICATE PORATION TO EFFE RSE STOCK SPLIT AN	OF Management	For	For	
	Management	For	For	
Account Name	Internal Ballot Custodian Shares	Un Sha	available Vote Date ares	Date Confirmed
GLV	STATE STREET STREET 997GLV 20,000 TRUST CO	0	09-Sep-2016	05-Oct-2016
GLQ GLO	STATE STREET 997GLO 30,000 TRUST CO 997GEOATE 2,400 STREET BANK &	0	09-Sep-2016 09-Sep-2016	05-Oct-2016 05-Oct-2016
	LDWIDE HOLDINGS 43300A104 HLT US43300A1043 26-Aug-2016 / / S All PROVE AND ADOPT DMENT TO THE ANY'S CERTIFICATE PORATION TO EFFE RSE STOCK SPLIT AN EASE AUTHORIZED S PROVE AN ADJOURN E SPECIAL MEETING Account Name GLV GLQ	GLQ BNP PLEDGE GLQ BNP PLEDGE P97A 47 53,000 TRUST CO LDWIDE HOLDINGS INC. 43300A104 HLT US43300A1043 26-Aug-2016 United States Proposed by PROVE AND ADOPT AN DMENT TO THE ANY'S CERTIFICATE OF PORATION TO EFFECT A SES STOCK SPLIT AND EASE AUTHORIZED SHARES. PROVE AN ADJOURNMENT E SPECIAL MEETING. Account Name Account Name GLV GLO GLO 997G DANK 30,000 TRUST CO STREET BANK S1,000 TRUST CO STREET BANK	GLQ BNP PLEDGE 997A A A A STATE GLQ BNP PLEDGE 997A A A A STATE TRUST CO DWIDE HOLDINGS INC. 43300A104 HLT US43300A1043 26-Aug-2016 United States Proposed by Proposed by Proposed by Vote Deadli Date Quick Code Proposed by Vote PROVE AND ADOPT AN DMENT TO THE ANY'S CERTIFICATE OF PORATION TO EFFECT A USES STOCK SPLIT AND EASE AUTHORIZED SHARES. PROVE AN ADJOURNMENT E SPECIAL MEETING. Management For STATE STREET GLV 997G BANK STATE STREET GLQ 997G BANK 30,000 TRUST CO GLO 997G BANK 30,000 TRUST CO STREET BANK	GLQ BNP PLEDGE 997A

		CO						
	\$	STATE STREET						
997AL49		BANK 49 100	159,90	0009-Sep-2016	05-Oct-2016			
		TRUST CO						
		STATE STREET						
997AL60		BANK 60 19,800	0	09-Sep-2016	05-Oct-2016			
	-	х ГRUST CO						
		STATE STREET						
997AL61		BANK gol 34,300	0	09-Sep-2016	05-Oct-2016			
		ж ГRUST СО						
SINOPHARM GROUP CO. LTD.								
Security	Y8008N107		Meeting Type	ExtraOrdinar Meeting	y General			
Ticker Symbol			Meeting Date	18-Oct-2016				
ISIN	CNE100000FN7		Agenda	707423264 -	Management			
Record Date	15-Sep-2016		Holding Recon Date	15-Sep-2016				
City / Country	y SHANGH AI / China		Vote Deadline Date	04-Oct-2016				
SEDOL(s)	B3ZVDV0 - B4M8B73 - B5NVZ21 - BP3RXT2		Quick Code					
Item Proposa	al	Proposed by		r/Against nagement				
	E NOTE THAT THIS IS AN							
	DMENT TO MEETING ID DUE TO ADDITION OF-							
	LUTION 2. ALL VOTES							
	VED ON THE PREVIOUS NG WILL BE	Non-Voting						
	GARDED-AND YOU WILL							
	TO REINSTRUCT ON THIS NG NOTICE. THANK YOU							
	THAT THE COMPANY	Non-Voting						
	E AND PROXY FORM ARE ABLE BY CLICKING ON							

THE-URL LINKS:-

http://www.hkexnews.hk/listedco/listconews/sehk/2016/0

930/ltn20160930476.pdf,-

http://www.hkexnews.hk/listedco/listconews/sehk/2016/0

930/ltn20160930421.pdf,-

http://www.hkexnews.hk/listedco/listconews/sehk/2016/0

901/ltn201609011181.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2016/0

901/ltn201609011318.pdf

PLEASE NOTE IN THE HONG

KONG MARKET THAT A VOTE OF

CMMT "ABSTAIN" WILL BE

Non-Voting

Management

For

For

TREATED-THE SAME AS A "TAKE

NO ACTION" VOTE

TO CONSIDER AND, IF THOUGHT

FIT, TO APPROVE: "THAT (I) THE

ADOPTION OF THE SCHEME (AS

DEFINED IN THE CIRCULAR

DATED 1 SEPTEMBER 2016

DESPATCHED TO THE

SHAREHOLDERS OF THE

COMPANY) BY THE COMPANY

AND THE DELEGATION OF

AUTHORIZATION TO ANY

DIRECTOR OF THE COMPANY OR

AUTHORIZED REPRESENTATIVE

OF THE BOARD TO EXECUTE ANY

DOCUMENTS AND INSTRUMENTS

AS MAY BE NECESSARY OR

1 INCIDENTAL TO THE ADOPTION

OF THE SCHEME AND TO DO ALL

SUCH ACTS AND THINGS AS

THEY CONSIDER NECESSARY OR

EXPEDIENT OR DESIRABLE IN

CONNECTION WITH THE

IMPLEMENTATION OF THE

SCHEME; AND (II) THE BOARD BE

AND IS HEREBY AUTHORIZED TO

IMPLEMENT THE SCHEME AS

WELL AS TO APPROVE GRANTS

OF RESTRICTED SHARES UNDER

THE SCHEME FROM TIME TO

TIME (INCLUDING BUT NOT

LIMITED TO THE INITIAL GRANT

OF THE SCHEME)"

2 TO CONSIDER AND, IF THOUGHT Management For For

FIT, TO APPROVE THE

APPOINTMENT OF MR. MA PING

AS A NON-EXECUTIVE DIRECTOR

OF THE COMPANY, TO
AUTHORISE THE BOARD OF
DIRECTORS OF THE COMPANY TO
DETERMINE HIS REMUNERATION,
AND TO AUTHORISE ANY
EXECUTIVE DIRECTOR OF THE
COMPANY TO EXECUTE A
SERVICE CONTRACT OR SUCH
OTHER DOCUMENTS OR
SUPPLEMENTAL AGREEMENTS
OR DEEDS ON BEHALF OF THE
COMPANY

681715 DUE TO ADDITION OF-RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS

MEETING WILL BE DISREGARDED-IF VOTE

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unava Shares	ailable Vote Date	Date Confirmed
GLV	GLV	STATE STREET 142,400 BANK	0	01-Oct-2016	12-Oct-2016
GLQ	GLQ	STATE STREET 236,800 BANK	0	01-Oct-2016	12-Oct-2016
GLO	GLO	STATE STREET 583,600 BANK	0	01-Oct-2016	12-Oct-2016
BYD COMPA	NY LTD, SHENZHEN				
Security	Y1023R104		Meeting Type	ExtraOrdinar Meeting	y General
Ticker Symbol			Meeting Date	01-Nov-2016	
ISIN	CNE100000296		Agenda	707516110 -	Management
Record Date	30-Sep-2016		Holding Recon Date	30-Sep-2016	
City / Coun	try SHENZH EN / C	hina	Vote Deadline Date	04-Oct-2016	
SEDOL(s)	6536651 - B01XKF2 B0WVS95 - BD8GJR		Quick Code		
Item Propo	osal	Proposed by	VOTE	r/Against anagement	
	SE NOTE THAT THIS I	\mathcal{C}			

DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE **EXTENSIONS ARE NOT-GRANTED** IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE-INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE **VOTING-IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL** MEETING, AND AS SOON AS POSSIBLE-ON THIS NEW AMENDED MEETING. THANK YOU. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:http://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 0913/LTN20160913500.pdf,-**CMMT** http://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 1019/LTN20161019505.pdf-ANDhttp://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 0913/LTN20160913545.pdf,http://www.hkexnews.hk/listedco/listconews/SEHK/2016/ 1019/LTN20161019509.pdf TO CONSIDER AND APPROVE THE INTERIM PROFIT DISTRIBUTION Management For For PLAN OF THE COMPANY FOR THE SIX MONTHS ENDED 30 JUNE 2016 TO CONSIDER AND APPROVE THE PROPOSED CHANGE OF THE COMPANY'S BUSINESS SCOPE Management For For AND AMENDMENT TO THE

PROPOSED FURTHER CHANGE OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLE 11	Management	For	For
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ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLE 11

TO CONSIDER AND APPROVE THE

1

2

Account	Account Name	Internal Ballot	Unavailable Data	Date
Number		Account Shares	Shares Vote Date	Confirmed

		_0.90.	·g. 0.00	ag.: ee.e. =qey				
GLQ		GLQ	S	STATE STREET 150,500 BANK	0	ı	20-Oct-2016	27-Oct-2016
GLO		GLO	S	STATE STREET 380,000 BANK	0		20-Oct-2016	27-Oct-2016
LIBER	TY INTE	RACTIVE CORPO	RATION					
Securit	y	53071M880			Meeting T	ype	Special	
Ticker	Symbol	LVNTA			Meeting D	ate	01-Nov-2010	5
ISIN	US53071M8800				Agenda		934488152 -	Management
Record	ecord Date 28-Sep-2016				Holding R Date	econ	28-Sep-2016	j
City /	Country / United States		/		Vote Dead Date	lline	31-Oct-2016	
SEDOI	$\mathcal{L}(s)$				Quick Cod	le		
Item	Proposa	ıl		Proposed by	Vote		/Against nagement	
1.	REDEM INTER A POR' OUTST LIBER' STOCK OUTST LIBER' INC., W LIBER' CORPO AND W	POSAL TO APPROMETION BY LIBER ACTIVE CORPORATION OF THE CANDING SHARES FOR ALL OF THE CANDING SHARES FOR ALL OF THE CANDING SHARES FOR ATTON'S OWNER OTING INTEREST TO SPACE LIMITS, Y STATEMENT FOR SAL).	TY ATION OF S OF DMMON E S OF DINGS, OLD ERSHIP CS IN	Management	For	For		
2.	ADJOU MEETI INTER PERMI OF PRO APPRO VOTES AT THE APPRO TO BE	POSAL TO AUTHOURNMENT OF THE NG BY LIBERTY ACTIVE CORPORATE FURTHER SOLIOUSIES, IF NECESSOPRIATE, IF SUFFICE ARE NOT REPRESENTED AT TAL MEETING.	E SPECIAL ATION TO CITATION ARY OR CIENT ESENTED ING TO PROPOSAL	Management	For	For		

Account Number	Account Name	Internal Ballot Custodian Account Share	Unav Share	ailable Vote Date s	Date Confirmed
997GLV	GLV	STATE STREET 997GLV 1,572 TRUST CO	0	05-Oct-2016	02-Nov-2016
997GLQ	GLQ	STATE STREET 997G Q 4,200 TRUST CO	0	05-Oct-2016	02-Nov-2016
997AL47	7 GLQ BNP PLEDG	STATE STREET E 997AL47 15,00 TRUST CO	3 44,00	0 05-Oct-2016	02-Nov-2016
997AL49	GLO BNP PLEDG	STATE STREET BANK E 997A 49 3,871 TRUST CO	109,9	0005-Oct-2016	02-Nov-2016
997AL60) GLV MS PLEDGE	STATE STREET BANK 997A 60 24,00 TRUST CO	0 0	05-Oct-2016	02-Nov-2016
THE WII	LLIAMS COMPANIES, IN	C.			
Security	969457100		Meeting Type	Annual	
Ticker Sy	ymbol WMB		Meeting Date	23-Nov-2016	5
ISIN	US9694571004		Agenda		Management
Record D	Oate 07-Oct-2016		Holding Recor Date	07-Oct-2016	
City /	Country /	United States	Vote Deadline Date	22-Nov-2016	6
SEDOL(s	s)		Quick Code		
Item	Proposal	Proposed by	VOTE	r/Against anagement	
ΙΔ	ELECTION OF DIRECTOF ARMSTRONG	R: ALAN S. Managemen	t For Fo	r	

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ELECTION OF DIRECTOR:

AMSURG CORP.

1B.	STEPHEN W. BERGSTROM			Management For		For	•	
1C.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN		Managen	nent	For	For		
1D.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER		Managen	nent	For	For	•	
1E.	ELECTION OF DIRECTOR: PA. RAGAUSS	PETER	Managen	nent	For	For	•	
1F.	ELECTION OF DIRECTOR: S D. SHEFFIELD	SCOTT .	Managen	nent	For	For		
1G.	ELECTION OF DIRECTOR: MURRAY D. SMITH		Managen	nent	For	For	•	
1H.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE		Managen	ment	For	For		
1I.	ELECTION OF DIRECTOR: J D. STONEY	ANICE	Managen	ment	For	For		
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS 2016.		Managen	nent	For	Foi		
3.	APPROVAL, BY NONBINDINADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	NG	Managen	nent	For	For		
Accoun Number	Account Name	Internal Accoun	ustodian	allot		Unava Shares	ilable Vote Date	Date Confirmed
997AL4	47 GLQ BNP PLEDGE	S7 997AL	RUST	0		63,100) 20-Oct-2016	20-Oct-2016
997AL-	49 GLO BNP PLEDGE	997AL	RUST	00		159,70	0020-Oct-2016	20-Oct-2016
997AL6	60 GLV MS PLEDGE	S7 997AL	RUST	,100		0	20-Oct-2016	20-Oct-2016
			~					

Security	ý	03232P405			Meeting	Гуре	Special	
Ticker S	Symbol	AMSG			Meeting I	Date	28-Nov-2016	
ISIN		US03232P4054			Agenda		934494826 - 1	Management
Record	Date	07-Oct-2016			Holding I Date	Recon	07-Oct-2016	
City /	Country	/	United States		Vote Dea Date	dline	25-Nov-2016	
SEDOL	L(s)				Quick Co	de		
Item	Proposa	1		Proposed by	Vote		Against agement	
1.	PROPO AGREE MERGI 2016 (T AGREE ENVIS: HOLDI AND N THE TI CONTE	NSIDER AND VOTE SAL TO APPROVE EMENT AND PLAN ER, DATED AS OF I THE "MERGER EMENT"), BY AND I ION HEALTHCARE NGS, INC., AMSUR EW AMETHYST CO RANSACTIONS EMPLATED BY THE ER AGREEMENT.	THE OF JUNE 15, AMONG G CORP. ORP., AND	Management	For	For		
2.	NON-B PROPC COMPI BECOM NAME CONNI	NSIDER AND VOTE INDING, ADVISOR SAL TO APPROVE ENSATION THAT ME PAYABLE TO AD EXECUTIVE OFFECTION WITH THE JMMATION OF THE ER.	Y THE IAY MSURG'S ICERS IN	Management	For	For		
3.	PROPO MOTIC AMSUI NECES	NSIDER A VOTE OF SAL TO APPROVE ON TO ADJOURN TI RG SPECIAL MEET SARY OR APPROP LICIT ADDITIONAL ES.	ANY HE ING IF RIATE,	Management	For	For		
Accoun Number		Account Name	Internal Accoun	ustodian	1	Unavaila Shares	able Vote Date	Date Confirmed

997G**SO**ATE 6,400

STREET BANK & TRUST

GLO

997GLO

29-Nov-2016

0 26-Oct-2016

	ů ů	. ,			
	C	CO			
	S	TATE TREET			
997AL45	GLV BNP PLEDGE 997A	2,200 2,200	6,200	26-Oct-2016 29-Nov-201	6
	Т	TRUST CO			
		TATE			
	S	TREET			
997AL47	GLQ BNP PLEDGE 997A	3ANK 47 2,700	13,600	26-Oct-2016 29-Nov-201	6
	Т	RUST CO			
		TATE			
		TREET			
997AL49	GLO BNP PLEDGE 997A		34,500	26-Oct-2016 29-Nov-201	6
		TRUST CO			
CHR. HANSEN	N HOLDING A/S				
Security	K1830B107		Meeting Type	Annual General Meeting	
Ticker Symbol			Meeting Date	29-Nov-2016	
ISIN	DK0060227585		Agenda	707583793 - Management	
Record Date	22-Nov-2016		Holding Recon Date	22-Nov-2016	
City / Countr	ry HORSHO LM / Denmark		Vote Deadline Date	18-Nov-2016	
SEDOL(s)	B3LL574 - B3SMD32 - B573M11 - B63NJ00 - BHZLC88		Quick Code		
		D 1	F. /		
Item Propos	al	Proposed by	VOTA	Against agement	
THE V	E MAJORITY OF MEETINGS OTES ARE CAST WITH THE	Non-Voting			
	STRAR WHO WILL-FOLLOW IT INSTRUCTIONS. IN A				
	L PERCENTAGE OF				
	INGS THERE IS				
	EGISTRAR AND CLIENTS S MAY BE CAST BY THE				
	RMAN OF THE BOARD OR				
	ARD MEMBER AS PROXY.				
	TS CAN ONLY EXPECT TO ACCEPT				
	MANAGEMENT-VOTES. THE				

ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST **VOTES ARE-REPRESENTED AT** THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL **CUSTODIAN-FOR FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR **CMMT** Non-Voting 'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A. THANK YOU REPORT ON THE COMPANY'S Non-Voting **ACTIVITIES** APPROVAL OF THE 2015/16 Management For For ANNUAL REPORT RESOLUTION ON THE APPROPRIATION OF PROFIT OR For Management For **COVERING OF LOSS: DKK 5.23 PER** SHARE **DECISION ON REMUNERATION OF** MEMBERS OF THE BOARD OF Management For For **DIRECTORS**

Management

For

For

1

2

3

4

5.A

	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY REGISTRAR			
5.B	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Management	For	For
6.A.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTOR: OLE ANDERSEN	Management	For	For
6.B.A	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: FREDERIC STEVENIN	Management	For	For
6.B.B	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: MARK WILSON	Management	For	For
6.B.C	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: DOMINIQUE REINICHE	Management	For	For
6.B.D	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: TIINA MATTILA-SANDHOLM	Management	For	For
6.B.E	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: KRISTIAN VILLUMSEN	Management	For	For
6.B.F	ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA	Management	For	For
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	For	For
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Management	For	For
CMMT	07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR	Non-Voting		

ORIGINAL INSTRUCTIONS. THANK YOU.

Accour Numbe		Account Name	Internal Accoun	l Ballot Shares		Unava Shares	ilable Vote Date	Date Confirmed
GLV		GLV	S' S'	TATE TREET 19,244 ANK		0	05-Nov-2016	22-Nov-2016
GLQ		GLQ	S	TATE TREET 31,409 ANK		0	05-Nov-2016	22-Nov-2016
GLO	GLO		S	TATE TREET 78,002 ANK		0	05-Nov-2016	22-Nov-2016
MICRO	OSOFT C	ORPORATION						
Security		594918104			Meeting	Туре	Annual	
•	Symbol	MSFT			Meeting	• •	30-Nov-2016	
ISIN		US5949181045			Agenda		934491224 -	Management
Record	Date	30-Sep-2016			Holding Date	Recon	30-Sep-2016	
City /	Country	<i>J</i>	United States		Vote Dea Date	adline	29-Nov-2016	
SEDOI	$\mathcal{L}(\mathbf{s})$				Quick Co	ode		
Item	Proposa	nl		Proposed by	Vote		/Against nagement	
1A.		TON OF DIRECTOR: AM H. GATES III		Management	For	For		
1B.	ELECT LIST-S	TON OF DIRECTOR: TOLL	TERI L.	Management	For	For		
1C.		TON OF DIRECTOR: N MORFIT	G.	Management	For	For		
1D.	ELECT NADEI	TION OF DIRECTOR: LLA	SATYA	Management	For	For		
1E.		TION OF DIRECTOR: LES H. NOSKI		Management	For	For		
1F.		TION OF DIRECTOR: UT PANKE		Management	For	For		
1G.		TON OF DIRECTOR: RA E. PETERSON		Management	For	For		
1H.		TION OF DIRECTOR: LES W. SCHARF		Management	For	For		
1I.	ELECT STANT	TION OF DIRECTOR: CON	JOHN W.	· Management	For	For		

1J.	ELECTION OF DIRECTOR: JOTHOMPSON	OHN W.	Manage	ement	For	For		
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR		Manage	ement	For	For		
2.	ADVISORY VOTE TO APPRONAMED EXECUTIVE OFFICE COMPENSATION		Management For		For	For		
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017		Management For		For	For		
4.	APPROVAL OF AMENDMEN OUR AMENDED AND RESTA ARTICLES OF INCORPORAT	ATED	Manage	Management For		For		
5.	APPROVAL OF FRENCH SUL UNDER THE 2001 STOCK PL		Manage	ement	For	For		
6.	SHAREHOLDER PROPOSAL REQUESTING CERTAIN PRO ACCESS BYLAW AMENDMI	OXY	Shareho	older	Against	For		
Accoun Number	Account Name	Internal Accoun	ustodian t S	Ballot Shares		Unava Shares	ilable Vote Date	Date Confirmed
997AL4	GLV BNP PLEDGE	997AL&	RUST	00		39,600	20-Oct-2016	01-Dec-2016
997AL4	GLQ BNP PLEDGE	S7 997AL	RUST	00		48,500	20-Oct-2016	01-Dec-2016
997AL4	GLO BNP PLEDGE	S7 997AL&	RUST	00		121,30	@0-Oct-2016	01-Dec-2016
997AL6	60 GLV MS PLEDGE	S7 997AL&	RUST	0,400		0	20-Oct-2016	01-Dec-2016

DIAMONDBACK ENERGY, INC.

Security 25278X109 Meeting Type Special

Ticker Symbol **FANG** Meeting Date 07-Dec-2016

ISIN US25278X1090 Agenda 934506392 - Management

Holding Recon Record Date 11-Nov-2016 11-Nov-2016

Date

United Vote Deadline City / Country 06-Dec-2016 States

Date

SEDOL(s) Quick Code

For/Against **Proposed** Item Proposal Vote by Management

PROPOSAL TO APPROVE AN AMENDMENT TO DIAMONDBACK ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF

1. INCORPORATION TO INCREASE For For Management

THE TOTAL NUMBER OF **AUTHORIZED SHARES OF** COMMON STOCK FROM 100,000,000 TO 200,000,000.

Unavailable Vote Date Internal Ballot Custodian Shares Account Date Account Name Number Confirmed

> **STATE STREET**

GLQ BNP PLEDGE 2,500 11,300 19-Nov-2016 08-Dec-2016 997AL47

> **TRUST** CO

STATE

STREET

6,100 997AL49 GLO BNP PLEDGE 28,800 19-Nov-2016 08-Dec-2016

TRUST

CO

AGNC INVESTMENT CORP

Security 00123Q104 Meeting Type Special

Ticker Symbol **AGNC** Meeting Date 09-Dec-2016

ISIN Agenda 934498127 - Management

Holding Recon

Record Date 24-Oct-2016 24-Oct-2016 Date

Vote Deadline

United 08-Dec-2016 Country City / States Date

SEDOL(s) Quick Code

Item	Proposa	ıl		Propo by	osed	Vote		/Against nagement	
1.	INVES	OVAL OF THE AGNC TMENT CORP. 2016 E NCENTIVE COMPENS	-	Management		For	For		
Accoun	4	Account Name	Internal Accoun	l ustodia it	Ballot Shares	Ţ	Jnava Shares	ilable Vote Date	Date Confirmed
997AL4	45	GLV BNP PLEDGE	997AL	RUST	Γ 165,300	()	04-Nov-2016	12-Dec-2016
997AL4	47	GLQ BNP PLEDGE	S' S' 997AL	TATE TREET ANK 47 RUST	Γ 269,600	()	04-Nov-2016	12-Dec-2016
997AL-	49	GLO BNP PLEDGE	997AL	RUST	Γ 679,599	()	04-Nov-2016	12-Dec-2016
ARES (CAPITAI	L CORPORATION							
Security	y	04010L103				Meeting 7	Гуре	Special	
Ticker S	Symbol	ARCC				Meeting I	Date	15-Dec-2016	
ISIN		US04010L1035				Agenda		934494864 - 1	Management
Record	Date	17-Oct-2016				Holding F Date	Recon	17-Oct-2016	
City /	Country	<i>]</i>	nited tates			Vote Dead Date	dline	14-Dec-2016	
SEDOL	$\mathcal{L}(\mathbf{s})$					Quick Co	de		
Item	Proposa	ıl		Propo by	osed	Vote		/Against nagement	
1.	THE SH COMM PURSU AND PI AGREE	PROVE THE ISSUANCE HARES OF ARES CAP TON STOCK TO BE ISSUANT TO THE AGREE LAN OF MERGER, AS TEMENT MAY BE AME TIME TO TIME, DATI	ITAL SUED EMENT S SUCH ENDED	Mana	agement	For	For		

OF MAY 23, 2016 (THE "MERGER AGREEMENT"), BY AND AMONG ARES CAPITAL, AMERICAN CAPITAL, LTD., ORION ACQUISITION SUB, INC., IVY HILL ASSET MANAGEMENT, L.P. ("IHAM"), IVY HILL ASSET MANAGEMENT GP, LLC, IN ITS CAPACITY AS GENERAL PARTNER OF IHAM, AMERICAN CAPITAL ASSET MANAGEMENT, LLC, AND SOLELY FOR THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE ISSUANCE OF

TO APPROVE THE ISSUANCE OF THE SHARES OF ARES CAPITAL COMMON STOCK TO BE ISSUED

2. PURSUANT TO THE MERGER AGREEMENT IN ACCORDANCE WITH NASDAQ LISTING RULE REQUIREMENTS.

TO APPROVE THE ADJOURNMENT OF THE ARES CAPITAL SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT

3. ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE ARES CAPITAL SPECIAL MEETING TO APPROVE PROPOSAL 1 OR PROPOSAL 2.

Management For For

Management For For

Account Number	Account Name	Internal Custodia Account	Ballot Shares	Unava Share	ailable Vote Date s	Date Confirmed
997GLQ	GLQ	STATE STREE 997GKQ TRUST CO	Γ 57,900	0	26-Oct-2016	16-Dec-2016
997AL45	GLV BNP PLEDGE	STATE STREE BANK 997AL45 TRUST CO	291,600	0	26-Oct-2016	16-Dec-2016
997AL47	GLQ BNP PLEDGE	997A S47 ATE STREE	·	0	26-Oct-2016	16-Dec-2016

		Lagarriii	g. 0.00	9 00	- qa,	i ana i			
			& T	ANK RUST O					
997AL	49	GLO BNP PLEDGE		TATE TREET ANK	964,300		0	26-Oct-2016	16-Dec-2016
			C	RUST O TATE					
997AL	.53	GLO MS PLEDGE		TREET	80,000		0	26-Oct-2016	16-Dec-2016
			T	RUST O					
AKOR	N, INC.								
Securit	y	009728106				Meeting	Type	Special	
Ticker	Symbol	AKRX				Meeting	Date	16-Dec-2016	
ISIN		US0097281069				Agenda		934505225 -	Management
Record	Date	28-Oct-2016				Holding Date	Recon	28-Oct-2016	
City /	Country	7	nited tates			Vote De Date	eadline	15-Dec-2016	
SEDOI	L(s)					Quick C	Code		
Item	Proposa	al		Propo by	esed	Vote		/Against nagement	
1.	AKOR	OSAL TO APPROVE T. N, INC. 2016 EMPLOY K PURCHASE PLAN.		Mana	gement	For	For		
	PROPO	OSAL TO APPROVE T	HE						
2.	RESTA	DMENT AND TEMENT OF THE AK 114 STOCK OPTION P		Mana	gement	For	For		
Accour Numbe		Account Name	Interna Accour	l ustodia it	Ballot n Shares		Unava Shares	ilable Vote Date	Date Confirmed
		Account Name	S' S'	TATE TREET			Unava Shares	ilable Vote Date	
	er ¹	Account Name GLV	S' S' 997GL T	TATE TREET			Unava Shares 0	ilable Vote Date 18-Nov-2016	

	_aga:	igi olougii aloodi Equity		
		BANK &		
		TRUST		
		CO STATE		
		STREET		
997GLO	GLO	997GKO 34,300	0	18-Nov-2016 19-Dec-2016
		TRUST CO		
		STATE		
00=17.45		STREET BANK	27.000	10.33
997AL47	GLQ BNP PLEDGE	997AL47 5,800 TRUST	35,000	18-Nov-2016 19-Dec-2016
		CO		
		STATE STREET		
997AL49	GLO BNP PLEDGE	997AKA9NK 900	71.800	18-Nov-2016 19-Dec-2016
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	020 2117 7 222 02	TRUST	71,000	10 1.0. 2010 17 200 2010
		CO		
SINOPHARM	GROUP CO. LTD.			
Security	Y8008N107		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	30-Dec-2016
ISIN	CNE100000FN7		Agenda	707595990 - Management
Record Date	29-Nov-2016		Holding Recon Date	29-Nov-2016
City / Count	ry SHANGH AI / C	hina	Vote Deadline Date	16-Dec-2016
SEDOL(s)	B3ZVDV0 - B4M8B7 B5NVZ21 - BP3RXT		Quick Code	
Item Propo	sal	Proposed by	VAIE	Against agement
	SE NOTE THAT THE			
	PANY NOTICE AND PI I ARE AVAILABLE BY			
CMMT CLIC	KING-ON THE URL LII www.hkexnews.hk/listed	NKS:- Non-Voting co/listconews/SEHK/2016/		
1114/	LTN20161114274.pdf-A	ND-		
	www.hkexnews.hk/listed LTN20161114240.pdf	co/listconews/SEHK/2016/		
CMMT DIEA	SE NOTE IN THE HON	G Non-Voting		

KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME AS A 'TAKE NO ACTION' **VOTE**

TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE (I) THE ISSUE OF THE ACCOUNTS RECEIVABLE ASSET-BACKED SECURITIES IN THE PRC OF NO MORE THAN RMB8 BILLION IN SCALE (THE "ASSET- BACKED SECURITIES"); AND (II) THE AUTHORISATION TO THE BOARD OF DIRECTORS OF

1 THE COMPANY OR THE

Management For For

PERSON(S) AUTHORISED BY IT DEAL WITH ALL SPECIFIC MATTERS PURSUANT TO THE PROPOSAL IN RESPECT OF THE ISSUE OF THE ASSET-BACKED SECURITIES AS SET OUT IN THE NOTICE OF EGM OF THE

COMPANY DATED 14 NOVEMBER 2016

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unava Shares	ilable Vote Date	Date Confirmed			
GLV	GLV	STATE STREET 142,400 BANK	0	15-Nov-2016	22-Dec-2016			
GLQ	GLQ	STATE STREET 236,800 BANK	0	15-Nov-2016	22-Dec-2016			
GLO	GLO	STATE STREET 583,600 BANK	0	15-Nov-2016	22-Dec-2016			
D.R. HORTON, INC.								
Security	23331A109		Meeting Type	Annual				
Ticker Symbol	DHI		Meeting Date	19-Jan-2017				
TOTAL	11002221 4 1007		A 1 .	024514147	M			

ISIN US23331A1097 Agenda 934514147 - Management Holding Recon Record Date 28-Nov-2016 28-Nov-2016 Date Vote Deadline United 18-Jan-2017 City / Country States Date Quick Code SEDOL(s)

Vote For/Against Item Proposal Proposed

			by			Ma	nagement	
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON		Mana	gement	For	For		
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN		Mana	gement	For	For		
1C.	ELECTION OF DIRECTOR: E ANDERSON	BRAD S.	Mana	igement	For	For		
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN		Mana	igement	For	For		
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT		Mana	igement	For	For		
2.	APPROVAL OF THE ADVISORESOLUTION ON EXECUTION COMPENSATION.		Mana	igement	For	For		
3.	RATIFY THE APPOINTMEN' PRICEWATERHOUSECOOP! LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ERS	Mana	gement	For	For		
Accoun Number	Account Name	Internal Account	ıstodia	Ballot Shares		Unava: Shares	ilable Vote Date	Date Confirmed
997AL4	45 GLV BNP PLEDGE	ST 997AL	RUST	T 14,626		61,500	13-Dec-2016	20-Jan-2017
997AL4	47 GLQ BNP PLEDGE	ST 997AL4	TATE TREET ANK TUST O	23,621		104,40	013-Dec-2016	20-Jan-2017
997AL-	49 GLO BNP PLEDGE	ST 997AL4	RUST	59,001		256,30	013-Dec-2016	20-Jan-2017
997AL6	61 GLQ MS PLEDGE	ST ST 997AL	CATE CREET ANK T RUST	T 10,800		0	13-Dec-2016	20-Jan-2017

GOLUB CAPITAL BDC, INC.

Security	y	38173M102			Meeting T	ype	Annual	
Ticker S	Symbol	GBDC			Meeting D	ate	07-Feb-2017	
ISIN		US38173M1027			Agenda		934516557 - Management	
Record	Date	12-Dec-2016			Holding Re Date	econ	12-Dec-2016	
City /	Country	,	/ United States		Vote Dead Date	line	06-Feb-2017	
SEDOL	رs)				Quick Cod	Quick Code		
Item	Proposal			Proposed by	Vote		r/Against anagement	
1.1	ELECTION OF CLASS I DIRECTOR: DAVID B. GOLUB			Management	For	For		
1.2	ELECTION OF CLASS I DIRECTOR: ANITA R. ROSENBERG			Management	For	For		
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.			Management	For	For		

Account Number	Account Name	Internal Custodia Account	Ballot Shares	Unava Shares	nilable Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET 997G&Q TRUST CO		0	22-Dec-2016	08-Feb-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK 997AL45 TRUST CO	Γ 100	128,30	0022-Dec-2016	08-Feb-2017
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 TRUST CO	Γ 150,809	0	22-Dec-2016	08-Feb-2017
997AL49	GLO BNP PLEDGE	997A S49 ATE STREET	157 Γ	454,30	0022-Dec-2016	08-Feb-2017

BANK & **TRUST** CO

RSP PERMIAN INC

Security 74978Q105 Meeting Type Special

Ticker Symbol Meeting Date 24-Feb-2017 **RSPP**

ISIN US74978Q1058 Agenda 934528108 - Management

Holding Recon

Date

19-Jan-2017

United Vote Deadline City / Country

States Date 23-Feb-2017

SEDOL(s)

Record Date

Quick Code

Proposed For/Against Item **Proposal** Vote Management by

APPROVAL OF THE ISSUANCE OF

16,019,638 SHARES OF RSP PERMIAN, INC.'S (THE

19-Jan-2017

"COMPANY'S") COMMON STOCK

TO SILVER HILL ENERGY

PARTNERS II, LLC (THE "SHEP II

SELLER"), PURSUANT TO AND

1. SUBJECT TO ADJUSTMENTS Management For For

PROVIDED IN THE MEMBERSHIP INTEREST PURCHASE AND SALE AGREEMENT, DATED AS OF OCTOBER 13, 2016, BY ...(DUE TO SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL

PROPOSAL).

APPROVAL OF THE ADJOURNMENT OR

POSTPONEMENT OF THE SPECIAL

MEETING, IF NECESSARY OR

2. APPROPRIATE TO SOLICIT Management For For

ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING

TO APPROVE PROPOSAL 1.

Unavailable Vote Date Internal Ballot Account Shares Account Date Account Name Shares Confirmed Number 997G**SQ**ATE 16,400 0 27-Feb-2017 997GLQ **GLQ** 03-Feb-2017

> **STREET BANK**

&

TRUST CO

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А	Г.	Γ.	L	C.	П,	٧,	.

Securit	y	037833100			Meeting T	ype	Annual
•	Symbol	AAPL			Meeting D	• •	28-Feb-2017
ISIN		US0378331005			Agenda		934520556 - Management
Record	Date	30-Dec-2016			Holding Recon Date		30-Dec-2016
City /	Country	1	/ United States		Vote Dead Date	lline	27-Feb-2017
SEDOI	$\mathcal{L}(\mathbf{s})$				Quick Cod	le	
Item	Proposa	1		Proposed by	Vote		Against agement
1A.	ELECT BELL	TION OF DIRECTO	OR: JAMES	Management	For	For	
1B.	ELECT COOK	TION OF DIRECTO	OR: TIM	Management	For	For	
1C.	ELECT GORE	ION OF DIRECTO	OR: AL	Management	For	For	
1D.	ELECT IGER	TION OF DIRECTO	OR: BOB	Management	For	For	
1E.		TION OF DIRECTO EA JUNG	OR:	Management	For	For	
1F.	ELECT LEVIN	TION OF DIRECTO SON	OR: ART	Management	For	For	
1G.	ELECT SUGAI	TION OF DIRECTO	OR: RON	Management	For	For	
1H.	ELECT WAGN	TON OF DIRECTO	OR: SUE	Management	For	For	
2.	APPOI YOUN INDEP	ICATION OF THE NTMENT OF ERN G LLP AS APPLE ENDENT REGIST C ACCOUNTING	NST & 'S TERED	Management	For	For	
3.		ORY VOTE TO A JTIVE COMPENS		Management	For	For	
4.	FREQU VOTES	ORY VOTE ON T JENCY OF SHAR S ON EXECUTIVE ENSATION	EHOLDER	Management	3 Years	Agai	nst
5.		REHOLDER PRO LED "CHARITAB		Shareholder	Against	For	

BENEFITS" A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG 6. Shareholder Against For **OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS** A SHAREHOLDER PROPOSAL 7. ENTITLED "SHAREHOLDER Shareholder Against For PROXY ACCESS AMENDMENTS" A SHAREHOLDER PROPOSAL

8. ENTITLED "EXECUTIVE Shareholder Against For COMPENSATION REFORM"

A SHAREHOLDER PROPOSAL

RECIPIENTS, INTENTS AND

9. ENTITLED "EXECUTIVES TO Shareholder Against For RETAIN SIGNIFICANT STOCK"

Account Number	Account Name	Internal Custodia Account	Ballot in Shares	Unavailable Vote Date Shares	Date Confirmed
997GLV	GLV	STATE STREET 997G & TRUST CO	7 2,500	0 07-Jan-2017	01-Mar-2017
997GLQ	GLQ	STATE STREET 997G ^{BANK} TRUST CO	31,200	0 07-Jan-2017	01-Mar-2017
997GLO	GLO	STATE STREET 997GLO TRUST CO	Г 39,600	0 07-Jan-2017	01-Mar-2017
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 TRUST CO	Г 100	27,500 07-Jan-2017	01-Mar-2017
997AL47	GLQ BNP PLEDGE	997A S 47ATE STREET BANK & TRUST		32,400 07-Jan-2017	01-Mar-2017

CO **STATE STREET** BANK L40 GLO BNP PLEDGE 997A 100 997AL49 81,900 07-Jan-2017 01-Mar-2017 **TRUST** CO TRANSDIGM GROUP INCORPORATED Security 893641100 Meeting Type Annual Ticker Symbol Meeting Date 01-Mar-2017 **TDG** ISIN US8936411003 Agenda 934523451 - Management Holding Recon Record Date 03-Jan-2017 03-Jan-2017 Date Vote Deadline United 28-Feb-2017 City / Country States Date SEDOL(s) Quick Code **Proposed** For/Against Item **Proposal** Vote by Management 1. **DIRECTOR** Management 1 WILLIAM DRIES For For 2 MERVIN DUNN For For 3 MICHAEL GRAFF For For 4 **SEAN HENNESSY** For For 5 W. NICHOLAS HOWLEY For For 6 RAYMOND LAUBENTHAL For For 7 **DOUGLAS PEACOCK** For For 8 **ROBERT SMALL** For For 9 JOHN STAER For For TO APPROVE (IN AN ADVISORY VOTE) COMPENSATION PAID TO 2. Management For For THE COMPANY'S NAMED **EXECUTIVE OFFICERS** TO DETERMINE HOW OFTEN TO CONDUCT THE ADVISORY VOTE 3. REGARDING COMPENSATION Management 3 Years PAID TO THE COMPANY'S NAMED **EXECUTIVE OFFICERS** TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE

Management

For

For

COMPANY'S INDEPENDENT

ACCOUNTANTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30,

4.

2017

Accour Numbe		Account Name	Internal Accour	l ustodia it	Ballot Shares		Unava: Shares	ilable Vote Date	Date Confirmed
997AL	47	GLQ BNP PLEDGE	S' S' 997A & T	TATE TREE			0	21-Jan-2017	02-Mar-2017
997AL	49	GLO BNP PLEDGE	S' S' 997AL T	TATE TREE	Γ 33,850		0	21-Jan-2017	02-Mar-2017
HOLO	GIC, IN	NC.							
Security	y	436440101				Meeting	Type	Annual	
Ticker	Symbo	l HOLX				Meeting	Date	08-Mar-2017	•
ISIN		US4364401012				Agenda		934522423 -	Management
Record	Date	09-Jan-2017				Holding Date	Recon	09-Jan-2017	
City /	Coun	trv /	nited tates			Vote De Date	adline	07-Mar-2017	,
SEDOI	L(s)					Quick C	ode		
Item	Propo	osal		Propo by	osed	Vote		/Against nagement	
1.	DIRE	ECTOR		Mana	agement				
	1	CHRISTOPHER J. COU	JGHLIN			For	For		
	2	SALLY W. CRAWFOR	D			For	For		
	3	SCOTT T. GARRETT				For	For		
	4	LAWRENCE M. LEVY				For	For		
	5	STEPHEN P. MACMIL				For	For		
	6	CHRISTIANA STAMO	ULIS			For	For		
	7	ELAINE S. ULLIAN				For	For		
	8 4 NG	AMY M. WENDELL	V.			For	For		
2.	RESC	ON-BINDING ADVISOR` OLUTION TO APPROVE CUTIVE COMPENSATION	;	Mana	agement	For	For		
3.	NON FREC	ECOMMEND, BY -BINDING VOTE, THE QUENCY OF EXECUTIV IPENSATION VOTES.	'E	Mana	agement	3 Years	Aga	ainst	

4.	FIFTH BYLAV			Mana	gement	For	For		
5.	APPOIN YOUNG INDEPI	ICATION OF THE NTMENT OF ERNST & G LLP AS OUR ENDENT REGISTEREI C ACCOUNTING FIRM L 2017.	D	Mana	gement	For	For		
Accoun Number		Account Name	Internal Accoun	ustodia t	Ballot Shares	1	Unavaila Shares	ble ote Date	Date Confirmed
997GL0	Q	GLQ	S7 997GL	RUST	23,600	,	0 2	5-Jan-2017	09-Mar-2017
997AL4	1 7	GLQ BNP PLEDGE	ST ST 997AL	ΓΑΤΕ ΓREET ANK IV RUST	100	2	28,500 2	.5-Jan-2017	09-Mar-2017
997AL4	19	GLO BNP PLEDGE	S7 997A &	RUST	100		131,2002	5-Jan-2017	09-Mar-2017
GW PH	IARMAC	CEUTICALS PLC							
Security	y	36197T103				Meeting	Гуре	Annual	
Ticker S	Symbol	GWPH				Meeting l	Date	14-Mar-2017	
ISIN		US36197T1034				Agenda		934530660 - N	Management
Record	Date	07-Feb-2017				Holding I Date	Recon	07-Feb-2017	
City /	Country	7 /	nited ates			Vote Dea Date	dline	06-Mar-2017	
SEDOL	L(s)					Quick Co	ode		
Item	Proposa	1		Propo by	osed	Vote		gainst gement	
01	ADOPT AUDIT	CEIVE, CONSIDER AN THE DIRECTORS' AN ORS' REPORTS AND MENT OF ACCOUNTS	ND	Mana	gement	For	For		

	THE YEAR ENDED 30 SEPTEMBER 2016 AND NOTE THAT THE DIRECTORS DO NOT RECOMMEND PAYMENT OF A DIVIDEND			
O2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
O3	TO RE-ELECT GEOFFREY GUY AS A DIRECTOR	Management	For	For
O4	TO RE-ELECT THOMAS LYNCH AS A DIRECTOR	Management	For	For
O5	TO RE-ELECT CABOT BROWN AS A DIRECTOR	Management	For	For
O6	TO APPOINT DELOITTE LLP AS AUDITOR	Management	For	For
O7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
S8	TO APPROVE THE ADOPTION OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	Management	For	For
S 9	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 551 OF THE 2006 ACT	Management	For	For
S10	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES, UNDER SECTION 570 OF THE 2006 ACT AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO SUCH ALLOTMENT	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET 997 G_{∞}^{BANK} 1,600 TRUST CO	0 15-Feb-2017	08-Mar-2017
997GLO	GLO	STATE STREET 997GLO 3,100 TRUST CO	0 15-Feb-2017	08-Mar-2017

		9	5	3	1 7				
997AL4	47	GLQ BNP PLEDGE	997Al	STATE STREET BANK & TRUST CO	4,300		0	15-Feb-2017	08-Mar-2017
997AL4	49	GLO BNP PLEDGE	997A	STATE STREET BANK & ⁴⁹ TRUST CO	8,300		0	15-Feb-2017	08-Mar-2017
SAMSU	JNG ELE	ECTRONICS CO LTD,	SUWO	N					
Security	y	Y74718100				Meeting	Type	Annual Gener	al Meeting
Ticker S	Symbol					Meeting	Date	24-Mar-2017	
ISIN		KR7005930003				Agenda		707790499 - I	Management
Record	Date	31-Dec-2016				Holding Date	Recon	31-Dec-2016	
City /	Country		orea, epublic f			Vote De Date	adline	14-Mar-2017	
SEDOL	L(s)	6771720 - B19VC15 - B74V052				Quick C	Code		
Item	Proposa	1		Propos by	sed	Vote		/Against nagement	
1		VAL OF FINANCIAL MENTS		Manag	gement	For	For		
2		VAL OF REMUNERA RECTOR	TION	Manag	gement	For	For		
Accoun Number		Account Name	Intern Accou	al Custodiar int	Ballot Shares		Unava Shares	ilable Vote Date	Date Confirmed
GLV		GLV	;	STATE STREET BANK	756		0	25-Feb-2017	16-Mar-2017
GLQ		GLQ	,	STATE STREET BANK	1,197		0	25-Feb-2017	16-Mar-2017
GLO		GLO	,	STATE STREET BANK	3,046		0	25-Feb-2017	16-Mar-2017
LINE C	CORPOR	ATION							
Security	y	53567X101				Meeting	Type	Annual	
Ticker S	Symbol	LN				Meeting	Date	30-Mar-2017	

ISIN		US53567X1019				Agenda	ı	934536268 -	Management
Record	Date	29-Dec-2016				Holding Date	g Recon	29-Dec-2016	
City /	Coun	try	/ Japan			Vote D Date	eadline	23-Mar-2017	
SEDOI	L(s)					Quick (Code		
Item	Propo	osal		Propo by	osed	Vote		Against agement	
1.		TIAL AMENDMENT CLES OF INCORPO		Mana	ngement	For	Agai	nst	
2.	DIRE	CTORS		Mana	igement				
	1	TAKESHI IDEZA	WA			For	For		
	2	JUN MASUDA				For	For		
	3	JOONGHO SHIN				For	For		
	4	IN JOON HWANG	ì			For	For		
	5	HAE-JIN LEE				For	For		
	6	TADASHI KUNIH	IIRO			For	For		
	7	KOJI KOTAKA				For	For		
	8	REHITO HATOYA	AMA			For	For		
3.	SUBS	CTION OF ONE (1) STITUTE CORPORA ITOR: NAOKI WA		Mana	ngement	For	Agai	nst	
4.	AND (WAI REM	ERMINATION OF A DETAILS OF STOO RRANTS) TO BE PA UNERATION, ETC CTORS	CK OPTIONS AID AS		agement	For	Agai	nst	
Accour Numbe		Account Name	Interna Accour	l Sustodia nt	Ballot Shares		Unavail. Shares	able Vote Date	Date Confirmed
997GL	Q	GLQ	997GL		Γ 10,300		0	04-Mar-2017	27-Mar-2017
			C	RUST O TATE					
997GL	O	GLO	997GL	TREET	Γ 39,100		0	04-Mar-2017	27-Mar-2017
				X031 20					

		5	Ŭ	. ,				
997AL4	1 7	GLQ BNP PLEDGE	STATE STREE BANK 297A 247 TRUST CO	T 10,800	9	,700 ()4-Mar-2017	27-Mar-2017
997AL4	49	GLO BNP PLEDGE	STATE STREE BANK 997A _{&} 49 TRUST CO	T 9,800	2	8,300 (04-Mar-2017	27-Mar-2017
BROAL	DCOM L	IMITED						
Security	y	Y09827109			Meeting T	ype	Annual	
Ticker	Symbol	AVGO			Meeting D	ate	05-Apr-2017	
ISIN		SG9999014823			Agenda		934531977 -	Management
Record	Date	08-Feb-2017			Holding R Date	econ	08-Feb-2017	
City /	Country	/ Ma	aysia		Vote Dead Date	lline	03-Apr-2017	
SEDOL	L(s)				Quick Cod	le		
Item	Proposa	ıl ION OF DIRECTOR: MI	by T	oosed	Vote	Mana	Against agement	
1A.	HOCK		Man	agement	For	For		
1B.		ION OF DIRECTOR: MI V. DILLER	R. Man	agement	For	For		
1C.		ION OF DIRECTOR: MI C. EGGEBRECHT	R. Man	agement	For	For		
1D.		ION OF DIRECTOR: MI ETH Y. HAO	R. Man	agement	For	For		
1E.		ION OF DIRECTOR: MI W. HARTENSTEIN	R. Man	agement	For	For		
1F.		ION OF DIRECTOR: MI KKIAN LOW	R. Man	agement	For	For		
1G.		ION OF DIRECTOR: MI LD MACLEOD	R. Man	agement	For	For		
1H.		ION OF DIRECTOR: MI J. MARKS	R. Man	agement	For	For		
1I.		ION OF DIRECTOR: DE SAMUELI	R. Man	agement	For	For		

Management

For

For

2.

TO APPROVE THE

RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION. AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN Management For For BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS. AS DISCLOSED IN "COMPENSATION **DISCUSSION AND ANALYSIS"** AND IN THE COMPENSATION TABLES AND ACCOMPANYING Management For For NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN **BROADCOM'S PROXY** STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING.

3.

4.

5. TO RECOMMEND THAT A Management 3 Years Against NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE **BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO** SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE: TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT **RELATING TO, ITS 2017 ANNUAL**

GENERAL MEETING.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unav Share	ailable Vote Date	Date Confirmed
997GLO	GLO	STATE STREET 997GLO 5,500 TRUST CO	0	22-Feb-2017	05-Apr-2017
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 14,705 TRUST CO	6,400	22-Feb-2017	05-Apr-2017
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 33,570 TRUST CO	17,40	0 22-Feb-2017	05-Apr-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK 997AL49 30,570 TRUST CO	43,70	0 22-Feb-2017	05-Apr-2017
LENNAR CO	DRPORATION				
Security	526057104		Meeting Type	Annual	
Ticker Symbo	ol LEN		Meeting Date	18-Apr-2017	
ISIN	US5260571048		Agenda	934533678 -	Management
Record Date	21-Feb-2017		Holding Record Date	¹ 21-Feb-2017	
City / Cour	ntrv /	United tates	Vote Deadline Date	17-Apr-2017	
SEDOL(s)			Quick Code		
Item Prop	osal	Proposed by		or/Against anagement	
1. DIR	ECTOR	Management			
1	IRVING BOLOTIN		For Fo	or	
2	STEVEN L. GERARD		For Fo	or	
3	THERON I. "TIG" GIL	LIAM	For Fo	r	
4	SHERRILL W. HUDSO	ON	For Fo	or	

	5	SIDNEY LAPIDUS		For	For
	6	TERI P. MCCLURE		For	For
	7	STUART MILLER		For	For
	8	ARMANDO OLIVERA		For	For
	9	DONNA SHALALA		For	For
	10	JEFFREY SONNENFELD		For	For
2.	APPO TOUC INDE PUBL THE I	FICATION OF THE INTMENT OF DELOITTE & CHE LLP AS LENNAR'S PENDENT REGISTERED IC ACCOUNTING FIRM FOR FISCAL YEAR ENDING EMBER 30, 2017.	Management	For	For
3.	BASIS	OVAL, ON AN ADVISORY S, OF THE COMPENSATION ENNAR'S NAMED EXECUTIVE CERS.	Management	For	For
4.	BASIS THE S	OVAL, ON AN ADVISORY S, OF THE FREQUENCY OF STOCKHOLDER VOTE ON COMPENSATION OF JAR'S NAMED EXECUTIVE CERS.	Management	3 Years	Against
5.	PROP COM	OVAL OF A STOCKHOLDER OSAL REGARDING OUR MON STOCK VOTING CTURE.	Shareholder	Against	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Vote Date Shares	Date Confirmed
997GLV	GLV	STATE STREET 997G 5,500 TRUST CO	0 08-Mar-2017	19-Apr-2017
997GLQ	GLQ	STATE STREET 997GLO 8,700 TRUST CO	0 08-Mar-2017	19-Apr-2017
997GLO	GLO	997G BO ATE 23,500 STREET BANK	0 08-Mar-2017	19-Apr-2017

			C	RUST O					
997AL4	45	GLV BNP PLEDGE	S' 997AL	TATE TREET ANK 45 E RUST O	8,700	30	0,900 (08-Mar-2017	19-Apr-2017
997AL-	47	GLQ BNP PLEDGE	S' 997AL	RUST	T 11,700	60	0,500 (08-Mar-2017	19-Apr-2017
997AL-	49	GLO BNP PLEDGE	S' 997AL	RUST	33,800	13	31,500	98-Mar-2017	19-Apr-2017
CITIGE	ROUP IN	C.							
Security	y	172967424				Meeting Ty	ype	Annual	
Ticker S	Symbol	С				Meeting D	ate	25-Apr-2017	
ISIN		US1729674242				Agenda		934541904 -	Management
Record	Date	27-Feb-2017				Holding Re	econ	27-Feb-2017	
City /	Country	<i>]</i>	Inited tates			Vote Dead Date	line	24-Apr-2017	
SEDOL	L(s)					Quick Cod	e		
Item	Proposa	1		Propo by	osed	Vote		Against agement	
1A.		ION OF DIRECTOR: AEL L. CORBAT		Mana	gement	For	For		
1B.		ION OF DIRECTOR: 1 STELLO	ELLEN	Mana	gement	For	For		
1C.		ION OF DIRECTOR: AN P. HENNES		Mana	igement	For	For		
1D.	ELECT B. HEN	ION OF DIRECTOR: 1 RY	PETER	Mana	igement	For	For		
1E.	ELECT B. HUN	ION OF DIRECTOR: 1 MER	FRANZ	Mana	igement	For	For		
1F.	ELECT J. JAMI	ION OF DIRECTOR: 1 ES	RENEE	Mana	igement	For	For		

1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
10.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	Against
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.	Shareholder	Against	For

7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.	Shareholder	Against	For
9.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shareholder	Against	For

Account Number	Account Name	Internal Ballo Custodian Account Share	t Unavailable Vote Date Shares	Date Confirmed
997GLQ	GLQ	STATE STREET 997GLO 31,20 TRUST CO		26-Apr-2017
997GLO	GLO	STATE STREET 997GLO 10,00 TRUST CO	0 0 17-Mar-2017	26-Apr-2017
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 20,13 TRUST CO	0 57,800 17-Mar-2017	26-Apr-2017
997AL47	GLQ BNP PLEDGE	997A STA TE 119 STREET	100,40017-Mar-2017	26-Apr-2017

		_agai i iii	g. 0.04	9	oou. Equit	, , , , , , , , , , , , , , , , , , , ,		,	
				ANK					
			& T	: RUST					
			C						
			S	ТАТЕ					
				TREE'	Γ				
997AL	49	GLO BNP PLEDGE	997AL	ANK	527		238,900	017-Mar-2017	26-Apr-2017
			Ti C	RUST O					
				TATE					
			S	TREE	Γ				
997AL	.53	GLO MS PLEDGE	997AL	ANK 53	70,100		0	17-Mar-2017	26-Apr-2017
			T) C	RUST					
GALA	PAGOS 1	٧V	C	O					
Securit		36315X101				Meeting	Type	Annual	
	Symbol	GLPG				Meeting		25-Apr-2017	
ISIN	•	US36315X1019				Agenda		934565459 -	Management
Record	l Date	20-Mar-2017				Holding Date	Recon	20-Mar-2017	1
City /	Country	7 /	Inited tates			Vote Dea Date	adline	17-Apr-2017	
SEDOI	L(s)	5	tutes			Quick Co	ode		
		_		Propo	osed			Against	
Item	Proposa	al		by		Vote		agement	
		IUNICATION AND							
		OVAL OF THE NON- DLIDATED ANNUAL							
		UNTS OF THE COMPA	ANY						
O2		HE FINANCIAL YEAR		Mana	igement	For			
		OON 31 DECEMBER 2 PPROVAL OF THE	2016						
	ALLO	CATION OF THE ANN							
		T AS PROPOSED BY OF DIRECTORS.	THE						
		UNICATION AND							
O5	APPRO	OVAL OF THE		Mana	ngement	For			
0.6		NERATION REPORT.	, mo pe						
O6		ASE FROM LIABILITY FED TO THE DIRECT		Mana	igement	For			
	AND T	HE STATUTORY AUI	DITOR						
		HE PERFORMANCE O DUTIES IN THE COU							
		NANCIAL YEAR ENI							

	DECEMBER 2016.					
O7	RATIFICATION OF THE STATUTORY AUDITOR'S REMUNERATION FOR THE FINANCIAL YEAR ENDED O DECEMBER 2016.	Management N 31	For			
O8	RE-APPOINTMENT OF STATUTORY AUDITOR AND DETERMINATION OF STATU AUDITOR'S REMUNERATION	JTORY Management	For			
O9A	RE-APPOINTMENT OF MR. C VAN DE STOLPE AS DIRECT THE COMPANY.		For			
О9В	RE-APPOINTMENT OF DR. R PAREKH AS DIRECTOR OF T COMPANY.		For			
O9C	RE-APPOINTMENT OF MS. KATRINE BOSLEY AS INDEPENDENT DIRECTOR O COMPANY.	OF THE Management	For			
O10	REMUNERATION OF DIRECT	ΓORS. Management	For			
O11	OFFER OF WARRANTS.	Management	For			
O12	APPLICATION OF ARTICLE 5 THE BELGIAN COMPANIES 0	Monogomont	For			
E2	AUTHORIZATION TO THE BOOF DIRECTORS TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY USON OF THE SHARE CAPITAL	SE THE HE Management UP TO	For			
E3	AUTHORIZATION TO THE BOOF DIRECTORS TO INCREASE SHARE CAPITAL WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL BY US 33% OF THE SHARE CAPITAL SPECIFIC CIRCUMSTANCES.	SE THE HE Management UP TO L, IN	For			
Accoun	nt Account Name	Internal Ballot Custodian Account Shares		Unava Shares	nilable Vote Date	Date Confirmed
		STATE STREET				
997GL0	Q GLQ	997GLQ 26,100		0	30-Mar-2017	19-Apr-2017

TRUST CO

BANK OF AMERICA CORPORATION

Security 060505104					Meeting T	wne	Annual
Ticker S		BAC			Meeting D		26-Apr-2017
ISIN	39111001	US0605051046			Agenda		934543453 - Management
Record	Date	02-Mar-2017			Holding Recon		02-Mar-2017
City /	Country	,	/ United States		Date Vote Dead Date	line	25-Apr-2017
SEDOL	(s)		States		Quick Cod	e	
Item	Proposa	1		Proposed by	Vote	For/A	Against agement
1A.		ION OF DIRECTO ON L. ALLEN	OR:	Management	For	For	
1B.	ELECT S. BIES	ION OF DIRECTO	OR: SUSAN	Management	For	For	
1C.		ION OF DIRECTO NDER, JR.	OR: JACK O.	Management	For	For	
1D.		ION OF DIRECTO MBLE, SR.	OR: FRANK	Management	For	For	
1E.	ELECT J.P. DE	ION OF DIRECTO WECK	OR: PIERRE	Management	For	For	
1F.		ION OF DIRECTO LD W. DONALD	OR:	Management	For	For	
1G.	ELECT P. HUD	ION OF DIRECTO SON	OR: LINDA	Management	For	For	
1H.		ION OF DIRECTO CA C. LOZANO	OR:	Management	For	For	
1I.		ION OF DIRECTO AS J. MAY	OR:	Management	For	For	
1J.		ION OF DIRECTO (NIHAN	OR: BRIAN	Management	For	For	
1K.		ION OF DIRECTO VELL, III	OR: LIONEL	Management	For	For	
1L.		ION OF DIRECTO LEL D. WHITE	OR:	Management	For	For	
1M.		ION OF DIRECTO AS D. WOODS	OR:	Management	For	For	
1N.	ELECT DAVID	ION OF DIRECTO YOST	OR: R.	Management	For	For	
2.	COMPI NON-B	VING OUR EXEC ENSATION (AN A INDING "SAY ON UTION)	DVISORY,	Management	For	For	

3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Management	3 Years	Against
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shareholder	Against	For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Vote Date Shares	Date Confirmed
997GLV	GLV	STATE STREET 997GLV 24,500 TRUST CO	0 16-Mar-2017	27-Apr-2017
997GLQ	GLQ	STATE STREET 997GLO 38,400 TRUST CO	0 16-Mar-2017	27-Apr-2017
997GLO	GLO	STATE STREET 997GLO 131,800 TRUST CO	0 16-Mar-2017	27-Apr-2017
997AL45	GLV BNP PLEDGE	STATE STREET 997AL 45 191 TRUST CO	148,40016-Mar-2017	27-Apr-2017

997AL4	7	GLQ BNP PLEDGE	997AL TI	RUST O	105	26	51,40016	6-Mar-2017	27-Apr-2017
997AL4	.9	GLO BNP PLEDGE	997AL	RUST	110	58	30,00016	6-Mar-2017	27-Apr-2017
EOG RI	ESOURC	ES, INC.							
Security	,	26875P101				Meeting Ty	/pe	Annual	
Ticker S	Symbol	EOG				Meeting Da	ate	27-Apr-2017	
ISIN		US26875P1012				Agenda		934538476 - N	Management
Record	Date	27-Feb-2017				Holding Re	econ	27-Feb-2017	-
City /	Country	/	nited ates			Vote Deadl Date	ine	26-Apr-2017	
SEDOL	(s)					Quick Code	e		
Item	Proposal	1		Propo by	sed	Vote	For/Ag Manag		
1A.	ELECTI F. CLAI	ION OF DIRECTOR: J. RK	ANET	Mana	gement	For	For		
1B.		ION OF DIRECTOR: ES R. CRISP		Mana	gement	For	For		
1C.	ELECTI P. DAN	ION OF DIRECTOR: R IELS	OBERT	Mana	gement	For	For		
1D.	ELECTI C. DAY	ION OF DIRECTOR: J.	AMES	Mana	gement	For	For		
1E.		ON OF DIRECTOR: LD F. TEXTOR		Mana	gement	For	For		
1F.		ION OF DIRECTOR: AM R. THOMAS		Mana	gement	For	For		
1G.	ELECTI G. WISI	ION OF DIRECTOR: F NER	RANK	Mana	gement	For	For		
2.	BY THE THE BO DELOIT INDEPE PUBLIC	TIFY THE APPOINTM E AUDIT COMMITTED DARD OF DIRECTORS TTE & TOUCHE LLP, ENDENT REGISTERED C ACCOUNTING FIRM ORS FOR THE COMPA	E OF S OF D M, AS	Mana	gement	For	For		

FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED **CERTIFICATE OF** INCORPORATION TO INCREASE Management 3. For For THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION. TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF 4. Management For For THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING 5. ADVISORY VOTES ON THE Management 3 Years Against COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares Vote Date	Date Confirmed
997GLV	GLV	STATE STREET 997GLV 5,700 TRUST CO	0 18-Mar-2017	28-Apr-2017
997GLQ	GLQ	STATE STREET 997GEO 7,100 TRUST CO	0 18-Mar-2017	28-Apr-2017
997GLO	GLO	STATE STREET 997GLO 17,800 TRUST CO	0 18-Mar-2017	28-Apr-2017
997AL45	GLV BNP PLEDGE	997A S45 ATE 600 STREET BANK & TRUST	23,500 18-Mar-2017	28-Apr-2017

		_aga	g. 0.0u	g c	ooa. =qaity				
				O TATE TREET	Γ				
997AL	1 7	GLQ BNP PLEDGE		RUST	1,900	29	9,900	8-Mar-2017 28-Apr-2	2017
997AL4	49	GLO BNP PLEDGE	S' 997A &	TATE TREET ANK 49 RUST	Γ 500	79	9,500	8-Mar-2017 28-Apr-2	2017
PFIZEF	R INC.								
Security	y	717081103				Meeting T	ype	Annual	
Ticker	Symbol	PFE				Meeting D	ate	27-Apr-2017	
ISIN		US7170811035				Agenda		934540798 - Manageme	ent
Record	Date	28-Feb-2017				Holding Ro Date	econ	28-Feb-2017	
City /	Country	<i>1</i>	Jnited States			Vote Dead Date	line	26-Apr-2017	
SEDOL	$\mathcal{L}(\mathbf{s})$					Quick Cod	le		
Item	Proposa	1		Propo by	osed	Vote		Against agement	
1A.	ELECT A. AUS	ION OF DIRECTOR: SIELLO	DENNIS	Mana	igement	For	For		
1B.		ION OF DIRECTOR: LD E. BLAYLOCK		Mana	igement	For	For		
1C.	ELECT	ION OF DIRECTOR: WELL	W. DON	Mana	ngement	For	For		
1D.		ION OF DIRECTOR: EVARRIA	JOSEPH	Mana	ngement	For	For		
1E.		ION OF DIRECTOR: CES D. FERGUSSON		Mana	agement	For	For		
1F.	ELECT H. HOE	ION OF DIRECTOR: BBS	HELEN	Mana	agement	For	For		
1G.	ELECT M. KIL	ION OF DIRECTOR: TS	JAMES	Mana	agement	For	For		
1H.		ION OF DIRECTOR: TANU NARAYEN		Mana	agement	For	For		
1I.		ION OF DIRECTOR: INE NORA JOHNSON	N	Mana	agement	For	For		
1J.	ELECT	ION OF DIRECTOR:	IAN C.	Mana	ngement	For	For		

	READ					
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER		Management	For	For	
1L.	ELECTION OF DIRECTOR: J C. SMITH	AMES	Management	For	For	
2.	RATIFY THE SELECTION OF LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 20		Management	For	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	ON	Management	For	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXE COMPENSATION	CUTIVE	Management	3 Years	Against	
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LA PRINCIPLES		Shareholder	Against	For	
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS		Shareholder	Against	For	
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY		Shareholder	Against	For	
Accoun Number	Account Name		ustodian		Unavailable Shares Vote Date	Date Confirmed
997GL\	V GLV	997GL	RUST		0 17-Mar-2017	28-Apr-2017
997AL4	45 GLV BNP PLEDGE	997AL&	RUST		43,500 17-Mar-2017	28-Apr-2017
997AL4	GLQ BNP PLEDGE	S7 997AL	RUST		81,500 17-Mar-2017	28-Apr-2017

997AL4	19	S' GLO BNP PLEDGE 997AL	RUST	15	7,10017-M	ar-2017 28-A	pr-2017
997AL6	50	S' GLV MS PLEDGE 997AL	RUST	0	17-M	ar-2017 28-A	pr-2017
AKORI	N, INC.						
Security	y	009728106		Meeting Ty	pe An	nual	
Ticker S	Symbol	AKRX		Meeting Da	ate 27-	Apr-2017	
ISIN		US0097281069		Agenda	934	560308 - Manag	ement
Record	Date	13-Mar-2017		Holding Re Date	econ 13-	Mar-2017	
City /	Country	y / United States		Vote Dead Date	ine 26-	Apr-2017	
SEDOL	L(s)			Quick Cod	e		
Item	Proposa	al	Proposed by	Vote	For/Again Managem		
1.	DIREC	TOR	Management				
	1 .	JOHN KAPOOR, PHD		For	For		
	2	KENNETH ABRAMOWITZ		For	For		
	3	ADRIENNE GRAVES, PHD		For	For		
	4	RONALD JOHNSON		For	For		
	5	STEVEN MEYER		For	For		
		TERRY ALLISON RAPPUHN		For	For		
		BRIAN TAMBI		For	For		
		ALAN WEINSTEIN		For	For		
2.	APPOI AS TH INDEP PUBLI	OSAL TO RATIFY THE NTMENT OF BDO USA, LLP E COMPANY'S ENDENT REGISTERED C ACCOUNTING FIRM FOR EAR ENDING DECEMBER 31,	Management	For	For		
3.	OMNII	OSAL TO APPROVE THE 2017 BUS INCENTIVE ENSATION PLAN.	Management	For	For		
4.			Management	3 Years	Against		

PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS.

PROPOSAL TO APPROVE, THROUGH A NON- BINDING ADVISORY VOTE, THE

5. COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT. Management For For

Account Number	Account Name	Internal Custodia Account	Ballot Shares	Unava Shares	ilable Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET 997G & TRUST CO	39,000	0	28-Mar-2017	28-Apr-2017
997GLO	GLO	STATE STREET 997GLO TRUST CO	96,700	0	28-Mar-2017	28-Apr-2017
997AL47	GLQ BNP PLEDGE	STATE STREET 997A&4 TRUST CO	38,600	0	28-Mar-2017	28-Apr-2017
997AL49	GLO BNP PLEDGE	STATE STREET 997A & 49 TRUST CO	54,500	0	28-Mar-2017	28-Apr-2017
997AL53	GLO MS PLEDGE	STATE STREET BANK 997A 53 TRUST CO	20,700	0	28-Mar-2017	28-Apr-2017

BRISTOL-MYERS SQUIBB COMPANY

		RS SQUIBB COMP	'AN Y				
Security	•	110122108			Meeting T	• •	Annual
	Symbol	BMY			Meeting D	ate	02-May-2017
ISIN		US1101221083			Agenda		934547538 - Management
Record	Date	14-Mar-2017			Holding Robote	econ	14-Mar-2017
City /	Country	/	United States		Vote Dead Date	lline	01-May-2017
SEDOL	L(s)				Quick Cod	le	
Item	Proposa	1		Proposed by	Vote		Against agement
1A.	ELECT ARDUI	ION OF DIRECTOR NI	R: P. J.	Management	For	For	
1B.	ELECT BERTO	ION OF DIRECTOR LINI	R: R. J.	Management	For	For	
1C.		ION OF DIRECTOR RIO, M.D.	R: G.	Management	For	For	
1D.	ELECT EMME	ION OF DIRECTO NS	R: M. W.	Management	For	For	
1E.		ION OF DIRECTOR THER, M.D.	R: L. H.	Management	For	For	
1F.	ELECT GROBS	ION OF DIRECTOR STEIN	R: M.	Management	For	For	
1G.	ELECT LACY	ION OF DIRECTO	R: A. J.	Management	For	For	
1H.	ELECT PALIW	ION OF DIRECTOR AL	R: D. C.	Management	For	For	
1I.	ELECT SAMUI	ION OF DIRECTOR	R: T. R.	Management	For	For	
1J.	ELECT STORC	ION OF DIRECTOR H	R: G. L.	Management	For	For	
1K.	ELECT SATO,	ION OF DIRECTOI PH.D.	R: V. L.	Management	For	For	
2.	THE C	ORY VOTE TO AP OMPENSATION OF DEXECUTIVE OF	F OUR	Management	For	For	
3.	FREQU VOTE COMPL	ORY VOTE ON TH JENCY OF THE AD TO APPROVE THE ENSATION OF OUI JTIVE OFFICERS.	OVISORY	Management	3 Years	Agai	nst
4.		PROVAL OF THE RIALS TERMS OF T	THE	Management	For	For	

PERFORMANCE-BASED AWARDS **UNDER THE COMPANY'S 2012** STOCK AWARD AND INCENTIVE PLAN (AS AMENDED). APPROVAL OF AN AMENDMENT 5. Management TO THE COMPANY'S 2012 STOCK For For AWARD AND INCENTIVE PLAN. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT Management 6. For For REGISTERED PUBLIC ACCOUNTING FIRM. SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP Shareholder 7. Against For THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares Vote Date	Date Confirmed
997GLV	GLV	STATE STREET 997GEV 9,200 TRUST CO	0 24-Mar-2017	03-May-2017
997GLQ	GLQ	STATE STREET 997GL 24,200 TRUST CO	0 24-Mar-2017	03-May-2017
997GLO	GLO	STATE STREET 997 G_{∞}^{BANK} 49,700 TRUST CO	0 24-Mar-2017	03-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 187 TRUST CO	23,100 24-Mar-2017	03-May-2017
997AL47	GLQ BNP PLEDGE	997A G4T ATE 46,616 STREET BANK & TRUST	40,000 24-Mar-2017	03-May-2017

			C(S)	О ГАТЕ					
997AL	49	GLO BNP PLEDGE	997AL	RUST	39,400	0		24-Mar-2017	03-May-2017
997AL:	53	GLO MS PLEDGE	S7. S7. 997A <mark>B</mark>	ΓΑΤΕ ΓREET ANK O3 RUST	29,000	0		24-Mar-2017	03-May-2017
997AL0	50	GLV MS PLEDGE	S7 997AL	RUST	900	0		24-Mar-2017	03-May-2017
MTGE	INVEST	MENT CORP.							
Security	y	55378A105				Meeting T	ype	Annual	
Ticker	Symbol	MTGE				Meeting D	ate	02-May-2017	7
ISIN		US55378A1051				Agenda		934555472 -	Management
Record	Date	08-Mar-2017				Holding Re	econ	08-Mar-2017	1
City /	Country	.7	nited ates			Vote Dead Date	line	01-May-2017	7
SEDOL	L(s)					Quick Cod	e		
Item	Proposa	al		Propo by	osed	Vote		/Against nagement	
1A.	ELECT D. KAI	TON OF DIRECTOR: G N	ARY	Mana	gement	For	For		
1B.		TION OF DIRECTOR: ST RAHAMS	TEVEN	Mana	gement	For	For		
1C.	ELECT CORO	TION OF DIRECTOR: JUNADO	JLIA L.	Mana	gement	For	For		
1D.	ELECT M. COU	TION OF DIRECTOR: ROUCH	OBERT	Mana	gement	For	For		
1E.	ELECT E.DOB	TION OF DIRECTOR: R. BS	ANDY	Mana	gement	For	For		
2.	THE C	ORY VOTE TO APPRO OMPENSATION OF OU D EXECUTIVE OFFICE	JR	Mana	gement	For	For		
3.				Mana	gement	3 Years	Aga	ainst	

ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR

4. INDEPENDENT PUBLIC

CABLE ONE, INC.

Ticker Symbol

12685J105

CABO

Security

ACCOUNTANT FOR THE YEAR ENDING DECEMBER 31, 2017.

Management For For

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Vote Date Shares	Date Confirmed
997GLV	GLV	STATE STREET 997GLV 25,100 TRUST CO	0 24-Mar-2017	03-May-2017
997GLQ	GLQ	STATE STREET 997GLO 99,700 TRUST CO	0 24-Mar-2017	03-May-2017
997GLO	GLO	STATE STREET 997GLO 69,061 TRUST CO	0 24-Mar-2017	03-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET 997A 245 11,400 TRUST CO	27,000 24-Mar-2017	03-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL 3,700 TRUST CO	57,700 24-Mar-2017	03-May-2017

Meeting Type

Meeting Date

Annual

02-May-2017

63

ISIN		US12685J1051			Agenda		934571084 -	Management
Record	Date	10-Mar-2017			Holding R Date	econ	10-Mar-2017	
City /	Country	/	/ United States		Vote Dead Date	lline	01-May-2017	7
SEDOL(s)			Quick Cod	de				
Item	Proposa	al		Proposed by	Vote		Against agement	
1A.	ELECT SPOON	TION OF DIRECTO	OR: ALAN G.	· Management	For	For		
1B.		TION OF DIRECTO ACE R. WEITZ	OR:	Management	For	For		
2.	PRICE' LLP AS REGIS' ACCOU	TIFY THE APPOI WATERHOUSECO S THE INDEPEND FERED PUBLIC UNTING FIRM OF ANY FOR THE FI G DECEMBER 31	OOPERS PENT THE SCAL YEAR	Management	For	For		
3.	TO API COMPI EXECU	PROVE THE ENSATION OF OU JTIVE OFFICERS I ADVISORY BAS	JR NAMED FOR 2016	Management	For	For		
4.	FUTUR EXECU	LECT THE FREQU RE ADVISORY VO JTIVE COMPENS VISORY BASIS	OTES ON	Management	3 Years	Agai	nst	
5.	RESTA OMNIE	PROVE THE AME TED CABLE ONE BUS INCENTIVE ENSATION PLAN	E, INC. 2015	Management	For	For		
Accour Numbe		Account Name	S	l Ballot Justodian Shares TATE TREET	U S	Jnavail Thares	able Vote Date	Date Confirmed
997GL	Q	GLQ	997GL & T		0	(04-Apr-2017	03-May-2017
997GL	0	GLO	997GB0 S' B &	OATE 4,508 TREET ANK	0	(04-Apr-2017	03-May-2017

CO

STATE STREET

997AL60 GLV MS PLEDGE 997AL60 1,100 0 04-Apr-2017 03-May-2017
TRUST
CO

EVERSOURCE ENERGY

06

07

08

09

10

11

12

2.

CHARLES K. GIFFORD

ELECTION OF DIRECTOR:

ELECTION OF DIRECTOR:

WILLIAM C. VAN FAASEN ELECTION OF DIRECTOR:

FREDERICA M. WILLIAMS

ELECTION OF DIRECTOR: DENNIS

KENNETH R. LEIBLER

J. JUDGE

LA CAMERA

R. WRAASE

ELECTION OF DIRECTOR: JAMES

ELECTION OF DIRECTOR: PAUL A.

LVLIND	OUNCL	LIVLINGI					
Security	7	30040W108			Meeting Ty	pe	Annual
Ticker S	Symbol	ES			Meeting Da	ate	03-May-2017
ISIN		US30040W1080			Agenda		934545558 - Management
Record	Date	06-Mar-2017			Holding Re Date	econ	06-Mar-2017
City /	Country		/ United States		Vote Dead Date	line	02-May-2017
SEDOL	(s)				Quick Cod	e	
Item	Proposa	1		Proposed by	Vote		gainst gement
01	ELECTI CLARK	ION OF DIRECTO ESON	OR: JOHN S.	Management	For	For	
02	_	ION OF DIRECTO N M. CLEVELAN		Management	For	For	
03		ION OF DIRECTO RD CLOUD, JR.	OR:	Management	For	For	
04	ELECTI S. DIST	ION OF DIRECTO ASIO	OR: JAMES	Management	For	For	
05		ON OF DIRECTO	OR:	Management	For	For	
06	ELECT	ON OF DIRECTO	OR:	Management	For	For	

Management

Management

Management

Management

Management

Management

Management

Management

For

APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION. **CONSIDER AN ADVISORY** PROPOSAL APPROVING THE 3. For Management For COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY Management 4. 3 Years Against PROPOSALS ON EXECUTIVE COMPENSATION. RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE **GOALS UNDER THE 2009** 5. **EVERSOURCE INCENTIVE PLAN** Management For For AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE. RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE 6. INDEPENDENT REGISTERED Management For For PUBLIC ACCOUNTING FIRM FOR 2017.

Account Number	Account Name	Internal Custodia Account	Ballot Shares	Unava Shares	ilable Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET BANK 997GLQ TRUST CO		0	25-Mar-2017	04-May-2017

PHYSICIANS REALTY TRUST

Security	71943U104		Meeting Type	Annual
Ticker Symbol	DOC		Meeting Date	03-May-2017
ISIN	US71943U1043		Agenda	934549429 - Management
Record Date	01-Mar-2017		Holding Recon Date	01-Mar-2017
City / Country	/	United States	Vote Deadline Date	02-May-2017
SEDOL(s)			Quick Code	
Item Proposa	al		Vote	

				Proposed by				Against agement	
1.	DIREC	CTOR		Manageme	ent				
	1	JOHN T. THOMAS				For	For		
	2	TOMMY G. THOMPSO	ON			For	For		
	3	STANTON D. ANDERS	SON			For	For		
	4	MARK A. BAUMGAR	TNER			For	For		
	5	ALBERT C. BLACK, J	R.			For	For		
	6	WILLIAM A. EBINGE	R, M.D			For	For		
	7	RICHARD A. WEISS				For	For		
2.	ERNS' COMP REGIS ACCO	ATIFY THE APPOINTM T & YOUNG LLP AS T PANY'S INDEPENDENT STERED PUBLIC PUNTING FIRM FOR TI LL YEAR ENDING DEC 17.	HE Γ HE	Manageme	ent	For	For		
3.	BASIS THE C EXEC DISCL ACCO	PPROVE, ON AN ADVI 5, THE COMPENSATIO COMPANY'S NAMED UTIVE OFFICERS, AS COSED IN THE MPANYING PROXY EMENT.		Manageme	ent	For	For		
Accou: Numbe		Account Name		l Ball ustodian Shai TATE	lot res		Unavail Shares	able Vote Date	Date Confirmed
997GL	.Q	GLQ	S 997GL T	TREET ANK 47,2 RUST	200	,	0 :	24-Mar-2017	04-May-2017
997AL	.47	GLQ BNP PLEDGE	S 997AL T	TATE TREET ANK 100 RUST			88,700	24-Mar-2017	04-May-2017
PULTI	EGROUF	P, INC.							
Securit	ty	745867101				Meeting '	Type	Annual	
Ticker	Symbol	PHM				Meeting	Date	03-May-2017	7
ISIN		US7458671010				Agenda		934549758 -	Management
Record	l Date	10-Mar-2017						10-Mar-2017	

			Holding Re Date	econ
City /	Country / United States		Vote Dead Date	02-May-2017
SEDOL	u(s)		Quick Cod	e
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN P. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: BRYCE BLAIR	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DREILING	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. FOLLIARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSHUA GOTBAUM	Management	For	For
1F.	ELECTION OF DIRECTOR: CHERYI W. GRISE	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Management	For	For
1H.	ELECTION OF DIRECTOR: RYAN R MARSHALL	· Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'LEARY	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN R. PESHKIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SCOTT F. POWERS	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM J. PULTE	Management	For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	E Management	For	For
4.	AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	E Management	3 Years	Against

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Shares Vote Date	Date Confirmed				
997GLV	GLV	STATE STREET 997GLV 16,700 TRUST CO	0 29-Mar-2017	04-May-2017				
997GLQ	GLQ	STATE STREET 997GLQ 31,500 TRUST CO	0 29-Mar-2017	04-May-2017				
997GLO	GLO	STATE STREET 997GLO 80,000 TRUST CO	0 29-Mar-2017	04-May-2017				
997AL45	GLV BNP PLEDGE	STATE STREET BANK 997AL45 100 TRUST CO	50,200 29-Mar-2017	04-May-2017				
997AL47	GLQ BNP PLEDGE	STATE STREET BANK 997AL47 100 TRUST CO	120,30029-Mar-2017	04-May-2017				
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 100 TRUST CO	253,50029-Mar-2017	04-May-2017				
997AL60	GLV MS PLEDGE	STATE STREET BANK 997AL60 15,000 TRUST CO	0 29-Mar-2017	04-May-2017				
DIALOG SEMICONDUCTOR PLC, LONDON								
Security	G5821P111		Meeting Type Annual Gene	eral Meeting				
Ticker Symbo	1		Meeting Date 04-May-2017	7				

Edgar Filing: Clough Global Equity Fund - Form N-PX								
ISIN	ISIN GB0059822006			Agenda		707978675 - Management		
Record Date				Holding l Date	Recon	02-May-2017		
City /	Countr	y LONDON / Unit King	ed gdom	Vote Dea Date	dline	18-Apr-2017		
5982200 - 5982590 - SEDOL(s) B28ZZL6 - B2QFBR6 - BHZLDS5				Quick Co	ode			
Item	Proposa	al	Proposed by	Vote		Against agement		
1		PT FINANCIAL STATEM TATUTORY REPORTS	ENTS Management	For	For			
2	APPRO REPOR	OVE REMUNERATION RT	Management	For	For	For		
3	REAPI AUDIT	POINT DELOITTE LLP A TORS	S Management	For	For	For		
4		ORISE BOARD TO FIX NERATION OF AUDITO	RS Management	For	For			
5	RE-EL DIREC	ECT EAMONN O'HARE A TOR	AS Management	For	For			
6		ECT CHRISTOPHER BUI RECTOR	RKE Management	For	For			
7	RE-EL DIREC	ECT AIDAN HUGHES AS TOR	S Management	For	For			
8	ELECT	MARY CHAN AS DIRE	CTOR Management	For	For			
9	ELECT DIREC	`NICHOLAS JEFFERY A TOR	S Management	For	For			
10		ORISE ISSUE OF EQUIT PRE-EMPTIVE RIGHTS	Y Management	For	For			

Management

Management

Management

Management

For

For

For

For

For

For

For

For

AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS IN

CONNECTION WITH A RIGHTS

AUTHORISE ISSUE OF EQUITY

AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS

IN CONNECTION WITH AN

INVESTMENT

WITHOUT PRE-EMPTIVE RIGHTS

ACQUISITION OR OTHER CAPITAL

AUTHORISE THE COMPANY TO

ENTER INTO A CONTINGENT FORWARD SHARE PURCHASE

11

12

13

14

ISSUE

	CONT BANK	RACT WITH BARCLA PLC	YS					
15	ENTE: FORW CONT	ORISE THE COMPAN R INTO A CONTINGEN ARD SHARE PURCHA RACT WITH GOLDMA S INTERNATIONAL	NT ASE	Management	For	For		
16	ENTE: FORW	ORISE THE COMPAN R INTO A CONTINGEN ARD SHARE PURCHA RACT WITH HSBC BA	NT ASE	Management	For	For		
17	ENTE: FORW CONT	ORISE THE COMPAN R INTO A CONTINGEN ARD SHARE PURCHA RACT WITH MERRILI TH INTERNATIONAL	NT ASE	Management	For	For		
18	CALL	ORISE THE COMPAN GENERAL MEETING WEEKS' NOTICE		Management	For	For		
Account Number		Account Name	Interr	nal Ballot Custodian unt Shares		Unava Shares	ilable Vote Date	Date Confirmed
GLQ		GLQ		STATE STREET 62,318 BANK		0	14-Apr-2017	21-Apr-2017
GLO		GLO		STATE STREET 154,934 BANK		0	14-Apr-2017	21-Apr-2017
DUKE I	ENERG	Y CORPORATION						
Security	7	26441C204			Meeting	Type	Annual	
Ticker S	Symbol	DUK			Meeting	Date	04-May-2017	7
ISIN		US26441C2044			Agenda		934544102 -	Management
Record 1	Date	06-Mar-2017			Holding Date	Recon	06-Mar-2017	
City /	Countr	·v	nited tates		Vote De Date	eadline	03-May-2017	7
SEDOL(s)				Quick C	Code			
Item	Proposal		Proposed by	Vote For/Against Management				
1.	DIRECTOR Management							
	1	MICHAEL J. ANGELA	KIS		For	For		
	2	MICHAEL G. BROWN	ING		For	For		

	3	THEODORE F. CRAVER, JR.		For	For
	4	DANIEL R. DIMICCO		For	For
	5	JOHN H. FORSGREN		For	For
	6	LYNN J. GOOD		For	For
	7	JOHN T. HERRON		For	For
	8	JAMES B. HYLER, JR.		For	For
	9	WILLIAM E. KENNARD		For	For
	10	E. MARIE MCKEE		For	For
	11	CHARLES W. MOORMAN IV		For	For
	12	CARLOS A. SALADRIGAS		For	For
	13	THOMAS E. SKAINS		For	For
	14	WILLIAM E. WEBSTER, JR.		For	For
2.	TOUC CORE REGI	FICATION OF DELOITTE & CHE LLP AS DUKE ENERGY PORATION'S INDEPENDENT STERED PUBLIC DUNTING FIRM FOR 2017	Management	For	For
3.	DUKI NAM	ISORY VOTE TO APPROVE E ENERGY CORPORATION'S ED EXECUTIVE OFFICER PENSATION	Management	For	For
4.	FREQ	SORY VOTE ON THE QUENCY OF THE VOTE ON CUTIVE COMPENSATION	Management	3 Years	Against
5.	AND INCO ENER ELIM	NDMENT TO THE AMENDED RESTATED CERTIFICATE OF PROPORATION OF DUKE GY CORPORATION TO INATE SUPERMAJORITY NG REQUIREMENTS	Management	For	For
6.	REGA	REHOLDER PROPOSAL ARDING PROVIDING AN UAL REPORT ON DUKE RGY'S LOBBYING EXPENSES	Shareholder	Against	For
7.	ASSE ON D OF CI	REHOLDER PROPOSAL ARDING PREPARING AN ASSMENT OF THE IMPACTS UKE ENERGY'S PORTFOLIO LIMATE CHANGE SISTENT WITH A TWO REE SCENARIO	Shareholder	Against	For
8.	REGA	REHOLDER PROPOSAL ARDING PROVIDING A ORT ON THE PUBLIC HEALTH	Shareholder	Against	For

RISKS OF DUKE ENERGY'S COAL USE

Accour Numbe		Account Name Internal Account Account		l Tustodia it	Ballot Shares	Unavailable Vote Date Shares		ilable Vote Date	Date Confirmed
997GL	.Q	GLQ	S S 997G <mark>L</mark> T	TATE TREET		(0	24-Mar-2017	05-May-2017
STARV	WOOD	PROPERTY TRUST		.0					
Securit		85571B105	1110			Meeting 7	Гуре	Annual	
Ticker	•					Meeting I		04-May-2017	,
ISIN	J	US85571B1052				Agenda		934571844 -	
Record	l Date	17-Mar-2017				Holding F	Recon	17-Mar-2017	-
City /	Coun	try	United States			Vote Dea Date	dline	03-May-2017	1
SEDOL(s)						Quick Co	de		
Item	Propo	osal		Propo by	osed	Vote		/Against nagement	
1.	DIRE	ECTOR		Mana	ngement				
	1	RICHARD D. BRON	NSON			For	For		
	2	JEFFREY G. DISHN	NER			For	For		
	3	CAMILLE J. DOUG	BLAS			For	For		
	4	SOLOMON J. KUM	IIN			For	For		
	5	BARRY S. STERNI	LICHT			For	For		
	6	STRAUSS ZELNIC	K			For	For		
2.	BASE EXE DISC ACC	APPROVE, ON AN AI IS, THE COMPANY'S CUTIVE COMPENSA CLOSED IN THE OMPANYING PROX FEMENT.	S ATION AS	Mana	agement	For	For		
3.	BASI ADV COM	APPROVE, ON AN AI IS, THE FREQUENCY ISORY VOTE ON TH IPANY'S EXECUTIVE IPENSATION.	Y OF THE HE	Mana	ngement	3 Years	Aga	uinst	
4.	PRO	APPROVE THE STAR PERTY TRUST, INC. NAGER EQUITY PLA	2017	Mana	igement	For	For		

Management

SUCCEEDS AND REPLACES THE STARWOOD PROPERTY TRUST, INC. MANAGER EQUITY PLAN, AS AMENDED, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

TO APPROVE THE STARWOOD PROPERTY TRUST, INC. 2017 EQUITY PLAN, WHICH SUCCEEDS AND REPLACES THE STARWOOD PROPERTY TRUST, INC. EQUITY

5. PLAN, AS AMENDED, AND THE STARWOOD PROPERTY TRUST, INC. NON- EXECUTIVE DIRECTOR STOCK PLAN, AS AMENDED, AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.

TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE

6. COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2017.

Management For For

For

For

Account Number	Account Name	Internal Custodia Account	Ballot Shares	Unava Share	ailable Vote Date s	Date Confirmed
997GLV	GLV	STATE STREE 997GLV TRUST CO	Γ 15,000	0	04-Apr-2017	05-May-2017
997GLQ	GLQ	STATE STREE 997GLQ TRUST CO	79,500	0	04-Apr-2017	05-May-2017
997GLO	GLO	STATE STREE 997GLO TRUST CO	90,586	0	04-Apr-2017	05-May-2017
997AL45	GLV BNP PLEDGE	997AL45	100	100,6	0004-Apr-2017	05-May-2017

	J		•		
		STATE STREET BANK & TRUST			
997AL47	GLQ BNP PLEDGE	STATE STREET 997AL47 100 TRUST CO	205,80	0004-Apr-2017	05-May-2017
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 100 TRUST CO	499,90	0004-Apr-2017	05-May-2017
997AL53	GLO MS PLEDGE	STATE STREET BANK 997AL53 70,000 TRUST CO	0	04-Apr-2017	05-May-2017
997AL60	GLV MS PLEDGE	STATE STREET BANK 997AL60 45,000 TRUST CO	0	04-Apr-2017	05-May-2017
997AL61	GLQ MS PLEDGE	STATE STREET 997AL 15,000 TRUST CO	0	04-Apr-2017	05-May-2017
BOSTON SCIE	NTIFIC CORPORATION	ON			
Security	101137107		Meeting Type	Annual	
Ticker Symbol	BSX		Meeting Date	09-May-2017	7
ISIN	US1011371077		Agenda	934558543 -	Management
Record Date	15-Mar-2017		Holding Recon Date	15-Mar-2017	
City / Country	J /	United tates	Vote Deadline Date	08-May-2017	7
SEDOL(s)			Quick Code		
Item Proposa	al		Vote		

		Proposed by		For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI	Management	For	For
1D.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management	3 Years	Against
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For

Account Number	Account Name	Internal Ballot Custodian Shares	Unavailable Vote Date Shares	Date Confirmed
997GLQ	GLQ	997G SQ ATE 52,700 STREET BANK & TRUST	0 29-Mar-2017	10-May-2017

			C	O					
997GL	O	GLO	S' 997GL T	TATE TREET ANK C RUST O	99,900	()	29-Mar-2017	10-May-2017
997AL	47	GLQ BNP PLEDGE	997A 7	TATE TREET ANK T RUST O	100	7	74,700	29-Mar-2017	10-May-2017
997AL	53	GLO MS PLEDGE	S' 997AL T	TATE TREET ANK 53 RUST O	30,000	()	29-Mar-2017	10-May-2017
GILEAD SCIENCES, INC.									
Securit	У	375558103				Meeting 7	Гуре	Annual	
Ticker	Symbol	GILD				Meeting I	Date	10-May-2017	1
ISIN		US3755581036				Agenda		934558810 -	Management
Record	Date	16-Mar-2017				Holding For Date	Recon	16-Mar-2017	
City /	Country	7	nited ates			Vote Dead Date	dline	09-May-2017	,
SEDOI	L(s)					Quick Co	de		
Item	Proposa	ıl		Proposition by	sed	Vote		/Against nagement	
1A.		TION OF DIRECTOR: JO N, PH.D.	OHN F.	Manaş	gement	For	For		
1B.	ELECT A. KRA	TION OF DIRECTOR: K AMER	ELLY	Manaş	gement	For	For		
1C.	ELECT E. LOF	TION OF DIRECTOR: K TON	EVIN	Manag	gement	For	For		
1D.		TION OF DIRECTOR: JOIN, PH.D.	OHN C.	Manag	gement	For	For		
1E.		TON OF DIRECTOR: JO GAN, PH.D.	OHN F.	Manaş	gement	For	For		
1F.		TON OF DIRECTOR: DLAS G. MOORE		Manaş	gement	For	For		
1G.		TION OF DIRECTOR: RD J. WHITLEY, M.D		Manaş	gement	For	For		

1H.	ELECTION OF DIRECTOR: OE. WILSON	GAYLE	Management	For	For	
1I.	ELECTION OF DIRECTOR: F WOLD-OLSEN	PER	Management	For	For	
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ENT	Management	For	For	
3.	RESTATEMENT OF THE GII SCIENCES, INC. 2004 EQUIT INCENTIVE PLAN.		Management	For	For	
4.	ADVISORY VOTE TO APPRITHE COMPENSATION OF ON NAMED EXECUTIVE OFFICE	UR	Management	For	For	
5.	ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER ON EXECUTIVE COMPENSA	R VOTES	Management	3 Years	Against	
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BO TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	OARD	Shareholder	Against	For	
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD DIRECTORS BE AN INDEPEDIRECTOR.	OARD IE O OF	Shareholder	Against	For	
Accour Numbe	Account Name	Internal Cu Account	Ballot Shares	U S	Jnavailable Vote Date Phares	Date Confirmed
997AL	45 GLV BNP PLEDGE	ST 997AL	RUST	6	,200 29-Mar-2017	11-May-2017
997AL	47 GLQ BNP PLEDGE	ST 997AL4	CATE CREET ANK 1,300 RUST	1	9,900 29-Mar-2017	11-May-2017

CO

STREET

GLO BNP PLEDGE 997AB49ATE 4,000

997AL49

11-May-2017

35,200 29-Mar-2017

BANK & **TRUST** CO **STATE STREET GLQ MS PLEDGE** 3,700 0 11-May-2017 997AL61 29-Mar-2017 **TRUST** CO DOMINION RESOURCES, INC. Meeting Type Security 25746U109 Annual Ticker Symbol Meeting Date 10-May-2017 D **ISIN** US25746U1097 Agenda 934559038 - Management Holding Recon Record Date 03-Mar-2017 03-Mar-2017 Date United Vote Deadline 09-May-2017 City / Country States Date SEDOL(s) Quick Code Proposed For/Against Proposal Item Vote by Management **ELECTION OF DIRECTOR:** 1A. Management For For WILLIAM P. BARR **ELECTION OF DIRECTOR: HELEN** Management 1B. For For E. DRAGAS **ELECTION OF DIRECTOR: JAMES** 1C. Management For For O. ELLIS, JR. **ELECTION OF DIRECTOR:** 1D. Management For For THOMAS F. FARRELL II ELECTION OF DIRECTOR: JOHN W. 1E. Management For For **HARRIS ELECTION OF DIRECTOR:** 1F. Management For For RONALD W. JIBSON ELECTION OF DIRECTOR: MARK J. 1G. Management For For **KINGTON ELECTION OF DIRECTOR: JOSEPH** 1H. Management For For M. RIGBY **ELECTION OF DIRECTOR:** 1I. Management For For PAMELA J. ROYAL, M.D.

Management

Management

For

For

For

For

ELECTION OF DIRECTOR: ROBERT

ELECTION OF DIRECTOR: SUSAN

H. SPILMAN, JR.

N. STORY

1J.

1K.

1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For	
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITOR FOR 2017		For	For	
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PA VOTE	Y Management	3 Years	Against	
5.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC.	Management	For	For	
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder	Against	For	
7.	SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For	
8.	SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIE AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING		Against	For	
9.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS	Shareholder	Against	For	
Accour Numbe	nt Account Name Interr Account	al Ballot Custodian Int Shares STATE	U S	Jnavailable Vote Date Shares	Date Confirmed
997AL		STREET BANK 47 38,000 TRUST CO	0	0 01-Apr-2017	11-May-2017
SERVI	CE CORPORATION INTERNATIONA	A L			
Securit	y 817565104		Meeting T	Type Annual	
Ticker	Symbol SCI		Meeting D	Date 10-May-2017	7
ISIN	US8175651046		Agenda	934564356 -	Management

Record	Date 13-Mar-2017		Holding F Date	Recon 13-Mar-2017	
City /	Country / United States		Vote Dead Date	dline 09-May-2017	,
SEDOI	L(s)		Quick Co	de	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Management			
	1 THOMAS L. RYAN		For	For	
	2 CLIFTON H. MORRIS, JR.		For	For	
	3 W. BLAIR WALTRIP		For	For	
2.	TO APPROVE THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For	
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For	
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Management	3 Years	Against	
5.	TO APPROVE THE AMENDED AND RESTATED 2016 EQUITY INCENTIVE PLAN.	Management	For	For	
6.	TO APPROVE THE SHAREHOLDER PROPOSAL TO REQUIRE INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For	
7.	TO APPROVE THE SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.	Shareholder	Against	For	
Accour Numbe		l Ballot Sustodian Shares TATE	Ţ	Unavailable Vote Date Shares	Date Confirmed
997AL	S 45 GLV BNP PLEDGE 997A T	TREET	2	28,200 31-Mar-2017	11-May-2017

997AL4	17	GLQ BNP PLEDGE	S ⁷ 997A <mark>B</mark>	RUST	5,400	35	5,500 3	1-Mar-2017	11-May-2017
997AL4	19	GLO BNP PLEDGE	S7 997AL	RUST	1,300	70	0,900 3	1-Mar-2017	11-May-2017
ALEXI	ON PHA	RMACEUTICALS, INC	.						
Security	7	015351109				Meeting T	ype	Annual	
Ticker S	Symbol	ALXN				Meeting D	ate	10-May-2017	
ISIN		US0153511094				Agenda		934568710 - 1	Management
Record	Date	14-Mar-2017				Holding Re	econ	14-Mar-2017	
City /	Country	'	nited ates			Vote Dead Date	line	09-May-2017	
SEDOL	$\iota(s)$					Quick Cod	e		
Item	Proposa	1		Propo by	sed	Vote		gainst gement	
1A.	ELECT: BAKER	ION OF DIRECTOR: F	ELIX J.	Mana	gement	For	For		
1B.	ELECT R. BRE	ION OF DIRECTOR: D NNAN	AVID	Mana	gement	For	For		
1C.		ION OF DIRECTOR: M LE BURNS	I.	Mana	gement	For	For		
1D.		ION OF DIRECTOR: FOPHER J. COUGHLIN	1	Mana	gement	For	For		
1E.		ION OF DIRECTOR: IG N. HANTSON		Mana	gement	For	For		
1F.	ELECT: MOLLE	ION OF DIRECTOR: JO EN	OHN T.	Mana	gement	For	For		
1G.		ION OF DIRECTOR: R LAS NORBY	•	Mana	gement	For	For		
1H.	ELECT S. PAR	ION OF DIRECTOR: A VEN	LVIN	Mana	gement	For	For		
1I.		ION OF DIRECTOR: EAS RUMMELT		Mana	gement	For	For		
1J.	ELECT: VENEM	ION OF DIRECTOR: A IAN	NN M.	Mana	gement	For	For		

2.	TO APPROVE ALEXION'S INCENTIVE PLAN.	2017 Management	For	For	
3.	RATIFICATION OF APPOID BY THE BOARD OF DIRECT PRICEWATERHOUSECOO LLP AS ALEXION'S INDEP REGISTERED PUBLIC ACCOUNTING FIRM.	CTORS OF PERS Management	For	For	
4.	APPROVAL OF A NON-BIN ADVISORY VOTE OF THE COMPENSATION PAID TO ALEXION'S NAMED EXEC OFFICERS.	2016 Management	For	For	
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXCOMPENSATION.	Management	3 Years	Against	
6.	TO REQUEST THE BOARD IMPLEMENT CONFIDENT SHAREHOLDER VOTING OF EXECUTIVE PAY MATTER	IAL ON Shareholder	Against	For	
Accoun Number	Account Name	Internal Ballot Custodian Account Shares	U S	navailable Vote Date hares	Date Confirmed
997GL0	Q GLQ	STATE STREET 997G Q 19,500 TRUST CO	0	01-Apr-2017	11-May-2017
997GL0	O GLO	STATE STREET 997G _k O 14,100 TRUST CO	0	01-Apr-2017	11-May-2017
		STATE			
997AL4	49 GLO BNP PLEDGE	STREET	3.	4,900 01-Apr-2017	11-May-2017
	49 GLO BNP PLEDGE RGAN CHASE & CO.	STREET 2 997A 249 100 TRUST	3.	4,900 01-Apr-2017	11-May-2017
	RGAN CHASE & CO. y 46625H100	STREET 2 997A 249 100 TRUST	Meeting T Meeting D	ype Annual	·

ISIN		US46625H1005			Agenda		934561665 - Management
Record	Date	17-Mar-2017			Holding R Date	econ	17-Mar-2017
City /	Country	y	/ United States		Vote Dead Date	lline	15-May-2017
SEDOI	L(s)				Quick Cod	le	
Item	Proposa	al		Proposed by	Vote		Against agement
1A.		TION OF DIRECTO MMANN	OR: LINDA	Management	For	For	
1B.	ELECT A. BEL	TION OF DIRECTO L	OR: JAMES	Management	For	For	
1C.		TION OF DIRECTO DALL C. BOWLE		Management	For	For	
1D.		TION OF DIRECTO EN B. BURKE	OR:	Management	For	For	
1E.	ELECT COMB	TON OF DIRECTOS	OR: TODD A.	Management	For	For	
1F.	ELECT S. CRC	TON OF DIRECTOWN	OR: JAMES	Management	For	For	
1G.	ELECT DIMON	TION OF DIRECT	OR: JAMES	Management	For	For	
1H.		TION OF DIRECT THY P. FLYNN	OR:	Management	For	For	
1I.		TON OF DIRECT KSON, JR.	OR: LABAN	Management	For	For	
1J.		TON OF DIRECTO AEL A. NEAL	OR:	Management	For	For	
1K.	ELECT RAYM	TION OF DIRECTO	OR: LEE R.	Management	For	For	
1L.		TION OF DIRECTO AM C. WELDON	OR:	Management	For	For	
2.	APPRO	ORY RESOLUTION OVE EXECUTIVE ENSATION		Management	For	For	
3.	REGIS	ICATION OF IND TERED PUBLIC UNTING FIRM	EPENDENT	Management	For	For	
4.	OF AD APPRO	ORY VOTE ON F VISORY RESOLU OVE EXECUTIVE ENSATION	JTION TO	Management	3 Years	Agai	nst
5.	INDEP	ENDENT BOARI)	Shareholder	Against	For	

	CHAIR	MAN							
6.	VESTIN SERVIO	NG FOR GOVERNMEI CE	NT	Share	holder	Against	For		
7.	CLAW	BACK AMENDMENT		Share	holder	Against	For		
8.	GENDE	ER PAY EQUITY		Share	holder	Against	For		
9.	HOW V	OTES ARE COUNTE	D	Share	holder	Against	For		
10.	SPECIA MEETI	AL SHAREOWNER NGS		Share	holder	Against	For		
Accour Numbe	4	Account Name	Internal Accoun		Ballot Shares		Unavail; Shares	able Vote Date	Date Confirmed
997AL	45	GLV BNP PLEDGE	997AL T	TATE TREET ANK 45 E RUST O	100		8,000 (07-Apr-2017	17-May-2017
997AL	47	GLQ BNP PLEDGE	S' S' 997A B X	TATE TREET	100		13,100 (07-Apr-2017	17-May-2017
997AL	49	GLO BNP PLEDGE	997AL T	TATE TREET ANK PRUST O	100		33,000 (07-Apr-2017	17-May-2017
ALIGN	TECHN	OLOGY, INC.							
Security	y	016255101				Meeting	Type	Annual	
Ticker	Symbol	ALGN				Meeting	Date	17-May-2017	,
ISIN		US0162551016				Agenda		934559874 - 1	Management
Record	Date	22-Mar-2017				Holding Date	Recon	22-Mar-2017	
City /	Country	<i>1</i>	nited ates			Vote Dea Date	ndline	16-May-2017	,
SEDOI	$\mathcal{L}(\mathbf{s})$					Quick Co	ode		
Item	Proposa	1		Propo by	osed	Vote		Against agement	
1A.	ELECT M. HOO	ION OF DIRECTOR: J GAN	OSEPH	Mana	gement	For	For		
1B.	ELECT	ION OF DIRECTOR: J	OSEPH	Mana	gement	For	For		

	LACOB			
1C.	ELECTION OF DIRECTOR: C. RAYMOND LARKIN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: GEORGE J. MORROW	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS M. PRESCOTT	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREA L. SAIA	Management	For	For
1G.	ELECTION OF DIRECTOR: GREG J. SANTORA	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN E. SIEGEL	Management	For	For
1I.	ELECTION OF DIRECTOR: WARREN S. THALER	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALIGN TECHNOLOGY, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	3 Years	Against

Account Number	Account Name	Internal Custodia Account	Ballot Shares	Unava Shares	ilable Vote Date	Date Confirmed
997GLO	GLO	STATE STREET 997G &O TRUST CO	21,600	0	08-Apr-2017	18-May-2017
997AL47	GLQ BNP PLEDGE	997ABTATE STREET BANK & TRUST	•	0	08-Apr-2017	18-May-2017

997AL	49	GLO BNP PLEDGE	997AL	CO STATE STREET BANK \$49 FRUST	100	4	9,900	08-Apr-2017	18-May-2017
997AL:	53	GLO MS PLEDGE	997A 7	CO STATE STREET BANK \$53 FRUST CO	10,000	0)	08-Apr-2017	18-May-2017
997AL	61	GLQ MS PLEDGE	997A <mark>.</mark> 997A <mark>.</mark>	STATE STREET BANK 61 FRUST CO	10,000	0)	08-Apr-2017	18-May-2017
ELLIE	MAE, IN	IC.							
Security	y	28849P100				Meeting T	ype	Annual	
	Symbol	ELLI				Meeting I	Date	17-May-2017	
ISIN		US28849P1003				Agenda		934563746 -	Management
Record	Date	22-Mar-2017				Holding R Date	Recon	22-Mar-2017	
City /	Country	J /	Inited tates			Vote Dead Date	dline	16-May-2017	7
SEDOL	$\mathcal{L}(\mathbf{s})$					Quick Cod	de		
Item	Proposa	al		Propo by	osed	Vote		/Against nagement	
1.	DIREC	TOR		Mana	gement				
	1 I	KAREN BLASING				For	For		
		ONATHAN CORR				For	For		
		ROBERT J. LEVIN				For	For		
		EB S. SPENCER				For	For		
2.	THE AT BOARI GRANT INDEPTUBLICATION THE CO	TIFY THE SELECTION UDIT COMMITTEE OF OF DIRECTORS, OF THORNTON LLP ASSENDENT REGISTERS CACCOUNTING FIRED OMPANY FOR ITS FIRED ENDING DECEMBER	F THE S THE ED M OF SCAL	Mana	gement	For	For		

3.	BASIS, OFFICE THE FIS DECEM	PROVE, ON AN ADY THE NAMED EXEC ER COMPENSATION SCAL YEAR ENDEN IBER 31, 2016 AS OSED IN THE PROXIMENT	CUTIVE N FOR D	Mana	gement	For	For		
4.	PROPO PRESEN RELAT DECLA	NSIDER A STOCKH SAL IF PROPERLY NTED AT THE MEE ED TO THE SSIFICATION OF TO OF DIRECTORS.	TING,	Share	holder	Against	For		
Account Number	Δ	Account Name	Internal Accour	l ustodia it	Ballot Shares		Unava Shares	ilable Vote Date	Date Confirmed
997GLQ	Q	GLQ	S' 997GL T	TATE TREET ANK Q RUST O	19,100		0	07-Apr-2017	18-May-2017
997AL4	1 9	GLO BNP PLEDGE	S' E 997A T	TATE TREET ANK 2 RUST O	47,900	,	0	07-Apr-2017	18-May-2017
SOLAR	CAPITA	AL LTD							
Security	7	83413U100				Meeting '	Туре	Annual	
Ticker S	Symbol	SLRC				Meeting 1	Date	17-May-2017	
ISIN		US83413U1007				Agenda		934568518 - N	Management
Record 1	Date	22-Mar-2017				Holding l Date	Recon	22-Mar-2017	
City /	Country	/	United States			Vote Dea Date	ıdline	16-May-2017	
SEDOL	(s)					Quick Co	ode		
Item	Proposa	1		Propo by	osed	Vote		/Against nagement	
1.	DIRECT	ΓOR		Mana	gement				
	1 N	MR. BRUCE SPOHL	ER			For	For		
	2 N	AR. STEVEN HOCH	BERG			For	For		
2.		PROVE A PROPOSA PRIZE THE COMPA		Mana	gement	For	For		

SELL SHARES OF ITS COMMON STOCK AT A PRICE OR PRICES BELOW THE COMPANY'S THEN CURRENT NET ASSET VALUE PER SHARE IN ONE OR MORE OFFERINGS, IN EACH CASE SUBJECT TO THE APPROVAL OF ITS BOARD OF DIRECTORS AND **COMPLIANCE WITH THE** CONDITIONS SET FORTH IN THE PROXY STATEMENT PERTAINING THERETO (INCLUDING, WITHOUT LIMITATION, THAT THE NUMBER OF SHARES ISSUED DOES NOT EXCEED 25% OF THE COMPANY'S THEN OUTSTANDING COMMON STOCK IMMEDIATELY PRIOR TO EACH SUCH OFFERING).

Account Number	Account Name	Internal Ballot Custodian Shares	Unavailable Vote Date Shares	Date Confirmed
997GLV	GLV	STATE STREET 997GLV 30,900 TRUST CO	0 01-Apr-2017	18-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET 997A & 100 TRUST CO	47,000 01-Apr-2017	18-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET 997A 47 100 TRUST CO	75,000 01-Apr-2017	18-May-2017
997AL49	GLO BNP PLEDGE	STATE STREET 997AL 49 37,631 TRUST CO	0 01-Apr-2017	18-May-2017
ARBOR REAL	LTY TRUST, INC.			
Security	038923108		Meeting Type Annual	

Ticker	Symbol	ABR			Meeting I	Date	17-May-2017	7
ISIN		US0389231087			Agenda		934587330 -	Management
Record	Date	04-Apr-2017			Holding R Date	Recon	04-Apr-2017	
City /	Countr	·v/	Jnited States		Vote Deadline Date		16-May-2017	7
SEDOL(s)					Quick Code			
Item	Proposal		Proposed by	Vote For/Ag Manag		Against agement		
1.	DIREC	CTOR		Management				
	1	IVAN KAUFMAN			For	For		
	2	MELVIN F. LAZAR			For	For		
	3	GEORGE TSUNIS			For	For		
2.	AND F ARBO OMNI PLAN AUTH 5,000,0 STOCI TRUS	OVAL OF AN AMEND RESTATEMENT TO THE REALTY TRUST, IN BUS STOCK INCENTIFUTE (THE "PLAN") TO CORIZE AN ADDITION 2000 SHARES OF COMICK OF ARBOR REALTY IT, INC. FOR ISSUANCER THE PLAN.	HE NC. 2014 IVE JAL MON Y	Management	For	For		
3.	APPOI YOUN INDEF PUBLI ARBO	FICATION OF THE INTMENT OF ERNST IG LLP AS THE PENDENT REGISTERE IC ACCOUNTING FIRE IR REALTY TRUST, IN IL YEAR 2017.	ED M OF	Management	For	For		
4.	THE C REAL' EXEC DISCL	SORY VOTE TO APPR COMPENSATION OF A TY TRUST, INC.'S NA UTIVE OFFICERS AS LOSED IN THE PROXY EMENT.	ARBOR MED	Management	For	For		
5.	FREQUADVISOR THE COREAL	SORY VOTE ON THE UENCY OF FUTURE SORY VOTES TO APP COMPENSATION OF A TY TRUST, INC.'S NATUTIVE OFFICERS.	ARBOR	Management	3 Years	For		
Accour Numbe		Account Name	Interna Accour	l Ballot ustodian Shares	U S	Jnavail; Shares	able Vote Date	Date Confirmed

		Edgar Fili	ng: Clou	ıgh Glo	bal Equity	Fund - F	orm N-	PX	
997GL	Q	GLQ	S 997GL T	TATE TREET SANK O TRUST	Г 172,300		0	12-Apr-2017	18-May-2017
TPG SI	PECIALT	TY LENDING, INC.							
Securit	y	87265K102				Meeting	g Type	Annual	
Ticker	Symbol	TSLX				Meeting	g Date	18-May-2017	
ISIN		US87265K1025				Agenda		934566285 - 1	Management
Record	Date	24-Mar-2017				Holding Date	g Recon	24-Mar-2017	
City /	Country	<i>I</i>	nited tates			Vote De Date	eadline	17-May-2017	
SEDOI	$\mathcal{L}(s)$					Quick C	Code		
Item	Proposa	ıl		Propo by	osed	Vote		'Against nagement	
1.	DIREC	TOR		Mana	igement				
	1 J	OSHUA EASTERLY				For	For		
	2 1	MICHAEL FISHMAN				For	For		
2.	KPMG INDEP PUBLIC THE FI	TIFY THE SELECTION LLP AS THE COMPA ENDENT REGISTERE C ACCOUNTING FIRM SCAL YEAR ENDINOM MBER 31, 2017.	NY'S ED M FOR	Mana	ngement	For	For		
Accour Numbe	,	Account Name	S	l Lustodia TATE TREET	Ballot Shares		Unavai Shares	lable Vote Date	Date Confirmed
997AL	47	GLQ BNP PLEDGE	997A & T		100		49,400	08-Apr-2017	19-May-2017
TPG SI	PECIALT	TY LENDING, INC.							
Securit	y	87265K102				Meeting	g Type	Special	
Ticker	Symbol	TSLX				Meeting	g Date	18-May-2017	
ISIN		US87265K1025				Agenda		934576147 - 1	Management

Record Date

City / Country

24-Mar-2017

United States

Holding Recon

Vote Deadline

Date

Date

24-Mar-2017

17-May-2017

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ч	т.
J	

SEDOL	$\mathcal{L}(s)$				Quick Code			
Item	Prop	osal		Proposed by	Vote		Against agement	
1.	AUT SELI SHA AT A THE VAL MOF SUB. ITS I SUB. SET ACC	APPROVE A PROPOSAL HORIZE THE COMPAN L OR OTHERWISE ISSU RES OF ITS COMMON S A PRICE BELOW ITS N-CURRENT NET ASSE UE PER SHARE IN ONE RE OFFERINGS, IN EAC JECT TO THE APPROVA BOARD OF DIRECTORS JECT TO THE CONDITION FORTH IN THE OMPANYING PROXY TEMENT	Y TO E STOCK ET E OR H CASE AL OF S AND	Management	For	For		
Accoun Numbe		Account Name	Interna Accour	l Ballot Justodian Shares	U S	Jnavail Shares	able Vote Date	Date Confirmed
997AL4	47	GLQ BNP PLEDGE	S 997A T	TATE TREET ANK 100 RUST	4	19,400 (08-Apr-2017	19-May-2017
GLOBA	AL ME	EDICAL REIT INC.						
Security	у	37954A204			Meeting T	ype	Annual	
Ticker	Symbo	l GMRE			Meeting I	Date	18-May-2017	
ISIN		US37954A2042			Agenda		934609340 - 1	Management
Record	Date	31-Mar-2017			Holding R Date	Recon	31-Mar-2017	
City /	Coun	trv /	Inited tates		Vote Dead Date	dline	17-May-2017	
SEDOI	$\mathcal{L}(s)$				Quick Co	de		
Item	Prop	osal		Proposed by	Vote		Against agement	
1.	DIRE	ECTOR		Management				
	1	DAVID A. YOUNG			For	For		
	2	JEFFREY BUSCH			For	For		
	3 HENRY COLE				For	For		
	4	MATTHEW L. CYPHE	R, PHD		For	For		
	5	KURT R. HARRINGTO	ON		For	For		

	6	ZHANG JINGGUO		For	Fo	r	
	7	RONALD MARSTON		For	Fo	r	
	8	DR. ROSCOE MOORE	,	For	Fo	r	
	9	ZHANG HUIQI		For	Fo	r	
2.	MAL COM REGI ACC	ATIFY THE APPOINTM ONEBAILEY, LLP AS T PANY'S INDEPENDEN' ISTERED PUBLIC OUNTING FIRM FOR T R ENDING DECEMBER	THE T Management HE	For	Fo	r	
Accoun Number		Account Name	Internal Ballot Custodian Account Shares		Unava Share:	ailable Vote Date s	Date Confirmed
997GL\	V	GLV	STATE STREET 997GLV 50,000 TRUST CO		0	28-Apr-2017	19-May-2017
997AL4	45	GLV BNP PLEDGE	STATE STREET 997AL45 27,000 TRUST CO		0	28-Apr-2017	19-May-2017
997AL4	47	GLQ BNP PLEDGE	STATE STREET 997AL47 121,000 TRUST CO		0	28-Apr-2017	19-May-2017
997AL-	49	GLO BNP PLEDGE	STATE STREET BANK 997AL49 310,000 TRUST CO		0	28-Apr-2017	19-May-2017
GOLDN	MAN S	SACHS BDC, INC.					
Security	y	38147U107		Meetir	ng Type	Annual	
Ticker S	Symbo	l GSBD		Meetir	ng Date	19-May-2017	7
ISIN		US38147U1079		Agend	a	934560346 -	Management
Record	Date	20-Mar-2017		Holdin Date	g Recon	20-Mar-2017	1
City /	Coun	try /				18-May-201	7

			nited ates		Vote Dead Date	lline		
SEDOL	L(s)				Quick Cod	le		
Item	Proposa	1		Proposed by	Vote		Against agement	
1A.	ELECT: KARI	ION OF DIRECTOR: R	ROSS J.	Management	For	For		
1B.	ELECT: LANE	ION OF DIRECTOR: A	ANN B.	Management	For	For		
2.	PRICEV LLP AS INDEPI PUBLIC THE FI	TIFY THE SELECTION WATERHOUSECOOPS THE COMPANY'S ENDENT REGISTERE CACCOUNTING FIRM SCAL YEAR ENDING IBER 31, 2017.	Management	For	For			
Accoun Number		Account Name	Internal Accoun	Ballot ustodian Shares	U S	Inavaila hares	able Vote Date	Date Confirmed
997AL4	1 7	GLQ BNP PLEDGE	997AL	TATE TREET ANK 53,000 RUST	0	2	28-Mar-2017	22-May-2017
NATIO	NAL GR	ID PLC						
Security	/	636274300			Meeting T	ype	Annual	
Ticker S	Symbol	NGG			Meeting D	ate	19-May-2017	
ISIN		US6362743006			Agenda		934599436 - N	Management
Record	Date	12-Apr-2017			Holding R Date	econ	12-Apr-2017	
City /	Country	'	nited ates		Vote Dead Date	lline	12-May-2017	
SEDOL	L(s)				Quick Cod	le		
Item	Proposa	1		Proposed by	Vote		Against agement	
1.		PROVE THE OLIDATION OF SHAR	ES	Management	For	For		
2.		THORISE THE DIREC LOT NEW ORDINARY S		Management	For	For		
3.	TO DIS	APPLY PRE-EMPTIONS	N	Management	For	For		

4.	TO DISAPPLY PRE-EMPTIO RIGHTS FOR ACQUISITION	Managamant	For	For		
5.	TO AUTHORISE THE COMP TO PURCHASE ITS OWN NE ORDINARY SHARES		For	For		
Accour Numbe	Account Name	Internal Ballot Custodian Account Shares		Unavail; Shares	able Vote Date	Date Confirmed
997AL	47 GLQ BNP PLEDGE	STATE STREET 997AL 45,800 TRUST CO		0 2	20-Apr-2017	16-May-2017
ARES	CAPITAL CORPORATION					
Securit	y 04010L103		Meeting	Type	Annual	
Ticker	Symbol ARCC		Meeting	Date	22-May-2017	•
ISIN	US04010L1035		Agenda		934557426 -	Management
Record	Date 09-Mar-2017		Holding Date	Recon	09-Mar-2017	
City /	('ountry /	nited tates	Vote Dea Date	adline	19-May-2017	,
SEDOI	$\mathcal{L}(\mathbf{s})$		Quick C	ode		
Item	Proposal	Proposed by	Vote		Against agement	
1A.	ELECTION OF DIRECTOR: MICHAEL J AROUGHETI (C DIRECTOR FOR A TERM OF YEARS EXPIRING IN 2020)	Management	For	For		
1B.	ELECTION OF DIRECTOR: A TORRE BATES (CLASS I DII FOR A TERM OF 3 YEARS EXPIRING IN 2020)		For	For		
1C.	ELECTION OF DIRECTOR: S MCKEEVER (CLASS I DIRECTOR A TERM OF 3 YEARS EXPIRING IN 2020)		For	For		
2.	TO RATIFY THE SELECTION KPMG LLP AS THE COMPAINDEPENDENT REGISTERE PUBLIC ACCOUNTING FIRM THE YEAR ENDING DECEM 2017.	NY'S D M FOR Management	For	For		

Account Number	Account Name	Internal Ballot Custodian Account Shares	Unavailable Vote Date	Date Confirmed
997GLV	GLV	STATE STREET 997GLV 50,000 TRUST CO	0 25-Mar-2017	23-May-2017
997GLQ	GLQ	STATE STREET 997GLQ 20,000 TRUST CO	0 25-Mar-2017	23-May-2017
997GLO	GLO	STATE STREET 997GLO 8,309 TRUST CO	0 25-Mar-2017	23-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK 997AL 45 168,300 TRUST CO	0 25-Mar-2017	23-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK 997AL 47 301,400 TRUST CO	0 25-Mar-2017	23-May-2017
997AL49	GLO BNP PLEDGE	STATE STREET 997AL 49 100 TRUST CO	826,99125-Mar-2017	23-May-2017
997AL60	GLV MS PLEDGE	STATE STREET BANK 997AL 60 15,000 TRUST CO	0 25-Mar-2017	23-May-2017
997AL61	GLQ MS PLEDGE	997A ST ATE 110,000 STREET BANK &	0 25-Mar-2017	23-May-2017

TRUST CO

ARES	CAPITAL.	CORPORATION
I I I I I I I I I I		COMICIMITION

	O		•				
Security	y	04010L103			Meeting T	ype	Special
Ticker	Symbol	ARCC			Meeting D	ate	22-May-2017
ISIN		US04010L1035			Agenda		934560598 - Management
Record	Date	09-Mar-2017			Holding Ro Date	econ	09-Mar-2017
City /	Country	,	/ United States		Vote Dead Date	line	19-May-2017
SEDOL	L(s)				Quick Cod	e	
Item	Proposa	1		Proposed by	Vote		against gement
1.	WITH TO BOARD OR OTHER TO BELOW ASSET SUBJECT STATE MEETI (INCLULIMITS	THORIZE THE COTHE APPROVAL OF DIRECTORS HERWISE ISSUE MMON STOCK AVITS THEN CURITY TO THE LIMITY OF THE LIMITY OF STOCKHOOD OF STOCKHOO	OF ITS S, TO SELL SHARES OF AT A PRICE RENT NET ARE FATIONS OXY SPECIAL OLDERS O SPACE ATEMENT	Management	For	For	

Account Number	Account Name	Internal Account	Ballot Shares	Unava Shares	ilable Vote Date	Date Confirmed
997GLV	GLV	STATE STREET BANK 997G V TRUST CO	50,000	0	28-Mar-2017	23-May-2017
997GLQ	GLQ	STATE STREET 997G & TRUST CO	20,000	0	28-Mar-2017	23-May-2017
997GLO	GLO	997G KO ATE STREET BANK	•	0	28-Mar-2017	23-May-2017

		_							
				RUST O					
997AL4	45	GLV BNP PLEDGE	S 997AL T	TATE TREET ANK 45 RUST	168,300	0		28-Mar-2017	23-May-2017
997AL4	47	GLQ BNP PLEDGE	S S 997AL T	TATE TREET	301,400	0		28-Mar-2017	23-May-2017
997AL-	49	GLO BNP PLEDGE	S 997A T	TATE TREET ANK 49 C RUST	100	8:	26,99	128-Mar-2017	23-May-2017
997AL0	60	GLV MS PLEDGE	S 997A T	TATE TREET ANK 60 RUST O	15,000	0		28-Mar-2017	23-May-2017
997AL0	61	GLQ MS PLEDGE	S 997A T	TATE TREET ANK 61 2 RUST PO	110,000	0		28-Mar-2017	23-May-2017
MERC	K & CO.,	INC.							
Security	y	58933Y105				Meeting T	ype	Annual	
Ticker	Symbol	MRK				Meeting D	ate	23-May-2017	7
ISIN		US58933Y1055				Agenda		934581439 -	Management
Record	Date	27-Mar-2017				Holding R Date	econ	27-Mar-2017	
City /	Country	<i>1</i>	Inited tates			Vote Dead Date	lline	22-May-2017	7
SEDOL	L(s)					Quick Cod	le		
Item	Proposa	1		Propo by	sed	Vote		'Against nagement	
1A.	ELECT	ION OF DIRECTOR: I	LESLIE	Mana	gement	For	For		

	A. BRUN			
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Management	For	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Management	For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	Against
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION	Shareholder	Against	For

OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.

SHAREHOLDER PROPOSAL

7. REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT- AFFECTED AREAS.

SHAREHOLDER PROPOSAL

8. REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT Shareholder Against For

SAFETY AND QUALITY.

Account Number	Account Name	Internal Ballot Account Shares	Unavailable Vote Date Shares	Date Confirmed
997GLV	GLV	STATE STREET 997G _E 12,900 TRUST CO	0 11-Apr-2017	24-May-2017
997GLQ	GLQ	STATE STREET 997GLO 13,900 TRUST CO	0 11-Apr-2017	24-May-2017
997GLO	GLO	STATE STREET 997GLO 34,500 TRUST CO	0 11-Apr-2017	24-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET 997AL45 100 TRUST CO	43,300 11-Apr-2017	24-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET 997A 47 38,200 TRUST CO	41,800 11-Apr-2017	24-May-2017
997AL49	GLO BNP PLEDGE	997AB49ATE 100 STREET BANK	174,400l1-Apr-2017	24-May-2017

& **TRUST** CO **STATE STREET** 997AL60 10,000 **GLV MS PLEDGE** 0 997AL60 11-Apr-2017 24-May-2017 **TRUST** CO LIBERTY INTERACTIVE CORPORATION Security 53071M856 Meeting Type Annual Ticker Symbol Meeting Date LVNTA 24-May-2017 **ISIN** US53071M8560 Agenda 934605859 - Management Holding Recon Record Date 03-Apr-2017 03-Apr-2017 Date Vote Deadline United 23-May-2017 City / Country States Date SEDOL(s) Quick Code Proposed For/Against Vote **Proposal** Item Management by 1. DIRECTOR Management EVAN D. MALONE For For 2 DAVID E. RAPLEY For For 3 LARRY E. ROMRELL For For A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR 2. INDEPENDENT AUDITORS FOR Management For For THE FISCAL YEAR ENDING **DECEMBER 31,2017** THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY 3. BASIS. THE COMPENSATION OF Management For For **OUR NAMED EXECUTIVE** OFFICERS. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH 4. Management 3 Years For STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED

Account Name Custodian Vote Date

EXECUTIVE OFFICERS.

Account Number		Internal Account	Ballot Shares	Unava Shares		Date Confirmed
997GLV	GLV	STATE STREET 997G&V TRUST CO	Γ 14,200	0	26-Apr-2017	25-May-2017
997GLQ	GLQ	STATE STREET BANK 997GLQ TRUST CO	Γ 20,000	0	26-Apr-2017	25-May-2017
997GLO	GLO	STATE STREET BANK 997GLO TRUST CO	Γ 5,937	0	26-Apr-2017	25-May-2017
997AL45	GLV BNP PLEDGE	STATE STREET BANK 997AL45 TRUST CO	Γ 100	50,900) 26-Apr-2017	25-May-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK 997AL47 TRUST CO	Γ 101	136,30	0026-Apr-2017	25-May-2017
997AL49	GLO BNP PLEDGE	STATE STREET BANK 997AL49 TRUST CO	Г 384,525	0	26-Apr-2017	25-May-2017
997AL60	GLV MS PLEDGE	STATE STREET BANK 997AL60 TRUST CO	Γ 35,343	0	26-Apr-2017	25-May-2017
997AL61	GLQ MS PLEDGE	997ASTATE STREET BANK &		0	26-Apr-2017	25-May-2017

TRUST CO

ENTRICIONI	TID AT DITO A	DE CORROR ATTOM
ENVISION	HEALTHCA	ARE CORPORATION

Securit		29414D100	ATION		Meeting 7	Гvne	Annual	
•	Symbol	EVHC			Meeting l	• •	25-May-2017	7
ISIN		US29414D1000			Agenda		934582304 -	
Record	Date	29-Mar-2017			Holding I Date	Recon	29-Mar-2017	
City /	Count	·v /	nited tates		Vote Dea Date	dline	24-May-2017	7
SEDOL(s)					Quick Co	de		
Item	Propos	al		Proposed by	Vote		Against agement	
1.	DIREC	CTOR		Management				
	1	CAROL J. BURT			For	For		
	2	CHRISTOPHER A. HO	LDEN		For	For		
	3	CYNTHIA S. MILLER			For	For		
	4	RONALD A. WILLIAM	1S		For	For		
2.	ADVI: HEAL	OVAL, ON A NON-BIN SORY BASIS, OF ENVI THCARE CORPORATI UTIVE COMPENSATIO	ISION ION'S	Management	For	For		
3.	ADVIS FREQ ADVIS ENVIS CORP	OVAL, ON A NON-BINSORY BASIS, OF THE UENCY OF FUTURE SORY VOTES APPROVION HEALTHCARE ORATION'S EXECUTIVENSATION.	/ING	Management	3 Years	Agai	nst	
4.	APPO TOUC HEAL INDE PUBL	FICATION OF THE INTMENT OF DELOIT THE LLP AS ENVISION THCARE CORPORATI PENDENT REGISTERE IC ACCOUNTING FIRM TEAR ENDING DECEME	ON'S D M FOR	Management	For	For		
Accour Numbe		Account Name	Interna Accour	l Ballot ustodian Shares	1	Unavail Shares	able Vote Date	Date Confirmed
997GL	Q	GLQ	997G S S	Q ATE 9,900 TREET	()	14-Apr-2017	26-May-2017

BANK &

				RUST O					
				TATE					
			S	TREET	Γ				
997GL	O	GLO	997GI _x	ÖNK	23,900	C)	14-Apr-2017	26-May-2017
				RUST					
				O TATE					
			S	TREET	Γ				
997AL	47	GLQ BNP PLEDGE	997AL	ANK 47	100	9	,500	14-Apr-2017	26-May-2017
			T	RUST					
				O TATE					
				TATE TREEI	Γ				
997AL	49	GLO BNP PLEDGE	997AL	ANK 49	100	1	8,500	14-Apr-2017	26-May-2017
				RUST					
				O					
		ORTGAGE INVESTM	ENT TR	RUST			_		
Security		70931T103				Meeting T		Annual	,
	Symbol	PMT				Meeting I	Date	25-May-2017	
ISIN		US70931T1034				Agenda		934583685 -	Management
Record	Date	31-Mar-2017				Holding R Date	kecon	31-Mar-2017	
City /	Country	<i>1</i>	nited tates			Vote Dead Date	dline	24-May-2017	,
SEDOL	L(s)					Quick Co	de		
Item	Proposa	a1		Propo	osed	Vote	For	'Against	
	-			by		Voic	Mar	nagement	
1.	DIREC		4 DD	Mana	gement	T.	-		
		PRESTON DUFAUCHANANCY MCALLISTER				For For	For For		
		STACEY D. STEWART				For	For		
		TIFY THE APPOINTM		7		1.01	1.01		
		TTE & TOUCHE LLP							
2.		ENDENT REGISTERE C ACCOUNTING FIRM		Mana	gement	For	For		
		SCAL YEAR ENDING							
		MBER 31, 2017.							
3.		PROVE, BY NON-BIN OUR EXECUTIVE	DING	Mana	gement	For	For		
J.		ENSATION.		1414114	Schleif	1 01	1 01		

TO RECOMMEND, BY NON-BINDING VOTE, THE 4. Management 3 Years Against FREQUENCY OF OUR EXECUTIVE COMPENSATION VOTE. Unavailable Vote Date Account Internal Ballot Custodian Shares Date Account Name Number Confirmed **STATE STREET** 997AL45 **GLV BNP PLEDGE** 10,314 79,400 15-Apr-2017 26-May-2017 **TRUST** CO **STATE STREET** 997AL47 7,088 997AL47 GLQ BNP PLEDGE 199,90015-Apr-2017 26-May-2017 **TRUST** CO **STATE STREET** GLO BNP PLEDGE 114 997AL49 373,90015-Apr-2017 26-May-2017 **TRUST** CO NXSTAGE MEDICAL, INC. Meeting Type Security 67072V103 Annual Ticker Symbol **NXTM** Meeting Date 25-May-2017 **ISIN** US67072V1035 Agenda 934607473 - Management Holding Recon 27-Mar-2017 Record Date 27-Mar-2017 Date United Vote Deadline 24-May-2017 City / Country States Date SEDOL(s) Quick Code Proposed For/Against Proposal Vote Item Management by 1. DIRECTOR Management 1 JEFFREY H. BURBANK For For 2 HEYWARD R. DONIGAN For For 3 ROBERT G. FUNARI For For

For

For

For

For

For

For

4

5

6

DANIEL A. GIANNINI

EARL R. LEWIS

JEAN K. MIXER

	7	CRAIG W. MOORI	E			For	For		
	8	REID S. PERPER				For	For		
	9	JAMES J. PETERS				For	For		
2.	EXEC	SORY VOTE ON O'CUTIVE OFFICERS'PENSATION.	UR NAMED		agement	For	For		
3.	FREQ ADVI NAM	SORY VOTE ON TI UENCY OF FUTUR SORY VOTES ON O ED EXECUTIVE OF PENSATION.	E DUR	Mana	agement	3 Years	Agair	nst	
4.	ERNS INDE PUBL	ATIFY THE APPOINT T & YOUNG LLP APENDENT REGISTION TO ACCOUNTING INTERPORT PROPERTY.	S OUR ERED FIRM FOR		agement	For	For		
5.	AME MAJO FOR U	PPROVE BY-LAW NDMENT TO ADOF DRITY VOTING STA UNCONTESTED DI TIONS.	ANDARD	Mana	agement	For	For		
6.	REST INCE MATI REVE	PPROVE AMENDE ATED 2014 OMNIB NTIVE PLAN AND ERIAL TERMS FOR ENUE CODE SECTION OSES.	US ITS INTERNAL	Mana	agement	For	For		
Account Number		Account Name	Internal Ballot Custodian Shares STATE		an Shares	Unavailable Date Shares Date Confirme			Date Confirmed
997GL0	Q	GLQ	997GL X T	TREET ANK Q RUST O	53,600	0) 2	27-Apr-2017	26-May-2017
RSP PERMIAN INC									
Security	y	74978Q105				Meeting T	ype	Annual	
Ticker S	Symbol	RSPP				Meeting D	Date	25-May-2017	
ISIN		US74978Q1058				Agenda		934611600 - 1	Management
Record	Date	03-Apr-2017				Holding R Date	Recon	03-Apr-2017	
City /	Count	ry	/ United States			Vote Dead Date	dline	24-May-2017	

SEDOL(s)						Quick Code				
Item	Proposal		Proposed by	l	Vote For/Against Management		-			
1.	DIRECTOR			Manager	nent					
	1 STEVEN GRAY					For	For			
	2	MICHAEL GRIMM				For	For			
	3	SCOTT MCNEILL				For	For			
2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.			Manager	ment	For	For	For		
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.			Manager	ment	For	For			
Account Name Int Number		Internal Accoun	l ustodian it Sh	allot nares	Unava Shares		ailable Vote Date S Confirmed			
997GL0	Q	GLQ	S' 997G <mark>B</mark>	RUST	,400	C) 2	29-Apr-2017	26-May-2017	
TRI POINTE GROUP, INC.										
Security	y	87265H109				Meeting Type		Annual		
Ticker	Symbol	TPH				Meeting Date		26-May-2017		
ISIN	ISIN US87265H1095					Agenda		934571591 - Management		
Record Date 28-Mar-2017					Holding Recon Date		28-Mar-2017			
City /	Country	J /	United States			Vote Dead Date	dline	25-May-2017	,	
SEDOL(s)						Quick Code				
Item	Proposal			Proposed by	1	Vote	For/Against Management			
1.1	ELECTION OF DIRECTOR: DOUGLAS F. BAUER			Manager	nent	For	For			
1.2	ELECTION OF DIRECTOR: LAWRENCE B. BURROWS			Manager	ment	For	For	or		
1.3				Manager	nent	For	For			

		9		, ,				
	ELECT S. FUL	TION OF DIRECTO	OR: DANIEL					
1.4	ELECTION OF DIRECTOR: STEVEN J. GILBERT		Management	For	For			
1.5	ELECTION OF DIRECTOR: CONSTANCE B. MOORE		Management	For	For			
1.6	ELECTION OF DIRECTOR: THOMAS B. ROGERS		Management	For	For			
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF TRI POINTE GROUP, INC.'S NAMED EXECUTIVE OFFICERS.			Management	For	For		
3.	APPOINT YOUNG GROUP REGISTACCOU	ICATION OF THE NTMENT OF ERN G LLP AS TRI PO P,INC.'S INDEPEN TERED PUBLIC JNTING FIRM FO L YEAR ENDING 7.	IST & INTE NDENT OR THE	Management	For	For		
Accoun	4	Account Name		ustodian t Shares	;	Unavail Shares	able Vote Date	Date Confirmed
997GL0	Q	GLQ	997G <mark>B</mark>	RUST	(0	15-Apr-2017	15-Apr-2017
CRISPI	R THERA	APEUTICS AG						
Security	Security H17182108				Meeting Type Meeting Date		Annual	
Ticker Symbol		CRSP					31-May-2017	
ISIN		CH0334081137			Agenda		934597812 - Management	
Record Date 03-Apr-2017				Holding Recon Date		03-Apr-2017		
City /	Country / Switzerland		d	Vote Deadline Date		30-May-2017		
SEDOL(s)			Quick Co	ode				
Item	Proposa	ıl		Proposed by	Vote		Against agement	
1.	REPOR	PPROVAL OF TH T, THE CONSOL CIAL STATEME	Management	For	For			

	THE STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2016.			
2.	THE APPROVAL OF THE APPROPRIATION OF FINANCIAL RESULTS.	Management	For	For
3.	THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE.	Management	For	For
4A.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: N. ANTHONY COLES, M.D., AS MEMBER AND CHAIRMAN.	Management	For	For
4B.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: RODGER NOVAK, M.D.	Management	For	For
4C.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: BRADLEY BOLZON, PH.D.	Management	For	For
4D.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: ALI BEHBAHANI, M.D.	Management	For	For
4E.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: KURT VON EMSTER.	Management	For	For
4F.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: SIMEON J. GEORGE, M.D.	Management	For	For
4G.	RE-ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: THOMAS WOIWODE, PH.D.	Management	For	For
4H.	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: PABLO CAGNONI, M.D.	Management	For	For
5A.	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: THOMAS WOIWODE, PH.D.	Management	For	For
5B.	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: PABLO CAGNONI, M.D.	Management	For	For
5C.	RE-ELECTION OF MEMBER OF THE COMPENSATION	Management	For	For

	COMMITTEE: N. ANTHONY COLES, M.D.			
5D.	RE-ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: SIMEON J. GEORGE, M.D.	Management	For	For
6A.	BINDING VOTE ON TOTAL NON-PERFORMANCE- RELATED COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For
6B.	BINDING VOTE ON EQUITY FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For
6C.	BINDING VOTE ON TOTAL NON-PERFORMANCE- RELATED COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FROM JULY 1, 2017 TO JUNE 30, 2018.	Management	For	For
6D.	BINDING VOTE ON TOTAL VARIABLE COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE CURRENT YEAR ENDING DECEMBER 31, 2017.	Management	For	For
6E.	BINDING VOTE ON EQUITY FOR MEMBERS OF THE EXECUTIVE COMMITTEE FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Management	For	For
7.	THE APPROVAL OF AN INCREASE IN THE CONDITIONAL SHARE CAPITAL FOR EMPLOYEE BENEFIT PLANS.	Management	For	For
8.	THE APPROVAL OF THE AMENDED AND RESTATED CRISPR THERAPEUTICS AG 2016 STOCK OPTION AND INCENTIVE PLAN.	Management	For	For

9.	INDEP	E-ELECTION OF THE ENDENT VOTING RI SENTATIVE.		Mana	gement	For	For		
10.	THE RI	E-ELECTION OF THE ORS.	Ξ	Mana	gement	For	For		
11.		PPROVAL OF THE C E REGISTERED OFFI		Mana	gement	For	For		
Accoun Number		Account Name			Ballot Shares		Unavai Shares	ilable Vote Date	Date Confirmed
997GL0	Q	GLQ	S' 997GL	RUST	57,100		0	22-Apr-2017	01-Jun-2017
997GL0	0	GLO	S' 997GL	RUST	145,900		0	22-Apr-2017	01-Jun-2017
LOGM	EIN, INC								
Security	y	54142L109				Meeting	Type	Annual	
Ticker S	Symbol	LOGM				Meeting	Date	01-Jun-2017	
ISIN		US54142L1098				Agenda		934582784 -	Management
Record	Date	03-Apr-2017				Holding Date	Recon	03-Apr-2017	7
City /	Country	7 /	United States			Vote De Date	eadline	31-May-201	7
SEDOL	$\mathcal{L}(\mathbf{s})$					Quick C	Code		
Item	Proposa	1		Propo by	osed	Vote		/Against nagement	
1.1		ION OF CLASS II DI J. HENSHALL	RECTOR:	Mana	gement	For	For		
1.2		ION OF CLASS II DI J. SACRIPANTI	RECTOR:	Mana	gement	For	For		
1.3		ION OF CLASS II DI AM R. WAGNER	RECTOR:	Mana	gement	For	For		
2.	OF DEI INDEPI PUBLIO	ICATION OF APPOIN LOITTE & TOUCHE I ENDENT REGISTERI C ACCOUNTING FIR L YEAR ENDING DE	LLP AS ED .M FOR		gement	For	For		

31, 2017. ADVISORY VOTE FOR THE 3. Management APPROVAL OF THE COMPANY'S For For EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE 4. Management 3 Years Against **EXECUTIVE COMPENSATION** ADVISORY VOTES. Unavailable Vote Date Internal Ballot Account Shares Date Account Account Name Number Shares Confirmed **STATE STREET** 18,300 997GLQ **GLQ** 0 14-Apr-2017 02-Jun-2017 **TRUST** CO **STATE** STREET GLQ BNP PLEDGE 100 997AL47 18,100 14-Apr-2017 02-Jun-2017 **TRUST** CO PARSLEY ENERGY, INC. Meeting Type 701877102 Security Annual Ticker Symbol PE Meeting Date 02-Jun-2017 **ISIN** Agenda 934591238 - Management US7018771029 Holding Recon Record Date 06-Apr-2017 06-Apr-2017 Date Vote Deadline United 01-Jun-2017 City / Country States Date SEDOL(s) **Ouick Code** Proposed For/Against Vote Item Proposal by Management 1. DIRECTOR Management **BRYAN SHEFFIELD** For For 2 A. R. ALAMEDDINE For For TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED 2. Management For For PUBLIC ACCOUNTING FIRM FOR

Management

For

For

THE FISCAL YEAR ENDING

DECEMBER 31, 2017.

3.

TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016.

TO ADOPT AN AMENDMENT TO THE COMPANY'S AMENDED AND

RESTATED BYLAWS TO IMPLEMENT A MAJORITY VOTING Management 4. STANDARD IN UNCONTESTED

DIRECTOR ELECTIONS.

For For

Account Number	Account Name	Internal Ballot Custodian Shares	Unavailable Vote Date Shares	Date Confirmed
997GLQ	GLQ	STATE STREET 997G BANK 22,900 TRUST CO		05-Jun-2017
997GLO	GLO	STATE STREET 997G BANK 997G 59,700 TRUST CO	0 19-Apr-2017	05-Jun-2017
997AL47	GLQ BNP PLEDGE	STATE STREET 997A & 400 TRUST CO	20,100 19-Apr-2017	05-Jun-2017
997AL49	GLO BNP PLEDGE	STATE STREET 997AL49 590 TRUST CO	51,200 19-Apr-2017	05-Jun-2017

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Security	192446102	Meeting Type	Annual
Ticker Symbol	CTSH	Meeting Date	06-Jun-2017
ISIN	US1924461023	Agenda	934600265 - Management
Record Date	10-Apr-2017	Holding Recon Date	10-Apr-2017
City / Country	/		05-Jun-2017

United Vote Deadline States Date SEDOL(s) Quick Code **Proposed** For/Against Item **Proposal** Vote by Management **ELECTION OF DIRECTOR: ZEIN** 1A. Management For For **ABDALLA ELECTION OF DIRECTOR: BETSY** Management For 1B. For S. ATKINS **ELECTION OF DIRECTOR:** 1C. For Management For MAUREEN BREAKIRON- EVANS **ELECTION OF DIRECTOR:** 1D. Management For For JONATHAN CHADWICK ELECTION OF DIRECTOR: JOHN M. 1E. Management For For DINEEN **ELECTION OF DIRECTOR:** 1F. Management For For FRANCISCO D'SOUZA ELECTION OF DIRECTOR: JOHN N. 1G. Management For For FOX, JR. ELECTION OF DIRECTOR: JOHN E. 1H. Management For For **KLEIN** ELECTION OF DIRECTOR: LEO S. 1I. Management For For MACKAY, JR. **ELECTION OF DIRECTOR:** 1J. Management For For MICHAEL PATSALOS-FOX **ELECTION OF DIRECTOR: ROBERT** 1K. Management For For E. WEISSMAN APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE 2. COMPENSATION OF THE Management For For COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE 3. ADVISORY VOTES ON THE Management 3 Years Against COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF THE COMPANY'S Management For 4. For 2017 INCENTIVE AWARD PLAN. 5. RATIFICATION OF THE Management For For APPOINTMENT OF **PRICEWATERHOUSECOOPERS**

LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.

STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS

NECESSARY TO ELIMINATE THE 6. SUPERMAJORITY VOTING PROVISIONS OF THE COMPANY'S **CERTIFICATE OF** INCORPORATION AND BY-LAWS.

STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD

OF DIRECTORS TAKE THE STEPS 7. **NECESSARY TO PERMIT** STOCKHOLDER ACTION BY WRITTEN CONSENT.

Management For For

Shareholder Against For

Account Number	Account Name	Internal Custodia Account	Ballot Shares	Unava Share	ailable Vote Date s	Date Confirmed
997GLQ	GLQ	STATE STREE 997GLQ TRUST CO		0	21-Apr-2017	07-Jun-2017
997GLO	GLO	STATE STREE 997GK TRUST CO	Г 39,400	0	21-Apr-2017	07-Jun-2017
997AL45	GLV BNP PLEDGE	STATE STREE BANK 997AL45 TRUST CO	13,900	0	21-Apr-2017	07-Jun-2017
997AL49	GLO BNP PLEDGE	STATE STREE BANK 997AL49 TRUST CO	100	76,60	0 21-Apr-2017	07-Jun-2017
997AL60	GLV MS PLEDGE	997AL60	5,000	0	21-Apr-2017	07-Jun-2017

		Eugai Fiiii	ig. Clough Global Eq	uity Full	u - Follii N	-r A	
997AL	61	GLQ MS PLEDGE	STATE STREET BANK & TRUST CO STATE STREET 997A BANK 23,000)	0	21-Apr-2017	07-Jun-2017
<i>)</i>)//IL	.01	GEQ MG T EED GE	TRUST CO	,	O	21 11p1 2017	07 3411 2017
LADD	ER CAP	ITAL CORP					
Securit	ty	505743104		Me	eting Type	Annual	
Ticker	Symbol	LADR		Me	eting Date	06-Jun-2017	
ISIN		US5057431042		Ag	enda	934601560 -	Management
Record	l Date	10-Apr-2017		Ho Da	lding Recon te	10-Apr-2017	
City /	Countr	V /	nited tates	Vo Da	te Deadline te	05-Jun-2017	
SEDO	L(s)			Qu	ick Code		
Item	Propos	al	Proposed by	Vo	TP .	r/Against nnagement	
1.	DIREC	TOR	Management				
	1	BRIAN HARRIS		For	r Foi	r	
	2	MARK ALEXANDER		For	r Foi	r	
2.	PRICE LLP A REGIS	TIFY THE APPOINTM WATERHOUSECOOPI S THE INDEPENDENT TERED PUBLIC UNTING FIRM FOR 20	ERS Management	: For	r Foi	r	
Accour Numbe		Account Name	Internal Ballot Account Shares	3	Unava Shares	nilable Vote Date	Date Confirmed
997GL	.Q	GLQ	STATE STREET 997GLQ 107,00 TRUST CO		0	25-Apr-2017	07-Jun-2017
997AL	.45	GLV BNP PLEDGE	997AS45ATE 102 STREET		55,416	6 25-Apr-2017	07-Jun-2017

BANK &

			T C	RUST O					
			S	TATE TREET					
997AL	47	GLQ BNP PLEDGE	997AL	ANK 47	193		131,18	625-Apr-2017	07-Jun-2017
				RUST					
			S	ТАТЕ					
007.41	40			TREET ANK			0	25 4 2017	07.1. 2017
997AL	49	GLO BNP PLEDGE	997AB	RUST	230,242		0	25-Apr-2017	07-Jun-2017
			C						
				TATE TREET	7				
997AL	51	GLQ MS PLEDGE	997AL		30,000		0	25-Apr-2017	07-Jun-2017
		_	T	RUST				•	
DIOM	DIM DI	IADMA CEUTICAL INC	C	O					
		HARMACEUTICAL INC	•			Maatina	Tuna	A mayo1	
Security Ticker		09061G101 BMRN				Meeting Meeting		Annual 06-Jun-2017	
ISIN	3 y 111001	US09061G1013				Agenda			Management
						Holding			_
Record	Date	10-Apr-2017				Date	recon	10-Apr-2017	
City /	Count	'V	nited ates			Vote De Date	adline	05-Jun-2017	
SEDOL	L(s)					Quick C	Code		
Item	Propos	sal		Propo by	osed	Vote		/Against nagement	
1.	DIREC	CTOR		Mana	gement				
	1	JEAN-JACQUES BIENA	AIME			For	For		
	2	WILLARD DERE				For	For		
		MICHAEL GREY				For	For		
		ELAINE J. HERON				For	For		
	5	V. BRYAN LAWLIS				For	For		
		ALAN J. LEWIS				For	For		
		RICHARD A. MEIER				For	For		
		DAVID PYOTT				For	For		
2		DENNIS J. SLAMON	LOF	M	gamat	For	For		
2.		ATIFY THE SELECTION GLLP AS THE INDEPEN		iviana	gement	For	For		

	REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.			
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDERS' APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	3 Years	Against
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
5.	TO APPROVE THE 2017 EQUITY INCENTIVE PLAN.	Management	For	For
6.	TO APPROVE AMENDMENTS TO BIOMARIN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO (I) INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 250,000,000 SHARES TO 500,000,000 SHARES, AND (II) MAKE CERTAIN MINOR ADMINISTRATIVE CHANGES.	Management	For	For

Account Number	Account Name	Internal Custodia Account	Ballot an Shares	Unava Shares	ilable Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET 997GL TRUST CO		0	26-Apr-2017	07-Jun-2017
997GLO	GLO	STATE STREET 997GLO TRUST CO	Γ 15,500	0	26-Apr-2017	07-Jun-2017
997AL47	GLQ BNP PLEDGE	997AL47	100	7,400	26-Apr-2017	07-Jun-2017

			S' B & T	TATE TREET ANK TRUST O	Γ				
997AL-	19	GLO BNP PLEDGE	997AL T	TATE TREET ANK TRUST O	Γ 100	1	1,800	26-Apr-2017	07-Jun-2017
997AL6	51	GLQ MS PLEDGE	S' 997AL	RUST	Γ 4,100	C)	26-Apr-2017	07-Jun-2017
		COM, INC.							
Security		79466L302				Meeting T		Annual	
Ticker S ISIN	Symbol	CRM				Meeting I	Date	06-Jun-2017	
Record	Date	US79466L3024 12-Apr-2017				Agenda Holding R Date	Recon	12-Apr-2017	Management
City /	Country	<i>,</i>	nited ates			Vote Dead Date	dline	05-Jun-2017	
SEDOL	L(s)					Quick Co	de		
Item	Proposa	.1		Propo by	osed	Vote		Against agement	
1A.	ELECT BENIO	ION OF DIRECTOR: M FF	IARC	Mana	igement	For	For		
1B.	ELECT BLOCK	ION OF DIRECTOR: K	EITH	Mana	igement	For	For		
1C.	ELECT	ION OF DIRECTOR: C AY	RAIG	Mana	igement	For	For		
1D.		ION OF DIRECTOR: A NFELD	LAN	Mana	igement	For	For		
1E.	ELECT KROES	ION OF DIRECTOR: N	EELIE	Mana	igement	For	For		
1F.	ELECT POWEI	ION OF DIRECTOR: C LL	OLIN	Mana	igement	For	For		
1G.		ION OF DIRECTOR: ORD ROBERTSON		Mana	igement	For	For		
1H.				Mana	igement	For	For		

	ELECTION OF DIRECTOR: JC ROOS	DHN V.			
1I.	ELECTION OF DIRECTOR: ROWASHINGTON	OBIN Management	For	For	
1J.	ELECTION OF DIRECTOR: MAYNARD WEBB	Management	For	For	
1K.	ELECTION OF DIRECTOR: SU WOJCICKI	USAN Management	For	For	
2.	APPROVAL TO AMEND OUR EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE TO NUMBER OF SHARES AUTHORIZED FOR GRANT BUTLION SHARES.	THE Management	For	For	
3.	APPROVAL TO AMEND OUR EMPLOYEE STOCK PURCHA PLAN TO INCREASE THE NU OF SHARES AUTHORIZED FO EMPLOYEE PURCHASE BY 8 MILLION SHARES.	ASE JMBER OR Management	For	For	
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM THE FISCAL YEAR ENDING JANUARY 31, 2018.) Management	For	For	
5.	TO APPROVE, ON AN ADVIS BASIS, THE FISCAL 2017 COMPENSATION OF OUR NA EXECUTIVE OFFICERS.	Management	For	For	
6.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	E Management	3 Years	Against	
7.	A STOCKHOLDER PROPOSA REQUESTING, ON AN ADVIS BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUE SPECIAL MEETINGS OF STOCKHOLDERS.	SORY	Against	For	
Accoun Number	nt Account Name	Internal Ballot Custodian Account Shares	U S	Jnavailable Shares	Date Confirmed
997GL		997G KQ ATE 15,100	C	27-Apr-2017	07-Jun-2017

STREET

		Eugar Filli	ng: Clou	gn Gi	obai ⊑quity	/ Fund - FC	אווווויי-	-PX	
			& Tl C	RUST					
997GL0	O	GLO	997GL		28,400		0	27-Apr-2017	07-Jun-2017
			C	RUST O					
997AL5	53	GLO MS PLEDGE	S	ΓΑΤΕ ΓREE	T 10,000		0	27-Apr-2017	07-Jun-2017
			T	RUST					
TN A A SZ. A	CORROL	NATION	C	O					
Security		ATION 45245E109				Meeting '	Tuna	Annual	
Ticker S		IMAX				Meeting 1		06-Jun-2017	
ISIN	<i>y</i> 111001	CA45245E1097				Agenda	Date		Management
Record Date 11-Apr-2017			Holding Recon		11-Apr-2017	-			
City /	Country	y / C	anada	a		Vote Dea Date	ote Deadline ate 01-Jun-2017		
SEDOL	$L(\mathbf{s})$					Quick Co	ode		
Item	Proposa	al		Propo by	osed	Vote		/Against nagement	
01	DIREC	TOR		Mana	gement				
	1 1	NEIL S. BRAUN				For	For		
	2 I	ERIC A. DEMIRIAN				For	For	•	
	3 I	KEVIN DOUGLAS				For	For	•	
		GREG FOSTER				For	For		
		RICHARD L. GELFON	ID			For	For		
		DAVID W. LEEBRON				For	For		
		MICHAEL LYNNE				For	For		
	8 1	MICHAEL MACMILL	AN			For	For		

For

For

For

For

Management

For

For

For

For

9 DANA SETTLE

IN RESPECT OF THE

APPOINTMENT OF

02

10 DARREN THROOP

11 BRADLEY J. WECHSLER

	PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.			
03	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE ACCOMPANYING PROXY CIRCULAR. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	Management	For	For
04	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. NOTE: VOTING ABSTAIN IS THE EQUIVALENT TO VOTING WITHHOLD.	Management	3 Years	Against

Account Number	Account Name	Internal Ballot Custodian Shares	Unavail Shares	lable Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET 997GLO 6,200 TRUST CO	0	28-Apr-2017	07-Jun-2017
997AL47	GLQ BNP PLEDGE	STATE STREET BANK 997AL47 95 TRUST CO	114,200	228-Apr-2017	07-Jun-2017
BIOGEN INC	•				
Security	09062X103		Meeting Type	Annual	
Ticker Symbo	l BIIB		Meeting Date	07-Jun-2017	
ISIN	US09062X1037		Agenda	934600568 -	Management
Record Date	10-Apr-2017		Holding Recon Date	10-Apr-2017	
City / Coun	trv /	United States	Vote Deadline Date	06-Jun-2017	
SEDOL(s)			Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management	
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For	
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For	
1C.	ELECTION OF DIRECTOR: NAT	NCY Management	For	For	
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For	
1E.	ELECTION OF DIRECTOR: ROLW. PANGIA	BERT Management	For	For	
1F.	ELECTION OF DIRECTOR: STE PAPADOPOULOS	ELIOS Management	For	For	
1G.	ELECTION OF DIRECTOR: BRI S. POSNER	AN Management	For	For	
1H.	ELECTION OF DIRECTOR: ERI ROWINSKY	C K. Management	For	For	
1I.	ELECTION OF DIRECTOR: LYI SCHENK	NN Management	For	For	
1J.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	For	
1K.	ELECTION OF DIRECTOR: MIC VOUNATSOS	CHEL Management	For	For	
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPER LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	S Management	For	For	
3.	SAY ON PAY - TO APPROVE A ADVISORY VOTE ON EXECUT COMPENSATION.		For	For	
4.	SAY WHEN ON PAY - TO APPE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISO VOTE ON EXECUTIVE COMPENSATION.		3 Years	Against	
5.	TO APPROVE THE BIOGEN IN 2017 OMNIBUS EQUITY PLAN	Management	For	For	
Accoun Numbe	nt Account Name Ir	nternal Ballot Custodian ccount Shares	Ţ	Unavailable Vote Date Shares	Date Confirmed

997AL4	45	GLV BNP PLEDGE	997AL&	RUST	240	1	,500	27-Apr-2017	08-Jun-2017
997AL-	47	GLQ BNP PLEDGE	S7 997AL&	RUST	190	1	1,600	27-Apr-2017	08-Jun-2017
997AL4	49	GLO BNP PLEDGE	997AL&	RUST	570	1	7,200	27-Apr-2017	08-Jun-2017
997AL6	61	GLQ MS PLEDGE	S7 997AL	RUST	2,000	0)	27-Apr-2017	08-Jun-2017
ALPHA	ABET IN	С							
Security	y	02079K305				Meeting T	ype	Annual	
Ticker S	Symbol	GOOGL			Meeting Date 07-Jun-2017				
ISIN		US02079K3059				Agenda 934604946 - Management			Management
Record	Date	19-Apr-2017			Holding R Date	Holding Recon Date 19-Apr-2017			
City /	Country	7	nited tates			Vote Deadline Date		06-Jun-2017	
SEDOL	L(s)					Quick Coo	de		
Item	Proposa	ıl		Propo by	osed	Vote		Against agement	
1.	DIREC	TOR		Mana	gement				
		LARRY PAGE				For	For		
		SERGEY BRIN				For	For		
		ERIC E. SCHMIDT				For	For		
		L. JOHN DOERR				For	For		
		ROGER W. FERGUSO	N, JR.			For	For		
		DIANE B. GREENE				For	For		
	7 J	OHN L. HENNESSY				For	For		

	8 ANN MATHER		For	For
	9 ALAN R. MULALLY		For	For
	10 PAUL S. OTELLINI		For	For
	11 K. RAM SHRIRAM		For	For
	12 SHIRLEY M. TILGHMAN		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Management	For	For
4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	For	For
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE	Shareholder	Against	For

CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.

A STOCKHOLDER PROPOSAL

REGARDING THE

11. IMPLEMENTATION OF "HOLY Shareholder Against For

LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.

A STOCKHOLDER PROPOSAL

12. REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED Shareholder Against For

AT THE MEETING.

Account Number	Account Name	Internal B Custodian Account	Ballot Shares	Unava Shares	ilable Vote Date	Date Confirmed
997GLQ	GLQ	STATE STREET 997G BANK 997G C TRUST CO	2,000	0	29-Apr-2017	08-Jun-2017
997AL47	GLQ BNP PLEDGE	STATE STREET 997A&47 88 TRUST CO	383	0	29-Apr-2017	08-Jun-2017
997AL49	GLO BNP PLEDGE	STATE STREET 997AL 49 10 TRUST CO	.67	8,500	29-Apr-2017	08-Jun-2017
997AL61	GLQ MS PLEDGE	STATE STREET 997AL61 50 TRUST CO	500	0	29-Apr-2017	08-Jun-2017

ARES COMMERCIAL REAL ESTATE CORP

Security	04013V108	Meeting Type	Annual
Ticker Symbol	ACRE	Meeting Date	07-Jun-2017
ISIN	US04013V1089	Agenda	934606015 - Management
Record Date	12-Apr-2017	Holding Recon Date	12-Apr-2017

City /	Country	V /	Inited tates			Vote De Date	adline	06-Jun-2017	
SEDOL	$\mathcal{L}(s)$					Quick C	Code		
Item	Proposa	al		Propo by	osed	Vote		/Against nagement	
1.	DIREC	TOR		Mana	gement				
	1 (CAROLINE E. BLAKE	LY			For	For		
	2 1	ROBERT L. ROSEN				For	For		
2.	ERNST COMP.	TIFY THE SELECTION TO & YOUNG LLP AS TO ANY'S INDEPENDEN' TERED PUBLIC	HE	Mana	igement	For	For		
۷.	ACCO	UNTING FIRM FOR T L YEAR ENDING DEC			gement	101	101		
Accoun Numbe		Account Name	Internal Accoun	ustodia it	Ballot Shares		Unava: Shares	ilable Vote Date	Date Confirmed
00761	3 7	CLV	S	TATE TREET ANK			0	29 Apr. 2017	09 Lun 2017
997GL	V	GLV	997GE TI C	RUST	17,900		0	28-Apr-2017	08-Jun-2017
997GL	Q	GLQ	997GL T	TATE TREET ANK Q RUST O	75,153		0	28-Apr-2017	08-Jun-2017
997AL	45	GLV BNP PLEDGE	S' S' 997A	TATE TREET ANK 45 RUST	Г 100		52,300	28-Apr-2017	08-Jun-2017
997AL	47	GLQ BNP PLEDGE	S' S' 997AL	TATE TREET ANK 17 RUST	Γ 203,747		0	28-Apr-2017	08-Jun-2017
CREDI	T ACCE	PTANCE CORPORAT		9					
Security		225310101				Meeting	Туре	Annual	
•	Symbol	CACC				Meeting		07-Jun-2017	

ISIN US2253101016 Agenda 934606142 - Management