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Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 14, 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: 811-21676

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SONDR A. BARBOUR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VANCE D. COFFMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID B. DILLON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |

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| 1F. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY R. PAGE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: INGE G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL ON IMPLEMENTATION OF HOLY LAND PRINCIPLES. | Shr | Against |

 ABBOTT LABORATORIES

 Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: ABT
 ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III D.J. STARKS G.F. TILTON M.D. WHITE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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|----|---|------|---------|
| 4. | SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM | Mgmt | For |
| 6. | APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES. | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

ABBVIE INC.

Agen

Security: 00287Y109
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: ABBV
ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR ROBERT J. ALPERN EDWARD M. LIDDY MELODY B. MEYER FREDERICK H. WADDELL | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING | Shr | For |
| 6. | STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO | Shr | Against |

ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
Meeting Type: Annual

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Meeting Date: 17-May-2017
 Ticker: AAP
 ISIN: US00751Y1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD BRAD W. BUSS FIONA P. DIAS JOHN F. FERRARO THOMAS R. GRECO ADRIANA KARABOUTIS EUGENE I. LEE, JR. WILLIAM S. OGLESBY REUBEN E. SLONE JEFFREY C. SMITH | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 6. | APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING. | Mgmt | For |

ADVANSIX INC

Agen

Security: 00773T101
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: ASIX
 ISIN: US00773T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DARRELL K. HUGHES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TODD D. KARRAN | Mgmt | For |

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| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT ACCOUNTANTS FOR 2017. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE-BASED COMPENSATION FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE UNDER THE 2016 STOCK INCENTIVE PLAN OF ADVANSIX INC. AND ITS AFFILIATES. | Mgmt | For |

 ALEXION PHARMACEUTICALS, INC.

Agen

 Security: 015351109
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: ALXN
 ISIN: US0153511094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FELIX J. BAKER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID R. BRENNAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LUDWIG N. HANTSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN T. MOLLEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: R. DOUGLAS NORBY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALVIN S. PARVEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ANDREAS RUMMELT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANN M. VENEMAN | Mgmt | For |
| 2. | TO APPROVE ALEXION'S 2017 INCENTIVE PLAN. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2016 COMPENSATION PAID TO ALEXION'S | Mgmt | For |

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NAMED EXECUTIVE OFFICERS.

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|----|--|------|---------|
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 6. | TO REQUEST THE BOARD IMPLEMENT CONFIDENTIAL SHAREHOLDER VOTING ON EXECUTIVE PAY MATTERS. | Shr | Against |

 ALPHABET INC

Agen

Security: 02079K305
 Meeting Type: Annual
 Meeting Date: 07-Jun-2017
 Ticker: GOOGL
 ISIN: US02079K3059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For 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. | Mgmt | 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. | Mgmt | For |
| 4. | THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 6. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING | Shr | For |

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REPORT, IF PROPERLY PRESENTED AT THE MEETING.

| | | | |
|-----|--|-----|---------|
| 8. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 9. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 10. | A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 11. | A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 12. | A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: MO
ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARTIN J. BARRINGTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. LEO KIELY III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: VIRGINIA E. SHANKS | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM

| | | | |
|----|--|------|---------|
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS | Shr | Against |

AMAZON.COM, INC.

Agen

Security: 023135106
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: AMZN
ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

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| 5. | APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS | Shr | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS | Shr | For |

 AMERICAN AIRLINES GROUP INC.

Agen

 Security: 02376R102
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: AAL
 ISIN: US02376R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES F. ALBAUGH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. EMBLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MATTHEW J. HART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD C. KRAEMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN D. KRONICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: W. DOUGLAS PARKER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAY M. ROBINSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RICHARD P. SCHIFTER | Mgmt | For |
| 2. | A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AMERICAN AIRLINES GROUP INC. FOR THE FISCAL YEAR ENDING | Mgmt | For |

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DECEMBER 31, 2017.

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| 3. | A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, EXECUTIVE COMPENSATION OF AMERICAN AIRLINES GROUP INC. AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION OF AMERICAN AIRLINES GROUP INC. | Mgmt | 1 Year |
| 5. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 AMERICAN EXPRESS COMPANY

 Agen

 Security: 025816109
 Meeting Type: Annual
 Meeting Date: 01-May-2017
 Ticker: AXP
 ISIN: US0258161092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: URSULA M. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER CHERNIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RALPH DE LA VEGA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE L. LAUVERGEON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THEODORE J. LEONSIS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD C. LEVIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SAMUEL J. PALMISANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL L. VASELLA | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

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| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE. | Shr | Against |

 AMERISOURCEBERGEN CORPORATION

 Agen

 Security: 03073E105
 Meeting Type: Annual
 Meeting Date: 02-Mar-2017
 Ticker: ABC
 ISIN: US03073E1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ORNELLA BARRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN H. COLLIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS R. CONANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. MARK DURCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LON R. GREENBERG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JANE E. HENNEY, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KATHLEEN W. HYLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. LONG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRY W. MCGEE | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF A STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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| 5. | APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION SO THAT DIRECTORS MAY BE REMOVED WITH OR WITHOUT CAUSE. | Mgmt | For |
|----|--|------|-----|

 AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MR. GREG C. GARLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. FRED HASSAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DR. TYLER JACKS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. RONALD D. SUGAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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5. STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS. Shr For

 AMTRUST FINANCIAL SERVICES, INC. Agen

 Security: 032359309
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: AFSI
 ISIN: US0323593097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DONALD T. DECARLO SUSAN C. FISCH ABRAHAM GULKOWITZ GEORGE KARFUNKEL LEAH KARFUNKEL RAUL RIVERA BARRY D. ZYSKIND | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 4. | STOCKHOLDER PROPOSAL ON MAJORITY VOTING STANDARD IN UNCONTESTED ELECTION OF DIRECTORS | Mgmt | For |

 ANALOG DEVICES, INC. Agen

 Security: 032654105
 Meeting Type: Annual
 Meeting Date: 08-Mar-2017
 Ticker: ADI
 ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAY STATA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VINCENT ROCHE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. CHAMPY | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1D. | ELECTION OF DIRECTOR: BRUCE R. EVANS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDWARD H. FRANK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK M. LITTLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NEIL NOVICH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURES IN OUR PROXY STATEMENT. | Mgmt | For |
| 3. | TO VOTE ON A NON-BINDING PROPOSAL REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (EVERY 1 YEAR, 2 YEARS OR 3 YEARS). | Mgmt | 1 Year |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Mgmt | For |

 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: AIV
 ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TERRY CONSIDINE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS L. KELTNER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. MILLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHLEEN M. NELSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL A. STEIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NINA A. TRAN | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM FOR THE
YEAR ENDING DECEMBER 31, 2017.

- | | | | |
|----|---|------|--------|
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 28-Feb-2017
Ticker: AAPL
ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS" | Shr | For |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" | Shr | Against |

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| | | | |
|----|--|-----|---------|
| 9. | A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK" | Shr | Against |
|----|--|-----|---------|

APPLIED MATERIALS, INC.

Agen

Security: 038222105
Meeting Type: Annual
Meeting Date: 09-Mar-2017
Ticker: AMAT
ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: XUN (ERIC) CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AART J. DE GEUS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY E. DICKERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN R. FORREST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. IANNOTTI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ALEXANDER A. KARSNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ADRIANNA C. MA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DENNIS D. POWELL | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) AND AN ANNUAL LIMIT ON AWARDS TO NON-EMPLOYEE DIRECTORS UNDER THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) UNDER THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN. | Mgmt | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |

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 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GEOFFREY Y. YANG | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | PREPARE POLITICAL SPENDING REPORT. | Shr | For |
| 6. | PREPARE LOBBYING REPORT. | Shr | For |
| 7. | MODIFY PROXY ACCESS REQUIREMENTS. | Shr | For |
| 8. | REDUCE VOTE REQUIRED FOR WRITTEN CONSENT. | Shr | For |

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AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: AVB
 ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GLYN F. AEPPEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERRY S. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN B. BUCKELEW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RONALD L. HAVNER, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD J. LIEB | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TIMOTHY J. NAUGHTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER S. RUMMELL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: H. JAY SARLES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN SWANEZY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S SECOND AMENDED AND RESTATED 2009 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| 5. | TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | 1 Year |

AVERY DENNISON CORPORATION

Agen

Security: 053611109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: AVY

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ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADLEY ALFORD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER BARKER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MITCHELL BUTIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEN HICKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDRES LOPEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID PYOTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEAN SCARBOROUGH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK SIEWERT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JULIA STEWART | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARTHA SULLIVAN | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE 2017 INCENTIVE AWARD PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SUSAN S. BIES | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: JACK O. BOVENDER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PIERRE J.P. DE WECK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARNOLD W. DONALD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS J. MAY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS D. WOODS | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION) | Mgmt | 1 Year |
| 4. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | For |
| 8. | STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY | Shr | For |

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 02-May-2017
Ticker: BAX
ISIN: US0718131099

| Prop.# Proposal | Proposal Type | Proposal Vote |
|-----------------|---------------|---------------|
|-----------------|---------------|---------------|

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| | | | |
|-----|---|------|--------|
| 1A. | ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS F. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MUNIB ISLAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES | Mgmt | 1 Year |
| 4. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP | Shr | For |

 BERKSHIRE HATHAWAY INC.

Agen

 Security: 084670702
 Meeting Type: Annual
 Meeting Date: 06-May-2017
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. MERYL B. WITMER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE | Mgmt | For |

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2017 PROXY STATEMENT.

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|----|--|------|---------|
| 3. | NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING METHANE GAS EMISSIONS. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING DIVESTING OF INVESTMENTS IN COMPANIES INVOLVED WITH FOSSIL FUELS. | Shr | Against |

BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
Meeting Type: Annual
Meeting Date: 02-May-2017
Ticker: BMY
ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: P. J. ARDUINI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: R. J. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. CAFORIO, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. W. EMMENS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A. J. LACY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. C. PALIWAL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: T. R. SAMUELS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G. L. STORCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: V. L. SATO, PH.D. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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|----|--|------|-----|
| 4. | RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED). | Mgmt | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL TO LOWER THE SHARE OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS. | Shr | For |

 BROADCOM LIMITED

Agen

 Security: Y09827109
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: AVGO
 ISIN: SG9999014823

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MR. HOCK E. TAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MR. JAMES V. DILLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MR. KENNETH Y. HAO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MR. CHECK KIAN LOW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. DONALD MACLEOD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MR. PETER J. MARKS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. HENRY SAMUELI | Mgmt | 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. | Mgmt | For |

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|----|---|------|--------|
| 3. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING. | Mgmt | For |
| 5. | TO RECOMMEND THAT A 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. | Mgmt | 1 Year |

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
 Meeting Type: Special
 Meeting Date: 26-Jan-2017
 Ticker: BRCD
 ISIN: US1116213067

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 2, 2016, AS IT MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BY AND AMONG BROCADE COMMUNICATIONS SYSTEMS, INC. ("BROCADE"), BROADCOM LIMITED, BROADCOM CORPORATION AND BOBCAT MERGER SUB, INC. (AS ASSIGNED BY BROADCOM CORPORATION TO LSI CORPORATION, THE "MERGER AGREEMENT"). | Mgmt | For |
| 2. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO THE NAMED EXECUTIVE | Mgmt | For |

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OFFICERS OF BROCADE IN CONNECTION WITH THE
MERGER.

BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

Security: 111621306
Meeting Type: Annual
Meeting Date: 11-Apr-2017
Ticker: BRCD
ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RENATO A. DIPENTIMA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALAN L. EARHART | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. GERDELMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KIM C. GOODMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID L. HOUSE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID E. ROBERSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SANJAY VASWANI | Mgmt | For |
| 2. | NONBINDING ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | NONBINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 4. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 STOCK PLAN | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF BROCADE COMMUNICATIONS SYSTEMS, INC. FOR THE FISCAL YEAR ENDING OCTOBER 28, 2017 | Mgmt | For |

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209

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Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODEE A. KOZLAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THAT AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS BE CONDUCTED ON AN ANNUAL BASIS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 5 | REPORT ON THE FEASIBILITY OF GHG DISCLOSURE AND MANAGEMENT | Shr | Against |

CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CAT
 ISIN: US1491231015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL M. DICKINSON | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: JUAN GALLARDO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JESSE J. GREENE, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JIM UMPLEBY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 5. | APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES. | Shr | For |
| 7. | SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING. | Shr | For |
| 8. | SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES. | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS. | Shr | Against |
| 10. | SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY. | Shr | Against |
| 11. | SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT. | Shr | Against |

CBRE GROUP, INC.

Agen

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: CBG
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRANDON B. BOZE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETH F. COBERT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CURTIS F. FEENY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER T. JENNY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GERARDO I. LOPEZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FREDERIC V. MALEK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAULA R. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT E. SULENTIC | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RAY WIRTA | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016. | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVE THE 2017 EQUITY INCENTIVE PLAN. | Mgmt | For |

CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|--|---|
| 1. | DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D. | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | Against |

CENTENE CORPORATION

Agen

Security: 15135B101
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: CNC
ISIN: US15135B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL F. NEIDORFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT K. DITMORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD A. GEPHARDT | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT TO THE 2012 STOCK | Mgmt | For |

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INCENTIVE PLAN.

- | | | | |
|----|--|------|--------|
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: CNP
 ISIN: US15189T1079

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MILTON CARROLL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANIECE M. LONGORIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT J. MCLEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THEODORE F. POUND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN O. RHENEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILLIP R. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PETER S. WAREING | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017. | Mgmt | For |
| 3. | APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

CHEVRON CORPORATION

Agen

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Security: 166764100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. M. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: L. F. DEILY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. E. DENHAM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. P. GAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. M. HUNTSMAN JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C. W. MOORMAN IV | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D. F. MOYO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. D. SUGAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: I. G. THULIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. S. WATSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M. K. WIRTH | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 5. | REPORT ON LOBBYING | Shr | For |
| 6. | REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS | Shr | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shr | For |
| 8. | REPORT ON TRANSITION TO A LOW CARBON ECONOMY | Shr | Against |
| 9. | ADOPT POLICY ON INDEPENDENT CHAIRMAN | Shr | For |
| 10. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |

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11. SET SPECIAL MEETINGS THRESHOLD AT 10% Shr For

CHUBB LIMITED Agen

Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: CB
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2016 | Mgmt | For |
| 2A | ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 2B | DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) | Mgmt | For |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A | ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING | Mgmt | For |
| 4C | ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A | ELECTION OF DIRECTOR: EVAN G. GREENBERG | Mgmt | For |
| 5B | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C | ELECTION OF DIRECTOR: MICHAEL G. ATIEH | Mgmt | For |
| 5D | ELECTION OF DIRECTOR: SHEILA P. BURKE | Mgmt | For |
| 5E | ELECTION OF DIRECTOR: JAMES I. CASH | Mgmt | For |
| 5F | ELECTION OF DIRECTOR: MARY CIRILLO | Mgmt | For |
| 5G | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 5H | ELECTION OF DIRECTOR: JOHN A. EDWARDSON | Mgmt | For |
| 5I | ELECTION OF DIRECTOR: LEO F. MULLIN | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 5J | ELECTION OF DIRECTOR: KIMBERLY A. ROSS | Mgmt | For |
| 5K | ELECTION OF DIRECTOR: ROBERT W. SCULLY | Mgmt | For |
| 5L | ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5M | ELECTION OF DIRECTOR: THEODORE E. SHASTA | Mgmt | For |
| 5N | ELECTION OF DIRECTOR: DAVID H. SIDWELL | Mgmt | For |
| 5O | ELECTION OF DIRECTOR: OLIVIER STEIMER | Mgmt | For |
| 5P | ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN | Mgmt | For |
| 6 | ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7A | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS | Mgmt | For |
| 7B | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO | Mgmt | For |
| 7C | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |
| 7D | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY | Mgmt | For |
| 7E | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN | Mgmt | For |
| 8 | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY | Mgmt | For |
| 9 | APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 10A | COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 10B | COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | For |
| 11 | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | For |
| 12 | ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | 1 Year |
| 13 | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR " TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN. | Mgmt | For |

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 CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101
 Meeting Type: Annual
 Meeting Date: 08-May-2017
 Ticker: CINF
 ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM F. BAHL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GREGORY T. BIER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA W. CLEMENT-HOLMES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DIRK J. DEBBINK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. JOHNSTON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KENNETH C. LICHTENDAHL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID P. OSBORN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GRETCHEN W. PRICE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS R. SCHIFF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DOUGLAS S. SKIDMORE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KENNETH W. STECHER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN F. STEELE, JR. | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: LARRY R. WEBB | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | A NONBINDING PROPOSAL TO ESTABLISH THE FREQUENCY OF FUTURE NONBINDING VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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CISCO SYSTEMS, INC.

Agen

Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 12-Dec-2016
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: AMY L. CHANG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 4. | APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES. | Shr | For |
| 5. | APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS. | Shr | Against |
| 6. | APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS. | Shr | Against |

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CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: C
 ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL L. CORBAT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELLEN M. COSTELLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DUNCAN P. HENNES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRANZ B. HUMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RENEE J. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EUGENE M. MCQUADE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL E. O'NEILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL | Shr | Against |

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NON-CORE BANKING BUSINESS SEGMENTS WOULD
ENHANCE SHAREHOLDER VALUE.

| | | | |
|----|--|-----|---------|
| 7. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | 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. | Shr | Against |
| 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. | Shr | Against |

CMS ENERGY CORPORATION

Agen

Security: 125896100
Meeting Type: Annual
Meeting Date: 05-May-2017
Ticker: CMS
ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH H. BUTLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KURT L. DARROW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PATRICIA K. POPPE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MYRNA M. SOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN G. SZNEWAJS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S | Mgmt | For |

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EXECUTIVE COMPENSATION.

| | | | |
|----|---|------|---------|
| 3. | ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 5. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |

COACH, INC.

Agen

Security: 189754104
 Meeting Type: Annual
 Meeting Date: 10-Nov-2016
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID DENTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDREA GUERRA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN KROPF | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANNABELLE YU LONG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VICTOR LUIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: IVAN MENEZES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM NUTI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHANIE TILENIUS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JIDE ZEITLIN | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 1, 2017. | Mgmt | For |
| 3. | THE APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 4. | THE APPROVAL OF THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN (AMENDED AND RESTATED AS OF SEPTEMBER 23, 2016). | Mgmt | For |
| 5. | THE APPROVAL OF THE AMENDED AND RESTATED | Mgmt | For |

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COACH, INC. EMPLOYEE STOCK PURCHASE PLAN.

| | | | |
|----|--|-----|---------|
| 6. | A STOCKHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
|----|--|-----|---------|

 COMCAST CORPORATION

Agen

 Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 08-Jun-2017
 Ticker: CMCSA
 ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN GERALD L. HASSELL JEFFREY A. HONICKMAN ASUKA NAKAHARA DAVID C. NOVAK BRIAN L. ROBERTS JOHNATHAN A. RODGERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | TO PROVIDE A LOBBYING REPORT | Shr | For |
| 6. | TO STOP 100-TO-ONE VOTING POWER | Shr | For |

 COSTCO WHOLESALE CORPORATION

Agen

 Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 26-Jan-2017
 Ticker: COST
 ISIN: US22160K1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|------------------------------|--------------------------|
| 1. | DIRECTOR SUSAN L. DECKER RICHARD A. GALANTI JOHN W. MEISENBACH CHARLES T. MUNGER | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

CVS HEALTH CORPORATION

Agen

Security: 126650100
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: CVS
ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD M. BRACKEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 4. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 5. | PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS. | Shr | Against |

DANA INCORPORATED

Agen

Security: 235825205
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: DAN
ISIN: US2358252052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR RACHEL A. GONZALEZ JAMES K. KAMSICKAS VIRGINIA A. KAMSKY TERRENCE J. KEATING RAYMOND E. MABUS, JR. R. BRUCE MCDONALD MARK A. SCHULZ KEITH E. WANDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | APPROVAL OF A NON-BINDING ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE DANA INCORPORATED 2017 OMNIBUS PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING. | Shr | For |

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: DFS
 ISIN: US2547091080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY S. ARONIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY C. CASE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CANDACE H. DUNCAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH F. EAZOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD H. LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS G. MAHERAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL H. MOSKOW | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID W. NELMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK A. THIERER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

DOMINION RESOURCES, INC.

Agen

Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: D
 ISIN: US25746U1097

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RONALD W. JIBSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH M. RIGBY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN N. STORY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE | Mgmt | 1 Year |
| 5. | APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO DOMINION ENERGY, INC. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING | Shr | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REGARDING AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING | Shr | Against |
| 9. | SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS | Shr | For |

DTE ENERGY COMPANY

Agen

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Security: 233331107
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: DTE
 ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR GERARD M. ANDERSON DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 3. | ADVISORY PROPOSAL - NONBINDING VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY PROPOSAL - FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL - PUBLISH AN ASSESSMENT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH TWO DEGREE GLOBAL WARMING LIMIT | Shr | Against |

DUKE ENERGY CORPORATION

Agen

Security: 26441C204
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: DUK
 ISIN: US26441C2044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR MICHAEL J. ANGELAKIS MICHAEL G. BROWNING THEODORE F. CRAVER, JR. DANIEL R. DIMICCO JOHN H. FORSGREN LYNN J. GOOD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |

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| | | | |
|----|--|------|---------|
| | JOHN T. HERRON | Mgmt | For |
| | JAMES B. HYLER, JR. | Mgmt | For |
| | WILLIAM E. KENNARD | Mgmt | For |
| | E. MARIE MCKEE | Mgmt | For |
| | CHARLES W. MOORMAN IV | Mgmt | For |
| | CARLOS A. SALADRIGAS | Mgmt | For |
| | THOMAS E. SKAINS | Mgmt | For |
| | WILLIAM E. WEBSTER, JR. | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES | Shr | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE SCENARIO | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REGARDING PROVIDING A REPORT ON THE PUBLIC HEALTH RISKS OF DUKE ENERGY'S COAL USE | Shr | Against |

 E. I. DU PONT DE NEMOURS AND COMPANY

 Agen

Security: 263534109
 Meeting Type: Special
 Meeting Date: 20-Jul-2016
 Ticker: DD
 ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), E. I. | Mgmt | For |

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DU PONT DE NEMOURS AND COMPANY, A DELAWARE CORPORATION ("DUPONT"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|--|------|-----|
| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DUPONT SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DUPONT MERGER PROPOSAL. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO DUPONT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION. | Mgmt | For |

 E. I. DU PONT DE NEMOURS AND COMPANY

 Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: DD
 ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD D. BREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES L. GALLOGLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEE M. THOMAS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK J. WARD | Mgmt | For |
| 2. | TO RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE | Mgmt | For |

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COMPENSATION

| | | | |
|----|---|------|---------|
| 4. | TO RECOMMEND, BY ADVISORY VOTE, THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | TO PREPARE A REPORT ON EXECUTIVE COMPENSATION | Shr | Against |
| 6. | TO PREPARE A REPORT ON ACCIDENT RISK REDUCTION | Shr | Against |

EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: EMN
 ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK J. COSTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES J. O'BRIEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | APPROVAL OF THE 2017 OMNIBUS STOCK COMPENSATION PLAN | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR. | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: JAMES T. MORRIS | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: PEDRO J. PIZARRO | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SAY-ON-PAY VOTES | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM | Shr | For |

ELECTRONIC ARTS INC.

Agen

Security: 285512109
Meeting Type: Annual
Meeting Date: 28-Jul-2016
Ticker: EA
ISIN: US2855121099

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAY C. HOAG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY T. HUBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VIVEK PAUL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE F. PROBST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: TALBOTT ROCHE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD A. SIMONSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LUIS A. UBINAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DENISE F. WARREN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANDREW WILSON | Mgmt | For |
| 2. | APPROVE AMENDMENTS TO OUR EXECUTIVE BONUS PLAN. | Mgmt | For |
| 3. | APPROVE AMENDMENTS TO OUR 2000 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVE AN AMENDMENT TO OUR 2000 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 07-Feb-2017
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | D.N. FARR | Mgmt | For |
| | W.R. JOHNSON | Mgmt | For |
| | M.S. LEVATICH | Mgmt | For |
| | J.W. PRUEHER | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | APPROVAL OF THE STOCKHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 6. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 7. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | For |
| 8. | APPROVAL OF THE STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

 EOG RESOURCES, INC.

Agen

 Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: EOG
 ISIN: US26875P1012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JANET F. CLARK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES R. CRISP | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT P. DANIELS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES C. DAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD F. TEXTOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM R. THOMAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK G. WISNER | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR | Mgmt | For |

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ENDING DECEMBER 31, 2017.

- | | | | |
|----|--|------|--------|
| 3. | TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION. | Mgmt | For |
| 4. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

EQUITY RESIDENTIAL

Agen

Security: 29476L107
Meeting Type: Annual
Meeting Date: 15-Jun-2017
Ticker: EQR
ISIN: US29476L1070

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE CONNIE K. DUCKWORTH MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR STEPHEN E. STERRETT SAMUEL ZELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 3. | APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS. | Shr | Against |

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 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: EXC
 ISIN: US30161N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANN C. BERZIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: YVES C. DE BALMANN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCY L. GIOIA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINDA P. JOJO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL L. JOSKOW | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT J. LAWLESS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD W. MIES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN W. ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MAYO A. SHATTUCK III | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN D. STEINOUR | Mgmt | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: XOM
 ISIN: US30231G1022

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25) | Mgmt | For |
| 4. | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25) | Mgmt | 1 Year |
| 5. | INDEPENDENT CHAIRMAN (PAGE 53) | Shr | For |
| 6. | MAJORITY VOTE FOR DIRECTORS (PAGE 54) | Shr | For |
| 7. | SPECIAL SHAREHOLDER MEETINGS (PAGE 55) | Shr | Against |
| 8. | RESTRICT PRECATORY PROPOSALS (PAGE 56) | Shr | Against |
| 9. | REPORT ON COMPENSATION FOR WOMEN (PAGE 57) | Shr | For |
| 10. | REPORT ON LOBBYING (PAGE 59) | Shr | Against |
| 11. | INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60) | Shr | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62) | Shr | Against |
| 13. | REPORT ON METHANE EMISSIONS (PAGE 64) | Shr | Against |

FACEBOOK INC.

Agen

Security: 30303M102
Meeting Type: Annual
Meeting Date: 01-Jun-2017
Ticker: FB
ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | |
|--|------|---------|
| MARC L. ANDREESSEN | Mgmt | For |
| ERSKINE B. BOWLES | Mgmt | For |
| S.D.DESMOND-HELLMANN | Mgmt | For |
| REED HASTINGS | Mgmt | For |
| JAN KOUM | Mgmt | For |
| SHERYL K. SANDBERG | Mgmt | For |
| PETER A. THIEL | Mgmt | For |
| MARK ZUCKERBERG | Mgmt | For |
| 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shr | Against |
| 4. A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shr | For |
| 5. A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS. | Shr | Against |
| 6. A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | Against |
| 7. A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR. | Shr | Against |

FASTENAL COMPANY

Agen

Security: 311900104
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: FAST
ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLARD D. OBERTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. ANCIUS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN L. EASTMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL L. FLORNESS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RITA J. HEISE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DARREN R. JACKSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DANIEL L. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SCOTT A. SATTERLEE | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1J. | ELECTION OF DIRECTOR: REYNE K. WISECUP | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Mgmt | For |
| 3. | RE-APPROVAL OF THE FASTENAL COMPANY INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | APPROVAL, BY NON-BINDING VOTE, OF THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106
Meeting Type: Annual
Meeting Date: 31-May-2017
Ticker: FIS
ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ELLEN R. ALEMANY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS M. HAGERTY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEITH W. HUGHES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID K. HUNT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHAN A. JAMES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK R. MARTIRE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LESLIE M. MUMA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GARY A. NORCROSS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 4. | THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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 FIFTH THIRD BANCORP

Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JORGE L. BENITEZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JERRY W. BURRIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GREG D. CARMICHAEL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EILEEN A. MALLESCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM FOR THE COMPANY FOR THE YEAR 2017. | Mgmt | For |
| 3. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S EXECUTIVES WILL OCCUR EVERY 1, 2, OR 3 YEARS. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE FIFTH THIRD BANCORP 2017 INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF SHARES AUTHORIZED THEREUNDER. | Mgmt | For |

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 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: GE
 ISIN: US3696041033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| A1 | ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN | Mgmt | For |
| A2 | ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE | Mgmt | For |
| A3 | ELECTION OF DIRECTOR: JOHN J. BRENNAN | Mgmt | For |
| A4 | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| A5 | ELECTION OF DIRECTOR: MARIJN E. DEKKERS | Mgmt | For |
| A6 | ELECTION OF DIRECTOR: PETER B. HENRY | Mgmt | For |
| A7 | ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD | Mgmt | For |
| A8 | ELECTION OF DIRECTOR: JEFFREY R. IMMELT | Mgmt | For |
| A9 | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| A10 | ELECTION OF DIRECTOR: ROBERT W. LANE | Mgmt | For |
| A11 | ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF | Mgmt | For |
| A15 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |
| A17 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A18 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| B3 | APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED | Mgmt | For |
| B4 | APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS | Mgmt | For |

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|----|--|------|---------|
| B5 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017 | Mgmt | For |
| C1 | REPORT ON LOBBYING ACTIVITIES | Shr | For |
| C2 | REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT | Shr | Against |
| C3 | ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS | Shr | Against |
| C4 | REPORT ON CHARITABLE CONTRIBUTIONS | Shr | Against |

GENUINE PARTS COMPANY

Agen

Security: 372460105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2017
 Ticker: GPC
 ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ELIZABETH W. CAMP PAUL D. DONAHUE GARY P. FAYARD THOMAS C. GALLAGHER JOHN R. HOLDER DONNA W. HYLAND JOHN D. JOHNS ROBERT C. LOUDERMILK JR WENDY B. NEEDHAM JERRY W. NIX E. JENNER WOOD III | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 . | Mgmt | For |

GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: GILD

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ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KELLY A. KRAMER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | RESTATEMENT OF THE GILEAD SCIENCES, INC. 2004 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 6. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. | Shr | Against |

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: HAL
 ISIN: US4062161017

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN M. BENNETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES R. BOYD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MILTON CARROLL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NANCE K. DICCIANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MURRY S. GERBER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSE C. GRUBISICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID J. LESAR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. MALONE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEFFREY A. MILLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 24-Apr-2017
Ticker: HON
ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DARIUS ADAMCZYK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1C. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 5. | INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | Against |

 HOST HOTELS & RESORTS, INC.

Agen

 Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY L. BAGLIVO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SHEILA C. BAIR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SANDEEP L. MATHRANI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1F. | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES F. RISOLEO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY RESOLUTION ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 INGEVITY CORPORATION

Agen

 Security: 45688C107
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: NGVT
 ISIN: US45688C1071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. MICHAEL WILSON | Mgmt | For |
| 2. | ADOPT THE 2017 INGEVITY CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | APPROVE THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION FOR SECTION 162(M) OF THE INTERNAL REVENUE CODE PURPOSES UNDER THE INGEVITY CORPORATION 2016 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION PAID TO INGEVITY'S NAMED EXECUTIVE OFFICERS (SAY-ON-PAY). | Mgmt | For |
| 5. | SELECTION, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES ("SAY-ON-FREQUENCY"). | Mgmt | 1 Year |
| 6. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |

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 INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANEEL BHUSRI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TSU-JAE KING LIU | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY D. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2006 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 6. | STOCKHOLDER PROPOSAL REQUESTING AN ANNUAL ADVISORY STOCKHOLDER VOTE ON POLITICAL CONTRIBUTIONS | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS | Shr | Against |

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: IBM
 ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A. GORSKY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S.A. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A.N. LIVERIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: H.S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: J.W. OWENS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: V.M. ROMETTY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S. TAUREL | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: P.R. VOSER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE REGARDING FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL ON LOBBYING DISCLOSURE | Shr | For |

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|----|---|-----|---------|
| 6. | STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL TO ADOPT A PROXY ACCESS BY-LAW | Shr | For |

 INVESCO LTD

Agen

 Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: SARAH E. BESHAR | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: JOSEPH R. CANION | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MARTIN L. FLANAGAN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: C. ROBERT HENRIKSON | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: BEN F. JOHNSON III | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: DENIS KESSLER | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: G. RICHARD WAGONER, JR. | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S 2016 EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | AMENDMENT OF SECOND AMENDED AND RESTATED BYE-LAWS TO IMPLEMENT PROXY ACCESS AND OTHER MATTERS | Mgmt | For |
| 5. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |

 J.B. HUNT TRANSPORT SERVICES, INC.

Agen

 Security: 445658107

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Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: JBHT
 ISIN: US4456581077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE GARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHARILYN S. GASAWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY C. GEORGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. BRYAN HUNT, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: COLEMAN H. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN N. ROBERTS III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIRK THOMPSON | Mgmt | For |
| 2. | TO APPROVE THE COMPANY'S THIRD AMENDED AND RESTATED MANAGEMENT ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 3. | TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | FREQUENCY OF ADVISORY RESOLUTION REGARDING THE COMPANY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 5. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2017. | Mgmt | For |
| 6. | TO APPROVE A STOCKHOLDER PROPOSAL REGARDING REPORTING POLITICAL CONTRIBUTIONS. | Shr | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: JNJ
 ISIN: US4781601046

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARY C. BECKERLE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: IAN E. L. DAVIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEX GORSKY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Special
 Meeting Date: 17-Aug-2016
 Ticker: JCI
 ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED, BY AND AMONG JOHNSON CONTROLS, | Mgmt | For |

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INC., TYCO INTERNATIONAL PLC AND CERTAIN
OTHER PARTIES NAMED THEREIN, INCLUDING
JAGARA MERGER SUB LLC (THE "MERGER
PROPOSAL")

- | | | | |
|----|--|------|-----|
| 2. | PROPOSAL TO APPROVE THE ADJOURNMENT OF THE JOHNSON CONTROLS SPECIAL MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL (THE "ADJOURNMENT PROPOSAL") | Mgmt | For |
| 3. | PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO JOHNSON CONTROLS' NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER (THE "ADVISORY COMPENSATION PROPOSAL") | Mgmt | For |

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 16-May-2017
Ticker: JPM
ISIN: US46625H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LINDA B. BAMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRANDALL C. BOWLES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TODD A. COMBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |

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|-----|---|------|---------|
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | INDEPENDENT BOARD CHAIRMAN | Shr | For |
| 6. | VESTING FOR GOVERNMENT SERVICE | Shr | Against |
| 7. | CLAWBACK AMENDMENT | Shr | Against |
| 8. | GENDER PAY EQUITY | Shr | Against |
| 9. | HOW VOTES ARE COUNTED | Shr | Against |
| 10. | SPECIAL SHAREOWNER MEETINGS | Shr | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: KSU
ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: LU M. CORDOVA | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: ROBERT J. DRUTEN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: TERRENCE P. DUNN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR. | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: DAVID GARZA-SANTOS | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: THOMAS A. MCDONNELL | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: PATRICK J. OTTENSMEYER | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | APPROVAL OF THE KANSAS CITY SOUTHERN 2017 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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|----|---|------|--------|
| 5. | ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 6. | APPROVAL OF A STOCKHOLDER PROPOSAL REQUESTING AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW PROVISION. | Shr | For |

 KELLOGG COMPANY

 Agen

Security: 487836108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2017
 Ticker: K
 ISIN: US4878361082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR JOHN BRYANT STEPHANIE BURNS RICHARD DREILING LA JUNE M. TABRON | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 5. | APPROVAL OF THE KELLOGG COMPANY 2017 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 6. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO AMEND PROXY ACCESS. | Shr | For |

 KEYCORP

 Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: AUSTIN A. ADAMS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE D. BROUSSARD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES P. COOLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY M. CROSBY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: H. JAMES DALLAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ELIZABETH R. GILE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RUTH ANN M. GILLIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CARLTON L. HIGHSMITH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RICHARD J. HIPPLE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KRISTEN L. MANOS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DEMOS PARNEROS | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: BARBARA R. SNYDER | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: DAVID K. WILSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL SEEKING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 KIMBERLY-CLARK CORPORATION

Agent

 Security: 494368103
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: KMB
 ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|-----|--|------|--------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FABIAN T. GARCIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL D. HSU | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. JENNESS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTA S. QUARLES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARC J. SHAPIRO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 2. | RATIFICATION OF AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

KIMCO REALTY CORPORATION

Agen

Security: 49446R109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: KIM
 ISIN: US49446R1095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MILTON COOPER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHILIP E. COVIELLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD G. DOOLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CONOR C. FLYNN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOE GRILLS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK LOURENSO | Mgmt | For |

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| 1G. | ELECTION OF DIRECTOR: COLOMBE M. NICHOLAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARY HOGAN PREUSSE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD B. SALTZMAN | Mgmt | For |
| 2. | THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |
| 3. | THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |

 KINDER MORGAN, INC.

Agen

Security: 49456B101
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: KMI
 ISIN: US49456B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD D. KINDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN J. KEAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KIMBERLY A. DANG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TED A. GARDNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANTHONY W. HALL, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY L. HULTQUIST | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RONALD L. KUEHN, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBORAH A. MACDONALD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL C. MORGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: FAYEZ SAROFIM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: C. PARK SHAPER | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1M. | ELECTION OF DIRECTOR: WILLIAM A. SMITH | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOEL V. STAFF | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: ROBERT F. VAGT | Mgmt | For |
| 1P. | ELECTION OF DIRECTOR: PERRY M. WAUGHTAL | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW | Shr | For |
| 4. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS | Shr | For |
| 5. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT | Shr | For |
| 6. | STOCKHOLDER PROPOSAL RELATING TO AN ASSESSMENT OF THE MEDIUM- AND LONG-TERM PORTFOLIO IMPACTS OF TECHNOLOGICAL ADVANCES AND GLOBAL CLIMATE CHANGE POLICIES | Shr | Against |

 KLA-TENCOR CORPORATION

Agen

 Security: 482480100
 Meeting Type: Annual
 Meeting Date: 02-Nov-2016
 Ticker: KLAC
 ISIN: US4824801009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. CALDERONI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. DICKSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EMIKO HIGASHI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN J. KENNEDY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY B. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KIRAN M. PATEL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. RANGO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD P. WALLACE | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: DAVID C. WANG | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. | Mgmt | For |
| 3. | APPROVAL ON A NON-BINDING, ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

KOHL'S CORPORATION

Agen

Security: 500255104
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: KSS
ISIN: US5002551043

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER BONEPARTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEVEN A. BURD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN MANSELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JONAS PRISING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN E. SCHLIFSKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ADRIANNE SHAPIRA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK V. SICA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NINA G. VACA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN E. WATSON | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVE THE KOHL'S CORPORATION 2017 LONG-TERM COMPENSATION PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL: INDEPENDENT CHAIR. | Shr | Against |

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LAZARD LTD

Agen

Security: G54050102
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: LAZ
 ISIN: BMG540501027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR KENNETH M. JACOBS MICHELLE JARRARD PHILIP A. LASKAWY | Mgmt Mgmt Mgmt | For For For |
| 2. | NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 AND AUTHORIZATION OF THE BOARD OF DIRECTORS, ACTING BY ITS AUDIT COMMITTEE, TO SET THEIR REMUNERATION. | Mgmt | For |
| 5. | NON-BINDING SHAREHOLDER PROPOSAL TO PROHIBIT VESTING OF EQUITY AWARDS FOR SENIOR EXECUTIVES DUE TO RESIGNATION TO ENTER GOVERNMENT SERVICE. | Shr | Against |

LEAR CORPORATION

Agen

Security: 521865204
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: LEA
 ISIN: US5218652049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. BOTT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS P. CAPO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JONATHAN F. FOSTER | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1D. | ELECTION OF DIRECTOR: MARY LOU JEPSEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD L. RUNKLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGORY C. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRY D. G. WALLACE | Mgmt | For |
| 2. | RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON LEAR CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

LEGG MASON, INC.

Agen

Security: 524901105
Meeting Type: Annual
Meeting Date: 26-Jul-2016
Ticker: LM
ISIN: US5249011058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR ROBERT E. ANGELICA CAROL ANTHONY DAVIDSON BARRY W. HUFF DENNIS M. KASS CHERYL GORDON KRONGARD JOHN V. MURPHY JOHN H. MYERS W. ALLEN REED MARGARET M. RICHARDSON KURT L. SCHMOKE JOSEPH A. SULLIVAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RE-APPROVAL OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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4. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017. Mgmt For

 LEGGETT & PLATT, INCORPORATED

 Agen

Security: 524660107
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: LEG
 ISIN: US5246601075

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT E. BRUNNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT G. CULP, III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. TED ENLOE, III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KARL G. GLASSMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDY C. ODOM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Mgmt | For |
| 4. | AN ADVISORY VOTE CONCERNING THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION TO BE HELD EVERY. | Mgmt | 1 Year |

 LENNAR CORPORATION

 Agen

Security: 526057104

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Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: LEN
 ISIN: US5260571048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR IRVING BOLOTIN STEVEN L. GERARD THERON I. "TIG" GILLIAM SHERRILL W. HUDSON SIDNEY LAPIDUS TERI P. MCCLURE STUART MILLER ARMANDO OLIVERA DONNA SHALALA JEFFREY SONNENFELD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 5. | APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE. | Shr | Against |

LEVEL 3 COMMUNICATIONS, INC.

Agen

Security: 52729N308
 Meeting Type: Special
 Meeting Date: 16-Mar-2017
 Ticker: LVLT
 ISIN: US52729N3089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | MERGER PROPOSAL. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 31, 2016, AMONG LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3"), CENTURYLINK, INC. ("CENTURYLINK"), WILDCAT MERGER SUB 1 LLC ("MERGER SUB 1") AND WWG MERGER SUB LLC, PURSUANT TO WHICH MERGER | Mgmt | For |

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SUB 1, A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK, WILL MERGE WITH AND INTO LEVEL 3, WITH LEVEL 3 SURVIVING THE MERGER AS A WHOLLY OWNED SUBSIDIARY OF CENTURYLINK; AND TO APPROVE THE MERGER.

- | | | | |
|----|---|------|-----|
| 2. | COMPENSATION PROPOSAL. PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEVEL 3'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | For |
| 3. | ADJOURNMENT PROPOSAL. PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL (PROPOSAL 1). | Mgmt | For |

 LEVEL 3 COMMUNICATIONS, INC.

Agen

Security: 52729N308
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: LVLT
 ISIN: US52729N3089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFF K. STOREY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN T. CLONTZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IRENE M. ESTEVES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: T. MICHAEL GLENN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SPENCER B. HAYS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL J. MAHONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN W. MOONEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PETER SEAH LIM HUAT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PETER VAN OPPEN | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE NAMED | Mgmt | For |

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EXECUTIVE OFFICER EXECUTIVE COMPENSATION.

- | | | | |
|----|--|------|--------|
| 3. | TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR. | Mgmt | For |

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
 Meeting Type: Annual
 Meeting Date: 26-May-2017
 Ticker: LNC
 ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DENNIS R. GLASS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GEORGE W. HENDERSON, III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERIC G. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: M. LEANNE LACHMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL F. MEE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK S. PITTARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ISAIAH TIDWELL | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | RESPOND TO AN ADVISORY PROPOSAL REGARDING THE FREQUENCY (EVERY ONE, TWO OR THREE YEARS) OF FUTURE ADVISORY RESOLUTIONS ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 5A. | THE APPROVAL OF AMENDMENTS TO OUR RESTATED | Mgmt | For |

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ARTICLES OF INCORPORATION TO REMOVE THE SUPERMAJORITY VOTE STANDARDS APPLICABLE TO CERTAIN PROVISIONS: THE VOTING RIGHTS OF PREFERRED STOCK, PROHIBITIONS REGARDING SHARES OF STOCK IN OUR SUBSIDIARY AND FUTURE AMENDMENTS TO THE AMENDED AND RESTATED BYLAWS.

- | | | | |
|-----|--|------|-----|
| 5B. | THE APPROVAL OF AMENDMENTS TO OUR RESTATED ARTICLES OF INCORPORATION TO REMOVE THE SUPERMAJORITY VOTE STANDARDS APPLICABLE TO CERTAIN PROVISIONS: THE REMOVAL OF DIRECTORS. | Mgmt | For |
| 5C. | THE APPROVAL OF AMENDMENTS TO OUR RESTATED ARTICLES OF INCORPORATION TO REMOVE THE SUPERMAJORITY VOTE STANDARDS APPLICABLE TO CERTAIN PROVISIONS: CERTAIN BUSINESS COMBINATIONS. | Mgmt | For |

M&T BANK CORPORATION

Agen

Security: 55261F104
Meeting Type: Annual
Meeting Date: 18-Apr-2017
Ticker: MTB
ISIN: US55261F1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T. J . CUNNINGHAM III GARY N. GEISEL RICHARD A. GROSSI JOHN D. HAWKE, JR. NEWTON P.S. MERRILL MELINDA R. RICH ROBERT E. SADLER, JR. DENIS J. SALAMONE DAVID S. SCHARFSTEIN HERBERT L. WASHINGTON ROBERT G. WILMERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2. | TO RECOMMEND THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 3. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM OF M&T BANK CORPORATION FOR THE YEAR
ENDING DECEMBER 31, 2017.

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 19-May-2017
Ticker: M
ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN A. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEFF GENNETTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LESLIE D. HALE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. LENEHAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER | Mgmt | For |
| 2. | THE PROPOSED RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF THE SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | RE-APPROVAL OF THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |

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 MANPOWERGROUP INC.

Agen

 Security: 56418H100
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: MAN
 ISIN: US56418H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: GINA R. BOSWELL | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: CARI M. DOMINGUEZ | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: WILLIAM DOWNE | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: JOHN F. FERRARO | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: PATRICIA HEMINGWAY HALL | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: JULIE M. HOWARD | Mgmt | For |
| 1.G | ELECTION OF DIRECTOR: ROBERTO MENDOZA | Mgmt | For |
| 1.H | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Mgmt | For |
| 1.I | ELECTION OF DIRECTOR: JONAS PRISING | Mgmt | For |
| 1.J | ELECTION OF DIRECTOR: PAUL READ | Mgmt | For |
| 1.K | ELECTION OF DIRECTOR: ELIZABETH P. SARTAIN | Mgmt | For |
| 1.L | ELECTION OF DIRECTOR: JOHN R. WALTER | Mgmt | For |
| 1.M | ELECTION OF DIRECTOR: EDWARD J. ZORE | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

 MARRIOTT INTERNATIONAL, INC.

Agen

 Security: 571903202
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: MAR
 ISIN: US5719032022

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRUCE W. DUNCAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DEBORAH M. HARRISON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FREDERICK A. HENDERSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ERIC HIPPEAU | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: W. MITT ROMNEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | RECOMMENDATION TO ADOPT HOLY LAND PRINCIPLES. | Shr | Against |

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Agent

Security: 57164Y107
Meeting Type: Annual
Meeting Date: 12-May-2017
Ticker: VAC
ISIN: US57164Y1073

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
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| | | Type | |
|----|---|----------------------|-------------------|
| 1. | DIRECTOR WILLIAM J. SHAW C.E. ANDREWS WILLIAM W. MCCARTEN | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2017 FISCAL YEAR | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: MMC
ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY K. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEBORAH C. HOPKINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |

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| | | | |
|----|--|------|---------|
| 4. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - HOLY LAND PRINCIPLES | Shr | Against |

 MASTERCARD INCORPORATED

Agen

 Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 27-Jun-2017
 Ticker: MA
 ISIN: US57636Q1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SILVIO BARZI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN J. FREIBERG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIUS GENACHOWSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MERIT E. JANOW | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: OKI MATSUMOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RIMA QURESHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JACKSON TAI | Mgmt | For |
| 2. | ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING | Mgmt | For |

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FIRM FOR MASTERCARD FOR 2017

6. CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY Shr Against

MCDONALD'S CORPORATION Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2017
Ticker: MCD
ISIN: US5801351017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD DEAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN EASTERBROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT ECKERT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARGARET GEORGIADIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD LENNY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN MULLIGAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SHEILA PENROSE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN ROGERS, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MILES WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2012 OMNIBUS STOCK OWNERSHIP PLAN. | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 6. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A CHANGE TO THE VOTE-COUNTING | Shr | For |

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STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED.

| | | | |
|-----|---|-----|---------|
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS, IF PROPERLY PRESENTED. | Shr | For |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL TO ISSUE A CLASS OF PREFERRED STOCK WITH THE RIGHT TO ELECT ITS OWN DIRECTOR, IF PROPERLY PRESENTED. | Shr | Against |
| 9. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PROPERLY PRESENTED. | Shr | Against |
| 10. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO UPDATE THE COMPANY'S POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PROPERLY PRESENTED. | Shr | Against |
| 11. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF POLYSTYRENE FOAM BEVERAGE CUPS, IF PROPERLY PRESENTED. | Shr | For |
| 12. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED. | Shr | For |

 MEDTRONIC PLC

Agen

Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 09-Dec-2016
 Ticker: MDT
 ISIN: IE00BTN1Y115

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1G. | ELECTION OF DIRECTOR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES T. LENEHAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENDALL J. POWELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT C. POZEN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PREETHA REDDY | Mgmt | For |
| 2. | TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION. | Mgmt | For |
| 3. | TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). | Mgmt | For |
| 4. | TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS". | Mgmt | For |
| 5A. | TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. | Mgmt | For |
| 5B. | TO APPROVE AMENDMENTS TO MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES. | Mgmt | For |
| 6. | TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION. | Mgmt | For |

MERCK & CO., INC.

Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: MRK
ISIN: US58933Y1055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |

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|-----|---|------|---------|
| 1B. | ELECTION OF DIRECTOR: THOMAS R. CECH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH C. FRAZIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAUL B. ROTHMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG B. THOMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PETER C. WENDELL | Mgmt | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY. | Shr | Against |

 METLIFE, INC.

Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 13-Jun-2017
 Ticker: MET
 ISIN: US59156R1086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID L. HERZOG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING | Shr | For |

MICHAEL KORS HOLDINGS LIMITED

Agen

Security: G60754101
Meeting Type: Annual
Meeting Date: 04-Aug-2016
Ticker: KORS
ISIN: VGG607541015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL KORS | Mgmt | For |

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|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR: JUDY GIBBONS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANE THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 1, 2017. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 30-Nov-2016
Ticker: MSFT
ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. MASON MORFIT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 | Mgmt | For |
| 4. | APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION | Mgmt | For |
| 5. | APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN | Mgmt | For |

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| | | | |
|----|--|-----|---------|
| 6. | SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES. | Shr | Against |
|----|--|-----|---------|

NETFLIX, INC.

Agen

Security: 64110L106
Meeting Type: Annual
Meeting Date: 06-Jun-2017
Ticker: NFLX
ISIN: US64110L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR REED HASTINGS JAY HOAG A. GEORGE (SKIP) BATTLE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY APPROVAL OF THE FREQUENCY OF VOTES ON THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING AN EMISSIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 8. | STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 9. | STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 10. | STOCKHOLDER PROPOSAL TO AMEND SECTION 3.3 OF THE BYLAWS TO MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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 NEWELL BRANDS INC.

Agen

 Security: 651229106
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: IAN G.H. ASHKEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARTIN E. FRANKLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROS L'ESPERANCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN J. STROBEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 NEWFIELD EXPLORATION COMPANY

Agen

 Security: 651290108
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: NFX
 ISIN: US6512901082

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROGER B. PLANK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS G. RICKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUANITA M. ROMANS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. SCHANCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. KENT WELLS | Mgmt | For |
| 2. | NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE FREQUENCY OF FUTURE "SAY- ON-PAY" VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2017. | Mgmt | For |
| 5. | APPROVAL OF THE NEWFIELD EXPLORATION COMPANY 2017 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 6. | APPROVAL OF MATERIAL TERMS OF THE 2017 OMNIBUS INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 7. | APPROVAL OF THE NEWFIELD EXPLORATION COMPANY AMENDED AND RESTATED 2010 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

NEWMONT MINING CORPORATION

Agen

Security: 651639106
Meeting Type: Annual
Meeting Date: 20-Apr-2017
Ticker: NEM
ISIN: US6516391066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: G.H. BOYCE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B.R. BROOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J.K. BUCKNOR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: V.A. CALARCO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J.A. CARRABBA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: N. DOYLE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: G.J. GOLDBERG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: V.M. HAGEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. NELSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J.M. QUINTANA | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT. | Shr | Against |

 NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2016
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS | Shr | For |

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DISCLOSURE.

| | | | |
|----|---|------|-----|
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
|----|---|------|-----|

 NISOURCE INC.

Agen

 Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: NI
 ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER A. ALTABEF | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WAYNE S. DEVEYDT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSEPH HAMROCK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 NORDSTROM, INC.

Agen

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 16-May-2017

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Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STACY BROWN-PHILPOT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TANYA L. DOMIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRAD D. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GORDON A. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRADLEY D. TILDEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: B. KEVIN TURNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION: SAY ON PAY. | Mgmt | For |
| 4. | ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE NORDSTROM, INC. 2010 EQUITY INCENTIVE PLAN. | Mgmt | For |

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|--------|
| 1A. | ELECTION OF DIRECTOR: THOMAS D. BELL, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MITCHELL E. DANIELS, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARCELA E. DONADIO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN F. LEER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL D. LOCKHART | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AMY E. MILES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES A. SQUIRES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN R. THOMPSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2017 ANNUAL MEETING OF SHAREHOLDERS. | Mgmt | For |
| 4. | FREQUENCY OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION, EVERY | Mgmt | 1 Year |

 NORTHROP GRUMMAN CORPORATION

Agen

 Security: 666807102
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: NOC
 ISIN: US6668071029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARIANNE C. BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: VICTOR H. FAZIO | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1D. | ELECTION OF DIRECTOR: DONALD E. FELSINGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN M. FUDGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRUCE S. GORDON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MADELEINE A. KLEINER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARK A. WELSH III | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR | | |
| | PATRICK J. DEMPSEY | Mgmt | For |
| | JOHN J. FERRIOLA | Mgmt | For |
| | GREGORY J. HAYES | Mgmt | For |
| | VICTORIA F. HAYNES PH.D | Mgmt | For |
| | BERNARD L. KASRIEL | Mgmt | For |
| | CHRISTOPHER J. KEARNEY | Mgmt | For |
| | LAURETTE T. KOELLNER | Mgmt | For |
| | JOHN H. WALKER | Mgmt | For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP | Mgmt | For |

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

| | | | |
|----|---|------|---------|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2016 | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) EMISSIONS | Shr | Against |

NVIDIA CORPORATION

Agen

Security: 67066G104
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: NVDA
ISIN: US67066G1040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT K. BURGESS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TENCH COXE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PERSIS S. DRELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES C. GAITHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEN-HSUN HUANG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HARVEY C. JONES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM J. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK L. PERRY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: A. BROOKE SEAWELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARK A. STEVENS | Mgmt | For |
| 2. | APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE FREQUENCY OF HOLDING A VOTE | Mgmt | 1 Year |

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ON EXECUTIVE COMPENSATION.

| | | | |
|----|---|------|-----|
| 4. | RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | Mgmt | For |
|----|---|------|-----|

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 16-Nov-2016
Ticker: ORCL
ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD RENEE J. JAMES LEON E. PANETTA NAOMI O. SELIGMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT. | Shr | For |

PENTAIR PLC

Agen

Security: G7S00T104
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: PNR
ISIN: IE00BLS09M33

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | Type | |
|---|------|--------|
| 1A. ELECTION OF DIRECTOR: GLYNIS A. BRYAN | Mgmt | For |
| 1B. ELECTION OF DIRECTOR: JERRY W. BURRIS | Mgmt | For |
| 1C. ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON | Mgmt | For |
| 1D. ELECTION OF DIRECTOR: JACQUES ESCULIER | Mgmt | For |
| 1E. ELECTION OF DIRECTOR: EDWARD P. GARDEN | Mgmt | For |
| 1F. ELECTION OF DIRECTOR: T. MICHAEL GLENN | Mgmt | For |
| 1G. ELECTION OF DIRECTOR: DAVID H.Y. HO | Mgmt | For |
| 1H. ELECTION OF DIRECTOR: RANDALL J. HOGAN | Mgmt | For |
| 1I. ELECTION OF DIRECTOR: DAVID A. JONES | Mgmt | For |
| 1J. ELECTION OF DIRECTOR: RONALD L. MERRIMAN | Mgmt | For |
| 1K. ELECTION OF DIRECTOR: WILLIAM T. MONAHAN | Mgmt | For |
| 1L. ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON | Mgmt | For |
| 2. TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 5. TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES UNDER IRISH LAW. (SPECIAL RESOLUTION) | Mgmt | For |
| 6. TO APPROVE AMENDMENTS TO PENTAIR PLC'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS. (SPECIAL RESOLUTION) | Mgmt | For |

 PEPSICO, INC.

Agen

Security: 713448108
 Meeting Type: Annual
 Meeting Date: 03-May-2017

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Ticker: PEP
ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHONA L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CESAR CONDE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RONA A. FAIRHEAD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID C. PAGE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT C. POHLAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DARREN WALKER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ALBERTO WEISSER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | REPORT REGARDING PESTICIDE POLLUTION. | Shr | Against |
| 6. | IMPLEMENTATION OF HOLY LAND PRINCIPLES. | Shr | Against |

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: PFE
ISIN: US7170811035

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD E. BLAYLOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRANCES D. FERGUSSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY | Shr | Against |

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: PM
 ISIN: US7181721090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|---------|
| 1A. | ELECTION OF DIRECTOR: HAROLD BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOUIS C. CAMILLERI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MASSIMO FERRAGAMO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 5. | APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS | Mgmt | For |
| 6. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |

PHILLIPS 66

Agen

Security: 718546104
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PSX
ISIN: US7185461040

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GLENN F. TILTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 PINNACLE WEST CAPITAL CORPORATION

Agen

 Security: 723484101
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: PNW
 ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR DONALD E. BRANDT DENIS A. CORTESE, M.D. RICHARD P. FOX MICHAEL L. GALLAGHER R.A. HERBERGER, JR. PHD DALE E. KLEIN, PH.D. HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM PAULA J. SIMS DAVID P. WAGENER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFY THE APPOINTMENT OF THE INDEPENDENT | Mgmt | For |

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ACCOUNTANTS FOR THE YEAR ENDING DECEMBER
31, 2017.

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
Meeting Type: Annual
Meeting Date: 16-May-2017
Ticker: PFG
ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BETSY J. BERNARD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DENNIS H. FERRO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT M. MILLS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |

PROLOGIS, INC.

Agen

Security: 74340W103
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PLD
ISIN: US74340W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HAMID R. MOGHADAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE L. FOTIADES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LYDIA H. KENNARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IRVING F. LYONS III | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1F. | ELECTION OF DIRECTOR: DAVID P. O'CONNOR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: OLIVIER PIANI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY L. SKELTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017 | Mgmt | For |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: PRU
ISIN: US7443201022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GILBERT F. CASELLAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PETER R. LIGHTE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: PEG
 ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIE A. DEESE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAK CHEOL (H.C.) SHIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN TOMASKY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2017 | Mgmt | For |

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 QUALCOMM INCORPORATED

Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 07-Mar-2017
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY W. HENDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAUL E. JACOBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HARISH MANWANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK D. MCLAUGHLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVE MOLLENKOPF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FRANCISCO ROS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 REALTY INCOME CORPORATION

Agen

Security: 756109104
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: O
 ISIN: US7561091049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KATHLEEN R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN P. CASE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: A. LARRY CHAPMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PRIYA CHERIAN HUSKINS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL D. MCKEE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GREGORY T. MCLAUGHLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RONALD L. MERRIMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN E. STERRETT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES BY STOCKHOLDERS ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
Meeting Type: Annual
Meeting Date: 24-May-2017
Ticker: RHI
ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR HAROLD M. MESSMER, JR. MARC H. MORIAL BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE | Mgmt | For |

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COMPENSATION.

| | | | |
|----|--|------|--------|
| 4. | ADVISORY VOTE TO DETERMINE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
|----|--|------|--------|

 S&P GLOBAL INC.

Agen

 Security: 78409V104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: SPGI
 ISIN: US78409V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARCO ALVERA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHANIE C. HILL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REBECCA JACOBY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MONIQUE F. LEROUX | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARIA R. MORRIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Mgmt | For |
| 2. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

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SALESFORCE.COM, INC.

Agen

Security: 79466L302
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: CRM
 ISIN: US79466L3024

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC BENIOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEITH BLOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG CONWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALAN HASSENFELD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NEELIE KROES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: COLIN POWELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SANFORD ROBERTSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN V. ROOS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBIN WASHINGTON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MAYNARD WEBB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN WOJCICKI | Mgmt | For |
| 2. | APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES. | Mgmt | For |
| 3. | APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018. | Mgmt | For |
| 5. | TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 7. | A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. | Shr | Against |

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 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HELGE LUND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 5. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 6. | TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 7. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE | Mgmt | For |

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PLAN.

SHUTTERFLY, INC. Agen

Security: 82568P304
Meeting Type: Annual
Meeting Date: 24-May-2017
Ticker: SFLY
ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1 | DIRECTOR ANN MATHER H. TAYLOE STANSBURY BRIAN T. SWETTE | Mgmt Mgmt Mgmt | For For For |
| 2 | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3 | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4 | TO APPROVE THE AMENDMENT OF OUR 2015 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE THEREUNDER BY 1,300,000 SHARES AND ESTABLISH AN ANNUAL LIMIT ON NON-EMPLOYEE DIRECTOR AGGREGATE CASH AND EQUITY AT \$750,000. | Mgmt | For |
| 5 | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

SNAP-ON INCORPORATED Agen

Security: 833034101
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: SNA
ISIN: US8330341012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID C. ADAMS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KAREN L. DANIEL | Mgmt | For |

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|-----|---|------|--------|
| 1C. | ELECTION OF DIRECTOR: RUTH ANN M. GILLIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES P. HOLDEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NATHAN J. JONES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. DUDLEY LEHMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GREGG M. SHERRILL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DONALD J. STEBBINS | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 4. | ADVISORY VOTE RELATED TO THE FREQUENCY OF FUTURE ADVISORY VOTES ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | 1 Year |

 SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: LUV
 ISIN: US8447411088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID W. BIEGLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. VERONICA BIGGINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DOUGLAS H. BROOKS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN G. DENISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS W. GILLIGAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GARY C. KELLY | Mgmt | For |

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|-----|--|------|--------|
| 1H. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NANCY B. LOEFFLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN T. MONTFORD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RON RICKS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

 STANLEY BLACK & DECKER, INC.

Agen

 Security: 854502101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDREA J. AYERS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PATRICK D. CAMPBELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CARLOS M. CARDOSO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT B. COUTTS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBRA A. CREW | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL D. HANKIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. LOREE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARIANNE M. PARRS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT L. RYAN | Mgmt | For |
| 2. | APPROVE 2017 MANAGEMENT INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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| 4. | RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY SHOULD CONDUCT FUTURE SHAREHOLDER ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 5. | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2017 FISCAL YEAR. | Mgmt | For |

 STATE STREET CORPORATION

Agen

Security: 857477103
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: L. DUGLE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. FREDA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: S. O'SULLIVAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RECOMMEND, BY ADVISORY PROPOSAL, THE FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE THE 2017 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

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 STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: SYK
 ISIN: US8636671013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HOWARD E. COX, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR) | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN A. LOBO (CHAIRMAN OF THE BOARD) | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RONDA E. STRYKER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 5. | APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 6. | RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN. | Mgmt | For |
| 7. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 8. | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

 SUNTRUST BANKS, INC.

Agen

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Security: 867914103
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DALLAS S. CLEMENT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL R. GARCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRUCE L. TANNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |

TERADYNE, INC.

Agen

Security: 880770102
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: TER
 ISIN: US8807701029

| Prop.# | Proposal | Proposal | Proposal Vote |
|--------|----------|----------|---------------|
|--------|----------|----------|---------------|

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| | | Type | |
|-----|---|------|--------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL A. BRADLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWIN J. GILLIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK E. JAGIELA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL J. TUFANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROY A. VALLEE | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THAT THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS SET FORTH IN THE COMPANY'S PROXY STATEMENT IS EVERY YEAR, EVERY TWO YEARS, OR EVERY THREE YEARS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

 TESORO CORPORATION

 Agen

 Security: 881609101
 Meeting Type: Special
 Meeting Date: 24-Mar-2017
 Ticker: TSO
 ISIN: US8816091016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF TESORO COMMON STOCK IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2016, AMONG WESTERN REFINING, INC., TESORO CORPORATION, TAHOE MERGER SUB 1, INC. AND TAHOE MERGER SUB 2, LLC, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME. | Mgmt | For |
| 2. | TO ADOPT AN AMENDMENT TO THE TESORO | Mgmt | For |

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CERTIFICATE OF INCORPORATION TO INCREASE
THE NUMBER OF AUTHORIZED SHARES OF TESORO
COMMON STOCK FROM 200 MILLION TO 300
MILLION.

- | | | | |
|----|--|------|-----|
| 3. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1. | Mgmt | For |
|----|--|------|-----|

TESORO CORPORATION

Agen

Security: 881609101
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: TSO
ISIN: US8816091016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RODNEY F. CHASE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD G. GALANTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. GOFF | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARY PAT MCCARTHY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.W. NOKES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. SCHUMANN, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN TOMASKY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. WILEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK Y. YANG | Mgmt | For |
| 2. | TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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TEXTRON INC.

Agen

Security: 883203101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: TXT
 ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES T. CONWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RALPH D. HEATH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES L. ZIEMER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA T. ZUBER | Mgmt | For |
| 2. | APPROVAL OF THE TEXTRON INC. SHORT-TERM INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING ANNUAL REPORT ON LOBBYING ACTIVITIES. | Shr | For |

THE ALLSTATE CORPORATION

Agen

Security: 020002101
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: ALL
 ISIN: US0200021014

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KERMIT R. CRAWFORD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JACQUES P. PEROLD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA REDMOND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE ALLSTATE CORPORATION 2017 EQUITY COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2017. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL ON LEAD DIRECTOR QUALIFICATIONS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS. | Shr | For |

 THE BOEING COMPANY

 Agen

 Security: 097023105
 Meeting Type: Annual
 Meeting Date: 01-May-2017
 Ticker: BA
 ISIN: US0970231058

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LYNN J. GOOD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 5. | ADDITIONAL REPORT ON LOBBYING ACTIVITIES. | Shr | Against |
| 6. | REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%. | Shr | For |
| 7. | REPORT ON ARMS SALES TO ISRAEL. | Shr | Against |
| 8. | IMPLEMENT HOLY LAND PRINCIPLES. | Shr | Against |

 THE CLOROX COMPANY

Agen

 Security: 189054109
 Meeting Type: Annual
 Meeting Date: 16-Nov-2016
 Ticker: CLX
 ISIN: US1890541097

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AMY BANSE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BENNO DORER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SPENCER C. FLEISCHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ESTHER LEE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.D. DAVID MACKAY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" PROPOSAL 4. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO REDUCE THRESHOLD TO CALL SPECIAL MEETINGS TO 10% OF OUTSTANDING SHARES. | Shr | For |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2017
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANA BOTIN | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: RICHARD M. DALEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BARRY DILLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALEXIS M. HERMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MUHTAR KENT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT A. KOTICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SAM NUNN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES QUINCEY | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW | Shr | Against |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Special
 Meeting Date: 20-Jul-2016
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER | Mgmt | For |

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SUB, INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- | | | | |
|----|--|------|-----|
| 2. | ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DOW SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DOW MERGER PROPOSAL (THE "DOW ADJOURNMENT PROPOSAL"). | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DOW'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION (THE "DOW COMPENSATION PROPOSAL"). | Mgmt | For |

 THE DOW CHEMICAL COMPANY

Agem

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: DOW
 ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JACQUELINE K. BARTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES A. BELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFF M. FETTIG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREW N. LIVERIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARK LOUGHRIDGE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL POLMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES M. RINGLER | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1M. | ELECTION OF DIRECTOR: RUTH G. SHAW | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
 Meeting Type: Annual
 Meeting Date: 11-Nov-2016
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS II DIRECTOR: RONALD S. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1B. | ELECTION OF CLASS II DIRECTOR: WILLIAM P. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1C. | ELECTION OF CLASS II DIRECTOR: RICHARD D. PARSONS PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1D. | ELECTION OF CLASS II DIRECTOR: LYNN FORESTER DE ROTHSCHILD PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1E. | ELECTION OF CLASS II DIRECTOR: RICHARD F. ZANNINO PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2017 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 10-Apr-2017
 Ticker: GT
 ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM J. CONATY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES A. FIRESTONE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD J. KRAMER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL J. MORELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL R. WESSEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | APPROVE THE ADOPTION OF THE 2017 PERFORMANCE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Meeting Date: 18-May-2017
 Ticker: HD
 ISIN: US4370761029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERARD J. ARPEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARI BOUSBIB | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFERY H. BOYD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT. | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES. | Shr | For |

THE KRAFT HEINZ COMPANY

Agen

Security: 500754106
 Meeting Type: Annual
 Meeting Date: 19-Apr-2017

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Ticker: KHC
 ISIN: US5007541064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY E. ABEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALEXANDRE BEHRING | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WARREN E. BUFFETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TRACY BRITT COOL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FEROS DEWAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JORGE PAULO LEMANN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2017. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION. | Shr | Against |

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|---|------|--------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL R. HESSE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KAY COLES JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. KELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JANE G. PEPPER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LORENE K. STEFFES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DENNIS F. STRIGL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MICHAEL J. WARD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS. | Shr | For |

 THE PRICELINE GROUP INC.

Agen

 Security: 741503403
 Meeting Type: Annual
 Meeting Date: 08-Jun-2017
 Ticker: PCLN
 ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR TIMOTHY M. ARMSTRONG JEFFERY H. BOYD JAN L. DOCTER | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | JEFFREY E. EPSTEIN | Mgmt | For |
| | GLENN D. FOGEL | Mgmt | For |
| | JAMES M. GUYETTE | Mgmt | For |
| | ROBERT J. MYLOD, JR. | Mgmt | For |
| | CHARLES H. NOSKI | Mgmt | For |
| | NANCY B. PERETSMAN | Mgmt | For |
| | THOMAS E. ROTHMAN | Mgmt | For |
| | CRAIG W. RYDIN | Mgmt | For |
| | LYNN M. VOJVODICH | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE ON A NON-BINDING ADVISORY BASIS THE 2016 COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 5. | TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS. | Shr | Against |

 THE PROCTER & GAMBLE COMPANY

Agen

 Security: 742718109
 Meeting Type: Annual
 Meeting Date: 11-Oct-2016
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANGELA F. BRALY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT D. COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID S. TAYLOR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |

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|-----|--|------|-----|
| 1J. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS | Shr | For |
| 5. | SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | Shr | For |

THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
Meeting Type: Annual
Meeting Date: 19-Apr-2017
Ticker: SHW
ISIN: US8243481061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.F. ANTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: D.F. HODNIK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: T.G. KADIEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: R.J. KRAMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: S.J. KROPF | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J.G. MORIKIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C.A. POON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J.M. STROPKI | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: M.H. THAMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: M. THORNTON III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.H. WUNNING | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | 1 Year |

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| 4. | APPROVAL OF THE 2007 EXECUTIVE ANNUAL PERFORMANCE BONUS PLAN (AMENDED AND RESTATED AS OF APRIL 19, 2017). | Mgmt | For |
| 5. | APPROVAL OF THE 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN (AMENDED AND RESTATED AS OF APRIL 19, 2017). | Mgmt | For |
| 6. | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

THE SOUTHERN COMPANY

Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: SO
 ISIN: US8425871071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JUANITA POWELL BARANCO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JON A. BOSCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HENRY A. CLARK III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS A. FANNING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID J. GRAIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VERONICA M. HAGEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WARREN A. HOOD, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA P. HUDSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN D. JOHNS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DALE E. KLEIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR. | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: STEVEN R. SPECKER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: LARRY D. THOMPSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: E. JENNER WOOD III | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE | Mgmt | For |

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| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL ON 2o CELSIUS SCENARIO REPORT | Shr | Against |

THE TRAVELERS COMPANIES, INC.

Agen

Security: 89417E109
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: TRV
ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM J. KANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILIP T. RUEGGER III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TODD C. SCHERMERHORN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ALAN D. SCHNITZER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | NON-BINDING VOTE ON THE FREQUENCY OF FUTURE | Mgmt | 1 Year |

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VOTES ON EXECUTIVE COMPENSATION.

| | | | |
|----|--|------|---------|
| 4. | NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. AMENDED AND RESTATED 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | For |
| 7. | SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A GENDER PAY EQUITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL RELATING TO DISCLOSURE OF A DIVERSITY REPORT, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | Against |

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2017
 Ticker: DIS
 ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUSAN E. ARNOLD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JACK DORSEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT A. IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED H. LANGHAMMER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: AYLWIN B. LEWIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK G. PARKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHERYL K. SANDBERG | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ORIN C. SMITH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTANTS FOR 2017.

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|----|---|------|---------|
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED. | Mgmt | 1 Year |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES. | Shr | Against |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION. | Shr | Against |

THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
Meeting Type: Annual
Meeting Date: 23-Nov-2016
Ticker: WMB
ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER A. RAGAUSS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM H. SPENCE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2016. | Mgmt | For |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

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 THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN S. ARMSTRONG | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN W. BERGSTROM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN I. CHAZEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHARLES I. COGUT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHLEEN B. COOPER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL A. CREEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER A. RAGAUSS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MURRAY D. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM H. SPENCE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JANICE D. STONEY | Mgmt | For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2017. | Mgmt | For |
| 3. | APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: TMO
 ISIN: US8835561023

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NELSON J. CHAI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: C. MARTIN HARRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TYLER JACKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JUDY C. LEWENT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS J. LYNCH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JIM P. MANZI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. PARRETT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LARS R. SORENSEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ELAINE S. ULLIAN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DION J. WEISLER | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017. | Mgmt | For |

 TIFFANY & CO.

Agen

 Security: 886547108
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROGER N. FARAH | Mgmt | For |

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| 1E. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES E. LILLIE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. SINGER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: FRANCESCO TRAPANI | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JANUARY 31, 2018. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2016. | Mgmt | For |
| 4. | PREFERENCE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF SEEKING SHAREHOLDER APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 5. | APPROVAL OF THE TIFFANY & CO. 2017 DIRECTORS EQUITY COMPENSATION PLAN. | Mgmt | For |

 TIME WARNER INC.

 Agen

Security: 887317303
 Meeting Type: Special
 Meeting Date: 15-Feb-2017
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. | Mgmt | For |
| 2. | APPROVE, BY NON-BINDING, ADVISORY VOTE, | Mgmt | For |

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CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.

- | | | | |
|----|---|------|-----|
| 3. | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |
|----|---|------|-----|

 TIME WARNER INC.

Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 15-Jun-2017
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

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 TYSON FOODS, INC.

Agen

 Security: 902494103
 Meeting Type: Annual
 Meeting Date: 09-Feb-2017
 Ticker: TSN
 ISIN: US9024941034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN TYSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MIKE BEEBE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MIKEL A. DURHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TOM HAYES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN M. MCNAMARA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHERYL S. MILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRAD T. SAUER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT THURBER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BARBARA A. TYSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL TO REQUEST A REPORT DISCLOSING THE COMPANY'S POLICY AND PROCEDURES, EXPENDITURES, AND OTHER ACTIVITIES RELATED TO LOBBYING AND GRASSROOTS LOBBYING COMMUNICATIONS. | Shr | For |
| 6. | SHAREHOLDER PROPOSAL TO REQUEST A REPORT ON STEPS THE COMPANY IS TAKING TO FOSTER GREATER DIVERSITY ON THE BOARD OF DIRECTORS. | Shr | For |

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- | | | | |
|----|--|-----|---------|
| 7. | SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S BYLAWS TO IMPLEMENT PROXY ACCESS. | Shr | For |
| 8. | SHAREHOLDER PROPOSAL TO ADOPT AND IMPLEMENT A WATER STEWARDSHIP POLICY AT COMPANY AND SUPPLIER FACILITIES. | Shr | Against |

 UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CANDACE KENDLE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RUDY H.P. MARKHAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANCK J. MOISON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN T. STANKEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CAROL B. TOME | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KEVIN M. WARSH | Mgmt | For |
| 2. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 5. | TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES. | Shr | For |

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|----|--|-----|---------|
| 6. | TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | For |
| 7. | TO ADOPT HOLY LAND PRINCIPLES. | Shr | Against |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2017
 Ticker: UTX
 ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD J. AUSTIN III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DIANE M. BRYANT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

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UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 5. | THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS. | Shr | For |

VCA INC.

Agen

Security: 918194101
 Meeting Type: Special
 Meeting Date: 28-Mar-2017
 Ticker: WOOF
 ISIN: US9181941017

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE PROPOSAL TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JANUARY 7, 2017, BY AND AMONG THE COMPANY, MMI HOLDINGS, INC., A DELAWARE CORPORATION ("ACQUIROR"), VENICE MERGER SUB INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 2. | THE PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION THAT MAY BECOME PAYABLE TO THE COMPANY'S PRINCIPAL EXECUTIVE OFFICER, PRINCIPAL FINANCIAL OFFICER AND THREE OTHER MOST HIGHLY COMPENSATED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. | Mgmt | For |
| 3. | THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE THE ADOPTION OF THE MERGER AGREEMENT. | Mgmt | For |

 VERISIGN, INC.

Agen

 Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: D. JAMES BIDZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN A. COTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS F. FRIST III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROGER H. MOORE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LOUIS A. SIMPSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY TOMLINSON | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPANY'S EXECUTIVE | Mgmt | For |

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COMPENSATION.

| | | | |
|----|---|------|--------|
| 3. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTING ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | TO APPROVE AN AMENDMENT TO THE COMPANY'S 2007 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

Agem

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KARL-LUDWIG KLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GREGORY G. WEAVER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

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| | | | |
|-----|---|------|---------|
| 5. | APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 6. | HUMAN RIGHTS COMMITTEE | Shr | Against |
| 7. | REPORT ON GREENHOUSE GAS REDUCTION TARGETS | Shr | For |
| 8. | SPECIAL SHAREOWNER MEETINGS | Shr | Against |
| 9. | EXECUTIVE COMPENSATION CLAWBACK POLICY | Shr | Against |
| 10. | STOCK RETENTION POLICY | Shr | Against |
| 11. | LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES | Shr | Against |

VERTEX PHARMACEUTICALS INCORPORATED

Agen

Security: 92532F100
Meeting Type: Annual
Meeting Date: 08-Jun-2017
Ticker: VRTX
ISIN: US92532F1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ALAN GARBER MARGARET G. MCGLYNN WILLIAM D. YOUNG | Mgmt Mgmt Mgmt | For For For |
| 2. | AMENDMENTS TO OUR CHARTER AND BY-LAWS TO PROVIDE FOR THE DECLASSIFICATION OF OUR BOARD OF DIRECTORS. | Mgmt | For |
| 3. | AMENDMENT AND RESTATEMENT OF OUR 2013 STOCK AND OPTION PLAN, TO AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN BY 6.75 MILLION SHARES. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 5. | ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 6. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION PROGRAM. | Mgmt | 1 Year |
| 7. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE TAKE STEPS NECESSARY TO ELIMINATE SUPERMAJORITY PROVISIONS FROM OUR CHARTER AND BY-LAWS. | Shr | For |

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|----|--|-----|---------|
| 8. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE PREPARE A REPORT ON OUR POLICIES AND ACTIVITIES WITH RESPECT TO LOBBYING. | Shr | Against |
|----|--|-----|---------|

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 31-Jan-2017
Ticker: V
ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GARY A. HOFFMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 02-Jun-2017
Ticker: WMT
ISIN: US9311421039

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARLA A. HARRIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS W. HORTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARISSA A. MAYER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GREGORY B. PENNER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN Y. SYSTROM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S. ROBSON WALTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEUART L. WALTON | Mgmt | For |
| 2. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 5. | REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY | Shr | Against |
| 6. | SHAREHOLDER PROXY ACCESS | Shr | For |
| 7. | REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: WM
 ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |

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|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. FISH, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANDRES R. GLUSKI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VICTORIA M. HOLT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL REGARDING A POLICY RESTRICTING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |

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|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: KAREN B. PEETZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: TIMOTHY J. SLOAN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL - CUMULATIVE VOTING. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT. | Shr | For |
| 8. | STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT. | Shr | For |
| 9. | STOCKHOLDER PROPOSAL - LOBBYING REPORT. | Shr | For |
| 10. | STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY. | Shr | Against |

WESTROCK COMPANY

Agen

Security: 96145D105
 Meeting Type: Annual
 Meeting Date: 27-Jan-2017
 Ticker: WRK
 ISIN: US96145D1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. POWELL BROWN | Mgmt | For |

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| | | | |
|-----|---|------|--------|
| 1C. | ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERRELL K. CREWS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUSSELL M. CURREY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GRACIA C. MARTORE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES E. NEVELS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TIMOTHY H. POWERS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEVEN C. VOORHEES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BETTINA M. WHYTE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ALAN D. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP. | Mgmt | For |

 WYNDHAM WORLDWIDE CORPORATION

Agen

 Security: 98310W108
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: WYN
 ISIN: US98310W1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR MYRA J. BIBLOWIT LOUISE F. BRADY JAMES E. BUCKMAN GEORGE HERRERA STEPHEN P. HOLMES BRIAN M. MULRONEY PAULINE D.E. RICHARDS MICHAEL H. WARGOTZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | TO VOTE ON AN ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |

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|----|---|------|---------|
| 4. | TO VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 | Mgmt | For |
| 5. | TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE IF PROPERLY PRESENTED AT THE MEETING | Shr | Against |

XCEL ENERGY INC.

Agen

Security: 98389B100
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: XEL
 ISIN: US98389B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GAIL K. BOUDREAUX | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES T. PROKOPANKO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DANIEL YOHANNES | Mgmt | For |
| 2. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |

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SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

| | |
|----------------|---|
| (Registrant) | Eaton Vance Tax-Managed Buy-Write Income Fund |
| By (Signature) | /s/ Edward J. Perkin |
| Name | Edward J. Perkin |
| Title | President |
| Date | 08/14/2017 |