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Eaton Vance Tax-Managed Global Buy-Write Opportunities 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: 811-21745
NAME OF REGISTRANT: Eaton Vance Tax-Managed Global
Buy-Write Opportunities
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 Global Buy-Write Opportunities Fund

3M COMPANY

Agent

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SONDRA L. 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 |

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 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 |

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 13-Apr-2017
Ticker:
ISIN: CH0012221716

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE | Non-Voting | |

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VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|--|------|----------------|
| 1 | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016 | Mgmt | Take No Action |
| 2 | CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | Take No Action |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | Take No Action |
| 4 | APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.76 GROSS PER REGISTERED SHARE | Mgmt | Take No Action |
| 5 | CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM | Mgmt | Take No Action |
| 6 | RENEWAL OF AUTHORIZED SHARE CAPITAL | Mgmt | Take No Action |
| 7.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING | Mgmt | Take No Action |
| 7.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018 | Mgmt | Take No Action |
| 8.1 | ELECTION OF MATTI ALAHUHTA AS DIRECTOR | Mgmt | Take No Action |
| 8.2 | ELECTION OF DAVID CONSTABLE AS DIRECTOR | Mgmt | Take No Action |
| 8.3 | ELECTION OF FREDERICO FLEURY CURADO AS DIRECTOR | Mgmt | Take No Action |
| 8.4 | ELECTION OF LARS FOERBERG AS DIRECTOR | Mgmt | Take No Action |
| 8.5 | ELECTION OF LOUIS R. HUGHES AS DIRECTOR | Mgmt | Take No Action |
| 8.6 | ELECTION OF DAVID MELINE AS DIRECTOR | Mgmt | Take No Action |
| 8.7 | ELECTION OF SATISH PAI AS DIRECTOR | Mgmt | Take No Action |
| 8.8 | ELECTION OF JACOB WALLENBERG AS DIRECTOR | Mgmt | Take No Action |
| 8.9 | ELECTION OF YING YEH AS DIRECTOR | Mgmt | Take No Action |
| 8.10 | ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN | Mgmt | Take No Action |
| 9.1 | ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Mgmt | Take No Action |
| 9.2 | ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | Mgmt | Take No Action |

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|------|--|------------|----------------|
| 9.3 | ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH | Mgmt | Take No Action |
| 10 | ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN | Mgmt | Take No Action |
| 11 | ELECTION OF THE AUDITORS: ERNST & YOUNG AG | Mgmt | Take No Action |
| CMMT | 17 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 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 |
| 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 | Shr | Against |

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CHAIRMAN.

 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 |

 ACCIONA SA, MADRID

Agen

Security: E0008Z109
 Meeting Type: AGM
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: ES0125220311

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 18 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR | Non-Voting | |

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ALL CALLS UNLESS THE AGENDA IS AMENDED.
THANK YOU

| | | | |
|-----|--|------|-----|
| 1 | APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS | Mgmt | For |
| 2 | APPROVE DISCHARGE OF BOARD AND MANAGEMENT REPORTS | Mgmt | For |
| 3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |
| 4 | APPOINT KPMG AUDITORES AS AUDITOR | Mgmt | For |
| 5.1 | REELECT JERONIMO MARCOS GERARD RIVERO AS DIRECTOR | Mgmt | For |
| 5.2 | ELECT KAREN CHRISTIANA FIGUERES OLSEN AS DIRECTOR | Mgmt | For |
| 6 | AUTHORIZE SHARE REPURCHASE PROGRAM | Mgmt | For |
| 7 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 8 | FIX NUMBER OF SHARES AVAILABLE FOR GRANTS | Mgmt | For |
| 9 | ADVISORY VOTE ON REMUNERATION REPORT | Mgmt | For |
| 10 | APPROVE CORPORATE SOCIAL RESPONSIBILITY REPORT | Mgmt | For |
| 11 | AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE | Mgmt | For |
| 12 | AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS | Mgmt | For |

ACCOR SA, COURCOURONNES

Agenda

Security: F00189120
Meeting Type: MIX
Meeting Date: 12-Jul-2016
Ticker:
ISIN: FR0000120404

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651713 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE | Non-Voting | |

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TREATED AS AN "AGAINST" VOTE.

| | | | |
|------|---|------------|-----|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 24 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0601/201606011602781.pdf , https://balo.journal-officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 656561. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| E.1 | APPROVAL OF THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY, ITS VALUATION AND CONSIDERATION | Mgmt | For |
| E.2 | INCREASE OF THE COMPANY'S CAPITAL FOLLOWING THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY | Mgmt | For |
| O.3 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For |
| O.4 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR | Mgmt | For |
| O.5 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF AZIZ ALUTHMAN FAKHROO AS A DIRECTOR | Mgmt | For |
| O.6 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF SARMAD ZOK AS A DIRECTOR | Mgmt | For |
| O.7 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF JIANG QIONG ER AS A DIRECTOR | Mgmt | For |
| O.8 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF ISABELLE SIMON AS A DIRECTOR | Mgmt | For |
| O.9 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF NATACHA VALLA AS A DIRECTOR | Mgmt | For |
| O.10 | PLEASE NOTE THAT THIS IS A SHAREHOLDER | Mgmt | For |

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PROPOSAL: DIRECTORS' FEES

 ACCOR SA, COURCOURONNES

Agen

Security: F00189120
 Meeting Type: MIX
 Meeting Date: 05-May-2017
 Ticker:
 ISIN: FR0000120404

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 753004 DUE TO ADDITION OF SHAREHOLDER PROPOSAL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | Non-Voting | |

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<https://balo.journal-officiel.gouv.fr/pdf/2017/0331/201703311700791.pdf>,
<http://www.journal-officiel.gouv.fr//pdf/2017/0419/201704191701131.pdf>

| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND APPROVAL OF A DIVIDEND | Mgmt | For |
| O.4 | OPTION FOR PAYMENT OF DIVIDEND IN SHARES | Mgmt | For |
| O.5 | RENEWAL OF MR SEBASTIEN BAZIN'S TERM AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF MS IRIS KNOBLOCH'S TERM AS DIRECTOR | Mgmt | For |
| O.7 | RATIFICATION OF THE COOPTATION MR NAWAF BIN JASSIM BIN JABOR AL-THANI | Mgmt | For |
| O.8 | RATIFICATION OF THE COOPTATION OF MR VIVEK BADRINATH | Mgmt | For |
| O.9 | RATIFICATION OF THE COOPTATION OF MR NICOLAS SARKOZY | Mgmt | For |
| O.10 | APPROVAL OF A REGULATED AGREEMENT WITH EURAZEO | Mgmt | For |
| O.11 | APPROVAL OF REGULATED COMMITMENTS TO THE BENEFIT OF MR SVEN BOINET | Mgmt | For |
| O.12 | VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SEBASTIEN BAZIN | Mgmt | For |
| O.13 | VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SVEN BOINET | Mgmt | For |
| O.14 | VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.15 | VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE COMPANY'S DEPUTY GENERAL MANAGER FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.16 | AUTHORISATION TO THE BOARD OF DIRECTORS TO | Mgmt | For |

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TRADE IN THE COMPANY'S SHARES

| | | | |
|------|--|------|-----|
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.24 | SETTING OF THE OVERALL LIMIT OF INCREASES IN CAPITAL LIKELY TO BE CARRIED OUT UNDER THE AFOREMENTIONED DELEGATIONS | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.26 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO-INVESTMENT AND FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS OF | Mgmt | For |

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PERSONAL INVESTMENT AND PERFORMANCE

| | | | |
|------|---|------|---------|
| O.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES | Mgmt | For |
| O.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADOPTION OF SINGLE VOTING RIGHTS AND CONSEQUENTIAL AMENDMENT OF THE BY-LAWS | Shr | Against |

 ACCOR SA, COURCOURONNES

 Agen

 Security: F00189120
 Meeting Type: EGM
 Meeting Date: 30-Jun-2017
 Ticker:
 ISIN: FR0000120404

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0524/201705241702318.pdf | Non-Voting | |

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| | | | |
|---|---|------|-----|
| 1 | APPROVAL OF A PARTIAL CONTRIBUTION OF ASSETS GOVERNED BY THE LEGAL REGIME APPLICABLE TO DEMERGERS GRANTED BY THE COMPANY FOR THE BENEFIT OF ACCORINVEST | Mgmt | For |
| 2 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 ADIDAS AG, HERZOGENAURACH

 Agen

 Security: D0066B185
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: DE000A1EWWW0

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR | Non-Voting | |

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| | <p>QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p> | | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 26 APR 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p> | Non-Voting | |
| 1 | <p>PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF ADIDAS AG AND OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016, OF THE COMBINED MANAGEMENT REPORT OF ADIDAS AG AND OF THE ADIDAS GROUP, OF THE EXPLANATORY REPORT OF THE EXECUTIVE BOARD ON THE DISCLOSURES PURSUANT TO SECTION 289 SECTION 4, 315 SECTION 4 GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH - HGB) AS WELL AS OF THE SUPERVISORY BOARD REPORT FOR THE 2016 FINANCIAL YEAR</p> | Non-Voting | |
| 2 | <p>RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS :RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 628,908,347.49 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2 PER NO-PAR SHARE EUR 200,000,000 SHALL BE ALLOCATED TO THE OTHER RESERVES EUR 26,596,155.49 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 12, 2017 PAYABLE DATE: MAY 16, 2017</p> | Mgmt | For |
| 3 | <p>RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE EXECUTIVE BOARD FOR THE 2016 FINANCIAL YEAR</p> | Mgmt | For |
| 4 | <p>RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR</p> | Mgmt | For |
| 5 | <p>RESOLUTION ON THE AMENDMENT OF SECTION 18 (COMPENSATION OF THE SUPERVISORY BOARD) OF THE ARTICLES OF ASSOCIATION</p> | Mgmt | For |
| 6 | <p>RESOLUTION ON THE CANCELLATION OF THE AUTHORISED CAPITAL PURSUANT TO SECTION 4 SECTION 2 OF THE ARTICLES OF ASSOCIATION, ON THE CREATION OF A NEW AUTHORISED CAPITAL AGAINST CONTRIBUTIONS IN CASH TOGETHER WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS ON THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION</p> | Mgmt | For |

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| 7 | <p>RESOLUTION ON THE CANCELLATION OF THE AUTHORISED CAPITAL PURSUANT TO SECTION 4 SECTION 3 OF THE ARTICLES OF ASSOCIATION, ON THE CREATION OF A NEW AUTHORISED CAPITAL AGAINST CONTRIBUTIONS IN KIND TOGETHER WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS ON THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION</p> | Mgmt | For |
| 8 | <p>RESOLUTION ON THE CANCELLATION OF THE AUTHORISED CAPITAL PURSUANT TO SECTION 4 SECTION 4 OF THE ARTICLES OF ASSOCIATION, ON THE CREATION OF A NEW AUTHORISED CAPITAL AGAINST CONTRIBUTIONS IN CASH TOGETHER WITH THE AUTHORISATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS ON THE RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION</p> | Mgmt | For |
| 9.1 | <p>APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS OF THE AUDITOR FOR A POSSIBLE AUDIT REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT AND OTHER INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR AND THE 2018 FINANCIAL YEAR PRIOR TO THE 2018 ANNUAL GENERAL MEETING: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED AS AUDITOR AND GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR</p> | Mgmt | For |
| 9.2 | <p>APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS OF THE AUDITOR FOR A POSSIBLE AUDIT REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT AND OTHER INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR AND THE 2018 FINANCIAL YEAR PRIOR TO THE 2018 ANNUAL GENERAL MEETING: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED AS AUDITOR FOR A POSSIBLE AUDIT REVIEW OF INTERIM FINANCIAL REPORTS (FIRST HALF YEAR REPORT AND QUARTERLY REPORTS) FOR THE 2017 FINANCIAL YEAR, IF AND INsofar AS SUCH INTERIM FINANCIAL REPORTS ARE TO BE PREPARED AND ARE TO BE SUBJECT TO AN AUDIT REVIEW</p> | Mgmt | For |
| 9.3 | <p>APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS OF THE AUDITOR FOR A POSSIBLE AUDIT REVIEW OF THE FIRST HALF YEAR FINANCIAL REPORT AND OTHER INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR AND THE 2018 FINANCIAL YEAR PRIOR TO THE 2018 ANNUAL GENERAL MEETING: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN, IS APPOINTED AS AUDITOR FOR A POSSIBLE AUDIT REVIEW OF INTERIM FINANCIAL REPORTS FOR THE 2018 FINANCIAL YEAR, IF AND INsofar AS SUCH INTERIM FINANCIAL REPORTS ARE TO BE PREPARED PRIOR TO THE 2018 ANNUAL GENERAL</p> | Mgmt | For |

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MEETING AND ARE TO BE SUBJECT TO AN AUDIT
REVIEW

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 |
| 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 |

AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104
Meeting Type: MIX
Meeting Date: 11-May-2017
Ticker:
ISIN: FR0010340141

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH | Non-Voting | |

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CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS
 WILL BE FORWARDED TO THE GLOBAL CUSTODIANS
 ON THE VOTE DEADLINE DATE. IN CAPACITY AS
 REGISTERED INTERMEDIARY, THE GLOBAL
 CUSTODIANS WILL SIGN THE PROXY CARDS AND
 FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU
 REQUEST MORE INFORMATION, PLEASE CONTACT
 YOUR CLIENT REPRESENTATIVE

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| CMMT | <p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p> | Non-Voting | |
| CMMT | <p>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0329/201703291700763.pdf</p> | Non-Voting | |
| O.1 | <p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016</p> | Mgmt | For |
| O.2 | <p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016</p> | Mgmt | For |
| O.3 | <p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND</p> | Mgmt | For |
| O.4 | <p>APPROVAL OF THE AGREEMENTS CONCLUDED WITH THE GOVERNMENT REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p> | Mgmt | For |
| O.5 | <p>APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU MUSEE DU LOUVRE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p> | Mgmt | For |
| O.6 | <p>APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU MUSEE D'ORSAY ET DU MUSEE DE L'ORANGERIE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p> | Mgmt | For |
| O.7 | <p>APPROVAL OF AN AGREEMENT CONCLUDED WITH MEDIA AEROPORTS DE PARIS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p> | Mgmt | For |
| O.8 | <p>APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF MOBILITES GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE</p> | Mgmt | For |

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| O.9 | APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF RESEAU AND CAISSE DES DEPOTS ET CONSIGNATIONS GOVERNED BY ARTICLES L 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.10 | APPROVAL OF AN AGREEMENT CONCLUDED WITH ECOLE NATIONALE SUPERIEURE LOUIS LUMIERE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.11 | APPROVAL OF AN AGREEMENT CONCLUDED WITH ETABLISSEMENT PUBLIC DU CHATEAU, DU MUSEE ET DU DOMAINE NATIONAL DE VERSAILLES GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.12 | APPROVAL OF AN AGREEMENT CONCLUDED WITH ATOUT FRANCE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.13 | APPROVAL OF AN AGREEMENT CONCLUDED WITH RATP AND STIF GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.14 | APPROVAL OF AN AGREEMENT CONCLUDED WITH SOCIETE DE DISTRIBUTION AEROPORTUAIRE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.15 | APPROVAL OF AN AGREEMENT CONCLUDED WITH ETABLISSEMENT PUBLIC PARIS MUSEE GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.16 | APPROVAL OF AN AGREEMENT CONCLUDED WITH GROUPEMENT D'INTERET PUBLIC PARIS 2024 GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.17 | APPROVAL OF AN AGREEMENT CONCLUDED WITH VINCI IMMOBILIER DEVELOPPEMENT HOTELIER (V. I. D. H) AND VINCI IMMOBILIER GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, COMPANY SHARES GOVERNED BY ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.19 | REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.20 | REVIEW OF THE COMPENSATION OF THE DEPUTY GENERAL MANAGER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.21 | APPROVAL OF THE PRINCIPLES AND | Mgmt | For |

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| | DETERMINATION, DISTRIBUTION AND ALLOCATING CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND ALL BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO THE CHIEF EXECUTIVE OFFICER | | |
| O.22 | RATIFICATION OF THE RELOCATION OF THE REGISTERED OFFICE OF THE COMPANY AEROPORTS DE PARIS (SEINE-SAINT-DENIS) | Mgmt | For |
| E.23 | ALIGNMENT OF THE BY-LAWS WITH SECTION II OF THE ORDINANCE NO 2014-948 OF 20 AUGUST 2014 WITH THE AMENDMENT OF ARTICLES 1 "FORM", 13 "BOARD OF DIRECTORS", 14 "CHAIRMAN OF THE BOARD OF DIRECTORS - EXECUTIVE MANAGEMENT", 15 "DELIBERATIONS OF THE BOARD OF DIRECTORS", AND 16 "POWERS OF THE BOARD OF DIRECTORS" | Mgmt | For |
| E.24 | AMENDMENT OF ARTICLE 18 "AGREEMENTS BETWEEN THE COMPANY AND ITS MANAGERS AND SHAREHOLDERS" OF THE BY-LAWS | Mgmt | For |
| E.25 | AMENDMENT OF ARTICLE 20 "GENERAL MEETINGS" OF THE BY-LAWS | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE NECESSARY AMENDMENTS TO THE BY-LAWS TO ENSURE ITS COMPLIANCE WITH THE LEGAL AND REGULATORY PROVISIONS, SUBJECT TO THE RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING | Mgmt | For |
| O.27 | APPOINTMENT OF MRS GENEVIEVE CHAUX-DEBRY AS DIRECTOR | Mgmt | For |
| O.28 | APPOINTMENT OF MR MICHEL MASSONI AS DIRECTOR | Mgmt | For |
| O.29 | APPOINTMENT OF MRS MURIEL PENICAUD AS DIRECTOR | Mgmt | For |
| O.30 | APPOINTMENT OF MR DENIS ROBIN AS DIRECTOR | Mgmt | For |
| O.31 | APPOINTMENT OF MS PERRINE VIDALENCHE AS DIRECTOR | Mgmt | For |
| O.32 | APPOINTMENT OF MR GILLES LEBLANC AS OBSERVER | Mgmt | For |
| O.33 | ATTENDANCE FEES - DIRECTORS AND OBSERVERS | Mgmt | For |
| O.34 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 AGEAS NV, BRUXELLES

Agen

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Security: B0148L138
 Meeting Type: MIX
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: BE0974264930

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 762955 DUE TO ADDITION OF RESOLUTIONS O.1 TO O.4.2 AND CHANGE IN MEETING TYPE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| O.1 | OPENING | Non-Voting | |
| O21.1 | DISCUSSION OF THE ANNUAL REPORT ON THE FINANCIAL YEAR 2016 | Non-Voting | |
| O21.2 | DISCUSSION OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016 | Non-Voting | |
| O21.3 | PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O22.1 | INFORMATION ON THE DIVIDEND POLICY | Non-Voting | |
| O22.2 | PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2016 FINANCIAL YEAR OF EUR 2.10 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE | Mgmt | For |

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| | AS FROM 31 MAY 2017. THE DIVIDEND WILL BE FUNDED FROM THE AVAILABLE RESERVES AND FROM AMOUNTS RESERVED FOR DIVIDENDS ON FINANCIAL YEAR 2015, BUT NOT PAID OUT DUE TO THE PURCHASE OF OWN SHARES | | |
| 023.1 | PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 023.2 | PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE AUDITOR FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 0.3 | THE REMUNERATION REPORT ON THE 2016 FINANCIAL YEAR CAN BE FOUND IN THE CORPORATE GOVERNANCE STATEMENT SECTION OF THE AGEAS ANNUAL REPORT 2016 | Mgmt | For |
| 0.4.1 | APPOINTMENT BOARD OF DIRECTOR: PROPOSAL TO APPOINT MRS. KATLEEN VANDEWEYER AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2021. MRS. KATLEEN VANDEWEYER COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE | Mgmt | For |
| 0.4.2 | RE-APPOINTMENT BOARD OF DIRECTOR: PROPOSAL TO RE-APPOINT MR BART DE SMET AS A MEMBER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2021. MR BART DE SMET CARRIES OUT THE FUNCTION OF EXECUTIVE DIRECTOR AND HOLDS THE TITLE OF CHIEF EXECUTIVE OFFICER IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.5.1 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 5: CAPITAL CANCELLATION OF AGEAS SA/NV SHARES PROPOSAL TO CANCEL 7.170.522 OWN SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE 620 SECTION1 OF THE COMPANIES CODE. THE CANCELLATION WILL BE IMPUTED ON THE PAID UP CAPITAL FOR AN AMOUNT OF EUR 7.40 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 26.67 PER SHARE OF THE ISSUE PREMIUM ACCOUNT. THE UNAVAILABLE RESERVE CREATED FOR THE ACQUISITION OF THE OWN SHARES AS REQUIRED BY ARTICLE 623 OF THE COMPANIES CODE WILL BE TRANSFERRED TO THE AVAILABLE RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE ACCORDINGLY MODIFIED AND WORDED AS FOLLOWS: "THE COMPANY CAPITAL IS SET AT ONE BILLION, FIVE HUNDRED AND FORTY-NINE MILLION, FIVE HUNDRED FIFTY-NINE THOUSAND, SIX HUNDRED TWENTY-TWO EUROS AND SIXTY CENTS (EUR 1,549,559,622.60), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED AND NINE MILLION, THREE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED AND FORTY-NINE | Mgmt | For |

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(209,399,949) SHARES, WITHOUT INDICATION OF NOMINAL VALUE." THE GENERAL MEETING RESOLVES TO DELEGATE ALL POWERS TO THE COMPANY SECRETARY, ACTING INDIVIDUALLY, WITH THE POSSIBILITY OF SUB-DELEGATION, IN ORDER TO TAKE ALL MEASURES AND CARRY OUT ALL ACTIONS REQUIRED FOR THE EXECUTION OF THE DECISION OF CANCELLATION

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| E52.1 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 6: AUTHORIZED CAPITAL: SPECIAL REPORT COMMUNICATION OF THE SPECIAL REPORT BY THE BOARD OF DIRECTORS ON THE USE AND PURPOSE OF THE AUTHORIZED CAPITAL PREPARED IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES CODE | Non-Voting | |
| E52.2 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 6: AUTHORIZED CAPITAL: PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 155,400,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) AND B) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS | Mgmt | For |
| E.5.3 | AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 10: BOARD OF DIRECTORS: PROPOSAL TO CHANGE THE TWO FIRST SENTENCES OF PARAGRAPH D) OF ARTICLE 10 AS FOLLOWS, IN ORDER TO ENSURE COMPLIANCE WITH THE RECENTLY MODIFIED LEGISLATION CONCERNING THE SUPERVISION OF INSURANCE (HOLDING) COMPANIES; "D) THE BOARD OF DIRECTORS SHALL SET UP AN EXECUTIVE COMMITTEE, AN AUDIT COMMITTEE, A REMUNERATION COMMITTEE AND A RISK COMMITTEE. THE REMUNERATION COMMITTEE AND THE RISK COMMITTEE EXCLUSIVELY CONSIST OF NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS, AND AT LEAST ONE OF THEM IS INDEPENDENT. THE AUDIT COMMITTEE EXCLUSIVELY CONSISTS OF NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND THE MAJORITY OF ITS MEMBERS ARE INDEPENDENT." | Mgmt | For |

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|-------|---|------------|-----|
| E.5.4 | <p>AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 12: MANAGEMENT OF THE COMPANY: PROPOSAL TO CHANGE PARAGRAPH B) OF ARTICLE 12 AS FOLLOWS, IN ORDER TO ENSURE COMPLIANCE WITH THE RECENTLY MODIFIED LEGISLATION CONCERNING THE SUPERVISION OF INSURANCE (HOLDING) COMPANIES; "B) THE EXECUTIVE COMMITTEE CONSISTS OF AT LEAST THREE PERSONS WHO ARE MEMBERS OF THE BOARD OF DIRECTORS. THE CHAIRMAN OF THE EXECUTIVE COMMITTEE IS APPOINTED BY THE BOARD OF DIRECTORS."</p> | Mgmt | For |
| E.6 | <p>ACQUISITION OF AGEAS SA/NV SHARES: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING AFTER THE CLOSE OF THE GENERAL MEETING WHICH WILL DELIBERATE UPON THIS ITEM, TO ACQUIRE AGEAS SA/NV FOR A CONSIDERATION EQUIVALENT TO THE CLOSING PRICE OF THE AGEAS SA/NV SHARE ON EURONEXT ON THE DAY IMMEDIATELY PRECEDING THE ACQUISITION, PLUS A MAXIMUM OF FIFTEEN PER CENT (15%) OR MINUS A MAXIMUM OF FIFTEEN PER CENT (15%); THE NUMBER OF SHARES WHICH CAN BE ACQUIRED BY THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES WITHIN THE FRAMEWORK OF THIS AUTHORIZATION CUMULATED WITH THE AUTHORIZATION GIVEN BY THE GENERAL MEETING OF SHAREHOLDERS OF 27 APRIL 2016 WILL NOT REPRESENT MORE THAN 10% OF THE ISSUED SHARE CAPITAL</p> | Mgmt | For |
| E.7 | CLOSE | Non-Voting | |

 AGILENT TECHNOLOGIES, INC.

Agen

 Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 15-Mar-2017
 Ticker: A
 ISIN: US00846U1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: HEIDI KUNZ | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SUE H. RATAJ | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING ADVISORY | Mgmt | For |

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BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|---|------|--------|
| 3. | AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106
 Meeting Type: Annual
 Meeting Date: 26-Jan-2017
 Ticker: APD
 ISIN: US0091581068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: SUSAN K. CARTER | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: CHARLES I. COGUT | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: SEIFI GHASEMI | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: CHADWICK C. DEATON | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: DAVID H. Y. HO | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: MARGARET G. MCGLYNN | Mgmt | For |
| 1G | ELECTION OF DIRECTOR: EDWARD L. MONSER | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: MATTHEW H. PAULL | Mgmt | For |
| 2 | ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3 | FREQUENCY OF ADVISORY VOTES ON EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4 | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. | Mgmt | For |

 AIRBUS GROUP SE

Agen

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Security: N0280E105
 Meeting Type: AGM
 Meeting Date: 12-Apr-2017
 Ticker:
 ISIN: NL0000235190

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR1.35 PER SHARE | Mgmt | For |
| 3 | RELEASE FROM LIABILITY OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4 | RELEASE FROM LIABILITY OF THE EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 6 | RENEWAL OF THE APPOINTMENT OF MR. DENIS RANQUE AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS | Mgmt | For |
| 7 | RENEWAL OF THE APPOINTMENT OF MR. RALPH D. CROSBY, JR. AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS | Mgmt | For |
| 8 | RENEWAL OF THE APPOINTMENT OF MR. HERMANN-JOSEF LAMBERTI AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS | Mgmt | For |
| 9 | APPOINTMENT OF LORD DRAYSON (PAUL) AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF MR. LAKSHMI N. MITTAL WHOSE MANDATE EXPIRES | Mgmt | For |
| 10 | AMENDMENT OF ARTICLE 2 PARAGRAPH 1 ("NAME") OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 11 | DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS | Mgmt | For |
| 12 | DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF | Mgmt | For |

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FUNDING THE COMPANY AND ITS GROUP COMPANIES

| | | | |
|------|---|------------|-----|
| 13 | RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL | Mgmt | For |
| 14 | CANCELLATION OF SHARES REPURCHASED BY THE COMPANY | Mgmt | For |
| CMMT | 23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 AISIN SEIKI CO., LTD.

 Agen

 Security: J00714105
 Meeting Type: AGM
 Meeting Date: 16-Jun-2017
 Ticker:
 ISIN: JP3102000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Toyoda, Kanshiro | Mgmt | For |
| 2.2 | Appoint a Director Ihara, Yasumori | Mgmt | For |
| 2.3 | Appoint a Director Mitsuya, Makoto | Mgmt | For |
| 2.4 | Appoint a Director Fujie, Naofumi | Mgmt | For |
| 2.5 | Appoint a Director Okabe, Hitoshi | Mgmt | For |
| 2.6 | Appoint a Director Usami, Kazumi | Mgmt | For |
| 2.7 | Appoint a Director Ozaki, Kazuhisa | Mgmt | For |
| 2.8 | Appoint a Director Kobayashi, Toshio | Mgmt | For |
| 2.9 | Appoint a Director Haraguchi, Tsunekazu | Mgmt | For |
| 2.10 | Appoint a Director Hamada, Michiyo | Mgmt | For |
| 2.11 | Appoint a Director Nishikawa, Masahiro | Mgmt | For |
| 2.12 | Appoint a Director Uenaka, Hiroshi | Mgmt | For |
| 2.13 | Appoint a Director Ogiso, Satoshi | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.14 | Appoint a Director Shimizu, Kanichi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kobayashi, Ryo | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 AKZO NOBEL NV, AMSTERDAM

Agen

 Security: N01803100
 Meeting Type: AGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: NL0000009132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 3.A | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 3.B | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.C | DISCUSS ON THE COMPANY'S DIVIDEND POLICY | Non-Voting | |
| 3.D | APPROVE DIVIDENDS OF EUR1.65 PER SHARE | Mgmt | For |
| 4.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 5.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER | Mgmt | For |
| 5.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES | Mgmt | For |
| 6 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 7 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 8 | OTHER BUSINESS | Non-Voting | |

 ALASKA AIR GROUP, INC.

Agen

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Security: 011659109
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: ALK
 ISIN: US0116591092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PATRICIA M. BEDIENT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARION C. BLAKEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DHIREN R. FONSECA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JESSIE J. KNIGHT, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DENNIS F. MADSEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELVI K. SANDVIK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRADLEY D. TILDEN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ERIC K. YEAMAN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | 1 Year |
| 4. | APPROVE AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 6. | CONSIDER A STOCKHOLDER PROPOSAL REGARDING CHANGES TO THE COMPANY'S PROXY ACCESS BYLAW. | Shr | For |

ALLERGAN PLC

Agen

Security: G0177J108
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: AGN
 ISIN: IE00BY9D5467

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NESLI BASGOZ, M.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL M. BISARO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES H. BLOEM | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ADRIANE M. BROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CATHERINE M. KLEMA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD R. TAYLOR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: FRED G. WEISS | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |
| 4. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION. | Mgmt | For |
| 5. | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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ALLIANZ SE, MUENCHEN

Agen

 Security: D03080112
 Meeting Type: AGM
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: DE0008404005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL (914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO 3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED | Non-Voting | |
| CMMT | THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE | Non-Voting | |

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CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2016, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to paragraphs 289 (4) and 315 (4) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2016 | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 3,855,866,165.01 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 7.60 PER NO-PAR SHAREEUR 397,350,907.81 SHALL BE CARRIED FORWARDEX-DIVIDEND DATE: MAY 4, 2017 PAYABLE DATE: MAY 8, 2017 | Mgmt | For |
| 3 | Approval of the actions of the members of the Management Board | Mgmt | For |
| 4 | Approval of the actions of the members of the Supervisory Board | Mgmt | For |
| 5 | Approval of control and profit transfer agreement between Allianz SE and Allianz Global Health GmbH | Mgmt | For |
| 6a | Election to the Supervisory Board: Dr Helmut Perlet | Mgmt | For |
| 6b | Election to the Supervisory Board: Mr Michael Diekmann | Mgmt | For |
| 6c | Election to the Supervisory Board: Ms Sophie Boissard | Mgmt | For |
| 6d | Election to the Supervisory Board: Ms Christine Bosse | Mgmt | For |
| 6e | Election to the Supervisory Board: Dr Friedrich Eichiner | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 6f | Election to the Supervisory Board: Mr Herbert Hainer | Mgmt | For |
| 6g | Election to the Supervisory Board: Mr Jim Hagemann Snabe | Mgmt | For |

ALPHABET INC

Agem

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 Mgmt Mgmt | For For 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 REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 8. | A STOCKHOLDER PROPOSAL REGARDING A | Shr | For |

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POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.

| | | | |
|-----|--|-----|---------|
| 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 |

ALPS ELECTRIC CO., LTD.

Agen

Security: J01176114
Meeting Type: AGM
Meeting Date: 23-Jun-2017
Ticker:
ISIN: JP3126400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Kataoka, Masataka | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Kuriyama, Toshihiro | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Kimoto, Takashi | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Sasao, Yasuo | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Amagishi, Yoshitada | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Umehara, Junichi | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Edagawa, Hitoshi | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Daiomaru, Takeshi | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.9 | Appoint a Director except as Supervisory Committee Members Okayasu, Akihiko | Mgmt | For |
| 2.10 | Appoint a Director except as Supervisory Committee Members Saeki, Tetsuhiro | Mgmt | For |
| 2.11 | Appoint a Director except as Supervisory Committee Members Kega, Yoichiro | Mgmt | For |
| 2.12 | Appoint a Director except as Supervisory Committee Members Sato, Hiroyuki | Mgmt | For |

 AMADEUS IT GROUP, S.A

Agenda

Security: E04908112
 Meeting Type: OGM
 Meeting Date: 14-Jun-2017
 Ticker:
 ISIN: ES0109067019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUNE 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "300" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |
| 1 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE ANNUAL ACCOUNTS - BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY IN THE PERIOD, CASH FLOW STATEMENT AND ANNUAL REPORT - AND DIRECTORS REPORT OF THE COMPANY, CONSOLIDATED ANNUAL ACCOUNTS AND CONSOLIDATED DIRECTORS REPORT OF ITS GROUP OF COMPANIES, ALL OF THEM RELATED TO THE FINANCIAL YEAR CLOSED AS OF 31 DECEMBER 2016 | Mgmt | For |
| 2 | APPROVAL, IF APPLICABLE, OF THE PROPOSAL ON THE ALLOCATION OF 2016 RESULTS OF THE COMPANY AND DISTRIBUTION OF DIVIDENDS | Mgmt | For |
| 3 | EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE MANAGEMENT CARRIED OUT BY THE BOARD OF | Mgmt | For |

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DIRECTORS FOR THE YEAR CLOSED AS OF 31
DECEMBER 2016

| | | | |
|------|--|------|-----|
| 4 | RENEWAL OF THE APPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR TO BE CLOSED ON 31 DECEMBER 2017: DELOITTE | Mgmt | For |
| 5.1 | APPOINTMENT OF MR. NICOLAS HUSS, AS INDEPENDENT DIRECTOR, FOR A TERM OF THREE YEARS | Mgmt | For |
| 5.2 | RE-ELECTION OF MR. JOSE ANTONIO TAZON GARCIA, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.3 | RE-ELECTION OF MR. LUIS MAROTO CAMINO, AS EXECUTIVE DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.4 | RE-ELECTION OF MR. DAVID GORDON COMYN WEBSTER, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.5 | RE-ELECTION OF MR. PIERRE-HENRI GOURGEON, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.6 | RE-ELECTION OF MR. GUILLERMO DE LA DEHESA ROMERO, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.7 | RE-ELECTION OF DAME CLARA FURSE, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.8 | RE-ELECTION OF MR. FRANCESCO LOREDAN, AS "OTHER EXTERNAL" DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.9 | RE-ELECTION OF MR. STUART MCALPINE, AS "OTHER EXTERNAL" DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.10 | RE-ELECTION OF MR. MARC VERSPYCK, AS "OTHER EXTERNAL" DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 5.11 | RE-ELECTION OF DR. ROLAND BUSCH, AS "OTHER EXTERNAL" DIRECTOR, FOR A TERM OF ONE YEAR | Mgmt | For |
| 6 | ANNUAL REPORT ON DIRECTORS REMUNERATION, FOR AN ADVISORY VOTE THEREON, AS PER ARTICLE 541.4 OF THE SPANISH CAPITAL COMPANIES ACT | Mgmt | For |
| 7 | APPROVAL OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, IN THEIR CAPACITY AS SUCH, FOR FINANCIAL YEAR 2017 | Mgmt | For |
| 8 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH POWER OF SUBSTITUTION, FOR THE FULL FORMALISATION, INTERPRETATION, REMEDY AND IMPLEMENTATION OF THE | Mgmt | For |

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RESOLUTIONS TO BE ADOPTED BY THE GENERAL
SHAREHOLDERS' MEETING

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 |
| 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 |

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8. SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS Shr For

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 REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 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 |

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6. SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE. Shr Against

 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GUSTAVO LARA CANTU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RAYMOND P. DOLAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT D. HORMATS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CRAIG MACNAB | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAMELA D.A. REEVE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID E. SHARBUTT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES D. TAICLET, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SAMME L. THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 AMGEN INC.

Agen

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

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

ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: APC
 ISIN: US0325111070

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANTHONY R. CHASE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID E. CONSTABLE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. PAULETT EBERHART | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CLAIRE S. FARLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PETER J. FLUOR | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD L. GEORGE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH W. GORDER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN R. GORDON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SEAN GOURLEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK C. MCKINLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ERIC D. MULLINS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. A. WALKER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. | 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 |

 ANALOGIC CORPORATION

Agen

Security: 032657207
 Meeting Type: Annual
 Meeting Date: 19-Jan-2017
 Ticker: ALOG
 ISIN: US0326572072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BERNARD C. BAILEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY P. BLACK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES J. JUDGE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL T. MODIC | Mgmt | For |

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|-----|---|------|-----|
| 1E. | ELECTION OF DIRECTOR: STEPHEN A. ODLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED B. PARKS | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2017. | Mgmt | For |
| 3. | TO HOLD AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA/NV

 Agen

Security: B639CJ108
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: BE0974293251

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| A.1.A | RECEIVE SPECIAL BOARD REPORT | Non-Voting | |
| A.1.B | RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| B.1 | MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV | Non-Voting | |
| B.2 | REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV | Non-Voting | |
| B.3 | APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV | Mgmt | For |

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|-------|---|------------|-----|
| B.4 | APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV | Mgmt | For |
| B.5 | APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV | Mgmt | For |
| B.6 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| B.7 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| B.8 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| B.9 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| B.10 | APPROVE DISCHARGE TO THE DIRECTORS | Mgmt | For |
| B.11 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| B12.A | ELECT M.J. BARRINGTON AS DIRECTOR | Mgmt | For |
| B12.B | ELECT W.F. GIFFORD JR. AS DIRECTOR | Mgmt | For |
| B12.C | ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR | Mgmt | For |
| B13.A | APPROVE REMUNERATION REPORT | Mgmt | For |
| B13.B | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| B13.C | APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS | Mgmt | For |
| C.1 | AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY | Mgmt | For |

 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

 Security: B6399C107
 Meeting Type: EGM
 Meeting Date: 28-Sep-2016
 Ticker:
 ISIN: BE0003793107

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |

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| CMMT | <p>IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE</p> | Non-Voting | |
| 1 | <p>APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV</p> | Mgmt | For |
| 2 | <p>ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE</p> | Non-Voting | |
| 3 | <p>COMMUNICATION REGARDING SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE MERGING COMPANIES BETWEEN THE DATE OF THE MERGER TERMS AND THE DATE OF THE SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLE 696 OF THE BELGIAN COMPANIES CODE</p> | Non-Voting | |
| 4 | <p>APPROVE (I) THE MERGER TERMS, (II) THE BELGIAN MERGER, SUBJECT TO THE CONDITIONS SET OUT IN THE MERGER TERMS AND EFFECTIVE UPON PASSING OF THE FINAL NOTARIAL DEED, AND (III) THE DISSOLUTION WITHOUT LIQUIDATION OF AB INBEV UPON COMPLETION OF THE BELGIAN MERGER</p> | Mgmt | For |
| 5 | <p>APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, (I) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM EURONEXT BRUSSELS, (II) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM THE JOHANNESBURG STOCK EXCHANGE, AND (III) THE CANCELLATION OF THE REGISTRATION OF THE SECURITIES OF THE COMPANY WITH THE NATIONAL SECURITIES REGISTRY (RNV) MAINTAINED BY THE MEXICAN SECURITIES AND BANKING COMMISSION (COMISION NACIONAL BANCARIA Y DE VALORES OR CNBV) AND THE DELISTING OF SUCH SECURITIES FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. (BMV), ALL SUCH DELISTINGS AND CANCELLATION OF REGISTRATION SUBJECT TO AND WITH EFFECT AS</p> | Mgmt | For |

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OF COMPLETION OF THE BELGIAN MERGER

| | | | |
|---|--|------|-----|
| 6 | <p>APPROVE THE DELEGATION OF POWERS TO: (I) ANY DIRECTOR OF THE COMPANY FROM TIME TO TIME, SABINE CHALMERS, LUCAS LIRA, BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS AND ROMANIE DENDOOVEN (EACH AN "AUTHORISED PERSON"), EACH ACTING TOGETHER WITH ANOTHER AUTHORISED PERSON, TO ACKNOWLEDGE BY NOTARIAL DEED THE COMPLETION OF THE BELGIAN MERGER AFTER COMPLETION OF THE CONDITIONS PRECEDENT SET OUT IN THE MERGER TERMS; (II) THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED; AND (III) BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS, ROMANIE DENDOOVEN, PHILIP VAN NEVEL AND ELS DE TROYER, EACH ACTING ALONE AND WITH POWER TO SUB-DELEGATE, THE POWER TO PROCEED TO ALL FORMALITIES AT A BUSINESS DESK IN ORDER TO PERFORM THE INSCRIPTION AND/OR THE MODIFICATION OF THE COMPANY'S DATA IN THE CROSSROAD BANK OF LEGAL ENTITIES AND, IF NECESSARY, AT THE ADMINISTRATION FOR THE VALUE ADDED TAX</p> | Mgmt | For |
|---|--|------|-----|

 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 | Mgmt | For |

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PUBLIC ACCOUNTING FIRM FOR 2017

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

ARM HOLDINGS PLC, CAMBRIDGE

Agen

Security: G0483X122
 Meeting Type: OGM
 Meeting Date: 30-Aug-2016
 Ticker:
 ISIN: GB0000595859

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVE CASH ACQUISITION OF ARM HOLDINGS PLC BY SOFTBANK GROUP CORP | Mgmt | For |
| CMMT | 04 AUG 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ARM HOLDINGS PLC, CAMBRIDGE

Agen

Security: G0483X122
 Meeting Type: CRT
 Meeting Date: 30-Aug-2016
 Ticker:
 ISIN: GB0000595859

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT. | Non-Voting | |
| 1 | TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE NOTICE OF MEETING DATED THE 3RD AUGUST 2016 | Mgmt | For |

ASICS CORPORATION

Agem

Security: J03234150
Meeting Type: AGM
Meeting Date: 29-Mar-2017
Ticker:
ISIN: JP3118000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Oyama, Motoi | Mgmt | For |
| 2.2 | Appoint a Director Kato, Katsumi | Mgmt | For |
| 2.3 | Appoint a Director Kato, Isao | Mgmt | For |
| 2.4 | Appoint a Director Nishimae, Manabu | Mgmt | For |
| 2.5 | Appoint a Director Nishiwaki, Tsuyoshi | Mgmt | For |
| 2.6 | Appoint a Director Tanaka, Katsuro | Mgmt | For |
| 2.7 | Appoint a Director Kajiwara, Kenji | Mgmt | For |
| 2.8 | Appoint a Director Hanai, Takeshi | Mgmt | For |
| 2.9 | Appoint a Director Kashiwaki, Hitoshi | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Onishi, Hirofumi | Mgmt | For |
| 4 | Approve Partial Amendment and Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | For |

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 ASTELLAS PHARMA INC.

Agen

 Security: J03393105
 Meeting Type: AGM
 Meeting Date: 19-Jun-2017
 Ticker:
 ISIN: JP3942400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hatanaka, Yoshihiko | Mgmt | For |
| 2.2 | Appoint a Director Yasukawa, Kenji | Mgmt | For |
| 2.3 | Appoint a Director Okajima, Etsuko | Mgmt | For |
| 2.4 | Appoint a Director Aizawa, Yoshiharu | Mgmt | For |
| 2.5 | Appoint a Director Sekiyama, Mamoru | Mgmt | For |
| 2.6 | Appoint a Director Yamagami, Keiko | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

 ASTRAZENECA PLC, LONDON

Agen

 Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: GB0009895292

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD 0.90 (68.7 PENCE, SEK 7.81) PER ORDINARY SHARE AND TO CONFIRM AS THE FINAL DIVIDEND FOR 2016 THE SECOND INTERIM DIVIDEND OF USD 1.90 (150.2 PENCE, SEK 16.57) PER ORDINARY SHARE | Mgmt | For |
| 3 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 4 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 5.A | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: LEIF JOHANSSON | Mgmt | For |
| 5.B | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: PASCAL SORIOT | Mgmt | For |
| 5.C | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: MARC DUNOYER | Mgmt | For |
| 5.D | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: GENEVIEVE BERGER | Mgmt | For |
| 5.E | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: PHILIP BROADLEY | Mgmt | For |
| 5.F | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: BRUCE BURLINGTON | Mgmt | For |
| 5.G | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: GRAHAM CHIPCHASE | Mgmt | For |
| 5.H | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: RUDY MARKHAM | Mgmt | For |
| 5.I | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: SHRITI VADERA | Mgmt | For |
| 5.J | TO ELECT OR RE-ELECT THE FOLLOWING DIRECTOR: MARCUS WALLENBERG | Mgmt | For |
| 6 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 7 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 8 | TO AUTHORISE LIMITED POLITICAL DONATIONS | Mgmt | For |
| 9 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 11 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 12 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual

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

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 |

ATOS SE, BEZONS

Agen

Security: F06116101
 Meeting Type: MIX
 Meeting Date: 30-Dec-2016

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Ticker:
ISIN: FR0000051732

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 02 DEC 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/1125/201611251605321.pdf ,REVISION DUE TO COMBINE ABSTN AGNST TAG FROM YES TO NO. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | STRATEGY 2019 | Mgmt | For |
| O.2 | APPROVAL OF A REGULATED COMMITMENT SUBJECT TO THE PROVISIONS OF ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, FOR THE BENEFIT OF THIERRY BRETON, WITH REGARD TO A DEFINED BENEFITS SUPPLEMENTARY PENSION | Mgmt | For |
| O.3 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION FOR THIERRY BRETON, CHAIRMAN-CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.4 | RENEWAL OF THE TERM OF THIERRY BRETON AS DIRECTOR | Mgmt | For |
| E.5 | AMENDMENT TO ARTICLE 19 OF THE COMPANY BY-LAWS: AGE LIMIT FOR THE PRESIDENT OF THE BOARD OF DIRECTORS | Mgmt | For |
| E.6 | AMENDMENT TO ARTICLE 23 OF THE COMPANY BY-LAWS: AGE LIMIT FOR THE MANAGING DIRECTOR | Mgmt | For |

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E.7 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 ATOS SE, BEZONS

 Agen

Security: F06116101
 Meeting Type: MIX
 Meeting Date: 24-May-2017
 Ticker:
 ISIN: FR0000051732

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0414/201704141701114.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND | Mgmt | For |
| O.4 | SETTING OF THE TOTAL ANNUAL AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR NICOLAS BAZIRE AS | Mgmt | For |

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| | DIRECTOR | | |
|------|---|------|-----|
| O.6 | RENEWAL OF THE TERM OF MS VALERIE BERNIS AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR ROLAND BUSCH AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF TERM OF MS COLETTE NEUVILLE AS DIRECTOR | Mgmt | For |
| O.9 | ELECTION OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS - APPOINTMENT OF MS JEAN FLEMING | Mgmt | For |
| O.10 | ELECTION OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS - APPOINTMENT OF MS ALEXANDRA DEMOULIN | Mgmt | For |
| O.11 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY BRETON, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.13 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER COMPANY SHARES | Mgmt | For |
| E.15 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS ASSOCIATED COMPANIES | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ASSOCIATED COMPANIES | Mgmt | For |
| E.18 | AMENDMENT OF ARTICLE 16 OF THE BY-LAWS TO DETERMINE THE TERMS FOR APPOINTING A DIRECTOR REPRESENTING THE EMPLOYEES | Mgmt | For |
| E.19 | AMENDMENT OF ARTICLE 16 OF THE BY-LAWS TO REDUCE THE LENGTH OF TERM OF THE DIRECTOR | Mgmt | For |

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REPRESENTING THE EMPLOYEE SHAREHOLDERS

| | | | |
|------|--|------|-----|
| E.20 | AMENDMENT OF ARTICLE 13 OF THE BY-LAWS - BOARD OF DIRECTORS - COMPOSITION | Mgmt | For |
| E.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 AVALONBAY COMMUNITIES, INC.

Agem

 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. AEPPPEL | 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 |

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BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

Agenda

Security: E11805103
 Meeting Type: OGM
 Meeting Date: 16-Mar-2017
 Ticker:
 ISIN: ES0113211835

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 MAR 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1.1 | EXAMINATION AND APPROVAL OF THE ANNUAL ACCOUNTS AND THE MANAGEMENT REPORTS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND OF ITS CONSOLIDATED GROUP FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016 | Mgmt | For |
| 1.2 | APPROVAL OF THE ALLOCATION OF THE RESULT OF THE 2016 FISCAL YEAR | Mgmt | For |
| 1.3 | APPROVAL OF THE CORPORATE MANAGEMENT DURING THE 2016 FISCAL YEAR | Mgmt | For |
| 2.1 | ADOPTION OF THE FOLLOWING RESOLUTION IN REGARD TO THE REELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: REELECTION OF MR. JOSE MANUEL GONZALEZ PARAMO MARTINEZ MURILLO | Mgmt | For |
| 2.2 | ADOPTION OF THE FOLLOWING RESOLUTION IN REGARD TO THE REELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: REELECTION OF MR. CARLOS LORING MARTINEZ DE IRUJO | Mgmt | For |
| 2.3 | ADOPTION OF THE FOLLOWING RESOLUTION IN REGARD TO THE REELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: REELECTION OF MS. SUSANA RODRIGUEZ VIDARTE | Mgmt | For |
| 2.4 | ADOPTION OF THE FOLLOWING RESOLUTION IN REGARD TO THE REELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: REELECTION OF MR. TOMAS ALFARO DRAKE | Mgmt | For |
| 2.5 | ADOPTION OF THE FOLLOWING RESOLUTION IN REGARD TO THE REELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: REELECTION OF MS. LOURDES MAIZ CARRO | Mgmt | For |
| 3 | INCREASE OF THE SHARE CAPITAL BY MEANS OF THE ISSUANCE OF NEW COMMON SHARES THAT HAVE A PAR VALUE OF EUR 0.49 EACH, WITH NO | Mgmt | For |

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| | | | |
|---|--|------|-----|
| | ISSUANCE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY IN CIRCULATION, WITH A CHARGE AGAINST THE VOLUNTAR RESERVES, IN ORDER TO BE ABLE TO IMPLEMENT THE SHAREHOLDER COMPENSATION SYSTEM THAT IS CALLED THE DIVIDEND OPTION AND TO ADAPT THE WORDING OF THE CORPORATE BYLAWS TO THE NEW SHARE CAPITAL AMOUNT THAT RESULTS. PROVISION FOR UNDER SUBSCRIPTION. COMMITMENT TO PURCHASE THE FREE ALLOCATION RIGHTS AT A FIXED, GUARANTEED PRICE. REQUEST FOR LISTING FOR TRADING. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS | | |
| 4 | TO DELEGATE TO THE BOARD OF DIRECTORS, WITH THE AUTHORITY TO FURTHER DELEGATE, THE AUTHORITY TO INCREASE THE SHARE CAPITAL, FOR A PERIOD OF FIVE YEARS, UP TO A MAXIMUM AMOUNT THAT CORRESPONDS TO 50 PERCENT OF THE SHARE CAPITAL, DELEGATING IN TUR THE POWER TO EXCLUDE THE PREEMPTIVE SUBSCRIPTION RIGHT, WITH THIS AUTHORITY BEING LIMITED TO 20 PERCENT OF THE SHARE CAPITAL OF THE BANK UNDER THE TERMS THAT ARE DESCRIBED IN THE PROPOSED RESOLUTIONS, AS WELL AS THE POWER TO AMEND THE CORRESPONDING ARTICLE OF THE CORPORATE BYLAWS | Mgmt | For |
| 5 | TO DELEGATE TO THE BOARD OF DIRECTORS, WITH THE AUTHORITY TO FURTHER DELEGATE, THE AUTHORITY TO ISSUE SECURITIES THAT ARE CONVERTIBLE INTO SHARES OF THE COMPANY, FOR A PERIOD OF FIVE YEARS, UP TO A MAXIMUM OF EUR 8 BILLION, DELEGATING IN TURN THE AUTHORITY TO EXCLUDE THE PREEMPTIVE SUBSCRIPTION RIGHT ON SUCH SECURITIES ISSUANCES, WITH THIS AUTHORITY BEING LIMITED TO 20 PERCENT OF THE SHARE CAPITAL OF THE BANK UNDER THE TERMS THAT ARE DESCRIBED IN THE PROPOSED RESOLUTIONS, AS WELL AS THE POWER TO INCREASE THE SHARE CAPITAL BY THE AMOUNT THAT IS NECESSARY AND TO AMEND THE CORRESPONDING ARTICLE OF THE CORPORATE BYLAWS | Mgmt | For |
| 6 | APPROVAL OF THE COMPENSATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A., WHICH INCLUDES THE MAXIMUM NUMBER OF SHARES TO DELIVER AS A CONSEQUENCE OF ITS EXECUTION | Mgmt | For |
| 7 | APPROVAL OF THE GROUP OF EMPLOYEES TO WHOM THE MAXIMUM LEVEL OF VARIABLE COMPENSATION UP TO 200 PERCENT OF THE FIXED COMPONENT OF THEIR TOTAL COMPENSATION IS APPLICABLE | Mgmt | For |
| 8 | APPOINTMENT OF THE AUDITORS OF THE ACCOUNTS OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A. AND OF ITS CONSOLIDATED GROUP FOR THE 2017, 2018 AND 2019 FISCAL YEARS: KPMG | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 9 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH THE AUTHORITY TO FURTHER DELEGATE THEM, IN ORDER TO FORMALIZE, CORRECT, INTERPRET AND EXECUTE THE RESOLUTIONS THAT THE GENERAL MEETING PASSES | Mgmt | For |
| 10 | A CONSULTATIVE VOTE ON THE ANNUAL REPORT ON THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECT OF BANCO BILBAO VIZCAYA ARGENTARIA, S.A | Mgmt | For |
| CMMT | 20 FEB 2017: SHAREHOLDERS HOLDING LESS THAN "500" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |
| CMMT | 20 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 8 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

 BANCO SANTANDER SA, BOADILLA DEL MONTE

Agen

 Security: E19790109
 Meeting Type: OGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: ES0113900J37

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 07 APR 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1.A | ANNUAL ACCOUNTS AND CORPORATE MANAGEMENT: EXAMINATION AND, IF APPROPRIATE, APPROVAL OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF RECOGNISED INCOME AND EXPENSE, STATEMENT OF CHANGES IN TOTAL EQUITY, CASH FLOW STATEMENT, AND NOTES) OF BANCO SANTANDER, S.A. AND ITS CONSOLIDATED GROUP, ALL WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 1.B | ANNUAL ACCOUNTS AND CORPORATE MANAGEMENT: | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | EXAMINATION AND, IF APPROPRIATE, APPROVAL OF THE CORPORATE MANAGEMENT FOR FINANCIAL YEAR 2016 | | |
| 2 | APPLICATION OF RESULTS OBTAINED DURING FINANCIAL YEAR 2016 | Mgmt | For |
| 3.A | RATIFICATION OF THE APPOINTMENT OF MS HOMAIRA AKBARI AS DIRECTOR | Mgmt | For |
| 3.B | RE-ELECTION OF MR JOSE ANTONIO ALVAREZ ALVAREZ AS DIRECTOR | Mgmt | For |
| 3.C | RE-ELECTION OF MS BELEN ROMANA GARCIA AS DIRECTOR | Mgmt | For |
| 3.D | RE-ELECTION OF MS ANA PATRICIA BOTIN-SANZ DE SAUTUOLA Y O'SHEA AS DIRECTOR | Mgmt | For |
| 3.E | RE-ELECTION OF MR RODRIGO ECHENIQUE GORDILLO AS DIRECTOR | Mgmt | For |
| 3.F | RE-ELECTION OF MS ESTHER GIMENEZ-SALINAS I COLOMER AS DIRECTOR | Mgmt | For |
| 4 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO CARRY OUT THE RESOLUTION TO BE ADOPTED BY THE SHAREHOLDERS AT THE MEETING TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 297.1.A) OF THE SPANISH CAPITAL CORPORATIONS LAW | Mgmt | For |
| 5 | AUTHORISATION TO THE BOARD OF DIRECTORS SUCH THAT, PURSUANT TO THE PROVISIONS OF SECTION 297.1.B) OF THE SPANISH CAPITAL CORPORATIONS LAW, IT MAY INCREASE THE SHARE CAPITAL ON ONE OR MORE OCCASIONS AND AT ANY TIME, WITHIN A PERIOD OF THREE YEARS, BY MEANS OF CASH CONTRIBUTIONS AND BY A MAXIMUM NOMINAL AMOUNT OF 3,645,585,175 EUROS, ALL UPON SUCH TERMS AND CONDITIONS AS IT DEEMS APPROPRIATE, DEPRIVING OF EFFECT, TO THE EXTENT OF THE UNUSED AMOUNT, THE AUTHORISATION GRANTED UNDER RESOLUTION EIGHT II) ADOPTED AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF 27 MARCH 2015. DELEGATION OF THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS, AS PROVIDED BY SECTION 506 OF THE SPANISH CAPITAL CORPORATIONS LAW | Mgmt | For |
| 6 | INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS OF THE RESOLUTION, BY MEANS OF THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE-HALF (0.5) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO ACQUIRE BONUS SHARE RIGHTS (DERECHOS DE ASIGNACION GRATUITA) AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF LESS THAN FULL ALLOTMENT. DELEGATION OF POWERS TO THE | Mgmt | For |

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BOARD OF DIRECTORS, WHICH MAY IN TURN DELEGATE SUCH POWERS TO THE EXECUTIVE COMMITTEE, TO ESTABLISH THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THIS GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR IMPLEMENTATION THEREOF, TO AMEND THE TEXT OF SECTIONS 1 AND 2 OF ARTICLE 5 OF THE BYLAWS TO REFLECT THE NEW AMOUNT OF SHARE CAPITAL, AND TO EXECUTE SUCH PUBLIC AND PRIVATE DOCUMENTS AS MAY BE NECESSARY TO CARRY OUT THE INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH SPAIN'S AUTOMATED QUOTATION SYSTEM (MERCADO CONTINUO) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF BANCO SANTANDER ARE LISTED (CURRENTLY LISBON, LONDON, MILAN, WARSAW, BUENOS AIRES, MEXICO AND NEW YORK THROUGH AMERICAN DEPOSITARY SHARES (ADSS), AND SAO PAULO THROUGH BRAZILIAN DEPOSITARY RECEIPTS (BDRS)) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES

| | | | |
|------|---|------|-----|
| 7 | DELEGATION TO THE BOARD OF DIRECTORS OF THE POWER TO ISSUE NON-CONVERTIBLE FIXED-INCOME SECURITIES, PREFERRED INTERESTS OR DEBT INSTRUMENTS OF A SIMILAR NATURE (INCLUDING CERTIFICATES, PROMISSORY NOTES AND WARRANTS), RESCINDING TO THE EXTENT OF THE UNUSED AMOUNT THE DELEGATION IN SUCH RESPECT APPROVED BY RESOLUTION NINE II) OF THE SHAREHOLDERS ACTING AT THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF 18 MARCH 2016 | Mgmt | For |
| 8 | DIRECTOR REMUNERATION POLICY | Mgmt | For |
| 9 | DIRECTOR REMUNERATION SYSTEM: SETTING OF THE MAXIMUM AMOUNT OF TOTAL ANNUAL REMUNERATION OF DIRECTORS IN THEIR CAPACITY AS DIRECTORS | Mgmt | For |
| 10 | REMUNERATION SYSTEM: APPROVAL OF MAXIMUM RATIO BETWEEN FIXED AND VARIABLE COMPONENTS OF TOTAL REMUNERATION OF EXECUTIVE DIRECTORS AND OTHER EMPLOYEES BELONGING TO CATEGORIES WHICH PROFESSIONAL ACTIVITIES IMPACT SIGNIFICANTLY ON THE RISK PROFILE | Mgmt | For |
| 11.A | APPROVAL OF THE APPLICATION OF REMUNERATION PLANS WHICH ENTAIL THE DELIVERY OF SHARES OR OPTIONS ON SHARES: DEFERRED MULTIYEAR OBJECTIVES VARIABLE REMUNERATION PLAN | Mgmt | For |
| 11.B | APPROVAL OF THE APPLICATION OF REMUNERATION PLANS WHICH ENTAIL THE DELIVERY OF SHARES OR OPTIONS ON SHARES: DEFERRED AND | Mgmt | For |

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CONDITIONAL VARIABLE REMUNERATION PLAN

| | | | |
|------|---|------------|-----|
| 11.C | APPROVAL OF THE APPLICATION OF REMUNERATION PLANS WHICH ENTAIL THE DELIVERY OF SHARES OR OPTIONS ON SHARES: APPLICATION OF THE GROUP'S BUY-OUT POLICY | Mgmt | For |
| 11.D | APPROVAL OF THE APPLICATION OF REMUNERATION PLANS WHICH ENTAIL THE DELIVERY OF SHARES OR OPTIONS ON SHARES: PLAN FOR EMPLOYEES OF SANTANDER UK PLC. AND OTHER COMPANIES OF THE GROUP IN THE UNITED KINGDOM BY MEANS OF OPTIONS ON SHARES OF THE BANK LINKED TO THE CONTRIBUTION OF PERIODIC MONETARY AMOUNTS AND TO CERTAIN CONTINUITY REQUIREMENTS | Mgmt | For |
| 12 | AUTHORISATION TO THE BOARD OF DIRECTORS TO INTERPRET, REMEDY, SUPPLEMENT, IMPLEMENT AND DEVELOP THE RESOLUTIONS APPROVED BY THE SHAREHOLDERS AT THE MEETING, AS WELL AS TO DELEGATE THE POWERS RECEIVED FROM THE SHAREHOLDERS AT THE MEETING, AND GRANT OF POWERS TO CONVERT SUCH RESOLUTIONS INTO NOTARIAL INSTRUMENTS | Mgmt | For |
| 13 | ANNUAL DIRECTOR REMUNERATION REPORT | Mgmt | For |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting | |

 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 |
| 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 |

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| | | | |
|-----|--|------|---------|
| 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 |

BARRATT DEVELOPMENTS PLC, NEWCASTLE UPON TYNE

Agen

Security: G08288105
 Meeting Type: AGM
 Meeting Date: 16-Nov-2016
 Ticker:
 ISIN: GB0000811801

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE AUDITOR'S REPORT, THE STRATEGIC REPORT AND THE DIRECTORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2016 | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 12.3 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2016 | Mgmt | For |
| 4 | TO APPROVE A SPECIAL DIVIDEND OF 12.4 PENCE PER ORDINARY SHARE | Mgmt | For |
| 5 | TO ELECT MR N COOPER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO ELECT MR J F LENNOX AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT MR J M ALLAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT MR D F THOMAS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MR S J BOYES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT MR R J AKERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT MISS T E BAMFORD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT MRS N S BIBBY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION | Mgmt | For |
| 15 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 16 | TO APPROVE THE SALE OF A PROPERTY TO MR D F THOMAS, DIRECTOR | Mgmt | For |
| 17 | TO APPROVE THE SALE OF A PROPERTY TO A CONNECTED PERSON OF MR D F THOMAS, DIRECTOR | Mgmt | For |
| 18 | TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT SUBSCRIPTION/ CONVERSION RIGHTS OVER OTHER SHARES | Mgmt | For |
| 19 | TO AUTHORISE THE BOARD TO ALLOT OR SELL ORDINARY SHARES WITHOUT COMPLYING WITH PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES | Mgmt | For |
| 21 | TO ALLOW THE COMPANY TO HOLD GENERAL | Mgmt | For |

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MEETINGS OTHER THAN AN ANNUAL GENERAL
MEETING ON NOT LESS THAN 14 CLEAR DAYS'
NOTICE

BASF SE

Agent

Security: D06216317
Meeting Type: AGM
Meeting Date: 12-May-2017
Ticker:
ISIN: DE000BASF111

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF | Non-Voting | |

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INTEREST, OR ANOTHER EXCLUSION FROM VOTING,
PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|---|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE ADOPTED FINANCIAL STATEMENTS OF BASF SE AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS OF THE BASF GROUP FOR THE FINANCIAL YEAR 2016; PRESENTATION OF THE MANAGEMENT'S REPORTS OF BASF SE AND THE BASF GROUP FOR THE FINANCIAL YEAR 2016 INCLUDING THE EXPLANATORY REPORTS ON THE DATA ACCORDING TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE; PRESENTATION OF THE REPORT OF THE SUPERVISORY BOARD | Non-Voting | |
| 2 | ADOPTION OF A RESOLUTION ON THE APPROPRIATION OF PROFIT: THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 2,808,567,295.65 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3 PER NO-PAR SHARE EUR 53.131.213.65 SHALL BE ALLOCATED TO THE REVENUE RESERVES EX-DIVIDEND DATE: MAY 15, 2017 PAYABLE DATE: MAY 17, 2017 | Mgmt | For |
| 3 | ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 4 | ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS | Mgmt | For |
| 5 | APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL YEAR 2017: KPMG AG | Mgmt | For |
| 6 | AUTHORIZATION TO BUY BACK SHARES IN ACCORDANCE WITH SECTION 71(1) NO. 8 OF THE GERMAN STOCK CORPORATION ACT AND TO PUT THEM TO FURTHER USE WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION RIGHTS, INCLUDING THE AUTHORIZATION TO REDEEM BOUGHT-BACK SHARES AND REDUCE CAPITAL | Mgmt | For |
| 7 | RESOLUTION ON THE AUTHORIZATION OF THE BOARD OF EXECUTIVE DIRECTORS TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AS WELL AS ON THE CREATION OF CONDITIONAL CAPITAL 2017 AND RELATED | Mgmt | For |

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AMENDMENT TO THE STATUTES

8 RESOLUTION ON AMENDING ARTICLE 14 OF THE STATUTES (COMPENSATION OF THE SUPERVISORY BOARD) Mgmt For

 BAYER AG, LEVERKUSEN Agen

 Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: DE000BAY0017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR | Non-Voting | |

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CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT, THE REPORT OF THE SUPERVISORY BOARD AND THE PROPOSAL BY THE BOARD OF MANAGEMENT ON THE USE OF THE DISTRIBUTABLE PROFIT FOR THE FISCAL YEAR 2016, AND RESOLUTION ON THE USE OF THE DISTRIBUTABLE PROFIT: EUR 2.70 PER SHARE CARRYING DIVIDEND RIGHTS | Mgmt | For |
| 2 | RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT | Mgmt | For |
| 3 | RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 4.1 | SUPERVISORY BOARD ELECTION: WERNER WENNING | Mgmt | For |
| 4.2 | SUPERVISORY BOARD ELECTION: DR. PAUL ACHLEITNER | Mgmt | For |
| 4.3 | SUPERVISORY BOARD ELECTION: DR. NORBERT W. BISCHOFBERGER | Mgmt | For |
| 4.4 | SUPERVISORY BOARD ELECTION: THOMAS EBELING | Mgmt | For |
| 4.5 | SUPERVISORY BOARD ELECTION: COLLEEN A. GOGGINS | Mgmt | For |
| 4.6 | SUPERVISORY BOARD ELECTION: DR. KLAUS STURANY | Mgmt | For |
| 5 | AMENDMENT OF THE ARTICLES OF INCORPORATION REGARDING THE COMPENSATION OF THE SUPERVISORY BOARD (SECTION 12, PARAGRAPHS 1 AND 2 OF THE ARTICLES OF INCORPORATION) | Mgmt | For |
| 6 | APPROVAL OF THE CONTROL AGREEMENT BETWEEN THE COMPANY AND BAYER CROPSCIENCE AKTIENGESELLSCHAFT | Mgmt | For |
| 7 | ELECTION OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND FOR THE REVIEW OF THE HALF-YEARLY AND INTERIM FINANCIAL REPORTS: DELOITTE GMBH | Mgmt | For |

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WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, MUNICH,
GERMANY

| | | |
|------|---|------------|
| CMMT | Investor Relations German: http://www.investor.bayer.de/de/uebersicht/ | Non-Voting |
| CMMT | Investor Relations English: http://www.investor.bayer.de/en/overview/ | Non-Voting |

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 2017 PROXY STATEMENT. | Mgmt | For |
| 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 |

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 BIOMARIN PHARMACEUTICAL INC.

Agen

 Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: BMRN
 ISIN: US09061G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JEAN-JACQUES BIENAIME WILLARD DERE MICHAEL GREY ELAINE J. HERON V. BRYAN LAWLIS ALAN J. LEWIS RICHARD A. MEIER DAVID PYOTT DENNIS J. SLAMON | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDERS' APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | 1 Year |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO APPROVE THE 2017 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 6. | TO APPROVE AMENDMENTS TO BIOMARIN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO (I) INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 250,000,000 SHARES TO 500,000,000 SHARES, AND (II) MAKE CERTAIN MINOR ADMINISTRATIVE CHANGES. | Mgmt | For |

 BNP PARIBAS SA

Agen

 Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000131104

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU. | Non-Voting | |
| CMMT | 15 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700430.pdf , https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700550.pdf , PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND: EUR 2.70 PER SHARE | Mgmt | For |
| O.4 | APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

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| | | | |
|------|--|------|-----|
| O.6 | RENEWAL OF THE TERM OF MR JEAN LEMIERRE AS A DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MS MONIQUE COHEN AS A DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MS DANIELA SCHWARZER AS A DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MS FIELDS WICKER-MIURIN AS A DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR JACQUES ASCHENBROICH AS A DIRECTOR TO REPLACE MR JEAN-FRANCOIS LEPETIT | Mgmt | For |
| O.11 | APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY THAT ARE APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | VOTE ON THE ELEMENTS OF THE COMPENSATION POLICY APPLICABLE TO THE MANAGING DIRECTOR AND TO THE DEPUTY GENERAL MANAGER | Mgmt | For |
| O.13 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.14 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.15 | ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE | Mgmt | For |
| O.16 | ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2016 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF EMPLOYEES - ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.18 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

BORGWARNER INC.

Agen

Security: 099724106
Meeting Type: Annual

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Meeting Date: 26-Apr-2017
 Ticker: BWA
 ISIN: US0997241064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAN CARLSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DENNIS C. CUNEO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL S. HANLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROGER A. KRONE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN R. MCKERNAN, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALEXIS P. MICHAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: VICKI L. SATO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD O. SCHAUM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THOMAS T. STALLKAMP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES R. VERRIER | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. | Mgmt | 1 Year |
| 4. | THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2017. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL TO ALLOW CERTAIN STOCKHOLDERS TO ACT BY WRITTEN CONSENT. | Shr | Against |

BP PLC, LONDON

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: GB0007980591

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 1 | REPORT AND ACCOUNTS | Mgmt | For |
| 2 | DIRECTORS' REMUNERATION REPORT | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 3 | DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT DR B GILVARY AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MR N S ANDERSEN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR P M ANDERSON AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT MS M B MEYER AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 17 | REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP | Mgmt | For |
| 18 | POLITICAL DONATIONS AND POLITICAL EXPENDITURE | Mgmt | For |
| 19 | DIRECTORS' AUTHORITY TO ALLOT SHARES (SECTION 551) | Mgmt | For |
| 20 | AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561) | Mgmt | For |
| 21 | ADDITIONAL AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561) | Mgmt | For |
| 22 | SHARE BUYBACK | Mgmt | For |
| 23 | NOTICE OF GENERAL MEETINGS: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | For |

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 26-Apr-2017

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Ticker:
ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE 2016 ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE 2016 DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | DECLARATION OF THE FINAL DIVIDEND FOR 2016: 118.1P PER ORDINARY SHARE | Mgmt | For |
| 4 | REAPPOINTMENT OF THE AUDITORS: KPMG LLP | Mgmt | For |
| 5 | AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 6 | RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECTION OF SUE FARR AS A DIRECTOR | Mgmt | For |
| 9 | RE-ELECTION OF ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF SAVIO KWAN AS A DIRECTOR | Mgmt | For |
| 11 | RE-ELECTION OF DR PEDRO MALAN AS A DIRECTOR | Mgmt | For |
| 12 | RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR | Mgmt | For |
| 13 | RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR | Mgmt | For |
| 14 | RE-ELECTION OF BEN STEVENS AS A DIRECTOR | Mgmt | For |
| 15 | ELECTION OF DR MARION HELMES AS A DIRECTOR WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 16 | RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 03 APR 2017: PLEASE NOTE THAT THIS IS A | Non-Voting | |

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REVISION DUE TO MODIFICATION OF TEXT IN
 RESOLUTION 3. IF YOU HAVE ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
 YOU DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

BRITISH LAND CO PLC R.E.I.T., LONDON

Agen

Security: G15540118
 Meeting Type: AGM
 Meeting Date: 19-Jul-2016
 Ticker:
 ISIN: GB0001367019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | TO RE-ELECT AUBREY ADAMS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT LUCINDA BELL AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIMON BORROWS AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT JOHN GILDERSLEEVE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT LYNN GLADDEN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT CHRIS GRIGG AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT WILLIAM JACKSON AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT CHARLES MAUDSLEY AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT TIM ROBERTS AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT TIM SCORE AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT LORD TURNBULL AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION | Mgmt | For |
| 18 | TO AUTHORISE THE PAYMENT OF SCRIP DIVIDENDS | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 19 | TO AUTHORISE THE COMPANY TO MAKE LIMITED POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20,000 POUNDS IN TOTAL | Mgmt | For |
| 20 | TO AUTHORISE AMENDMENTS TO THE LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A LIMITED AMOUNT | Mgmt | For |
| 22 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND SELL TREASURY SHARES FOR CASH, WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS | Mgmt | For |
| 23 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 24 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 25 | TO AUTHORISE THE CALLING OF GENERAL MEETINGS NOT BEING AN ANNUAL GENERAL MEETING BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS | Mgmt | For |

 BROTHER INDUSTRIES, LTD.

Agen

 Security: 114813108
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3830000000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Koike, Toshikazu | Mgmt | For |
| 1.2 | Appoint a Director Sasaki, Ichiro | Mgmt | For |
| 1.3 | Appoint a Director Ishiguro, Tadashi | Mgmt | For |
| 1.4 | Appoint a Director Kamiya, Jun | Mgmt | For |
| 1.5 | Appoint a Director Kawanabe, Tasuku | Mgmt | For |
| 1.6 | Appoint a Director Tada, Yuichi | Mgmt | For |
| 1.7 | Appoint a Director Nishijo, Atsushi | Mgmt | For |
| 1.8 | Appoint a Director Hattori, Shigehiko | Mgmt | For |
| 1.9 | Appoint a Director Fukaya, Koichi | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 1.10 | Appoint a Director Matsuno, Soichi | Mgmt | For |
| 1.11 | Appoint a Director Takeuchi, Keisuke | Mgmt | For |
| 2 | Approve Payment of Performance-based Compensation to Directors | Mgmt | For |

 BT GROUP PLC, LONDON

 Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 13-Jul-2016
 Ticker:
 ISIN: GB0030913577

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | REPORT AND ACCOUNTS | Mgmt | For |
| 2 | ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECT SIR MICHAEL RAKE | Mgmt | For |
| 5 | RE-ELECT GAVIN PATTERSON | Mgmt | For |
| 6 | RE-ELECT TONY BALL | Mgmt | For |
| 7 | RE-ELECT IAIN CONN | Mgmt | For |
| 8 | RE-ELECT ISABEL HUDSON | Mgmt | For |
| 9 | RE-ELECT KAREN RICHARDSON | Mgmt | For |
| 10 | RE-ELECT NICK ROSE | Mgmt | For |
| 11 | RE-ELECT JASMINE WHITBREAD | Mgmt | For |
| 12 | ELECT MIKE INGLIS | Mgmt | For |
| 13 | ELECT TIM HOTTGES | Mgmt | For |
| 14 | ELECT SIMON LOWTH | Mgmt | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 16 | AUDITORS REMUNERATION | Mgmt | For |
| 17 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES FOR CASH | Mgmt | For |
| 19 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 20 | 14 DAYS NOTICE OF MEETING | Mgmt | For |
| 21 | POLITICAL DONATIONS | Mgmt | For |
| CMMT | 23 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

CAMPBELL SOUP COMPANY

Agen

Security: 134429109
 Meeting Type: Annual
 Meeting Date: 16-Nov-2016
 Ticker: CPB
 ISIN: US1344291091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BENNETT DORRANCE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RANDALL W. LARRIMORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC B. LAUTENBACH | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY ALICE D. MALONE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SARA MATHEW | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES R. PERRIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: NICK SHREIBER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: TRACEY T. TRAVIS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LES C. VINNEY | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 3. | APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

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 CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3242800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Mitarai, Fujio | Mgmt | For |
| 2.2 | Appoint a Director Maeda, Masaya | Mgmt | For |
| 2.3 | Appoint a Director Tanaka, Toshizo | Mgmt | For |
| 2.4 | Appoint a Director Matsumoto, Shigeyuki | Mgmt | For |
| 2.5 | Appoint a Director Homma, Toshio | Mgmt | For |
| 2.6 | Appoint a Director Saida, Kunitaro | Mgmt | For |
| 2.7 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yoshida, Hiroshi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 CAP GEMINI SA, PARIS

Agen

Security: F13587120
 Meeting Type: MIX
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: FR0000125338

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| | <p>CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p> | | |
| CMMT | <p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p> | Non-Voting | |
| CMMT | <p>PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0317/201703171700585.pdf</p> | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | REGULATED AGREEMENTS AND COMMITMENTS - SPECIAL REPORT FROM THE STATUTORY AUDITORS | Mgmt | For |
| O.4 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.5 | APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING THE TOTAL REMUNERATION FOR, INCLUDING ANY BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO, THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.6 | REVIEW OF THE COMPENSATION OWED OR PAID FOR THE 2016 FINANCIAL YEAR TO MR PAUL HERMELIN, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.7 | APPOINTMENT OF MR PATRICK POUYANNE AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR DANIEL BERNARD AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MS ANNE BOUVEROT AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR | Mgmt | For |
| O.11 | AUTHORISATION OF A PROGRAMME FOR THE | Mgmt | For |

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COMPANY TO BUY BACK ITS OWN SHARES

| | | | |
|------|---|------|-----|
| E.12 | CHANGE OF THE COMPANY'S LEGAL NAME | Mgmt | For |
| E.13 | APPROVAL OF THE CHANGES TO THE CORPORATE FORM OF THE COMPANY BY ADOPTING THE FORM OF EUROPEAN COMPANY, AND TERMS OF THE CONVERSION PROJECT | Mgmt | For |
| E.14 | AMENDMENTS TO THE COMPANY'S BY-LAWS - EUROPEAN COMPANY | Mgmt | For |
| E.15 | AMENDMENTS TO THE COMPANY'S BY-LAWS - STATUTORY VOTING REQUIREMENTS | Mgmt | For |
| E.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO ALLOCATE EXISTING OR FUTURE PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS FRENCH AND FOREIGN SUBSIDIARIES, WITHIN THE LIMIT OF 1% OF THE CAPITAL (ENTAILING, IN THE CASE OF FUTURE SHARES, THE WAIVER OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF THOSE RECEIVING THE ALLOCATION | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF MEMBERS OF A CAPGEMINI GROUP EMPLOYEE SAVINGS SCHEME, FOR A MAXIMUM AMOUNT OF EUR 48 MILLION, AT A PRICE SET PURSUANT TO THE PROVISIONS OF THE FRENCH LABOUR CODE | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES, UNDER SIMILAR CONDITIONS TO THOSE THAT WOULD BE PROVIDED UNDER THE PREVIOUS RESOLUTION | Mgmt | For |
| E.19 | POWERS TO CARRY OUT FORMALITIES | Mgmt | For |

 CAPITAL & COUNTIES PROPERTIES PLC, LONDON

Agen

Security: G19406100
 Meeting Type: AGM
 Meeting Date: 05-May-2017
 Ticker:
 ISIN: GB00B62G9D36

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DEC 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 1.0 PENCE PER ORDINARY SHARE | Mgmt | For |
| 3 | TO RE-ELECT IAN DURANT AS A DIRECTOR (CHAIRMAN) | Mgmt | For |
| 4 | TO RE-ELECT IAN HAWKSWORTH AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | TO ELECT SITUL JOBANPUTRA AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT GARY YARDLEY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT GRAEME GORDON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT GERRY MURPHY AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DEMETRA PINSENT AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT HENRY STAUNTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT ANDREW STRANG AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT ANTHONY STEAINS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION | Mgmt | For |
| 15 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 16 | TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DEC 2016 (OTHER THAN THE REMUNERATION POLICY) | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO OFFER AN OPTIONAL SCRIP DIVIDEND SCHEME | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES (SEC.551) | Mgmt | For |
| 19 | TO DISAPPLY THE PRE-EMPTION PROVISIONS OF | Mgmt | For |

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SECTION 561(1) OF THE COMPANIES ACT 2006,
TO THE EXTENT SPECIFIED

| | | | |
|------|---|------------|-----|
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 21 | TO ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE HELD ON 14 CLEAR DAYS' NOTICE | Mgmt | For |
| 22 | TO APPROVE THE RULES OF THE CAPITAL AND COUNTIES PROPERTIES PLC PERFORMANCE SHARE PLAN 2017 AND AUTHORISE THE DIRECTORS TO CARRY THIS INTO EFFECT | Mgmt | For |
| CMMT | 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO AND CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 CARMAX, INC.

Agem

 Security: 143130102
 Meeting Type: Annual
 Meeting Date: 26-Jun-2017
 Ticker: KMX
 ISIN: US1431301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RONALD E. BLAYLOCK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SONA CHAWLA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN B. COLBERG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. FOLLIARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEFFREY E. GARTEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRA GOODMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: W. ROBERT GRAFTON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDGAR H. GRUBB | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM D. NASH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARCELLA SHINDER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN T. STANDLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MITCHELL D. STEENROD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: WILLIAM R. TIEFEL | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO DETERMINE, IN AN ADVISORY (NON-BINDING) VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO, OR THREE YEARS. | Mgmt | 1 Year |
| 5. | TO APPROVE THE CARMAX, INC. ANNUAL PERFORMANCE-BASED BONUS PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 6. | TO VOTE ON A SHAREHOLDER PROPOSAL FOR A REPORT ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

CASIO COMPUTER CO.,LTD.

Agen

Security: J05250139
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3209000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kashio, Kazuo | Mgmt | For |
| 2.2 | Appoint a Director Kashio, Kazuhiro | Mgmt | For |
| 2.3 | Appoint a Director Nakamura, Hiroshi | Mgmt | For |
| 2.4 | Appoint a Director Takagi, Akinori | Mgmt | For |
| 2.5 | Appoint a Director Masuda, Yuichi | Mgmt | For |
| 2.6 | Appoint a Director Ito, Shigenori | Mgmt | For |
| 2.7 | Appoint a Director Yamagishi, Toshiyuki | Mgmt | For |
| 2.8 | Appoint a Director Takano, Shin | Mgmt | For |
| 2.9 | Appoint a Director Saito, Harumi | Mgmt | For |
| 2.10 | Appoint a Director Ishikawa, Hirokazu | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.11 | Appoint a Director Kotani, Makoto | Mgmt | For |
| 3 | Appoint a Corporate Auditor Uchiyama, Tomoyuki | Mgmt | For |

 CBRE GROUP, INC.

Agem

 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 |

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 CELGENE CORPORATION

Agen

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

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

 CENTRAL JAPAN RAILWAY COMPANY

Agen

Security: J05523105
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3566800003

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

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|---|-------------------------------------|------------|-----|
| | | Type | |
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

 CHARTER COMMUNICATIONS, INC.

Agen

Security: 16119P108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: CHTR
 ISIN: US16119P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: W. LANCE CONN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KIM C. GOODMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CRAIG A. JACOBSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GREGORY B. MAFFEI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN C. MALONE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID C. MERRITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN A. MIRON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BALAN NAIR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAURICIO RAMOS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS | Shr | For |

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CHEVRON CORPORATION

Agen

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 |

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| | | | |
|-----|---|-----|---------|
| 9. | ADOPT POLICY ON INDEPENDENT CHAIRMAN | Shr | For |
| 10. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 11. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | For |

CHRISTIAN DIOR SE, PARIS

Agen

Security: F26334106
 Meeting Type: MIX
 Meeting Date: 06-Dec-2016
 Ticker:
 ISIN: FR0000130403

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 01 NOV 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/1028/201610281605023.pdf , A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.4 | ALLOCATION OF INCOME – SETTING OF DIVIDEND: EUR 3.55 PER SHARE | Mgmt | For |
| O.5 | RATIFICATION OF THE APPOINTMENT OF MR DENIS DALIBOT AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR DENIS DALIBOT AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF TERM OF MR RENAUD DONNEDIEU DE VABRES AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MRS SEGOLENE GALLIENNE AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MR CHRISTIAN DE LABRIFFE AS DIRECTOR | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, PRESIDENT OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIDNEY TOLEDANO, MANAGING DIRECTOR | Mgmt | For |
| O.12 | AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO TRADE IN COMPANY'S SHARES FOR A PURCHASE PRICE OF UP TO EURO 300 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EURO 5.4 BILLION, FOR A PERIOD OF EIGHTEEN MONTHS | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS FOR A PERIOD OF TWENTY-SIX MONTHS | Mgmt | For |
| E.14 | AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF SHARES HELD BY THE COMPANY SUBSEQUENT TO PURCHASING ITS OWN SECURITIES, FOR A PERIOD OF EIGHTEEN MONTHS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE BY PUBLIC OFFER COMMON SHARES AND/OR CAPITAL SECURITIES | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH OPTION TO GRANT A PRIORITY RIGHT | | |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS | Mgmt | For |
| E.18 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO A MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE SIXTEENTH AND THE SEVENTEENTH RESOLUTIONS ABOVE | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE CASE OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS REMUNERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AS REMUNERATION FOR PAYMENTS IN KIND OF CAPITAL SECURITIES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL | Mgmt | For |
| E.22 | AUTHORISATION TO BE GRANTED TO THE BOARD OF | Mgmt | For |

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DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED TO GRANT OPTIONS TO SUBSCRIBE TO SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR SHARES PURCHASE OPTIONS FOR THE BENEFIT OF THE COMPANY'S EMPLOYEES AND EXECUTIVE DIRECTORS AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL

- | | | | |
|------|--|------|-----|
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS FOR THE BENEFIT OF THE MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN UP TO A MAXIMUM AMOUNT OF 1% OF THE CAPITAL | Mgmt | For |
| E.24 | SETTING OF AN OVERALL CEILING OF THE CAPITAL INCREASES DECIDED UPON PURSUANT TO THESE DELEGATIONS OF AUTHORITY TO THE AMOUNT OF EURO 80 MILLION | Mgmt | For |

 CHRISTIAN DIOR SE, PARIS

 Agen

Security: F26334106
 Meeting Type: MIX
 Meeting Date: 13-Apr-2017
 Ticker:
 ISIN: FR0000130403

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 17 MAR 2017: PLEASE NOTE THAT IMPORTANT | Non-Voting | |

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ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700442.pdf> AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND MODIFICATION OF TEXT IN RESOLUTION E.12 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS | Mgmt | For |
| O.3 | APPROVAL OF THE REGULATED AGREEMENTS | Mgmt | For |
| O.4 | ALLOCATION OF INCOME - SETTING OF THE DIVIDEND: EUR 1.40 PER SHARE | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MR SIDNEY TOLEDANO AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF MRS LUISA LORO PIANA AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR PIERRE GODE AS OBSERVER | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIDNEY TOLEDANO, MANAGING DIRECTOR | Mgmt | For |
| O.11 | APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY FOR THE EXECUTIVE DIRECTORS | Mgmt | For |
| E.12 | HARMONISATION OF BY-LAWS: ARTICLE 4,17 AND 21 | Mgmt | For |
| E.13 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE BY-LAWS COMPLIANT WITH THE NEW LEGAL AND REGULATORY PROVISIONS | Mgmt | For |

CHUBB LIMITED

Agen

Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 18-May-2017

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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 |
| 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 |

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| | | | |
|-----|--|------|--------|
| 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 |

 CHUGAI PHARMACEUTICAL CO.,LTD.

Agen

Security: J06930101
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: JP3519400000

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.2 | Appoint a Director Ichimaru, Yoichiro | Mgmt | For |
| 2.3 | Appoint a Director Christoph Franz | Mgmt | For |
| 2.4 | Appoint a Director Daniel O'Day | Mgmt | For |
| 3 | Appoint a Corporate Auditor Togashi, Mamoru | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM

Agen

Security: F61824144
 Meeting Type: MIX
 Meeting Date: 19-May-2017
 Ticker:
 ISIN: FR0000121261

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE | Non-Voting | |

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CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

| | | | |
|------|---|------------|-----|
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0310/201703101700475.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2016 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O.4 | REGULATED AGREEMENTS | Mgmt | For |
| O.5 | AUTHORISATION TO BE GRANTED TO THE MANAGING DIRECTOR TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFER, AS PART OF A SHARE BUY-BACK PROGRAMME, WITH A MAXIMUM PURCHASE PRICE OF EUR 160 PER SHARE | Mgmt | For |
| O.6 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE MANAGING DIRECTOR, MR JEAN-DOMINIQUE SENARD, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.7 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO FOR THE 2016 FINANCIAL YEAR TO MR MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD | Mgmt | For |
| O.8 | APPOINTMENT OF MR MICHEL ROLLIER AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.9 | APPOINTMENT OF MR OLIVIER BAZIL AS MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| E.10 | AUTHORISATION GRANTED TO THE MANAGING DIRECTOR TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.11 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

CINCINNATI FINANCIAL CORPORATION

Agen

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

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| 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 |

 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 |

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| | | | |
|-----|--|------|---------|
| 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 |

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 |

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| | | | |
|-----|---|------|---------|
| 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 NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE. | Shr | Against |
| 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 | Shr | Against |

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BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.

| | | | |
|----|--|-----|---------|
| 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 |
|----|--|-----|---------|

 CITRIX SYSTEMS, INC.

 Agen

Security: 177376100
 Meeting Type: Annual
 Meeting Date: 22-Jun-2017
 Ticker: CTXS
 ISIN: US1773761002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT M. CALDERONI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: NANCI E. CALDWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JESSE A. COHN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT D. DALEO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MURRAY J. DEMO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PETER J. SACRIPANTI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GRAHAM V. SMITH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GODFREY R. SULLIVAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KIRILL TATARINOV | Mgmt | For |
| 2. | APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2014 EQUITY INCENTIVE PLAN | Mgmt | For |
| 3. | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 5. | ADVISORY VOTE ON FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | 1 Year |

 CME GROUP INC.

 Agen

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

Security: 12572Q105
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: CME
 ISIN: US12572Q1058

| Prop. # | Proposal | Proposal Type | Proposal Vote |
|---------|---|---------------|---------------|
| 1A. | ELECTION OF EQUITY DIRECTOR: TERRENCE A. DUFFY | Mgmt | For |
| 1B. | ELECTION OF EQUITY DIRECTOR: TIMOTHY S. BITSBERGER | Mgmt | For |
| 1C. | ELECTION OF EQUITY DIRECTOR: CHARLES P. CAREY | Mgmt | For |
| 1D. | ELECTION OF EQUITY DIRECTOR: DENNIS H. CHOOKASZIAN | Mgmt | For |
| 1E. | ELECTION OF EQUITY DIRECTOR: ANA DUTRA | Mgmt | For |
| 1F. | ELECTION OF EQUITY DIRECTOR: MARTIN J. GEPSMAN | Mgmt | For |
| 1G. | ELECTION OF EQUITY DIRECTOR: LARRY G. GERDES | Mgmt | For |
| 1H. | ELECTION OF EQUITY DIRECTOR: DANIEL R. GLICKMAN | Mgmt | For |
| 1I. | ELECTION OF EQUITY DIRECTOR: LEO MELAMED | Mgmt | For |
| 1J. | ELECTION OF EQUITY DIRECTOR: ALEX J. POLLOCK | Mgmt | For |
| 1K. | ELECTION OF EQUITY DIRECTOR: JOHN F. SANDNER | Mgmt | For |
| 1L. | ELECTION OF EQUITY DIRECTOR: TERRY L. SAVAGE | Mgmt | For |
| 1M. | ELECTION OF EQUITY DIRECTOR: WILLIAM R. SHEPARD | Mgmt | For |
| 1N. | ELECTION OF EQUITY DIRECTOR: DENNIS A. SUSKIND | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |

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|----|--|------|-----|
| 5. | APPROVAL OF THE AMENDED AND RESTATED CME GROUP INC. INCENTIVE PLAN FOR OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | APPROVAL OF THE AMENDED AND RESTATED CME GROUP INC. OMNIBUS STOCK PLAN. | Mgmt | For |

 CMS ENERGY CORPORATION

Agem

 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 EXECUTIVE COMPENSATION. | Mgmt | For |
| 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 |

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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 COACH, INC. EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 6. | A STOCKHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017

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Ticker: CTSH
 ISIN: US1924461023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ZEIN ABDALLA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BETSY S. ATKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JONATHAN CHADWICK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN M. DINEEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANCISCO D'SOUZA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN N. FOX, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN E. KLEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEO S. MACKAY, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT E. WEISSMAN | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE COMPANY'S 2017 INCENTIVE AWARD PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO ELIMINATE THE SUPERMAJORITY VOTING PROVISIONS OF THE COMPANY'S CERTIFICATE OF INCORPORATION AND BY-LAWS. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | For |

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COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 Ticker: CL
 ISIN: US1941621039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES A. BANCROFT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN P. BILBREY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: IAN COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HELENE D. GAYLE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELLEN M. HANCOCK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: C. MARTIN HARRIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LORRIE M. NORRINGTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN I. SADOVE | Mgmt | For |
| 2. | RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL ON 15% THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

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 | | |

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| | | | |
|----|--|------|--------|
| | KENNETH J. BACON | Mgmt | For |
| | MADELINE S. BELL | Mgmt | For |
| | SHELDON M. BONOVIKZ | Mgmt | For |
| | EDWARD D. BREEN | Mgmt | For |
| | GERALD L. HASSELL | Mgmt | For |
| | JEFFREY A. HONICKMAN | Mgmt | For |
| | ASUKA NAKAHARA | Mgmt | For |
| | DAVID C. NOVAK | Mgmt | For |
| | BRIAN L. ROBERTS | Mgmt | For |
| | JOHNATHAN A. RODGERS | Mgmt | 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 |

 CONSOLIDATED EDISON, INC.

 Agen

Security: 209115104
 Meeting Type: Annual
 Meeting Date: 15-May-2017
 Ticker: ED
 ISIN: US2091151041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: VINCENT A. CALARCO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELLEN V. FUTTER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. KILLIAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOHN MCAVOY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ARMANDO J. OLIVERA | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL W. RANGER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LINDA S. SANFORD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT | Mgmt | For |

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ACCOUNTANTS.

- | | | | |
|----|--|------|--------|
| 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 |

 CONSTELLATION BRANDS, INC.

 Agen

Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 20-Jul-2016
 Ticker: STZ
 ISIN: US21036P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III DANIEL J. MCCARTHY RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017 | Mgmt | For |
| 3. | TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT | Mgmt | For |

 CORNING INCORPORATED

 Agen

Security: 219350105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: GLW
 ISIN: US2193501051

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

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| | | | |
|-----|--|------|--------|
| 1A. | ELECTION OF DIRECTOR: DONALD W. BLAIR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHANIE A. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. CANNING, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. CLARK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KURT M. LANDGRAF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN J. MARTIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DEBORAH D. RIEMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: HANSEL E. TOOKES II | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARK S. WRIGHTON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 5. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2012 LONG-TERM INCENTIVE PLAN, AS REQUIRED BY SECTION 162(M) OF THE U.S. INTERNAL REVENUE CODE. | Mgmt | For |

 CREDIT AGRICOLE SA, MONTROUGE

 Agen

 Security: F22797108
 Meeting Type: MIX
 Meeting Date: 24-May-2017
 Ticker:
 ISIN: FR0000045072

Prop.# Proposal

Proposal
 Type

Proposal Vote

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| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0331/201703311700798.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF DIVIDEND | Mgmt | For |
| O.4 | SIGNING OF THE PROTOCOL TO THE AGREEMENT REGARDING THE RECLASSIFICATION OF INTERESTS HELD BY CREDIT AGRICOLE S.A IN THE REGIONAL BRANCHES OF THE COMPANY SACAM MUTUALISATION | Mgmt | For |
| O.5 | SIGNING OF THE DISPOSAL AGREEMENT FOR COOPERATIVE PARTNER CERTIFICATES AND COOPERATIVE INVESTMENT CERTIFICATES BETWEEN CREDIT AGRICOLE S. A. AND THE COMPANY SACAM MUTUALISATION | Mgmt | For |
| O.6 | SIGNING OF THE ADDENDUM TO THE PROTOCOL OF THE AGREEMENT CONCLUDED ON 22 NOVEMBER 2001 BETWEEN CREDIT AGRICOLE S.A. AND THE REGIONAL BANKS | Mgmt | For |
| O.7 | APPROVAL OF ADDENDUM NO.3 TO THE GARANTIE SWITCH AGREEMENT | Mgmt | For |
| O.8 | SIGNING OF THE ADDENDUM TO THE TAX | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | CONSOLIDATION AGREEMENT CONCLUDED ON 17 DECEMBER 2015 BETWEEN CREDIT AGRICOLE S.A. AND THE REGIONAL BANKS | | |
| O.9 | SIGNING OF THE TAX CONSOLIDATION AGREEMENT BETWEEN CREDIT AGRICOLE S.A. AND THE COMPANY SACAM MUTUALISATION | Mgmt | For |
| O.10 | SIGNING OF THE LOAN AGREEMENTS BETWEEN CREDIT AGRICOLE S.A. AND THE REGIONAL BANKS | Mgmt | For |
| O.11 | SIGNING OF THE ADDENDUM TO THE TAX CONSOLIDATION AGREEMENT BETWEEN CREDIT AGRICOLE S.A., THE COMPANIES SAS RUE LA BOETIE, SEGUR, MIROMESNIL AND THE FEDERAL HOLDINGS | Mgmt | For |
| O.12 | SIGNING OF THE AMENDMENT TO THE TAX CONSOLIDATION AGREEMENT BETWEEN CREDIT AGRICOLE S.A. AND CREDIT AGRICOLE CIB | Mgmt | For |
| O.13 | APPOINTMENT OF MS CATHERINE POURRE, REPLACING MR FRANCOIS VEVERKA, AS DIRECTOR | Mgmt | For |
| O.14 | APPOINTMENT OF MR JEAN-PIERRE PAVIET, REPLACING MR JEAN-LOUIS ROVEYAZ, AS DIRECTOR | Mgmt | For |
| O.15 | APPOINTMENT OF MR LOUIS TERCINIER, REPLACING MR ROGER ANDRIEU, AS DIRECTOR | Mgmt | For |
| O.16 | RENEWAL OF THE TERM OF MS CAROLINE CATOIRE AS DIRECTOR | Mgmt | For |
| O.17 | RENEWAL OF THE TERM OF MS LAURENCE DORS AS DIRECTOR | Mgmt | For |
| O.18 | RENEWAL OF THE TERM OF MS FRANCOISE GRI AS DIRECTOR | Mgmt | For |
| O.19 | RENEWAL OF THE TERM OF MR DANIEL EPRON AS DIRECTOR | Mgmt | For |
| O.20 | RENEWAL OF THE TERM OF MR GERARD OUVRIER-BUFFET AS DIRECTOR | Mgmt | For |
| O.21 | RENEWAL OF THE TERM OF MR CHRISTIAN STREIFF AS DIRECTOR | Mgmt | For |
| O.22 | RENEWAL OF THE TERM OF MR FRANCOIS THIBAUT AS DIRECTOR | Mgmt | For |
| O.23 | REVIEW OF THE COMPENSATION PAID TO MR DOMINIQUE LEFEBVRE, PRESIDENT OF THE BOARD OF DIRECTORS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.24 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE BRASSAC, GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.25 | REVIEW OF THE COMPENSATION OWED OR PAID, TO MR XAVIER MUSCA, DEPUTY GENERAL MANAGER, | Mgmt | For |

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FOR THE 2016 FINANCIAL YEAR

| | | | |
|------|---|------|-----|
| O.26 | REVIEW OF THE OVERALL AMOUNT OF COMPENSATION PAID, IN THE LAST FINANCIAL YEAR, TO THE EXECUTIVE OFFICERS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF STAFF MEMBERS IDENTIFIED UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.27 | APPROVAL OF THE LIMIT FOR THE VARIABLE PART OF THE TOTAL COMPENSATION FOR EXECUTIVE OFFICERS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF STAFF MEMBERS IDENTIFIED UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.28 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO MR DOMINIQUE LEFEBVRE, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.29 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO MR PHILIPPE BRASSAC, GENERAL MANAGER, FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.30 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO MR XAVIER MUSCA, DEPUTY GENERAL MANAGER, FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.31 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMMON COMPANY SHARES | Mgmt | For |
| E.32 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES | Mgmt | For |
| E.33 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

CRH PLC, DUBLIN

Agen

Security: G25508105
Meeting Type: AGM

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

Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IE0001827041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 4A | RE-ELECT ERNST BARTSCHI AS DIRECTOR | Mgmt | For |
| 4B | RE-ELECT MAEVE CARTON AS DIRECTOR | Mgmt | For |
| 4C | RE-ELECT NICKY HARTERY AS DIRECTOR | Mgmt | For |
| 4D | RE-ELECT PATRICK KENNEDY AS DIRECTOR | Mgmt | For |
| 4E | RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR | Mgmt | For |
| 4F | RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR | Mgmt | For |
| 4G | RE-ELECT ALBERT MANIFOLD AS DIRECTOR | Mgmt | For |
| 4H | RE-ELECT SENAN MURPHY AS DIRECTOR | Mgmt | For |
| 4I | ELECT GILLIAN PLATT AS DIRECTOR | Mgmt | For |
| 4J | RE-ELECT LUCINDA RICHES AS DIRECTOR | Mgmt | For |
| 4K | RE-ELECT HENK ROTTINGHUIS AS DIRECTOR | Mgmt | For |
| 4L | RE-ELECT WILLIAM TEUBER JR. AS DIRECTOR | Mgmt | For |
| 5 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 6 | REAPPOINT ERNST YOUNG AS AUDITORS | Mgmt | For |
| 7 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 8 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 9 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 10 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 11 | AUTHORISE REISSUANCE OF TREASURY SHARES | Mgmt | For |
| 12 | APPROVE SCRIP DIVIDEND | Mgmt | For |

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 CSX CORPORATION

 Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DONNA M. ALVARADO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN B. BREAU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN T. HALVERSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: E. HUNTER HARRISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL C. HILAL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN D. MCPHERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENNIS H. REILLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LINDA H. RIEFLER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN J. ZILLMER | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX. | Mgmt | For |

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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 |
| 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 |

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DAICEL CORPORATION

Agen

Security: J08484149
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3485800001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Streamline Business Lines, Revise Convenors and Chairpersons of a Shareholders Meeting, Approve Minor Revisions | Mgmt | For |
| 3.1 | Appoint a Director Fudaba, Misao | Mgmt | For |
| 3.2 | Appoint a Director Fukuda, Masumi | Mgmt | For |
| 3.3 | Appoint a Director Ogawa, Yoshimi | Mgmt | For |
| 3.4 | Appoint a Director Nishimura, Hisao | Mgmt | For |
| 3.5 | Appoint a Director Okada, Akishige | Mgmt | For |
| 3.6 | Appoint a Director Kondo, Tadao | Mgmt | For |
| 3.7 | Appoint a Director Shimozaki, Chiyoko | Mgmt | For |
| 3.8 | Appoint a Director Nogimori, Masafumi | Mgmt | For |
| 4 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares | Mgmt | For |

DAIKIN INDUSTRIES, LTD.

Agen

Security: J10038115
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3481800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Yano, Ryu | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.2 | Appoint a Corporate Auditor Fukunaga, Kenji | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Ono, Ichiro | Mgmt | For |

 DAIMLER AG, STUTTGART

Agenda

 Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: DE0007100000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards). | Non-Voting | |
| CMMT | The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative. | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK | Non-Voting | |

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YOU.

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|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.03.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1 | Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2016 financial year | Non-Voting | |
| 2 | Allocation of distributable profit | Mgmt | For |
| 3 | Ratification of Board of Management members' actions in the 2016 financial year | Mgmt | For |
| 4 | Ratification of Supervisory Board members' actions in the 2016 financial year | Mgmt | For |
| 5.1 | Appointment of auditors for the Company and for the Group: 2017 financial year including interim reports | Mgmt | For |
| 5.2 | Appointment of auditors for the Company and for the Group: interim reports 2018 to Annual Meeting 2018 | Mgmt | For |
| 6.1 | Election of members of the Supervisory Board: Dr Clemens Boersig | Mgmt | For |
| 6.2 | Election of members of the Supervisory Board: Bader Mohammad Al Saad | Mgmt | For |
| 7 | Adjustment of Supervisory Board remuneration and related amendment of the Articles of Incorporation | Mgmt | For |
| 8 | Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings - requirements for attendance and exercise of voting rights) | Mgmt | For |

 DAITO TRUST CONSTRUCTION CO., LTD.

 Agen

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Security: J11151107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3486800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kumakiri, Naomi | Mgmt | For |
| 2.2 | Appoint a Director Kobayashi, Katsuma | Mgmt | For |
| 2.3 | Appoint a Director Kawai, Shuji | Mgmt | For |
| 2.4 | Appoint a Director Uchida, Kanitsu | Mgmt | For |
| 2.5 | Appoint a Director Takeuchi, Kei | Mgmt | For |
| 2.6 | Appoint a Director Saito, Kazuhiko | Mgmt | For |
| 2.7 | Appoint a Director Nakagawa, Takeshi | Mgmt | For |
| 2.8 | Appoint a Director Sato, Koji | Mgmt | For |
| 2.9 | Appoint a Director Yamaguchi, Toshiaki | Mgmt | For |
| 2.10 | Appoint a Director Sasaki, Mami | Mgmt | For |
| 2.11 | Appoint a Director Shoda, Takashi | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Uno, Masayasu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Hachiya, Hideo | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Fujimaki, Kazuo | Mgmt | For |

DANSKE BANK AS, COPENHAGEN

Agen

Security: K22272114
 Meeting Type: AGM
 Meeting Date: 16-Mar-2017
 Ticker:
 ISIN: DK0010274414

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND | Non-Voting | |

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CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION. | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 2 | ADOPTION OF ANNUAL REPORT 2016 | Mgmt | For |
| 3 | PROPOSAL FOR ALLOCATION OF PROFITS: DKK 9 PER SHARE | Mgmt | For |
| 4.A | RE-ELECTION OF OLE ANDERSEN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.B | RE-ELECTION OF LARS-ERIK BRENOE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.C | RE-ELECTION OF URBAN BACKSTROM TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.D | RE-ELECTION OF JORN P. JENSEN TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.E | RE-ELECTION OF ROLV ERIK RYSSDAL TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.F | RE-ELECTION OF CAROL SERGEANT TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.G | RE-ELECTION OF HILDE TONNE TO THE BOARD OF DIRECTORS | Mgmt | For |
| 4.H | ELECTION OF MARTIN FOLKE TIVEUS TO THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | RE-APPOINTMENT OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS | Mgmt | For |
| 6.A | PROPOSALS BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL TO REDUCE DANSKE BANK'S SHARE CAPITAL | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 6.B | PROPOSALS BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL TO EXTEND THE BOARD OF DIRECTORS' AUTHORITY ACCORDING TO ARTICLE 6.5-6 | Mgmt | For |
| 7 | RENEWAL AND EXTENSION OF THE BOARD OF DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES | Mgmt | For |
| 8 | ADOPTION OF THE REMUNERATION TO THE BOARD OF DIRECTORS IN 2017 | Mgmt | For |
| 9 | ADOPTION OF THE REMUNERATION POLICY FOR 2017 | Mgmt | For |
| 10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER OLAV WILLADSEN THAT DANSKE BANK DOES NOT ABOLISH CHEQUES FOR ITS DANISH PERSONAL AND BUSINESS CUSTOMERS | Shr | For |
| 11.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK SHOULD RELEASE GENDER-SPECIFIC REMUNERATION STATISTICS FOR ITS EMPLOYEES | Shr | Against |
| 11.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK MUST SET A CEILING FOR EMPLOYEE SHARE OPTIONS AT DKK 50,000, AND NO EMPLOYEES IN MANAGEMENT OR WITH DECISION-MAKING CAPACITY REGARDING A SALE OR EXCHANGE LISTING MAY HAVE EMPLOYEE SHARE OPTIONS | Shr | Against |
| 11.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK MUST INVEST 5% OF ITS NET PROFIT IN GREEN TECHNOLOGY | Shr | Against |
| 12 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER OLE SCHULTZ THAT THE GENERAL MEETING RECOGNISES THE UN'S CLIMATE TARGETS OF A MAXIMUM OF A 2 DEGREE RISE IN GLOBAL TEMPERATURE AS ADOPTED IN PARIS 2015 AND REQUIRES AND SECONDARILY RECOMMENDS THAT DANSKE BANK'S BOARD OF DIRECTORS REPORT ON HOW DANSKE BANK WILL LIVE UP TO THE 2 DEGREE TARGET IN ITS LENDING POLICY AND ITS CUSTOMER PORTFOLIO OF INVESTMENTS AS WELL AS ITS INVESTMENT ADVISORY SERVICES BEFORE NEXT YEAR'S ANNUAL GENERAL MEETING | Shr | Against |

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CMMT 21 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

 DAVITA, INC.

 Agen

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 16-Jun-2017
 Ticker: DVA
 ISIN: US23918K1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAMELA M. ARWAY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES G. BERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BARBARA J. DESOER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PASCAL DESROCHES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL J. DIAZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER T. GRAUER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN M. NEHRA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM L. ROPER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KENT J. THIRY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PHYLLIS R. YALE | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. | Mgmt | For |
| 3. | TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

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DENSO CORPORATION

Agen

Security: J12075107
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3551500006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kato, Nobuaki | Mgmt | For |
| 1.2 | Appoint a Director Kobayashi, Koji | Mgmt | For |
| 1.3 | Appoint a Director Arima, Koji | Mgmt | For |
| 1.4 | Appoint a Director Maruyama, Haruya | Mgmt | For |
| 1.5 | Appoint a Director Yamanaka, Yasushi | Mgmt | For |
| 1.6 | Appoint a Director Wakabayashi, Hiroyuki | Mgmt | For |
| 1.7 | Appoint a Director Makino, Yoshikazu | Mgmt | For |
| 1.8 | Appoint a Director George Olcott | Mgmt | For |
| 1.9 | Appoint a Director Nawa, Takashi | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Iwase, Masato | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Matsushima, Noriyuki | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

DENTSU INC.

Agen

Security: J1207N108
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3551520004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director except as Supervisory Committee Members Yamamoto, Toshihiro | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Nakamoto, Shoichi | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1.3 | Appoint a Director except as Supervisory Committee Members Takada, Yoshio | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Timothy Andree | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Mochizuki, Wataru | Mgmt | For |
| 1.6 | Appoint a Director except as Supervisory Committee Members Sengoku, Yoshiharu | Mgmt | For |
| 1.7 | Appoint a Director except as Supervisory Committee Members Soga, Arinobu | Mgmt | For |
| 1.8 | Appoint a Director except as Supervisory Committee Members Matsubara, Nobuko | Mgmt | For |
| 2 | Appoint Accounting Auditors | Mgmt | For |

 DEUTSCHE POST AG, BONN

Agem

 Security: D19225107
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: DE0005552004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT | Non-Voting | |

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SERVICES REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p> | Non-Voting | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 13.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p> | Non-Voting | |
| 1 | <p>PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND APPROVED CONSOLIDATED FINANCIAL STATEMENTS, OF THE MANAGEMENT REPORTS FOR THE COMPANY AND THE GROUP WITH THE EXPLANATORY REPORT ON INFORMATION IN ACCORDANCE WITH SECTIONS 289 (4), 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH, "HGB") AND OF THE REPORT BY THE SUPERVISORY BOARD FOR FISCAL YEAR 2016</p> | Non-Voting | |
| 2 | <p>APPROPRIATION OF AVAILABLE NET EARNINGS: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE THAT THE AVAILABLE NET EARNINGS (BILANZGEWINN) OF EUR 5,486,994,756.46 FOR FISCAL YEAR 2016 BE APPROPRIATED AS FOLLOWS: DISTRIBUTION TO THE SHAREHOLDERS: EUR 1,269,557,416.05; VIA DIVIDEND OF EUR 1.05 PER NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS. APPROPRIATION TO OTHER EARNINGS RESERVES: EUR 0.00. PROFIT BROUGHT FORWARD: EUR 4,217,437,340.41</p> | Mgmt | For |
| 3 | <p>APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT</p> | Mgmt | For |
| 4 | <p>APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD</p> | Mgmt | For |
| 5 | <p>APPOINTMENT OF THE INDEPENDENT AUDITORS AND GROUP AUDITORS FOR FISCAL YEAR 2017 AND THE</p> | Mgmt | For |

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INDEPENDENT AUDITORS FOR THE AUDIT REVIEW
OF INTERIM FINANCIAL REPORTS:
PRICEWATERHOUSECOOPERS GMBH

| | | | |
|---|--|------|-----|
| 6 | CREATION OF AN AUTHORIZED CAPITAL 2017 AND AUTHORIZATION TO EXCLUDE SUBSCRIPTION RIGHTS AS WELL AS AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS AND/OR PARTICIPATING BONDS AND PROFIT PARTICIPATION CERTIFICATES (OR COMBINATIONS OF THESE INSTRUMENTS) AND TO EXCLUDE SUBSCRIPTION RIGHTS TOGETHER WITH CONCURRENT CREATION OF A CONTINGENT CAPITAL AS WELL AS AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8 | AUTHORIZATION TO PURCHASE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 AKTG AND ON THE USE OF OWN SHARES AS WELL AS ON THE EXCLUSION OF SUBSCRIPTION RIGHTS | Mgmt | For |
| 9 | AUTHORIZATION TO USE DERIVATIVES TO PURCHASE OWN SHARES | Mgmt | For |

DEUTSCHE TELEKOM AG

Agen

Security: D2035M136
Meeting Type: AGM
Meeting Date: 31-May-2017
Ticker:
ISIN: DE0005557508

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED | Non-Voting | |

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ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p> | Non-Voting | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE</p> | Non-Voting | |
| 1 | <p>RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016</p> | Non-Voting | |
| 2 | <p>APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.60 PER SHARE</p> | Mgmt | For |
| 3 | <p>APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016</p> | Mgmt | For |
| 4 | <p>APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016</p> | Mgmt | For |
| 5 | <p>RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017</p> | Mgmt | For |
| 6 | <p>APPROVE CREATION OF EUR 3.6 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS</p> | Mgmt | For |
| 7 | <p>ELECT DAGMAR KOLLMANN TO THE SUPERVISORY BOARD</p> | Mgmt | For |

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DOMINION RESOURCES, INC.

Agen

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

| 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 |

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9. SHAREHOLDER PROPOSAL REGARDING A REPORT ON METHANE EMISSIONS Shr For

 DOVER CORPORATION Agen

Security: 260003108
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: DOV
 ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: P.T. FRANCIS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: K.C. GRAHAM | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M.F. JOHNSTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: R.A. LIVINGSTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R.K. LOCHRIDGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: E.A. SPIEGEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: M.B. STUBBS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R.J. TOBIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: S.M. TODD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: S.K. WAGNER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: K.E. WANDELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: M.A. WINSTON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | TO REAPPROVE THE PERFORMANCE GOALS UNDER OUR 2012 EQUITY AND CASH INCENTIVE PLAN. | Mgmt | For |
| 6. | TO REAPPROVE THE PERFORMANCE GOALS UNDER OUR EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN. | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 7. | TO APPROVE AMENDMENTS TO ARTICLE 15 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTING REQUIREMENT. | Mgmt | For |
| 8. | TO APPROVE AMENDMENTS TO ARTICLE 16 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTING REQUIREMENT. | Mgmt | For |

EAST JAPAN RAILWAY COMPANY

Agen

Security: J1257M109
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3783600004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ota, Tomomichi | Mgmt | For |
| 2.2 | Appoint a Director Arai, Kenichiro | Mgmt | For |
| 2.3 | Appoint a Director Matsuki, Shigeru | Mgmt | For |
| 3 | Appoint a Corporate Auditor Mori, Kimitaka | Mgmt | For |

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 |

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| | | | |
|-----|--|------|--------|
| 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 PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

 EBARA CORPORATION

Agen

 Security: J12600128
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3166000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Fiscal Year End to 31st December and Record Date for Interim Dividends to 30th June | Mgmt | For |
| 3.1 | Appoint a Director Yago, Natsunosuke | Mgmt | For |
| 3.2 | Appoint a Director Maeda, Toichi | Mgmt | For |
| 3.3 | Appoint a Director Uda, Sakon | Mgmt | For |
| 3.4 | Appoint a Director Namiki, Masao | Mgmt | For |
| 3.5 | Appoint a Director Kuniya, Shiro | Mgmt | For |

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|------|--------------------------------------|------|-----|
| 3.6 | Appoint a Director Matsubara, Nobuko | Mgmt | For |
| 3.7 | Appoint a Director Sawabe, Hajime | Mgmt | For |
| 3.8 | Appoint a Director Yamazaki, Shozo | Mgmt | For |
| 3.9 | Appoint a Director Sato, Izumi | Mgmt | For |
| 3.10 | Appoint a Director Fujimoto, Tetsuji | Mgmt | For |
| 3.11 | Appoint a Director Tsujimura, Manabu | Mgmt | For |
| 3.12 | Appoint a Director Oi, Atsuo | Mgmt | For |
| 3.13 | Appoint a Director Tsumura, Shusuke | Mgmt | For |

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 | Shr | For |

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PROXY ACCESS REFORM

 EISAI CO.,LTD.

Agen

Security: J12852117
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: JP3160400002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Naito, Haruo | Mgmt | For |
| 1.2 | Appoint a Director Yamashita, Toru | Mgmt | For |
| 1.3 | Appoint a Director Nishikawa, Ikuo | Mgmt | For |
| 1.4 | Appoint a Director Naoe, Noboru | Mgmt | For |
| 1.5 | Appoint a Director Suhara, Eiichiro | Mgmt | For |
| 1.6 | Appoint a Director Kato, Yasuhiko | Mgmt | For |
| 1.7 | Appoint a Director Kanai, Hirokazu | Mgmt | For |
| 1.8 | Appoint a Director Kakizaki, Tamaki | Mgmt | For |
| 1.9 | Appoint a Director Tsunoda, Daiken | Mgmt | For |
| 1.10 | Appoint a Director Bruce Aronson | Mgmt | For |
| 1.11 | Appoint a Director Tsuchiya, Yutaka | Mgmt | For |

 ELECTRONIC ARTS INC.

Agen

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAY C. HOAG | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 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 |

 ELI LILLY AND COMPANY

Agent

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 01-May-2017
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: M. L. ESKEW | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. G. KAELIN, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. C. LECHLEITER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. A. RICKS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. S. RUNGE | Mgmt | For |
| 2. | ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING THE FREQUENCY OF | Mgmt | 1 Year |

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ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|--|------|---------|
| 4. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 5. | APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN. | Mgmt | For |
| 6. | CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS. | Shr | Against |

 ENGIE SA, COURBEVOIE

 Agen

 Security: F7629A107
 Meeting Type: MIX
 Meeting Date: 12-May-2017
 Ticker:
 ISIN: FR0010208488

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0317/201703171700568.pdf | Non-Voting | |

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| | | | |
|------|---|------|-----|
| O.1 | APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.4 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF AN AGREEMENT RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| O.7 | RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT) | Mgmt | For |
| O.9 | APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON WILLEMS) | Mgmt | For |
| O.10 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016 | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016 | Mgmt | For |
| O.12 | REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER 2016 | Mgmt | For |
| O.13 | APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDED FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT EXECUTIVE OFFICERS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE | Mgmt | For |

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SUBSCRIPTION RIGHT, FOR THE BENEFIT OF
EMPLOYEES ADHERING TO THE ENGIE GROUP
COMPANY SAVINGS SCHEME

| | | | |
|------|--|------|-----|
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN | Mgmt | For |
| E.16 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN | Mgmt | For |
| E.17 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) | Mgmt | For |
| E.18 | POWERS TO EXECUTE THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

ENI S.P.A., ROMA

Agen

Security: T3643A145
Meeting Type: OGM
Meeting Date: 13-Apr-2017
Ticker:
ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| 1 | TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF 31 DECEMBER 2016. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL | Mgmt | Take No Action |

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AUDITORS' REPORTS

| | | | |
|------|--|------------|----------------|
| 2 | NET INCOME ALLOCATION | Mgmt | Take No Action |
| 3 | TO STATE DIRECTORS' NUMBER | Mgmt | Take No Action |
| 4 | TO STATE DIRECTORS' TERM OF OFFICE | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF DIRECTORS | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE | Non-Voting | |
| 5.1 | TO APPOINT DIRECTORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI CLAUDIO, PAGANI FABRIZIO, MORIANI DIVA, GEMMA ANDREA, TROMBONE DOMENICO | Mgmt | Take No Action |
| 5.2 | TO APPOINT DIRECTORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASSET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASSET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, | Mgmt | Take No Action |

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FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA OBBLIGAZIONARIO PIU' A DISTRIBUZIONE, PIONEER ASSET MANAGEMENT SA MANAGING THE FUNDS: PF EUROLAND EQUITY, PF GLOBAL EQUITY TARGET INCOME, PF ITALIAN EQUITY, PF GLOBAL MULTI-ASSET, PF EUROPEAN RESEARCH, PF EQUITY PLAN 60, PF GLOBAL MULTI-ASSET CONSERVATIVE, UBIPRAMERICA SGR S.P.A: MANAGING THE FUNDS: UBI PRAMERICA MULTIASSET ITALIA, BILANCIATO, PRUDENTE, BILANCIATO MODERATO, BILANCIATO DINAMICO E BILANCIATO AGGRESSIVO, UBI SICAV COMPARTO ITALIAN EQUITY, EURO EQUITY, EUROPEAN EQUITY E MULTIASSET EUROPE, ZENIT MULTISTRATEGY SICAV E ZENIT SGR S.P.A. MANAGING THE FUND ZENIT PIANETA ITALIA, REPRESENTING THE 1,7 PCT OF THE STOCK CAPITAL. - LORENZI ALESSANDRO, LITVACK KARINA AUDREY, GUINDANI PIETRO

| | | | |
|------|--|------------|----------------|
| 6 | TO APPOINT BOARD OF DIRECTORS' CHAIRMAN: EMMA MARCEGAGLIA | Mgmt | Take No Action |
| 7 | TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS | Mgmt | Take No Action |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU | Non-Voting | |

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| | | | |
|------|---|------------|----------------|
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE | Non-Voting | |
| 8.1 | TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO | Mgmt | Take No Action |
| 8.2 | TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANCE COMPANY, ABBEY LIFE ASSURANCE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL EQUITY FUND, EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR SPA MANAGING THE FUNDS: GESTIELLE CEDOLA ITALY OPPORTUNITY, FONDO GESTIELLE OBIETTIVO ITALIA, APG ASSET MANAGEMENT N.V. MANAGING THE FUND STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL, ARCA FONDI SGR S.P.A. MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA MANAGING THE FUNDS: FONDO ANIMA EUROPA, FONDO ANIMA GEO EUROPA, FONDO ANIMA GEO ITALIA, FONDO ANIMA ITALIA, FONDO ANIMA SFORZESCO, FONDO ANIMA STAR ITALIA ALTO POTENZIALE, FONDO ANIMA VISCONTEO, BANCOPOSTA FONDI S.P.A. SGR MANAGING THE FUNDS: FONDO BANCOPOSTA AZIONARIO EURO, FONDO BANCOPOSTA AZIONARIO INT.LE, FONDO BANCOPOSTAMIX 1, FONDO BANCOPOSTAMIX 2, FONDO BANCOPOSTAMIX 3, ERSEL ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUND FONDERSEL PMI, EPSILON SGR MANAGING THE FUNDS: EPSILON MULTIASSET 3 ANNI DICEMBRE 2019 E EPSILON MULTIASSET 3 ANNI MARZO 2020, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI AREA EURO E EURIZON AZIONI ITALIA, EURIZON CAPITAL SA MANAGING THE FUNDS: FLEXIBLE BETA TOTAL RETURN, EQUITY ITALY SMART VOLATILITY, EQUITY EURO LTE, EQUITY EUROPE LTE, ROSSINI LUX FUND - BILANCIATO E EQUITY ITALY, FIDELITY - FID FUND ITALY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY E FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI S.P.A. MANAGING THE FUND FIDEURAM ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS EUROPE S.P.A. SGR MANAGING THE FUNDS: GIE ALLEANZA OBBL., GIE GEN EURO ACTIONS E GIE ALTO AZIONARIO, GENERALI INVESTMENTS LUXEBURG S.P.A. SGR MANAGING THE FUNDS: GIS AR MULTI STRATEGIES, GMPS CONSERVATIVE PROF, GMPS BALANCED PROFILE, GMPS OPPORTUNITES PROF, GMPS EQUITY PROFILE, GIS EURO EQTY CTRL VOLAT, GIS EUROPEAN EQTY RECOV, GIS EURO | Mgmt | Take No Action |

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EQUITY, GIS SPECIAL SITUATION, KAIROS PARTNERS SGR S.P.A. AS MANAGEMENT COMPANY OF KAIROS INTERNATIONAL SICAV - SECTION EUROPA, ITALIA, RISORGIMENTO E TARGET ITALY ALPHA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM MANAGING THE FUNDS SGR S.P.A. MANAGING THE FUND MEDIOLANUM FLESSIBILE ITALIA, MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY, PIONEER INVESTMENT MANAGEMENT SGRPA MANAGING THE FUNDS: PIONEER ITALIA AZIONARIO CRESCITA, PIONEER ITALIA AZIONARIO EUROPA E PIONEER ITALIA

| | | | |
|------|--|------------|----------------|
| 9 | APPOINT CHAIR OF THE BOARD OF STATUTORY AUDITORS | Mgmt | Take No Action |
| 10 | APPROVE INTERNAL AUDITORS' REMUNERATION | Mgmt | Take No Action |
| 11 | APPROVE RESTRICTED STOCK PLAN AUTHORIZE REISSUANCE OF TREASURY SHARES TO SERVICE RESTRICTED STOCK PLAN | Mgmt | Take No Action |
| 12 | APPROVE REMUNERATION | Mgmt | Take No Action |
| CMMT | 03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 744743, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 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 |

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| | | | |
|----|--|------|--------|
| 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 ENDING DECEMBER 31, 2017. | Mgmt | For |
| 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 |

EQUIFAX INC.

Agen

Security: 294429105
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: EFX
ISIN: US2944291051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT D. DALEO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WALTER W. DRIVER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARK L. FEIDLER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: G. THOMAS HOUGH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: L. PHILLIP HUMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT D. MARCUS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SIRI S. MARSHALL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A. MCKINLEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD F. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELANE B. STOCK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK B. TEMPLETON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE | Mgmt | For |

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OFFICER COMPENSATION.

| | | | |
|----|---|------|---------|
| 3. | ADVISORY VOTE ON FREQUENCY OF FUTURE SAY-ON-PAY VOTES. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

 EXPEDITORS INT'L OF WASHINGTON, INC.

Agen

Security: 302130109
 Meeting Type: Annual
 Meeting Date: 02-May-2017
 Ticker: EXPD
 ISIN: US3021301094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT R. WRIGHT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GLENN M. ALGER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES M. DUBOIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK A. EMMERT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DIANE H. GULYAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD B. MCCUNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALAIN MONIE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JEFFREY S. MUSSER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LIANE J. PELLETIER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TAY YOSHITANI | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | APPROVE 2017 OMNIBUS INCENTIVE PLAN | Mgmt | For |
| 5. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 6. | SHAREHOLDER PROPOSAL: LINK EXECUTIVE | Shr | Against |

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COMPENSATION TO SUSTAINABILITY PERFORMANCE

 EXPERIAN PLC, ST HELLIER

Agen

Security: G32655105
 Meeting Type: AGM
 Meeting Date: 20-Jul-2016
 Ticker:
 ISIN: GB00B19NLV48

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 2 | TO RECEIVE AND CONSIDER THE REPORT ON DIRECTORS' REMUNERATION CONTAINED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 3 | TO ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT ROGER DAVIS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT DEIRDRE MAHLAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT DON ROBERT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT GEORGE ROSE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT PAUL WALKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT KERRY WILLIAMS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | APPOINT KPMG LLP AS AUDITOR | Mgmt | For |
| 13 | DIRECTORS' AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 14 | DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 15 | DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | ADDITIONAL DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS | Mgmt | For |
| 17 | DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |

 EXXON MOBIL CORPORATION

 Agen

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

| 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 |

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- | | | | |
|-----|--|-----|---------|
| 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 MARC L. ANDREESSEN ERSKINE B. BOWLES S.D.DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For 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 |

 FAMILYMART UNY HOLDINGS CO., LTD.

Agen

 Security: J13398102
 Meeting Type: AGM
 Meeting Date: 25-May-2017
 Ticker:

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ISIN: JP3802600001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Nakayama, Isamu | Mgmt | For |
| 2.2 | Appoint a Director Sako, Norio | Mgmt | For |
| 2.3 | Appoint a Director Kato, Toshio | Mgmt | For |
| 2.4 | Appoint a Director Koshida, Jiro | Mgmt | For |
| 2.5 | Appoint a Director Nakade, Kunihiro | Mgmt | For |
| 2.6 | Appoint a Director Takahashi, Jun | Mgmt | For |
| 2.7 | Appoint a Director Takayanagi, Koji | Mgmt | For |
| 2.8 | Appoint a Director Sawada, Takashi | Mgmt | For |
| 2.9 | Appoint a Director Takeuchi, Shuichi | Mgmt | For |
| 2.10 | Appoint a Director Watanabe, Akihiro | Mgmt | For |
| 2.11 | Appoint a Director Saeki, Takashi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Iwamura, Shuji | Mgmt | For |

FANUC CORPORATION

Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3802400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Inaba, Yoshiharu | Mgmt | For |
| 3.2 | Appoint a Director Yamaguchi, Kenji | Mgmt | For |
| 3.3 | Appoint a Director Uchida, Hiroyuki | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 3.4 | Appoint a Director Gonda, Yoshihiro | Mgmt | For |
| 3.5 | Appoint a Director Inaba, Kiyonori | Mgmt | For |
| 3.6 | Appoint a Director Noda, Hiroshi | Mgmt | For |
| 3.7 | Appoint a Director Kohari, Katsuo | Mgmt | For |
| 3.8 | Appoint a Director Matsubara, Shunsuke | Mgmt | For |
| 3.9 | Appoint a Director Okada, Toshiya | Mgmt | For |
| 3.10 | Appoint a Director Richard E. Schneider | Mgmt | For |
| 3.11 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 3.12 | Appoint a Director Imai, Yasuo | Mgmt | For |
| 3.13 | Appoint a Director Ono, Masato | Mgmt | For |

 FAST RETAILING CO., LTD.

Agen

 Security: J1346E100
 Meeting Type: AGM
 Meeting Date: 24-Nov-2016
 Ticker:
 ISIN: JP3802300008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | Appoint a Director Yanai, Tadashi | Mgmt | For |
| 1.2 | Appoint a Director Hambayashi, Toru | Mgmt | For |
| 1.3 | Appoint a Director Hattori, Nobumichi | Mgmt | For |
| 1.4 | Appoint a Director Murayama, Toru | Mgmt | For |
| 1.5 | Appoint a Director Shintaku, Masaaki | Mgmt | For |
| 1.6 | Appoint a Director Nawa, Takashi | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Yasumoto, Takaharu | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Kaneko, Keiko | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Shinjo, Masaaki | Mgmt | For |

 FERROVIAL SA, MADRID

Agen

 Security: E49512119

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Meeting Type: OGM
 Meeting Date: 04-Apr-2017
 Ticker:
 ISIN: ES0118900010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735076 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 13. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 05 APR 2017 AT 12:30 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU' | Non-Voting | |
| 1 | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 2 | ALLOCATION OF RESULTS | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4 | REELECTION OF AUDITOR: DELOITTE | Mgmt | For |
| 5.1 | APPOINTMENT OF MR PHILIP BOWMAN AS DIRECTOR | Mgmt | For |
| 5.2 | APPOINTMENT OF MS HANNE BIRGITE BREINBJERB SORENSEN AS DIRECTOR | Mgmt | For |
| 6 | FIRST CAPITAL INCREASE CHARGED TO RESERVES. DELEGATION OF POWERS TO FIX THE DATE FOR THE CAPITAL INCREASE | Mgmt | For |
| 7 | SECOND CAPITAL INCREASE CHARGED TO RESERVES. DELEGATION OF POWERS TO FIX THE DATE AND DETAILS FOR THE CAPITAL INCREASE | Mgmt | For |
| 8 | APPROVAL OF A DECREASE IN CAPITAL BY REDEMPTION OF OWN SHARES | Mgmt | For |
| 9.1 | AMENDMENT OF ARTICLE 46 OF THE BYLAWS | Mgmt | For |
| 9.2 | DELETE OF CHAPTER VII OF THE BYLAWS ART 72 | Mgmt | For |
| 10 | AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES | Mgmt | For |
| 11 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |
| 12 | CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF | Mgmt | For |

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DIRECTORS

| | | |
|------|--|------------|
| 13 | INFORMATION ABOUT AMENDMENTS OF THE REGULATION OF THE BOARD OF DIRECTORS | Non-Voting |
| CMMT | SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING | Non-Voting |
| CMMT | 06 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting |

 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 | Mgmt | For |

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ACCOUNTING FIRM FOR 2017.

4. THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. Mgmt 1 Year

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 | Mgmt | For |

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ISSUANCE OF SHARES AUTHORIZED THEREUNDER.

 FIRST HORIZON NATIONAL CORPORATION

Agen

 Security: 320517105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: FHN
 ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN C. COMPTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK A. EMKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CORYDON J. GILCHRIST | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. BRYAN JORDAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R. BRAD MARTIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT M. NISWONGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: VICKI R. PALMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: COLIN V. REED | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CECELIA D. STEWART | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RAJESH SUBRAMANIAM | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LUKE YANCY III | Mgmt | For |
| 2. | APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | VOTE ON AN ADVISORY RESOLUTION ON THE FREQUENCY (WHETHER EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS) OF FUTURE VOTES ON AN ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS. | Mgmt | For |

 FRESenius SE & CO. KGAA, BAD HOMBURG V. D. HOEHE

Agen

 Security: D27348263
 Meeting Type: AGM
 Meeting Date: 12-May-2017
 Ticker:

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ISIN: DE0005785604

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21.04.2017 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1 | Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KG KGaA for the Fiscal Year 2016 | Mgmt | For |
| 2 | Resolution on the Allocation of the Distributable Profit | Mgmt | For |
| 3 | Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2016 | Mgmt | For |
| 4 | Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2016 | Mgmt | For |
| 5 | Election of the Auditor and Group Auditor for the Fiscal Year 2017 and of the Auditor for the potential Review of the Half-Yearly | Mgmt | For |

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Financial Report for the first Half-Year of
the Fiscal Year 2017 and other Financial
Information: KPMG AG
Wirtschaftspruefungsgesellschaft

| | | | |
|---|--|------|-----|
| 6 | Resolution on the Amendment of the Authorization to Grant Subscription Rights to Managerial Staff Members (Fuehrungskraefte) and members of the Management Board of Fresenius SE & Co. KGaA or an affiliated company (Stock Option Program 2013) as a Result of Financial Reporting exclusively in accordance with IFRS (International Financial Reporting Standards) and the corresponding Amendment of Conditional Capital in Article 4 para 8 sentence 2 of the Articles of Association | Mgmt | For |
| 7 | Resolution on the Amendment of the Remuneration of the Members of the Supervisory Board and its Committees and on the corresponding Revision of Article 13 of the Articles of Association and on the corresponding Amendment of Article 13e of the Articles of Association | Mgmt | For |

FUJIKURA LTD.

Agen

Security: J14784128
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3811000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Increase the Board of Directors Size to 17, Transition to a Company with Supervisory Committee, Establish the Articles Related to the Nomination Advisory Committee and the Compensation Advisory Committee | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Nagahama, Yoichi | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Ito, Masahiko | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Sato, Takashi | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.4 | Appoint a Director except as Supervisory Committee Members Wada, Akira | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Sasagawa, Akira | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Hosoya, Hideyuki | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Kitajima, Takeaki | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Takizawa, Takashi | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Ito, Tetsu | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Oda, Yasuyuki | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Sekiuchi, Soichiro | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Shimojima, Masaaki | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Abe, Kenichiro | Mgmt | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Shirai, Yoshio | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 7 | Approve Details of Stock Compensation to be received by Directors | Mgmt | For |

GAM HOLDING AG, ZUERICH

Agen

Security: H2878E106
Meeting Type: AGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: CH0102659627

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST | Non-Voting | |

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VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-----|---|------|----------------|
| 1.1 | THE BOARD OF DIRECTORS PROPOSES THAT THE MANAGEMENT REPORT, THE PARENT COMPANY'S AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016, BE APPROVED | Mgmt | Take No Action |
| 1.2 | THE BOARD OF DIRECTORS PROPOSES THAT THE COMPENSATION REPORT 2016 BE APPROVED ON A NON-BINDING CONSULTATIVE BASIS | Mgmt | Take No Action |
| 2 | THE BOARD OF DIRECTORS PROPOSES TO ALLOCATE THE AVAILABLE EARNINGS FOR APPROPRIATION OF CHF 41.8 MILLION TO OTHER VOLUNTARY RESERVE AND TO DISTRIBUTE AN AMOUNT OF CHF 0.65 PER REGISTERED SHARE ENTITLED TO DISTRIBUTION OUT OF CAPITAL CONTRIBUTION RESERVE TO THE SHAREHOLDERS | Mgmt | Take No Action |
| 3 | THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD BE DISCHARGED FOR THE FINANCIAL YEAR 2016 | Mgmt | Take No Action |
| 4 | CAPITAL REDUCTION BY CANCELLATION OF SHARES | Mgmt | Take No Action |
| 5 | CANCELLATION OF CONDITIONAL CAPITAL | Mgmt | Take No Action |
| 6.1 | RE-ELECTION OF MR HUGH SCOTT-BARRETT AS MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.2 | RE-ELECTION OF MR DIEGO DU MONCEAU AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.3 | RE-ELECTION OF MS NANCY MISTRETTA AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.4 | RE-ELECTION OF MR EZRA S. FIELD AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.5 | RE-ELECTION OF MR BENJAMIN MEULI AS MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 6.6 | NEW ELECTION OF MR DAVID J. JACOB AS MEMBER | Mgmt | Take No Action |

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OF THE BOARD OF DIRECTORS

| | | | |
|------|--|------|----------------|
| 6.7 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS MEMBER OF THE BOARD OF DIRECTORS | Shr | Take No Action |
| 6.8 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS CHAIRMAN OF THE BOARD OF DIRECTORS | Shr | Take No Action |
| 6.9 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR AS MEMBER OF THE BOARD OF DIRECTORS | Shr | Take No Action |
| 6.10 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR RUDOLF BOHLI AS MEMBER OF THE BOARD OF DIRECTORS | Shr | Take No Action |
| 7.1 | RE-ELECTION OF MR DIEGO DU MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.2 | RE-ELECTION OF MS NANCY MISTRETTA TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.3 | RE-ELECTION OF MR BENJAMIN MEULI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 7.4 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Shr | Take No Action |
| 7.5 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS | Shr | Take No Action |
| 8.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 8.2 | APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD | Mgmt | Take No Action |
| 8.3 | APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD | Mgmt | Take No Action |
| 9 | THE BOARD OF DIRECTORS PROPOSES THAT KPMG AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR A FURTHER ONE-YEAR PERIOD | Mgmt | Take No Action |
| 10 | THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF MR TOBIAS ROHNER, ATTORNEY-AT-LAW, HOLBEINSTRASSE 30, 8034 ZURICH, AS INDEPENDENT REPRESENTATIVE FOR A TERM OF OFFICE UNTIL THE END OF THE NEXT | Mgmt | Take No Action |

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ANNUAL GENERAL MEETING

 GENERAL DYNAMICS CORPORATION

Agen

 Security: 369550108
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: GD
 ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RUDY F. DELEON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN M. KEANE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LESTER L. LYLES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK M. MALCOLM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE B. REYNOLDS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LAURA J. SCHUMACHER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PETER A. WALL | Mgmt | For |
| 2. | ADVISORY VOTE ON THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES | Mgmt | 1 Year |
| 5. | APPROVAL OF THE GENERAL DYNAMICS CORPORATION AMENDED AND RESTATED 2012 EQUITY COMPENSATION PLAN | Mgmt | For |

 GENUINE PARTS COMPANY

Agen

 Security: 372460105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2017

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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 | 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
 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 |

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| | | | |
|-----|---|------|---------|
| 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 |

 GLENCORE PLC, ST HELIER

 Agen

 Security: G39420107
 Meeting Type: AGM
 Meeting Date: 24-May-2017
 Ticker:
 ISIN: JE00B4T3BW64

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE COMPANY'S CAPITAL CONTRIBUTION RESERVES (FORMING PART OF ITS SHARE PREMIUM ACCOUNT) BE REDUCED BY USD 1,010,000,000 (THE REDUCTION SUM) AND BE REPAYED TO SHAREHOLDERS AS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 3 | TO RE-ELECT ANTHONY HAYWARD (CHAIRMAN) AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT LEONHARD FISCHER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 6 | TO RE-ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT PATRICE MERRIN (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR | Mgmt | For |
| 10 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2016 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT) | Mgmt | For |
| 11 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF DIRECTORS' REMUNERATION REPORT IN THE 2016 ANNUAL REPORT | Mgmt | For |
| 12 | TO REAPPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID | Mgmt | For |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 14 | TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 15 | SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD | Mgmt | For |
| 16 | SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD | Mgmt | For |
| 17 | THAT THE COMPANY BE AND HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| CMMT | 11 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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 GROUPE BRUXELLES LAMBERT SA, BRUXELLES

Agen

Security: B4746J115
 Meeting Type: OGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: BE0003797140

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | RECEIVE DIRECTORS' AND AUDITORS' REPORTS | Non-Voting | |
| 2.1 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 2.2 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 3.1 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 3.2 | APPROVE DISCHARGE OF COFINERGY'S DIRECTORS | Mgmt | For |
| 4.1 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 4.2 | APPROVE DISCHARGE OF COFINERGY'S AUDITORS | Mgmt | For |
| 5.1.1 | ELECT LAURENCE DANON ARNAUD AS DIRECTOR | Mgmt | For |
| 5.1.2 | ELECT JOCELYN LEFEBVRE AS DIRECTOR | Mgmt | For |
| 5.2.1 | REELECT VICTOR DELLOYE AS DIRECTOR | Mgmt | For |
| 5.2.2 | REELECT CHRISTINE MORIN POSTEL AS DIRECTOR | Mgmt | For |
| 5.2.3 | REELECT AMAURY DE SEZE AS DIRECTOR | Mgmt | For |
| 5.2.4 | REELECT MARTINE VERLUYTEN AS DIRECTOR | Mgmt | For |

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| | | | |
|-------|--|------------|-----|
| 5.2.5 | REELECT ARNAUD VIAL AS DIRECTOR | Mgmt | For |
| 5.3.1 | INDICATE LAURENCE DANON ARNAUD AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| 5.3.2 | INDICATE CHRISTINE MORIN POSTEL AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| 5.3.3 | INDICATE MARTINE VERLUYTEN AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| 6 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 7.1 | APPROVE STOCK OPTION PLAN | Mgmt | For |
| 7.2 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: STOCK OPTION PLAN UNDER ITEM 7.1 | Mgmt | For |
| 7.3 | APPROVE STOCK OPTION PLAN GRANTS FOR 2017 UP TO EUR 7,74 MILLION RE: STOCK OPTION PLAN UNDER ITEM 7.1 | Mgmt | For |
| 7.4 | APPROVE SPECIAL BOARD REPORT RE: ARTICLE 629 OF THE COMPANY CODE RE: ITEM 7.5 | Mgmt | For |
| 7.5 | APPROVE GUARANTEE TO ACQUIRE SHARES UNDER NEW STOCK OPTION PLAN RE: ITEM 7.1 | Mgmt | For |
| 8 | TRANSACT OTHER BUSINESS | Non-Voting | |
| CMMT | 29 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 GROUPE FNAC, IVRY SUR SEINE

 Agen

 Security: F4604M107
 Meeting Type: MIX
 Meeting Date: 24-May-2017
 Ticker:
 ISIN: FR0011476928

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS | Non-Voting | |

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0414/201704141701098.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | APPROVAL OF EXPENSES AND CHARGES PURSUANT TO ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MS BRIGITTE TAITTINGER-JOUYET AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS CAROLE FERRAND AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF MS HELOISE TEMPLE-BOYER AS DIRECTOR IN PLACE OF MR ALBAN GREGET | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITORS | Mgmt | For |
| O.9 | REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.10 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL REMUNERATION, INCLUDING ANY KINDS OF BENEFITS, DUE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |

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|------|---|------|-----|
| O.11 | AMOUNT OF THE ATTENDANCE FEES ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON COMPANY SHARES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON COMPANY SHARES, WITH WITHDRAWAL OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH MANDATORY PRIORITY PERIOD, THROUGH A PUBLIC OFFERING, AND/OR AS REMUNERATION OF SECURITIES AS PART OF A PUBLIC EXCHANGE OFFER | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMMON COMPANY SHARES, WITH WITHDRAWAL OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH AN OPTIONAL PRIORITY PERIOD, THROUGH A PUBLIC OFFERING, AND/OR AS REMUNERATION OF SECURITIES AS PART OF A PUBLIC EXCHANGE OFFER | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES GRANTING, IF APPLICABLE, ACCESS TO COMMON SHARES OR TO THE ALLOCATION OF DEBT INSTRUMENTS OF THE COMPANY, AND/OR SECURITIES GRANTING ACCESS TO COMMON COMPANY SHARES, WITH WITHDRAWAL OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES | Mgmt | For |

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| | GRANTING ACCESS TO THE CAPITAL, WITHIN THE LIMIT OF 10% OF THE CAPITAL, IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS | | |
| E.19 | AUTHORISATION, IN THE EVENT OF AN ISSUANCE WITH WITHDRAWAL OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE, WITHIN A LIMIT OF 10% OF THE CAPITAL PER YEAR | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATING RESERVES, PROFITS AND/OR PREMIUMS | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL WITH WITHDRAWAL OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS SCHEME, PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE | Mgmt | For |
| E.22 | CHANGE TO THE COMPANY NAME AND CORRESPONDING MODIFICATION OF THE BY-LAWS | Mgmt | For |
| E.23 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES REPURCHASED BY THE COMPANY UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.24 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

HAKUHODO DY HOLDINGS INCORPORATED

Agen

Security: J19174101
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3766550002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Narita, Junji | Mgmt | For |
| 2.2 | Appoint a Director Toda, Hirokazu | Mgmt | For |
| 2.3 | Appoint a Director Sawada, Kunihiro | Mgmt | For |
| 2.4 | Appoint a Director Matsuzaki, Mitsumasa | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.5 | Appoint a Director Imaizumi, Tomoyuki | Mgmt | For |
| 2.6 | Appoint a Director Nakatani, Yoshitaka | Mgmt | For |
| 2.7 | Appoint a Director Nishioka, Masanori | Mgmt | For |
| 2.8 | Appoint a Director Nishimura, Osamu | Mgmt | For |
| 2.9 | Appoint a Director Mizushima, Masayuki | Mgmt | For |
| 2.10 | Appoint a Director Ochiai, Hiroshi | Mgmt | For |
| 2.11 | Appoint a Director Fujinuma, Daisuke | Mgmt | For |
| 2.12 | Appoint a Director Yajima, Hirotake | Mgmt | For |
| 2.13 | Appoint a Director Matsuda, Noboru | Mgmt | For |
| 2.14 | Appoint a Director Hattori, Nobumichi | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Directors | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors | Mgmt | For |
| 6 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

HALLIBURTON COMPANY

Agen

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

| 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 |

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| | | | |
|-----|---|------|--------|
| 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 |

HANESBRANDS INC.

Agen

Security: 410345102
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: HBI
ISIN: US4103451021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERALD W. EVANS, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BOBBY J. GRIFFIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES C. JOHNSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JESSICA T. MATHEWS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FRANCK J. MOISON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT F. MORAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RONALD L. NELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD A. NOLL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID V. SINGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ANN E. ZIEGLER | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 2. | TO RATIFY THE APPOINTMENT OF PRICewaterhouseCOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2017 FISCAL YEAR | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |
| 4. | TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION | Mgmt | 1 Year |

HARGREAVES LANSDOWN PLC, BRISTOL

Agem

Security: G43940108
Meeting Type: AGM
Meeting Date: 21-Oct-2016
Ticker:
ISIN: GB00B1VZ0M25

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1 | RECEIVE THE REPORT OF DIRECTORS AND AUDITED ACCOUNTS | Mgmt | For |
| 2 | APPROVE DIRECTORS' REMUNERATION REPORT (EXCLUDING DIRECTORS REMUNERATION POLICY) | Mgmt | For |
| 3 | RE-APPOINTMENT OF AUDITORS: PRICewaterhouseCOOPERS LLP | Mgmt | For |
| 4 | AUDITORS' REMUNERATION | Mgmt | For |
| 5 | RE-ELECTION OF MIKE EVANS - NON-EXECUTIVE CHAIRMAN | Mgmt | For |
| 6 | RE-ELECTION OF IAN GORHAM - CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 7 | ELECTION OF CHRISTOPHER HILL - CHIEF FINANCIAL OFFICER | Mgmt | For |
| 8 | RE-ELECTION OF CHRIS BARLING - NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | RE-ELECTION OF STEPHEN ROBERTSON- NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | RE-ELECTION OF SHIRLEY GARROOD- NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | ELECTION OF JAYNE STYLES - NON-EXECUTIVE DIRECTOR | Mgmt | For |

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|----|--|------|-----|
| 12 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 13 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 14 | AUTHORITY TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 15 | TO APPROVE SHORT NOTICE FOR GENERAL MEETINGS | Mgmt | For |

HASBRO, INC.

Agen

Security: 418056107
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: HAS
ISIN: US4180561072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: KENNETH A. BRONFIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: MICHAEL R. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: HOPE COCHRAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: CRISPIN H. DAVIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: LISA GERSH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: BRIAN D. GOLDNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: ALAN G. HASSENFELD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: TRACY A. LEINBACH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: EDWARD M. PHILIP | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: RICHARD S. STODDART | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: MARY BETH WEST | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2018: LINDA K. ZECHER | Mgmt | For |

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| | | | |
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| 2. | THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION" SECTIONS OF THE 2017 PROXY STATEMENT. | Mgmt | For |
| 3. | THE ADOPTION, ON AN ADVISORY BASIS, OF APPROVAL OF A FREQUENCY FOR THE VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVAL OF AMENDMENTS TO THE RESTATED 2003 STOCK INCENTIVE PERFORMANCE PLAN. | Mgmt | For |
| 5. | APPROVAL OF AN AMENDMENT TO THE 2014 SENIOR MANAGEMENT ANNUAL PERFORMANCE PLAN. | Mgmt | For |
| 6. | RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |

HEINEKEN HOLDING NV, AMSTERDAM

Agen

Security: N39338194
Meeting Type: AGM
Meeting Date: 20-Apr-2017
Ticker:
ISIN: NL0000008977

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | REPORT OF THE BOARD OF DIRECTORS FOR THE 2016 FINANCIAL YEAR | Non-Voting | |
| 2 | IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS | Non-Voting | |
| 3 | ADOPTION OF THE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| 4 | ANNOUNCEMENT OF THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6, OF THE ARTICLES OF ASSOCIATION | Non-Voting | |
| 5 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.A | AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES | Mgmt | For |
| 6.B | AUTHORISATION OF THE BOARD OF DIRECTORS TO ISSUE (RIGHTS TO) SHARES | Mgmt | For |

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| 6.C | AUTHORISATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE SHAREHOLDERS' PRE-EMPTIVE RIGHTS | Mgmt | For |
| 7 | REAPPOINTMENT OF THE EXTERNAL AUDITOR FOR A PERIOD OF THREE YEARS: DELOITTE | Mgmt | For |
| 8.A | REAPPOINTMENT OF MR M. DAS AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8.B | REAPPOINTMENT OF MR A.A.C. DE CARVALHO AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| CMMT | 09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 7 AND ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| CMMT | 09 MAR 2017: SHAREHOLDERS WHO PARTICIPATE IN THE MEETING OF HEINEKEN HOLDING NV, WILL BE ADMITTED AS OBSERVER TO THE AGM OF HEINEKEN NV, COMMENCING AT 13:30 AT THE SAME LOCATION. THANK YOU | Non-Voting | |

HEINEKEN N.V.

Agen

Security: N39427211
Meeting Type: AGM
Meeting Date: 20-Apr-2017
Ticker:
ISIN: NL0000009165

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 1.B | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 1.C | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 1.D | RECEIVE EXPLANATION ON DIVIDEND POLICY | Non-Voting | |
| 1.E | APPROVE DIVIDENDS OF EUR1.34 PER SHARE | Mgmt | For |
| 1.F | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 1.G | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 2.A | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF | Mgmt | For |

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ISSUED SHARE CAPITAL

| | | | |
|-----|--|------|-----|
| 2.B | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL | Mgmt | For |
| 2.C | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B | Mgmt | For |
| 3 | AMEND PERFORMANCE CRITERIA OF LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 4 | RATIFY DELOITTE AS AUDITORS | Mgmt | For |
| 5 | REELECT J.F.M.L. VAN BOXMEER TO MANAGEMENT BOARD | Mgmt | For |
| 6.A | REELECT M. DAS TO SUPERVISORY BOARD | Mgmt | For |
| 6.B | REELECT V.C.O.B.J. NAVARRE TO SUPERVISORY BOARD | Mgmt | For |

HEIWA REAL ESTATE CO., LTD.

Agen

Security: J19278100
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3834800009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iwakuma, Hiroyuki | Mgmt | For |
| 2.2 | Appoint a Director Tsuchimoto, Kiyoyuki | Mgmt | For |
| 2.3 | Appoint a Director Yamada, Kazuo | Mgmt | For |
| 2.4 | Appoint a Director Iwasaki, Norio | Mgmt | For |
| 2.5 | Appoint a Director Hayashi, Shinichi | Mgmt | For |
| 2.6 | Appoint a Director Masui, Kiichiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Hirose, Masayuki | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

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HENKEL AG & CO. KGAA

Agen

Security: D3207M110
 Meeting Type: AGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: DE0006048432

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 MAR 2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 MAR 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS, BOTH ENDORSED BY THE SUPERVISORY BOARD; OF THE SUMMARIZED MANAGEMENT REPORT (MANAGEMENT'S DISCUSSION AND ANALYSIS) ON HENKEL AG & CO. KGAA AND HENKEL GROUP, INCLUDING THE EXPLANATORY REPORT ON CORPORATE GOVERNANCE/COMPANY MANAGEMENT AND THE COMPENSATION REPORT AS WELL AS ON THE STATEMENTS ACCORDING TO PARAGRAPH 289 SUB-SECTION 4, 315 SUB-SECTION 4 OF THE GERMAN COMMERCIAL CODE (HGB); AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR THE 2016 FISCAL YEAR. RESOLUTION ON THE RATIFICATION OF THE ANNUAL FINANCIAL STATEMENTS OF HENKEL AG & CO. KGAA FOR THE 2016 FISCAL YEAR | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS: EUR 1.60 PER ORDINARY SHARE AND EUR 1.62 PER PREFERRED SHARE | Non-Voting | |
| 3 | RESOLUTION ON THE RATIFICATION OF THE GENERAL PARTNER | Non-Voting | |
| 4 | RESOLUTION ON THE RATIFICATION OF THE | Non-Voting | |

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MEMBERS OF THE SUPERVISORY BOARD

- | | | |
|-----|--|------------|
| 5 | RESOLUTION ON THE RATIFICATION OF THE MEMBERS OF THE SHAREHOLDERS' COMMITTEE | Non-Voting |
| 6 | RESOLUTION ON THE ELECTION OF THE INDEPENDENT AUDITOR FOR THE COMPANY AND THE CONSOLIDATED ACCOUNTS, AS WELL AS OF THE AUDITOR FOR THE POSSIBLE REVIEW OF INTERIM FINANCIAL REPORTS FOR THE 2017 FISCAL YEAR: KPMG AG | Non-Voting |
| 7.1 | RESOLUTION ON THE AGREEMENT TO THE CONCLUSION OF CONTROL AGREEMENTS AND PROFIT-TRANSFER AGREEMENTS BETWEEN HENKEL AG & CO. KGAA (RULING COMPANY) ON THE ONE SIDE AND HENKEL VIERTE VERWALTUNGSGESELLSCHAFT MBH, HENKEL FUENFTE VERWALTUNGSGESELLSCHAFT MBH, HENKEL INVESTMENT GMBH AS WELL AS SCHWARZKOPF & HENKEL PRODUCTION EUROPE GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH (CONTROLLED COMPANY) ON THE OTHER SIDE: HENKEL VIERTE VERWALTUNGSGESELLSCHAFT MBH, DUESSELDORF | Non-Voting |
| 7.2 | RESOLUTION ON THE AGREEMENT TO THE CONCLUSION OF DOMINATION AGREEMENTS AND PROFIT-TRANSFER AGREEMENTS BETWEEN HENKEL AG & CO. KGAA (RULING COMPANY) ON THE ONE SIDE AND HENKEL VIERTE VERWALTUNGSGESELLSCHAFT MBH, HENKEL FUENFTE VERWALTUNGSGESELLSCHAFT MBH, HENKEL INVESTMENT GMBH AS WELL AS SCHWARZKOPF & HENKEL PRODUCTION EUROPE GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH (CONTROLLED COMPANY) ON THE OTHER SIDE: HENKEL FUENFTE VERWALTUNGSGESELLSCHAFT MBH, DUESSELDORF | Non-Voting |
| 7.3 | RESOLUTION ON THE AGREEMENT TO THE CONCLUSION OF CONTROL AGREEMENTS AND PROFIT-TRANSFER AGREEMENTS BETWEEN HENKEL AG & CO. KGAA (RULING COMPANY) ON THE ONE SIDE AND HENKEL VIERTE VERWALTUNGSGESELLSCHAFT MBH, HENKEL FUENFTE VERWALTUNGSGESELLSCHAFT MBH, HENKEL INVESTMENT GMBH AS WELL AS SCHWARZKOPF & HENKEL PRODUCTION EUROPE GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH (CONTROLLED COMPANY) ON THE OTHER SIDE: HENKEL INVESTMENT GMBH, DUESSELDORF (PREVIOUSLY HENKEL SECHSTE VERWALTUNGSGESELLSCHAFT MBH) | Non-Voting |
| 7.4 | RESOLUTION ON THE AGREEMENT TO THE CONCLUSION OF CONTROL AGREEMENTS AND PROFIT-TRANSFER AGREEMENTS BETWEEN HENKEL AG & CO. KGAA (RULING COMPANY) ON THE ONE SIDE AND HENKEL VIERTE VERWALTUNGSGESELLSCHAFT MBH, HENKEL FUENFTE VERWALTUNGSGESELLSCHAFT MBH, HENKEL | Non-Voting |

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INVESTMENT GMBH AS WELL AS SCHWARZKOPF &
HENKEL PRODUCTION EUROPE
GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH
(CONTROLLED COMPANY) ON THE OTHER SIDE:
SCHWARZKOPF & HENKEL PRODUCTION EUROPE
GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH,
DUESSELDORF

HEWLETT PACKARD ENTERPRISE COMPANY

Agen

Security: 42824C109
Meeting Type: Annual
Meeting Date: 22-Mar-2017
Ticker: HPE
ISIN: US42824C1099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DANIEL AMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARC L. ANDREESSEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: PAMELA L. CARTER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RAYMOND J. LANE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ANN M. LIVERMORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RAYMOND E. OZZIE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY M. REINER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICIA F. RUSSO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LIP-BU TAN | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE 162(M)-RELATED PROVISIONS | Mgmt | For |

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OF 2015 COMPANY STOCK INCENTIVE PLAN

HISAMITSU PHARMACEUTICAL CO., INC.

Agen

Security: J20076121
 Meeting Type: AGM
 Meeting Date: 25-May-2017
 Ticker:
 ISIN: JP3784600003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nakatomi, Hiroataka | Mgmt | For |
| 2.2 | Appoint a Director Nakatomi, Kazuhide | Mgmt | For |
| 2.3 | Appoint a Director Sugiyama, Kosuke | Mgmt | For |
| 2.4 | Appoint a Director Akiyama, Tetsuo | Mgmt | For |
| 2.5 | Appoint a Director Higo, Naruhito | Mgmt | For |
| 2.6 | Appoint a Director Tsuruda, Toshiaki | Mgmt | For |
| 2.7 | Appoint a Director Takao, Shinichiro | Mgmt | For |
| 2.8 | Appoint a Director Saito, Kyu | Mgmt | For |
| 2.9 | Appoint a Director Tsutsumi, Nobuo | Mgmt | For |
| 2.10 | Appoint a Director Murayama, Shinichi | Mgmt | For |
| 2.11 | Appoint a Director Ichikawa, Isao | Mgmt | For |
| 2.12 | Appoint a Director Furukawa, Teijiro | Mgmt | For |

HOLOGIC, INC.

Agen

Security: 436440101
 Meeting Type: Annual
 Meeting Date: 08-Mar-2017
 Ticker: HOLX
 ISIN: US4364401012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| 1. | DIRECTOR CHRISTOPHER J. COUGHLIN | Mgmt | For |

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| | | | |
|----|--|------|--------|
| | SALLY W. CRAWFORD | Mgmt | For |
| | SCOTT T. GARRETT | Mgmt | For |
| | LAWRENCE M. LEVY | Mgmt | For |
| | STEPHEN P. MACMILLAN | Mgmt | For |
| | CHRISTIANA STAMOULIS | Mgmt | For |
| | ELAINE S. ULLIAN | Mgmt | For |
| | AMY M. WENDELL | Mgmt | For |
| 2. | A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 4. | AMENDMENT TO HOLOGIC'S FIFTH AMENDED AND RESTATED BYLAWS. | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |

HONDA MOTOR CO.,LTD.

Agem

Security: J22302111
Meeting Type: AGM
Meeting Date: 15-Jun-2017
Ticker:
ISIN: JP3854600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Hachigo, Takahiro | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Kuraishi, Seiji | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Matsumoto, Yoshiyuki | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Mikoshiba, Toshiaki | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Yamane, Yoshi | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Takeuchi, Kohei | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.7 | Appoint a Director except as Supervisory Committee Members Kunii, Hideko | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Ozaki, Motoki | Mgmt | For |
| 3.9 | Appoint a Director except as Supervisory Committee Members Ito, Takanobu | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Yoshida, Masahiro | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Suzuki, Masafumi | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Hiwatari, Toshiaki | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Takaura, Hideo | Mgmt | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Tamura, Mayumi | Mgmt | For |
| 5 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors as Supervisory Committee Members | 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 |
| 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 |

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| | | | |
|-----|--|------|---------|
| 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 |

 HP INC.

 Agen

 Security: 40434L105
 Meeting Type: Annual
 Meeting Date: 17-Apr-2017
 Ticker: HPQ
 ISIN: US40434L1052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AIDA M. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SHUMEET BANERJI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CARL BASS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT R. BENNETT | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHARLES V. BERGH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STACY BROWN-PHILPOT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEPHANIE A. BURNS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARY ANNE CITRINO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: STACEY MOBLEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUBRA SURESH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DION J. WEISLER | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1L. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2017 | Mgmt | For |
| 3. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE VOTES TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | 1 Year |

 HSBC HOLDINGS PLC

 Agen

Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 24-Apr-2017
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU. | Non-Voting | |

 HSBC HOLDINGS PLC

 Agen

Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3A | TO ELECT DAVID NISH AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 3B | TO ELECT JACKSON TAI AS A DIRECTOR | Mgmt | For |
| 3C | TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR | Mgmt | For |
| 3D | TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR | Mgmt | For |
| 3E | TO RE-ELECT LAURA CHA AS A DIRECTOR | Mgmt | For |
| 3F | TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR | Mgmt | For |
| 3G | TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR | Mgmt | For |
| 3H | TO RE-ELECT JOACHIM FABER AS A DIRECTOR | Mgmt | For |
| 3I | TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR | Mgmt | For |
| 3J | TO RE-ELECT STUART GULLIVER AS A DIRECTOR | Mgmt | For |
| 3K | TO RE-ELECT IRENE LEE AS A DIRECTOR | Mgmt | For |
| 3L | TO RE-ELECT JOHN LIPSKY AS A DIRECTOR | Mgmt | For |
| 3M | TO RE-ELECT IAIN MACKAY AS A DIRECTOR | Mgmt | For |
| 3N | TO RE-ELECT HEIDI MILLER AS A DIRECTOR | Mgmt | For |
| 3O | TO RE-ELECT MARC MOSES AS A DIRECTOR | Mgmt | For |
| 3P | TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR | Mgmt | For |
| 3Q | TO RE-ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR | Mgmt | For |
| 3R | TO RE-ELECT PAUL WALSH AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 6 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 7 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 8 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 9 | TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES | Mgmt | For |
| 11 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 12 | TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 13 | TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 14 | TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
Meeting Type: Annual
Meeting Date: 20-Apr-2017
Ticker: HBAN
ISIN: US4461501045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR LIZABETH ARDISANA ANN B. CRANE ROBERT S. CUBBIN STEVEN G. ELLIOTT MICHAEL J. ENDRES GINA D. FRANCE J.MICHAEL HOCHSCHWENDER CHRIS INGLIS PETER J. KIGHT, JONATHAN A. LEVY EDDIE R. MUNSON RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER STEPHEN D. STEINOUR | Mgmt Mgmt Mgmt Mgmt 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 For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. | Mgmt | For |
| 4. | ADVISORY, NON-BINDING RECOMMENDATION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

IBERDROLA, S.A.

Agen

Security: E6165F166

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Meeting Type: OGM
 Meeting Date: 31-Mar-2017
 Ticker:
 ISIN: ES0144580Y14

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2016 | Mgmt | For |
| 2 | APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS FOR FINANCIAL YEAR 2016 | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2016 | Mgmt | For |
| 4 | APPOINTMENT OF KPMG AUDITORES, S.L. AS NEW AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEARS 2017, 2018, AND 2019 | Mgmt | For |
| 5 | APPROVAL OF THE PREAMBLE TO THE BY-LAWS | Mgmt | For |
| 6 | AMENDMENT OF ARTICLES 7 AND 8 OF THE BY-LAWS TO REFLECT THE COMPANY'S COMMITMENT TO MAXIMISATION OF THE SOCIAL DIVIDEND AND TO THE MISSION, VISION, AND VALUES OF THE IBERDROLA GROUP | Mgmt | For |
| 7 | AMENDMENT OF ARTICLE 14 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO STRENGTHEN THE RIGHT TO RECEIVE INFORMATION AND TO MAKE TECHNICAL IMPROVEMENTS | Mgmt | For |
| 8 | AMENDMENT OF ARTICLES 19 AND 39 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO EXPAND THE CHANNELS FOR PARTICIPATION IN THE GENERAL SHAREHOLDERS' MEETING | Mgmt | For |
| 9 | APPOINTMENT OF MR JUAN MANUEL GONZALEZ SERNA AS INDEPENDENT DIRECTOR | Mgmt | For |
| 10 | APPOINTMENT OF MR FRANCISCO MARTINEZ CORCOLES AS EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2016 | Mgmt | For |
| 12 | APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,032 MILLION EUROS | Mgmt | For |
| 13 | APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,168 MILLION EUROS. AS REGARDS EACH OF THE INCREASES, WHICH IMPLEMENT THE "IBERDROLA FLEXIBLE DIVIDEND" | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| | SYSTEM, IT IS PROPOSED TO: (I) OFFER THAT THE COMPANY ACQUIRE THE FREE-OF-CHARGE ALLOCATION RIGHTS OF THE SHAREHOLDERS AT A GUARANTEED FIXED PRICE; AND (II) DELEGATE POWERS FOR THE IMPLEMENTATION THEREOF | | |
| 14 | APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 219,990,000 OWN SHARES (3.41% OF THE SHARE CAPITAL). DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF | Mgmt | For |
| 15 | APPROVAL OF A STRATEGIC BONUS FOR THE EXECUTIVE DIRECTORS AND MANAGEMENT PERSONNEL LINKED TO THE COMPANY'S PERFORMANCE FOR THE 2017-2019 PERIOD, TO BE PAID THROUGH THE DELIVERY OF SHARES. DELEGATION OF POWERS FOR THE FURTHER DEVELOPMENT AND IMPLEMENTATION THEREOF | Mgmt | For |
| 16 | CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2016 | Mgmt | For |
| 17 | AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE SIMPLE DEBENTURES AND OTHER FIXED-INCOME SECURITIES THAT ARE NEITHER EXCHANGEABLE FOR NOR CONVERTIBLE INTO SHARES, AS WELL AS TO GUARANTEE THE ISSUE OF SECURITIES BY THE COMPANY'S SUBSIDIARIES, WITH A LIMIT OF 6,000 MILLION EUROS FOR NOTES AND OF 20,000 MILLION EUROS FOR OTHER FIXED-INCOME SECURITIES | Mgmt | For |
| 18 | DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 01 APR 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EUROS GROSS PER SHARE. THANK YOU | Non-Voting | |
| CMMT | 13 MAR 2017: PLEASE NOTE THAT IF YOU HOLD CDI SHARES AND PARTICIPATE AT THIS MEETING, YOUR GLOBAL CUSTODIAN WILL BE REQUIRED TO TRANSFER YOUR SHARES TO AN ESCROW ACCOUNT. SHARES MAY BE BLOCKED DURING THIS TIME. IF THE VOTED POSITION IS NOT TRANSFERRED TO THE REQUIRED ESCROW ACCOUNT IN CREST, THE SUBMITTED VOTE TO BROADRIDGE WILL BE REJECTED BY THE REGISTRAR. BY VOTING ON THIS MEETING YOUR CUSTODIAN MAY USE YOUR | Non-Voting | |

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VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. HOWEVER, THIS MAY DIFFER FROM CUSTODIAN TO CUSTODIAN. FOR FULL UNDERSTANDING OF THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU, PLEASE CONTACT YOUR CUSTODIAN DIRECTLY.

CMMT 13 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 IDEMITSU KOSAN CO.,LTD. Agen

 Security: J2388K103
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3142500002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Tsukioka, Takashi | Mgmt | For |
| 1.2 | Appoint a Director Seki, Daisuke | Mgmt | For |
| 1.3 | Appoint a Director Matsushita, Takashi | Mgmt | For |
| 1.4 | Appoint a Director Kito, Shunichi | Mgmt | For |
| 1.5 | Appoint a Director Nibuya, Susumu | Mgmt | For |
| 1.6 | Appoint a Director Maruyama, Kazuo | Mgmt | For |
| 1.7 | Appoint a Director Sagishima, Toshiaki | Mgmt | For |
| 1.8 | Appoint a Director Homma, Kiyoshi | Mgmt | For |
| 1.9 | Appoint a Director Yokota, Eri | Mgmt | For |
| 1.10 | Appoint a Director Ito, Ryosuke | Mgmt | For |
| 1.11 | Appoint a Director Kikkawa, Takeo | Mgmt | For |
| 1.12 | Appoint a Director Mackenzie Clugston | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Kai, Junko | Mgmt | For |

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 IMERYS, PARIS

Agen

Security: F49644101
 Meeting Type: MIX
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: FR0000120859

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700625.pdf | Non-Voting | |
| O.1 | APPROVAL OF MANAGEMENT AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME - SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.4 | SPECIAL REPORT OF THE STATUTORY AUDITORS ESTABLISHED PURSUANT TO ARTICLE L.225-40 OF THE FRENCH COMMERCIAL CODE ON THE | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | CONVENTIONS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE; APPROVAL PURSUANT TO ARTICLE L.225-42-1, PARAGRAPH 4 OF THE FRENCH COMMERCIAL CODE REGARDING AN AMENDMENT TO THE PENSION PLAN WITH DEFINED BENEFITS FOR MR GILLES MICHEL, CHIEF EXECUTIVE OFFICER | | |
| O.5 | REVIEW OF THE COMPENSATION OWED OR PAID TO MR GILLES MICHEL, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.6 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND ANY BENEFITS WHICH MAY BE ALLOCATED TO THE EXECUTIVE DIRECTORS | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR ALDO CARDOSO AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR PAUL DESMARAIS III AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MS MARION GUILLOU AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF MR COLIN HALL AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MS MARTINA MERZ AS DIRECTOR | Mgmt | For |
| O.12 | PURCHASE BY THE COMPANY'S OWN SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS PART OF A PRIVATE PLACEMENT OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY FOR TO THE BOARD OF | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF COMMON SHARES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, IN THE EVENT OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS BEING CANCELLED AND WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL PER YEAR | Mgmt | For |
| E.18 | DELEGATION OF POWERS FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF EQUITY SECURITIES OR OF SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, AND WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, MERGER PREMIUMS, CONTRIBUTION PREMIUMS OR OTHER ELEMENTS | Mgmt | For |
| E.20 | OVERALL LIMIT OF THE NOMINAL AMOUNT OF INCREASES IN CAPITAL AND DEBT SECURITY ISSUANCES THAT MAY RESULT FROM THE DELEGATIONS AND AUTHORISATIONS LISTED ABOVE | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF A SAVING SCHEME OF THE COMPANY OR OF THE GROUP, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.22 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.23 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE PURCHASE OR SUBSCRIPTION OPTIONS TO SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, OR TO CERTAIN CATEGORIES AMONG THEM | Mgmt | For |
| E.24 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE COMPANY SHARES TO SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, OR TO CERTAIN CATEGORIES AMONG THEM | Mgmt | For |
| E.25 | EXTENSION OF THE DURATION OF THE COMPANY AND CORRESPONDING MODIFICATION OF THE BY-LAWS | Mgmt | For |

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E.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 IMPERIAL BRANDS PLC, BRISTOL

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 01-Feb-2017
 Ticker:
 ISIN: GB0004544929

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 5 | TO RE-ELECT MRS A J COOPER | Mgmt | For |
| 6 | TO ELECT MRS T M ESPERDY | Mgmt | For |
| 7 | TO RE-ELECT MR D J HAINES | Mgmt | For |
| 8 | TO RE-ELECT MR M R PHILLIPS | Mgmt | For |
| 9 | TO ELECT MR S P STANBROOK | Mgmt | For |
| 10 | TO RE-ELECT MR O R TANT | Mgmt | For |
| 11 | TO RE-ELECT MR M D WILLIAMSON | Mgmt | For |
| 12 | TO RE-ELECT MRS K WITTS | Mgmt | For |
| 13 | TO RE-ELECT MR M I WYMAN | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | POLITICAL DONATIONS EXPENDITURE | Mgmt | For |
| 17 | AUTHORITY TO ALLOT SECURITIES | Mgmt | For |
| 18 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | PURCHASE OF OWN SHARES | Mgmt | For |
| 20 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| 21 | ADOPTION OF NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| CMMT | 19DEC2017: PLEASE NOTE THAT THIS IS A | Non-Voting | |

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REVISION DUE TO RECEIPT OF AUDITOR NAME IN
RESOLUTION 14. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

INDIVIOR PLC, SLOUGH

Agen

Security: G4766E108
Meeting Type: AGM
Meeting Date: 17-May-2017
Ticker:
ISIN: GB00BRS65X63

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016 | Mgmt | For |
| 3 | TO RE-APPOINT HOWARD PIEN AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-APPOINT MARK CROSSLEY AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-APPOINT YVONNE GREENSTREET AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-APPOINT A. THOMAS MCLELLAN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-APPOINT TATJANA MAY AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-APPOINT LORNA PARKER AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-APPOINT CHRISTIAN SCHADE AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-APPOINT DANIEL TASSE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT LIZABETH ZLATKUS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE | Mgmt | For |

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AUDITORS

| | | | |
|------|---|------------|-----|
| 16 | TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 17 | THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF USD48,051,850 | Mgmt | For |
| 18 | THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED CAPITAL | Mgmt | For |
| 19 | THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN ADDITIONAL 5% FOR TRANSACTIONS WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 20 | THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES | Mgmt | For |
| 21 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON 14 CLEAR DAYS' NOTICE | Mgmt | For |
| CMMT | 27 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 21. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

INDRA SISTEMAS SA, MADRID

Agen

Security: E6271Z155
Meeting Type: EGM
Meeting Date: 20-Feb-2017
Ticker:
ISIN: ES0118594417

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 FEB 2017 AT 12:30 PM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |
| 1 | AS A CONSEQUENCE OF THE SUBMISSION OF A PUBLIC TENDER OFFER FOR THE SHARES OF TECNOCOM, TELECOMUNICACIONES Y ENERGIA, | Mgmt | For |

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S.A. ("TECNOCOM"), AND CONDITIONED UPON AUTHORIZATION BY THE COMISION NACIONAL DEL MERCADO DE VALORES ("SPANISH SECURITIES EXCHANGE COMMISSION" OR "CNMV") AND OTHER COMPETENT ADMINISTRATIVE BODIES, AND PURSUANT TO THE TERMS AND CONDITIONS CONTAINED WITHIN THE TENDER OFFER, INCREASE THE SHARE CAPITAL BY NO MORE THAN 2,591,371.80 EUROS BY MEANS OF THE ISSUANCE AND PLACEMENT IN CIRCULATION OF UP TO 12,956,859 SHARES OF COMMON STOCK WITH A PAR VALUE OF 20 EURO CENTS EACH, OF THE SAME CLASS AND SERIES AS ARE CURRENTLY IN CIRCULATION, WITH A SHARE PREMIUM TO BE ESTABLISHED BY THE BOARD OF DIRECTORS AT THE TIME OF EXECUTION OF THE CAPITAL INCREASE. SUBSCRIPTION AND DELIVERY OF THE NEW SHARES IN EXCHANGE FOR NON-CASH CONSIDERATION CONSISTING OF SHARES OF TECNOCOM WHOSE OWNERS DO SO THROUGH THE PUBLIC TENDER OFFER FOR SHARES SUBMITTED BY THE COMPANY, WHETHER THOSE OWNERS EXCHANGE THEIR SHARES VOLUNTARILY THROUGH THE PUBLIC TENDER OFFER OR, IF APPLICABLE, IN EXERCISE OF PURCHASE RIGHTS THROUGH A FORCED SALE. DECLARATION OF THE NONEXISTENCE OF PRE-EMPTIVE RIGHTS AND THE EXPRESS POSSIBILITY OF AN INCOMPLETE SUBSCRIPTION OF THE INCREASE IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 14.5 OF THE REAL DECRETO 1066/2007 OF 27 JULY. DELEGATION TO THE BOARD OF DIRECTORS, UNDER THE AUTHORITY PERMITTED BY ARTICLE 297.1.A) OF THE LEY DE SOCIEDADES DE CAPITAL, THE POWERS NECESSARY TO DETERMINE CONDITIONS OF THE INCREASE NOT PROVIDED FOR AT THE SHAREHOLDERS' MEETING INCLUDING, AMONG OTHERS, DETERMINATION OF THE AMOUNT OF THE SHARE PREMIUM, ADAPTING ARTICLE 5 OF THE COMPANY BYLAWS TO REFLECT THE NEW AMOUNT OF AUTHORIZED CAPITAL. REQUEST FOR LISTING OF THE NEWLY ISSUED SHARES ON THE STOCK EXCHANGES IN MADRID, BARCELONA, BILBAO AND VALENCIA AND FOR THEIR INCLUSION IN THE SISTEMA DE INTERCONEXION BURSATIL ESPANOL ("MERCADO CONTINUO")

2 INFORMATION FOR THE MEETING REGARDING THE ISSUANCE OF CONVERTIBLE BONDS

Non-Voting

INDRA SISTEMAS SA, MADRID

Agen

Security: E6271Z155
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: ES0118594417

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 JUN 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | REVIEW AND APPROVAL OF THE FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF INDRA SISTEMAS, S.A. AND ITS CONSOLIDATED GROUP FOR THE FISCAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | APPROVAL OF THE PROPOSED ALLOCATION OF RESULTS FOR FISCAL 2016 | Mgmt | For |
| 3 | APPROVAL OF MANAGEMENT BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON 31 DECEMBER 2016 | Mgmt | For |
| 4.1 | APPOINTMENT OF MS. SILVIA IRANZO GUTIERREZ AS INDEPENDENT DIRECTOR, UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE | Mgmt | For |
| 4.2 | APPOINTMENT OF MS. MARIA ROTONDO URCOLA AS INDEPENDENT DIRECTOR, UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE | Mgmt | For |
| 4.3 | RE-ELECTION OF MR. IGNACIO SANTILLANA DEL BARRIO AS INDEPENDENT DIRECTOR, UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE | Mgmt | For |
| 4.4 | RE-ELECTION OF MR. JUAN CARLOS APARICIO PEREZ AS PROPRIETARY DIRECTOR REPRESENTING THE EQUITY INTEREST OF SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES, UPON PROPOSAL BY THE BOARD OF DIRECTORS | Mgmt | For |
| 4.5 | RE-ELECTION OF MR. ADOLFO MENENDEZ MENENDEZ AS PROPRIETARY DIRECTOR REPRESENTING THE EQUITY INTEREST OF SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES, UPON PROPOSAL BY THE BOARD OF DIRECTORS | Mgmt | For |
| 4.6 | RE-ELECTION OF MR. JAVIER DE ANDRES GONZALEZ AS EXECUTIVE DIRECTOR, UPON PROPOSAL BY THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER TO SUB-DELEGATE, THE AUTHORITY TO INCREASE THE CAPITAL STOCK OF THE COMPANY CONSISTENT WITH THE CONDITIONS CONTAINED IN ARTICLE 297.1 B) OF THE LSC, INCLUDING BY MEANS OF THE ISSUANCE OF REDEEMABLE SHARES, AND THE AUTHORITY TO | Mgmt | For |

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EXCLUDE PRE-EMPTIVE RIGHTS, IN WHICH CASE ANY INCREASE OF CAPITAL PURSUANT TO THIS DELEGATION MAY NOT EXCEED 20% OF THE CAPITAL STOCK OF THE COMPANY AT THE TIME OF AUTHORIZATION AT THE ANNUAL SHAREHOLDERS' MEETING, IT BEING UNDERSTOOD THAT SAID LIMITATION INCLUDES THE AMOUNT OF ANY INCREASE IN CAPITAL WHICH MAY ARISE FROM THE APPROVAL AND EXECUTION OF THE PROPOSAL CONTAINED IN ITEM SIXTH OF THE AGENDA

| | | | |
|---|---|------|-----|
| 6 | DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER TO SUB-DELEGATE, THE AUTHORITY TO ISSUE IN ONE OR MORE OFFERINGS, BONDS OR DEBENTURES, SIMPLE, CONVERTIBLE, EXCHANGEABLE INTO OR FOR SHARES OF THE COMPANY, AS WELL AS OTHER FIXED INCOME INSTRUMENTS, WARRANTS, AND ANY OTHER INSTRUMENTS CONCEDING THE RIGHT TO ACQUIRE NEW SHARE ISSUANCES, OUTSTANDING SHARES OF THE COMPANY OR OF OTHER COMPANIES, WITH A LIMIT OF 1,500 MEUR . THIS AUTHORIZATION INCLUDES THE DELEGATION OF POWERS NECESSARY, WHEN APPROPRIATE, TO: (I) DETERMINE THE BASES AND MEANS OF CONVERSION, EXCHANGE OR EXERCISE; (II) INCREASE CAPITAL STOCK IN THE AMOUNT NECESSARY TO CARRY OUT CONVERSION REQUESTS; AND (III) EXCLUDE PRE-EMPTIVE RIGHTS FOR SAID ISSUANCES, LIMITED TO A MAXIMUM OF 20% OF THE NOMINAL VALUE OF CAPITAL STOCK | Mgmt | For |
| 7 | CONSULTATIVE VOTING ON THE ANNUAL COMPENSATION REPORT 2016 | Mgmt | For |
| 8 | APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS FOR PERIOD 2018-2020 | Mgmt | For |
| 9 | APPROVAL AND DELEGATION OF AUTHORITY TO FORMALIZE, ENTER AND CARRY OUT THE RESOLUTIONS ADOPTED AT THE MEETING | Mgmt | For |

 ING GROEP N.V.

 Agen

Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 08-May-2017
 Ticker:
 ISIN: NL0011821202

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING REMARKS AND ANNOUNCEMENTS | Non-Voting | |
| 2.A | REPORT OF THE EXECUTIVE BOARD FOR 2016 | Non-Voting | |

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|-----|---|------------|-----|
| 2.B | SUSTAINABILITY | Non-Voting | |
| 2.C | REPORT OF THE SUPERVISORY BOARD FOR 2016 | Non-Voting | |
| 2.D | REMUNERATION REPORT | Non-Voting | |
| 2.E | ANNUAL ACCOUNTS FOR 2016 | Mgmt | For |
| 3.A | PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | DIVIDEND FOR 2016: IT IS PROPOSED TO DECLARE A TOTAL DIVIDEND FOR 2016 OF EUR 0.66 PER ORDINARY SHARE | Mgmt | For |
| 4.A | DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016 | Mgmt | For |
| 4.B | DISCHARGE OF THE MEMBERS AND FORMER MEMBER OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016 | Mgmt | For |
| 5.A | AMENDMENT TO DEFERRAL PERIOD IN THE REMUNERATION POLICY FOR MEMBERS OF THE EXECUTIVE BOARD | Non-Voting | |
| 5.B | VARIABLE REMUNERATION CAP FOR SELECTED GLOBAL STAFF | Mgmt | For |
| 6.A | COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF RALPH HAMERS | Mgmt | For |
| 6.B | COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF STEVEN VAN RIJSWIJK | Mgmt | For |
| 6.C | COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF KOOS TIMMERMANS | Mgmt | For |
| 7.A | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HERMANN-JOSEF LAMBERTI | Mgmt | For |
| 7.B | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF ROBERT REIBESTEIN | Mgmt | For |
| 7.C | COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF JEROEN VAN DER VEER | Mgmt | For |
| 7.D | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF JAN PETER BALKENENDE | Mgmt | For |
| 7.E | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MARGARETE HAASE | Mgmt | For |
| 7.F | COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF HANS WIJERS | Mgmt | For |
| 8.A | AUTHORISATION TO ISSUE ORDINARY SHARES | Mgmt | For |
| 8.B | AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS | Mgmt | For |

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| | | | |
|----|--|------------|-----|
| 9 | AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S CAPITAL | Mgmt | For |
| 10 | ANY OTHER BUSINESS AND CONCLUSION | Non-Voting | |

 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 |

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| | | | |
|----|---|-----|---------|
| 7. | STOCKHOLDER PROPOSAL REQUESTING THAT VOTES COUNTED ON STOCKHOLDER PROPOSALS EXCLUDE ABSTENTIONS | Shr | Against |
|----|---|-----|---------|

INTERNATIONAL BUSINESS MACHINES CORP.

Agem

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 |

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

INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA, MADR

Agen

Security: E67674106
Meeting Type: OGM
Meeting Date: 14-Jun-2017
Ticker:
ISIN: ES0177542018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUN 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | APPROVAL OF THE 2016 FINANCIAL STATEMENTS AND MANAGEMENT REPORTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP | Mgmt | For |
| 2.A | APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF 2016 RESULTS AND OFFSET OF PRIOR YEARS' LOSSES AGAINST THE SHARE PREMIUM RESERVE | Mgmt | For |
| 2.B | REMUNERATION TO SHAREHOLDERS: FINAL DIVIDEND APPROVAL | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE 2016 FINANCIAL YEAR | Mgmt | For |
| 4.A | RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR FOR THE 2017 FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP | Mgmt | For |
| 4.B | DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR | Mgmt | For |
| 5.A | TO RE-ELECT MR. ANTONIO VAZQUEZ ROMERO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED | Mgmt | For |

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| | ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | | |
| 5.B | TO RE-ELECT MR. WILLIAM WALSH AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5.C | TO RE-ELECT MR. MARC BOLLAND AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.D | TO RE-ELECT MR. PATRICK CESCAU AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.E | TO RE-ELECT MR. ENRIQUE DUPUY DE LOME AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR | Mgmt | For |
| 5.F | TO RE-ELECT MR. JAMES LAWRENCE AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS OTHER EXTERNAL DIRECTOR | Mgmt | For |
| 5.G | TO RE-ELECT MS. MARIA FERNANDA MEJIA CAMPUZANO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.H | TO RE-ELECT MR. KIERAN POYNTER AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.I | TO RE-ELECT MR. EMILIO SARACHO RODRIGUEZ DE TORRES AS DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.J | TO RE-ELECT DAME MARJORIE SCARDINO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.K | TO RE-ELECT MR. ALBERTO TEROL ESTEBAN AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR | Mgmt | For |
| 5.L | TO APPOINT MS. NICOLA SHAW AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR, WITH EFFECT FROM JANUARY 1, 2018 | Mgmt | For |
| 6 | CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION | Mgmt | For |
| 7 | AUTHORISATION, FOR A TERM ENDING AT NEXT | Mgmt | For |

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YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UPON THE TERMS PROVIDED BY APPLICABLE LAW AND SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH ARE AUTHORISED TO BE PURCHASED SHALL BE THE LOWER OF THE MAXIMUM AMOUNT PERMITTED BY THE LAW AND SUCH NUMBER AS REPRESENTS TEN PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS ZERO; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE HIGHEST OF: (I) AN AMOUNT EQUAL TO FIVE PER CENT. ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE SHARES AS TAKEN FROM THE RELEVANT STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE TRANSACTION IS PERFORMED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE TRANSACTION IS CARRIED OUT AT THE RELEVANT TIME; IN EACH CASE, EXCLUSIVE OF EXPENSES

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| 8 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES LAW, BY UP TO (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (A) OF RESOLUTION 9); AND (B) UP TO A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (B) OF RESOLUTION 9) | Mgmt | For |
| 9 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR | Mgmt | For |

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A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO ISSUE SECURITIES (INCLUDING WARRANTS) CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF THE COMPANY, UP TO A MAXIMUM LIMIT OF 1,000,000,000 EUROS OR THE EQUIVALENT THEREOF IN ANOTHER CURRENCY, PROVIDED THAT THE AGGREGATE SHARE CAPITAL THAT MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ALL SUCH SECURITIES MAY NOT BE HIGHER THAN: (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED UNDER PARAGRAPH (A) OF RESOLUTION 8); AND (B) A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED UNDER PARAGRAPH (B) OF RESOLUTION 8). ESTABLISHMENT OF THE CRITERIA FOR DETERMINING THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION OR EXCHANGE. AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO DEVELOP THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION OR EXCHANGE OF SUCH SECURITIES, AS WELL AS TO INCREASE THE SHARE CAPITAL BY THE REQUIRED AMOUNT ON THE CONVERSION

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| 10 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CAPITAL INCREASES AND THE ISSUANCES OF CONVERTIBLE OR EXCHANGEABLE SECURITIES THAT THE BOARD OF DIRECTORS MAY APPROVE UNDER THE AUTHORITY GIVEN UNDER RESOLUTIONS 8 AND 9 FOR THE PURPOSES OF ALLOTING SHARES OR CONVERTIBLE OR EXCHANGEABLE SECURITIES IN CONNECTION WITH A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 OR IN ANY OTHER CIRCUMSTANCES SUBJECT TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF THE SHARES SO ALLOTTED AND THAT MAY BE ALLOTTED ON CONVERSION OR EXCHANGE OF SUCH SECURITIES OF FIVE PER CENT. OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION | Mgmt | For |
| 11 | APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF UP TO 190,000,000 SHARES (8.9 PER CENT. OF THE | Mgmt | For |

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SHARE CAPITAL). DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF

| | | | |
|----|--|------|-----|
| 12 | DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE | Mgmt | For |
|----|--|------|-----|

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 08-May-2017
Ticker: IP
ISIN: US4601461035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID J. BRONCZEK | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM J. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AHMET C. DORDUNCU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ILENE S. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY L. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STACEY J. MOBLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARK S. SUTTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM G. WALTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. STEVEN WHISLER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAY G. YOUNG | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS" | Mgmt | For |

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| 4. | A NON-BINDING VOTE ON THE FREQUENCY WITH WHICH SHAREOWNERS WILL APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FUTURE YEARS | Mgmt | 1 Year |
| 5. | SHAREOWNER PROPOSAL CONCERNING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN CONTROL | Shr | Against |

 INTESA SANPAOLO S.P.A.

Agen

 Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | TO APPROVE THE PARENT COMPANY BALANCE SHEET AS OF 31 DECEMBER 2016 | Mgmt | For |
| 1.2 | NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION AS WELL AS PART OF THE SHARE PREMIUM RESERVE | Mgmt | For |
| 2.1 | REWARDING POLICY 2017 ADDRESSED TO NON-SUBORDINATED EMPLOYEE AND FREE LANCE WORKERS AS WELL AS TO PARTICULAR CATEGORIES COVERED BY THE AGENCY CONTRACT | Mgmt | For |
| 2.2 | TO EXTEND THE IMPACT INCREASE OF THE VARIABLE REWARDING UPON THE FIX ONE, FOR THE BENEFIT OF ALL THE NOT BELONGING CORPORATE CONTROL FUNCTIONS RISK TAKER | Mgmt | For |
| 2.3 | TO APPROVE THE STATEMENT OF EMOLUMENT CRITERIA TO BE AGREED IN CASE OF EMPLOYMENT RELATIONSHIP EARLY TERMINATION OR OF EARLY TERMINATION OF TERM OFFICE, TOGETHER WITH THEIR OWN FIXED LIMITS | Mgmt | For |
| 2.4 | TO APPROVE THE 2016 REWARDING POLICY BASED ON FINANCIAL INSTRUMENTS | Mgmt | For |
| 2.5 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO THE SERVICE OF THE 2016 REWARDING POLICY | Mgmt | For |
| CMMT | 20 MAR 2017: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_313234.PDF | Non-Voting | |

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CMMT 20 MAR 2017: PLEASE NOTE THAT THIS IS A Non-Voting
 REVISION DUE TO RECEIPT OF ITALIAN AGENDA
 URL LINK. IF YOU HAVE ALREADY SENT IN YOUR
 VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU
 DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.
 THANK YOU.

 INVESTOR AB, STOCKHOLM

 Agen

 Security: W48102128
 Meeting Type: AGM
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: SE0000107419

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. | Non-Voting | |
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | ELECTION OF THE CHAIRMAN OF THE MEETING: AXEL CALISSENDORFF | Non-Voting | |
| 2 | DRAWING UP AND APPROVAL OF THE VOTING LIST | Non-Voting | |
| 3 | APPROVAL OF THE AGENDA | Non-Voting | |
| 4 | ELECTION OF ONE OR TWO PERSONS TO ATTEST TO THE ACCURACY OF THE MINUTES | Non-Voting | |
| 5 | DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED | Non-Voting | |
| 6 | PRESENTATION OF THE PARENT COMPANY'S ANNUAL | Non-Voting | |

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| | REPORT AND THE AUDITORS' REPORT, AS WELL AS OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT FOR THE INVESTOR GROUP | | |
| 7 | THE PRESIDENT'S ADDRESS | Non-Voting | |
| 8 | REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND OF THE BOARD COMMITTEES | Non-Voting | |
| 9 | RESOLUTIONS REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET FOR THE PARENT COMPANY, AS WELL AS OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR THE INVESTOR GROUP | Mgmt | For |
| 10 | RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT | Mgmt | For |
| 11 | RESOLUTION REGARDING DISPOSITION OF INVESTOR'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF A RECORD DATE FOR DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND TO THE SHAREHOLDERS OF SEK 11.00 PER SHARE | Mgmt | For |
| 12.A | DECISIONS ON: THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL BE APPOINTED BY THE MEETING | Mgmt | For |
| 12.B | DECISIONS ON: THE NUMBER OF AUDITORS AND DEPUTY AUDITORS WHO SHALL BE APPOINTED BY THE MEETING | Mgmt | For |
| 13.A | DECISIONS ON: THE COMPENSATION THAT SHALL BE PAID TO THE BOARD OF DIRECTORS | Mgmt | For |
| 13.B | DECISIONS ON: THE COMPENSATION THAT SHALL BE PAID TO THE AUDITORS | Mgmt | For |
| 14.A | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: JOSEF ACKERMANN, RE-ELECTION | Mgmt | For |
| 14.B | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: GUNNAR BROCK, RE-ELECTION | Mgmt | For |
| 14.C | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: JOHAN FORSELL, RE-ELECTION | Mgmt | For |
| 14.D | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: MAGDALENA GERGER, RE-ELECTION | Mgmt | For |
| 14.E | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: TOM JOHNSTONE, CBE, RE-ELECTION | Mgmt | For |

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| 14.F | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: GRACE REKSTEN SKAUGEN, RE-ELECTION | Mgmt | For |
| 14.G | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: HANS STRABERG, RE-ELECTION | Mgmt | For |
| 14.H | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: LENA TRESCHOW TORELL, RE-ELECTION | Mgmt | For |
| 14.I | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: JACOB WALLENBERG, RE-ELECTION | Mgmt | For |
| 14.J | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: MARCUS WALLENBERG, RE-ELECTION | Mgmt | For |
| 14.K | ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: SARA OHRVALL, RE-ELECTION | Mgmt | For |
| 15 | ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: JACOB WALLENBERG | Mgmt | For |
| 16 | ELECTION OF AUDITORS AND DEPUTY AUDITORS: THE REGISTERED AUDITING COMPANY DELOITTE AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2018. DELOITTE AB HAS INFORMED THAT, SUBJECT TO THE APPROVAL OF THE PROPOSAL FROM THE NOMINATION COMMITTEE REGARDING AUDITOR, THE AUTHORIZED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL CONTINUE AS THE AUDITOR IN CHARGE FOR THE AUDIT | Mgmt | For |
| 17.A | PROPOSALS FOR RESOLUTIONS ON: GUIDELINES FOR SALARY AND ON OTHER REMUNERATION FOR THE PRESIDENT AND OTHER MEMBERS OF THE MANAGEMENT GROUP | Mgmt | For |
| 17.B | PROPOSALS FOR RESOLUTIONS ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR THE MEMBERS OF THE MANAGEMENT GROUP AND OTHER EMPLOYEES | Mgmt | For |
| 17.C | PROPOSALS FOR RESOLUTIONS ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR EMPLOYEES WITHIN PATRICIA INDUSTRIES | Mgmt | For |
| 18.A | PROPOSALS FOR RESOLUTIONS ON: PURCHASE AND TRANSFER OF OWN SHARES IN ORDER TO GIVE THE BOARD OF DIRECTORS WIDER FREEDOM OF ACTION IN THE WORK WITH THE COMPANY'S CAPITAL STRUCTURE, IN ORDER TO ENABLE TRANSFER OF OWN SHARES ACCORDING TO 18B, AND IN ORDER TO SECURE THE COSTS CONNECTED TO THE LONG-TERM VARIABLE REMUNERATION PROGRAM ACCORDING TO 17B AND THE ALLOCATION OF SYNTHETIC SHARES AS PART OF THE | Mgmt | For |

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REMUNERATION TO THE BOARD OF DIRECTORS

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| 18.B | PROPOSALS FOR RESOLUTIONS ON: TRANSFER OF OWN SHARES IN ORDER TO ENABLE THE COMPANY TO TRANSFER OWN SHARES TO EMPLOYEES WHO PARTICIPATE IN THE LONG-TERM VARIABLE REMUNERATION PROGRAM 2017 ACCORDING TO 17B | Mgmt | For |
| 19 | PROPOSAL FOR RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 20.A | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ZERO WITH RESPECT TO WORKPLACE ACCIDENTS WITHIN THE COMPANY AS WELL AS WITHIN ITS PORTFOLIO COMPANIES | Mgmt | Against |
| 20.B | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP TO IMPLEMENT THIS VISION ZERO | Mgmt | Against |
| 20.C | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE RESULT ANNUALLY SHALL BE REPORTED IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Mgmt | Against |
| 20.D | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ON ABSOLUTE EQUALITY ON ALL LEVELS WITHIN THE COMPANY AS WELL AS WITHIN ITS PORTFOLIO COMPANIES BETWEEN MEN AND WOMEN | Mgmt | Against |
| 20.E | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING ALSO THIS VISION IN THE FUTURE AS WELL AS TO CLOSELY MONITOR THE DEVELOPMENT WITH RESPECT TO BOTH EQUALITY AND ETHNICITY | Mgmt | Against |
| 20.F | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT | Mgmt | Against |
| 20.G | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE APPROPRIATE ACTIONS IN ORDER TO ESTABLISH A SHAREHOLDERS' ASSOCIATION FOR THE COMPANY | Mgmt | Against |

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|------|---|------|---------|
| 20.H | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT MEMBER OF THE BOARD OF DIRECTORS SHOULD NOT BE ALLOWED TO INVOICE BOARD COMPENSATION THROUGH A LEGAL ENTITY, SWEDISH OR FOREIGN | Mgmt | Against |
| 20.I | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE NOMINATION COMMITTEE, IN THE PERFORMANCE OF ITS DUTIES, SHALL TAKE INTO SPECIFIC ACCOUNT MATTERS RELATED TO ETHICS, GENDER AND ETHNICITY | Mgmt | Against |
| 20.J | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: WITH RESPECT TO H) ABOVE, INSTRUCT THE BOARD OF DIRECTORS TO ADDRESS THE RELEVANT AUTHORITY - THE TAX AUTHORITY OR THE GOVERNMENT - TO SEEK TO INDUCE A CHANGE IN THE REGULATORY FRAMEWORK | Mgmt | Against |
| 20.K | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: AN AMENDMENT TO THE ARTICLES OF ASSOCIATION (SECTION 4, PARAGRAPH 3) - AS FOLLOWS. AT GENERAL MEETING OF SHAREHOLDERS, CLASS A SHARES AS WELL AS CLASS B SHARES CARRY ONE VOTE EACH. AS FOR THE REST | Mgmt | Against |
| 20.L | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION THERETO, INSTRUCT THE BOARD OF DIRECTORS TO ADDRESS THE GOVERNMENT REGARDING AN AMENDMENT TO THE SWEDISH COMPANIES ACT IN ORDER TO REVOKE THE POSSIBILITY TO HAVE DIFFERENT VOTING RIGHTS FOR DIFFERENT CLASSES OF SHARES IN SWEDISH LIMITED LIABILITY COMPANIES | Mgmt | Against |
| 20.M | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: AN AMENDMENT TO THE ARTICLES OF ASSOCIATION BY ADDING TWO NEW PARAGRAPHS IN SECTION 5 (PARAGRAPH 2-3). FORMER CABINET MINISTERS MAY NOT BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS UNTIL TWO YEARS HAVE ELAPSED FROM THE TIME THE PERSON DID RESIGN FROM SUCH POSITION. OTHER OF THE PUBLICLY REMUNERATED POLITICIANS MAY NOT BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS UNTIL ONE YEAR HAS ELAPSED FROM THE TIME THE PERSON DID RESIGNED FROM SUCH POSITION, UNLESS EXCEPTIONAL REASONS INDUCE THE CONTRARY | Mgmt | Against |
| 20.N | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION THERETO, ADDRESS TO THE GOVERNMENT THE NEED OF INTRODUCTION OF PROVISIONS CONCERNING SO-CALLED POLITICIAN | Mgmt | Against |

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QUARANTINE ON A NATIONAL LEVEL

| | | | |
|------|---|------------|---------|
| 20.0 | PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL FOR THE REPRESENTATION OF SMALL AND MEDIUM-SIZED SHAREHOLDERS TO BE SUBMITTED TO THE ANNUAL GENERAL MEETING 2018, OR ANY EXTRA GENERAL MEETING HELD PRIOR THERETO, FOR DECISION | Mgmt | Against |
| 21 | CONCLUSION OF THE MEETING | Non-Voting | |
| CMMT | THE BOARD DOESN'T MAKE ANY RECOMMENDATION ON RESOLUTION NUMBERS 20.A TO 20.0 | Non-Voting | |

ISETAN MITSUKOSHI HOLDINGS LTD.

Agen

Security: J25038100
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: JP3894900004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Akamatsu, Ken | Mgmt | For |
| 2.2 | Appoint a Director Sugie, Toshihiko | Mgmt | For |
| 2.3 | Appoint a Director Takeuchi, Toru | Mgmt | For |
| 2.4 | Appoint a Director Wada, Hideharu | Mgmt | For |
| 2.5 | Appoint a Director Shirai, Toshinori | Mgmt | For |
| 2.6 | Appoint a Director Utsuda, Shoei | Mgmt | For |
| 2.7 | Appoint a Director Ida, Yoshinori | Mgmt | For |
| 2.8 | Appoint a Director Nagayasu, Katsunori | Mgmt | For |
| 3 | Appoint a Corporate Auditor Hirata, Takeo | Mgmt | For |

ISUZU MOTORS LIMITED

Agen

Security: J24994113
 Meeting Type: AGM

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Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3137200006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Katayama, Masanori | Mgmt | For |
| 2.2 | Appoint a Director Narimatsu, Yukio | Mgmt | For |
| 2.3 | Appoint a Director Takahashi, Shinichi | Mgmt | For |
| 2.4 | Appoint a Director Ito, Masatoshi | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Shindo, Tetsuhiko | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Mikumo, Takashi | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kawamura, Kanji | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

ITALGAS S.P.A.

Agen

Security: T6R89Z103
 Meeting Type: OGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: IT0005211237

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 1 | BALANCE SHEET OF ITALGAS S.P.A AS OF 31 DECEMBER 2016. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTOR REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| 2 | NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION | Mgmt | Take No Action |
| 3 | TERMINATION BY AGREEMENT OF THE APPOINTMENT OF THE CURRENT EXTERNAL AUDITORS AND APPOINTMENT OF A NEW FIRM TO ACT AS EXTERNAL AUDITORS OF THE COMPANY'S ACCOUNTS FOR THE PERIOD 2017-2025. RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |

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| | | | |
|---|---|------|----------------|
| 4 | 2017-2019 LONG TERM MONETARY INCENTIVE PLAN. RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |
| 5 | REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 | Mgmt | Take No Action |
| 6 | TO APPOINT AN ALTERNATE AUDITOR. RESOLUTIONS RELATED THERETO | Mgmt | Take No Action |

JAPAN REAL ESTATE INVESTMENT CORPORATION

Agen

Security: J27523109
 Meeting Type: EGM
 Meeting Date: 28-Mar-2017
 Ticker:
 ISIN: JP3027680002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Amend Articles to: Update the Structure of Fee to be received by Asset Management Firm | Mgmt | For |
| 2 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Allow Use of Electronic Systems for Public Notifications | Mgmt | For |
| 3 | Appoint an Executive Director Nakajima, Hiroshi | Mgmt | For |
| 4.1 | Appoint a Substitute Executive Director Umeda, Naoki | Mgmt | For |
| 4.2 | Appoint a Substitute Executive Director Nezu, Kazuo | Mgmt | For |
| 5.1 | Appoint a Supervisory Director Okanoya, Tomohiro | Mgmt | For |
| 5.2 | Appoint a Supervisory Director Takano, Hiroaki | Mgmt | For |
| 6 | Appoint a Substitute Supervisory Director Kiya, Yoshinori | Mgmt | For |

JAPAN TOBACCO INC.

Agen

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 24-Mar-2017
 Ticker:

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ISIN: JP3726800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Masaki, Michio | Mgmt | For |

JOHNSON & JOHNSON

Agen

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

| 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 | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2017

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

JOHNSON MATTHEY Agen

Security: ADPV34060
Meeting Type: AGM
Meeting Date: 20-Jul-2016
Ticker:
ISIN: GB00BZ4BQC70

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 655540 DUE TO ADDITION OF SEDOL. | Non-Voting | |

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ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

| | | | |
|----|--|------|-----|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY, FOR THE YEAR ENDED 31ST MARCH 2016 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 52.0 PENCE PER SHARE ON THE ORDINARY SHARES | Mgmt | For |
| 4 | TO RE-ELECT MR TEP STEVENSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT MS O DESFORGES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT MR AM FERGUSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT MR RJ MACLEOD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT MR CS MATTHEWS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MR CJ MOTTERSHEAD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT MR JF WALKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-APPOINT KPMG LLP AS AUDITOR FOR THE FORTHCOMING YEAR | Mgmt | For |
| 12 | TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 15 | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES | Mgmt | For |
| 16 | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |

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18 TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE 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 |
| 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 |

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| | | | |
|-----|-----------------------------|-----|---------|
| 9. | HOW VOTES ARE COUNTED | Shr | Against |
| 10. | SPECIAL SHAREOWNER MEETINGS | Shr | Against |

KANEKA CORPORATION

Agen

Security: J2975N106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3215800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Sugawara, Kimikazu | Mgmt | For |
| 1.2 | Appoint a Director Kadokura, Mamoru | Mgmt | For |
| 1.3 | Appoint a Director Tanaka, Minoru | Mgmt | For |
| 1.4 | Appoint a Director Kametaka, Shinichiro | Mgmt | For |
| 1.5 | Appoint a Director Iwazawa, Akira | Mgmt | For |
| 1.6 | Appoint a Director Amachi, Hidesuke | Mgmt | For |
| 1.7 | Appoint a Director Ishihara, Shinobu | Mgmt | For |
| 1.8 | Appoint a Director Fujii, Kazuhiko | Mgmt | For |
| 1.9 | Appoint a Director Nuri, Yasuaki | Mgmt | For |
| 1.10 | Appoint a Director Inokuchi, Takeo | Mgmt | For |
| 1.11 | Appoint a Director Mori, Mamoru | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Nakahigashi, Masafumi | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

KANSAS CITY SOUTHERN

Agen

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

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| 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 |
| 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 |

 KAO CORPORATION

 Agen

Security: J30642169
 Meeting Type: AGM
 Meeting Date: 21-Mar-2017
 Ticker:
 ISIN: JP3205800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sawada, Michitaka | Mgmt | For |
| 2.2 | Appoint a Director Yoshida, Katsuhiko | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2.3 | Appoint a Director Takeuchi, Toshiaki | Mgmt | For |
| 2.4 | Appoint a Director Hasebe, Yoshihiro | Mgmt | For |
| 2.5 | Appoint a Director Kadonaga, Sonosuke | Mgmt | For |
| 2.6 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Nagira, Yukio | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Fujii, Katsuya | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Amano, Hideki | Mgmt | For |
| 4 | Approve Details of the Performance-based Stock Compensation to be received by Directors | Mgmt | For |

 KAWASAKI HEAVY INDUSTRIES, LTD.

Agem

 Security: J31502107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3224200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |
| 3 | Amend Articles to: Consolidate Trading Unit under Regulatory Requirements | Mgmt | For |
| 4.1 | Appoint a Director Murayama, Shigeru | Mgmt | For |
| 4.2 | Appoint a Director Kanehana, Yoshinori | Mgmt | For |
| 4.3 | Appoint a Director Morita, Yoshihiko | Mgmt | For |
| 4.4 | Appoint a Director Ishikawa, Munenori | Mgmt | For |
| 4.5 | Appoint a Director Hida, Kazuo | Mgmt | For |
| 4.6 | Appoint a Director Tomida, Kenji | Mgmt | For |
| 4.7 | Appoint a Director Kuyama, Toshiyuki | Mgmt | For |
| 4.8 | Appoint a Director Ota, Kazuo | Mgmt | For |
| 4.9 | Appoint a Director Ogawara, Makoto | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 4.10 | Appoint a Director Watanabe, Tatsuya | Mgmt | For |
| 4.11 | Appoint a Director Yoneda, Michio | Mgmt | For |
| 4.12 | Appoint a Director Yamamoto, Katsuya | Mgmt | For |
| 5.1 | Appoint a Corporate Auditor Kodera, Satoru | Mgmt | For |
| 5.2 | Appoint a Corporate Auditor Ishii, Atsuko | Mgmt | For |
| 6 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |

KBC GROUPE SA, BRUXELLES

Agen

Security: B5337G162
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: BE0003565737

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | RECEIVE DIRECTORS' REPORTS | Non-Voting | |
| 2 | RECEIVE AUDITORS' REPORTS | Non-Voting | |
| 3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 4 | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 5 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS : GROSS FINAL DIVIDEND OF 1.80 EUROS PER SHARE | Mgmt | For |
| 6 | APPROVE REMUNERATION REPORT | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 7 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 8 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 9.A | APPROVE COOPTATION AND ELECT KATELIJN CALLEWAERT AS DIRECTOR | Mgmt | For |
| 9.B | APPROVE COOPTATION AND ELECT MATTHIEU VANHOVE AS DIRECTOR | Mgmt | For |
| 9.C | APPROVE COOPTATION AND ELECT WALTER NONNEMAN AS DIRECTOR | Mgmt | For |
| 9.D | REELECT PHILIPPE VLERICK AS DIRECTOR | Mgmt | For |
| 9.E | ELECT HENDRIK SCHEERLINCK AS DIRECTOR | Mgmt | For |
| 10 | TRANSACT OTHER BUSINESS | Non-Voting | |
| CMMT | 06 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

KDDI CORPORATION

Agent

Security: J31843105
Meeting Type: AGM
Meeting Date: 21-Jun-2017
Ticker:
ISIN: JP3496400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Onodera, Tadashi | Mgmt | For |
| 2.2 | Appoint a Director Tanaka, Takashi | Mgmt | For |
| 2.3 | Appoint a Director Morozumi, Hirofumi | Mgmt | For |
| 2.4 | Appoint a Director Takahashi, Makoto | Mgmt | For |
| 2.5 | Appoint a Director Ishikawa, Yuzo | Mgmt | For |
| 2.6 | Appoint a Director Uchida, Yoshiaki | Mgmt | For |
| 2.7 | Appoint a Director Shoji, Takashi | Mgmt | For |
| 2.8 | Appoint a Director Muramoto, Shinichi | Mgmt | For |

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| | | | |
|------|--------------------------------------|------|-----|
| 2.9 | Appoint a Director Mori, Keiichi | Mgmt | For |
| 2.10 | Appoint a Director Yamaguchi, Goro | Mgmt | For |
| 2.11 | Appoint a Director Kodaira, Nobuyori | Mgmt | For |
| 2.12 | Appoint a Director Fukukawa, Shinji | Mgmt | For |
| 2.13 | Appoint a Director Tanabe, Kuniko | Mgmt | For |
| 2.14 | Appoint a Director Nemoto, Yoshiaki | Mgmt | For |

 KEIO CORPORATION

 Agen

Security: J32190126
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3277800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |
| 3.1 | Appoint a Director Nagata, Tadashi | Mgmt | For |
| 3.2 | Appoint a Director Komura, Yasushi | Mgmt | For |
| 3.3 | Appoint a Director Takahashi, Taizo | Mgmt | For |
| 3.4 | Appoint a Director Maruyama, So | Mgmt | For |
| 3.5 | Appoint a Director Nakaoka, Kazunori | Mgmt | For |
| 3.6 | Appoint a Director Ito, Shunji | Mgmt | For |
| 3.7 | Appoint a Director Koshimizu, Yotaro | Mgmt | For |
| 3.8 | Appoint a Director Nakajima, Kazunari | Mgmt | For |
| 3.9 | Appoint a Director Minami, Yoshitaka | Mgmt | For |
| 3.10 | Appoint a Director Takahashi, Atsushi | Mgmt | For |
| 3.11 | Appoint a Director Furuichi, Takeshi | Mgmt | For |
| 3.12 | Appoint a Director Kawasugi, Noriaki | Mgmt | For |
| 3.13 | Appoint a Director Yamamoto, Mamoru | Mgmt | For |
| 3.14 | Appoint a Director Komada, Ichiro | Mgmt | For |

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| | | | |
|------|-------------------------------------|------|-----|
| 3.15 | Appoint a Director Kawase, Akinobu | Mgmt | For |
| 3.16 | Appoint a Director Yasuki, Kunihiro | Mgmt | For |
| 3.17 | Appoint a Director Sakurai, Toshiki | Mgmt | For |
| 3.18 | Appoint a Director Terada, Yuichiro | Mgmt | For |

 KERING, PARIS

 Agen

Security: F5433L103
 Meeting Type: MIX
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: FR0000121485

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 20 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700618.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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| | | | |
|------|--|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 4.60 PER SHARE | Mgmt | For |
| O.4 | RENEWAL OF THE TERM OF MR FRANCOIS-HENRI PINAULT AS DIRECTOR | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF MR JEAN-FRANCOIS PALUS AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MRS PATRICIA BARBIZET AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR BAUDOIN PROT AS DIRECTOR | Mgmt | For |
| O.8 | APPROVAL OF THE PRINCIPLES AND ESTABLISHMENT OF THE CRITERIA FOR THE DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND ANY BENEFITS WHICH MAY BE ALLOCATED TO THE EXECUTIVE DIRECTORS | Mgmt | For |
| O.9 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS-HENRI PINAULT, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.10 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN- FRANCOIS PALUS, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.11 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY INCORPORATING RESERVES, PROFITS, OR SHARE PREMIUMS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS | Mgmt | For |

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| | | | |
|------|---|------|-----|
| E.15 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS</p> | Mgmt | For |
| E.16 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS</p> | Mgmt | For |
| E.17 | <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUANCE PRICE OF COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL ACCORDING TO CERTAIN TERMS AND CONDITIONS, UP TO A MAXIMUM OF 5% OF THE CAPITAL PER YEAR, WITHIN THE CONTEXT OF A CAPITAL INCREASE BY ISSUANCE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p> | Mgmt | For |
| E.18 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF COMMON SHARES OR TRANSFERABLE SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUANCE PERFORMED AS PER THE 13TH, 15TH AND 16TH RESOLUTIONS</p> | Mgmt | For |
| E.19 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS</p> | Mgmt | For |
| E.20 | <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A SHARE CAPITAL INCREASE BY ISSUANCE OF COMMON SHARES OR OTHER SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR EMPLOYEES AND FORMER EMPLOYEES, MEMBERS OF ONE OR SEVERAL COMPANY SAVINGS PLAN(S), WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p> | Mgmt | For |

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OE.21 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

KEYCORP

Agen

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

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

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 KIMBERLY-CLARK CORPORATION

Agen

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

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

 KIRIN HOLDINGS COMPANY, LIMITED

Agen

 Security: 497350108
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3258000003

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Isozaki, Yoshinori | Mgmt | For |
| 2.2 | Appoint a Director Nishimura, Keisuke | Mgmt | For |
| 2.3 | Appoint a Director Ito, Akihiro | Mgmt | For |
| 2.4 | Appoint a Director Miyoshi, Toshiya | Mgmt | For |
| 2.5 | Appoint a Director Ishii, Yasuyuki | Mgmt | For |
| 2.6 | Appoint a Director Arima, Toshio | Mgmt | For |
| 2.7 | Appoint a Director Arakawa, Shoshi | Mgmt | For |
| 2.8 | Appoint a Director Iwata, Kimie | Mgmt | For |
| 2.9 | Appoint a Director Nagayasu, Katsunori | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |
| 4 | Amend the Compensation to be received by Corporate Officers | Mgmt | For |
| 5 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

KOMATSU LTD.

Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3304200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Noji, Kunio | Mgmt | For |
| 2.2 | Appoint a Director Ohashi, Tetsuji | Mgmt | For |
| 2.3 | Appoint a Director Fujitsuka, Mikio | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2.4 | Appoint a Director Kuromoto, Kazunori | Mgmt | For |
| 2.5 | Appoint a Director Mori, Masanao | Mgmt | For |
| 2.6 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 2.8 | Appoint a Director Kigawa, Makoto | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Matsuo, Hironobu | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Ono, Kotaro | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Representative Directors of the Company's Subsidiaries | Mgmt | For |

 KONAMI HOLDINGS CORPORATION

 Agen

 Security: J35996107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3300200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Kozuki, Kagemasa | Mgmt | For |
| 1.2 | Appoint a Director Kozuki, Takuya | Mgmt | For |
| 1.3 | Appoint a Director Nakano, Osamu | Mgmt | For |
| 1.4 | Appoint a Director Sakamoto, Satoshi | Mgmt | For |
| 1.5 | Appoint a Director Higashio, Kimihiko | Mgmt | For |
| 1.6 | Appoint a Director Matsuura, Yoshihiro | Mgmt | For |
| 1.7 | Appoint a Director Gemma, Akira | Mgmt | For |
| 1.8 | Appoint a Director Yamaguchi, Kaori | Mgmt | For |
| 1.9 | Appoint a Director Kubo, Kimito | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.1 | Appoint a Corporate Auditor Furukawa, Shinichi | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Maruoka, Minoru | Mgmt | For |

KYOCERA CORPORATION

Agen

Security: J37479110
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3249600002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Yamaguchi, Goro | Mgmt | For |
| 2.2 | Appoint a Director Tanimoto, Hideo | Mgmt | For |
| 2.3 | Appoint a Director Ishii, Ken | Mgmt | For |
| 2.4 | Appoint a Director Fure, Hiroshi | Mgmt | For |
| 2.5 | Appoint a Director Date, Yoji | Mgmt | For |
| 2.6 | Appoint a Director Kano, Koichi | Mgmt | For |
| 2.7 | Appoint a Director Aoki, Shoichi | Mgmt | For |
| 2.8 | Appoint a Director John Sarvis | Mgmt | For |
| 2.9 | Appoint a Director Robert Whisler | Mgmt | For |
| 2.10 | Appoint a Director Onodera, Tadashi | Mgmt | For |
| 2.11 | Appoint a Director Mizobata, Hiroto | Mgmt | For |
| 2.12 | Appoint a Director Aoyama, Atsushi | Mgmt | For |
| 2.13 | Appoint a Director Itsukushima, Keiji | Mgmt | For |
| 2.14 | Appoint a Director Ina, Norihiko | Mgmt | For |
| 2.15 | Appoint a Director Sato, Takashi | Mgmt | For |

L3 TECHNOLOGIES, INC.

Agen

Security: 502413107

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Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: LLL
 ISIN: US5024131071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CLAUDE R. CANIZARES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS A. CORCORAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANN E. DUNWOODY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LEWIS KRAMER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT B. MILLARD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LLOYD W. NEWTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: VINCENT PAGANO, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: H. HUGH SHELTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR L. SIMON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL T. STRIANESE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE ALL PROVISIONS THAT REQUIRE MORE THAN A SIMPLE MAJORITY VOTE. | Mgmt | For |
| 4. | APPROVE THE L3 TECHNOLOGIES INC. AMENDED AND RESTATED 2012 CASH INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 6. | DETERMINE, IN A NON-BINDING, ADVISORY VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |

LEGRAND SA, LIMOGES

Agen

Security: F56196185
 Meeting Type: MIX
 Meeting Date: 31-May-2017
 Ticker:
 ISIN: FR0010307819

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT | Mgmt | For |
| O.4 | REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GILLES SCHNEPP, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.5 | COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE ALLOCATED TO THE CHIEF EXECUTIVE OFFICER FOR THEIR TERM | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS ANNALISA LOUSTAU ELIA AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITORS | Mgmt | For |
| O.8 | NON-RENEWAL OF THE TERM OF THE COMPANY BEAS | Mgmt | For |

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AS DEPUTY STATUTORY AUDITORS

| | | | |
|------|---|------------|-----|
| O.9 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.10 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| O.11 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701049.pdf | Non-Voting | |

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 |

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| | | | |
|-----|--|------|--------|
| 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 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. | Mgmt | For |
| 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 |

 LINDE AG, MUENCHEN

 Agen

 Security: D50348107
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: DE0006483001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting | |

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| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19.04.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 686,860,862.70 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.70 PER NO-PAR SHARE EX-DIVIDEND DATE: MAY 11, 2017 PAYABLE DATE: MAY 15, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5.1 | APPOINTMENT OF AUDITORS: FOR THE 2017 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |
| 5.2 | APPOINTMENT OF AUDITORS: FOR THE INTERIM FINANCIAL STATEMENTS AND INTERIM REPORT OF THE FIRST QUARTER OF 2018: KPMG AG, BERLIN | Mgmt | For |
| 6 | ELECTION OF THOMAS ENDERS TO THE SUPERVISORY BOARD | Mgmt | For |

LKQ CORPORATION

Agen

Security: 501889208
Meeting Type: Annual
Meeting Date: 08-May-2017
Ticker: LKQ
ISIN: US5018892084

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: A. CLINTON ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT M. HANSER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL M. MEISTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DOMINICK ZARCONE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

LLOYDS BANKING GROUP PLC, EDINBURGH

Agen

Security: G5533W248
Meeting Type: AGM
Meeting Date: 11-May-2017
Ticker:
ISIN: GB0008706128

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIVE THE REPORT AND ACCOUNTS FOR YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | RE ELECTION OF LORD BLACKWELL | Mgmt | For |
| 3 | RE ELECTION OF MR J COLOMBAS | Mgmt | For |
| 4 | RE ELECTION OF MR M G CULMER | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 5 | RE ELECTION OF MR A P DICKINSON | Mgmt | For |
| 6 | RE ELECTION OF MS A M FREW | Mgmt | For |
| 7 | RE ELECTION OF MR S P HENRY | Mgmt | For |
| 8 | RE ELECTION OF MR A HORTA OSORIO | Mgmt | For |
| 9 | RE ELECTION OF MS D D MCWHINNEY | Mgmt | For |
| 10 | RE ELECTION OF MR N E T PRETTEJOHN | Mgmt | For |
| 11 | RE ELECTION OF S W SINCLAIR | Mgmt | For |
| 12 | RE ELECTION OF MS S V WELLER | Mgmt | For |
| 13 | REMUNERATION POLICY SECTION OF THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 14 | ANNUAL REPORT ON REMUNERATION SECTION OF THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 15 | APPROVAL OF A FINAL ORDINARY OF 1.7 PENCE PER SHARE | Mgmt | For |
| 16 | APPROVAL OF A SPECIAL DIVIDEND OF 0.5 PENCE PER SHARE | Mgmt | For |
| 17 | RE APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 19 | RENEWAL OF SHARE SAVE SCHEME | Mgmt | For |
| 20 | AUTHORITY FOR THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 21 | RE DESIGNATION OF LIMITED VOTING SHARES | Mgmt | For |
| 22 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 23 | DIRECTORS AUTHORITY TO ALLOT SHARES IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Mgmt | For |
| 24 | LIMITED DISAPPLICATION OF PRE EMPTION RIGHTS | Mgmt | For |
| 25 | LIMITED DISAPPLICATION OF PRE EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 26 | LIMITED DISAPPLICATION OF PRE EMPTION RIGHTS IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Mgmt | For |
| 27 | AUTHORITY TO PURCHASE ORDINARY SHARES | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 28 | AUTHORITY TO PURCHASE PREFERENCE SHARES | Mgmt | For |
| 29 | ADOPTION OF NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 30 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| CMMT | 23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 LOGMEIN, INC

 Agen

Security: 54142L109
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: LOGM
 ISIN: US54142L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF CLASS II DIRECTOR: DAVID J. HENSHALL | Mgmt | For |
| 1.2 | ELECTION OF CLASS II DIRECTOR: PETER J. SACRIPANTI | Mgmt | For |
| 1.3 | ELECTION OF CLASS II DIRECTOR: WILLIAM R. WAGNER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |
| 3. | ADVISORY VOTE FOR THE APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |

 LOWE'S COMPANIES, INC.

 Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 02-Jun-2017
 Ticker: LOW
 ISIN: US5486611073

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR RAUL ALVAREZ ANGELA F. BRALY SANDRA B. COCHRAN LAURIE Z. DOUGLAS RICHARD W. DREILING ROBERT L. JOHNSON MARSHALL O. LARSEN JAMES H. MORGAN ROBERT A. NIBLOCK BERTRAM L. SCOTT ERIC C. WISEMAN | 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 LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. | Mgmt | For |
| 5. | PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS. | Shr | Against |

MABUCHI MOTOR CO., LTD.

Agen

Security: J39186101
Meeting Type: AGM
Meeting Date: 30-Mar-2017
Ticker:
ISIN: JP3870000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Okoshi, Hiroo | Mgmt | For |
| 2.2 | Appoint a Director Itokawa, Masato | Mgmt | For |
| 2.3 | Appoint a Director Takahashi, Tadashi | Mgmt | For |
| 2.4 | Appoint a Director Katayama, Hirotaro | Mgmt | For |
| 2.5 | Appoint a Director Iyoda, Tadahito | Mgmt | For |

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| | | | |
|-----|--------------------------------------|------|-----|
| 2.6 | Appoint a Director Uenishi, Eiji | Mgmt | For |
| 2.7 | Appoint a Director Hashimoto, Ichiro | Mgmt | For |
| 2.8 | Appoint a Director Mitarai, Naoki | Mgmt | For |

MAKITA CORPORATION

Agen

Security: J39584107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3862400003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Goto, Masahiko | Mgmt | For |
| 2.2 | Appoint a Director Goto, Munetoshi | Mgmt | For |
| 2.3 | Appoint a Director Torii, Tadayoshi | Mgmt | For |
| 2.4 | Appoint a Director Niwa, Hisayoshi | Mgmt | For |
| 2.5 | Appoint a Director Tomita, Shinichiro | Mgmt | For |
| 2.6 | Appoint a Director Kaneko, Tetsuhisa | Mgmt | For |
| 2.7 | Appoint a Director Ota, Tomoyuki | Mgmt | For |
| 2.8 | Appoint a Director Tsuchiya, Takashi | Mgmt | For |
| 2.9 | Appoint a Director Yoshida, Masaki | Mgmt | For |
| 2.10 | Appoint a Director Omote, Takashi | Mgmt | For |
| 2.11 | Appoint a Director Otsu, Yukihiro | Mgmt | For |
| 2.12 | Appoint a Director Morita, Akiyoshi | Mgmt | For |
| 2.13 | Appoint a Director Sugino, Masahiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yamamoto, Fusahiro | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

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MALLINCKRODT PLC

Agen

 Security: G5785G107
 Meeting Type: Annual
 Meeting Date: 01-Mar-2017
 Ticker: MNK
 ISIN: IE00BBGT3753

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MELVIN D. BOOTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. MARTIN CARROLL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DIANE H. GULYAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANGUS C. RUSSELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: VIRGIL D. THOMPSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARK C. TRUDEAU | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 2. | APPROVE, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |
| 3. | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| 5. | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). | Mgmt | For |
| 6A. | AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION). | Mgmt | For |
| 6B. | AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS (SPECIAL RESOLUTION). | Mgmt | For |
| 7. | APPROVE THE REDUCTION OF COMPANY CAPITAL (SPECIAL RESOLUTION). | Mgmt | For |

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MAN SE, MUENCHEN

Agen

Security: D51716104
 Meeting Type: AGM
 Meeting Date: 24-May-2017
 Ticker:
 ISIN: DE0005937007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 MAY 17 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU. | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT | Non-Voting | |
| 2 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |

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| | | | |
|---|--|------|-----|
| 3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 4 | APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH | Mgmt | For |

MARATHON PETROLEUM CORPORATION

Agen

Security: 56585A102
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: MPC
ISIN: US56585A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS | Mgmt | For |
| 1B. | ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE | Mgmt | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL SEEKING CLIMATE-RELATED TWO-DEGREE TRANSITION PLAN. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS. | Shr | For |

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MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
 Meeting Type: AGM
 Meeting Date: 12-Jul-2016
 Ticker:
 ISIN: GB0031274896

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIVE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 3 | DECLARE FINAL DIVIDEND | Mgmt | For |
| 4 | ELECT ANDREW FISHER | Mgmt | For |
| 5 | RE-ELECT VINDI BANGA | Mgmt | For |
| 6 | RE-ELECT ALISON BRITTAIN | Mgmt | For |
| 7 | RE-ELECT PATRICK BOUSQUET CHAVANNE | Mgmt | For |
| 8 | RE-ELECT MIRANDA CURTIS | Mgmt | For |
| 9 | RE-ELECT ANDY HALFORD | Mgmt | For |
| 10 | RE-ELECT STEVE ROWE | Mgmt | For |
| 11 | RE-ELECT RICHARD SOLOMONS | Mgmt | For |
| 12 | RE-ELECT ROBERT SWANNELL | Mgmt | For |
| 13 | RE-ELECT LAURA WADE GERY | Mgmt | For |
| 14 | RE-ELECT HELEN WEIR | Mgmt | For |
| 15 | RE-APPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 16 | AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION | Mgmt | For |
| 17 | AUTHORISE ALLOTMENT OF SHARES | Mgmt | For |
| 18 | DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | AUTHORISE PURCHASE OF OWN SHARES | Mgmt | For |
| 20 | CALL GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | For |
| 21 | AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

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

MARUBENI CORPORATION

Agen

Security: J39788138
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3877600001

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

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|------|---|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Asada, Teruo | Mgmt | For |
| 1.2 | Appoint a Director Kokubu, Fumiya | Mgmt | For |
| 1.3 | Appoint a Director Akiyoshi, Mitsuru | Mgmt | For |
| 1.4 | Appoint a Director Yamazoe, Shigeru | Mgmt | For |
| 1.5 | Appoint a Director Minami, Hikaru | Mgmt | For |
| 1.6 | Appoint a Director Yabe, Nobuhiro | Mgmt | For |
| 1.7 | Appoint a Director Kitabata, Takao | Mgmt | For |
| 1.8 | Appoint a Director Takahashi, Kyohei | Mgmt | For |
| 1.9 | Appoint a Director Fukuda, Susumu | Mgmt | For |
| 1.10 | Appoint a Director Okina, Yuri | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Gunji, Kazuro | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Hatchoji, Takashi | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Yoneda, Tsuyoshi | Mgmt | For |

 MARVELL TECHNOLOGY GROUP LTD.

Agent

 Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 08-Nov-2016
 Ticker: MRVL
 ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER A. FELD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JUERGEN GROMER, PH.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD S. HILL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN G. KASSAKIAN, SC.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OLEG KHAYKIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARTURO KRUEGER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MATTHEW J. MURPHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL STRACHAN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RANDHIR THAKUR, PH.D. | Mgmt | For |
| 2. | AN ADVISORY (NON-BINDING) VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | THE APPOINTMENT OF DELOITTE & TOUCHE LLP ("DELOITTE & TOUCHE") AS OUR AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE, ACTING ON BEHALF OF OUR BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, IN BOTH CASES FOR OUR FISCAL YEAR ENDING JANUARY 28, 2017. | Mgmt | For |
| 4. | A PROPOSAL TO AMEND THE COMPANY'S THIRD AMENDED AND RESTATED BYE-LAWS (THE "EXISTING BYE-LAWS") TO IMPLEMENT PROXY ACCESS. | Mgmt | For |
| 5. | A PROPOSAL TO AMEND THE COMPANY'S EXISTING BYE-LAWS TO AMEND PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER PROPOSALS AT GENERAL MEETINGS OF SHAREHOLDERS. | Mgmt | For |
| 6. | A PROPOSAL TO AMEND THE COMPANY'S EXISTING BYE-LAWS TO ALLOW A MAJORITY VOTE OF SHAREHOLDERS TO AMEND THE COMPANY'S BYE-LAWS IN ALL INSTANCES. | Mgmt | For |
| 7. | A PROPOSAL TO AMEND THE COMPANY'S EXISTING BYE-LAWS TO ALLOW A MAJORITY VOTE OF SHAREHOLDERS TO APPROVE A BUSINESS COMBINATION. | Mgmt | For |
| 8. | A PROPOSAL TO AMEND THE COMPANY'S EXISTING BYE-LAWS TO EXPRESSLY PERMIT OUR BOARD OF DIRECTORS TO ADOPT A SHAREHOLDER RIGHTS PLAN WITH A TERM OF LESS THAN 12 MONTHS OR THAT IS SUBMITTED FOR A VOTE OF THE SHAREHOLDERS NOT MORE THAN 12 MONTHS FOLLOWING ADOPTION OF THE PLAN. | Mgmt | For |
| 9. | A PROPOSAL TO AMEND THE COMPANY'S EXISTING BYE-LAWS TO ALLOW SHAREHOLDERS TO REMOVE A DIRECTOR WITH OR WITHOUT CAUSE UPON A MAJORITY VOTE AND ELIMINATE THE LIMIT ON THE NUMBER OF DIRECTORS THAT CAN BE REMOVED AT ONE TIME. | Mgmt | For |
| 10. | A PROPOSAL TO AMEND THE COMPANY'S EXISTING BYE-LAWS TO PROVIDE FOR PLURALITY VOTING IN A CONTESTED ELECTION OF DIRECTORS. | Mgmt | For |

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MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 15-Jun-2017
 Ticker: MRVL
 ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TUDOR BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PETER A. FELD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD S. HILL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: OLEG KHAYKIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MATTHEW J. MURPHY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL STRACHAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT E. SWITZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RANDHIR THAKUR, PH.D. | Mgmt | For |
| 2. | AN ADVISORY (NON-BINDING) VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | THE APPROVAL OF THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS MARVELL'S AUDITORS AND INDEPENDENT REGISTERED ACCOUNTING FIRM, AND AUTHORIZATION OF THE AUDIT COMMITTEE, ACTING ON BEHALF OF MARVELL'S BOARD OF DIRECTORS, TO FIX THE REMUNERATION OF THE AUDITORS AND INDEPENDENT REGISTERED ACCOUNTING FIRM, IN BOTH CASES FOR THE FISCAL YEAR ENDING FEBRUARY 3, 2018. | Mgmt | For |

MASTERCARD INCORPORATED

Agen

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

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

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| | Type | |
|--|------|---------|
| 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 FIRM FOR MASTERCARD FOR 2017 | Mgmt | For |
| 6. CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY | Shr | Against |

 MAZDA MOTOR CORPORATION

 Agen

 Security: J41551110
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3868400007

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

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| | | | |
|-----|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nakamine, Yuji | Mgmt | For |
| 2.2 | Appoint a Director Inamoto, Nobuhide | Mgmt | For |
| 2.3 | Appoint a Director Ono, Mitsuru | Mgmt | For |
| 2.4 | Appoint a Director Sakai, Ichiro | Mgmt | For |
| 2.5 | Appoint a Director Jono, Kazuaki | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Yasuda, Masahiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Hirasawa, Masahide | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Tamano, Kunihiro | Mgmt | For |

MCDONALD'S CORPORATION

Agem

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 |

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| | | | |
|-----|---|------|---------|
| 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 STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED. | Shr | For |
| 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 |

MCKESSON CORPORATION

Agen

Security: 58155Q103
Meeting Type: Annual
Meeting Date: 27-Jul-2016

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Ticker: MCK
ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WAYNE A. BUDD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN R. SALKA | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. | 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 |

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| | | | |
|-----|--|------|-----|
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | Mgmt | For |
| 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

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

Agent

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

| 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 |

MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
 Meeting Type: Annual
 Meeting Date: 15-Aug-2016
 Ticker: MCHP
 ISIN: US5950171042

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: STEVE SANGHI | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: L.B. DAY | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ESTHER L. JOHNSON | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: WADE F. MEYERCORD | Mgmt | For |
| 2. | PROPOSAL TO RE-APPROVE MICROCHIP'S EXECUTIVE MANAGEMENT INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. | Mgmt | For |
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2017. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | For |

 MICROSOFT CORPORATION

Agem

 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 |

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|-----|---|------|-----|
| 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 |
| 6. | SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS | Shr | For |

 MITSUBISHI CORPORATION

Agen

 Security: J43830116
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3898400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kobayashi, Ken | Mgmt | For |
| 2.2 | Appoint a Director Kakiuchi, Takehiko | Mgmt | For |
| 2.3 | Appoint a Director Tanabe, Eiichi | Mgmt | For |
| 2.4 | Appoint a Director Hirota, Yasuhito | Mgmt | For |
| 2.5 | Appoint a Director Masu, Kazuyuki | Mgmt | For |
| 2.6 | Appoint a Director Toide, Iwao | Mgmt | For |
| 2.7 | Appoint a Director Murakoshi, Akira | Mgmt | For |
| 2.8 | Appoint a Director Sakakida, Masakazu | Mgmt | For |
| 2.9 | Appoint a Director Konno, Hidehiro | Mgmt | For |
| 2.10 | Appoint a Director Nishiyama, Akihiko | Mgmt | For |
| 2.11 | Appoint a Director Omiya, Hideaki | Mgmt | For |
| 2.12 | Appoint a Director Oka, Toshiko | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.13 | Appoint a Director Saiki, Akitaka | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

MITSUBISHI GAS CHEMICAL COMPANY, INC.

Agen

Security: J43959113
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3896800004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Sakai, Kazuo | Mgmt | For |
| 1.2 | Appoint a Director Kurai, Toshikiyo | Mgmt | For |
| 1.3 | Appoint a Director Kawa, Kunio | Mgmt | For |
| 1.4 | Appoint a Director Inamasa, Kenji | Mgmt | For |
| 1.5 | Appoint a Director Jono, Masahiro | Mgmt | For |
| 1.6 | Appoint a Director Sato, Yasuhiro | Mgmt | For |
| 1.7 | Appoint a Director Fujii, Masashi | Mgmt | For |
| 1.8 | Appoint a Director Yoshida, Susumu | Mgmt | For |
| 1.9 | Appoint a Director Mizukami, Masamichi | Mgmt | For |
| 1.10 | Appoint a Director Inari, Masato | Mgmt | For |
| 1.11 | Appoint a Director Tanigawa, Kazuo | Mgmt | For |
| 1.12 | Appoint a Director Sato, Tsugio | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Kanzaki, Hiroaki | Mgmt | For |
| 3 | Approve Reserved Retirement Benefits for Directors | Mgmt | Against |

MITSUBISHI MATERIALS CORPORATION

Agen

Security: J44024107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017

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Ticker:
ISIN: JP3903000002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Yao, Hiroshi | Mgmt | For |
| 1.2 | Appoint a Director Takeuchi, Akira | Mgmt | For |
| 1.3 | Appoint a Director Iida, Osamu | Mgmt | For |
| 1.4 | Appoint a Director Ono, Naoki | Mgmt | For |
| 1.5 | Appoint a Director Shibano, Nobuo | Mgmt | For |
| 1.6 | Appoint a Director Suzuki, Yasunobu | Mgmt | For |
| 1.7 | Appoint a Director Okamoto, Yukio | Mgmt | For |
| 1.8 | Appoint a Director Tokuno, Mariko | Mgmt | For |
| 1.9 | Appoint a Director Watanabe, Hiroshi | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Fukui, Soichi | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Sato, Hiroshi | Mgmt | For |

MITSUBISHI TANABE PHARMA CORPORATION

Agen

Security: J4448H104
Meeting Type: AGM
Meeting Date: 21-Jun-2017
Ticker:
ISIN: JP3469000008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Mitsuka, Masayuki | Mgmt | For |
| 2.2 | Appoint a Director Kobayashi, Takashi | Mgmt | For |
| 2.3 | Appoint a Director Ishizaki, Yoshiaki | Mgmt | For |
| 2.4 | Appoint a Director Murakami, Seiichi | Mgmt | For |
| 2.5 | Appoint a Director Tabaru, Eizo | Mgmt | For |
| 2.6 | Appoint a Director Tanaka, Takashi | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.7 | Appoint a Director Hattori, Shigehiko | Mgmt | For |
| 2.8 | Appoint a Director Iwane, Shigeki | Mgmt | For |
| 2.9 | Appoint a Director Kamijo, Tsutomu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kikuchi, Matsuo | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Ichida, Ryo | Mgmt | For |
| 5 | Approve Details of the Performance-based Stock Compensation to be received by Directors and Executive Officers | Mgmt | For |
| 6 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |

 MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK D. KETCHUM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JORGE S. MESQUITA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOSEPH NEUBAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NELSON PELTZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IRENE B. ROSENFELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTIANA S. SHI | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK T. SIEWERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RUTH J. SIMMONS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 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. | SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES. | Shr | Against |

MOODY'S CORPORATION

Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: MCO
ISIN: US6153691059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BASIL L. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JORGE A. BERMUDEZ | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHRYN M. HILL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EWALD KIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR., PH.D | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LESLIE F. SEIDMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRUCE VAN SAUN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2017. | Mgmt | For |
| 3. | ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |

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4. ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY RESOLUTIONS APPROVING EXECUTIVE COMPENSATION. Mgmt 1 Year

MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 22-May-2017
 Ticker: MS
 ISIN: US6174464486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALISTAIR DARLING | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS H. GLOCER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES P. GORMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT H. HERZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NOBUYUKI HIRANO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KLAUS KLEINFELD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMI MISCIK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DENNIS M. NALLY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HUTHAM S. OLAYAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES W. OWENS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: PERRY M. TRAQUINA | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: RAYFORD WILKINS, JR. | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR | Mgmt | For |
| 3. | TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE) | Mgmt | For |
| 4. | TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE) | Mgmt | 1 Year |

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| | | | |
|----|--|------|---------|
| 5. | TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND TO EXTEND THE TERM | Mgmt | For |
| 6. | TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES | Mgmt | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL REGARDING A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN TO ENTER GOVERNMENT SERVICE | Shr | Against |

MS&AD INSURANCE GROUP HOLDINGS, INC.

Agen

Security: J4687C105
Meeting Type: AGM
Meeting Date: 26-Jun-2017
Ticker:
ISIN: JP3890310000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Suzuki, Hisahito | Mgmt | For |
| 2.2 | Appoint a Director Karasawa, Yasuyoshi | Mgmt | For |
| 2.3 | Appoint a Director Hara, Noriyuki | Mgmt | For |
| 2.4 | Appoint a Director Kanasugi, Yasuzo | Mgmt | For |
| 2.5 | Appoint a Director Fujii, Shiro | Mgmt | For |
| 2.6 | Appoint a Director Nishikata, Masaaki | Mgmt | For |
| 2.7 | Appoint a Director Okawabata, Fumiaki | Mgmt | For |
| 2.8 | Appoint a Director Watanabe, Akira | Mgmt | For |
| 2.9 | Appoint a Director Tsunoda, Daiken | Mgmt | For |
| 2.10 | Appoint a Director Ogawa, Tadashi | Mgmt | For |
| 2.11 | Appoint a Director Matsunaga, Mari | Mgmt | For |
| 2.12 | Appoint a Director Bando, Mariko | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.1 | Appoint a Corporate Auditor Kondo, Tomoko | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Uemura, Kyoko | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Nakazato, Takuya | Mgmt | For |

 NATIONAL GRID PLC, LONDON

 Agen

Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 25-Jul-2016
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 3 | TO RE-ELECT SIR PETER GERSHON | Mgmt | For |
| 4 | TO RE-ELECT JOHN PETTIGREW | Mgmt | For |
| 5 | TO RE-ELECT ANDREW BONFIELD | Mgmt | For |
| 6 | TO RE-ELECT DEAN SEAVERS | Mgmt | For |
| 7 | TO ELECT NICOLA SHAW | Mgmt | For |
| 8 | TO RE-ELECT NORA MEAD BROWNELL | Mgmt | For |
| 9 | TO RE-ELECT JONATHAN DAWSON | Mgmt | For |
| 10 | TO RE-ELECT THERESE ESPERDY | Mgmt | For |
| 11 | TO RE-ELECT PAUL GOLBY | Mgmt | For |
| 12 | TO RE-ELECT RUTH KELLY | Mgmt | For |
| 13 | TO RE-ELECT MARK WILLIAMSON | Mgmt | For |
| 14 | TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION | Mgmt | For |
| 16 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES | Mgmt | For |
| 19 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE | Mgmt | For |

 NATIONAL GRID PLC, LONDON

 Agen

Security: G6375K151
 Meeting Type: OGM
 Meeting Date: 19-May-2017
 Ticker:
 ISIN: GB00B08SNH34

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE CONSOLIDATION OF SHARES | Mgmt | For |
| 2 | TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES | Mgmt | For |
| 3 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 4 | TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS | Mgmt | For |
| 5 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES | Mgmt | For |

 NAVIENT CORPORATION

 Agen

Security: 63938C108
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: NAVI
 ISIN: US63938C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN K. ADAMS, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: DIANE SUITT GILLELAND | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHERINE A. LEHMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINDA A. MILLS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN F. REMONDI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JANE J. THOMPSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LAURA S. UNGER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BARRY L. WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DAVID L. YOWAN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED NAVIENT CORPORATION 2014 OMNIBUS INCENTIVE PLAN. | Mgmt | For |

 NESTLE SA, CHAM UND VEVEY

 Agen

Security: H57312649
 Meeting Type: AGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: CH0038863350

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE | Non-Voting | |

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| | | | |
|-------|---|------|----------------|
| | VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | | |
| 1.1 | APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016 | Mgmt | Take No Action |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE) | Mgmt | Take No Action |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | Take No Action |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016 | Mgmt | Take No Action |
| 4.1.1 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | Take No Action |
| 4.1.2 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN | Mgmt | Take No Action |
| 4.1.3 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | Take No Action |
| 4.1.4 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS | Mgmt | Take No Action |
| 4.1.5 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Mgmt | Take No Action |
| 4.1.6 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH | Mgmt | Take No Action |
| 4.1.7 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI | Mgmt | Take No Action |
| 4.1.8 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | Take No Action |
| 4.1.9 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | Take No Action |
| 41.10 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG | Mgmt | Take No Action |
| 41.11 | RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O | Mgmt | Take No Action |
| 41.12 | RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | Take No Action |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER | Mgmt | Take No Action |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS | Mgmt | Take No Action |
| 4.3 | ELECTION OF THE CHAIRMAN OF THE BOARD OF | Mgmt | Take No Action |

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| | | |
|---------------------------|---|---------------------|
| DIRECTORS: MR PAUL BULCKE | | |
| 4.4.1 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS | Mgmt Take No Action |
| 4.4.2 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN | Mgmt Take No Action |
| 4.4.3 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt Take No Action |
| 4.4.4 | ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER | Mgmt Take No Action |
| 4.5 | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH | Mgmt Take No Action |
| 4.6 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt Take No Action |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt Take No Action |
| 5.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD | Mgmt Take No Action |
| 6 | IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL | Shr Take No Action |
| CMMT | PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2016: http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf | Non-Voting |

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 | | |

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| | | | |
|-----|--|------|---------|
| | REED HASTINGS | Mgmt | For |
| | JAY HOAG | Mgmt | For |
| | A. GEORGE (SKIP) BATTLE | Mgmt | 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 |

NEWFIELD EXPLORATION COMPANY

Agen

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

| 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 |

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| | | | |
|-----|--|------|--------|
| 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 |

NEXT PLC, LEICESTER

Agen

Security: G6500M106
Meeting Type: AGM
Meeting Date: 18-May-2017
Ticker:
ISIN: GB0032089863

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 5 | TO RE-ELECT JOHN BARTON AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT JONATHAN BEWES AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT AMANDA JAMES AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MICHAEL LAW AS A DIRECTOR | Mgmt | For |
| 10 | TO ELECT MICHAEL RONEY AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT JANE SHIELDS AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT LORD WOLFSON AS A DIRECTOR | Mgmt | For |
| 15 | TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION | Mgmt | For |
| 16 | AUTHORITY TO AMEND THE NEXT LTIP | Mgmt | For |
| 17 | DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18 | AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | AUTHORITY TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 21 | AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 22 | INCREASING THE COMPANY'S BORROWING POWERS | Mgmt | For |
| 23 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

 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 | | |

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| | | | |
|----|---|------|-----|
| | ALAN B. GRAF, JR. | Mgmt | For |
| | MICHELLE A. PELUSO | Mgmt | For |
| | PHYLLIS M. WISE | Mgmt | 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 DISCLOSURE. | Shr | For |
| 5. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NIPPON BUILDING FUND INC.

 Agen

 Security: J52088101
 Meeting Type: EGM
 Meeting Date: 15-Mar-2017
 Ticker:
 ISIN: JP3027670003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor Revisions | Mgmt | For |
| 2 | Appoint an Executive Director Kageyama, Yoshiki | Mgmt | For |
| 3.1 | Appoint a Substitute Executive Director Tanaka, Kenichi | Mgmt | For |
| 3.2 | Appoint a Substitute Executive Director Shibata, Morio | Mgmt | For |
| 4.1 | Appoint a Supervisory Director Goto, Hakaru | Mgmt | For |
| 4.2 | Appoint a Supervisory Director Yamazaki, Masahiko | Mgmt | For |
| 4.3 | Appoint a Supervisory Director Kawakami, Yutaka | Mgmt | For |

 NIPPON LIGHT METAL HOLDINGS COMPANY, LTD.

 Agen

 Security: J5470A107

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Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3700200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Okamoto, Ichiro | Mgmt | For |
| 2.2 | Appoint a Director Murakami, Toshihide | Mgmt | For |
| 2.3 | Appoint a Director Okamoto, Yasunori | Mgmt | For |
| 2.4 | Appoint a Director Yamamoto, Hiroshi | Mgmt | For |
| 2.5 | Appoint a Director Hiruma, Hiroyasu | Mgmt | For |
| 2.6 | Appoint a Director Hamamura, Shozo | Mgmt | For |
| 2.7 | Appoint a Director Adachi, Sho | Mgmt | For |
| 2.8 | Appoint a Director Tomioka, Yoshihiro | Mgmt | For |
| 2.9 | Appoint a Director Yasuda, Kotaro | Mgmt | For |
| 2.10 | Appoint a Director Ono, Masato | Mgmt | For |
| 2.11 | Appoint a Director Hayashi, Ryoichi | Mgmt | For |
| 2.12 | Appoint a Director Ito, Haruo | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Kawai, Shintaro | 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 |

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| | | | |
|-----|---|------|--------|
| 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 |

 NISSHIN STEEL CO., LTD.

 Agen

Security: J57828105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3676200003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 2.1 | Appoint a Director Miki, Toshinori | Mgmt | For |
| 2.2 | Appoint a Director Yanagawa, Kinya | Mgmt | For |
| 2.3 | Appoint a Director Miyakusu, Katsuhisa | Mgmt | For |
| 2.4 | Appoint a Director Tanaka, Hideo | Mgmt | For |
| 2.5 | Appoint a Director Miyoshi, Nobuhiro | Mgmt | For |
| 2.6 | Appoint a Director Konno, Naoki | Mgmt | For |
| 2.7 | Appoint a Director Naganuma, Toshiaki | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.8 | Appoint a Director Kaharu, Tetsuo | Mgmt | For |
| 2.9 | Appoint a Director Hatchoji, Sonoko | Mgmt | For |
| 2.10 | Appoint a Director Endo, Isao | Mgmt | For |
| 3 | Appoint a Corporate Auditor Uehara, Manabu | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Teramura, Atsuo | Mgmt | For |
| 5 | Appoint Accounting Auditors | Mgmt | For |

 NISSHINBO HOLDINGS INC.

Agem

Security: J57333106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3678000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Streamline Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Kawata, Masaya | Mgmt | For |
| 2.2 | Appoint a Director Murakami, Masahiro | Mgmt | For |
| 2.3 | Appoint a Director Ara, Kenji | Mgmt | For |
| 2.4 | Appoint a Director Nishihara, Koji | Mgmt | For |
| 2.5 | Appoint a Director Ogura, Ryo | Mgmt | For |
| 2.6 | Appoint a Director Okugawa, Takayoshi | Mgmt | For |
| 2.7 | Appoint a Director Akiyama, Tomofumi | Mgmt | For |
| 2.8 | Appoint a Director Matsuda, Noboru | Mgmt | For |
| 2.9 | Appoint a Director Shimizu, Yoshinori | Mgmt | For |
| 2.10 | Appoint a Director Fujino, Shinobu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Manabe, Shiro | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Yamashita, Atsushi | Mgmt | For |
| 5 | Appoint Accounting Auditors | Mgmt | For |
| 6 | Approve Details of Compensation as Stock | Mgmt | For |

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Options for Directors

| | | | |
|---|--|------|-----|
| 7 | Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees | Mgmt | For |
|---|--|------|-----|

 NISSIN FOODS HOLDINGS CO.,LTD.

Agem

 Security: J58063124
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3675600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ando, Koki | Mgmt | For |
| 2.2 | Appoint a Director Ando, Noritaka | Mgmt | For |
| 2.3 | Appoint a Director Yokoyama, Yukio | Mgmt | For |
| 2.4 | Appoint a Director Kobayashi, Ken | Mgmt | For |
| 2.5 | Appoint a Director Okafuji, Masahiro | Mgmt | For |
| 2.6 | Appoint a Director Ishikura, Yoko | Mgmt | For |
| 2.7 | Appoint a Director Karube, Isao | Mgmt | For |
| 2.8 | Appoint a Director Mizuno, Masato | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kanamori, Kazuo | Mgmt | For |

 NITTO DENKO CORPORATION

Agem

 Security: J58472119
 Meeting Type: AGM
 Meeting Date: 16-Jun-2017
 Ticker:
 ISIN: JP3684000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |

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| | | | |
|-----|--|------|-----|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 3.1 | Appoint a Director Takasaki, Hideo | Mgmt | For |
| 3.2 | Appoint a Director Takeuchi, Toru | Mgmt | For |
| 3.3 | Appoint a Director Umehara, Toshiyuki | Mgmt | For |
| 3.4 | Appoint a Director Nakahira, Yasushi | Mgmt | For |
| 3.5 | Appoint a Director Todokoro, Nobuhiro | Mgmt | For |
| 3.6 | Appoint a Director Miki, Yosuke | Mgmt | For |
| 3.7 | Appoint a Director Furuse, Yoichiro | Mgmt | For |
| 3.8 | Appoint a Director Hatchoji, Takashi | Mgmt | For |
| 3.9 | Appoint a Director Sato, Hiroshi | Mgmt | For |
| 4 | Appoint a Corporate Auditor Maruyama, Kageshi | Mgmt | For |
| 5 | Approve Details of Compensation as Stock Options for Directors | Mgmt | For |

 NOKIA CORP, ESPOO

 Agen

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FI0009000681

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED. | Non-Voting | |
| 1 | OPENING OF THE MEETING | Non-Voting | |

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| | | | |
|----|---|------------|-----|
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES | Non-Voting | |
| 4 | RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM | Non-Voting | |
| 5 | RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES | Non-Voting | |
| 6 | PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016. REVIEW BY THE PRESIDENT AND CEO | Non-Voting | |
| 7 | ADOPTION OF THE ANNUAL ACCOUNTS | Mgmt | For |
| 8 | RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.17 PER SHARE | Mgmt | For |
| 9 | RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY | Mgmt | For |
| 10 | RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 11 | RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10) | Mgmt | For |
| 12 | ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT JEANETTE HORAN, WHO IS A FORMER EXECUTIVE OF IBM AND EDWARD KOZEL, WHO IS AN INDEPENDENT CONSULTANT AND AN INVESTOR, BE ELECTED AS NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE SAME TERM | Mgmt | For |
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY | Mgmt | For |
| 15 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |
| 16 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES | Mgmt | For |
| 17 | CLOSING OF MEETING | Non-Voting | |

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NOMURA RESEARCH INSTITUTE, LTD.

Agen

Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3762800005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Shimamoto, Tadashi | Mgmt | For |
| 1.2 | Appoint a Director Suzuki, Hiroyuki | Mgmt | For |
| 1.3 | Appoint a Director Konomoto, Shingo | Mgmt | For |
| 1.4 | Appoint a Director Ueno, Ayumu | Mgmt | For |
| 1.5 | Appoint a Director Usumi, Yoshio | Mgmt | For |
| 1.6 | Appoint a Director Itano, Hiroshi | Mgmt | For |
| 1.7 | Appoint a Director Utsuda, Shoei | Mgmt | For |
| 1.8 | Appoint a Director Doi, Miwako | Mgmt | For |
| 1.9 | Appoint a Director Matsuzaki, Masatoshi | Mgmt | For |
| 2 | Appoint a Corporate Auditor Okubo, Noriaki | Mgmt | For |

NORDSTROM, INC.

Agen

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

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| | | | |
|-----|--|------|--------|
| 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 |

 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 |
| 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 |

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| | | | |
|-----|--|------|--------|
| 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 |

 NOVARTIS AG, BASEL

 Agen

 Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 28-Feb-2017
 Ticker:
 ISIN: CH0012005267

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723253 DUE TO ADDITION OF RESOLUTION B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU | Non-Voting | |
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. | Non-Voting | |

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THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

| | | | |
|-------|--|------|-----|
| A.1 | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| A.2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | For |
| A.3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: GROSS DIVIDEND (BEFORE TAXES AND DUTIES) OF CHF 2.75 PER DIVIDEND BEARING SHARE OF CHF 0.50 NOMINAL VALUE | Mgmt | For |
| A.4 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| A.5.1 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING | Mgmt | For |
| A.5.2 | BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018 | Mgmt | For |
| A.5.3 | ADVISORY VOTE ON THE 2016 COMPENSATION REPORT | Mgmt | For |
| A.6.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | For |
| A.6.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.3 | RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.4 | RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.5 | RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.6 | RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.7 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.6.8 | RE-ELECTION OF PIERRE LANDOLT, PH.D. AS A | Mgmt | For |

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MEMBER OF THE BOARD OF DIRECTORS

| | | | |
|-------|--|------|-----|
| A.6.9 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A6.10 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A6.11 | RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A6.12 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A6.13 | ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| A.7.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| A.7.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| A.7.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| A.7.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| A.8 | RE-ELECTION OF THE STATUTORY AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR OF NOVARTIS AG FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2017 | Mgmt | For |
| A.9 | RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| B | IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING) | Mgmt | For |

NSK LTD.

Agen

Security: J55505101

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Meeting Type: AGM
 Meeting Date: 23-Jun-2017
 Ticker:
 ISIN: JP3720800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Approve Minor Revisions | Mgmt | For |
| 2.1 | Appoint a Director Uchiyama, Toshihiro | Mgmt | For |
| 2.2 | Appoint a Director Nogami, Saimon | Mgmt | For |
| 2.3 | Appoint a Director Suzuki, Shigeyuki | Mgmt | For |
| 2.4 | Appoint a Director Kamio, Yasuhiro | Mgmt | For |
| 2.5 | Appoint a Director Aramaki, Hirotooshi | Mgmt | For |
| 2.6 | Appoint a Director Arai, Minoru | Mgmt | For |
| 2.7 | Appoint a Director Ichii, Akitoshi | Mgmt | For |
| 2.8 | Appoint a Director Enomoto, Toshihiko | Mgmt | For |
| 2.9 | Appoint a Director Kama, Kazuaki | Mgmt | For |
| 2.10 | Appoint a Director Tai, Ichiro | Mgmt | For |
| 2.11 | Appoint a Director Furukawa, Yasunobu | Mgmt | For |
| 2.12 | Appoint a Director Ikeda, Teruhiko | Mgmt | For |
| 3 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | For |

NTT DATA CORPORATION

Agen

Security: J59031104
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3165700000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iwamoto, Toshio | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.2 | Appoint a Director Homma, Yo | Mgmt | For |
| 2.3 | Appoint a Director Ueki, Eiji | Mgmt | For |
| 2.4 | Appoint a Director Nishihata, Kazuhiro | Mgmt | For |
| 2.5 | Appoint a Director Kitani, Tsuyoshi | Mgmt | For |
| 2.6 | Appoint a Director Yanagi, Keiichiro | Mgmt | For |
| 2.7 | Appoint a Director Aoki, Hiroyuki | Mgmt | For |
| 2.8 | Appoint a Director Yamaguchi, Shigeki | Mgmt | For |
| 2.9 | Appoint a Director Fujiwara, Toshi | Mgmt | For |
| 2.10 | Appoint a Director Okamoto, Yukio | Mgmt | For |
| 2.11 | Appoint a Director Hirano, Eiji | Mgmt | For |
| 2.12 | Appoint a Director Ebihara, Takashi | 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 JOHN J. FERRIOLA GREGORY J. HAYES VICTORIA F. HAYNES PH.D BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER JOHN H. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017 | Mgmt | For |
| 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 |

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| | | | |
|----|---|-----|---------|
| 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 |

 NXP SEMICONDUCTORS NV.

Agen

 Security: N6596X109
 Meeting Type: Special
 Meeting Date: 27-Jan-2017
 Ticker: NXPI
 ISIN: NL0009538784

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 3.A | THE PROPOSAL TO APPOINT MR. STEVE MOLLENKOPF AS EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING. | Mgmt | For |
| 3.B | THE PROPOSAL TO APPOINT MR. DEREK K. ABERLE AS NON-EXECUTIVE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Mgmt | For |
| 3.C | THE PROPOSAL TO APPOINT MR. GEORGE S. DAVIS AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING. | Mgmt | For |
| 3.D | THE PROPOSAL TO APPOINT MR. DONALD J. ROSENBERG AS NON-EXECUTIVE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Mgmt | For |
| 3.E | THE PROPOSAL TO APPOINT MR. BRIAN MODOFF AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING. | Mgmt | For |
| 4. | THE PROPOSAL TO GRANT FULL AND FINAL DISCHARGE TO EACH MEMBER ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). | Mgmt | For |
| 5.A | THE PROPOSAL TO APPROVE OF THE ASSET SALE AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE CONDITIONAL UPON AND SUBJECT TO (I) BUYER HAVING ACCEPTED FOR PAYMENT THE ACQUIRED SHARES AND (II) THE NUMBER OF ACQUIRED SHARES MEETING THE ASSET SALE THRESHOLD. | Mgmt | For |
| 5.B | THE PROPOSAL TO (I) DISSOLVE NXP (II) APPOINT STICHTING ... (DUE TO SPACE LIMITS, | Mgmt | For |

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SEE PROXY MATERIAL FOR FULL PROPOSAL).

| | | | |
|-----|---|------|-----|
| 6.A | THE PROPOSAL TO AMEND NXP'S ARTICLES OF ASSOCIATION, SUBJECT TO CLOSING. | Mgmt | For |
| 6.B | THE PROPOSAL TO CONVERT NXP AND AMEND THE ARTICLES OF ASSOCIATION, SUBJECT TO DELISTING OF NXP FROM NASDAQ. | Mgmt | For |

 NXP SEMICONDUCTORS NV.

 Agen

Security: N6596X109
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: NXPI
 ISIN: NL0009538784

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 2-C | ADOPTION OF THE 2016 STATUTORY ANNUAL ACCOUNTS. | Mgmt | For |
| 2-D | GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016. | Mgmt | For |
| 3-A | PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-B | PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-C | PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-D | PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-E | PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-F | PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-G | PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-H | PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM | Mgmt | For |

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JUNE 1, 2017.

| | | | |
|-----|--|------|-----|
| 3-I | PROPOSAL TO RE-APPOINT MR. PETER SMITHAM AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-J | PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 3-K | PROPOSAL TO RE-APPOINT MR. GREGORY SUMME AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 1, 2017. | Mgmt | For |
| 4-A | AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES. | Mgmt | For |
| 4-B | AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS. | Mgmt | For |
| 5 | AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL. | Mgmt | For |
| 6 | AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL. | Mgmt | For |

OBIC CO.,LTD.

Agem

Security: J5946V107
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3173400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce Term of Office of Directors to One Year | Mgmt | For |
| 3.1 | Appoint a Director Noda, Masahiro | Mgmt | For |
| 3.2 | Appoint a Director Tachibana, Shoichi | Mgmt | For |
| 3.3 | Appoint a Director Kano, Hiroshi | Mgmt | For |
| 3.4 | Appoint a Director Kawanishi, Atsushi | Mgmt | For |
| 3.5 | Appoint a Director Noda, Mizuki | Mgmt | For |
| 3.6 | Appoint a Director Fujimoto, Takao | Mgmt | For |

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| | | | |
|------|---|------|---------|
| 3.7 | Appoint a Director Ida, Hideshi | Mgmt | For |
| 3.8 | Appoint a Director Ueno, Takemitsu | Mgmt | For |
| 3.9 | Appoint a Director Sato, Noboru | Mgmt | For |
| 3.10 | Appoint a Director Gomi, Yasumasa | Mgmt | For |
| 3.11 | Appoint a Director Ejiri, Takashi | Mgmt | For |
| 4.1 | Appoint a Corporate Auditor Koyamachi, Akira | Mgmt | For |
| 4.2 | Appoint a Corporate Auditor Sakawa, Shohei | Mgmt | For |
| 4.3 | Appoint a Corporate Auditor Nagao, Kenta | Mgmt | For |
| 5 | Approve Provision of Retirement Allowance for Retiring Corporate Officers | Mgmt | Against |

 OJI HOLDINGS CORPORATION

Agen

 Security: J6031N109
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3174410005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Shindo, Kiyotaka | Mgmt | For |
| 1.2 | Appoint a Director Yajima, Susumu | Mgmt | For |
| 1.3 | Appoint a Director Watari, Ryoji | Mgmt | For |
| 1.4 | Appoint a Director Fuchigami, Kazuo | Mgmt | For |
| 1.5 | Appoint a Director Aoyama, Hidehiko | Mgmt | For |
| 1.6 | Appoint a Director Koseki, Yoshiki | Mgmt | For |
| 1.7 | Appoint a Director Takeda, Yoshiaki | Mgmt | For |
| 1.8 | Appoint a Director Fujiwara, Shoji | Mgmt | For |
| 1.9 | Appoint a Director Kaku, Masatoshi | Mgmt | For |
| 1.10 | Appoint a Director Kisaka, Ryuichi | Mgmt | For |
| 1.11 | Appoint a Director Kamada, Kazuhiko | Mgmt | For |
| 1.12 | Appoint a Director Isono, Hiroyuki | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 1.13 | Appoint a Director Nara, Michihiro | Mgmt | For |
| 1.14 | Appoint a Director Terasaka, Nobuaki | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Ogata, Motokazu | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Yamashita, Tomihiro | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Katsura, Makoto | Mgmt | For |
| 3 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | For |

OLYMPUS CORPORATION

Agen

Security: J61240107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3201200007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Sasa, Hiroyuki | Mgmt | For |
| 2.2 | Appoint a Director Takeuchi, Yasuo | Mgmt | For |
| 2.3 | Appoint a Director Taguchi, Akihiro | Mgmt | For |
| 2.4 | Appoint a Director Ogawa, Haruo | Mgmt | For |
| 2.5 | Appoint a Director Hirata, Kiichi | Mgmt | For |
| 2.6 | Appoint a Director Hiruta, Shiro | Mgmt | For |
| 2.7 | Appoint a Director Fujita, Sumitaka | Mgmt | For |
| 2.8 | Appoint a Director Katayama, Takayuki | Mgmt | For |
| 2.9 | Appoint a Director Kaminaga, Susumu | Mgmt | For |
| 2.10 | Appoint a Director Kikawa, Michijiro | Mgmt | For |
| 2.11 | Appoint a Director Iwamura, Tetsuo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Koga, Nobuyuki | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Teshima, Atsushi | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 5 | Approve Details of the Restricted-Share Compensation Plan to be received and the Performance-based Stock Compensation to be received by Directors | Mgmt | For |
|---|---|------|-----|

 OMNICOM GROUP INC.

 Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. WREN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRUCE CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN R. BATKIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY C. CHOKSI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DEBORAH J. KISSIRE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: VALERIE M. WILLIAMS | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY RESOLUTIONS TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2017 FISCAL YEAR. | Mgmt | For |

 OMRON CORPORATION

 Agen

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 Security: J61374120
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: JP3197800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt an Executive Officer System | Mgmt | For |
| 3.1 | Appoint a Director Tateishi, Fumio | Mgmt | For |
| 3.2 | Appoint a Director Yamada, Yoshihito | Mgmt | For |
| 3.3 | Appoint a Director Miyata, Kiichiro | Mgmt | For |
| 3.4 | Appoint a Director Nitto, Koji | Mgmt | For |
| 3.5 | Appoint a Director Ando, Satoshi | Mgmt | For |
| 3.6 | Appoint a Director Kobayashi, Eizo | Mgmt | For |
| 3.7 | Appoint a Director Nishikawa, Kuniko | Mgmt | For |
| 3.8 | Appoint a Director Kamigama, Takehiro | Mgmt | For |
| 4 | Appoint a Corporate Auditor Kunihiro, Tadashi | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Watanabe, Toru | Mgmt | For |
| 6 | Approve Payment of Performance-based Compensation to Directors | Mgmt | For |
| 7 | Approve Details of the Performance-based Stock Compensation to be received by Directors | Mgmt | For |

 ONWARD HOLDINGS CO., LTD.

Agen

 Security: J30728109
 Meeting Type: AGM
 Meeting Date: 25-May-2017
 Ticker:
 ISIN: JP3203500008

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

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| | | | |
|-----|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Hirouchi, Takeshi | Mgmt | For |
| 2.2 | Appoint a Director Yasumoto, Michinobu | Mgmt | For |
| 2.3 | Appoint a Director Baba, Akinori | Mgmt | For |
| 2.4 | Appoint a Director Yoshizawa, Masaaki | Mgmt | For |
| 2.5 | Appoint a Director Ichinose, Hisayuki | Mgmt | For |
| 2.6 | Appoint a Director Honjo, Hachiro | Mgmt | For |
| 2.7 | Appoint a Director Nakamura, Yoshihide | Mgmt | For |
| 3 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | 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 Mgmt Mgmt | For 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 | Shr | For |

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REPORT.

 ORANGE SA, PARIS

 Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 01-Jun-2017
 Ticker:
 ISIN: FR0000133308

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 751923 DUE TO ADDITION OF RESOLUTION E.A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0505/201705051701566.pdf AND http://www.journal-officiel.gouv.fr//pdf/2017/0329/201703291700757.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 0.2 | APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 0.3 | ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2016, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| 0.4 | AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 0.5 | RENEWAL OF THE TERM OF BPIFRANCE PARTICIPATIONS AS DIRECTOR | Mgmt | For |
| 0.6 | RATIFICATION OF THE CO-OPTATION OF ALEXANDRE BOMPARD AS DIRECTOR TO REPLACE MR BERNARD DUFAU, RESIGNING | Mgmt | For |
| 0.7 | ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR STEPHANE RICHARD, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.8 | ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR RAMON FERNANDEZ, DEPUTY GENERAL MANAGER | Mgmt | For |
| 0.9 | ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR PIERRE LOUETTE, DEPUTY GENERAL MANAGER | Mgmt | For |
| 0.10 | ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR GERVAIS PELLISSIER, DEPUTY GENERAL MANAGER | Mgmt | For |
| 0.11 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ALLOCATED TO MR STEPHANE RICHARD, IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.12 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR RAMON FERNANDEZ, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER | Mgmt | For |
| 0.13 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR PIERRE LOUETTE, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER | Mgmt | For |
| 0.14 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | <p>DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR GERVAIS PELLISSIER, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER</p> | | |
| O.15 | <p>AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF BUYING AND TRANSFERRING COMPANY SHARES</p> | Mgmt | For |
| E.16 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (USABLE ONLY OUTSIDE A PUBLIC OFFER PERIOD FOR THE SECURITIES OF THE COMPANY, EXCEPT WITH SPECIFIC AUTHORISATION OF THE GENERAL MEETING)</p> | Mgmt | For |
| E.17 | <p>AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING PERIODS OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY</p> | Mgmt | For |
| E.18 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF A PUBLIC OFFER (USABLE ONLY OUTSIDE OF A PERIOD OF A PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)</p> | Mgmt | For |
| E.19 | <p>AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY</p> | Mgmt | For |
| E.20 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE A PERIOD OF PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)</p> | Mgmt | For |
| E.21 | <p>AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS, IN ORDER TO USE THE DELEGATION OF AUTHORITY GIVEN IN THE TWENTIETH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY</p> | Mgmt | For |

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| | | | |
|------|---|------|-----|
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE, WHEN ISSUING SECURITIES, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (USABLE ONLY OUTSIDE A PERIOD OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING) | Mgmt | For |
| E.24 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS, TO USE THE DELEGATION OF AUTHORITY GIVEN IN THE TWENTY-THIRD RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY | Mgmt | For |
| E.25 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN VIEW OF REMUNERATING CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL (USABLE ONLY OUTSIDE A PERIOD OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING) | Mgmt | For |
| E.26 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR SECURITIES OF THE COMPANY | Mgmt | For |
| E.27 | OVERALL LIMITATION OF AUTHORISATIONS | Mgmt | For |
| E.28 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.29 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF COMPANY SHARES FOR THE BENEFIT OF THE EXECUTIVE OFFICERS AND CERTAIN STAFF MEMBERS OF THE ORANGE GROUP | Mgmt | For |
| E.30 | AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF COMPANY SHARES TO THE BENEFIT OF THE ORANGE GROUP STAFF MEMBERS | Mgmt | For |
| E.31 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING SHARES OR COMPLEX TRANSFERABLE SECURITIES, | Mgmt | For |

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RESERVED FOR MEMBERS OF COMPANY SAVINGS
SCHEMES, WITH CANCELLATION OF THE
SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION
RIGHT

| | | | |
|------|--|------|---------|
| E.32 | AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.33 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| E.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSED BY FCPE CAP'ORANGE ET MOTIVATION: AMENDMENT TO ARTICLE 13 OF THE BY-LAWS ON DIVERSITY WITHIN THE BOARD OF DIRECTORS | Shr | Against |

ORIX CORPORATION

Agen

Security: J61933123
Meeting Type: AGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: JP3200450009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Inoue, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Kojima, Kazuo | Mgmt | For |
| 2.3 | Appoint a Director Nishigori, Yuichi | Mgmt | For |
| 2.4 | Appoint a Director Fushitani, Kiyoshi | Mgmt | For |
| 2.5 | Appoint a Director Stan Koyanagi | Mgmt | For |
| 2.6 | Appoint a Director Takahashi, Hideaki | Mgmt | For |
| 2.7 | Appoint a Director Tsujiyama, Eiko | Mgmt | For |
| 2.8 | Appoint a Director Robert Feldman | Mgmt | For |
| 2.9 | Appoint a Director Niinami, Takeshi | Mgmt | For |
| 2.10 | Appoint a Director Usui, Nobuaki | Mgmt | For |
| 2.11 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 2.12 | Appoint a Director Takenaka, Heizo | Mgmt | For |

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 OTSUKA CORPORATION

Agen

Security: J6243L115
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: JP3188200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Otsuka, Yuji | Mgmt | For |
| 2.2 | Appoint a Director Katakura, Kazuyuki | Mgmt | For |
| 2.3 | Appoint a Director Takahashi, Toshiyasu | Mgmt | For |
| 2.4 | Appoint a Director Yano, Katsuhiko | Mgmt | For |
| 2.5 | Appoint a Director Saito, Hironobu | Mgmt | For |
| 2.6 | Appoint a Director Wakamatsu, Yasuhiro | Mgmt | For |
| 2.7 | Appoint a Director Tsurumi, Hironobu | Mgmt | For |
| 2.8 | Appoint a Director Sakurai, Minoru | Mgmt | For |
| 2.9 | Appoint a Director Hirose, Mitsuya | Mgmt | For |
| 2.10 | Appoint a Director Tanaka, Osamu | Mgmt | For |
| 2.11 | Appoint a Director Moriya, Norihiko | Mgmt | For |
| 2.12 | Appoint a Director Makino, Jiro | Mgmt | For |
| 2.13 | Appoint a Director Saito, Tetsuo | Mgmt | For |
| 3 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |

 PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
 Meeting Type: Annual
 Meeting Date: 26-Oct-2016
 Ticker: PH
 ISIN: US7010941042

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

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| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: LEE C. BANKS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT G. BOHN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LINDA S. HARTY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. KOHLHEPP | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN A. LOBO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KLAUS-PETER MULLER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CANDY M. OBOURN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOSEPH SCAMINACE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WOLFGANG R. SCHMITT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: AKE SVENSSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES R. VERRIER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JAMES L. WAINSCOTT | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: THOMAS L. WILLIAMS | Mgmt | For |
| 2. | APPROVAL TO AMEND OUR CODE OF REGULATIONS TO ESTABLISH PROCEDURES FOR ADVANCE NOTICE OF DIRECTOR NOMINATIONS AND OTHER BUSINESS AT SHAREHOLDER MEETINGS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. | Mgmt | For |
| 4. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | APPROVAL OF THE PARKER-HANNIFIN CORPORATION 2016 OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |

PAYPAL HOLDINGS, INC.

Agen

Security: 70450Y103
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: PYPL
 ISIN: US70450Y1038

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

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| | | | |
|-----|--|------|---------|
| 1B. | ELECTION OF DIRECTOR: JONATHAN CHRISTODORO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BELINDA JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GAIL J. MCGOVERN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. MOFFETT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DANIEL H. SCHULMAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF STOCKHOLDERS WHO MAY, FOR PROXY ACCESS PURPOSES, AGGREGATE THEIR HOLDINGS FROM 15 TO 20. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2017. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER WRITTEN CONSENT WITHOUT A MEETING. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING A SUSTAINABILITY REPORT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING A "NET-ZERO" GREENHOUSE GAS EMISSIONS REPORT. | Shr | For |

 PEPSICO, INC.

Agen

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

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| | | | |
|-----|--|------|---------|
| 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 |

 PERKINELMER, INC.

 Agen

Security: 714046109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: PKI
 ISIN: US7140461093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER BARRETT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL R. CHAPIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT F. FRIEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SYLVIE GREGOIRE, PHARMD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NICHOLAS A. LOPARDO | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1F. | ELECTION OF DIRECTOR: ALEXIS P. MICHAS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PATRICK J. SULLIVAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK WITNEY, PHD | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |

 PFIZER INC.

Agen

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

| 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. FERGUSON | 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 |

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| | | | |
|----|--|------|---------|
| 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 |
|--------|---|---------------|---------------|
| 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 | Mgmt | 1 Year |

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COMPENSATION

| | | | |
|----|---|------|---------|
| 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

| 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 |

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: PXD
 ISIN: US7237871071

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDISON C. BUCHANAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDREW F. CATES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY L. DOVE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PHILLIP A. GOBE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LARRY R. GRILLOT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STACY P. METHVIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROYCE W. MITCHELL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK A. RISCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MONA K. SUTPHEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J. KENNETH THOMPSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL D. WORTLEY | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT | Shr | For |

 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 |

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| | | | |
|-----|--|------|--------|
| 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 |

 PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

 Agen

 Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 12-May-2017
 Ticker:
 ISIN: DE000PSM7770

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT | Non-Voting | |

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ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

| | | | |
|------|--|------------|-----|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 1,863,456,628.50 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.90 PER NO-PAR SHARE EUR 800,000,000 SHALL BE ALLOCATED TO THE REVENUE RESERVES EUR 628,679,385.30 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 15, 2017 PAYABLE DATE: MAY 17, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | RESOLUTION ON THE APPROVAL OF THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS | Mgmt | For |
| 6 | APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF ANY INTERIM FINANCIAL REPORT FOR THE 2018 FINANCIAL YEAR UNTIL THE NEXT AGM: KPMG AG, MUNICH | Mgmt | For |
| 7.1 | APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED | Mgmt | For |

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SUBSIDIARY, PROSIEBENSAT.1 ZWANZIGSTE
 VERWALTUNGSGESELLSCHAFT GMBH, EFFECTIVE FOR
 A PERIOD OF AT LEAST FIVE YEARS, SHALL BE
 APPROVED

- | | | | |
|-----|---|------|-----|
| 7.2 | APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PROSIEBENSAT.1 EINUNDZWANZIGSTE VERWALTUNGS-GESELLSCHAFT GMBH, EFFECTIVE FOR A PERIOD OF AT LEAST FIVE YEARS, SHALL BE APPROVED | Mgmt | For |
| 7.3 | APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PROSIEBENSAT.1 SPORTS GMBH, EFFECTIVE FOR A PERIOD OF AT LEAST FIVE YEARS, SHALL BE APPROVED | Mgmt | For |

 PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

 Agen

Security: B6951K109
 Meeting Type: AGM
 Meeting Date: 19-Apr-2017
 Ticker:
 ISIN: BE0003810273

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED | Non-Voting | |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| 1 | EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 | Non-Voting | |
| 2 | EXAMINATION OF THE REPORTS OF THE BOARD OF | Non-Voting | |

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| | | | |
|----|---|------------|-----|
| | AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 | | |
| 3 | EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE | Non-Voting | |
| 4 | EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016 | Non-Voting | |
| 5 | APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017 | Mgmt | For |
| 6 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 7 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 | Mgmt | For |
| 8 | GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016 | Mgmt | For |
| 9 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 | Mgmt | For |
| 10 | GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, FOR THE EXERCISE OF HIS MANDATE AS CHAIRMAN AND MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016 | Mgmt | For |
| 11 | GRANTING OF A SPECIAL DISCHARGE TO LUC CALLAERT SC SFD SPRLU, REPRESENTED BY MR. LUC CALLAERT, FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016 | Mgmt | For |
| 12 | GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND | Mgmt | For |

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| | | | |
|----|--|------------|-----|
| | MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016 | | |
| 13 | GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, AS AUDITOR OF THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP, FOR THE EXERCISE OF HIS MANDATE UNTIL 20 APRIL 2016 | Mgmt | For |
| 14 | TO REAPPOINT MR. PIERRE DEMUELENAERE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021 | Mgmt | For |
| 15 | APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE | Mgmt | For |
| 16 | EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT OF THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 | Non-Voting | |
| 17 | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 AND THE RELATING ANNUAL REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE | Mgmt | For |
| 18 | GRANTING OF A DISCHARGE TO DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. LUC VAN COPPENOLLE, AUDITOR OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF HIS MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE RELATING AUDITOR'S REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE | Mgmt | For |
| 19 | MISCELLANEOUS | Non-Voting | |

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
Meeting Type: Annual

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

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 |
| 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 |

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 18-May-2017
 Ticker:
 ISIN: GB0007099541

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

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| | | | |
|----|---|------|-----|
| 1 | TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS (THE ANNUAL REPORT) | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO APPROVE THE REVISED DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO ELECT MS ANNE RICHARDS AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR JOHN FOLEY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MS PENELOPE JAMES AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR DAVID LAW AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT LORD TURNER AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT MR TONY WILKEY AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE COMPANY'S ACCOUNTS ARE LAID | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION | Mgmt | For |
| 21 | POLITICAL DONATIONS | Mgmt | For |
| 22 | RENEWAL OF AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | For |
| 23 | EXTENSION OF AUTHORITY TO ALLOT ORDINARY | Mgmt | For |

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SHARES TO INCLUDE REPURCHASED SHARES

| | | | |
|----|--|------|-----|
| 24 | RENEWAL OF AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 25 | AUTHORITY TO ISSUE MANDATORY CONVERTIBLE SECURITIES ('MCS') | Mgmt | For |
| 26 | AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF MCS | Mgmt | For |
| 27 | RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES | Mgmt | For |
| 28 | THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

PULTEGROUP, INC.

Agem

Security: 745867101
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PHM
ISIN: US7458671010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRIAN P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BRYCE BLAIR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. DREILING | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. FOLLIARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOSHUA GOTBAUM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHERYL W. GRISE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANDRE J. HAWAUX | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RYAN R. MARSHALL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICK J. O'LEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. PESHKIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SCOTT F. POWERS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: WILLIAM J. PULTE | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

 QUALCOMM INCORPORATED

Agem

 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 |

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QUANTA SERVICES, INC.

Agen

Security: 74762E102
 Meeting Type: Annual
 Meeting Date: 24-May-2017
 Ticker: PWR
 ISIN: US74762E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EARL C. AUSTIN, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DOYLE N. BENEBY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. MICHAL CONAWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VINCENT D. FOSTER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BERNARD FRIED | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WORTHING F. JACKMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARGARET B. SHANNON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAT WOOD, III | Mgmt | For |
| 2. | TO APPROVE, BY NON-BINDING ADVISORY VOTE, QUANTA'S EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTES ON QUANTA'S EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS QUANTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 | Mgmt | For |

RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: RTN
 ISIN: US7551115071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TRACY A. ATKINSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP | Mgmt | For |

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|-----|---|------|--------|
| 1C. | ELECTION OF DIRECTOR: VERNON E. CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HADLEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. KENNEDY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LETITIA A. LONG | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE R. OLIVER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DINESH C. PALIWAL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM R. SPIVEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES A. WINNEFELD, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | APPROVAL OF THE RAYTHEON 2017 INCENTIVE PLAN FOR SECTION 162(M) PURPOSES | Mgmt | For |
| 5. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE FINAL DIVIDEND | Mgmt | For |
| 4 | RE-ELECT ADRIAN BELLAMY AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT NICANDRO DURANTE AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT MARY HARRIS AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT ADRIAN HENNAH AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT KENNETH HYDON AS DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 9 | RE-ELECT RAKESH KAPOOR AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT PAMELA KIRBY AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT ANDRE LACROIX AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT CHRIS SINCLAIR AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT JUDITH SPRIESER AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT WARREN TUCKER AS DIRECTOR | Mgmt | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 16 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 18 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 21 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 22 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agent

 Security: G74079107
 Meeting Type: OGM
 Meeting Date: 31-May-2017
 Ticker:
 ISIN: GB00B24CGK77

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE MERGER AGREEMENT AND TO DO ALL SUCH THINGS AS THEY MAY | Mgmt | For |

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CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION

RIO TINTO PLC, LONDON

Agen

Security: G75754104
 Meeting Type: AGM
 Meeting Date: 12-Apr-2017
 Ticker:
 ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE BE INFORMED THAT ONLY THE SHAREHOLDERS OF THE RIO TINTO PLC ARE ELIGIBLE TO VOTE ON THE RESOLUTION NUMBERS FROM 20 TO 23. PLEASE BE INFORMED THAT BOTH THE SHAREHOLDERS OF THE RIO TINTO PLC AND RIO TINTO LIMITED ARE ELIGIBLE TO VOTE ON THE RESOLUTION NUMBERS FROM 1 TO 19 | Non-Voting | |
| 1 | RECEIPT OF THE 2016 ANNUAL REPORT | Mgmt | For |
| 2 | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER | Mgmt | For |
| 3 | APPROVAL OF THE REMUNERATION REPORT | Mgmt | For |
| 4 | APPROVAL OF POTENTIAL TERMINATION BENEFITS | Mgmt | For |
| 5 | TO RE-ELECT MEGAN CLARK AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT DAVID CONSTABLE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR | Mgmt | For |
| 9 | TO ELECT SIMON HENRY AS A DIRECTOR, EFFECTIVE AS OF 1 JULY 2017 | Mgmt | For |
| 10 | TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT SAM LAIDLAW AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT PAUL TELLIER AS A DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 15 | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT JOHN VARLEY AS A DIRECTOR | Mgmt | For |
| 17 | RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | REMUNERATION OF AUDITORS | Mgmt | For |
| 19 | AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 20 | GENERAL AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 21 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | AUTHORITY TO PURCHASE RIO TINTO PLC SHARES | Mgmt | For |
| 23 | NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS | Mgmt | For |
| CMMT | 09 MAR 2017: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION | Non-Voting | |
| CMMT | 09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: OGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | THAT THE TRANSACTION, ON THE TERMS AND | Mgmt | For |

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SUBJECT TO THE CONDITIONS SET OUT IN THE SPA AND THE OTHER TRANSACTION DOCUMENTS (AS EACH TERM IS DEFINED IN THE CIRCULAR TO RIO TINTO PLC SHAREHOLDERS DATED 19 MAY 2017), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS AND CONDITIONS OF THE TRANSACTION DOCUMENTS, PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE, AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO COMPLETE, IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION

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

 ROLLS-ROYCE HOLDINGS PLC, LONDON

Agen

Security: G76225104
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: GB00B63H8491

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 4 | TO ELECT STEPHEN DAINITH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY) | Mgmt | For |
| 6 | TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) | Mgmt | For |
| 8 | TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF REMUNERATION COMMITTEE CHAIRMAN OF COMMITTEE, AND SCIENCE & TECHNOLOGY COMMITTEE) | Mgmt | For |
| 9 | TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE) | Mgmt | For |
| 10 | TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) | Mgmt | For |
| 11 | TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) | Mgmt | For |
| 12 | TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) | Mgmt | For |
| 13 | TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| | OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE) | | |
| 14 | TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE) | Mgmt | For |
| 15 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 17 | TO AUTHORISE PAYMENTS TO SHAREHOLDERS | Mgmt | For |
| 18 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE | Mgmt | For |
| 19 | TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 21 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |
| 23 | TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | For |

 ROYAL DUTCH SHELL PLC, LONDON

Agem

Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVAL OF DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 4 | APPOINTMENT OF CATHERINE HUGHES AS A | Mgmt | For |

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| | DIRECTOR OF THE COMPANY | | |
|----|---|------|---------|
| 5 | APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | REAPPOINT BEN VAN BEURDEN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | REAPPOINT GUY ELLIOTT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | REAPPOINT EULEEN GOH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | REAPPOINT CHARLES O HOLLIDAY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | REAPPOINT GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | REAPPOINT SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | REAPPOINT LINDA G STUNTZ AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | REAPPOINT JESSICA UHL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | REAPPOINT HANS WIJERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | REAPPOINT GERRIT ZALM AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP | Mgmt | For |
| 17 | REMUNERATION OF AUDITOR | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 21 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY. SHAREHOLDERS SUPPORT SHELL TO TAKE LEADERSHIP IN THE ENERGY TRANSITION TO A NET-ZERO-EMISSION ENERGY SYSTEM. THEREFORE, SHAREHOLDERS | Shr | Against |

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REQUEST SHELL TO SET AND PUBLISH TARGETS FOR REDUCING GREENHOUSE GAS (GHG) EMISSIONS THAT ARE ALIGNED WITH THE GOAL OF THE PARIS CLIMATE AGREEMENT TO LIMIT GLOBAL WARMING TO WELL BELOW 2 DEGREE C. THESE GHG EMISSION REDUCTION TARGETS NEED TO COVER SHELL'S OPERATIONS AS WELL AS THE USAGE OF ITS PRODUCTS (SCOPE 1, 2, AND 3), THEY NEED TO INCLUDE MEDIUM-TERM (2030) AND LONG-TERM (2050) DEADLINES, AND THEY NEED TO BE COMPANY-WIDE, QUANTITATIVE, AND REVIEWED REGULARLY. SHAREHOLDERS REQUEST THAT ANNUAL REPORTING INCLUDE FURTHER INFORMATION ABOUT PLANS AND PROGRESS TO ACHIEVE THESE TARGETS

CMMT 25 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 21 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2016, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED | Mgmt | For |
| 2 | THAT THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, BE APPROVED | Mgmt | For |
| 3 | THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2016, BE APPROVED | Mgmt | For |
| 4 | THAT CATHERINE HUGHES BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM JUNE 1, 2017 | Mgmt | For |
| 5 | THAT ROBERTO SETUBAL BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM OCTOBER 1, 2017 | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 6 | THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | THAT JESSICA UHL BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY | Mgmt | For |
| 17 | THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2017 | Mgmt | For |
| 18 | THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 190 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS | Mgmt | For |

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IF THE AUTHORITY HAD NOT ENDED

19 THAT IF RESOLUTION 18 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF EUR 28 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED

Mgmt

For

20 THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH AUTHORITY TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 817 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT

Mgmt

For

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ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH AUTHORITY TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED

| | | | |
|----|---|-----|---------|
| 21 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY | Shr | Against |
|----|---|-----|---------|

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 |

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| | | | |
|-----|--|------|--------|
| 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 |

SABMILLER PLC, WOKING SURREY

Agen

Security: G77395104
Meeting Type: AGM
Meeting Date: 21-Jul-2016
Ticker:
ISIN: GB0004835483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT 2016, OTHER THAN THE DIRECTORS REMUNERATION POLICY, CONTAINED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 3 | TO RE-ELECT MR. J P DU PLESSIS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO RE-ELECT MR. A J CLARK AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO ELECT MR. D J DE LORENZO AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT MR. M H ARMOUR AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 7 | TO RE-ELECT MR. D R BERAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT MR. G C BIBLE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MR. D S DEVITRE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT MR. G R ELLIOTT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT MS. L M S KNOX AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT MR. T A MANUEL AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT DR. D F MOYO AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT MR. C A PEREZ DAVILA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO RE-ELECT MR. A SANTO DOMINGO DAVILA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | TO RE-ELECT MS. H A WEIR AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 17 | TO DECLARE A FINAL DIVIDEND OF 93.75 US CENTS PER SHARE, PAYABLE IF THE PROPOSED ACQUISITION OF THE COMPANY BY A BELGIAN COMPANY FORMED FOR THE PURPOSES OF THE RECOMMENDED ACQUISITION OF THE COMPANY BY ANHEUSER-BUSCH INBEV SA/NV HAS NOT BECOME EFFECTIVE PRIOR TO 12 AUGUST | Mgmt | For |
| 18 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 20 | TO GIVE A GENERAL POWER AND AUTHORITY TO THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 21 | TO GIVE A GENERAL POWER AND AUTHORITY TO THE DIRECTORS TO ALLOT SHARES FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS | Mgmt | For |
| 22 | TO GIVE A GENERAL AUTHORITY TO THE DIRECTORS TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF USD 0.10 EACH IN THE CAPITAL OF THE COMPANY | Mgmt | For |
| 23 | TO APPROVE THE CALLING OF GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS NOTICE | Mgmt | For |

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SABMILLER PLC, WOKING SURREY

Agen

Security: G77395104
 Meeting Type: OGM
 Meeting Date: 28-Sep-2016
 Ticker:
 ISIN: GB0004835483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THAT: (A) THE TERMS OF A PROPOSED CONTRACT BETWEEN HOLDERS OF THE DEFERRED SHARES IN THE COMPANY AND THE COMPANY PROVIDING FOR THE PURCHASE BY THE COMPANY OF THE DEFERRED SHARES TO BE HELD IN TREASURY BE APPROVED AND AUTHORISED; (B) THE DIRECTORS OF THE COMPANY BE AUTHORISED TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; (C) THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE ADOPTION OF THE PROPOSED NEW ARTICLES 186, 187 AND 188; (D) THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE ADOPTION OF THE PROPOSED NEW ARTICLE 57A; AND (E) THE BELGIAN OFFER AND THE BELGIAN MERGER BE APPROVED, AND THE DIRECTORS BE AUTHORISED TO TAKE ALL STEPS NECESSARY OR DESIRABLE IN CONNECTION WITH THE BELGIAN OFFER AND THE BELGIAN MERGER | Mgmt | For |

SABMILLER PLC, WOKING SURREY

Agen

Security: G77395104
 Meeting Type: CRT
 Meeting Date: 28-Sep-2016
 Ticker:
 ISIN: GB0004835483

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | APPROVAL OF THE UK SCHEME | Mgmt | For |
| CMMT | PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT | Non-Voting | |

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 SANOFI SA, PARIS

 Agen

Security: F5548N101
 Meeting Type: MIX
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: FR0000120578

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700489.pdf AND : PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.3 AND O.5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS | Mgmt | For |

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|------|--|------|-----|
| | OF EUR 2.96 PER SHARE | | |
| O.4 | AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.750 MILLION | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF FABIENNE LECORVAISIER AS DIRECTOR | Mgmt | For |
| O.7 | APPOINTMENT OF BERNARD CHARLES AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MELANIE LEE AS DIRECTOR | Mgmt | For |
| O.9 | REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.10 | REMUNERATION POLICY FOR THE GENERAL MANAGER | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.12 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR | Mgmt | For |
| O.14 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY MEANS OF A PUBLIC OFFER | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY PRIVATE | Mgmt | For |

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PLACEMENT

| | | | |
|------|---|------|-----|
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY'S SUBSIDIARIES AND/OR ANY OTHER COMPANY | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ALL SUBSIDIARIES AND/OR ANY OTHER COMPANY, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ONE OF ITS SUBSIDIARIES AND/OR ANY OTHER COMPANY, AS REMUNERATION FOR CONTRIBUTIONS-IN-KIND | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF THE SAVINGS SCHEMES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR THE BENEFIT OF SAID MEMBERS | Mgmt | For |
| E.23 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.24 | AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS | Mgmt | For |
| E.25 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

 Agen

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

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| 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 PLAN. | Mgmt | For |

SCHROEDERS PLC, LONDON

Agent

Security: G78602136
Meeting Type: AGM
Meeting Date: 27-Apr-2017

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Ticker:
ISIN: GB0002405495

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE THE FINAL DIVIDEND: 64 PENCE PER SHARE | Mgmt | For |
| 3 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 4 | TO APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 5 | TO ELECT IAN KING | Mgmt | For |
| 6 | TO ELECT RAKHI GOSS-CUSTARD | Mgmt | For |
| 7 | TO RE-ELECT MICHAEL DOBSON | Mgmt | For |
| 8 | TO RE-ELECT PETER HARRISON | Mgmt | For |
| 9 | TO RE-ELECT RICHARD KEERS | Mgmt | For |
| 10 | TO RE-ELECT LORD HOWARD OF PENRITH | Mgmt | For |
| 11 | TO RE-ELECT ROBIN BUCHANAN | Mgmt | For |
| 12 | TO RE-ELECT RHIAN DAVIES | Mgmt | For |
| 13 | TO RE-ELECT NICHOLA PEASE | Mgmt | For |
| 14 | TO RE-ELECT PHILIP MALLINCKRODT | Mgmt | For |
| 15 | TO RE-ELECT BRUNO SCHRODER | Mgmt | For |
| 16 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 17 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 18 | TO RENEW THE AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 19 | TO RENEW THE AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 20 | NOTICE OF GENERAL MEETINGS | Mgmt | For |
| CMMT | 21 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

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SCOR SE, PUTEAUX

Agen

 Security: F15561677
 Meeting Type: MIX
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: FR0010411983

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0317/201703171700599.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.4 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.5 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS WHICH MAY BE ALLOCATED TO MR DENIS KESSLER AS CHAIRMAN AND CHIEF | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR | | |
| O.6 | RENEWAL OF THE TERM OF MS MARGUERITE BERARD-ANDRIEU AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MR THIERRY DEREZ AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR DENIS KESSLER AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF MS VANESSA MARQUETTE AS DIRECTOR | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF MR CLAUDE TENDIL AS DIRECTOR | Mgmt | For |
| O.11 | APPOINTMENT OF MALAKOFF MEDERIC ASSURANCES AS DIRECTOR, REPLACING MALAKOFF MEDERIC PREVOYANCE | Mgmt | For |
| O.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCORPORATING RESERVES, PROFITS OR PREMIUMS IN THE CAPITAL | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF A PUBLIC OFFER, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH A COMPULSORY PRIORITY PERIOD | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, SHARES AND/OR SECURITIES GRANTING ACCESS TO | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH THE WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SALARIED EMPLOYEES AND MANAGING EXECUTIVE OFFICERS | Mgmt | For |
| E.22 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE THE COMPANY'S EXISTING COMMON SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND MANAGING EXECUTIVE OFFICERS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF SAVINGS SCHEMES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS | Mgmt | For |
| E.24 | GLOBAL CEILING FOR CAPITAL INCREASES | Mgmt | For |
| E.25 | AMENDMENT TO ARTICLE 10 (ADMINISTRATION) SECTION II OF THE COMPANY'S BY-LAWS TO INTRODUCE A REFERENCE TO THE APPLICABLE REGULATIONS FOR DETERMINING THE 3% THRESHOLD OF SHARE CAPITAL HELD BY EMPLOYEES AS LAID DOWN IN ARTICLE L.225-23 OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH FRENCH LAW NO. 2015-990 DATED 6 AUGUST 2015 | Mgmt | For |
| E.26 | AMENDMENT TO ARTICLE 10 (ADMINISTRATION) OF THE COMPANY'S BY-LAWS INTRODUCING A SECTION III, TO INSERT THE NEW ARRANGEMENTS FOR APPOINTING DIRECTORS ELECTED BY THE COMPANY'S PERSONNEL AS LAID DOWN IN | Mgmt | For |

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ARTICLES L.225-27, L.225-27-1-V AND
L.225-28 OF THE FRENCH COMMERCIAL CODE AS
AMENDED BY FRENCH LAW NO. 2015-994 DATED 17
AUGUST 2015

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|------|--|------|-----|
| E.27 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-36 OF THE FRENCH COMMERCIAL CODE, TO PROCEED WITH THE NECESSARY AMENDMENTS TO THE COMPANY'S BY-LAWS TO ENSURE THEIR COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS, SUBJECT TO THE RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

SEALED AIR CORPORATION

Agen

Security: 81211K100
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: SEE
ISIN: US81211K1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ELECTION OF MICHAEL CHU AS A DIRECTOR. | Mgmt | For |
| 2 | ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR. | Mgmt | For |
| 3 | ELECTION OF PATRICK DUFF AS A DIRECTOR. | Mgmt | For |
| 4 | ELECTION OF HENRY R. KEIZER AS A DIRECTOR. | Mgmt | For |
| 5 | ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR. | Mgmt | For |
| 6 | ELECTION OF NEIL LUSTIG AS A DIRECTOR. | Mgmt | For |
| 7 | ELECTION OF WILLIAM J. MARINO AS A DIRECTOR. | Mgmt | For |
| 8 | ELECTION OF JEROME A. PERIBERE AS A DIRECTOR. | Mgmt | For |
| 9 | ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR. | Mgmt | For |
| 10 | ELECTION OF JERRY R. WHITAKER AS A DIRECTOR. | Mgmt | For |
| 11 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |

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| | | | |
|----|---|------|--------|
| 12 | ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 13 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

SECOM CO., LTD.

Agen

Security: J69972107
Meeting Type: AGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: JP3421800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Iida, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Nakayama, Yasuo | Mgmt | For |
| 2.3 | Appoint a Director Nakayama, Junzo | Mgmt | For |
| 2.4 | Appoint a Director Yoshida, Yasuyuki | Mgmt | For |
| 2.5 | Appoint a Director Izumida, Tatsuya | Mgmt | For |
| 2.6 | Appoint a Director Ozeki, Ichiro | Mgmt | For |
| 2.7 | Appoint a Director Kurihara, Tatsushi | Mgmt | For |
| 2.8 | Appoint a Director Fuse, Tatsuro | Mgmt | For |
| 2.9 | Appoint a Director Hirose, Takaharu | Mgmt | For |
| 2.10 | Appoint a Director Kawano, Hirobumi | Mgmt | For |
| 2.11 | Appoint a Director Watanabe, Hajime | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yokomizo, Masao | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

SEKISUI CHEMICAL CO., LTD.

Agen

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Security: J70703137
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3419400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Negishi, Naofumi | Mgmt | For |
| 2.2 | Appoint a Director Koge, Teiji | Mgmt | For |
| 2.3 | Appoint a Director Kubo, Hajime | Mgmt | For |
| 2.4 | Appoint a Director Uenoyama, Satoshi | Mgmt | For |
| 2.5 | Appoint a Director Sekiguchi, Shunichi | Mgmt | For |
| 2.6 | Appoint a Director Kato, Keita | Mgmt | For |
| 2.7 | Appoint a Director Hirai, Yoshiyuki | Mgmt | For |
| 2.8 | Appoint a Director Taketomo, Hiroyuki | Mgmt | For |
| 2.9 | Appoint a Director Ishizuka, Kunio | Mgmt | For |
| 2.10 | Appoint a Director Kase, Yutaka | Mgmt | For |
| 3 | Appoint a Corporate Auditor Naganuma, Moritoshi | Mgmt | For |

SEVEN & I HOLDINGS CO., LTD.

Agen

Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 25-May-2017
 Ticker:
 ISIN: JP3422950000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Isaka, Ryuichi | Mgmt | For |
| 2.2 | Appoint a Director Goto, Katsuhiko | Mgmt | For |
| 2.3 | Appoint a Director Ito, Junro | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.4 | Appoint a Director Aihara, Katsutane | Mgmt | For |
| 2.5 | Appoint a Director Yamaguchi, Kimiyoshi | Mgmt | For |
| 2.6 | Appoint a Director Furuya, Kazuki | Mgmt | For |
| 2.7 | Appoint a Director Anzai, Takashi | Mgmt | For |
| 2.8 | Appoint a Director Otaka, Zenko | Mgmt | For |
| 2.9 | Appoint a Director Joseph M. DePinto | Mgmt | For |
| 2.10 | Appoint a Director Scott Trevor Davis | Mgmt | For |
| 2.11 | Appoint a Director Tsukio, Yoshio | Mgmt | For |
| 2.12 | Appoint a Director Ito, Kunio | Mgmt | For |
| 2.13 | Appoint a Director Yonemura, Toshiro | Mgmt | For |
| 3 | Appoint a Corporate Auditor Habano, Noriyuki | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors except Outside Directors and Executive Officers of the Company's Subsidiaries | Mgmt | For |

 SHIN-ETSU CHEMICAL CO.,LTD.

 Agen

Security: J72810120
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3371200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Saito, Yasuhiko | Mgmt | For |
| 3.2 | Appoint a Director Ishihara, Toshinobu | Mgmt | For |
| 3.3 | Appoint a Director Ueno, Susumu | Mgmt | For |
| 3.4 | Appoint a Director Matsui, Yukihiro | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 3.5 | Appoint a Director Miyajima, Masaki | Mgmt | For |
| 3.6 | Appoint a Director Frank Peter Popoff | Mgmt | For |
| 3.7 | Appoint a Director Miyazaki, Tsuyoshi | Mgmt | For |
| 3.8 | Appoint a Director Fukui, Toshihiko | Mgmt | For |
| 3.9 | Appoint a Director Kasahara, Toshiyuki | Mgmt | For |
| 3.10 | Appoint a Director Onezawa, Hidenori | Mgmt | For |
| 3.11 | Appoint a Director Maruyama, Kazumasa | Mgmt | For |
| 4 | Appoint a Corporate Auditor Fukui, Taku | Mgmt | For |
| 5 | Approve Issuance of Share Acquisition Rights as Stock Options for Executives | Mgmt | For |

 SHINSEI BANK, LIMITED

 Agen

Security: J7385L103
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: JP3729000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Share Consolidation | Mgmt | For |
| 2 | Amend Articles to: Consolidate Trading Unit under Regulatory Requirements | Mgmt | For |
| 3.1 | Appoint a Director Kudo, Hideyuki | Mgmt | For |
| 3.2 | Appoint a Director Nakamura, Yukio | Mgmt | For |
| 3.3 | Appoint a Director J. Christopher Flowers | Mgmt | For |
| 3.4 | Appoint a Director Ernest M. Higa | Mgmt | For |
| 3.5 | Appoint a Director Kani, Shigeru | Mgmt | For |
| 3.6 | Appoint a Director Makihara, Jun | Mgmt | For |
| 3.7 | Appoint a Director Tomimura, Ryuichi | Mgmt | For |

 SHIRE PLC, ST HELIER

 Agen

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 Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: JE00B2QKY057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS REMUNERATION REPORT | Mgmt | For |
| 3 | TO RE-ELECT DOMINIC BLAKEMORE | Mgmt | For |
| 4 | TO RE-ELECT OLIVIER BOHUON | Mgmt | For |
| 5 | TO RE-ELECT WILLIAM BURNS | Mgmt | For |
| 6 | TO ELECT IAN CLARK | Mgmt | For |
| 7 | TO ELECT GAIL FOSLER | Mgmt | For |
| 8 | TO RE-ELECT DR STEVEN GILLIS | Mgmt | For |
| 9 | TO RE-ELECT DR DAVID GINSBURG | Mgmt | For |
| 10 | TO RE-ELECT SUSAN KILSBY | Mgmt | For |
| 11 | TO RE-ELECT SARA MATHEW | Mgmt | For |
| 12 | TO RE-ELECT ANNE MINTO | Mgmt | For |
| 13 | TO RE-ELECT DR FLEMMING ORNSKOV | Mgmt | For |
| 14 | TO RE-ELECT JEFFREY POULTON | Mgmt | For |
| 15 | TO ELECT ALBERT STROUCKEN | Mgmt | For |
| 16 | TO RE APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 17 | TO AUTHORIZE THE AUDIT COMPLIANCE AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 18 | TO AUTHORIZE THE ALLOTMENT OF SHARES | Mgmt | For |
| 19 | TO AUTHORIZE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORIZE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | TO AUTHORIZE PURCHASES OF OWN SHARES | Mgmt | For |
| 22 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |

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23 TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS Mgnt For

 SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 01-Feb-2017
 Ticker:
 ISIN: DE0007236101

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. | Non-Voting | |
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. | Non-Voting | |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF | Non-Voting | |

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INTEREST, OR ANOTHER EXCLUSION FROM VOTING,
PLEASE SUBMIT YOUR VOTE AS USUAL. THANK
YOU.

| | | | |
|------|---|------------|----------------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.01.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/2016 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.60 PER SHARE | Mgmt | Take No Action |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/2016 | Mgmt | Take No Action |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/2016 | Mgmt | Take No Action |
| 5 | RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016/2017 | Mgmt | Take No Action |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 10-May-2017
Ticker: SPG
ISIN: US8288061091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GLYN F. AEPPEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KAREN N. HORN, PH.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALLAN HUBBARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY M. RODKIN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. ALBERT SMITH, JR. | Mgmt | For |

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| | | | |
|----|--|------|--------|
| 2. | AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 3. | AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

SIX FLAGS ENTERTAINMENT CORPORATION

Agen

Security: 83001A102
 Meeting Type: Annual
 Meeting Date: 03-May-2017
 Ticker: SIX
 ISIN: US83001A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR KURT M. CELLAR JOHN M. DUFFEY NANCY A. KREJSA JON L. LUTHER USMAN NABI STEPHEN D. OWENS JAMES REID-ANDERSON RICHARD W. ROEDEL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | APPROVE THE LONG-TERM INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 3. | ADVISORY VOTE TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | 1 Year |

SKY PLC, ISLEWORTH

Agen

Security: G8212B105
 Meeting Type: AGM
 Meeting Date: 13-Oct-2016
 Ticker:
 ISIN: GB0001411924

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 4 | TO REAPPOINT JEREMY DARROCH AS A DIRECTOR | Mgmt | For |
| 5 | TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR | Mgmt | For |
| 6 | TO REAPPOINT TRACY CLARKE AS A DIRECTOR | Mgmt | For |
| 7 | TO REAPPOINT MARTIN GILBERT AS A DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT ADINE GRATE AS A DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Mgmt | For |
| 13 | TO APPOINT JOHN NALLEN AS A DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION | Mgmt | For |
| 15 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For |
| 19 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | For |

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SMC CORPORATION

Agen

Security: J75734103
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3162600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Reduce the Board of Directors Size to 12, Adopt an Executive Officer System | Mgmt | For |
| 3.1 | Appoint a Director Takada, Yoshiyuki | Mgmt | For |
| 3.2 | Appoint a Director Maruyama, Katsunori | Mgmt | For |
| 3.3 | Appoint a Director Usui, Ikuji | Mgmt | For |
| 3.4 | Appoint a Director Kosugi, Seiji | Mgmt | For |
| 3.5 | Appoint a Director Satake, Masahiko | Mgmt | For |
| 3.6 | Appoint a Director Kuwahara, Osamu | Mgmt | For |
| 3.7 | Appoint a Director Takada, Yoshiki | Mgmt | For |
| 3.8 | Appoint a Director Ohashi, Eiji | Mgmt | For |
| 3.9 | Appoint a Director Kaizu, Masanobu | Mgmt | For |
| 3.10 | Appoint a Director Kagawa, Toshiharu | Mgmt | For |
| 4 | Approve Provision of Retirement Allowance for Retiring Directors | Mgmt | Against |

SNAM S.P.A., SAN DONATO MILANESE

Agen

Security: T8578N103
 Meeting Type: MIX
 Meeting Date: 01-Aug-2016
 Ticker:
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| E.1 | REORGANIZATION PLAN OF SNAM PARTICIPATION INTO ITALGAS S.P.A. AND, IN PARTICULAR, | Mgmt | Take No Action |

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APPROVAL OF SNAM S.P.A. PARTIAL AND
PROPORTIONAL SPLITTING PLAN. RESOLUTIONS
RELATED THERETO

| | | | |
|------|--|------------|----------------|
| O.1 | TO AUTHORIZE THE PURCHASE OF OWN SHARES | Mgmt | Take No Action |
| CMMT | 04 JUL 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_290929.PDF | Non-Voting | |
| CMMT | 04 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

SNAM S.P.A., SAN DONATO MILANESE

----- Agen

Security: T8578N103
Meeting Type: OGM
Meeting Date: 11-Apr-2017
Ticker:
ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|----------------|
| 1 | TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO | Mgmt | Take No Action |
| 2 | NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION | Mgmt | Take No Action |
| 3 | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES | Mgmt | Take No Action |
| 4 | TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019. RESOLUTIONS RELATED AND THERETO | Mgmt | Take No Action |
| 5 | REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998 | Mgmt | Take No Action |

SNAP-ON INCORPORATED

----- Agen

Security: 833034101
Meeting Type: Annual
Meeting Date: 27-Apr-2017

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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 |
| 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 |

SOFTBANK GROUP CORP.

Agen

Security: J75963108
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: JP3436100006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.1 | Appoint a Director Son, Masayoshi | Mgmt | For |
| 2.2 | Appoint a Director Miyauchi, Ken | Mgmt | For |
| 2.3 | Appoint a Director Ronald D. Fisher | Mgmt | For |
| 2.4 | Appoint a Director Marcelo Claure | Mgmt | For |
| 2.5 | Appoint a Director Rajeev Misra | Mgmt | For |
| 2.6 | Appoint a Director Simon Segars | Mgmt | For |
| 2.7 | Appoint a Director Yun Ma | Mgmt | For |
| 2.8 | Appoint a Director Yanai, Tadashi | Mgmt | For |
| 2.9 | Appoint a Director Nagamori, Shigenobu | Mgmt | For |
| 2.10 | Appoint a Director Mark Schwartz | Mgmt | For |
| 2.11 | Appoint a Director Yasir O. Al-Rumayyan | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Suzuki, Masato | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Uno, Soichiro | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kubokawa, Hidekazu | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and the Company's Subsidiaries | Mgmt | For |

ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: GB0007669376

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 20.67 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO RE-ELECT SARAH BATES AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT DAVID BELLAMY AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 5 | TO RE-ELECT IAIN CORNISH AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT ANDREW CROFT AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT DAVID LAMB AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT ROGER YATES AS A DIRECTOR | Mgmt | For |
| 12 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 13 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 17 | TO DIS-APPLY THE PRE-EMPTION RIGHTS ON SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE | Mgmt | For |
| 20 | TO APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |

STANDARD LIFE PLC

Agen

Security: G84278129
 Meeting Type: AGM
 Meeting Date: 16-May-2017
 Ticker:
 ISIN: GB00BVFD7Q58

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS 2016 | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 2 | TO DECLARE A FINAL DIVIDEND FOR 2016 | Mgmt | For |
| 3 | TO APPOINT KPMG LLP AS AUDITORS | Mgmt | For |
| 4 | TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' FEES | Mgmt | For |
| 5 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE REMUNERATION POLICY | Mgmt | For |
| 6.A | TO RE-ELECT SIR GERRY GRIMSTONE | Mgmt | For |
| 6.B | TO RE-ELECT COLIN CLARK | Mgmt | For |
| 6.C | TO RE-ELECT PIERRE DANON | Mgmt | For |
| 6.D | TO RE-ELECT MELANIE GEE | Mgmt | For |
| 6.E | TO RE-ELECT NOEL HARWERTH | Mgmt | For |
| 6.F | TO RE-ELECT KEVIN PARRY | Mgmt | For |
| 6.G | TO RE-ELECT LYNNE PEACOCK | Mgmt | For |
| 6.H | TO RE-ELECT MARTIN PIKE | Mgmt | For |
| 6.I | TO RE-ELECT LUKE SAVAGE | Mgmt | For |
| 6.J | TO RE-ELECT KEITH SKEOCH | Mgmt | For |
| 7.A | TO ELECT JOHN DEVINE | Mgmt | For |
| 7.B | TO ELECT BARRY O'DWYER | Mgmt | For |
| 8 | TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 9 | TO AUTHORISE THE DIRECTORS TO ISSUE FURTHER SHARES | Mgmt | For |
| 10 | TO DISAPPLY SHARE PRE-EMPTION RIGHTS | Mgmt | For |
| 11 | TO GIVE AUTHORITY FOR THE COMPANY TO BUY BACK SHARES | Mgmt | For |
| 12 | TO ALLOW THE COMPANY TO CALL GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | For |

STANDARD LIFE PLC

Agen

Security: G84278129
Meeting Type: OGM
Meeting Date: 19-Jun-2017
Ticker:
ISIN: GB00BVFD7Q58

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO APPROVE THE MERGER | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | 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 |
| 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 |

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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 |

SUMITOMO CHEMICAL COMPANY, LIMITED

Agen

Security: J77153120
 Meeting Type: AGM
 Meeting Date: 21-Jun-2017
 Ticker:
 ISIN: JP3401400001

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Ishitobi, Osamu | Mgmt | For |
| 1.2 | Appoint a Director Tokura, Masakazu | Mgmt | For |
| 1.3 | Appoint a Director Deguchi, Toshihisa | Mgmt | For |
| 1.4 | Appoint a Director Okamoto, Yoshihiko | Mgmt | For |
| 1.5 | Appoint a Director Nishimoto, Rei | Mgmt | For |
| 1.6 | Appoint a Director Nozaki, Kunio | Mgmt | For |
| 1.7 | Appoint a Director Ueda, Hiroshi | Mgmt | For |
| 1.8 | Appoint a Director Takeshita, Noriaki | Mgmt | For |
| 1.9 | Appoint a Director Ito, Kunio | Mgmt | For |
| 1.10 | Appoint a Director Ikeda, Koichi | Mgmt | For |
| 1.11 | Appoint a Director Tomono, Hiroshi | Mgmt | For |
| 2 | Appoint a Corporate Auditor Aso, Mitsuhiro | Mgmt | For |

SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA,LTD.)

Agen

Security: J77282119
Meeting Type: AGM
Meeting Date: 23-Jun-2017
Ticker:
ISIN: JP3404600003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Clarify an Executive Officer System | Mgmt | For |
| 3.1 | Appoint a Director Omori, Kazuo | Mgmt | For |
| 3.2 | Appoint a Director Nakamura, Kuniharu | Mgmt | For |
| 3.3 | Appoint a Director Hidaka, Naoki | Mgmt | For |
| 3.4 | Appoint a Director Iwasawa, Hideki | Mgmt | For |
| 3.5 | Appoint a Director Takahata, Koichi | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.6 | Appoint a Director Tabuchi, Masao | Mgmt | For |
| 3.7 | Appoint a Director Tanaka, Yayoi | Mgmt | For |
| 3.8 | Appoint a Director Ehara, Nobuyoshi | Mgmt | For |
| 3.9 | Appoint a Director Ishida, Koji | Mgmt | For |
| 4 | Appoint a Corporate Auditor Kasama, Haruo | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

SUMITOMO REALTY & DEVELOPMENT CO., LTD.

Agen

Security: J77841112
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3409000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Takashima, Junji | Mgmt | For |
| 2.2 | Appoint a Director Onodera, Kenichi | Mgmt | For |
| 2.3 | Appoint a Director Nishima, Kojun | Mgmt | For |
| 2.4 | Appoint a Director Takemura, Nobuaki | Mgmt | For |
| 2.5 | Appoint a Director Kobayashi, Masato | Mgmt | For |
| 2.6 | Appoint a Director Kato, Hiroshi | Mgmt | For |
| 2.7 | Appoint a Director Aoki, Masumi | Mgmt | For |
| 2.8 | Appoint a Director Odai, Yoshiyuki | Mgmt | For |
| 2.9 | Appoint a Director Ito, Koji | Mgmt | For |
| 2.10 | Appoint a Director Tanaka, Toshikazu | Mgmt | For |
| 2.11 | Appoint a Director Yonekura, Hiromasa | Mgmt | For |
| 2.12 | Appoint a Director Abe, Shoichi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kitamura, Tadashi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Uno, Kozo | Mgmt | For |

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 SUNTRUST BANKS, INC.

Agen

 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 |

 SWISS LIFE HOLDING AG, ZUERICH

Agen

 Security: H8404J162
 Meeting Type: AGM
 Meeting Date: 25-Apr-2017
 Ticker:
 ISIN: CH0014852781

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|----------------|
| CMMT | PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| 1.1 | APPROVAL OF THE ANNUAL REPORT 2016 | Mgmt | Take No Action |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY) | Mgmt | Take No Action |
| 2.1 | APPROPRIATION OF PROFIT 2016 | Mgmt | Take No Action |
| 2.2 | DISTRIBUTION OUT OF THE CAPITAL CONTRIBUTION RESERVES: CHF 11.00 PER SHARE | Mgmt | Take No Action |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | Take No Action |
| 4.1 | COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2017 AGM UNTIL THE 2018 AGM | Mgmt | Take No Action |
| 4.2 | SHORT-TERM VARIABLE COMPENSATION FOR THE CORPORATE EXECUTIVE BOARD FOR THE 2016 FINANCIAL YEAR | Mgmt | Take No Action |
| 4.3 | MAXIMUM TOTAL AMOUNT OF THE FIXED AND LONG-TERM VARIABLE COMPENSATION FOR THE CORPORATE EXECUTIVE BOARD FOR THE 2018 FINANCIAL YEAR | Mgmt | Take No Action |
| 5.1 | RE-ELECTION OF ROLF DOERIG AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.2 | RE-ELECTION OF GEROLD BUEHRER AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.3 | RE-ELECTION OF ADRIENNE CORBOUD FUMAGALLI AS A BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.4 | RE-ELECTION OF UELI DIETIKER AS A BOARD OF | Mgmt | Take No Action |

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| DIRECTOR | | | |
|----------|---|------------|----------------|
| 5.5 | RE-ELECTION OF DAMIR FILIPOVIC AS A BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.6 | RE-ELECTION OF FRANK W. KEUPER AS A BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.7 | RE-ELECTION OF HENRY PETER AS A BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.8 | RE-ELECTION OF FRANK SCHNEWLIN AS A BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.9 | RE-ELECTION OF FRANZISKA TSCHUDI SAUBER AS A BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.10 | RE-ELECTION OF KLAUS TSCHUETSCHER AS MEMBER OF THE BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.11 | ELECTION OF STEFAN LOACKER AS A BOARD OF DIRECTOR | Mgmt | Take No Action |
| 5.12 | RE-ELECTION OF HENRY PETER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 5.13 | RE-ELECTION OF FRANK SCHNEWLIN AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 5.14 | RE-ELECTION OF FRANZISKA TSCHUDI SAUBER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Take No Action |
| 6 | ELECTION OF ANDREAS ZUERCHER, ZURICH, AS INDEPENDENT VOTING REPRESENTATIVE | Mgmt | Take No Action |
| 7 | ELECTION OF THE STATUTORY AUDITOR PRICEWATERHOUSECOOPERS LTD | Mgmt | Take No Action |
| CMMT | 28 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 1.1 AND 1.2, 2.1, 2.2, 4.1 TO 4.3, 5.1, 5.2, 5.10,6 AND 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 TAIYO YUDEN CO.,LTD.

 Agen

 Security: J80206113
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3452000007

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

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| | | | |
|-----|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Change Company Location within TOKYO, Establish the Articles Related to Substitute Corporate Auditors | Mgmt | For |
| 3.1 | Appoint a Director Tosaka, Shoichi | Mgmt | For |
| 3.2 | Appoint a Director Tsutsumi, Seiichi | Mgmt | For |
| 3.3 | Appoint a Director Masuyama, Shinji | Mgmt | For |
| 3.4 | Appoint a Director Takahashi, Osamu | Mgmt | For |
| 3.5 | Appoint a Director Sase, Katsuya | Mgmt | For |
| 3.6 | Appoint a Director Agata, Hisaji | Mgmt | For |
| 3.7 | Appoint a Director Hiraiwa, Masashi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Arai, Hiroshi | Mgmt | For |

TAKARA HOLDINGS INC.

Agen

Security: J80733108
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3459600007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Omiya, Hisashi | Mgmt | For |
| 2.2 | Appoint a Director Kakimoto, Toshio | Mgmt | For |
| 2.3 | Appoint a Director Kimura, Mutsumi | Mgmt | For |
| 2.4 | Appoint a Director Nakao, Koichi | Mgmt | For |
| 2.5 | Appoint a Director Ito, Kazuyoshi | Mgmt | For |
| 2.6 | Appoint a Director Washino, Minoru | Mgmt | For |
| 2.7 | Appoint a Director Murata, Kenji | Mgmt | For |
| 2.8 | Appoint a Director Yabu, Yukiko | Mgmt | For |
| 2.9 | Appoint a Director Yoshida, Toshihiko | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 3.1 | Appoint a Corporate Auditor Yamanaka, Toshihito | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Ueda, Shinji | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Mieda, Tomoyuki | Mgmt | For |
| 4 | Amend the Compensation to be received by Corporate Officers | Mgmt | For |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agem

Security: J8129E108
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3463000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Christophe Weber | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Iwasaki, Masato | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Andrew Plump | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members James Kehoe | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Higashi, Emiko | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Michel Orsinger | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Sakane, Masahiro | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors except as Supervisory Committee Members | Mgmt | For |
| 4 | Shareholder Proposal: Amend Articles of | Shr | Against |

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Incorporation (Addition of the provision of the Articles of Incorporation)

| | | | |
|---|--|-----|---------|
| 5 | Shareholder Proposal: Remove a Director Hasegawa, Yasuchika | Shr | Against |
|---|--|-----|---------|

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: TGT
 ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRIAN C. CORNELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HENRIQUE DE CASTRO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT L. EDWARDS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: KENNETH L. SALAZAR | Mgmt | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY ON PAY"). | Mgmt | For |
| 4. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF OUR SAY ON PAY VOTES. | Mgmt | 1 Year |
| 5. | COMPANY PROPOSAL TO APPROVE THE TARGET CORPORATION EXECUTIVE OFFICER CASH INCENTIVE PLAN. | Mgmt | For |

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 TDK CORPORATION

Agen

 Security: J82141136
 Meeting Type: AGM
 Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3538800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kamigama, Takehiro | Mgmt | For |
| 2.2 | Appoint a Director Ishiguro, Shigenao | Mgmt | For |
| 2.3 | Appoint a Director Yamanishi, Tetsuji | Mgmt | For |
| 2.4 | Appoint a Director Osaka, Seiji | Mgmt | For |
| 2.5 | Appoint a Director Sumita, Makoto | Mgmt | For |
| 2.6 | Appoint a Director Yoshida, Kazumasa | Mgmt | For |
| 2.7 | Appoint a Director Ishimura, Kazuhiko | Mgmt | For |

 TERUMO CORPORATION

Agen

 Security: J83173104
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3546800008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director except as Supervisory Committee Members Mimura, Takayoshi | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Sato, Shinjiro | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Takagi, Toshiaki | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.4 | Appoint a Director except as Supervisory Committee Members Hatano, Shoji | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Arase, Hideo | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members David Perez | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Mori, Ikuo | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Ueda, Ryuzo | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Kimura, Yoshihiro | Mgmt | For |
| 3.2 | Appoint a Director as Supervisory Committee Members Matsumiya, Toshihiko | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Yone, Masatake | Mgmt | For |
| 4 | Appoint a Substitute Director as Supervisory Committee Members Sakaguchi, Koichi | Mgmt | For |

 TEXAS INSTRUMENTS INCORPORATED

Agent

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: TXN
 ISIN: US8825081040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: R. W. BABB, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. A. BLINN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: T. M. BLUEDORN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: D. A. CARP | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. F. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: C. S. COX | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. M. HOBBY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. KIRK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: P. H. PATSLEY | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1J. | ELECTION OF DIRECTOR: R. E. SANCHEZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: W. R. SANDERS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: R. K. TEMPLETON | Mgmt | For |
| 2. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

 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 | Mgmt | For |

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COMPENSATION.

| | | | |
|----|---|------|--------|
| 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

Agem

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

| 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 |

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| | | | |
|----|--|-----|---------|
| 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 CLOROX COMPANY

 Agen

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

| 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 |

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 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 |
| 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

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

Agen

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 |

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| | | | |
|-----|--|------|--------|
| 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 |
| 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 |

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|-----|--|------|-----|
| 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 HARTFORD FINANCIAL SVCS GROUP, INC.

 Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: HIG
 ISIN: US4165151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR FETTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KATHRYN A. MIKELLS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL G. MORRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIE G. RICHARDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES B. STRAUSS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 | Mgmt | For |

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3. MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT

Mgmt

For

 THE HIROSHIMA BANK, LTD.

 Agen

Security: J03864105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3797000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Share Consolidation | Mgmt | For |
| 3.1 | Appoint a Director Sumihiro, Isao | Mgmt | For |
| 3.2 | Appoint a Director Ikeda, Koji | Mgmt | For |
| 3.3 | Appoint a Director Hirota, Toru | Mgmt | For |
| 3.4 | Appoint a Director Miyoshi, Kichiso | Mgmt | For |
| 3.5 | Appoint a Director Yoshino, Yuji | Mgmt | For |
| 3.6 | Appoint a Director Heya, Toshio | Mgmt | For |
| 3.7 | Appoint a Director Araki, Yuso | Mgmt | For |
| 3.8 | Appoint a Director Sumikawa, Masahiro | Mgmt | For |
| 3.9 | Appoint a Director Maeda, Kaori | Mgmt | For |
| 3.10 | Appoint a Director Miura, Satoshi | Mgmt | For |
| 4 | Appoint a Corporate Auditor Katayama, Hitoshi | Mgmt | For |
| 5 | Approve Details of Stock Compensation to be received by Directors and Executive Officers | Mgmt | For |

 THE HOME DEPOT, INC.

 Agen

Security: 437076102

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Meeting Type: Annual
 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 INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

Security: 460690100
 Meeting Type: Annual

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Meeting Date: 25-May-2017
 Ticker: IPG
 ISIN: US4606901001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: H. JOHN GREENIAUS | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: WILLIAM T. KERR | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: HENRY S. MILLER | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: JONATHAN F. MILLER | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: MICHAEL I. ROTH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: DAVID M. THOMAS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |

THE KRAFT HEINZ COMPANY

Agen

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

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| | | | |
|-----|---|------|---------|
| 1E. | ELECTION OF DIRECTOR: TRACY BRITT COOL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FERROZ 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 KROGER CO.

Agen

 Security: 501044101
 Meeting Type: Annual
 Meeting Date: 22-Jun-2017
 Ticker: KR
 ISIN: US5010441013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NORA A. AUFREITER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT D. BEYER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANNE GATES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SUSAN J. KROPF | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: W. RODNEY MCMULLEN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JORGE P. MONTOYA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CLYDE R. MOORE | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1H. | ELECTION OF DIRECTOR: JAMES A. RUNDE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RONALD L. SARGENT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BOBBY S. SHACKOULS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARK S. SUTTON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO SELECT THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 4. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS. | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS. | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE CLIMATE BENEFITS AND FEASIBILITY OF ADOPTING ENTERPRISE-WIDE, QUANTITATIVE, TIME BOUND TARGETS FOR INCREASING RENEWABLE ENERGY SOURCING. | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT PROVIDING QUANTITATIVE METRICS ON SUPPLY CHAIN IMPACTS ON DEFORESTATION, INCLUDING PROGRESS ON TIME BOUND GOALS FOR REDUCING SUCH IMPACTS. | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ADOPT A POLICY AND AMEND THE BYLAWS AS NECESSARY TO REQUIRE THE CHAIR OF THE BOARD TO BE INDEPENDENT. | 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 |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLES E. BUNCH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 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 | Mgmt | For |
| | JEFFERY H. BOYD | Mgmt | For |
| | JAN L. DOCTER | Mgmt | For |
| | JEFFREY E. EPSTEIN | Mgmt | For |
| | GLENN D. FOGEL | Mgmt | For |
| | JAMES M. GUYETTE | Mgmt | For |
| | ROBERT J. MYLOD, JR. | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | 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 |
| 1J. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT | Mgmt | For |

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REGISTERED PUBLIC ACCOUNTING FIRM

- | | | | |
|----|--|------|-----|
| 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 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 REGISTERED PUBLIC ACCOUNTANTS FOR 2017. | Mgmt | For |
| 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 |

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|----|---|-----|---------|
| 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 YOKOHAMA RUBBER COMPANY, LIMITED

 Agen

Security: J97536171
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3955800002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Revise Directors with Title | Mgmt | For |
| 3.1 | Appoint a Director Nagumo, Tadanobu | Mgmt | For |
| 3.2 | Appoint a Director Noji, Hikomitsu | Mgmt | For |
| 3.3 | Appoint a Director Yamaishi, Masataka | Mgmt | For |
| 3.4 | Appoint a Director Oishi, Takao | Mgmt | For |
| 3.5 | Appoint a Director Katsuragawa, Hideto | Mgmt | For |
| 3.6 | Appoint a Director Mikami, Osamu | Mgmt | For |
| 3.7 | Appoint a Director Komatsu, Shigeo | Mgmt | For |
| 3.8 | Appoint a Director Nakano, Shigeru | Mgmt | For |
| 3.9 | Appoint a Director Noro, Masaki | Mgmt | For |
| 3.10 | Appoint a Director Furukawa, Naozumi | Mgmt | For |
| 3.11 | Appoint a Director Okada, Hideichi | Mgmt | For |
| 3.12 | Appoint a Director Takenaka, Nobuo | Mgmt | For |

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4 Appoint a Corporate Auditor Kikuchi, Mgmt For
Yasushi

THERMO FISHER SCIENTIFIC INC. Agen

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

| 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

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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 |
| 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

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| 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, 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. | Mgmt | For |
| 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 |

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| | | | |
|-----|---|------|--------|
| 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 |

TOKYO ELECTRON LIMITED

Agen

Security: J86957115
Meeting Type: AGM
Meeting Date: 20-Jun-2017
Ticker:
ISIN: JP3571400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Tsuneishi, Tetsuo | Mgmt | For |
| 1.2 | Appoint a Director Kawai, Toshiki | Mgmt | For |
| 1.3 | Appoint a Director Hori, Tetsuro | Mgmt | For |
| 1.4 | Appoint a Director Sasaki, Sadao | Mgmt | For |
| 1.5 | Appoint a Director Kitayama, Hirofumi | Mgmt | For |
| 1.6 | Appoint a Director Akimoto, Masami | Mgmt | For |
| 1.7 | Appoint a Director Gishi Chung | Mgmt | For |
| 1.8 | Appoint a Director Nagakubo, Tatsuya | Mgmt | For |
| 1.9 | Appoint a Director Sunohara, Kiyoshi | Mgmt | For |
| 1.10 | Appoint a Director Higashi, Tetsuro | Mgmt | For |
| 1.11 | Appoint a Director Inoue, Hiroshi | Mgmt | For |
| 1.12 | Appoint a Director Charles Ditmars Lake II | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Nunokawa, Yoshikazu | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Yamamoto, Takatoshi | Mgmt | For |
| 2.3 | Appoint a Corporate Auditor Wagai, Kyosuke | Mgmt | For |

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|---|---|------|-----|
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors | Mgmt | For |
| 5 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company, etc. and Directors and Executive Officers of the Company's Subsidiaries, etc. | Mgmt | For |

 TORAY INDUSTRIES, INC.

 Agen

Security: J89494116
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP362100003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Morimoto, Kazuo | Mgmt | For |
| 2.2 | Appoint a Director Inoue, Osamu | Mgmt | For |
| 2.3 | Appoint a Director Hirabayashi, Hideki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Masuda, Shogo | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Kobayashi, Koichi | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |

 TOSOH CORPORATION

 Agen

Security: J90096116
 Meeting Type: AGM
 Meeting Date: 28-Jun-2017
 Ticker:
 ISIN: JP3595200001

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

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|------|--|------------|-----|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Share Consolidation | Mgmt | For |
| 2.1 | Appoint a Director Yamamoto, Toshinori | Mgmt | For |
| 2.2 | Appoint a Director Tashiro, Katsushi | Mgmt | For |
| 2.3 | Appoint a Director Nishizawa, Keiichiro | Mgmt | For |
| 2.4 | Appoint a Director Kawamoto, Koji | Mgmt | For |
| 2.5 | Appoint a Director Murashige, Nobuaki | Mgmt | For |
| 2.6 | Appoint a Director Yamada, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Tsutsumi, Shingo | Mgmt | For |
| 2.8 | Appoint a Director Ikeda, Etsuya | Mgmt | For |
| 2.9 | Appoint a Director Abe, Tsutomu | Mgmt | For |
| 2.10 | Appoint a Director Ogawa, Kenji | Mgmt | For |
| 3 | Appoint a Corporate Auditor Ito, Sukehiro | Mgmt | For |
| 4.1 | Appoint a Substitute Corporate Auditor Tanaka, Yasuhiko | Mgmt | For |
| 4.2 | Appoint a Substitute Corporate Auditor Nagao, Kenta | Mgmt | For |

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 26-May-2017
Ticker:
ISIN: FR0000120271

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU | Non-Voting | |

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REQUEST MORE INFORMATION, PLEASE CONTACT
YOUR CLIENT REPRESENTATIVE

| | | | |
|------|---|------------|-----|
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700668.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.3 | ALLOCATION OF PROFITS, SETTING OF THE DIVIDEND AND AN OPTION FOR THE PAYMENT OF THE DIVIDEND BALANCE IN SHARES, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES, FOR THE 2017 FINANCIAL YEAR - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.5 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF MS PATRICIA BARBIZET AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MS MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR | Mgmt | For |
| O.8 | APPOINTMENT OF MR MARK CUTIFANI AS DIRECTOR | Mgmt | For |
| O.9 | APPOINTMENT OF MR CARLOS TAVARES AS DIRECTOR | Mgmt | For |
| O.10 | AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.11 | REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| O.12 | APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION | Mgmt | For |

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AND BENEFITS OF EVERY KIND DUE TO THE CHIEF
EXECUTIVE OFFICER

| | | | |
|------|--|------|-----|
| E.13 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY MEANS OF SHARE CANCELLATION | Mgmt | For |
|------|--|------|-----|

TOYO SEIKAN GROUP HOLDINGS, LTD.

Agen

Security: J92289107
Meeting Type: AGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: JP3613400005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nakai, Takao | Mgmt | For |
| 2.2 | Appoint a Director Fujii, Atsuo | Mgmt | For |
| 2.3 | Appoint a Director Maida, Norimasa | Mgmt | For |
| 2.4 | Appoint a Director Gomi, Toshiyasu | Mgmt | For |
| 2.5 | Appoint a Director Gobun, Masashi | Mgmt | For |
| 2.6 | Appoint a Director Arai, Mitsuo | Mgmt | For |
| 2.7 | Appoint a Director Kobayashi, Hideaki | Mgmt | For |
| 2.8 | Appoint a Director Katayama, Tsutao | Mgmt | For |
| 2.9 | Appoint a Director Asatsuma, Kei | Mgmt | For |
| 2.10 | Appoint a Director Soejima, Masakazu | Mgmt | For |
| 2.11 | Appoint a Director Murohashi, Kazuo | Mgmt | For |
| 3 | Appoint a Corporate Auditor Suzuki, Hiroshi | Mgmt | For |
| 4 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |

TOYO SUISAN KAISHA, LTD.

Agen

Security: 892306101
Meeting Type: AGM

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Meeting Date: 29-Jun-2017
 Ticker:
 ISIN: JP3613000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tsutsumi, Tadasu | Mgmt | For |
| 2.2 | Appoint a Director Imamura, Masanari | Mgmt | For |
| 2.3 | Appoint a Director Yamamoto, Kazuo | Mgmt | For |
| 2.4 | Appoint a Director Sumimoto, Noritaka | Mgmt | For |
| 2.5 | Appoint a Director Oki, Hitoshi | Mgmt | For |
| 2.6 | Appoint a Director Takahashi, Kiyoshi | Mgmt | For |
| 2.7 | Appoint a Director Makiya, Rieko | Mgmt | For |
| 2.8 | Appoint a Director Tsubaki, Hiroshige | Mgmt | For |
| 2.9 | Appoint a Director Togawa, Kikuo | Mgmt | For |
| 2.10 | Appoint a Director Kusunoki, Satoru | Mgmt | For |
| 2.11 | Appoint a Director Mochizuki, Masahisa | Mgmt | For |
| 2.12 | Appoint a Director Murakami, Yoshiji | Mgmt | For |
| 2.13 | Appoint a Director Murakami, Osamu | Mgmt | For |
| 2.14 | Appoint a Director Hamada, Tomoko | Mgmt | For |
| 2.15 | Appoint a Director Fujita, Hisashi | Mgmt | For |
| 2.16 | Appoint a Director Ogawa, Susumu | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Ushijima, Tsutomu | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

TOYODA GOSEI CO.,LTD.

Agen

Security: J91128108
 Meeting Type: AGM
 Meeting Date: 15-Jun-2017
 Ticker:
 ISIN: JP3634200004

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Arashima, Tadashi | Mgmt | For |
| 2.2 | Appoint a Director Miyazaki, Naoki | Mgmt | For |
| 2.3 | Appoint a Director Sumida, Atsushi | Mgmt | For |
| 2.4 | Appoint a Director Hashimoto, Masakazu | Mgmt | For |
| 2.5 | Appoint a Director Yamada, Tomonobu | Mgmt | For |
| 2.6 | Appoint a Director Koyama, Toru | Mgmt | For |
| 2.7 | Appoint a Director Yasuda, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Yokoi, Toshihiro | Mgmt | For |
| 2.9 | Appoint a Director Tsuchiya, Sojiro | Mgmt | For |
| 2.10 | Appoint a Director Yamaka, Kimio | Mgmt | For |
| 3 | Appoint a Corporate Auditor Tanabe, Katsumi | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Shareholder Proposal: Amend Articles of Incorporation | Shr | Against |

 TOYOTA INDUSTRIES CORPORATION

Agem

 Security: J92628106
 Meeting Type: AGM
 Meeting Date: 09-Jun-2017
 Ticker:
 ISIN: JP3634600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Toyoda, Tetsuro | Mgmt | For |
| 2.2 | Appoint a Director Onishi, Akira | Mgmt | For |
| 2.3 | Appoint a Director Sasaki, Kazue | Mgmt | For |
| 2.4 | Appoint a Director Furukawa, Shinya | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.5 | Appoint a Director Suzuki, Masaharu | Mgmt | For |
| 2.6 | Appoint a Director Sasaki, Takuo | Mgmt | For |
| 2.7 | Appoint a Director Otsuka, Kan | Mgmt | For |
| 2.8 | Appoint a Director Yamamoto, Taku | Mgmt | For |
| 2.9 | Appoint a Director Sumi, Shuzo | Mgmt | For |
| 2.10 | Appoint a Director Yamanishi, Kenichiro | Mgmt | For |
| 2.11 | Appoint a Director Kato, Mitsuhisa | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |

 TOYOTA MOTOR CORPORATION

 Agen

 Security: J92676113
 Meeting Type: AGM
 Meeting Date: 14-Jun-2017
 Ticker:
 ISIN: JP3633400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Uchiyamada, Takeshi | Mgmt | For |
| 1.2 | Appoint a Director Hayakawa, Shigeru | Mgmt | For |
| 1.3 | Appoint a Director Toyoda, Akio | Mgmt | For |
| 1.4 | Appoint a Director Didier Leroy | Mgmt | For |
| 1.5 | Appoint a Director Terashi, Shigeki | Mgmt | For |
| 1.6 | Appoint a Director Nagata, Osamu | Mgmt | For |
| 1.7 | Appoint a Director Uno, Ikuo | Mgmt | For |
| 1.8 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 1.9 | Appoint a Director Mark T. Hogan | Mgmt | For |
| 2 | Appoint a Substitute Corporate Auditor Sakai, Ryuji | Mgmt | For |
| 3 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |

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 TREND MICRO INCORPORATED

Agen

 Security: J9298Q104
 Meeting Type: AGM
 Meeting Date: 28-Mar-2017
 Ticker:
 ISIN: JP3637300009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Chang Ming-Jang | Mgmt | For |
| 2.2 | Appoint a Director Eva Chen | Mgmt | For |
| 2.3 | Appoint a Director Mahendra Negi | Mgmt | For |
| 2.4 | Appoint a Director Wael Mohamed | Mgmt | For |
| 2.5 | Appoint a Director Omikawa, Akihiko | Mgmt | For |
| 2.6 | Appoint a Director Nonaka, Ikujiro | Mgmt | For |
| 2.7 | Appoint a Director Koga, Tetsuo | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Sempo, Masaru | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Hasegawa, Fumio | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Kameoka, Yasuo | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Fujita, Koji | Mgmt | For |

 U.S. BANCORP

Agen

 Security: 902973304
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: USB
 ISIN: US9029733048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WARNER L. BAXTER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MARC N. CASPER | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1D. | ELECTION OF DIRECTOR: ANDREW CECERE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KIMBERLY J. HARRIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DOREEN WOO HO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KAREN S. LYNCH | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DAVID B. O'MALEY | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H. | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: CRAIG D. SCHNUCK | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SCOTT W. WINE | Mgmt | For |
| 2. | THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |

UCB SA, BRUXELLES

Agen

Security: B93562120
Meeting Type: MIX
Meeting Date: 27-Apr-2017
Ticker:
ISIN: BE0003739530

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE | Non-Voting | |

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THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

| | | | |
|-------|--|------------|-----|
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE | Non-Voting | |
| A.1 | RECEIVE DIRECTORS' REPORT | Non-Voting | |
| A.2 | RECEIVE AUDITORS' REPORT | Non-Voting | |
| A.3 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| A.4 | APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, INCLUDING DIVIDENDS OF EUR 1.15 PER SHARE | Mgmt | For |
| A.5 | APPROVE REMUNERATION REPORT | Mgmt | For |
| A.6 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| A.7 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| A.81A | REELECT VIVIANE MONGES AS DIRECTOR | Mgmt | For |
| A.81B | INDICATE VIVIANE MONGES AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| A.82A | REELECT ALBRECHT DE GRAEVE AS DIRECTOR | Mgmt | For |
| A.82B | INDICATE ALBRECHT DE GRAEVE AS INDEPENDENT BOARD MEMBER | Mgmt | For |
| A.8.3 | ELECT ROCH DOLIVEUX AS DIRECTOR | Mgmt | For |
| S.9.1 | APPROVE RESTRICTED STOCK PLAN RE: ISSUANCE OF 1,054,000 RESTRICTED SHARES | Mgmt | For |
| S.9.2 | AMEND US EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| S.10 | APPROVE CHANGE-OF-CONTROL CLAUSE RE: EMTN PROGRAM | Mgmt | For |

UNICHARM CORPORATION

Agen

Security: J94104114
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:

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ISIN: JP3951600000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director except as Supervisory Committee Members Takahara, Keiichiro | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Takahara, Takahisa | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Futagami, Gumpei | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Ishikawa, Eiji | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Mori, Shinji | Mgmt | For |
| 1.6 | Appoint a Director except as Supervisory Committee Members Nakano, Kennosuke | Mgmt | For |
| 1.7 | Appoint a Director except as Supervisory Committee Members Takai, Masakatsu | Mgmt | For |
| 1.8 | Appoint a Director except as Supervisory Committee Members Miyabayashi, Yoshihiro | Mgmt | For |
| 2.1 | Appoint a Director as Supervisory Committee Members Fujimoto, Kimisuke | Mgmt | For |
| 2.2 | Appoint a Director as Supervisory Committee Members Mitachi, Takashi | Mgmt | For |
| 2.3 | Appoint a Director as Supervisory Committee Members Asada, Shigeru | Mgmt | For |

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2016 FINANCIAL YEAR | Non-Voting | |
| 2 | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2016 | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | FINANCIAL YEAR: DURING 2016 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 1,973 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES | | |
| 3 | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 4 | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 5 | TO APPROVE THE DIRECTORS REMUNERATION POLICY | Mgmt | For |
| 6 | TO APPROVE THE UNILEVER SHARE PLAN 2017 | Mgmt | For |
| 7 | TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 20 | TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 21 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE | Mgmt | For |

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COMPANY BODY AUTHORISED TO ISSUE SHARES IN
THE COMPANY

| | | | |
|----|--|------|-----|
| 22 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 23 | TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |

UNILEVER PLC, WIRRAL

Agen

Security: G92087165
Meeting Type: AGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: GB00B10RZP78

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO APPROVE THE UNILEVER SHARE PLAN 2017 | Mgmt | For |
| 5 | TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 13 | TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 20 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 23 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For |
| 24 | TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 25 | TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS: THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

UNITED INTERNET AG, MONTABAUR

Agen

Security: D8542B125
Meeting Type: AGM
Meeting Date: 18-May-2017
Ticker:
ISIN: DE0005089031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE | Non-Voting | |

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DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL

CMMT THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE Non-Voting

CMMT ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU Non-Voting

CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03 MAY 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE Non-Voting

1 PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE Non-Voting

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| | | | |
|---|---|------|-----|
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,161,684,818.97 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.80 PER DIVIDEND- ENTITLED NO-PAR SHARE THE REMAINING AMOUNT OF EUR 1,001,981,573 SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: MAY 19, 2017 PAYABLE DATE: MAY 23, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, ESCHBORN | Mgmt | For |
| 6 | AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF THE SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE SEPTEMBER 18, 2020. THE BOARD OF MDS SHALL BE AUTHORIZED TO USE THE SHARES FOR ALL LEGALLY PERMISSIBLE PURPOSES, ESPECIALLY TO - DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE OR ARE OFFERED AGAINST CONTRIBUTIONS IN KIND, TO OFFER THE SHARES TO EXECUTIVES AND EMPLOYEES OF THE COMPANY AND ITS AFFILIATES, - TO THE USE THE SHARES FOR THE FULFILMENT OF OPTION OR CONVERSION RIGHTS, AND - TO RETIRE THE SHARES | Mgmt | For |

 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 |

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| | | | |
|-----|--|------|---------|
| 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 |
| 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 |

 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 |

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| | | | |
|-----|---|------|--------|
| 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 |

USS CO.,LTD.

Agent

Security: J9446Z105
Meeting Type: AGM
Meeting Date: 13-Jun-2017
Ticker:
ISIN: JP3944130008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ando, Yukihiro | Mgmt | For |
| 2.2 | Appoint a Director Seta, Dai | Mgmt | For |
| 2.3 | Appoint a Director Masuda, Motohiro | Mgmt | For |
| 2.4 | Appoint a Director Yamanaka, Masafumi | Mgmt | For |
| 2.5 | Appoint a Director Mishima, Toshio | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.6 | Appoint a Director Akase, Masayuki | Mgmt | For |
| 2.7 | Appoint a Director Ikeda, Hiromitsu | Mgmt | For |
| 2.8 | Appoint a Director Tamura, Hitoshi | Mgmt | For |
| 2.9 | Appoint a Director Kato, Akihiko | Mgmt | For |
| 2.10 | Appoint a Director Aso, Mitsuhiro | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Ozaki, Shinji | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Niwa, Toru | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Miyazaki, Ryoichi | Mgmt | For |

 VEOLIA ENVIRONNEMENT SA, PARIS

 Agen

 Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: FR0000124141

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| CMMT | 16 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | Non-Voting | |

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<http://www.journal-officiel.gouv.fr//pdf/2017/0313/201703131700539.pdf> PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

| | | | |
|-------|--|------|-----|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.3 | APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR | Mgmt | For |
| O.9 | RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR | Mgmt | For |
| O.10 | APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| O.11 | ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR | Mgmt | For |
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES | Mgmt | For |
| O.13 | RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4 | Mgmt | For |
| E.14 | STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12 | Mgmt | For |
| OE.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 VERIZON COMMUNICATIONS INC.

Agen

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 |
| 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 |

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 VERSUM MATERIALS, INC. Agen

Security: 92532W103
 Meeting Type: Annual
 Meeting Date: 21-Mar-2017
 Ticker: VSM
 ISIN: US92532W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR SEIFI GHASEMI GUILLERMO NOVO JACQUES CROISETIERE DR. YI HYON PAIK THOMAS J. RIORDAN SUSAN C. SCHNABEL ALEJANDRO D. WOLFF | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017. | Mgmt | For |
| 3. | APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY). | Mgmt | For |
| 4. | RECOMMEND, BY NON-BINDING ADVISORY VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS (SAY-ON-FREQUENCY). | Mgmt | 1 Year |

 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 |

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| | | | |
|-----|--|------|--------|
| 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 |

 VODAFONE GROUP PLC, NEWBURY

Agen

 Security: G93882192
 Meeting Type: AGM
 Meeting Date: 29-Jul-2016
 Ticker:
 ISIN: GB00BH4HKS39

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 2 | TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR | Mgmt | For |
| 3 | TO RE-ELECT VITTORIO COLAO AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT NICK READ AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT VALERIE GOODING AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT RENEE JAMES AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT NICK LAND AS A DIRECTOR | Mgmt | For |
| 12 | TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 13 | TO RE-ELECT PHILIP YEA AS A DIRECTOR | Mgmt | For |
| 14 | TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 15 | TO APPROVE THE REMUNERATION REPORT OF THE BOARD (OTHER THAN THE PART RELATING TO THE DIRECTORS' REMUNERATION POLICY, WHICH WAS APPROVED AT THE 2014 AGM) FOR THE YEAR ENDED 31 MARCH 2016 | Mgmt | For |
| 16 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 17 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 18 | TO RENEW THE DIRECTORS' POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019, ONLY FOR THE PURPOSES OF A RIGHTS ISSUE (AS DEFINED BELOW). A 'RIGHTS ISSUE' MEANS AN OFFER TO: - ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - PEOPLE WHO ARE HOLDERS OF OR OTHERWISE HAVE RIGHTS TO OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT OR RIGHTS) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE | Mgmt | For |

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COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES

- 19 TO RENEW THE DIRECTORS' POWER TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND TO SELL TREASURY SHARES WHOLLY FOR CASH: - OTHER THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452 (THE 'SECTION 561 AMOUNT'); AND - IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY. THE DIRECTORS MAY EXERCISE THIS POWER DURING THE ALLOTMENT PERIOD (AS DEFINED IN RESOLUTION 18). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES
- Mgmt For
- 20 IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 19 (AND SUBJECT TO THE PASSING OF THAT RESOLUTION), TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND SELL TREASURY SHARES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF SHARES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED
- Mgmt For
- 21 GENERALLY AND UNCONDITIONALLY TO AUTHORISE THE COMPANY FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE
- Mgmt For

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COMPANIES ACT 2006) OF ORDINARY SHARES OF 2020/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,656,141,595 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 2020/21 US CENTS: THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF (1) 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION, AND THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)

- | | | | |
|----|---|------|-----|
| 22 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) TO INCUR POLITICAL EXPENDITURE, UP TO AN AGGREGATE AMOUNT OF GBP 100,000, AND THE AMOUNT AUTHORISED UNDER EACH OF PARAGRAPHS (A) TO (C) WILL ALSO BE GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2017 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION | Mgmt | For |
| 23 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE | Mgmt | For |

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VOLKSWAGEN AG, WOLFSBURG

Agen

Security: D94523103
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: DE0007664039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19 APR 17, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting | |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,401,672,084.54 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2 PER DIVIDEND- ENTITLED NO-PAR SHARE PAYMENT OF A DIVIDEND OF EUR 2.06 PER PREFERENCE SHARE EUR 385,000,000 SHALL BE CARRIED TO THE OTHER RESERVES. EUR 1,709,231.84 SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: MAY 11, 2017 PAYABLE DATE: MAY 15, 2017 | Non-Voting | |
| 3.1 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: M. MUELLER | Non-Voting | |

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| | | |
|------|---|------------|
| 3.2 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: K. BLESSING | Non-Voting |
| 3.3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: H. DIESS | Non-Voting |
| 3.4 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: F.J. GARCIA SANZ | Non-Voting |
| 3.5 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: J. HEIZMANN | Non-Voting |
| 3.6 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HOHMANN-DENNHARDT | Non-Voting |
| 3.7 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: A. RENSCHLER | Non-Voting |
| 3.8 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: R. STADLER | Non-Voting |
| 3.9 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS: F. WITTER | Non-Voting |
| 4.1 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: H.D. POETSCH | Non-Voting |
| 4.2 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: J. HOFMANN | Non-Voting |
| 4.3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: H.A. AL-ABDULLA | Non-Voting |
| 4.4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: A. AL BAKER | Non-Voting |
| 4.5 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: H.S. AL-JABER | Non-Voting |
| 4.6 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: B. DIETZE | Non-Voting |
| 4.7 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: A. FALKENGREN | Non-Voting |
| 4.8 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: H. P. FISCHER | Non-Voting |
| 4.9 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: U. FRITSCH | Non-Voting |
| 4.10 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: B. FROEHLICH | Non-Voting |
| 4.11 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: U. HUECK | Non-Voting |
| 4.12 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: J. JAERVKLO | Non-Voting |
| 4.13 | RATIFICATION OF THE ACTS OF THE SUPERVISORY | Non-Voting |

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| | | |
|------|---|------------|
| | BOARD: L. KIESLING | |
| 4.14 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: O. LIES | Non-Voting |
| 4.15 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: P. MOSCH | Non-Voting |
| 4.16 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: B. OSTERLOH | Non-Voting |
| 4.17 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: H.M. PIECH | Non-Voting |
| 4.18 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: F.O. PORSCHE | Non-Voting |
| 4.19 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: W. PORSCHE | Non-Voting |
| 4.20 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: S. WEIL | Non-Voting |
| 4.21 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: S. WOLF | Non-Voting |
| 4.22 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: T. ZWIEBLER | Non-Voting |
| 5 | APPROVAL OF THE NEW REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE NEW REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, EFFECTIVE RETROACTIVELY FROM JANUARY 1, 2017, SHALL BE APPROVED | Non-Voting |
| 6 | RESOLUTION ON THE ADJUSTMENT OF THE SUPERVISORY BOARD REMUNERATION, AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ADDITION TO THE COMPENSATION OF THEIR EXPENSES, EVERY MEMBER OF THE SUPERVISORY BOARD SHALL RECEIVE A FIXED ANNUAL REMUNERATION, STARTING WITH THE 2017 FINANCIAL YEAR. THE ORDINARY MEMBERS OF THE SUPERVISORY BOARD SHALL RECEIVE AN ANNUAL REMUNERATION OF EUR 100,000. THE CHAIRMAN OF SHALL THREE TIMES AND THE DEPUTY TWICE OF THIS AMOUNT. THE MEMBERS OF THE SUPERVISORY BOARD SHALL RECEIVE AN ADDITIONAL FIXED REMUNERATION OF EUR 50,000 FOR THEIR DUTIES IN COMMITTEES, IF THE COMMITTEE MEETS AT LEAST ONCE A YEAR. THE CHAIRMAN OF A COMMITTEE SHALL RECEIVE TWICE AND THE DEPUTY ONE AND A HALF TIMES OF THIS AMOUNT. EACH MEMBER OF THE SUPERVISORY BOARD SHALL RECEIVE EUR 1000 PER ATTENDED MEETING OF THE SUPERVISORY BOARD OR A COMMITTEE. HOWEVER, THE AMOUNT WILL BE PLAYED ONLY ONCE, IF THERE ARE SEVERAL MEETINGS PER DAY | Non-Voting |
| 7 | APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENT THE CONTROL AND PROFIT TRANSFER | Non-Voting |

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AGREEMENT WITH THE COMPANY'S WHOLLY OWNED
SUBSIDIARY VOLKSWAGEN BETEILIGUNGS GMBH,
EFFECTIVE RETROACTIVELY UPON THE FINANCIAL
YEAR OF ITS ENTRY INTO THE COMMERCIAL
REGISTER, SHALL BE APPROVED

- | | | |
|-----|--|------------|
| 8.1 | APPOINTMENT OF AUDITOR FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS | Non-Voting |
| 8.2 | APPOINTMENT OF AUDITOR FOR THE REVIEW OF THE 2017 INTERIM HALF-YEAR FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS | Non-Voting |
| 8.3 | APPOINTMENT OF AUDITOR FOR THE INTERIM FINANCIAL STATEMENTS OF THE FIRST QUARTER OF THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS | Non-Voting |

VULCAN MATERIALS COMPANY

Agen

Security: 929160109
Meeting Type: Annual
Meeting Date: 12-May-2017
Ticker: VMC
ISIN: US9291601097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: O. B. GRAYSON HALL, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JAMES T. PROKOPANKO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHLEEN WILSON-THOMPSON | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | 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 OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |

WAL-MART STORES, INC.

Agen

Security: 931142103

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

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

| 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

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

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| | | | |
|-----|---|------|---------|
| 1F. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 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 |

WOLSELEY PLC

Agen

Security: G9736L124
Meeting Type: AGM
Meeting Date: 29-Nov-2016
Ticker:
ISIN: JE00BFNWV485

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

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| | | Type | |
|----|--|------|-----|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 JULY 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2016 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 66.72 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 JULY 2016 | Mgmt | For |
| 4 | TO RE-ELECT MS TESSA BAMFORD AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MR JOHN DALY AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR GARETH DAVIS AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MS PILAR LOPEZ AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR JOHN MARTIN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR ALAN MURRAY AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR FRANK ROACH AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR DARREN SHAPLAND AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MS JACQUELINE SIMMONDS AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT DELOITTE LLP AS THE AUDITORS | Mgmt | For |
| 14 | TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 15 | TO GIVE LIMITED AUTHORITY TO INCUR POLITICAL EXPENDITURE AND TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 16 | TO GIVE LIMITED POWERS TO THE DIRECTORS TO ALLOT EQUITY SECURITIES | Mgmt | For |
| 17 | TO GIVE LIMITED POWERS TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT THE APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | TO GIVE ADDITIONAL LIMITED POWERS TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT THE APPLICATION OF PRE-EMPTION RIGHTS FOR THE PURPOSES OF FINANCING OR REFINANCING AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT | Mgmt | For |
| 19 | TO GIVE LIMITED AUTHORITY FOR THE COMPANY TO PURCHASE ITS ORDINARY SHARES | Mgmt | For |

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WOLSELEY PLC

Agen

Security: G9736L124
Meeting Type: OGM
Meeting Date: 23-May-2017
Ticker:
ISIN: JE00BFNWV485

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO CHANGE THE NAME OF THE COMPANY TO FERGUSON PLC WITH EFFECT FROM 31-JUL-2017 | Mgmt | For |

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Agen

Security: ADPV09931
Meeting Type: AGM
Meeting Date: 20-Apr-2017
Ticker:
ISIN: NL0000395903

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2.B | RECEIVE REPORT OF SUPERVISORY BOARD | Non-Voting | |
| 2.C | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 3.A | ADOPT FINANCIAL STATEMENTS | Mgmt | For |
| 3.B | RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY | Non-Voting | |
| 3.C | IT IS PROPOSED THAT A DIVIDEND OVER THE FISCAL YEAR 2016 WILL BE DECLARED AT EUR 0,79 PER SHARE, FROM WHICH EUR 0,19 PER SHARE HAS BEEN DISTRIBUTED AS INTERIM DIVIDEND IN SEPT EMBER 2016. REMAINS A FINAL DIVIDEND OF EUR 0,60 IN CASH, PAYABLE ON 16 MAY 2017 | Mgmt | For |
| 4.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 5.A | ELECT FRANS CREMERS TO SUPERVISORY BOARD | Mgmt | For |
| 5.B | ELECT ANN ZIEGLER TO SUPERVISORY BOARD | Mgmt | For |
| 6 | REELECT KEVIN ENTRICKEN TO EXECUTIVE BOARD | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 7.A | GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL | Mgmt | For |
| 7.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES | Mgmt | For |
| 8 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 9 | APPROVE CANCELLATION OF REPURCHASED SHARES | Mgmt | For |
| 10 | OTHER BUSINESS | Non-Voting | |
| 11 | CLOSE MEETING | Non-Voting | |
| CMMT | 27 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

WORLDPAY GROUP PLC, LONDON

Agen

Security: G97744109
Meeting Type: AGM
Meeting Date: 10-May-2017
Ticker:
ISIN: GB00BYYK2V80

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 | Mgmt | For |
| 3 | TO APPROVE THE COMPANY'S U.S. EMPLOYEE STOCK PURCHASE PLAN ("U.S. ESPP") AND TO AUTHORISE THE DIRECTORS TO MAKE ANY CHANGES TO THE TERMS OF THE U.S. ESPP WHICH THEY CONSIDER NECESSARY | Mgmt | For |
| 4 | TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 5 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY | Mgmt | For |
| 6 | TO DECLARE A FINAL DIVIDEND FOR THE YEAR | Mgmt | For |

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ENDED 31 DECEMBER 2016 OF 1.35P PER
ORDINARY SHARE

| | | | |
|----|--|------|-----|
| 7 | TO RE-ELECT JOHN ALLAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT PHILIP JANSEN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT RON KALIFA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT RICK MEDLOCK AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT DEANNA OPPENHEIMER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT SIR MICHAEL RAKE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO ELECT KAREN RICHARDSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES IN THE COMPANY | Mgmt | For |
| 17 | TO APPROVE A GENERAL AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | TO APPROVE AN ADDITIONAL AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS (ACQUISITIONS / CAPITAL INVESTMENTS) | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |

YAKULT HONSHA CO., LTD.

Agen

Security: J95468120
Meeting Type: AGM
Meeting Date: 21-Jun-2017
Ticker:
ISIN: JP3931600005

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Appoint a Director Negishi, Takashige | Mgmt | For |
| 1.2 | Appoint a Director Kawabata, Yoshihiro | Mgmt | For |
| 1.3 | Appoint a Director Narita, Hiroshi | Mgmt | For |
| 1.4 | Appoint a Director Wakabayashi, Hiroshi | Mgmt | For |
| 1.5 | Appoint a Director Ishikawa, Fumiyasu | Mgmt | For |
| 1.6 | Appoint a Director Tanaka, Masaki | Mgmt | For |
| 1.7 | Appoint a Director Ito, Masanori | Mgmt | For |
| 1.8 | Appoint a Director Richard Hall | Mgmt | For |
| 1.9 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 1.10 | Appoint a Director Fukuoka, Masayuki | Mgmt | For |
| 1.11 | Appoint a Director Bertrand Austruy | Mgmt | For |
| 1.12 | Appoint a Director Filip Kegels | Mgmt | For |
| 1.13 | Appoint a Director Maeda, Norihito | Mgmt | For |
| 1.14 | Appoint a Director Doi, Akifumi | Mgmt | For |
| 1.15 | Appoint a Director Hayashida, Tetsuya | Mgmt | For |
| 2 | Approve Provision of Special Payment for a Retiring Representative Director | Mgmt | Against |

YUM! BRANDS, INC.

Agent

Security: 988498101
Meeting Type: Annual
Meeting Date: 19-May-2017
Ticker: YUM
ISIN: US9884981013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PAGET L. ALVES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BRIAN C. CORNELL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GREG CREED | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: MIRIAN M. GRADDICK-WEIR | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS C. NELSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: P. JUSTIN SKALA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ELANE B. STOCK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL REGARDING ADOPTION OF A POLICY TO REDUCE DEFORESTATION. | Shr | Against |

* Management position unknown

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 Global Buy-Write Opportunities Fund |
| By (Signature) | /s/ Edward J. Perkin |
| Name | Edward J. Perkin |
| Title | President |
| Date | 08/14/2017 |