

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund
Form N-PX
August 13, 2018

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: 07/01/2017 - 06/30/2018

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

3M COMPANY

Agent

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 08-May-2018
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: David B. Dillon | Mgmt | For |
| 1d. | Election of Director: Michael L. Eskew | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1e. | Election of Director: Herbert L. Henkel | Mgmt | Against |
| 1f. | Election of Director: Amy E. Hood | Mgmt | For |
| 1g. | Election of Director: Muhtar Kent | Mgmt | For |
| 1h. | Election of Director: Edward M. Liddy | Mgmt | Against |
| 1i. | Election of Director: Gregory R. Page | Mgmt | For |
| 1j. | Election of Director: Michael F. Roman | Mgmt | For |
| 1k. | Election of Director: Inge G. Thulin | Mgmt | For |
| 1l. | 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 | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | Against |
| 4. | Stockholder proposal on special shareholder meetings. | Shr | For |
| 5. | Stockholder proposal on setting target amounts for CEO compensation. | Shr | For |

 ABB LTD

Agen

 Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 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 | Non-Voting | |

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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 | APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017 | Mgmt | For |
| 2 | CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT | Mgmt | Against |
| 3 | DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT | Mgmt | For |
| 4 | APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.78 GROSS PER REGISTERED SHARE BE DISTRIBUTED | Mgmt | For |
| 5.1 | AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2: PURPOSE | Mgmt | For |
| 5.2 | AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42 | Mgmt | For |
| 6.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING | Mgmt | For |
| 6.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019 | Mgmt | For |
| 7.1 | ELECTION TO THE BOARD OF DIRECTORS: MATTI ALAHUHTA, AS DIRECTOR | Mgmt | For |
| 7.2 | ELECTION TO THE BOARD OF DIRECTORS: GUNNAR BROCK, AS DIRECTOR | Mgmt | For |
| 7.3 | ELECTION TO THE BOARD OF DIRECTORS: DAVID CONSTABLE, AS DIRECTOR | Mgmt | For |
| 7.4 | ELECTION TO THE BOARD OF DIRECTORS: FREDERICO FLEURY CURADO, AS DIRECTOR | Mgmt | For |
| 7.5 | ELECTION TO THE BOARD OF DIRECTORS: LARS FOERBERG, AS DIRECTOR | Mgmt | For |
| 7.6 | ELECTION TO THE BOARD OF DIRECTORS: JENNIFER XIN-ZHE LI, AS DIRECTOR | Mgmt | For |
| 7.7 | ELECTION TO THE BOARD OF DIRECTORS: GERALDINE MATCHETT, AS DIRECTOR | Mgmt | For |
| 7.8 | ELECTION TO THE BOARD OF DIRECTORS: DAVID MELINE, AS DIRECTOR | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 7.9 | ELECTION TO THE BOARD OF DIRECTORS: SATISH PAI, AS DIRECTOR | Mgmt | For |
| 7.10 | ELECTION TO THE BOARD OF DIRECTORS: JACOB WALLENBERG, AS DIRECTOR | Mgmt | Against |
| 7.11 | ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8.1 | ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE | Mgmt | For |
| 8.2 | ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO | Mgmt | For |
| 8.3 | ELECTION TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI | Mgmt | For |
| 9 | ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN | Mgmt | For |
| 10 | ELECTION OF THE AUDITORS: KPMG AG, ZURICH | Mgmt | For |

 ABBOTT LABORATORIES

Agen

 Security: 002824100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 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 J.G. Stratton G.F. Tilton M.D. White | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For Withheld For For For For For Withheld For For Withheld For |
| 2. | Ratification of Ernst & Young LLP as Auditors | Mgmt | For |
| 3. | Say on Pay - An Advisory Vote to Approve Executive Compensation | Mgmt | Against |
| 4. | Shareholder Proposal - Independent Board Chairman | Shr | For |

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 ABBVIE INC.

Agen

 Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: ABBV
 ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR Roxanne S. Austin Richard A. Gonzalez Rebecca B. Roberts Glenn F. Tilton | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018 | Mgmt | For |
| 3. | Say on Pay - An advisory vote on the approval of executive compensation | Mgmt | Against |
| 4. | Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation | Mgmt | 1 Year |
| 5. | Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors | Mgmt | For |
| 6. | Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting | Mgmt | For |
| 7. | Stockholder Proposal - to Issue an Annual Report on Lobbying | Shr | For |
| 8. | Stockholder Proposal - to Separate Chair and CEO | Shr | For |
| 9. | Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing | Shr | For |

 ACCIONA, S.A.

Agen

 Security: E0008Z109
 Meeting Type: OGM
 Meeting Date: 29-May-2018

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Ticker:
ISIN: ES0125220311

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE INDIVIDUAL ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND REPORT) OF ACCIONA, S.A. AND THE CONSOLIDATED ACCOUNTS OF THE GROUP OF WHICH IT IS THE DOMINANT COMPANY, CORRESPONDING TO THE 2017 FINANCIAL YEAR | Mgmt | For |
| 2 | REVIEW OF THE MANAGEMENT REPORTS, THE INDIVIDUAL REPORT FOR ACCIONA, S.A. AND THE CONSOLIDATED ONE FOR THE GROUP OF WHICH IT IS THE DOMINANT COMPANY, CORRESPONDING TO THE 2017 FINANCIAL YEAR, AND APPROVAL OF THE MANAGEMENT OF THE COMPANY, AS THE CASE MAY BE | Mgmt | For |
| 3 | ALLOCATION OF RESULTS OF THE 2017 FINANCIAL YEAR | Mgmt | For |
| 4.1 | TO RE-ELECT MR JOSE MANUEL ENTRECANALES DOMEQ, AS EXECUTIVE DIRECTOR | Mgmt | Against |
| 4.2 | TO RE-ELECT MR JUAN IGNACIO ENTRECANALES FRANCO, AS EXECUTIVE DIRECTOR | Mgmt | For |
| 4.3 | TO RE-ELECT MR JAVIER ENTRECANALES FRANCO, AS PROPRIETARY EXTERNAL DIRECTOR | Mgmt | Against |
| 4.4 | TO RE-ELECT MR DANIEL ENTRECANALES DOMEQ, AS PROPRIETARY EXTERNAL DIRECTOR | Mgmt | Against |
| 4.5 | TO RE-ELECT MS ANA SAINZ DE VICUNA BEMBERG, AS INDEPENDENT EXTERNAL DIRECTOR | Mgmt | For |
| 4.6 | TO APPOINT MR JAVIER SENDAGORTA GOMEZ DEL CAMPILLO, AS INDEPENDENT EXTERNAL DIRECTOR | Mgmt | For |
| 4.7 | TO APPOINT MR JOSE MARIA PACHECO GUARDIOLA, AS INDEPENDENT EXTERNAL DIRECTOR | Mgmt | For |
| 5 | INCREASE OF THE NUMBER OF SHARES AVAILABLE IN THE SHARE AND PERFORMANCE SHARE DELIVERY PLAN 2014 | Mgmt | Against |
| 6 | REDUCTION OF SHARE CAPITAL BY MEANS OF THE REDEMPTION OF A MAXIMUM OF 2,862,978 OWN SHARES, REPRESENTING 5PCT OF THE CURRENT SHARE CAPITAL OF THE COMPANY, WITH THE EXCLUSION OF THE CREDITOR OPPOSITION RIGHT. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUB DELEGATION OR SUBSTITUTION) IN ORDER TO SET THE OTHER CONDITIONS OF THE REDUCTION NOT ENVISAGED BY THE GENERAL MEETING, | Mgmt | For |

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| | INCLUDING, AMONG OTHER MATTERS, THE POWER TO DRAFT A NEW WORDING OF ARTICLE 6 OF THE BY LAWS REGARDING SHARE CAPITAL AND TO REQUEST THE DELISTING AND CANCELLATION OF THE ACCOUNTING RECORDS OF THE SHARES THAT ARE REDEEMED | | |
| 7.1 | AMENDMENT OF ARTICLE 21 (VENUE AND TIME FOR HOLDING THE GENERAL MEETING OF SHAREHOLDERS. EXTENSION OF MEETINGS) | Mgmt | For |
| 7.2 | AMENDMENT OF ARTICLE 18 (LOCATION OF THE GENERAL MEETING) | Mgmt | For |
| 8 | ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS 2017 | Mgmt | Against |
| 9 | REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SUSTAINABILITY REPORT 2017 | Mgmt | For |
| 10 | AUTHORISATION TO CALL EXTRAORDINARY GENERAL SHAREHOLDERS MEETINGS OF THE COMPANY, AS THE CASE MAY BE, WITH A MINIMUM OF FIFTEEN DAYS' NOTICE, PURSUANT TO ARTICLE 515 OF THE SPANISH COMPANIES ACT | Mgmt | For |
| 11 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION, INTERPRETATION, REMEDY AND EXECUTION OF THE RESOLUTIONS THE GENERAL MEETING | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 MAY 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |

 ACCOR SA, COURCOURONNES

 Agen

 Security: F00189120
 Meeting Type: MIX
 Meeting Date: 20-Apr-2018
 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 | 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 THIS IS AN AMENDMENT TO MEETING ID 893945 DUE TO RECEIPT OF ADDITIONAL 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 | 02 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800785.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021800881.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 900203, 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 FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND DISTRIBUTION OF THE DIVIDEND | Mgmt | For |
| O.4 | SETTING OF THE ANNUAL AMOUNT OF THE ATTENDANCE FEES | Mgmt | For |
| O.5 | APPROVAL OF THE RENEWAL OF REGULATED COMMITMENTS FOR THE BENEFIT OF MR. SEBASTIEN BAZIN | Mgmt | Against |
| O.6 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. SEBASTIEN BAZIN FOR | Mgmt | Against |

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THE FINANCIAL YEAR ENDED 31 DECEMBER 2017
(SAY ON PAY EX POST)

| | | | |
|------|---|------|---------|
| O.7 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST) | Mgmt | Against |
| O.8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR 2018 (SAY ON PAY EX ANTE) | Mgmt | For |
| O.9 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO DEPUTY CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR 2018 (SAY ON PAY EX ANTE) | Mgmt | For |
| O.10 | APPROVAL OF THE SALE OF CONTROL OF ACCORINVEST GROUP SA | Mgmt | For |
| O.11 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY | Mgmt | For |
| O.12 | 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 SHARES | Mgmt | Against |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF COMPANY SAVINGS PLAN | Mgmt | For |
| O.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

ADIDAS AG, HERZOGENAURACH

Agen

Security: D0066B185
Meeting Type: AGM
Meeting Date: 09-May-2018
Ticker:
ISIN: DE000A1EWWW0

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| 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 (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 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. 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 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY | Non-Voting | |

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| | | | |
|---|--|------|---------|
| | BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE | | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 573,314,029.69 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.60 PER NO-PAR SHARE EUR 43,191,046.69 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2018 PAYABLE DATE: MAY 15, 2018 | 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 REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE NEW REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, EFFECTIVE FROM THE 2018 FINANCIAL YEAR, SHALL BE APPROVED | Mgmt | Against |
| 6 | RESOLUTION ON THE OBJECT OF THE COMPANY BEING ADJUSTED AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 7 | BY-ELECTION TO THE SUPERVISORY BOARD - FRANK APPEL | Mgmt | For |
| 8 | RESOLUTION ON THE REVOCATION OF THE AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, THE REVOCATION OF THE CONTINGENT CAPITAL 2014, A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS, THE CREATION OF A NEW CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF MAY 8, 2014, TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT BONDS AND CREATE A CONTINGENT CAPITAL 2014 SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED TO ISSUE BEARER OR REGISTERED CONVERTIBLE BONDS AND/OR WARRANT BONDS OF UP TO EUR 2,500,000,000 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 8, 2023. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, HOLDERS OF CONVERSION AND/OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, BONDS HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF | Mgmt | For |

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UP TO 10 PERCENT OF THE SHARE CAPITAL. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 12,500,000 THROUGH THE ISSUE OF UP TO 12,500,000 NEW REGISTERED NO-PAR SHARES, INsofar AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2018)

| | | | |
|-----|---|------|-----|
| 9.1 | APPOINTMENT OF AUDITORS: FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |
| 9.2 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |
| 9.3 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2019 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | For |

 ADVANSIX INC

Agen

Security: 00773T101
 Meeting Type: Annual
 Meeting Date: 14-Jun-2018
 Ticker: ASIX
 ISIN: US00773T1016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Paul E. Huck | Mgmt | Against |
| 1b. | Election of Director: Daniel F. Sansone | Mgmt | For |
| 1c. | Election of Director: Sharon S. Spurlin | Mgmt | Against |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accountants for 2018. | Mgmt | For |
| 3. | An advisory vote to approve executive compensation. | Mgmt | For |

 AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104
 Meeting Type: MIX
 Meeting Date: 04-May-2018
 Ticker:
 ISIN: FR0010340141

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

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| | | Type | |
|------|--|------------|-----|
| 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 CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS CONCLUDED WITH THE STATE REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE AGREEMENTS CONCLUDED WITH LA SOCIETE DU GRAND PARIS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF AN AGREEMENT CONCLUDED WITH LA SOCIETE DU GRAND PARIS AND LE SYNDICAT DES TRANSPORTS D'ILE-DE-FRANCE REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.7 | APPROVAL OF AN AGREEMENT CONCLUDED WITH L'INSTITUT FRANCAIS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.8 | APPROVAL OF AN AGREEMENT CONCLUDED WITH LA VILLE DE PARIS REFERRED TO IN ARTICLES L. | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | | |
| O.9 | APPROVAL OF THE AGREEMENTS CONCLUDED WITH LA SOCIETE MEDIA AEROPORTS DE PARIS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.10 | APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF RESEAU AND LA CAISSE DES DEPOTS ET CONSIGNATIONS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.11 | APPROVAL OF THE AGREEMENTS CONCLUDED WITH LA REUNION DES MUSEES NATIONAUX - GRAND PALAIS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.12 | APPROVAL OF AN AGREEMENT CONCLUDED WITH LE MUSEUM NATIONAL D'HISTOIRE NATURELLE REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.13 | APPROVAL OF AN AGREEMENT CONCLUDED WITH L'ETABLISSEMENT PUBLIC DU CHATEAU, DU MUSEE ET DU DOMAINE NATIONAL DE VERSAILLES REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.14 | APPROVAL OF THE AGREEMENTS CONCLUDED WITH LA POSTE REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.15 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE, SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, IN THE COMPANY'S SHARES IN THE CONTEXT OF THE ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.16 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. AUGUSTIN DE ROMANET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.17 | APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.18 | RATIFICATION OF THE CO-OPTATION OF MRS. JACOBA VAN DER MEIJS AS DIRECTOR, AS A REPLACEMENT FOR MRS. ELS DE GROOT WHO HAS RESIGNED | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF | Mgmt | Against |

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| | | | |
|------|--|------|---------|
| | DIRECTORS TO PROCEED, SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, OF THE COMPANY'S SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR SUBSIDIARIES | | |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, BY WAY OF PUBLIC OFFERING, OF SHARES OR TRANSFERABLE SECURITIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, BY AN OFFER BY PRIVATE PLACEMENT, OF SHARES OR TRANSFERABLE SECURITIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | Against |
| E.23 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE, AND SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, THE INCREASE OF THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS | Mgmt | Against |
| E.24 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE, SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, THE INCREASE OF THE SHARE CAPITAL BY THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLANS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT | Mgmt | Against |

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|------|--|------------|---------|
| | CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT , SHARES OR TRANSFERABLE SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY | | |
| E.26 | DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED, SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL | Mgmt | Against |
| E.27 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE, AND SUBJECT, WHERE APPLICABLE, TO THE PROVISIONS OF ARTICLE L. 6323-1 OF THE FRENCH TRANSPORT CODE, THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES | Mgmt | For |
| E.28 | OVERALL LIMITATION OF THE AMOUNT OF THE COMPANY'S CAPITAL INCREASES THAT MAY BE CARRIED OUT UNDER THE NINETEENTH TO TWENTY-SECOND RESOLUTIONS AND FROM THE TWENTY-FOURTH TO TWENTY-SIXTH RESOLUTIONS SUBMITTED TO THIS GENERAL MEETING | Mgmt | For |
| E.29 | OVERALL LIMITATION OF THE AMOUNT OF THE COMPANY'S CAPITAL INCREASES THAT MAY BE CARRIED OUT, DURING A PUBLIC OFFER PERIOD, UNDER THE NINETEENTH TO TWENTY-SECOND RESOLUTIONS SUBMITTED TO THIS GENERAL MEETING | Mgmt | Against |
| O.30 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 887974 DUE TO THERE IS A CHANGE IN SUMMARY OF RESOLUTIONS 4 & 11. 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://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801169.pdf , http://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0302/201803021800431.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111801004.pdf | Non-Voting | |

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AGEAS NV, BRUXELLES

Agen

 Security: B0148L138
 Meeting Type: EGM
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: BE0974264930

| 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 | OPENING | Non-Voting | |
| 2.1.1 | PROPOSAL TO AMEND ARTICLE 4 OF THE ARTICLES OF ASSOCIATION BY INSERTING A NEW PARAGRAPH B) WORDED AS FOLLOWS: "B) ENGAGING IN THE ORGANIZATION AND OPERATION OF REINSURANCE ACTIVITIES OF ANY KIND IN ITS BROADEST SENSE." | Mgmt | For |
| 2.1.2 | DISCUSSION OF THE SPECIAL REPORT OF THE BOARD OF DIRECTORS DRAWN UP IN ACCORDANCE WITH ARTICLE 559 OF THE COMPANIES CODE | Non-Voting | |
| 2.1.3 | DISCUSSION OF THE REPORT OF THE AUDITOR ON THE STATEMENT OF ASSETS AND LIABILITIES DRAWN UP IN ACCORDANCE WITH ARTICLE 559 OF THE COMPANIES CODE | Non-Voting | |
| 2.2 | ARTICLE 5: CAPITAL CANCELLATION OF AGEAS SA/NV SHARES PROPOSAL TO CANCEL 6.377.750 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 30.68 ROUNDED 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 | Mgmt | For |

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RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE MODIFIED ACCORDINGLY AND WORDED AS FOLLOWS: "THE COMPANY CAPITAL IS SET AT ONE BILLION, FIVE HUNDRED AND TWO MILLION, THREE HUNDRED SIXTY-FOUR THOUSAND, TWO HUNDRED SEVENTY-TWO EUROS AND SIXTY CENTS (EUR 1,502,364,272.60), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED AND THREE MILLION, TWENTY-TWO THOUSAND, ONE HUNDRED AND NINETY-NINE (203,022,199) 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

- | | | | |
|-------|---|------------|-----|
| 2.3.1 | 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 | |
| 2.3.2 | 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 148,000,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND (II) 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) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS | Mgmt | For |
| 3 | ACQUISITION OF AGEAS SA/NV SHARES | Mgmt | For |
| 4 | CLOSE | Non-Voting | |

 AGEAS NV, BRUXELLES

 Agen

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Security: B0148L138
 Meeting Type: MIX
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: BE0974264930

| 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 | OPEN MEETING | Non-Voting | |
| 2.1.1 | RECEIVE DIRECTORS' REPORT | Non-Voting | |
| 2.1.2 | RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS | Non-Voting | |
| 2.1.3 | APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME | Mgmt | For |
| 2.2.1 | RECEIVE EXPLANATION ON DIVIDEND POLICY | Non-Voting | |
| 2.2.2 | APPROVE DIVIDENDS OF EUR 2.10 PER SHARE | Mgmt | For |
| 2.3.1 | APPROVE DISCHARGE OF DIRECTORS | Mgmt | For |
| 2.3.2 | APPROVE DISCHARGE OF AUDITORS | Mgmt | For |
| 3.1 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3.2 | APPROVE REMUNERATION OF CHAIRMAN | Mgmt | For |
| 3.3 | APPROVE REMUNERATION OF DIRECTORS | Mgmt | For |
| 4.1 | ELECT SONALI CHANDMAL AS INDEPENDENT DIRECTOR | Mgmt | For |
| 4.2 | RATIFY PWC AS AUDITORS AND APPROVE AUDITORS' REMUNERATION | Mgmt | For |
| 5.1.1 | AMEND ARTICLE 4 RE: ORGANIZATION AND EXERCISE OF REINSURANCE ACTIVITIES | Mgmt | For |

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| | | | |
|-------|---|------------|-----|
| 5.1.2 | RECEIVE SPECIAL BOARD REPORT RE: ARTICLE 559 OF THE COMPANIES CODE | Non-Voting | |
| 5.1.3 | RECEIVE SPECIAL AUDITOR REPORT RE: STATEMENT OF ASSETS AND LIABILITIES IN ACCORDANCE WITH ARTICLE 559 | Non-Voting | |
| 5.2 | APPROVE CANCELLATION OF 6,377,750 REPURCHASED SHARES | Mgmt | For |
| 5.3.1 | RECEIVE SPECIAL BOARD REPORT RE BELGIAN COMPANY LAW ARTICLE 604 | Non-Voting | |
| 5.3.2 | RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO EUR 148 MILLION WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL | Mgmt | For |
| 6 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 7 | CLOSE MEETING | Non-Voting | |
| CMMT | 27 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 5.3.1. 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 | |

AIR PRODUCTS AND CHEMICALS, INC.

Agen

Security: 009158106
Meeting Type: Annual
Meeting Date: 25-Jan-2018
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 APPROVING EXECUTIVE OFFICER | Mgmt | For |

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COMPENSATION.

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|----|--|------|-----|
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. | Mgmt | For |
| 4. | APPROVE MATERIAL TERMS OF THE LONG TERM INCENTIVE PLAN TO ALLOW THE COMPANY A U.S. TAX DEDUCTION FOR EXECUTIVE OFFICER PERFORMANCE BASED AWARDS. | Mgmt | For |

 AIRBUS SE

Agem

Security: N0280G100
 Meeting Type: OGM
 Meeting Date: 11-Apr-2018
 Ticker:
 ISIN: NL0000235190

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR OF 1.50 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 | RENEWAL OF THE APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR FOR THE FINANCIAL YEAR 2018 | Mgmt | Against |
| 6 | RENEWAL OF THE APPOINTMENT OF MS. MARIA AMPARO MORALEDA MARTINEZ AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS | Mgmt | For |
| 7 | APPOINTMENT OF MR. VICTOR CHU AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF SIR JOHN PARKER WHOSE MANDATE EXPIRES | Mgmt | For |
| 8 | APPOINTMENT OF MR. JEAN-PIERRE CLAMADIEU AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF MR. JEAN-CLAUDE TRICHET WHOSE MANDATE EXPIRES | Mgmt | Against |
| 9 | APPOINTMENT OF MR. RENE OBERMANN AS A | Mgmt | For |

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NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF MR. HANS-PETER KEITEL WHOSE MANDATE EXPIRES

| | | | |
|------|---|------------|-----|
| 10 | 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 |
| 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 FUNDING THE COMPANY AND ITS GROUP COMPANIES | Mgmt | For |
| 12 | RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10 % OF THE COMPANY'S ISSUED SHARE CAPITAL | Mgmt | For |
| 13 | CANCELLATION OF SHARES REPURCHASED BY THE COMPANY | Mgmt | For |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 886534 AS MEETING SHOULD BE PROCESSED ONLY WITH VOTABLE ITEMS. 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 | 08 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 888594, 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: 19-Jun-2018
 Ticker:
 ISIN: JP3102000001

| 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 Toyoda, Kanshiro | Mgmt | For |
| 2.2 | Appoint a Director Mitsuya, Makoto | Mgmt | For |
| 2.3 | Appoint a Director Okabe, Hitoshi | Mgmt | For |
| 2.4 | Appoint a Director Usami, Kazumi | Mgmt | For |
| 2.5 | Appoint a Director Nishikawa, Masahiro | Mgmt | For |
| 2.6 | Appoint a Director Uenaka, Hiroshi | Mgmt | For |
| 2.7 | Appoint a Director Ozaki, Kazuhisa | Mgmt | For |
| 2.8 | Appoint a Director Shimizu, Kanichi | Mgmt | For |
| 2.9 | Appoint a Director Kobayashi, Toshio | Mgmt | For |
| 2.10 | Appoint a Director Haraguchi, Tsunekazu | Mgmt | For |
| 2.11 | Appoint a Director Hamada, Michiyo | Mgmt | For |
| 2.12 | Appoint a Director Ise, Kiyotaka | Mgmt | For |
| 2.13 | Appoint a Director Mizushima, Toshiyuki | Mgmt | For |
| 2.14 | Appoint a Director Amakusa, Haruhiko | Mgmt | For |
| 3 | Appoint a Corporate Auditor Takasu, Hikaru | Mgmt | For |
| 4 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
 Meeting Type: SGM
 Meeting Date: 08-Sep-2017
 Ticker:
 ISIN: NL0000009132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ELECT THIERRY VANLANCKER TO MANAGEMENT BOARD | Mgmt | For |
| 2 | DISCUSS PUBLIC OFFER BY PPG | Non-Voting | |

 AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
 Meeting Type: EGM

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

Meeting Date: 30-Nov-2017
 Ticker:
 ISIN: NL0000009132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | PROPOSAL TO APPOINT MR. M.J. DE VRIES AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM JANUARY 1, 2018 | Mgmt | For |
| 2.A | PROPOSAL TO APPOINT MR. P.W. THOMAS AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM NOVEMBER 30, 2017 | Mgmt | For |
| 2.B | PROPOSAL TO APPOINT MRS. S.M. CLARK AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM NOVEMBER 30, 2017 | Mgmt | For |
| 2.C | PROPOSAL TO APPOINT MR. M. JASKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM NOVEMBER 30, 2017 | Mgmt | For |
| 3 | SEPARATION OF THE SPECIALTY CHEMICALS BUSINESS FROM AKZONOBEL | Mgmt | For |

AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
 Meeting Type: AGM
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: NL0000009132

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | OPEN MEETING | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2.B | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 2.C | DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS | Non-Voting | |
| 3.A | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.B | DISCUSS ON THE COMPANY'S DIVIDEND POLICY | Non-Voting | |
| 3.C | APPROVE DIVIDENDS OF EUR 2.50 PER SHARE | Mgmt | For |
| 4.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |

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|------|--|------------|-----|
| 4.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 5.A | ELECT N.S.ANDERSEN TO SUPERVISORY BOARD | Mgmt | For |
| 5.B | REELECT B.E. GROTE TO SUPERVISORY BOARD | Mgmt | For |
| 6 | AMEND THE REMUNERATION POLICY OF THE MANAGEMENT BOARD | Mgmt | For |
| 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 | CLOSE MEETING | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 894774 DUE SPLITTING OF RESOLUTION 2A TO 2.C AS NON VOTABLE ITEMS. 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 | 27 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 5.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 903038, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

ALASKA AIR GROUP, INC.

Agen

Security: 011659109
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: ALK
ISIN: US0116591092

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Patricia M. Bedient | Mgmt | Against |
| 1b. | Election of Director: James A. Beer | Mgmt | For |
| 1c. | Election of Director: Marion C. Blakey | Mgmt | For |
| 1d. | Election of Director: Phyllis J. Campbell | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1e. | Election of Director: Raymond L. Conner | Mgmt | For |
| 1f. | Election of Director: Dhiren R. Fonseca | Mgmt | For |
| 1g. | Election of Director: Susan J. Li | Mgmt | For |
| 1h. | Election of Director: Helvi K. Sandvik | Mgmt | For |
| 1i. | Election of Director: J. Kenneth Thompson | Mgmt | Against |
| 1j. | Election of Director: Bradley D. Tilden | Mgmt | For |
| 1k. | Election of Director: Eric K. Yeaman | Mgmt | For |
| 2. | Advisory vote to approve the compensation of the Company's Named Executive Officers. | Mgmt | Against |
| 3. | Ratification of the appointment of KPMG LLP as the Company's independent registered public accountants for the fiscal year 2018. | Mgmt | Against |
| 4. | 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: 02-May-2018
 Ticker: AGN
 ISIN: IE00BY9D5467

| 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: Joseph H. Boccuzi | 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: Carol Anthony (John) Davidson | Mgmt | For |
| 1h. | Election of Director: Catherine M. Klema | Mgmt | Against |
| 1i. | Election of Director: Peter J. McDonnell, M.D. | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1j. | Election of Director: Patrick J. O'Sullivan | Mgmt | For |
| 1k. | Election of Director: Brenton L. Saunders | Mgmt | For |
| 1l. | Election of Director: Fred G. Weiss | Mgmt | Against |
| 2. | To approve, in a non-binding vote, Named Executive Officer compensation. | Mgmt | For |
| 3. | 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, 2018 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 | Against |
| 4. | To renew the authority of the directors of the Company (the "Directors") to issue shares. | Mgmt | For |
| 5A. | To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders. | Mgmt | For |
| 5B. | To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment. | Mgmt | For |
| 6. | To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting. | Shr | For |

 ALLIANZ SE

Agen

 Security: D03080112
 Meeting Type: AGM
 Meeting Date: 09-May-2018
 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 9TH 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 | Non-Voting | |

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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 PERCENT OF THE SHARE CAPITAL (880,499 SHARES) OR, IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES, TO 3 PERCENT OF THE SHARE CAPITAL (13,207,489 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.

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 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 24.04.2018. 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 Non-Voting

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| | | | |
|----|--|------|-----|
| | <p>CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2017, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO ARTICLES 289A (1) AND 315A (1) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017</p> | | |
| 2 | APPROPRIATION OF NET EARNINGS | 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 | CREATION OF AN AUTHORIZED CAPITAL 2018/I WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/I AND CORRESPONDING AMENDMENT TO THE STATUTES | Mgmt | For |
| 6 | CREATION OF AN AUTHORIZED CAPITAL 2018/II FOR THE ISSUANCE OF SHARES TO EMPLOYEES WITH EXCLUSION OF SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE AUTHORIZED CAPITAL 2014/II AND CORRESPONDING AMENDMENT TO THE STATUTES | Mgmt | For |
| 7 | APPROVAL OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS, BONDS WITH WARRANTS, CONVERTIBLE PARTICIPATION RIGHTS, PARTICIPATION RIGHTS AND SUBORDINATED FINANCIAL INSTRUMENTS, EACH WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS, CANCELLATION OF THE CURRENT AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS, AMENDMENT OF THE EXISTING CONDITIONAL CAPITAL 2010/2014 AND CORRESPONDING AMENDMENT OF THE STATUTES | Mgmt | For |
| 8 | AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR TRADING PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 7 AKTG | Mgmt | For |
| 9 | AUTHORIZATION TO ACQUIRE TREASURY SHARES FOR OTHER PURPOSES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG AND TO THEIR UTILIZATION WITH THE AUTHORIZATION TO EXCLUDE SHAREHOLDERS SUBSCRIPTION RIGHTS | Mgmt | For |
| 10 | AUTHORIZATION TO USE DERIVATIVES IN CONNECTION WITH THE ACQUISITION OF TREASURY SHARES PURSUANT TO ARTICLE 71 (1) NO. 8 AKTG | Mgmt | For |
| 11 | AMENDMENT TO THE STATUTES ON SUPERVISORY BOARD REMUNERATION | Mgmt | For |
| 12 | APPROVAL OF CONTROL AGREEMENT BETWEEN | Mgmt | For |

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ALLIANZ SE AND ALLIANZ ASSET MANAGEMENT
GMBH

| | | | |
|----|---|------|-----|
| 13 | APPROVAL OF CONTROL AND PROFIT TRANSFER AGREEMENT BETWEEN ALLIANZ SE AND ALLIANZ CLIMATE SOLUTIONS GMBH | Mgmt | For |
|----|---|------|-----|

ALPHABET INC.

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 06-Jun-2018
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 Sundar Pichai K. Ram Shriram | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld For Withheld Withheld Withheld For Withheld Withheld |
| 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, 2018. | Mgmt | Against |
| 3. | The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval. | Mgmt | Against |
| 4. | A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting. | Shr | For |
| 5. | A stockholder proposal regarding a lobbying report, if properly presented at the meeting. | Shr | For |
| 6. | A stockholder proposal regarding a report on gender pay, if properly presented at the meeting. | Shr | For |
| 7. | A stockholder proposal regarding simple majority vote, if properly presented at the | Shr | Against |

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meeting.

- | | | | |
|-----|--|-----|-----|
| 8. | A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting. | Shr | For |
| 9. | A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting. | Shr | For |
| 10. | A stockholder proposal regarding a report on content governance, if properly presented at the meeting. | Shr | For |

ALPS ELECTRIC CO.,LTD.

Agem

Security: J01176114
Meeting Type: AGM
Meeting Date: 22-Jun-2018
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 Kuriyama, Toshihiro | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Kimoto, Takashi | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Sasao, Yasuo | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Amagishi, Yoshitada | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Kataoka, Masataka | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Edagawa, Hitoshi | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Daiomaru, Takeshi | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Okayasu, Akihiko | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Saeki, Tetsuhiro | Mgmt | For |
| 2.10 | Appoint a Director except as Supervisory | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | Committee Members Kega, Yoichiro | | |
| 2.11 | Appoint a Director except as Supervisory Committee Members Sato, Hiroyuki | Mgmt | For |
| 2.12 | Appoint a Director except as Supervisory Committee Members Izumi, Hideo | Mgmt | For |
| 3.1 | Appoint a Director as Supervisory Committee Members Umehara, Junichi | Mgmt | For |
| 3.2 | Appoint a Director as Supervisory Committee Members Fujii, Yasuhiro | Mgmt | For |
| 3.3 | Appoint a Director as Supervisory Committee Members Iida, Takashi | Mgmt | For |
| 3.4 | Appoint a Director as Supervisory Committee Members Nakaya, Kazuya | Mgmt | For |
| 3.5 | Appoint a Director as Supervisory Committee Members Toyoshi, Yoko | Mgmt | For |
| 4 | Appoint a Substitute Director as Supervisory Committee Members Yamamoto, Takatoshi | Mgmt | For |
| 5 | Approve Details of Compensation as Stock-Linked Compensation Type Stock Options | Mgmt | For |
| 6 | Amend Articles to: Change Official Company Name to ALPS ALPINE CO., LTD., Expand Business Lines, Reduce the Board of Directors except as Supervisory Committee Members Size to 8, Adopt Reduction of Liability System for Directors, Adopt an Executive Officer System, Revise Conveners and Chairpersons of a Shareholders Meeting and Board of Directors Meeting | Mgmt | For |
| 7.1 | Appoint a Director except as Supervisory Committee Members associated with Business Integration Kuriyama, Toshihiro | Mgmt | For |
| 7.2 | Appoint a Director except as Supervisory Committee Members associated with Business Integration Komeya, Nobuhiko | Mgmt | For |
| 7.3 | Appoint a Director except as Supervisory Committee Members associated with Business Integration Kimoto, Takashi | Mgmt | For |
| 7.4 | Appoint a Director except as Supervisory Committee Members associated with Business Integration Endo, Koichi | Mgmt | For |
| 7.5 | Appoint a Director except as Supervisory Committee Members associated with Business Integration Kega, Yoichiro | Mgmt | For |
| 7.6 | Appoint a Director except as Supervisory | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| | Committee Members associated with Business Integration Kinoshita, Satoshi | | |
| 8.1 | Appoint a Director as Supervisory Committee Members associated with Business Integration Umehara, Junichi | Mgmt | For |
| 8.2 | Appoint a Director as Supervisory Committee Members associated with Business Integration Maeda, Shinji | Mgmt | For |
| 8.3 | Appoint a Director as Supervisory Committee Members associated with Business Integration Iida, Takashi | Mgmt | For |
| 8.4 | Appoint a Director as Supervisory Committee Members associated with Business Integration Hasegawa, Satoko | Mgmt | For |
| 8.5 | Appoint a Director as Supervisory Committee Members associated with Business Integration Nakaya, Kazuya | Mgmt | For |
| 8.6 | Appoint a Director as Supervisory Committee Members associated with Business Integration Toyoshi, Yoko | Mgmt | For |

 AMADEUS IT GROUP, S.A.

 Agen

 Security: E04648114
 Meeting Type: OGM
 Meeting Date: 20-Jun-2018
 Ticker:
 ISIN: ES0109067019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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 AUDITORS FOR 2018: DELOITTE | Mgmt | Against |
| 5 | APPOINTMENT OF AUDITORS FOR YEARS 2019,2020 AND 2021: ERNST YOUNG | Mgmt | For |
| 6 | AMENDMENT OF ARTICLE 42 OF THE BYLAWS: ARTICLE 529 | Mgmt | For |
| 7.1 | APPOINTMENT OF MS PILAR GARCIA CEBALLOS ZUNIGA AS DIRECTOR | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 7.2 | APPOINTMENT OF MR STEPHAN GEMKOW AS DIRECTOR | Mgmt | For |
| 7.3 | APPOINTMENT OF MR PETER KURPICK AS DIRECTOR | Mgmt | For |
| 7.4 | REELECTION OF MR JOSE ANTONIO TAZON GARCIA AS DIRECTOR | Mgmt | Against |
| 7.5 | REELECTION OF MR LUIS MAROTO CAMINO AS DIRECTOR | Mgmt | For |
| 7.6 | REELECTION OF MR DAVID WEBSTER AS DIRECTOR | Mgmt | For |
| 7.7 | REELECTION OF MR GUILLERMO DE LA DEHESA ROMERO AS DIRECTOR | Mgmt | For |
| 7.8 | REELECTION OF MS CLARA FURSE AS DIRECTOR | Mgmt | For |
| 7.9 | REELECTION OF MR PIERRE HENRI GOURGEON AS DIRECTOR | Mgmt | Against |
| 7.10 | REELECTION OF MR FRANCESCO LOREDAN AS DIRECTOR | Mgmt | Against |
| 8 | CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | For |
| 9 | APPROVAL OF THE REMUNERATION POLICY FOR DIRECTORS FOR YEARS 2019 2020 AND 2021 | Mgmt | For |
| 10 | APPROVAL OF THE REMUNERATION FOR DIRECTORS FOR YEAR 2018 | Mgmt | For |
| 11.1 | APPROVAL OF A PERFORMANCE SHARE PLAN FOR DIRECTORS | Mgmt | For |
| 11.2 | APPROVAL OF A RESTRICTED SHARE PLAN FOR EMPLOYEES | Mgmt | For |
| 11.3 | APPROVAL OF A SHARE MATCH PLAN FPR EMPLOYEES | Mgmt | For |
| 11.4 | DELEGATION OF POWERS | Mgmt | For |
| 12 | AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES | Mgmt | For |
| 13 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE FIXED INCOME SECURITIES | Mgmt | Against |
| 14 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 21 JUN 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |

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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

CMMT 21 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTIONS. 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

 AMAZON.COM, INC.

 Agen

 Security: 023135106
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 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 | Against |
| 1c. | Election of Director: Jamie S. Gorelick | Mgmt | For |
| 1d. | Election of Director: Daniel P. Huttenlocher | Mgmt | For |
| 1e. | Election of Director: Judith A. McGrath | Mgmt | For |
| 1f. | Election of Director: Jonathan J. Rubinstein | Mgmt | For |
| 1g. | Election of Director: Thomas O. Ryder | Mgmt | Against |
| 1h. | Election of Director: Patricia Q. Stonesifer | Mgmt | Against |
| 1i. | Election of Director: Wendell P. Weeks | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | Against |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING DIVERSE BOARD CANDIDATES | Shr | Abstain |

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| | | | |
|----|--|-----|---------|
| 5. | SHAREHOLDER PROPOSAL REGARDING A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIR | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS | Shr | Against |

 AMERICAN EXPRESS COMPANY

Agen

 Security: 025816109
 Meeting Type: Annual
 Meeting Date: 07-May-2018
 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: Peter Chernin | Mgmt | Against |
| 1d. | Election of Director: Ralph de la Vega | Mgmt | For |
| 1e. | Election of Director: Anne L. Lauvergeon | Mgmt | For |
| 1f. | Election of Director: Michael O. Leavitt | Mgmt | For |
| 1g. | Election of Director: Theodore J. Leonsis | Mgmt | For |
| 1h. | Election of Director: Richard C. Levin | Mgmt | For |
| 1i. | Election of Director: Samuel J. Palmisano | Mgmt | For |
| 1j. | Election of Director: Stephen J. Squeri | Mgmt | For |
| 1k. | Election of Director: Daniel L. Vasella | Mgmt | For |
| 1l. | Election of Director: Ronald A. Williams | Mgmt | Against |
| 1m. | Election of Director: Christopher D. Young | Mgmt | For |
| 2. | Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the Company's executive compensation. | Mgmt | Against |
| 4. | Shareholder proposal relating to action by written consent. | Shr | For |
| 5. | Shareholder proposal relating to independent board chairman. | Shr | For |

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 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: AMT
 ISIN: US03027X1000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Gustavo Lara Cantu | Mgmt | Against |
| 1b. | Election of Director: Raymond P. Dolan | Mgmt | Against |
| 1c. | Election of Director: Robert D. Hormats | Mgmt | For |
| 1d. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1e. | Election of Director: Craig Macnab | Mgmt | For |
| 1f. | Election of Director: JoAnn A. Reed | Mgmt | Against |
| 1g. | Election of Director: Pamela D.A. Reeve | Mgmt | Against |
| 1h. | Election of Director: David E. Sharbutt | Mgmt | Against |
| 1i. | Election of Director: James D. Taiclet, Jr. | Mgmt | Against |
| 1j. | Election of Director: Samme L. Thompson | Mgmt | Against |
| 2. | To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | For |

 AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Dr. Wanda M. Austin | Mgmt | For |
| 1b. | Election of Director: Mr. Robert A. Bradway | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1c. | Election of Director: Dr. Brian J. Druker | 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 | Against |
| 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. | Advisory vote to approve our executive compensation. | Mgmt | For |
| 3. | To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Stockholder proposal for an annual report on the extent to which risks related to public concern over drug pricing strategies are integrated into our executive incentive compensation. | Shr | For |

 ANALOGIC CORPORATION

Agen

 Security: 032657207
 Meeting Type: Annual
 Meeting Date: 01-Dec-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 |

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| | | | |
|-----|---|------|--------|
| 1D. | ELECTION OF DIRECTOR: MICHAEL T. MODIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN A. ODLAND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRED B. PARKS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH E. WHITTERS | 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, 2018. | Mgmt | For |
| 3. | TO HOLD AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | TO HOLD AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES. | Mgmt | 1 Year |

ANALOGIC CORPORATION

Agen

Security: 032657207
Meeting Type: Special
Meeting Date: 21-Jun-2018
Ticker: ALOG
ISIN: US0326572072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | To approve the Agreement and Plan of Merger, dated as of April 10, 2018, as it may be amended from time to time, by and among Analogic Corporation, ANLG Holding Company, Inc. and AC Merger Sub, Inc. | Mgmt | For |
| 2. | To approve, on a nonbinding advisory basis, the "golden parachute" compensation that may be payable to Analogic Corporation's named executive officers in connection with the merger. | Mgmt | For |
| 3. | To approve one or more 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 approve the Agreement and Plan of Merger. | Mgmt | For |

ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

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Security: B639CJ108
 Meeting Type: OGM
 Meeting Date: 25-Apr-2018
 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 | MANAGEMENT REPORT BY THE BOARD OF DIRECTORS ON THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017 | Non-Voting | |
| A.2 | REPORT BY THE STATUTORY AUDITOR ON THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017 | Non-Voting | |
| A.3 | COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS RELATING TO THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017, AS WELL AS THE MANAGEMENT REPORT BY THE BOARD OF DIRECTORS AND THE REPORT BY THE STATUTORY AUDITOR ON THE CONSOLIDATED ANNUAL ACCOUNTS | Non-Voting | |
| A.4 | PROPOSED RESOLUTION: APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE | Mgmt | For |
| A.5 | PROPOSED RESOLUTION: GRANTING DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017 | Mgmt | For |
| A.6 | PROPOSED RESOLUTION: GRANTING DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS DUTIES DURING THE ACCOUNTING YEAR ENDED ON 31 DECEMBER 2017 | Mgmt | For |
| A.7.A | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. PAUL CORNET DE WAYS RUART, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' | Mgmt | Against |

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| | | | |
|-------|---|------|---------|
| | MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | | |
| A.7.B | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. STEFAN DESCHEEMAEKER, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.C | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. GREGOIRE DE SPOELBERCH, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.D | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE VAN DAMME, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.E | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. ALEXANDRE BEHRING, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.F | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. PAULO LEMANN, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.G | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. CARLOS ALBERTO DA VEIGA SICUPIRA, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.H | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MR. MARCEL HERRMANN TELLES, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019 | Mgmt | Against |
| A.7.I | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE REFERENCE SHAREHOLDER, RENEWING THE APPOINTMENT AS DIRECTOR OF MRS. MARIA | Mgmt | Against |

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ASUNCION ARAMBURUZABALA, FOR A PERIOD OF TWO YEARS ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2019

| | | | |
|-------|---|------------|---------|
| A.7.J | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. MARTIN J. BARRINGTON, FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018 | Mgmt | Against |
| A.7.K | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. WILLIAM F. GIFFORD, JR., FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018 | Mgmt | Against |
| A.7.L | PROPOSED RESOLUTION: UPON PROPOSAL FROM THE RESTRICTED SHAREHOLDERS, RENEWING THE APPOINTMENT AS RESTRICTED SHARE DIRECTOR OF MR. ALEJANDRO SANTO DOMINGO DAVILA, FOR A PERIOD OF ONE YEAR ENDING AT THE END OF THE SHAREHOLDERS' MEETING WHICH WILL BE ASKED TO APPROVE THE ACCOUNTS FOR THE YEAR 2018 | Mgmt | Against |
| A.8.A | REMUNERATION POLICY AND REMUNERATION REPORT OF THE COMPANY | Mgmt | Against |
| A.8.B | APPROVAL OF INCREASED FIXED ANNUAL FEE OF THE CHAIRMAN | Mgmt | For |
| A.8.C | STOCK OPTIONS FOR DIRECTORS | Mgmt | Against |
| A.8.D | REVISED REMUNERATION OF THE STATUTORY AUDITOR | Mgmt | For |
| B.1 | PROPOSED RESOLUTION: WITHOUT PREJUDICE TO OTHER DELEGATIONS OF POWERS TO THE EXTENT APPLICABLE, GRANTING POWERS TO JAN VANDERMEERSCH, GLOBAL LEGAL DIRECTOR CORPORATE, WITH POWER TO SUBSTITUTE, FOR ANY FILINGS AND PUBLICATION FORMALITIES IN RELATION TO THE ABOVE RESOLUTIONS | Mgmt | For |
| CMMT | 28 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION A.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 | |

 APPLE INC.

Agen

 Security: 037833100

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Meeting Type: Annual
 Meeting Date: 13-Feb-2018
 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 | Against |
| 1d. | Election of director: Bob Iger | Mgmt | For |
| 1e. | Election of director: Andrea Jung | Mgmt | For |
| 1f. | Election of director: Art Levinson | Mgmt | Against |
| 1g. | Election of director: Ron Sugar | Mgmt | For |
| 1h. | Election of director: Sue Wagner | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as Apple's independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation | Mgmt | For |
| 4. | Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan | Mgmt | For |
| 5. | A shareholder proposal entitled "Shareholder Proxy Access Amendments" | Shr | For |
| 6. | A shareholder proposal entitled "Human Rights Committee" | Shr | For |

ASICS CORPORATION

Agen

Security: J03234150
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 Ticker:
 ISIN: JP3118000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Establish the Articles | Mgmt | For |

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| Related to Record Date for Interim Dividends | | | |
|--|---|------|-----|
| 3.1 | Appoint a Director Oyama, Motoi | Mgmt | For |
| 3.2 | Appoint a Director Hirota, Yasuhito | Mgmt | For |
| 3.3 | Appoint a Director Nakano, Hokuto | Mgmt | For |
| 3.4 | Appoint a Director Nishimae, Manabu | Mgmt | For |
| 3.5 | Appoint a Director Nishiwaki, Tsuyoshi | Mgmt | For |
| 3.6 | Appoint a Director Matsushita, Naoki | Mgmt | For |
| 3.7 | Appoint a Director Tanaka, Katsuro | Mgmt | For |
| 3.8 | Appoint a Director Hanai, Takeshi | Mgmt | For |
| 3.9 | Appoint a Director Kashiwaki, Hitoshi | Mgmt | For |
| 3.10 | Appoint a Director Sumi, Kazuo | Mgmt | For |
| 4 | Appoint a Corporate Auditor Suto, Miwa | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Onishi, Hirofumi | Mgmt | For |

 ASTELLAS PHARMA INC.

 Agen

 Security: J03393105
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: JP3942400007

| 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, Transition to a Company with Supervisory Committee, Clarify the Maximum Size of the Board of Directors to 14, Adopt Reduction of Liability System for Non-Executive Directors | Mgmt | For |
| 3.1 | Appoint a Director except as Supervisory Committee Members Hatanaka, Yoshihiko | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Yasukawa, Kenji | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | Committee Members Aizawa, Yoshiharu | | |
| 3.4 | Appoint a Director except as Supervisory Committee Members Sekiyama, Mamoru | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Yamagami, Keiko | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Fujisawa, Tomokazu | Mgmt | For |
| 4.2 | Appoint a Director as Supervisory Committee Members Sakai, Hiroko | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Kanamori, Hitoshi | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Uematsu, Noriyuki | Mgmt | For |
| 4.5 | Appoint a Director as Supervisory Committee Members Sasaki, Hiroo | Mgmt | For |
| 5 | Appoint a Substitute Director as Supervisory Committee Members Shibumura, Haruko | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors except as Supervisory Committee Members | Mgmt | For |
| 7 | Amend the Compensation to be received by Directors as Supervisory Committee Members | Mgmt | For |
| 8 | Approve Payment of the Stock Compensation to Directors except as Supervisory Committee Members | Mgmt | For |
| 9 | Approve Payment of Bonuses to Directors | Mgmt | For |

ASTRAZENECA PLC

Agen

Security: G0593M107
Meeting Type: AGM
Meeting Date: 18-May-2018
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 2017 | Mgmt | For |
| 2 | TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | INTERIM DIVIDEND OF USD 0.90 (68.9 PENCE, SEK 7.40) PER ORDINARY SHARE AND TO CONFIRM, AS THE FINAL DIVIDEND FOR 2017, THE SECOND INTERIM DIVIDEND OF USD 1.90 (133.6 PENCE, SEK 14.97) PER ORDINARY SHARE | | |
| 3 | TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR | Mgmt | For |
| 4 | TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 5.A | TO RE-ELECT THE DIRECTOR: LEIF JOHANSSON | Mgmt | For |
| 5.B | TO RE-ELECT THE DIRECTOR: PASCAL SORIOT | Mgmt | For |
| 5.C | TO RE-ELECT THE DIRECTOR: MARC DUNOYER | Mgmt | For |
| 5.D | TO RE-ELECT THE DIRECTOR: GENEVIEVE BERGER | Mgmt | For |
| 5.E | TO RE-ELECT THE DIRECTOR: PHILIP BROADLEY | Mgmt | For |
| 5.F | TO RE-ELECT THE DIRECTOR: GRAHAM CHIPCHASE | Mgmt | For |
| 5.G | TO RE-ELECT THE DIRECTOR: DEBORAH DISANZO | Mgmt | For |
| 5.H | TO RE-ELECT THE DIRECTOR: RUDY MARKHAM | Mgmt | For |
| 5.I | TO RE-ELECT THE DIRECTOR: SHERI MCCOY | Mgmt | For |
| 5.J | TO RE-ELECT THE DIRECTOR: NAZNEEN RAHMAN | Mgmt | For |
| 5.K | TO RE-ELECT THE DIRECTOR: SHRITI VADERA | Mgmt | For |
| 5.L | TO RE-ELECT THE DIRECTOR: MARCUS WALLENBERG | Mgmt | Against |
| 6 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | Against |
| 7 | TO AUTHORISE LIMITED POLITICAL DONATIONS | Mgmt | For |
| 8 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | Against |
| 9 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 10 | TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS | Mgmt | For |
| 11 | AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 12 | TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |
| 13 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| CMMT | 20 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN | Non-Voting | |

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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

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 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 | Against |
| 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 | Against |
| 1M. | Election of Director: Geoffrey Y. Yang | Mgmt | For |
| 2. | Ratification of appointment of independent auditors. | Mgmt | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | Against |
| 4. | Approve Stock Purchase and Deferral Plan. | Mgmt | For |
| 5. | Approve 2018 Incentive Plan. | Mgmt | For |
| 6. | Prepare lobbying report. | Shr | For |
| 7. | Modify proxy access requirements. | Shr | For |

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- | | | | |
|----|---|-----|-----|
| 8. | Independent Chair. | Shr | For |
| 9. | Reduce vote required for written consent. | Shr | For |

 ATOS SE

 Agen

Security: F06116101
 Meeting Type: MIX
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: FR0000051732

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | 20 APR 2018: DELETION OF COMMENT | 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 | 07 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0416/201804161801112.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0507/201805071801368.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT AND ADDITION OF URL. 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 FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |

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| | | | |
|------|--|------|---------|
| O.2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES | Mgmt | For |
| O.5 | DETERMINATION OF THE TOTAL ANNUAL AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF OFFICE OF MR. BERTRAND MEUNIER AS DIRECTOR | Mgmt | For |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MR. PASQUALE PISTORIO AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF THE CABINET DELOITTE & ASSOCIES AS STATUTORY AUDITOR | Mgmt | For |
| O.9 | RECOGNITION OF THE TERMINATION OF THE TERM OF OFFICE OF B.E.A.S AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.10 | APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. THIERRY BRETON, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | Against |
| O.11 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE, LONG-TERM AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.12 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER SHARES OF THE COMPANY | Mgmt | For |
| E.13 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARE | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE | Mgmt | For |

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|------|---|------|-----|
| | ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES BY PUBLIC OFFERING | | |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND / OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES BY PRIVATE PLACEMENT REFERRED TO IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.17 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN REMUNERATION OF CONTRIBUTIONS IN KIND RELATING TO EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL | Mgmt | For |
| E.18 | 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.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN AS EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS AFFILIATES | Mgmt | For |
| E.21 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS AFFILIATES | Mgmt | For |
| E.22 | AMENDMENT TO ARTICLE 27 OF THE BYLAWS - STATUTORY AUDITORS | Mgmt | For |
| E.23 | POWERS | Mgmt | For |

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ATOS SE, BEZONS

Agen

 Security: F06116101
 Meeting Type: EGM
 Meeting Date: 24-Jul-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 | 05 JUL 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2017/0619/201706191703197.pdf,http://www.journal-officiel.gouv.fr//pdf/2017/0705/201707051703617.pdf] AND 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 | |
| 1 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ASSOCIATED COMPANIES | Mgmt | For |
| 2 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 BANCO BILBAO VIZCAYA ARGENTARIA, S.A.

Agen

 Security: E11805103
 Meeting Type: AGM
 Meeting Date: 15-Mar-2018

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Ticker:
ISIN: ES0113211835

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 1.2 | ALLOCATION OF RESULTS: PROFIT ALLOCATION OVER THE FISCAL YEAR 2017 IS PROPOSED AS FOLLOWS: - THE SUM OF EUR 9,924,591.12 WILL BE ALLOCATED TO THE LEGAL RESERVE. THE SUM OF EUR 1,600,292,779.20 TO THE PAYMENT OF DIVIDENDS, OF WHICH: (A) A SUM OF EUR 600,109,792 .20 HAS ALREADY BEEN PAID IN ITS ENTIRETY AS 2017 INTERIM DIVIDEND PRIOR TO THIS GENERAL SHAREHOLDERS' MEETING, IN ACCORDANCE WITH THE AGREEMENT ADOPTED BY THE BOARD OF DIRECTORS ON ITS 27 SEPTEMBER 2017 MEETING AND (B) THE REMAINING EUR 1,000,182,9 87 WILL BE DEVOTED TO THE PAYMENT OF THE 2017 SUPPLEMENTARY DIVIDEND FOR A TOTAL OF EUR 0.15 PER SHARE, WHICH WILL BE PAID TO THE SHAREHOLDERS ON APRIL 10, 2 018. THE SUM OF EUR 143,833,140.2 9 TO THE CASH PAYMENT RESULTING FROM THE ACQUISITION BY BANCO BILBAO VIZCAYA ARGENTARIA, S.A. OF THE RIGHTS OF FREE ALLOCATION OF THE SHAREHOLDERS WHO SO REQUESTED DURING THE EXECUTION OF THE SHARE CAPITAL INCREASE THROUGH VOLUNTARY RESERVES AGREED BY THE GENERAL SHAREHOLDER S' MEETING HELD ON MARCH 17, 2017, IN THE ITEM THREE OF THE AGENDA, FOR THE IMPLEMENTATION OF THE SHAREHOLDER REMUNERATION SYSTEM CALLED DIVIDEND OPTION. THE SUM OF EUR 3 00,926,086.08 TO THE PAYMENT MADE IN 2017 CORRESPONDING TO THE REMUNERATION OF THE ADDITIONAL TIER 1 CAPITAL INSTRUMENTS ISSUED BY BANCO BILBAO VIZCAYA ARGENTARIA. THE REMAINING PROFIT, I.E. THE SUM OF EUR 27,742,159.42 WILL BE ALLOCATED TO THE COMPANY'S VOLUNTARY RESERVES | Mgmt | For |
| 1.3 | APPROVAL OF THE SOCIAL MANAGEMENT | Mgmt | For |
| 2.1 | REELECTION OF MR JOSE MIGUEL ANDRES TORRECILLAS AS DIRECTOR | Mgmt | For |
| 2.2 | REELECTION OF MS BELEN GARIJO LOPEZ AS DIRECTOR | Mgmt | For |
| 2.3 | REELECTION OF MR JUAN PI LLORENS AS DIRECTOR | Mgmt | For |
| 2.4 | REELECTION OF MR JOSE MALDONADO RAMOS AS DIRECTOR | Mgmt | Against |
| 2.5 | APPOINTMENT OF MR JAIME CARUANA LACORTE AS DIRECTOR | Mgmt | For |

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| 2.6 | APPOINTMENT OF MS ANA PERALTA MORENO | Mgmt | For |
| 2.7 | APPOINTMENT OF MR JAN VERPLANCKE AS DIRECTOR. PURSUANT TO THE PROVISIONS OF PARAGRAPH 2 OF ARTICLE 34 OF THE BYLAWS, DETERMINATION OF THE NUMBER OF DIRECTORS IN THE NUMBER OF THOSE THAT ARE IN ACCORDANCE WITH THE RESOLUTIONS ADOPTED IN THIS ITEM OF THE AGENDA, WHICH WILL BE REPORTED TO THE GENERAL MEETING FOR THE CORRESPONDING PURPOSES | Mgmt | For |
| 3 | AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DERIVATIVE ACQUISITION OF OWN SHARES | Mgmt | For |
| 4 | APPROVAL OF THE MAXIMUM LEVEL OF VARIABLE REMUNERATION UP TO 200 PER CENT FOR SPECIAL EMPLOYEES | Mgmt | For |
| 5 | DELEGATION OF POWERS TO THE BOARD OF DIRECTION TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING | Mgmt | For |
| 6 | CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | For |
| CMMT | 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 | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 MAR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | 28 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 1.2, 2.7 AND CHANGE IN MEETING TYPE FROM OGM TO AGM. 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, S.A.

Agen

Security: E19790109
 Meeting Type: OGM
 Meeting Date: 22-Mar-2018
 Ticker:

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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 23 MAR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1.A | APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS | Mgmt | For |
| 1.B | APPROVAL OF THE SOCIAL MANAGEMENT | Mgmt | For |
| 2 | ALLOCATION OF RESULTS | Mgmt | For |
| 3.A | NUMBER OF DIRECTORS | Mgmt | For |
| 3.B | APPOINTMENT OF MR ALVARO ANTONIO CARDOSO DE SOUZA AS DIRECTOR | Mgmt | For |
| 3.C | RATIFICATION OF APPOINTMENT OF MR RAMIRO MATO GARCIA ANSORENA AS DIRECTOR | Mgmt | For |
| 3.D | REELECTION OF MR CARLOS FERNANDEZ GONZALEZ AS DIRECTOR | Mgmt | For |
| 3.E | REELECTION OF MR IGNACIO BENJUMEA CABEZA DE VACA AS DIRECTOR | Mgmt | Against |
| 3.F | REELECTION OF MR GUILLERMO DE LA DEHESA AS DIRECTOR | Mgmt | Against |
| 3.G | REELECTION OF MS SOL DAURELLA COMADRAN AS DIRECTOR | Mgmt | For |
| 3.H | REELECTION OF MS HOMAIRA AKBARI AS DIRECTOR | Mgmt | For |
| 4 | AUTHORIZATION FOR THE ACQUISITION OF OWN SHARES | Mgmt | For |
| 5.A | AMENDMENT OF ARTICLES 40 AND 41 OF THE BYLAWS | Mgmt | For |
| 5.B | AMENDMENT OF ARTICLES 48,50,52, 53,54,54BIS AND 54TER OF THE BYLAWS | Mgmt | For |
| 5.C | AMENDMENT OF ARTICLE 60 OF THE BYLAWS | Mgmt | For |
| 6 | DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE THE AGREEMENT TO INCREASE CAPITAL | Mgmt | Against |
| 7 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL ONCE OR MORE TIMES DURING THREE YEARS, BY MONETARY CONTRIBUTION AND FOR A MAXIMUM NOMINAL AMOUNT OF 4,034,038,395.50 EUR | Mgmt | Against |

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| 8 | APPROVAL OF A CAPITAL INCREASE CHARGED TO RESERVES | Mgmt | For |
| 9 | REMUNERATION POLICY OF DIRECTORS | Mgmt | For |
| 10 | APPROVAL OF THE MAXIMUM AMOUNT FOR THE ANNUAL REMUNERATION FOR DIRECTORS | Mgmt | For |
| 11 | APPROVAL OF THE MAXIMUM RATIO BETWEEN FIXED AND VARIABLE REMUNERATION FOR DIRECTORS AND SPECIAL EMPLOYEES | Mgmt | For |
| 12.A | VARIABLE REMUNERATION PLAN LINKED TO MULTI ANNUAL TARGETS | Mgmt | For |
| 12.B | CONDITIONAL VARIABLE REMUNERATION PLAN | Mgmt | For |
| 12.C | BUY OUTS POLICY | Mgmt | For |
| 12.D | PLAN FOR UK EMPLOYEES | Mgmt | For |
| 13 | DELEGATION OF POWERS | Mgmt | For |
| 14 | CONSULTATIVE VOTE FOR THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS | Mgmt | For |
| CMMT | 21 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 7 AND 14. 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 | |

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 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 | Against |
| 1E. | Election of Director: Pierre J. P. de Weck | Mgmt | For |
| 1F. | Election of Director: Arnold W. Donald | Mgmt | For |

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| 1G. | Election of Director: Linda P. Hudson | Mgmt | For |
| 1H. | Election of Director: Monica C. Lozano | Mgmt | Against |
| 1I. | Election of Director: Thomas J. May | Mgmt | Against |
| 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 |
| 1O. | Election of Director: Maria T. Zuber | Mgmt | For |
| 2. | Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) | Mgmt | Against |
| 3. | Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018 | Mgmt | Against |
| 4. | Stockholder Proposal - Independent Board Chairman | Shr | For |

 BARRATT DEVELOPMENTS PLC

 Agen

Security: G08288105
 Meeting Type: AGM
 Meeting Date: 15-Nov-2017
 Ticker:
 ISIN: GB0000811801

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE AUDITOR'S REPORT, THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT ON PAGES 80 TO 89 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 TO TAKE EFFECT FROM THE CONCLUSION OF THE MEETING | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES 76 TO 79 AND 90 TO 105 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE | Mgmt | For |

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| 4 | TO DECLARE A FINAL DIVIDEND OF 17.1 PENCE PER ORDINARY SHARE FOR PAYMENT ON 20 NOVEMBER 2017 IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2017 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 27 OCTOBER 2017 | Mgmt | For |
| 5 | TO APPROVE A SPECIAL DIVIDEND OF 17.3 PENCE PER ORDINARY SHARE FOR PAYMENT ON 20 NOVEMBER 2017 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 27 OCTOBER 2017 | Mgmt | For |
| 6 | TO ELECT THE DIRECTOR WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE LAST ANNUAL GENERAL MEETING: MRS J E WHITE | Mgmt | For |
| 7 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR J M ALLAN | Mgmt | For |
| 8 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR D F THOMAS | Mgmt | For |
| 9 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR S J BOYES | Mgmt | For |
| 10 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR R J AKERS | Mgmt | For |
| 11 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MISS T E BAMFORD | Mgmt | For |
| 12 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MRS N S BIBBY | Mgmt | For |
| 13 | TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR J F LENNOX | Mgmt | For |
| 14 | TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 16 | THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT BE AND ARE HEREBY AUTHORISED: | Mgmt | For |

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(A) TO MAKE POLITICAL DONATIONS (AS DEFINED IN SECTION 364 OF THE ACT) TO POLITICAL PARTIES (AS DEFINED IN SECTION 363 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL; (B) TO MAKE POLITICAL DONATIONS (AS DEFINED IN SECTION 364 OF THE ACT) TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES (AS DEFINED IN SECTION 363 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL; AND (C) TO INCUR POLITICAL EXPENDITURE (AS DEFINED IN SECTION 365 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL, IN EACH CASE DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING AT THE CONCLUSION OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019). IN ANY EVENT, THE AGGREGATE AMOUNT OF POLITICAL DONATIONS AND POLITICAL EXPENDITURE MADE OR INCURRED BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 90,000

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| 17 | THAT THE AMENDMENTS TO THE RULES OF THE BARRATT DEVELOPMENTS' LONG TERM PERFORMANCE PLAN (THE 'LTPP') AS DESCRIBED IN THIS NOTICE OF ANNUAL GENERAL MEETING AND AS PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED BY THE CHAIRMAN OF THE MEETING, BE AND ARE HEREBY APPROVED AND THE DIRECTORS BE AUTHORISED TO MAKE SUCH MODIFICATIONS TO THE LTPP AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF BEST PRACTICE AND FOR THE IMPLEMENTATION OF THE AMENDMENTS TO THE LTPP, AND TO ADOPT THE RULES OF THE LTPP AS SO MODIFIED AND TO DO ALL SUCH OTHER ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THIS RESOLUTION 17 | Mgmt | For |
| 18 | THAT THE AMENDMENTS TO THE RULES OF THE BARRATT DEVELOPMENTS' DEFERRED BONUS PLAN (THE 'DBP') AS DESCRIBED IN THIS NOTICE OF ANNUAL GENERAL MEETING AND AS PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED BY THE CHAIRMAN OF THE MEETING, BE AND ARE HEREBY APPROVED AND THE DIRECTORS BE AUTHORISED TO MAKE SUCH MODIFICATIONS TO THE DBP AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF BEST PRACTICE AND FOR THE IMPLEMENTATION OF THE AMENDMENTS TO THE DBP, AND TO ADOPT THE RULES OF THE DBP AS SO MODIFIED AND TO DO ALL SUCH OTHER ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THIS RESOLUTION 18 | Mgmt | For |
| 19 | THAT THE BOARD BE AND IS HEREBY AUTHORISED 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 A | Mgmt | For |

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NOMINAL AMOUNT OF GBP 33,669,173, BEING ONE-THIRD OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 30 SEPTEMBER 2017, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

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| 20 | THAT, IF RESOLUTION 19 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) 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 ACT 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 TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS 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, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 5,050,376, BEING 5% OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 30 SEPTEMBER 2017, SUCH AUTHORITY TO EXPIRE AT THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) 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/OR TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED | Mgmt | For |
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| 21 | THAT THE COMPANY BE AND IS HEREBY GIVEN | Mgmt | For |
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POWER FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY ('ORDINARY SHARES'), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 101,007,520 ORDINARY SHARES; (B) BY THE CONDITION THAT THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE CONTRACTED TO BE PURCHASED ON ANY DAY SHALL BE THE HIGHEST 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 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 VENUE ON WHICH THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME; AND (C) BY THE CONDITION THAT THE MINIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 10 PENCE, SUCH POWER TO APPLY, UNLESS RENEWED PRIOR TO SUCH TIME, UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT SO THAT THE COMPANY MAY ENTER INTO A CONTRACT UNDER WHICH A PURCHASE OF ORDINARY SHARES MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF SUCH CONTRACT AS IF THE POWER HAD NOT ENDED

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|----|--|------|-----|
| 22 | THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE | Mgmt | For |
|----|--|------|-----|

 BASF SE

 Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 04-May-2018
 Ticker:
 ISIN: DE000BASF111

| 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 | Non-Voting | |

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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).

| | | | |
|------|---|------------|-----|
| 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 YOU. | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2018. 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 2017; PRESENTATION OF THE MANagements REPORTS OF BASF SE AND THE BASF GROUP FOR THE FINANCIAL YEAR 2017 INCLUDING THE EXPLANATORY REPORTS ON THE DATA ACCORDING TO SECTIONS 289A.1 AND 315A.1 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 | Mgmt | For |

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PROFIT OF EUR 3,129,844,171.69 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.10 PER NO-PAR SHARE EUR 282,560,220.29 SHALL BE ALLOTTED TO THE REVENUE RESERVES EX-DIVIDEND DATE: MAY 7, 2018 PAYABLE DATE: MAY 9, 2018

| | | | |
|---|---|------|-----|
| 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 2018: KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT | Mgmt | For |
| 6 | ADOPTION OF A RESOLUTION APPROVING THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS | Mgmt | For |

 BAYER AG, LEVERKUSEN

 Agen

Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 25-May-2018
 Ticker:
 ISIN: DE000BAY0017

| 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 | |

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|------|--|------------|---------|
| 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 (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.</p> | Non-Voting | |
| CMMT | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2018. 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 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 2017, AND RESOLUTION ON THE USE OF THE DISTRIBUTABLE PROFIT</p> | Mgmt | For |
| 2 | <p>RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT</p> | Mgmt | For |
| 3 | <p>RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD</p> | Mgmt | For |
| 4 | <p>SUPERVISORY BOARD ELECTION: MR. NORBERT WINKELJOHANN</p> | Mgmt | For |
| 5 | <p>ELECTION OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND FOR THE REVIEW OF THE HALF-YEARLY AND INTERIM FINANCIAL REPORTS: DELOITTE GMBH WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT</p> | Mgmt | Against |

 BERKSHIRE HATHAWAY INC.

 Agen

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Security: 084670702
 Meeting Type: Annual
 Meeting Date: 05-May-2018
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Warren E. Buffett Charles T. Munger Gregory E. Abel Howard G. Buffett Stephen B. Burke Susan L. Decker William H. Gates III David S. Gottesman Charlotte Guyman Ajit Jain Thomas S. Murphy Ronald L. Olson Walter Scott, Jr. Meryl B. Witmer | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld Withheld Withheld Withheld For Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld |
| 2. | Shareholder proposal regarding methane gas emissions. | Shr | For |
| 3. | Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports. | Shr | For |

BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 05-Jun-2018
 Ticker: BMRN
 ISIN: US09061G1013

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Jean-Jacques Bienaime Willard Dere Michael Grey Elaine J. Heron Robert J. Hombach V. Bryan Lawlis Alan J. Lewis Richard A. Meier David E.I. Pyott Dennis J. Slamon | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | Withheld For Withheld Withheld For Withheld Withheld Withheld Withheld For For |

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- | | | | |
|----|---|------|---------|
| 2. | To ratify the selection of KPMG LLP as the independent registered public accounting firm for BioMarin for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement. | Mgmt | Against |

 BNP PARIBAS SA, PARIS

 Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: FR0000131104

| 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 CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISTRIBUTION OF THE DIVIDEND | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.4 | STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| 0.5 | AUTHORIZATION FOR BNP PARIBAS TO BUY BACK ITS OWN SHARES | Mgmt | For |
| 0.6 | RENEWAL OF THE EXPIRING TERMS OF OFFICE OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR AND SOCIETE BEAS AS DEPUTY STATUTORY AUDITORS | Mgmt | Against |
| 0.7 | RENEWAL OF THE EXPIRING TERM OF OFFICE OF MAZARS AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF CHARLES DE BOISRIOU AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR MICHEL BARBET-MASSIN | Mgmt | For |
| 0.8 | RENEWAL OF THE EXPIRING TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR ANIK CHAUMARTIN | Mgmt | Against |
| 0.9 | RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE ANDRE DE CHALENDAR AS DIRECTOR | Mgmt | For |
| 0.10 | RENEWAL OF THE TERM OF OFFICE OF MR. DENIS KESSLER AS DIRECTOR | Mgmt | Against |
| 0.11 | RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE PARISOT AS DIRECTOR | Mgmt | Against |
| 0.12 | VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 0.13 | VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.14 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 0.15 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LAURENT BONNAFE, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.16 | VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE BORDENAVE, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.17 | ADVISORY VOTE ON THE OVERALL REMUNERATION AMOUNT OF ANY KIND PAID DURING THE FINANCIAL YEAR 2017 TO THE EXECUTIVE OFFICERS AND TO CERTAIN CATEGORIES OF | Mgmt | For |

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EMPLOYEES

| | | | |
|------|---|------------|-----|
| O.18 | SETTING OF THE CAP ON THE VARIABLE PART OF THE COMPENSATION OF THE EXECUTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES | Mgmt | For |
| E.19 | CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED | Mgmt | For |
| E.20 | CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED | Mgmt | For |
| E.21 | CAPITAL INCREASE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED TO REMUNERATE CONTRIBUTIONS OF SECURITIES WITHIN THE LIMIT OF 10% OF THE CAPITAL | Mgmt | For |
| E.22 | OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.23 | CAPITAL INCREASE BY CAPITALISATION OF RESERVES OR PROFITS, ISSUE OR CONTRIBUTION PREMIUMS | Mgmt | For |
| E.24 | OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT OPERATIONS RESERVED FOR MEMBERS OF THE BNP PARIBAS GROUP CORPORATE SAVINGS PLAN, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR DISPOSALS OF RESERVED SECURITIES | Mgmt | For |
| E.26 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.27 | AMENDMENT TO THE BY-LAWS RELATING TO THE AGE LIMIT OF THE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | 23 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/public | Non-Voting | |

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ations/balo/pdf/2018/0305/201803051800438.pdf AND
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800954.pdf>
 f. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK AND CHANGE IN RECORD DATE 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

 BOOKING HOLDINGS INC.

----- Agen

Security: 09857L108
 Meeting Type: Annual
 Meeting Date: 07-Jun-2018
 Ticker: BKNG
 ISIN: US09857L1089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR Timothy M. Armstrong Jeffery H. Boyd Jeffrey E. Epstein Glenn D. Fogel Mirian Graddick-Weir James M. Guyette Robert J. Mylod, Jr. Charles H. Noski Nancy B. Peretsman Nicholas J. Read Thomas E. Rothman Craig W. Rydin Lynn M. Vojvodich | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For Withheld For For Withheld For For Withheld For Withheld For |
| 2. | Ratification of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | Advisory Vote to Approve 2017 Executive Compensation. | Mgmt | For |
| 4. | Vote to Approve Amendments to the Company's 1999 Omnibus Plan. | Mgmt | Against |
| 5. | Stockholder Proposal requesting that the Company adopt a policy that the Chairperson of the Board must be an independent director. | Shr | For |

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BORGWARNER INC.

Agen

Security: 099724106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 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: Thomas T. Stallkamp | Mgmt | Abstain |
| 1I. | Election of Director: James R. Verrier | Mgmt | For |
| 2. | Advisory approval of the compensation of our named executive officers. | Mgmt | For |
| 3. | Ratify the selection of PricewaterhouseCoopers LLP as Independent Registered Public Accounting firm for 2018. | Mgmt | Against |
| 4. | Approval of the BorgWarner Inc. 2018 Stock Incentive Plan. | Mgmt | Against |
| 5. | Approval of the Amendment of the Restated Certificate of Incorporation to provide for removal of directors without cause. | Mgmt | For |
| 6. | Approval of the Amendment of the Restated Certificate of Incorporation to allow stockholders to act by written consent. | Mgmt | For |
| 7. | Stockholder proposal to amend existing proxy access provision. | Shr | For |

BP P.L.C.

Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 21-May-2018
 Ticker:
 ISIN: GB0007980591

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO RE-ELECT MR R W DUDLEY AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT MR B GILVARY AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MR N S ANDERSEN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR A BOECKMANN AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR | Mgmt | For |
| 8 | TO ELECT DAME ALISON CARNWATH AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR I E L DAVIS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MRS M B MEYER AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR B R NELSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR | Mgmt | For |
| 16 | TO APPOINT DELOITTE LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION | Mgmt | For |
| 17 | TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 18 | TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT | Mgmt | Against |
| 19 | TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS | Mgmt | For |
| 21 | TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY | Mgmt | For |
| 22 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 23 | TO APPROVE THE RENEWAL OF THE SCRIP | Mgmt | For |

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DIVIDEND PROGRAMME

| | | | |
|----|--|------|-----|
| 24 | TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS | Mgmt | For |
|----|--|------|-----|

BRIGHTHOUSE FINANCIAL INC

Agen

Security: 10922N103
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: BHF
 ISIN: US10922N1037

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Class I Director: John D. McCallion | Mgmt | For |
| 1b. | Election of Class I Director: Diane E. Offereins | Mgmt | For |
| 1c. | Election of Class I Director: Patrick J. Shoumlin | Mgmt | For |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as Brighthouse's independent registered public accounting firm for fiscal year 2018 | Mgmt | For |
| 3. | Advisory vote to Approve the Compensation Paid to Brighthouse's Named Executive Officers | Mgmt | For |
| 4. | Advisory vote on the Frequency of Future Advisory Votes to Approve the Compensation Paid to Brighthouse's Named Executive Officers | Mgmt | 1 Year |
| 5. | Approval of the Brighthouse Financial, Inc. 2017 Stock and Incentive Compensation Plan | Mgmt | For |
| 6. | Approval of the Brighthouse Financial, Inc. 2017 Non-Management Director Stock Compensation Plan | Mgmt | For |
| 7. | Approval of the Material Terms of the Performance Goals under the Brighthouse Services, LLC Temporary Incentive Deferred Compensation Plan | Mgmt | Against |

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BRITISH AMERICAN TOBACCO P.L.C.

Agen

 Security: G1510J102
 Meeting Type: OGM
 Meeting Date: 19-Jul-2017
 Ticker:
 ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | <p>THAT A. THE ACQUISITION, BY A SUBSIDIARY OF THE COMPANY, OF THE REMAINING 57.8% OF THE COMMON STOCK OF REYNOLDS AMERICAN INC., NOT ALREADY HELD BY THE COMPANY OR ITS SUBSIDIARIES, WHICH WILL BE EFFECTED THROUGH A STATUTORY MERGER PURSUANT TO THE LAWS OF NORTH CAROLINA (THE "PROPOSED ACQUISITION"), SUBSTANTIALLY IN THE MANNER AND ON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT (AS DEFINED IN, AND PARTICULARS OF WHICH ARE SUMMARISED IN, THE CIRCULAR OF THE COMPANY DATED 14 JUNE 2017), TOGETHER WITH ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS CONTEMPLATED BY THE MERGER AGREEMENT, BE AND ARE HEREBY APPROVED AND THAT THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO MAKE ANY NON-MATERIAL AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS TO THE TERMS OF THE PROPOSED ACQUISITION OR THE MERGER AGREEMENT WHICH THEY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE AND TO TAKE ALL SUCH STEPS AND TO DO ALL SUCH THINGS WHICH THEY CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE TO IMPLEMENT, OR IN CONNECTION WITH, THE PROPOSED ACQUISITION, INCLUDING, WITHOUT LIMITATION, THE WAIVER OF ANY CONDITIONS TO THE MERGER AGREEMENT; AND B. WITHOUT PREJUDICE TO ALL EXISTING AUTHORITIES CONFERRED ON THE DIRECTORS OF THE COMPANY, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS") PURSUANT TO OR IN CONNECTION WITH THE PROPOSED ACQUISITION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 108,889,167, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE</p> | Mgmt | For |

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GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS
OF THE COMPANY SHALL BE ENTITLED TO ALLOT
SHARES AND GRANT RIGHTS PURSUANT TO ANY
SUCH OFFER OR AGREEMENT AS IF THIS
AUTHORITY HAD NOT EXPIRED

BRITISH AMERICAN TOBACCO P.L.C.

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: GB0002875804

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIPT OF THE 2017 ANNUAL REPORT AND ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF THE 2017 DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | REAPPOINTMENT OF THE AUDITORS: KPMG LLP | Mgmt | For |
| 4 | AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION | Mgmt | For |
| 5 | RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR (N) | Mgmt | Against |
| 6 | RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR | Mgmt | For |
| 7 | RE-ELECTION OF SUE FARR AS A DIRECTOR (N, R) | Mgmt | For |
| 8 | RE-ELECTION OF DR MARION HELMES AS A DIRECTOR (A, N) | Mgmt | Against |
| 9 | RE-ELECTION OF SAVIO KWAN AS A DIRECTOR (N, R) | Mgmt | For |
| 10 | RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR (N, R) | Mgmt | For |
| 11 | RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR (A, N) | Mgmt | For |
| 12 | RE-ELECTION OF BEN STEVENS AS A DIRECTOR | Mgmt | For |
| 13 | ELECTION OF LUC JOBIN AS A DIRECTOR (N, R) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 14 | ELECTION OF HOLLY KELLER KOEPEL AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED | Mgmt | For |

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| SINCE THE LAST ANNUAL GENERAL MEETING | | | |
|---------------------------------------|--|------|---------|
| 15 | ELECTION OF LIONEL NOWELL, III AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING | Mgmt | For |
| 16 | RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | Against |
| 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 |

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

Agen

Security: G15540118
Meeting Type: AGM
Meeting Date: 18-Jul-2017
Ticker:
ISIN: GB0001367019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT 2017 | Mgmt | For |
| 3 | TO ELECT LORD MACPHERSON AS A DIRECTOR | 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 JOHN GILDERSLEEVE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT LYNN GLADDEN AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT CHRIS GRIGG AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT WILLIAM JACKSON AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT CHARLES MAUDSLEY AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT TIM ROBERTS AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT TIM SCORE AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 13 | TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY TO MAKE LIMITED POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN GBP 20,000 IN TOTAL | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES, UP TO A LIMITED AMOUNT | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND SELL TREASURY SHARES FOR CASH, WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS TO ALLOT ADDITIONAL SHARES AND SELL TREASURY SHARES FOR CASH, WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS, IN LINE WITH RECOMMENDATIONS OF THE PRE-EMPTION GROUP | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 21 | TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS | Mgmt | For |

 BROTHER INDUSTRIES, LTD.

Agent

 Security: 114813108
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3830000000

| 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 Koike, Toshikazu | Mgmt | For |
| 2.2 | Appoint a Director Sasaki, Ichiro | Mgmt | For |
| 2.3 | Appoint a Director Ishiguro, Tadashi | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.4 | Appoint a Director Kawanabe, Tasuku | Mgmt | For |
| 2.5 | Appoint a Director Kamiya, Jun | Mgmt | For |
| 2.6 | Appoint a Director Tada, Yuichi | Mgmt | For |
| 2.7 | Appoint a Director Nishijo, Atsushi | Mgmt | For |
| 2.8 | Appoint a Director Hattori, Shigehiko | Mgmt | For |
| 2.9 | Appoint a Director Fukaya, Koichi | Mgmt | For |
| 2.10 | Appoint a Director Matsuno, Soichi | Mgmt | For |
| 2.11 | Appoint a Director Takeuchi, Keisuke | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Ogawa, Kazuyuki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Yamada, Akira | Mgmt | For |
| 4 | Approve Payment of Performance-based Compensation to Directors | Mgmt | For |

 BT GROUP PLC, LONDON

Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 12-Jul-2017
 Ticker:
 ISIN: GB0030913577

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------|---------------|---------------|
| 1 | REPORT AND ACCOUNTS | Mgmt | For |
| 2 | ANNUAL REMUNERATION REPORT | Mgmt | For |
| 3 | REMUNERATION POLICY | Mgmt | For |
| 4 | FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT SIR MICHAEL RAKE | Mgmt | For |
| 6 | RE-ELECT GAVIN PATTERSON | Mgmt | For |
| 7 | RE-ELECT SIMON LOWTH | Mgmt | For |
| 8 | RE-ELECT TONY BALL | Mgmt | For |
| 9 | RE-ELECT IAIN CONN | Mgmt | For |
| 10 | RE-ELECT TIM HOTTGES | Mgmt | For |
| 11 | RE-ELECT ISABEL HUDSON | Mgmt | For |
| 12 | RE-ELECT MIKE INGLIS | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| 13 | RE-ELECT KAREN RICHARDSON | Mgmt | For |
| 14 | RE-ELECT NICK ROSE | Mgmt | For |
| 15 | RE-ELECT JASMINE WHITBREAD | Mgmt | For |
| 16 | ELECT JAN DU PLESSIS | Mgmt | For |
| 17 | APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 18 | AUDITORS REMUNERATION | Mgmt | For |
| 19 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 20 | AUTHORITY TO ALLOT SHARES FOR CASH | Mgmt | For |
| 21 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 22 | 14 DAYS NOTICE OF MEETING | Mgmt | For |
| 23 | POLITICAL DONATIONS | Mgmt | For |
| CMMT | 26 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 17. 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 | |

 CANON INC.

 Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 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 Homma, Toshio | Mgmt | For |
| 2.5 | Appoint a Director Matsumoto, Shigeyuki | Mgmt | For |
| 2.6 | Appoint a Director Saida, Kunitaro | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 2.7 | Appoint a Director Kato, Haruhiko | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Nakamura, Masaaki | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kashimoto, Koichi | Mgmt | Against |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Amend Details of the Compensation to be received by Directors | Mgmt | For |

 CAPGEMINI SE

 Agen

Security: F4973Q101
 Meeting Type: MIX
 Meeting Date: 23-May-2018
 Ticker:
 ISIN: FR0000125338

| 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 | 20 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800706.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0420/201804201801239.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION 16 AND 26 AND CHANGE IN RECORD DATE AND | Non-Voting | |

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ADDITION OF THE 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

| | | | |
|------|---|------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PAUL HERMELIN, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.5 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND DISTRIBUTING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND THEIR APPLICATION IN THE CONTEXT OF THE RENEWAL OF FUNCTIONS OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.6 | 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 ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS AND THEIR APPLICATION IN THE CONTEXT OF THE RENEWAL OF FUNCTIONS OF DEPUTY CHIEF EXECUTIVE OFFICERS | Mgmt | For |
| O.7 | APPROVAL OF REGULATED COMMITMENTS GOVERNED BY THE PROVISIONS OF ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR. THIERRY DELAPORTE, DEPUTY CHIEF EXECUTIVE OFFICER, WITH REGARD TO SEVERANCE PAY AND NON-COMPETITION COMMITMENT | Mgmt | Against |
| O.8 | APPROVAL OF REGULATED COMMITMENTS GOVERNED BY THE PROVISIONS OF ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR. AIMAN EZZAT, DEPUTY CHIEF EXECUTIVE OFFICER, WITH REGARD TO SEVERANCE PAY AND NON-COMPETITION COMMITMENT | Mgmt | Against |
| O.9 | REGULATED AGREEMENTS AND COMMITMENTS - STATUTORY AUDITORS' SPECIAL REPORT | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MR. PAUL HERMELIN AS DIRECTOR | Mgmt | For |

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|------|--|------|-----|
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE DORS AS DIRECTOR | Mgmt | For |
| O.12 | RENEWAL OF THE TERM OF OFFICE OF MR. XAVIER MUSCA AS DIRECTOR | Mgmt | For |
| O.13 | APPOINTMENT OF MR. FREDERIC OUDEA AS DIRECTOR | Mgmt | For |
| O.14 | AUTHORIZATION TO ALLOW THE COMPANY TO BUY BACK ITS OWN SHARES FOLLOWING A BUYBACK PROGRAM | Mgmt | For |
| E.15 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO CANCEL THE SHARES THAT THE COMPANY WOULD HAVE REPURCHASED UNDER SHARE BUYBACK PROGRAMS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE CAPITAL FOR A MAXIMUM AMOUNT OF EUR 1.5 BILLION BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER AMOUNTS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO CAPITAL WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE BY PUBLIC OFFERING WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL BY PRIVATE PLACEMENT WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF ISSUING COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS SET BY THE GENERAL MEETING WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER A 12-MONTH PERIOD | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | MONTHS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE (BY ISSUING COMMON SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL) WITH RETENTION OR WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AS COMPENSATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL | Mgmt | For |
| E.23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO PROCEED, WITHIN THE LIMIT OF 1% OF THE CAPITAL, WITH AN ALLOCATION TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS FRENCH AND FOREIGN SUBSIDIARIES OF EXISTING SHARES OR SHARES TO BE ISSUED (AND RESULTING IN, IN THE LATTER CASE, WAIVER IPSO JURE BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE BENEFICIARIES OF THE ALLOCATIONS) UNDER PERFORMANCE CONDITIONS | Mgmt | For |
| E.24 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF THE EMPLOYEE SAVINGS PLANS OF THE CAPGEMINI GROUP FOR A MAXIMUM NOMINAL AMOUNT OF 24 MILLION EUROS FOLLOWING A PRICE SET ACCORDING TO THE PROVISIONS OF THE FRENCH LABOUR CODE | Mgmt | For |
| E.25 | DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 18 MONTHS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES UNDER THE CONDITIONS COMPARABLE TO THOSE AVAILABLE PURSUANT TO THE PREVIOUS RESOLUTION | Mgmt | For |
| E.26 | POWERS FOR FORMALITIES | Mgmt | For |

 CAPITAL & COUNTIES PROPERTIES PLC

 Agen

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Security: G19406100
 Meeting Type: AGM
 Meeting Date: 04-May-2018
 Ticker:
 ISIN: GB00B62G9D36

| 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 DECEMBER 2017 | 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 | Against |
| 4 | TO RE-ELECT IAN HAWKSWORTH AS A DIRECTOR (EXECUTIVE) | Mgmt | Against |
| 5 | TO RE-ELECT SITUL JOBANPUTRA AS A DIRECTOR (EXECUTIVE) | Mgmt | For |
| 6 | TO RE-ELECT GARY YARDLEY AS A DIRECTOR (EXECUTIVE) | Mgmt | For |
| 7 | TO ELECT CHARLOTTE BOYLE AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 8 | TO RE-ELECT GRAEME GORDON AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 9 | TO RE-ELECT GERRY MURPHY AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 10 | TO RE-ELECT HENRY STAUNTON AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 11 | TO RE-ELECT ANDREW STRANG AS A DIRECTOR (NON-EXECUTIVE) | Mgmt | For |
| 12 | TO RE-ELECT ANTHONY STEAINS AS A DIRECTOR (NON-EXECUTIVE) | 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 REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 (OTHER THAN THE REMUNERATION POLICY) | Mgmt | For |
| 16 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES (S.551) | Mgmt | Against |
| 17 | TO DISAPPLY THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006, | Mgmt | For |

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TO THE EXTENT SPECIFIED

| | | | |
|----|---|------|-----|
| 18 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE HELD ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

 CARMAX, INC.

Agen

 Security: 143130102
 Meeting Type: Annual
 Meeting Date: 26-Jun-2018
 Ticker: KMX
 ISIN: US1431301027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director for a one-year term: Peter J. Bensen | Mgmt | For |
| 1B. | Election of Director for a one-year term: Ronald E. Blaylock | Mgmt | Against |
| 1C. | Election of Director for a one-year term: Sona Chawla | Mgmt | For |
| 1D. | Election of Director for a one-year term: Thomas J. Folliard | Mgmt | For |
| 1E. | Election of Director for a one-year term: Shira Goodman | Mgmt | Against |
| 1F. | Election of Director for a one-year term: Robert J. Hombach | Mgmt | For |
| 1G. | Election of Director for a one-year term: David W. McCreight | Mgmt | For |
| 1H. | Election of Director for a one-year term: William D. Nash | Mgmt | For |
| 1I. | Election of Director for a one-year term: Marcella Shinder | Mgmt | For |
| 1J. | Election of Director for a one-year term: Mitchell D. Steenrod | Mgmt | For |
| 1K. | Election of Director for a one-year term: William R. Tiefel | Mgmt | Against |
| 2. | To ratify the appointment of KPMG LLP as independent registered public accounting firm. | Mgmt | Against |
| 3. | To approve, in an advisory (non-binding) | Mgmt | For |

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vote, the compensation of our named executive officers.

- | | | | |
|----|--|-----|-----|
| 4. | To vote on a shareholder proposal for a report on political contributions, if properly presented at the meeting. | Shr | For |
|----|--|-----|-----|

 CASIO COMPUTER CO., LTD.

Agen

 Security: J05250139
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 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 Masuda, Yuichi | Mgmt | For |
| 2.5 | Appoint a Director Yamagishi, Toshiyuki | Mgmt | For |
| 2.6 | Appoint a Director Takano, Shin | Mgmt | For |
| 2.7 | Appoint a Director Ishikawa, Hirokazu | Mgmt | For |
| 2.8 | Appoint a Director Kotani, Makoto | Mgmt | For |
| 3 | Appoint a Corporate Auditor Chiba, Michiko | Mgmt | For |

 CBRE GROUP, INC.

Agen

 Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 18-May-2018
 Ticker: CBRE
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1a. | Election of Director: Brandon B. Boze | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1b. | Election of Director: Beth F. Cobert | Mgmt | For |
| 1c. | Election of Director: Curtis F. Feeny | Mgmt | Against |
| 1d. | Election of Director: Christopher T. Jenny | Mgmt | For |
| 1e. | Election of Director: Gerardo I. Lopez | Mgmt | For |
| 1f. | Election of Director: Paula R. Reynolds | Mgmt | For |
| 1g. | Election of Director: Robert E. Sulentic | Mgmt | For |
| 1h. | Election of Director: Laura D. Tyson | Mgmt | For |
| 1i. | Election of Director: Ray Wirta | Mgmt | For |
| 1j. | Election of Director: Sanjiv Yajnik | Mgmt | For |
| 2. | Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation for 2017. | Mgmt | For |
| 4. | Approve an amendment to our certificate of incorporation to reduce (to 25%) the stock-ownership threshold required for our stockholders to request a special stockholder meeting. | Mgmt | For |
| 5. | Stockholder proposal regarding our stockholders' ability to call special stockholder meetings. | Shr | For |

 CELGENE CORPORATION

 Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2018
 Ticker: CELG
 ISIN: US1510201049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Mark J. Alles | Mgmt | For |
| | R W Barker, D.Phil, OBE | Mgmt | For |
| | Hans E. Bishop | Mgmt | For |
| | Michael W. Bonney | Mgmt | For |
| | Michael D. Casey | Mgmt | Withheld |
| | Carrie S. Cox | Mgmt | For |
| | Michael A. Friedman, MD | Mgmt | For |
| | Julia A. Haller, M.D. | Mgmt | For |
| | P. A. Hemingway Hall | Mgmt | For |

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| | | | |
|----|--|------|----------|
| | James J. Loughlin | Mgmt | Withheld |
| | Ernest Mario, Ph.D. | Mgmt | For |
| | John H. Weiland | Mgmt | 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, 2018. | Mgmt | Against |
| 3. | Approval, by non-binding vote, of executive compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding requirement for nomination of directors, described in more detail in the proxy statement. | Shr | For |
| 5. | Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement. | Shr | For |

CENTRAL JAPAN RAILWAY COMPANY

Agen

Security: J05523105
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3566800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tsuge, Koei | Mgmt | For |
| 2.2 | Appoint a Director Kaneko, Shin | Mgmt | For |
| 2.3 | Appoint a Director Suyama, Yoshiki | Mgmt | For |
| 2.4 | Appoint a Director Kosuge, Shunichi | Mgmt | For |
| 2.5 | Appoint a Director Uno, Mamoru | Mgmt | For |
| 2.6 | Appoint a Director Shoji, Hideyuki | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.7 | Appoint a Director Kasai, Yoshiyuki | Mgmt | For |
| 2.8 | Appoint a Director Yamada, Yoshiomi | Mgmt | For |
| 2.9 | Appoint a Director Mizuno, Takanori | Mgmt | For |
| 2.10 | Appoint a Director Otake, Toshio | Mgmt | For |
| 2.11 | Appoint a Director Ito, Akihiko | Mgmt | For |
| 2.12 | Appoint a Director Tanaka, Mamoru | Mgmt | For |
| 2.13 | Appoint a Director Suzuki, Hiroshi | Mgmt | For |
| 2.14 | Appoint a Director Torkel Patterson | Mgmt | For |
| 2.15 | Appoint a Director Cho, Fujio | Mgmt | For |
| 2.16 | Appoint a Director Koroyasu, Kenji | Mgmt | For |
| 2.17 | Appoint a Director Saeki, Takashi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Nasu, Kunihiro | Mgmt | For |

 CHARTER COMMUNICATIONS, INC.

Agen

 Security: 16119P108
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: CHTR
 ISIN: US16119P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: W. Lance Conn | Mgmt | Against |
| 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 | Against |
| 1e. | Election of Director: John C. Malone | Mgmt | Against |
| 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 | Against |
| 1i. | Election of Director: Balan Nair | Mgmt | For |
| 1j. | Election of Director: Michael A. Newhouse | Mgmt | For |
| 1k. | Election of Director: Mauricio Ramos | Mgmt | Against |

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| | | | |
|-----|---|------|---------|
| 11. | Election of Director: Thomas M. Rutledge | Mgmt | For |
| 1m. | Election of Director: Eric L. Zinterhofer | Mgmt | Against |
| 2. | The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2018 | Mgmt | Against |
| 3. | Stockholder proposal regarding proxy access | Shr | For |
| 4. | Stockholder proposal regarding lobbying activities | Shr | For |
| 5. | Stockholder proposal regarding vesting of equity awards | Shr | For |
| 6. | Stockholder proposal regarding our Chairman of the Board and CEO roles | Shr | For |

 CHEVRON CORPORATION

Agem

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: W.M. Austin | Mgmt | For |
| 1b. | Election of Director: J.B. Frank | Mgmt | For |
| 1c. | Election of Director: A.P. Gast | Mgmt | For |
| 1d. | Election of Director: E. Hernandez, Jr. | Mgmt | For |
| 1e. | Election of Director: C.W. Moorman IV | Mgmt | For |
| 1f. | Election of Director: D.F. Moyo | Mgmt | For |
| 1g. | Election of Director: R.D. Sugar | Mgmt | Against |
| 1h. | Election of Director: I.G. Thulin | Mgmt | For |
| 1i. | Election of Director: D.J. Umpleby III | Mgmt | For |
| 1j. | Election of Director: M.K. Wirth | Mgmt | For |
| 2. | Ratification of Appointment of PWC as Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote to Approve Named Executive | Mgmt | For |

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Officer Compensation

| | | | |
|-----|---|-----|-----|
| 4. | Report on Lobbying | Shr | For |
| 5. | Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments | Shr | For |
| 6. | Report on Transition to a Low Carbon Business Model | Shr | For |
| 7. | Report on Methane Emissions | Shr | For |
| 8. | Adopt Policy on Independent Chairman | Shr | For |
| 9. | Recommend Independent Director with Environmental Expertise | Shr | For |
| 10. | Set Special Meetings Threshold at 10% | Shr | For |

 CHUBB LIMITED

 Agen

 Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 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, 2017 | 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 Auditor: Election of PricewaterhouseCoopers AG (Zurich) as our statutory auditor | Mgmt | Against |
| 4b | Election of Auditor: Ratification of appointment of PricewaterhouseCoopers LLP (United States) as independent registered public accounting firm for purposes of U.S. securities law reporting | Mgmt | Against |
| 4c | Election of Auditor: Election of BDO AG (Zurich) as special audit firm | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 5a | Election of Director: Evan G. Greenberg | Mgmt | For |
| 5b | Election of Director: Robert M. Hernandez | Mgmt | Against |
| 5c | Election of Director: Michael G. Atieh | Mgmt | Against |
| 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 | Against |
| 5g | Election of Director: Michael P. Connors | Mgmt | For |
| 5h | Election of Director: John A. Edwardson | Mgmt | For |
| 5i | Election of Director: Kimberly A. Ross | Mgmt | For |
| 5j | Election of Director: Robert W. Scully | Mgmt | For |
| 5k | Election of Director: Eugene B. Shanks, Jr. | Mgmt | For |
| 5l | Election of Director: Theodore E. Shasta | Mgmt | For |
| 5m | Election of Director: David H. Sidwell | Mgmt | For |
| 5n | Election of Director: Olivier Steimer | Mgmt | For |
| 5o | Election of Director: James M. Zimmerman | Mgmt | For |
| 6 | Election of Evan G. Greenberg as Chairman of the Board of Directors | Mgmt | Against |
| 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 | Against |
| 7c | Election of the Compensation Committee of the Board of Directors: Robert M. Hernandez | Mgmt | Against |
| 7d | 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 | Amendment to the Articles of Association relating to authorized share capital for general purposes | 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 |

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A 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. Mgmt Abstain

 CHUGAI PHARMACEUTICAL CO.,LTD. Agen

 Security: J06930101
 Meeting Type: AGM
 Meeting Date: 22-Mar-2018
 Ticker:
 ISIN: JP3519400000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nagayama, Osamu | Mgmt | Against |
| 2.2 | Appoint a Director Ueno, Motoo | Mgmt | For |
| 2.3 | Appoint a Director Kosaka, Tatsuro | Mgmt | Against |
| 2.4 | Appoint a Director Ikeda, Yasuo | Mgmt | For |
| 2.5 | Appoint a Director Sophie Kornowski-Bonnet | Mgmt | For |

 CINCINNATI FINANCIAL CORPORATION Agen

 Security: 172062101
 Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: CINF
 ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: William F. Bahl | Mgmt | Against |
| 1B. | Election of Director: Gregory T. Bier | Mgmt | Against |
| 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 | Against |

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| | | | |
|-----|--|------|---------|
| 1F. | Election of Director: Kenneth C. Lichtendahl | Mgmt | Against |
| 1G. | Election of Director: W. Rodney McMullen | Mgmt | Against |
| 1H. | Election of Director: David P. Osborn | Mgmt | For |
| 1I. | Election of Director: Gretchen W. Price | Mgmt | Against |
| 1J. | Election of Director: Thomas R. Schiff | Mgmt | Against |
| 1K. | Election of Director: Douglas S. Skidmore | Mgmt | Against |
| 1L. | Election of Director: Kenneth W. Stecher | Mgmt | Against |
| 1M. | Election of Director: John F. Steele, Jr. | Mgmt | Against |
| 1N. | Election of Director: Larry R. Webb | Mgmt | Against |
| 2. | A proposal to approve an amendment to the company's Code of Regulations to add proxy access provisions for director nominations. | Mgmt | For |
| 3. | A proposal to approve the Cincinnati Financial Corporation Non-Employee Directors' Stock Plan of 2018. | Mgmt | For |
| 4. | A nonbinding proposal to approve compensation for the company's named executive officers. | Mgmt | For |
| 5. | Ratification of the selection of Deloitte & Touche LLP as the company's independent registered public accounting firm for 2018. | Mgmt | Against |

 CISCO SYSTEMS, INC.

Agen

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 11-Dec-2017
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: AMY L. CHANG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1F. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRENTON L. SAUNDERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 3. | APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES. | Mgmt | 1 Year |
| 6. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. | Mgmt | For |
| 7. | APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES. | Shr | Against |

CITIGROUP INC.

Agen

Security: 172967424
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: C
ISIN: US1729674242

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Michael L. Corbat | Mgmt | For |
| 1b. | Election of Director: Ellen M. Costello | Mgmt | For |
| 1c. | Election of Director: John C. Dugan | Mgmt | For |
| 1d. | Election of Director: Duncan P. Hennes | Mgmt | For |
| 1e. | Election of Director: Peter B. Henry | Mgmt | For |
| 1f. | Election of Director: Franz B. Humer | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1g. | Election of Director: S. Leslie Ireland | Mgmt | For |
| 1h. | Election of Director: Renee J. James | Mgmt | For |
| 1i. | Election of Director: Eugene M. McQuade | Mgmt | For |
| 1j. | Election of Director: Michael E. O'Neill | Mgmt | For |
| 1k. | Election of Director: Gary M. Reiner | Mgmt | For |
| 1l. | Election of Director: Anthony M. Santomero | Mgmt | For |
| 1m. | Election of Director: Diana L. Taylor | Mgmt | For |
| 1n. | Election of Director: James S. Turley | Mgmt | For |
| 1o. | Election of Director: Deborah C. Wright | Mgmt | For |
| 1p. | 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 2018. | Mgmt | Against |
| 3. | Advisory vote to approve Citi's 2017 executive compensation. | Mgmt | For |
| 4. | Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares. | Mgmt | For |
| 5. | Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy. | Shr | For |
| 6. | Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting. | Shr | Against |
| 7. | Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions. | Shr | For |
| 8. | Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates. | Shr | For |
| 9. | Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service. | Shr | For |
| 10. | Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting. | Shr | For |

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CITRIX SYSTEMS, INC.

Agen

Security: 177376100
 Meeting Type: Annual
 Meeting Date: 06-Jun-2018
 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 | Against |
| 1f. | Election of Director: Ajei S. Gopal | Mgmt | For |
| 1g. | Election of Director: David J. Henshall | Mgmt | For |
| 1h. | Election of Director: Peter J. Sacripanti | Mgmt | For |
| 2. | Ratification of the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | Advisory vote to approve the compensation of the company's named executive officers | Mgmt | For |

CME GROUP INC.

Agen

Security: 12572Q105
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 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 |

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| | | | |
|-----|---|------|---------|
| 1d. | Election of Equity Director: Dennis H. Chookaszian | Mgmt | Against |
| 1e. | Election of Equity Director: Ana Dutra | Mgmt | For |
| 1f. | Election of Equity Director: Martin J. Gepsman | Mgmt | Against |
| 1g. | Election of Equity Director: Larry G. Gerdes | Mgmt | Against |
| 1h. | Election of Equity Director: Daniel R. Glickman | Mgmt | Against |
| 1i. | Election of Equity Director: Deborah J. Lucas | Mgmt | For |
| 1j. | Election of Equity Director: Alex J. Pollock | Mgmt | Against |
| 1k. | Election of Equity Director: Terry L. Savage | Mgmt | Against |
| 1l. | Election of Equity Director: William R. Shepard | Mgmt | Against |
| 1m. | Election of Equity Director: Howard J. Siegel | Mgmt | Against |
| 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 2018. | Mgmt | Against |
| 3. | Advisory vote on the compensation of our named executive officers. | Mgmt | For |

CMS ENERGY CORPORATION

Agen

Security: 125896100
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: CMS
ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Jon E. Barfield | Mgmt | Against |
| 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 |

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| | | | |
|-----|---|------|---------|
| 1e. | Election of Director: William D. Harvey | Mgmt | For |
| 1f. | Election of Director: Patricia K. Poppe | Mgmt | For |
| 1g. | Election of Director: John G. Russell | Mgmt | For |
| 1h. | Election of Director: Myrna M. Soto | Mgmt | For |
| 1i. | Election of Director: John G. Sznewajs | Mgmt | For |
| 1j. | Election of Director: Laura H. Wright | Mgmt | For |
| 2. | Advisory vote on executive compensation. | Mgmt | For |
| 3. | Ratification of independent registered public accounting firm (PricewaterhouseCoopers LLP). | Mgmt | Against |
| 4. | Shareholder Proposal - Political Contributions Disclosure. | Shr | For |

 COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
 Meeting Type: Annual
 Meeting Date: 05-Jun-2018
 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 | Against |
| 1i. | Election of Director: Leo S. Mackay, Jr. | Mgmt | For |
| 1j. | Election of Director: Michael Patsalos-Fox | Mgmt | For |
| 1k. | Election of Director: Joseph M. Velli | Mgmt | For |
| 2. | Approve, on an advisory (non-binding) | Mgmt | For |

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basis, the compensation of the Company's named executive officers.

| | | | |
|-----|---|------|---------|
| 3. | Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |
| 4. | Approve an amendment and restatement of the Company's 2004 Employee Stock Purchase Plan. | Mgmt | For |
| 5a. | Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending the Company's By-laws. | Mgmt | For |
| 5b. | Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Removing directors. | Mgmt | For |
| 5c. | Approve the proposal to eliminate the supermajority voting requirements in the Company's Certificate of Incorporation with respect to: Amending certain provisions of the Company's Certificate of Incorporation. | Mgmt | For |
| 6. | Stockholder proposal requesting that the Board of Directors take the steps necessary to permit stockholder action by written consent. | Shr | For |
| 7. | Stockholder proposal requesting that the Board of Directors take the steps necessary to lower the ownership threshold for stockholders to call a special meeting. | Shr | For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 11-Jun-2018
Ticker: CMCSA
ISIN: US20030N1019

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Kenneth J. Bacon | Mgmt | Withheld |
| | Madeline S. Bell | Mgmt | For |
| | Sheldon M. Bonovitz | Mgmt | For |
| | Edward D. Breen | Mgmt | For |
| | Gerald L. Hassell | Mgmt | For |
| | Jeffrey A. Honickman | Mgmt | Withheld |
| | Maritza G. Montiel | Mgmt | For |

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| | | | |
|----|---|------|---------|
| | Asuka Nakahara | Mgmt | For |
| | David C. Novak | Mgmt | For |
| | Brian L. Roberts | Mgmt | For |
| 2. | Ratification of the appointment of our independent auditors | Mgmt | Against |
| 3. | Advisory vote on executive compensation | Mgmt | Against |
| 4. | To provide a lobbying report | Shr | For |

 COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Agen

Security: F61824144
 Meeting Type: MIX
 Meeting Date: 18-May-2018
 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 CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU | Non-Voting | |
| 0.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 0.2 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| 0.3 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 | Mgmt | For |

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DECEMBER 2017

| | | | |
|------|---|------|-----|
| O.4 | REGULATED AGREEMENTS | Mgmt | For |
| O.5 | AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ENABLE THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFER PERIOD, AS PART OF A SHARE BUY-BACK PROGRAM WITH A MAXIMUM PURCHASE PRICE OF EUR 180 PER SHARE | Mgmt | For |
| O.6 | VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-DOMINIQUE SENARD, PRESIDENT OF THE MANAGEMENT | Mgmt | For |
| O.7 | VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD | Mgmt | For |
| O.8 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR ONE OF THEM, IN ORDER TO PROCEED WITH BOND ISSUES AND TRANSFERABLE SECURITIES REPRESENTING A DEBT CLAIM | Mgmt | For |
| O.9 | APPOINTMENT OF MRS. MONIQUE LEROUX AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.10 | APPOINTMENT OF MR. CYRILLE PUGHON AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.11 | APPOINTMENT OF MR. THIERRY LE HENAFF AS A MEMBER OF THE SUPERVISORY BOARD | Mgmt | For |
| O.12 | APPOINTMENT OF MR. YVES CHAPOT AS A MANAGER, NON-GENERAL PARTNER | Mgmt | For |
| E.13 | APPOINTMENT OF MR. FLORENT MENEGAUX AS A MANAGING GENERAL PARTNER | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE | Mgmt | For |

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| | | | |
|------|---|------------|-----|
| | FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.17 | AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION IN THE CONTEXT OF CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY ISSUING, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES USED TO REMUNERATE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS IN KIND | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A GROUP SAVINGS PLAN AND/OR SALE OF RESERVED SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.21 | LIMITATION OF THE OVERALL NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUANCES OF TRANSFERABLE SECURITIES OR DEBT SECURITIES | Mgmt | For |
| E.22 | AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES | Mgmt | For |
| E.23 | AMENDMENT OF THE COMPANY'S REGISTERED OFFICE ADDRESS AND CORRESPONDING STATUTORY AMENDMENT | Mgmt | For |
| E.24 | AMENDMENT TO THE BY-LAWS - HARMONIZATION WITH THE LEGAL PROVISIONS | Mgmt | For |
| E.25 | 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: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121800534.pdf | Non-Voting | |

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 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: COP
 ISIN: US20825C1045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Charles E. Bunch | Mgmt | For |
| 1b. | Election of Director: Caroline Maury Devine | Mgmt | For |
| 1c. | Election of Director: John V. Faraci | Mgmt | For |
| 1d. | Election of Director: Jody Freeman | Mgmt | For |
| 1e. | Election of Director: Gay Huey Evans | Mgmt | For |
| 1f. | Election of Director: Ryan M. Lance | Mgmt | For |
| 1g. | Election of Director: Sharmila Mulligan | Mgmt | For |
| 1h. | Election of Director: Arjun N. Murti | Mgmt | For |
| 1i. | Election of Director: Robert A. Niblock | Mgmt | For |
| 1j. | Election of Director: Harald J. Norvik | Mgmt | Against |
| 2. | Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory Approval of Executive Compensation. | Mgmt | For |
| 4. | Policy to use GAAP Financial Metrics for Purposes of Determining Executive Compensation. | Shr | For |

 CONSTELLATION BRANDS, INC.

Agen

 Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 18-Jul-2017
 Ticker: STZ
 ISIN: US21036P1084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|---|------|--------|
| | ERNESTO M. HERNANDEZ | Mgmt | For |
| | JAMES A. LOCKE III | Mgmt | For |
| | DANIEL J. MCCARTHY | Mgmt | For |
| | RICHARD SANDS | Mgmt | For |
| | ROBERT SANDS | Mgmt | For |
| | JUDY A. SCHEMLING | Mgmt | For |
| | KEITH E. WANDELL | Mgmt | 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, 2018 | 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 |
| 4. | TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S LONG-TERM STOCK INCENTIVE PLAN | Mgmt | For |

CORNING INCORPORATED

Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: GLW
ISIN: US2193501051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 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 | Against |
| 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 | Against |
| 1I. | Election of Director: Kevin J. Martin | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1J. | Election of Director: Deborah D. Rieman | Mgmt | Against |
| 1K. | Election of Director: Hansel E. Tookes II | Mgmt | Against |
| 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 (Say on Pay). | Mgmt | Against |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | Against |

 CREDIT AGRICOLE S.A.

 Agen

 Security: F22797108
 Meeting Type: MIX
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: FR0000045072

| 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 | 27 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: | Non-Voting | |

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<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261800737.pdf> AND

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0427/201804271801404.pdf>.

PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION FROM O.41 TO E.41 AND ADDITION OF URL. 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 ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, SETTING AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE PERFORMANCE GUARANTEE GRANTED BY CREDIT AGRICOLE SA TO THE CAPITAL INCREASE OF AMUNDI, CARRIED OUT AS PART OF THE PIONEER OPERATION, IN ACCORDANCE WITH ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | APPROVAL OF THE AGREEMENT RELATING TO THE TEMPORARY CARE BY CREDIT AGRICOLE OF THE PENALTY PAYMENT RECEIVED BY CREDIT AGRICOLE SA AND CREDIT AGRICOLE CIB IN RESPECT OF THE EURIBOR CASE IN ACCORDANCE WITH ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF THE AMENDMENT TO THE LOAN AGREEMENTS CONCLUDED BETWEEN CREDIT AGRICOLE S.A. AND THE CAISSE REGIONALES (REGIONAL BANKS) IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.7 | APPROVAL OF THE BILLING AND COLLECTION TERM OF OFFICE CONCLUDED BETWEEN CREDIT AGRICOLE SA AND CREDIT AGRICOLE CIB, AS PART OF THE TRANSFER OF THE MSI ACTIVITY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.8 | APPROVAL OF THE TRANSFER AGREEMENT OF THE ACTIVITY OF CREDIT AGRICOLE SA'S BANKING SERVICES MANAGEMENT TO CREDIT AGRICOLE CIB IN ACCORDANCE WITH ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.9 | APPOINTMENT OF MR. PHILIPPE BOUJUT, AS A REPLACEMENT FOR MR. JEAN-PIERRE PAVIET, AS DIRECTOR | Mgmt | Against |

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| | | | |
|------|--|------|---------|
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MRS. MONICA MONDARDINI AS DIRECTOR | Mgmt | Against |
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MRS. RENEE TALAMONA AS DIRECTOR | Mgmt | Against |
| O.12 | RENEWAL OF THE TERM OF OFFICE OF MR. LOUIS TERCINIER AS DIRECTOR | Mgmt | Against |
| O.13 | RENEWAL OF THE TERM OF OFFICE OF MRS. PASCALE BERGER AS DIRECTOR | Mgmt | Against |
| O.14 | RENEWAL OF THE TERM OF OFFICE OF THE SAS RUE LA BOETIE AS DIRECTOR | Mgmt | Against |
| O.15 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR | Mgmt | Against |
| O.16 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR | Mgmt | Against |
| O.17 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY PICARLE ET ASSOCIES AS DEPUTY STATUTORY AUDITOR | Mgmt | For |
| O.18 | APPOINTMENT OF MR. JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR MR. ETIENNE BORIS | Mgmt | For |
| O.19 | APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND, PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. DOMINIQUE LEFEBVRE, CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.20 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PHILIPPE BRASSAC, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.21 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. XAVIER MUSCA, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.22 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| O.23 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | | |
| O.24 | 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 ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| O.25 | VIEW ON THE OVERALL REMUNERATION AMOUNT PAID, DURING THE PAST FINANCIAL YEAR, TO THE EXECUTIVE OFFICERS WITHIN THE MEANING OF ARTICLE L. 511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND TO THE CATEGORIES OF PERSONNEL IDENTIFIED WITHIN THE MEANING OF ARTICLE L. 511 -71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.26 | APPROVAL OF THE CAP ON THE VARIABLE PART OF THE TOTAL REMUNERATION OF THE EXECUTIVE OFFICERS WITHIN THE MEANING OF ARTICLE L. 511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND CATEGORIES OF IDENTIFIED PERSONNEL WITHIN THE MEANING OF ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.27 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR ARRANGE FOR THE PURCHASE OF THE COMMON SHARES OF THE COMPANY | Mgmt | For |
| E.28 | AMENDMENT TO PARAGRAPH 3 OF ARTICLE 31 OF THE COMPANY BYLAWS | Mgmt | For |
| E.29 | DELETION OF PARAGRAPH 3 OF ARTICLE 31 OF THE COMPANY BYLAWS; CAPITAL INCREASE AND CORRELATIVE AMENDMENT TO THE COMPANY BYLAWS | Mgmt | For |
| E.30 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES, GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.31 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES, GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, EXCLUDING OFFER TO THE PUBLIC | Mgmt | For |
| E.32 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE | Mgmt | For |

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| | | | |
|------|---|------|-----|
| | SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES, GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY OFFER TO THE PUBLIC | | |
| E.33 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF THE INITIAL ISSUE, IN CASE OF ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DECIDED PURSUANT TO THE THIRTIETH, THIRTY-FIRST, THIRTY-SECOND, THIRTY-FOURTH, THIRTY-FIFTH, THIRTY-EIGHTH AND THIRTY-NINTH RESOLUTIONS | Mgmt | For |
| E.34 | POSSIBILITY OF ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, EXCLUDING PUBLIC EXCHANGE OFFER | Mgmt | For |
| E.35 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF COMMON SHARES ISSUED AS PART OF THE REPAYMENT OF CONTINGENT CAPITAL INSTRUMENTS (SO-CALLED "COCOS") PURSUANT TO THE THIRTY-FIRST AND/OR THE THIRTY-SECOND RESOLUTION, WITHIN THE ANNUAL LIMIT OF 10% OF THE CAPITAL | Mgmt | For |
| E.36 | OVERALL LIMITATION OF THE ISSUANCE AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.37 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHER SUMS | Mgmt | For |
| E.38 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES, GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES OF CREDIT AGRICOLE GROUP COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN | Mgmt | For |
| E.39 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES, | Mgmt | For |

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GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, RESERVED FOR A CATEGORY OF BENEFICIARIES, AS PART OF AN EMPLOYEE SHAREHOLDING TRANSACTION

| | | | |
|------|---|------|-----|
| E.40 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES | Mgmt | For |
| E.41 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 CRH PLC

 Agen

Security: G25508105
 Meeting Type: AGM
 Meeting Date: 26-Apr-2018
 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 | Against |
| 4.A | ELECT: RICHARD BOUCHER AS DIRECTOR | Mgmt | For |
| 4.B | RE-ELECT: NICKY HARTERY AS DIRECTOR | Mgmt | For |
| 4.C | RE-ELECT: PATRICK KENNEDY AS DIRECTOR | Mgmt | For |
| 4.D | RE-ELECT: DONALD MCGOVERN JR. AS DIRECTOR | Mgmt | For |
| 4.E | RE-ELECT: HEATHER ANN MCSHARRY AS DIRECTOR | Mgmt | For |
| 4.F | RE-ELECT: ALBERT MANIFOLD AS DIRECTOR | Mgmt | For |
| 4.G | RE-ELECT: SENAN MURPHY AS DIRECTOR | Mgmt | For |
| 4.H | RE-ELECT: GILLIAN PLATT AS DIRECTOR | Mgmt | For |
| 4.I | RE-ELECT: LUCINDA RICHES AS DIRECTOR | Mgmt | For |
| 4.J | RE-ELECT: HENK ROTTINGHUIS AS DIRECTOR | Mgmt | For |
| 4.K | 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 | Mgmt | For |

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RIGHTS

| | | | |
|----|--|------|-----|
| 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 |
| 13 | AMEND ARTICLES OF ASSOCIATION | Mgmt | For |

CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 18-May-2018
 Ticker: CSX
 ISIN: US1264081035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Donna M. Alvarado | Mgmt | Against |
| 1b. | Election of Director: John B. Breaux | Mgmt | Against |
| 1c. | Election of Director: Pamela L. Carter | Mgmt | For |
| 1d. | Election of Director: James M. Foote | Mgmt | For |
| 1e. | Election of Director: Steven T. Halverson | Mgmt | Against |
| 1f. | Election of Director: Paul C. Hilal | Mgmt | For |
| 1g. | Election of Director: Edward J. Kelly, III | Mgmt | Against |
| 1h. | Election of Director: John D. McPherson | Mgmt | For |
| 1i. | Election of Director: David M. Moffett | Mgmt | Against |
| 1j. | Election of Director: Dennis H. Reilley | Mgmt | Against |
| 1k. | Election of Director: Linda H. Riefler | Mgmt | Against |
| 1l. | Election of Director: J. Steven Whisler | Mgmt | Against |
| 1m. | Election of Director: John J. Zillmer | Mgmt | For |
| 2. | The ratification of the appointment of Ernst & Young LLP as the Independent | Mgmt | Against |

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Registered Public Accounting Firm for 2018.

- | | | | |
|----|---|------|---------|
| 3. | Advisory (non-binding) resolution to approve compensation for the Company's named executive officers. | Mgmt | Against |
| 4. | The approval of the 2018 CSX Employee Stock Purchase Plan. | Mgmt | For |

 CVS HEALTH CORPORATION

 Agen

Security: 126650100
 Meeting Type: Special
 Meeting Date: 13-Mar-2018
 Ticker: CVS
 ISIN: US1266501006

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. | Mgmt | For |
| 2. | Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal. | Mgmt | For |

 CVS HEALTH CORPORATION

 Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 04-Jun-2018
 Ticker: CVS
 ISIN: US1266501006

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

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| | | | |
|-----|--|------|---------|
| 1a. | Election of Director: Richard M. Bracken | Mgmt | For |
| 1b. | Election of Director: C. David Brown II | Mgmt | Against |
| 1c. | Election of Director: Alecia A. DeCoudreaux | Mgmt | For |
| 1d. | Election of Director: Nancy-Ann M. DeParle | Mgmt | For |
| 1e. | Election of Director: David W. Dorman | Mgmt | Against |
| 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 | Against |
| 1i. | Election of Director: Mary L. Schapiro | Mgmt | For |
| 1j. | Election of Director: Richard J. Swift | Mgmt | Against |
| 1k. | Election of Director: William C. Weldon | Mgmt | For |
| 1l. | Election of Director: Tony L. White | Mgmt | For |
| 2. | Proposal to ratify appointment of independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Say on Pay - an advisory vote on the approval of executive compensation. | Mgmt | For |
| 4. | Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. | Mgmt | For |
| 5. | Stockholder proposal regarding executive pay confidential voting. | Shr | Against |

 DAICEL CORPORATION

Agen

 Security: J08484149
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3485800001

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

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|-----|---|------|-----|
| 2.2 | Appoint a Director Fukuda, Masumi | Mgmt | For |
| 2.3 | Appoint a Director Ogawa, Yoshimi | Mgmt | For |
| 2.4 | Appoint a Director Nishimura, Hisao | Mgmt | For |
| 2.5 | Appoint a Director Kondo, Tadao | Mgmt | For |
| 2.6 | Appoint a Director Nogimori, Masafumi | Mgmt | For |
| 2.7 | Appoint a Director Okamoto, Kunie | Mgmt | For |
| 2.8 | Appoint a Director Kitayama, Teisuke | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Ichida, Ryo | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Mizuo, Junichi | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |
| 5 | Amend the Compensation to be received by Corporate Auditors | Mgmt | For |
| 6 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

 DAIKIN INDUSTRIES, LTD.

Agent

Security: J10038115
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 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 Director Inoue, Noriyuki | Mgmt | For |
| 2.2 | Appoint a Director Togawa, Masanori | Mgmt | For |
| 2.3 | Appoint a Director Terada, Chiyono | Mgmt | For |
| 2.4 | Appoint a Director Kawada, Tatsuo | Mgmt | For |
| 2.5 | Appoint a Director Makino, Akihi | Mgmt | For |
| 2.6 | Appoint a Director Tayano, Ken | Mgmt | For |
| 2.7 | Appoint a Director Minaka, Masatsugu | Mgmt | For |

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|------|--|------|-----|
| 2.8 | Appoint a Director Tomita, Jiro | Mgmt | For |
| 2.9 | Appoint a Director Yuan Fang | Mgmt | For |
| 2.10 | Appoint a Director Kanwal Jeet Jawa | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Ono, Ichiro | Mgmt | For |

 DAIMLER AG

----- Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 05-Apr-2018
 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 | Non-Voting | |

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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 21.03.2018. 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 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 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,904,906,681.55 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.65 PER NO-PAR SHARE EX-DIVIDEND DATE: APRIL 6, 2018 PAYABLE DATE: APRIL 10, 2018 | Mgmt | For |
| 3 | RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR | Mgmt | For |
| 4 | RATIFICATION OF SUPERVISORY BOARD MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR | Mgmt | For |
| 5.A | APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2018 FINANCIAL YEAR INCLUDING INTERIM REPORTS | Mgmt | For |
| 5.B | THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR: KPMG AG, BERLIN | Mgmt | For |
| 6.A | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: SARI BALDAUF | Mgmt | For |
| 6.B | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR. JUERGEN HAMBRECHT | Mgmt | For |
| 6.C | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIE WIECK | Mgmt | For |

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7 CANCELLATION OF APPROVED CAPITAL 2014,
 CREATION OF A NEW APPROVED CAPITAL 2018,
 AND RELATED AMENDMENT TO THE ARTICLES OF
 INCORPORATION Mgmt For

 DAITO TRUST CONSTRUCTION CO., LTD. Agen

 Security: J11151107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3486800000

| 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 | Mgmt | For |
| 3 | Appoint a Director Nakagami, Fumiaki | Mgmt | For |

 DANSKE BANK AS, COPENHAGEN Agen

 Security: K22272114
 Meeting Type: AGM
 Meeting Date: 15-Mar-2018
 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 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 | Non-Voting | |

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| | | | |
|------|--|------------|---------|
| 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 | |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 4.A TO 4.H AND 5. THANK YOU | Non-Voting | |
| 2 | ADOPTION OF ANNUAL REPORT 2017 | Mgmt | For |
| 3 | PROPOSAL FOR ALLOCATION OF PROFIT: PAYMENT OF A DIVIDEND OF DKK 10 PER SHARE OF DKK 10, CORRESPONDING TO DKK 9,368 MILLION OR 45% OF THE NET PROFIT FOR THE YEAR FOR THE DANSKE BANK GROUP | Mgmt | For |
| 4.A | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: OLE ANDERSEN | Mgmt | Abstain |
| 4.B | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JORN P. JENSEN | Mgmt | For |
| 4.C | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CAROL SERGEANT | Mgmt | For |
| 4.D | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS-ERIK BRENOE | Mgmt | Abstain |
| 4.E | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ROLV ERIK RYSSDAL | Mgmt | For |
| 4.F | RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: HILDE TONNE | Mgmt | For |
| 4.G | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JENS DUE OLSEN | Mgmt | For |
| 4.H | ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: INGRID BONDE | Mgmt | For |
| 5 | RE-APPOINTMENT OF DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS | Mgmt | For |
| 6.A | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: REDUCTION OF DANSKE BANK'S SHARE CAPITAL ACCORDING TO ARTICLE 4.1 | Mgmt | For |
| 6.B | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| | THE ARTICLES OF ASSOCIATION: EXTENSION AND REDUCTION OF THE BOARD OF DIRECTORS' AUTHORITY ACCORDING TO ARTICLES 6.1-6.3 REGARDING CAPITAL INCREASES WITH PRE-EMPTION RIGHTS | | |
| 6.C | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: EXTENSION AND REDUCTION OF THE BOARD OF DIRECTORS' AUTHORITY ACCORDING TO ARTICLES 6.5-6.7 REGARDING CAPITAL INCREASES WITHOUT PRE-EMPTION RIGHTS | Mgmt | For |
| 6.D | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: DELETION OF ARTICLE 15.4 STIPULATING AN AGE LIMIT OF 70 YEARS FOR MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.E | PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: INCREASING THE MAXIMUM NUMBER OF MEMBERS OF THE EXECUTIVE BOARD ACCORDING TO ARTICLE 19.1 | Mgmt | For |
| 7 | RENEWAL AND EXTENSION OF THE BOARD OF DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES | Mgmt | For |
| 8 | ADOPTION OF THE REMUNERATION OF THE BOARD OF DIRECTORS IN 2018 | Mgmt | For |
| 9 | ADJUSTMENTS TO THE EXISTING REMUNERATION POLICY | Mgmt | For |

 DAVITA INC.

Agen

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 18-Jun-2018
 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 | Against |
| 1c. | Election of Director: Barbara J. Desoer | Mgmt | For |
| 1d. | Election of Director: Pascal Desroches | Mgmt | For |
| 1e. | Election of Director: Paul J. Diaz | Mgmt | For |
| 1f. | Election of Director: Peter T. Grauer | Mgmt | Against |
| 1g. | Election of Director: John M. Nehra | Mgmt | Against |

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| | | | |
|-----|---|------|---------|
| 1h. | Election of Director: William L. Roper | Mgmt | Against |
| 1i. | Election of Director: Kent J. Thiry | Mgmt | Against |
| 1j. | 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 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, the compensation of our named executive officers. | Mgmt | Against |
| 4. | Stockholder proposal regarding revisions to the Company's proxy access bylaw, if properly presented at the meeting. | Shr | For |

DENSO CORPORATION

Agen

Security: J12075107
Meeting Type: AGM
Meeting Date: 20-Jun-2018
Ticker:
ISIN: JP3551500006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Arima, Koji | Mgmt | For |
| 1.2 | Appoint a Director Maruyama, Haruya | Mgmt | For |
| 1.3 | Appoint a Director Yamanaka, Yasushi | Mgmt | For |
| 1.4 | Appoint a Director Wakabayashi, Hiroyuki | Mgmt | For |
| 1.5 | Appoint a Director Tsuzuki, Shoji | Mgmt | For |
| 1.6 | Appoint a Director George Olcott | Mgmt | For |
| 1.7 | Appoint a Director Nawa, Takashi | Mgmt | For |
| 2 | Appoint a Corporate Auditor Niwa, Motomi | Mgmt | For |
| 3 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

DENTSU INC.

Agen

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Security: J1207N108
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 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 Takada, Yoshio | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Toya, Nobuyuki | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Mochizuki, Wataru | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Timothy Andree | Mgmt | For |
| 1.6 | Appoint a Director except as Supervisory Committee Members Soga, Arinobu | Mgmt | For |
| 1.7 | Appoint a Director except as Supervisory Committee Members Igarashi, Hiroshi | Mgmt | For |
| 1.8 | Appoint a Director except as Supervisory Committee Members Matsubara, Nobuko | Mgmt | For |
| 2.1 | Appoint a Director as Supervisory Committee Members Sengoku, Yoshiharu | Mgmt | For |
| 2.2 | Appoint a Director as Supervisory Committee Members Toyama, Atsuko | Mgmt | For |
| 2.3 | Appoint a Director as Supervisory Committee Members Hasegawa, Toshiaki | Mgmt | For |
| 2.4 | Appoint a Director as Supervisory Committee Members Koga, Kentaro | Mgmt | For |

DEUTSCHE POST AG, BONN

Agen

Security: D19225107
 Meeting Type: AGM
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: DE0005552004

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

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| | | Type |
|------|--|------------|
| 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 (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 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.04.2018 . 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 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND | Non-Voting |

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GROUP ANNUAL REPORT AS WELL AS THE REPORT
PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF
THE GERMAN COMMERCIAL CODE

| | | | |
|-----|---|------|-----|
| 2 | APPROPRIATION OF AVAILABLE NET EARNINGS | Mgmt | For |
| 3 | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT | Mgmt | For |
| 4 | APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | APPOINTMENT OF THE INDEPENDENT AUDITORS AND GROUP AUDITORS FOR FISCAL YEAR 2018 AND THE INDEPENDENT AUDITORS FOR THE AUDIT REVIEW OF THE INTERIM FINANCIAL REPORTS | Mgmt | For |
| 6 | AUTHORIZATION TO GRANT SUBSCRIPTION RIGHTS TO MEMBERS OF MANAGEMENT OF THE COMPANY'S MAJORITY-OWNED ENTERPRISES AND TO EXECUTIVES OF THE COMPANY AND OF ITS MAJORITY-OWNED ENTERPRISES, CREATION OF A CONTINGENT CAPITAL AGAINST NON-CASH CONTRIBUTIONS (CONTINGENT CAPITAL 2018/1) AS WELL AS AMENDMENT TO 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 (CONTINGENT CAPITAL 2018/2) AS WELL AS AMENDMENT OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8 | APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MANAGEMENT | Mgmt | For |
| 9.A | ELECTIONS TO THE SUPERVISORY BOARD: DR. GUENTHER BRAEUNIG | Mgmt | For |
| 9.B | ELECTIONS TO THE SUPERVISORY BOARD: DR. MARIO DABERKOW | Mgmt | For |

DEUTSCHE TELEKOM AG

Agen

Security: D2035M136
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: DE0005557508

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------|---------------|
| CMMT | PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| 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 YOU | Non-Voting | |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2018. 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 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.65 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR | Mgmt | For |

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FISCAL 2017

| | | | |
|----|--|------|---------|
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | For |
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018 | Mgmt | For |
| 6 | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 8 BILLION APPROVE CREATION OF EUR 1.2 BILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | For |
| 7 | ELECT MARGRET SUCKALE TO THE SUPERVISORY BOARD | Mgmt | For |
| 8 | ELECT GUENTHER BRAEUNIG TO THE SUPERVISORY BOARD | Mgmt | For |
| 9 | ELECT HARALD KRUEGER TO THE SUPERVISORY BOARD | Mgmt | For |
| 10 | ELECT ULRICH LEHNER TO THE SUPERVISORY BOARD | Mgmt | Against |
| 11 | AMEND ARTICLES RE: ATTENDANCE AND VOTING RIGHTS AT THE AGM | Mgmt | For |

DOVER CORPORATION

----- Agen

Security: 260003108
Meeting Type: Annual
Meeting Date: 04-May-2018
Ticker: DOV
ISIN: US2600031080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1a. | Election of Director: P. T. Francis | Mgmt | Against |
| 1b. | Election of Director: K. C. Graham | Mgmt | Against |
| 1c. | Election of Director: M. F. Johnston | Mgmt | For |
| 1d. | Election of Director: R. K. Lochridge | Mgmt | Against |
| 1e. | Election of Director: E. A. Spiegel | Mgmt | For |
| 1f. | Election of Director: R. J. Tobin | Mgmt | Against |
| 1g. | Election of Director: S. M. Todd | Mgmt | For |
| 1h. | Election of Director: S. K. Wagner | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1i. | Election of Director: K. E. Wandell | Mgmt | For |
| 1j. | Election of Director: M. A. Winston | Mgmt | Against |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, named executive officer compensation. | Mgmt | For |
| 4. | To approve amendments to Article 15 of our Restated Certificate of Incorporation to eliminate the super-majority voting requirement. | Mgmt | For |
| 5. | To approve amendments to Article 16 of our Restated Certificate of Incorporation to eliminate the super-majority voting requirement. | Mgmt | For |

DOWDUPONT INC.

Agen

Security: 26078J100
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: DWDP
ISIN: US26078J1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Lamberto Andreotti | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | Against |
| 1c. | Election of Director: Edward D. Breen | Mgmt | Against |
| 1d. | Election of Director: Robert A. Brown | Mgmt | Against |
| 1e. | Election of Director: Alexander M. Cutler | Mgmt | For |
| 1f. | Election of Director: Jeff M. Fettig | Mgmt | Against |
| 1g. | Election of Director: Marillyn A. Hewson | Mgmt | Against |
| 1h. | Election of Director: Lois D. Juliber | Mgmt | Against |
| 1i. | Election of Director: Andrew N. Liveris | Mgmt | Against |
| 1j. | Election of Director: Raymond J. Milchovich | Mgmt | For |
| 1k. | Election of Director: Paul Polman | Mgmt | For |
| 1l. | Election of Director: Dennis H. Reilley | Mgmt | Against |

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| | | | |
|-----|---|------|---------|
| 1m. | Election of Director: James M. Ringler | Mgmt | Against |
| 1n. | Election of Director: Ruth G. Shaw | Mgmt | Against |
| 1o. | Election of Director: Lee M. Thomas | Mgmt | For |
| 1p. | Election of Director: Patrick J. Ward | Mgmt | For |
| 2. | Advisory Resolution to Approve Executive Compensation | Mgmt | Against |
| 3. | Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation | Mgmt | 1 Year |
| 4. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Mgmt | Against |
| 5. | Elimination of Supermajority Voting Thresholds | Shr | For |
| 6. | Preparation of an Executive Compensation Report | Shr | For |
| 7. | Preparation of a Report on Sustainability Metrics in Performance-based Pay | Shr | For |
| 8. | Preparation of a Report on Investment in India | Shr | Against |
| 9. | Modification of Threshold for Calling Special Stockholder Meetings | Shr | For |

 DXC TECHNOLOGY COMPANY

Agem

 Security: 23355L106
 Meeting Type: Annual
 Meeting Date: 10-Aug-2017
 Ticker: DXC
 ISIN: US23355L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MUKESH AGHI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: AMY E. ALVING | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DAVID L. HERZOG | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SACHIN LAWANDE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LAWRIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JULIO A. PORTALATIN | Mgmt | For |

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| | | | |
|-----|--|------|--------|
| 1G. | ELECTION OF DIRECTOR: PETER RUTLAND | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MANOJ P. SINGH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT F. WOODS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018 | Mgmt | For |
| 3. | APPROVAL, BY ADVISORY VOTE, OF NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVAL, BY ADVISORY VOTE, OF THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE DXC TECHNOLOGY COMPANY 2017 OMNIBUS INCENTIVE PLAN | Mgmt | For |

EAST JAPAN RAILWAY COMPANY

Agen

Security: J1257M109
Meeting Type: AGM
Meeting Date: 22-Jun-2018
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 Tomita, Tetsuro | Mgmt | For |
| 2.2 | Appoint a Director Ogata, Masaki | Mgmt | For |
| 2.3 | Appoint a Director Fukasawa, Yuji | Mgmt | For |
| 2.4 | Appoint a Director Kawanobe, Osamu | Mgmt | For |
| 2.5 | Appoint a Director Nakai, Masahiko | Mgmt | For |
| 2.6 | Appoint a Director Maekawa, Tadao | Mgmt | For |
| 2.7 | Appoint a Director Ota, Tomomichi | Mgmt | For |
| 2.8 | Appoint a Director Arai, Kenichiro | Mgmt | For |
| 2.9 | Appoint a Director Matsuki, Shigeru | Mgmt | For |
| 2.10 | Appoint a Director Akaishi, Ryoji | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.11 | Appoint a Director Kise, Yoichi | Mgmt | For |
| 2.12 | Appoint a Director Nishino, Fumihisa | Mgmt | For |
| 2.13 | Appoint a Director Hamaguchi, Tomokazu | Mgmt | For |
| 2.14 | Appoint a Director Ito, Motoshige | Mgmt | For |
| 2.15 | Appoint a Director Amano, Reiko | Mgmt | For |

EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100
Meeting Type: Annual
Meeting Date: 03-May-2018
Ticker: EMN
ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Mgmt | For |
| 1b. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Mgmt | For |
| 1c. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | Against |
| 1d. | ELECTION OF DIRECTOR: MARK J. COSTA | Mgmt | Against |
| 1e. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | Against |
| 1f. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | Against |
| 1g. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Mgmt | For |
| 1h. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Mgmt | Against |
| 1i. | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | Against |
| 1j. | ELECTION OF DIRECTOR: JAMES J. O'BRIEN | Mgmt | For |
| 1k. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | Against |
| 2. | Advisory Approval of Executive Compensation as Disclosed in Proxy Statement | Mgmt | Against |
| 3. | Ratification of Appointment of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm | Mgmt | Against |
| 4. | Advisory Vote on Stockholder Proposal Requesting that the Board of Directors Take Steps Necessary to Permit Stockholders to Act by Written Consent | Shr | For |

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EBARA CORPORATION

Agen

Security: J12600128
 Meeting Type: AGM
 Meeting Date: 28-Mar-2018
 Ticker:
 ISIN: JP3166000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Yago, Natsunosuke | Mgmt | For |
| 2.2 | Appoint a Director Maeda, Toichi | Mgmt | For |
| 2.3 | Appoint a Director Uda, Sakon | Mgmt | For |
| 2.4 | Appoint a Director Kuniya, Shiro | Mgmt | For |
| 2.5 | Appoint a Director Sato, Izumi | Mgmt | For |
| 2.6 | Appoint a Director Sawabe, Hajime | Mgmt | For |
| 2.7 | Appoint a Director Yamazaki, Shozo | Mgmt | For |
| 2.8 | Appoint a Director Oeda, Hiroshi | Mgmt | For |
| 2.9 | Appoint a Director Hashimoto, Masahiro | Mgmt | For |
| 2.10 | Appoint a Director Fujimoto, Tetsuji | Mgmt | For |
| 2.11 | Appoint a Director Oi, Atsuo | Mgmt | For |
| 2.12 | Appoint a Director Tsumura, Shusuke | Mgmt | For |
| 2.13 | Appoint a Director Noji, Nobuharu | Mgmt | For |

EDISON INTERNATIONAL

Agen

Security: 281020107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: EIX
 ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Michael C. Camunez | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1b. | Election of Director: Vanessa C.L. Chang | Mgmt | Against |
| 1c. | Election of Director: James T. Morris | Mgmt | For |
| 1d. | Election of Director: Timothy T. O'Toole | Mgmt | For |
| 1e. | Election of Director: Pedro J. Pizarro | Mgmt | For |
| 1f. | Election of Director: Linda G. Stuntz | Mgmt | For |
| 1g. | Election of Director: William P. Sullivan | Mgmt | For |
| 1h. | Election of Director: Ellen O. Tauscher | Mgmt | For |
| 1i. | Election of Director: Peter J. Taylor | Mgmt | For |
| 1j. | Election of Director: Brett White | Mgmt | Against |
| 2. | Ratification of the Appointment of the Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote to Approve the Company's Executive Compensation | Mgmt | For |
| 4. | Shareholder Proposal Regarding Enhanced Shareholder Proxy Access | Shr | For |

 EISAI CO.,LTD.

Agent

Security: J12852117
 Meeting Type: AGM
 Meeting Date: 20-Jun-2018
 Ticker:
 ISIN: JP3160400002

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

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| | | | |
|------|-------------------------------------|------|-----|
| 1.9 | Appoint a Director Kaihori, Shuzo | Mgmt | For |
| 1.10 | Appoint a Director Murata, Ryuichi | Mgmt | For |
| 1.11 | Appoint a Director Uchiyama, Hideyo | Mgmt | For |

 ELECTRONIC ARTS INC.

 Agen

Security: 285512109
 Meeting Type: Annual
 Meeting Date: 03-Aug-2017
 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 |
| 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. | ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | ADVISORY VOTE WITH RESPECT TO THE FREQUENCY OF ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT PUBLIC REGISTERED ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. | Mgmt | For |

 ELI LILLY AND COMPANY

 Agen

Security: 532457108

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Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: K. Baicker | Mgmt | For |
| 1b. | Election of Director: J. E. Fyrwald | Mgmt | For |
| 1c. | Election of Director: J. Jackson | Mgmt | For |
| 1d. | Election of Director: E. R. Marram | Mgmt | Against |
| 1e. | Election of Director: J. P. Tai | Mgmt | For |
| 2. | Approval, by non-binding vote, of the compensation paid to the company's named executive officers. | Mgmt | For |
| 3. | Ratification of Ernst & Young LLP as the principal independent auditor for 2018. | Mgmt | Against |
| 4. | Approve amendments to the Articles of Incorporation to eliminate the classified board structure. | Mgmt | For |
| 5. | Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions. | Mgmt | For |
| 6. | Approve the Amended and Restated 2002 Lilly Stock Plan. | Mgmt | Against |
| 7. | Shareholder proposal seeking support for the descheduling of cannabis. | Shr | Against |
| 8. | Shareholder proposal requesting report regarding direct and indirect political contributions. | Shr | For |
| 9. | Shareholder proposal requesting report on policies and practices regarding contract animal laboratories. | Shr | For |
| 10. | Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements. | Shr | For |

ENGIE SA

Agen

Security: F7629A107
 Meeting Type: MIX

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Meeting Date: 18-May-2018
 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 | 30 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800660.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0430/201804301801378.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE 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 OPERATIONS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.4 | APPROVAL OF THE AGREEMENTS RELATING TO THE CONSOLIDATION OF THE FRENCH GAS TERMINAL AND TRANSPORT ACTIVITIES | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 0.5 | APPROVAL OF THE AGREEMENT CONCERNING THE FIRM REPURCHASE OF 11,100,000 SHARES FROM THE GOVERNMENT TO BE PROPOSED TO EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018 | Mgmt | For |
| 0.6 | APPROVAL OF THE AGREEMENT CONCERNING THE POTENTIAL FORWARD REPURCHASE FROM THE GOVERNMENT OF A NUMBER OF SHARES UP TO 11,111,111 SHARES, DEPENDING ON THE NUMBER OF SHARES ACQUIRED BY THE EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018 | Mgmt | For |
| 0.7 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| 0.8 | APPOINTMENT OF A DIRECTOR (MR. JEAN-PIERRE CLAMADIEU) | Mgmt | For |
| 0.9 | APPOINTMENT OF A DIRECTOR (MR. ROSS MCINNES) | Mgmt | For |
| 0.10 | APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| 0.11 | APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, 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 ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 0.12 | APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, 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 ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH RETENTION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS) | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO | Mgmt | For |

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| | | | |
|------|--|------|---------|
| | THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | | |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT CARRIED OUT PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR VARIOUS TRANSFERRABLE SECURITIES AS CONSIDERATION FOR THE CONTRIBUTION OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | Against |
| E.19 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USED ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | Against |
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE | Mgmt | Against |

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| SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 IN SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY DURING A PUBLIC OFFER PERIOD | | | |
|---|---|------|---------|
| E.21 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, IN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | Against |
| E.22 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR OF VARIOUS TRANSFERRABLE SECURITIES IN CONSIDERATION FOR THE CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY DURING A PUBLIC OFFER PERIOD | Mgmt | Against |
| E.23 | LIMITATION OF THE GLOBAL CEILING OF DELEGATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASE | Mgmt | For |
| E.24 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS | Mgmt | Against |
| E.25 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.26 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF THE ENGIE GROUP'S COMPANY SAVINGS PLANS | Mgmt | For |
| E.27 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE INCREASE OF THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY WHOSE SOLE AIM IS TO SUBSCRIBE, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS, AS PART OF THE IMPLEMENTATION OF THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN | Mgmt | For |
| E.28 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF | Mgmt | For |

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FREE SHARES FOR THE BENEFIT OF ALL EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF THE CORPORATE OFFICERS OF ENGIE COMPANY) AND OF EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP

| | | | |
|------|---|------|---------|
| E.29 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE ENGIE COMPANY | Mgmt | Against |
| E.30 | POWERS FOR THE CARRYING OUT OF THE DECISIONS OF THE GENERAL MEETING AND FOR THE FORMALITIES | Mgmt | For |

ENI S.P.A., ROMA

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: IT0003132476

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2017. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS | Mgmt | For |
| 2 | NET INCOME ALLOCATION | Mgmt | For |
| 3 | REWARDING REPORT (SECTION FIRST): REWARDING POLICY | Mgmt | Against |
| 4 | TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2019-2027 | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/9999Z/19840101/NPS_354296.PDF | Non-Voting | |
| CMMT | 09 APR 2018: 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 | |

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EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 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 | Against |
| 1c. | Election of Director: Robert P. Daniels | Mgmt | For |
| 1d. | Election of Director: James C. Day | Mgmt | For |
| 1e. | Election of Director: C. Christopher Gaut | Mgmt | For |
| 1f. | Election of Director: Donald F. Textor | Mgmt | Against |
| 1g. | Election of Director: William R. Thomas | Mgmt | Against |
| 1h. | Election of Director: Frank G. Wisner | Mgmt | Against |
| 2. | To ratify the appointment of Deloitte & Touche LLP, as auditors for the year ending December 31, 2018. | Mgmt | Against |
| 3. | To approve an amendment and restatement of the EOG Resources, Inc. Employee Stock Purchase Plan to (i) increase the number of shares of Common Stock available for purchase under the plan, (ii) extend the term of the plan and (iii) effect certain other changes. | Mgmt | For |
| 4. | To approve, by non-binding vote, the compensation of the Company's named executive officers. | Mgmt | For |

EQUIFAX INC.

Agen

Security: 294429105
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: EFX
 ISIN: US2944291051

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

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| | | Type | |
|-----|---|------|---------|
| 1a. | Election of Director: Mark W. Begor | Mgmt | For |
| 1b. | Election of Director: Mark L. Feidler | Mgmt | Against |
| 1c. | Election of Director: G. Thomas Hough | Mgmt | Against |
| 1d. | Election of Director: Robert D. Marcus | Mgmt | For |
| 1e. | Election of Director: Siri S. Marshall | Mgmt | Against |
| 1f. | Election of Director: Scott A. McGregor | Mgmt | For |
| 1g. | Election of Director: John A. McKinley | Mgmt | Against |
| 1h. | Election of Director: Robert W. Selander | Mgmt | For |
| 1i. | Election of Director: Elane B. Stock | Mgmt | Against |
| 1j. | Election of Director: Mark B. Templeton | Mgmt | Against |
| 2. | Advisory vote to approve named executive officer compensation. | Mgmt | Against |
| 3. | Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Shareholder proposal regarding political contributions disclosure. | Shr | For |

 EXPEDITORS INT'L OF WASHINGTON, INC.

 Agen

Security: 302130109
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 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: Richard B. McCune | Mgmt | For |
| 1g. | Election of Director: Alain Monie | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1h. | Election of Director: Jeffrey S. Musser | Mgmt | For |
| 1i. | Election of Director: Liane J. Pelletier | Mgmt | For |
| 1j. | Election of Director: Tay Yoshitani | Mgmt | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of Independent Registered Public Accounting Firm | Mgmt | Against |
| 4. | Shareholder Proposal: Link Executive Compensation to Sustainability Performance | Shr | For |
| 5. | Shareholder Proposal: Enhanced Shareholder Proxy Access | Shr | For |

EXPERIAN PLC

Agen

Security: G32655105
Meeting Type: AGM
Meeting Date: 20-Jul-2017
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 2017, TOGETHER WITH THE REPORT OF THE AUDITOR | Mgmt | For |
| 2 | TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 88 TO 96 OF THE REPORT) CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 88 TO 96 OF THE REPORT ON DIRECTOR'S REMUNERATION CONTAINED IN THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| 4 | TO ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 7 | TO RE-ELECT ROGER DAVIS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT DEIRDRE MAHLAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT DON ROBERT AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT GEORGE ROSE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT PAUL WALKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT KERRY WILLIAMS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | RE-APPOINTMENT OF KPMG LLP AS AUDITOR | Mgmt | For |
| 16 | DIRECTORS' AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 17 | DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES | Mgmt | For |
| 18 | DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | ADDITIONAL DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS | Mgmt | For |
| 20 | DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES | Mgmt | For |

 EXXON MOBIL CORPORATION

Agen

 Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1a. | Election of Director: Susan K. Avery | Mgmt | For |
| 1b. | Election of Director: Angela F. Braly | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1c. | Election of Director: Ursula M. Burns | Mgmt | For |
| 1d. | Election of Director: Kenneth C. Frazier | Mgmt | For |
| 1e. | Election of Director: Steven A. Kandarian | Mgmt | For |
| 1f. | Election of Director: Douglas R. Oberhelman | Mgmt | For |
| 1g. | Election of Director: Samuel J. Palmisano | Mgmt | Against |
| 1h. | Election of Director: Steven S Reinemund | Mgmt | Against |
| 1i. | Election of Director: William C. Weldon | Mgmt | For |
| 1j. | Election of Director: Darren W. Woods | Mgmt | For |
| 2. | Ratification of Independent Auditors (page 25) | Mgmt | Against |
| 3. | Advisory Vote to Approve Executive Compensation (page 26) | Mgmt | Against |
| 4. | Independent Chairman (page 54) | Shr | For |
| 5. | Special Shareholder Meetings (page 55) | Shr | For |
| 6. | Board Diversity Matrix (page 56) | Shr | For |
| 7. | Report on Lobbying (page 58) | Shr | For |

 FACEBOOK, INC.

Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR | | |
| | Marc L. Andreessen | Mgmt | For |
| | Erskine B. Bowles | Mgmt | For |
| | Kenneth I. Chenault | Mgmt | For |
| | S. D. Desmond-Hellmann | Mgmt | Withheld |
| | Reed Hastings | Mgmt | Withheld |
| | Jan Koum | Mgmt | Withheld |
| | Sheryl K. Sandberg | Mgmt | Withheld |
| | Peter A. Thiel | Mgmt | Withheld |
| | Mark Zuckerberg | Mgmt | Withheld |
| 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, 2018. | Mgmt | Against |

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| | | | |
|----|--|-----|-----|
| 3. | A stockholder proposal regarding change in stockholder voting. | Shr | For |
| 4. | A stockholder proposal regarding a risk oversight committee. | Shr | For |
| 5. | A stockholder proposal regarding simple majority vote. | Shr | For |
| 6. | A stockholder proposal regarding a content governance report. | Shr | For |
| 7. | A stockholder proposal regarding median pay by gender. | Shr | For |
| 8. | A stockholder proposal regarding tax principles. | Shr | For |

 FAMILYMART UNY HOLDINGS CO., LTD.

Agen

 Security: J1340R107
 Meeting Type: AGM
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: JP3802600001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Change Company Location within TOKYO, Expand Business Lines | Mgmt | For |
| 2.1 | Appoint a Director Takayanagi, Koji | Mgmt | For |
| 2.2 | Appoint a Director Nakayama, Isamu | Mgmt | For |
| 2.3 | Appoint a Director Sako, Norio | Mgmt | For |
| 2.4 | Appoint a Director Sawada, Takashi | Mgmt | For |
| 2.5 | Appoint a Director Kato, Toshio | Mgmt | For |
| 2.6 | Appoint a Director Koshida, Jiro | Mgmt | For |
| 2.7 | Appoint a Director Nakade, Kunihiro | Mgmt | For |
| 2.8 | Appoint a Director Kubo, Isao | Mgmt | For |
| 2.9 | Appoint a Director Tsukamoto, Naoyoshi | Mgmt | For |
| 2.10 | Appoint a Director Tamamaki, Hiroaki | Mgmt | For |
| 2.11 | Appoint a Director Takahashi, Jun | Mgmt | For |
| 2.12 | Appoint a Director Saeki, Takashi | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.13 | Appoint a Director Izawa, Tadashi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Aonuma, Takayuki | Mgmt | For |

 FANUC CORPORATION

 Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3802400006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Inaba, Yoshiharu | Mgmt | For |
| 2.2 | Appoint a Director Yamaguchi, Kenji | Mgmt | For |
| 2.3 | Appoint a Director Uchida, Hiroyuki | Mgmt | For |
| 2.4 | Appoint a Director Gonda, Yoshihiro | Mgmt | For |
| 2.5 | Appoint a Director Inaba, Kiyonori | Mgmt | For |
| 2.6 | Appoint a Director Noda, Hiroshi | Mgmt | For |
| 2.7 | Appoint a Director Kohari, Katsuo | Mgmt | For |
| 2.8 | Appoint a Director Matsubara, Shunsuke | Mgmt | For |
| 2.9 | Appoint a Director Okada, Toshiya | Mgmt | For |
| 2.10 | Appoint a Director Richard E. Schneider | Mgmt | For |
| 2.11 | Appoint a Director Tsukuda, Kazuo | Mgmt | For |
| 2.12 | Appoint a Director Imai, Yasuo | Mgmt | For |
| 2.13 | Appoint a Director Ono, Masato | Mgmt | For |
| 3 | Appoint a Corporate Auditor Sumikawa, Masaharu | Mgmt | For |

 FAST RETAILING CO., LTD.

 Agen

Security: J1346E100

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Meeting Type: AGM
 Meeting Date: 30-Nov-2017
 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 | Appoint Accounting Auditors | Mgmt | For |

FERGUSON PLC

Agen

Security: G3408R105
 Meeting Type: AGM
 Meeting Date: 28-Nov-2017
 Ticker:
 ISIN: JE00BFNWV485

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 JULY 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2017 | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 73.33 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 JULY 2017 | Mgmt | For |
| 4 | TO ELECT MR KEVIN MURPHY AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT MR MICHAEL POWELL AS A DIRECTOR | Mgmt | For |
| 6 | TO ELECT MS NADIA SHOURABOURA AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MS TESSA BAMFORD AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MR JOHN DALY AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR GARETH DAVIS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MS PILAR LOPEZ AS A DIRECTOR | Mgmt | For |

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|----|---|------|-----|
| 11 | TO RE-ELECT MR JOHN MARTIN AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR ALAN MURRAY AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR DARREN SHAPLAND AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MS JACQUELINE SIMMONDS AS A' DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT DELOITTE LLP AS THE AUDITORS | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO INCUR POLITICAL EXPENDITURE AND TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 18 | TO AUTHORISE THE COMPANY'S DIRECTORS TO ALLOT EQUITY SECURITIES | Mgmt | For |
| 19 | TO AUTHORISE THE COMPANY'S DIRECTORS TO ALLOT EQUITY SECURITIES WITHOUT THE APPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | TO AUTHORISE THE COMPANY'S DIRECTORS TO ALLOT EQUITY SECURITIES WITHOUT THE APPLICATION OF PRE-EMPTION RIGHTS FOR THE PURPOSES OF FINANCING OR REFINANCING AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT | Mgmt | For |
| 21 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES | Mgmt | For |

FERGUSON PLC

Agem

Security: G3408R105
Meeting Type: OGM
Meeting Date: 23-May-2018
Ticker:
ISIN: JE00BFNWV485

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1 | TO APPROVE THE SPECIAL DIVIDEND AND SHARE CONSOLIDATION: USD 4 PER ORDINARY SHARE | Mgmt | For |
| 2 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

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FERROVIAL, S.A.

Agen

 Security: E49512119
 Meeting Type: OGM
 Meeting Date: 04-Apr-2018
 Ticker:
 ISIN: ES0118900010

| 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 05 APRIL 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | 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 | |
| 1 | EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE INDIVIDUAL FINANCIAL STATEMENTS -BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS- AND THE MANAGEMENT REPORT OF FERROVIAL, S.A., AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT FOR THE CONSOLIDATED GROUP, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO APPROVE THE ALLOCATION OF FINANCIAL YEAR 2017 INCOME, WHICH AMOUNTS TO 97,589,632.72 EURO IN ITS ENTIRETY TO VOLUNTARY RESERVES | Mgmt | For |
| 3 | EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS CARRIED OUT IN FINANCIAL YEAR 2017 | Mgmt | For |
| 4 | REAPPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP: DELOITTE | Mgmt | For |
| 5 | FIRST SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF | Mgmt | For |

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- DIRECTORS (WITH EXPRESS POWER OF SUB-DELEGATION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET)
- 6 SECOND SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EUR 0.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUB-DELEGATION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) Mgmt For
- 7 APPROVAL OF A SHARE CAPITAL REDUCTION BY MEANS OF THE REDEMPTION OF A MAXIMUM OF 20,439,148 OF THE COMPANY'S OWN SHARES, REPRESENTING 2.791% OF THE COMPANY'S CURRENT SHARE CAPITAL. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUB-DELEGATION) TO ESTABLISH ANY OTHER CONDITIONS FOR THE CAPITAL REDUCTION NOT FORESEEN BY THE GENERAL MEETING, INCLUDING, AMONG OTHER ISSUES, THE POWERS TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO APPLY FOR THE DELISTING AND CANCELLATION FROM THE Mgmt For

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BOOK-ENTRY REGISTERS OF THE AMORTIZED SHARES

| | | | |
|----|--|------------|-----|
| 8 | DELEGATION OF POWERS TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AND DELEGATION OF POWERS TO EXPRESS AND REGISTER THOSE RESOLUTIONS AS PUBLIC INSTRUMENTS. EMPOWERMENT TO FILE THE FINANCIAL STATEMENTS AS REFERRED TO IN ARTICLE 279 OF THE CAPITAL COMPANIES ACT | Mgmt | For |
| 9 | ANNUAL REPORT ON DIRECTORS' REMUNERATION (ARTICLE 541.4 OF THE CAPITAL COMPANIES ACT) | Mgmt | For |
| 10 | IN ACCORDANCE WITH ARTICLE 528 OF THE CAPITAL COMPANIES ACT, THE SHAREHOLDERS HAVE BEEN PROVIDED WITH THE NEW TEXT OF THE REGULATIONS OF THE BOARD OF DIRECTORS HIGHLIGHTING THE APPROVED AMENDMENTS SINCE THE LAST GENERAL SHAREHOLDERS' MEETING | Non-Voting | |

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: FIS
 ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Ellen R. Alemany | Mgmt | For |
| 1b. | Election of Director: Keith W. Hughes | Mgmt | Against |
| 1c. | Election of Director: David K. Hunt | Mgmt | Against |
| 1d. | Election of Director: Stephan A. James | Mgmt | For |
| 1e. | Election of Director: Leslie M. Muma | Mgmt | For |
| 1f. | Election of Director: Gary A. Norcross | Mgmt | For |
| 1g. | Election of Director: Louise M. Parent | Mgmt | For |
| 1h. | Election of Director: James B. Stallings, Jr. | Mgmt | For |
| 2. | Advisory vote on Fidelity National Information Services, Inc. executive compensation. | Mgmt | Against |
| 3. | To ratify the appointment of KPMG LLP as | Mgmt | Against |

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our independent registered public
accounting firm for 2018.

- | | | | |
|----|--|------|-----|
| 4. | To approve the amendment and restatement of the 2008 Omnibus Incentive Plan. | Mgmt | For |
|----|--|------|-----|

FIFTH THIRD BANCORP

Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 17-Apr-2018
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: Emerson L. Brumback | Mgmt | For |
| 1F. | Election of Director: Jerry W. Burriss | Mgmt | For |
| 1G. | Election of Director: Greg D. Carmichael | Mgmt | For |
| 1H. | Election of Director: Gary R. Heminger | Mgmt | Against |
| 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 deloitte & touche llp to serve as the independent external audit firm for company for 2018. | Mgmt | Against |
| 3. | An advisory approval of the Company's executive compensation. | Mgmt | For |
| 4. | Advisory vote to determine whether the vote on the Compensation of the Company's executives will occur every 1, 2 or 3 years. | Mgmt | 1 Year |

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FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
 Meeting Type: Special
 Meeting Date: 07-Sep-2017
 Ticker: FHN
 ISIN: US3205171057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF FIRST HORIZON COMMON STOCK IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 3, 2017, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG FIRST HORIZON, CAPITAL BANK FINANCIAL CORP. AND FIRESTONE SUB, INC. | Mgmt | For |
| 2. | APPROVAL OF ONE OR MORE ADJOURNMENTS OF THE FIRST HORIZON SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE FIRST HORIZON STOCK ISSUANCE PROPOSAL (ITEM 1 ABOVE). | Mgmt | For |

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 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: Peter N. Foss | Mgmt | For |
| 1D. | Election of Director: Corydon J. Gilchrist | Mgmt | For |
| 1E. | Election of Director: D. Bryan Jordan | Mgmt | For |
| 1F. | Election of Director: Scott M. Niswonger | Mgmt | For |
| 1G. | Election of Director: Vicki R. Palmer | Mgmt | Against |
| 1H. | Election of Director: Colin V. Reed | Mgmt | Against |

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| | | | |
|-----|--|------|---------|
| 1I. | Election of Director: Cecelia D. Stewart | Mgmt | For |
| 1J. | Election of Director: Rajesh Subramaniam | Mgmt | For |
| 1K. | Election of Director: R. Eugene Taylor | Mgmt | For |
| 1L. | Election of Director: Luke Yancy III | Mgmt | Against |
| 2. | Approval of technical amendments to modernize First Horizon's Restated Charter | Mgmt | For |
| 3. | Approval of an advisory resolution to approve executive compensation | Mgmt | Against |
| 4. | Ratification of appointment of KPMG LLP as auditors | Mgmt | Against |

 FNAC DARTY SA

 Agen

 Security: F3808N101
 Meeting Type: MIX
 Meeting Date: 18-May-2018
 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 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 ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 0.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 0.3 | APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| 0.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR | Mgmt | For |
| 0.5 | STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THESE AGREEMENTS | Mgmt | For |
| 0.6 | RENEWAL OF MR. NONCE PAOLINI AS DIRECTOR | Mgmt | For |
| 0.7 | APPOINTMENT OF MRS. CAROLINE GREGOIRE SAINTE MARIE AS DIRECTOR, AS A REPLACEMENT FOR MR. ARTHUR SADOUN | Mgmt | For |
| 0.8 | RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MRS. SANDRA LAGUMINA AS DIRECTOR, AS A REPLACEMENT FOR MRS. MARIE CHEVAL | Mgmt | For |
| 0.9 | RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MRS. DELPHINE MOUSSEAU AS DIRECTOR, AS A REPLACEMENT FOR MRS. HELOISE TEMPLE-BOYER | Mgmt | For |
| 0.10 | RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MRS. DANIELA WEBER-REY AS DIRECTOR, AS A REPLACEMENT FOR MR. ALEXANDRE BOMPARD | Mgmt | For |
| 0.11 | RENEWAL OF MRS. SANDRA LAGUMINA AS DIRECTOR | Mgmt | For |
| 0.12 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. ALEXANDRE BOMPARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER UNTIL 17 JULY 2017 | Mgmt | Against |
| 0.13 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. JACQUES VEYRAT, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE 17 JULY 2017 | Mgmt | For |
| 0.14 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. ENRIQUE MARTINEZ, CHIEF EXECUTIVE OFFICER SINCE 17 JULY 2017 | Mgmt | Against |
| 0.15 | 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 ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| O.16 | 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 ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER AND TO ANY EXECUTIVE CORPORATE OFFICER | Mgmt | For |
| O.17 | AMOUNT OF THE ATTENDANCE FEES ALLOCATED TO THE BOARD OF DIRECTORS | Mgmt | For |
| O.18 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO BUY BACK ITS OWN SHARES PURSUANT TO THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.19 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| E.20 | ALIGNMENT OF ARTICLE 19 OF THE BYLAWS | Mgmt | For |
| O.21 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SUBMITTED BY SFAM DEVELOPPEMENT: ELECT KILANI SADRI FEGAIEF AS DIRECTOR | Shr | Against |
| B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SUBMITTED BY SFAM DEVELOPPEMENT: ELECT NICOLE GUEDJ AS DIRECTOR | Shr | Against |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 919444 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS A & 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 | 03 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801527.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTION AND ADDITION OF URL. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 929493, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU | Non-Voting | |

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 Security: D27348263
 Meeting Type: AGM
 Meeting Date: 18-May-2018
 Ticker:
 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 27/04/2018, 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 03/05/2018. 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. KGAA FOR THE FISCAL YEAR 2017 | Mgmt | For |
| 2 | RESOLUTION ON THE ALLOCATION OF THE DISTRIBUTABLE PROFIT: EUR 0.75 PER SHARE | Mgmt | Against |
| 3 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER FOR THE FISCAL YEAR 2017 | Mgmt | For |
| 4 | RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE FISCAL | Mgmt | For |

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YEAR 2017

| | | | |
|----|--|------|---------|
| 5 | ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR THE FISCAL YEAR 2018 AND OF THE AUDITOR FOR THE POTENTIAL REVIEW OF THE HALF-YEARLY FINANCIAL REPORT FOR THE FIRST HALF-YEAR OF THE FISCAL YEAR 2018 AND OTHER FINANCIAL INFORMATION DURING THE COURSE OF THE YEAR: KPMG AG | Mgmt | For |
| 6 | RESOLUTION ON THE APPROVAL OF THE REVISED COMPENSATION SYSTEM FOR THE MEMBERS OF THE MANAGEMENT BOARD OF THE GENERAL PARTNER | Mgmt | Against |
| 7 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL I AND ON THE CREATION OF A NEW AUTHORIZED CAPITAL I WITH CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8 | RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZATION TO ISSUE OPTION BONDS AND/OR CONVERTIBLE BONDS DATED MAY 16, 2014 AND THE ASSOCIATED CONDITIONAL CAPITAL III, AND ON THE CREATION OF A NEW AUTHORIZATION TO ISSUE OPTION BONDS AND/OR CONVERTIBLE BONDS, ON THE EXCLUSION OF SUBSCRIPTION RIGHTS AND ON THE CREATION OF CONDITIONAL CAPITAL AND CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 9 | RESOLUTION ON THE CANCELLATION OF THE AUTHORIZATION TO PURCHASE AND USE OWN SHARES PURSUANT TO SEC. 71 PARA. 1 NO. 8 OF THE GERMAN STOCK CORPORATION ACT GRANTED BY RESOLUTION OF THE ANNUAL GENERAL MEETING OF MAY 16, 2014, AND AN AUTHORIZATION TO PURCHASE AND USE OWN SHARES PURSUANT TO SEC. 71 PARA. 1 NO. 8 OF THE GERMAN STOCK CORPORATION ACT AND ON THE EXCLUSION OF SUBSCRIPTION RIGHTS | Mgmt | For |
| 10 | RESOLUTION ON THE RE-AUTHORIZATION TO UTILIZE EQUITY DERIVATIVES TO PURCHASE OWN SHARES SUBJECT TO EXCLUSION OF ANY TENDER RIGHT | Mgmt | For |

FUJIKURA LTD.

Agen

Security: J14784128
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3811000003

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| 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 except as Supervisory Committee Members Ito, Masahiko | Mgmt | For |
| 2.2 | Appoint a Director except as Supervisory Committee Members Wada, Akira | Mgmt | For |
| 2.3 | Appoint a Director except as Supervisory Committee Members Sasagawa, Akira | Mgmt | For |
| 2.4 | Appoint a Director except as Supervisory Committee Members Hosoya, Hideyuki | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members Kitajima, Takeaki | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Takizawa, Takashi | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Ito, Tetsu | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Joseph E. Gallagher | Mgmt | For |
| 2.9 | Appoint a Director except as Supervisory Committee Members Kobayashi, Ikuo | Mgmt | For |

GAM HOLDING AG, ZUERICH

Agen

Security: H2878E106
Meeting Type: AGM
Meeting Date: 26-Apr-2018
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 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

| | | | |
|-----|--|------|---------|
| 1.1 | APPROVAL OF MANAGEMENT REPORT, PARENT COMPANY'S AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017, NOTICE OF THE REPORTS OF THE STATUTORY AUDITORS | Mgmt | For |
| 1.2 | CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2017 | Mgmt | Against |
| 2 | APPROPRIATION OF AVAILABLE EARNINGS AND OF CAPITAL CONTRIBUTION RESERVE: CHF 0.65 PER SHARE | Mgmt | For |
| 3 | DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD | Mgmt | For |
| 4 | EXTENSION OF AUTHORISED CAPITAL: ARTICLE 3.4 | Mgmt | For |
| 5 | AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE 11.1 | Mgmt | For |
| 6.1 | RE-ELECTION OF MR HUGH SCOTT-BARRETT AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE) | Mgmt | For |
| 6.2 | RE-ELECTION OF MR DIEGO DU MONCEAU AS A DIRECTOR | Mgmt | For |
| 6.3 | RE-ELECTION OF MS NANCY MISTRETTA AS A DIRECTOR | Mgmt | For |
| 6.4 | RE-ELECTION OF MR EZRA S. FIELD AS A DIRECTOR | Mgmt | For |
| 6.5 | RE-ELECTION OF MR BENJAMIN MEULI AS A DIRECTOR | Mgmt | For |
| 6.6 | RE-ELECTION OF MR DAVID JACOB AS A DIRECTOR | Mgmt | For |
| 6.7 | NEW ELECTION OF MS MONICA MAECHLER AS A DIRECTOR | Mgmt | For |
| 7.1 | RE-ELECTION OF MS NANCY MISTRETTA AS A DIRECTOR OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 7.2 | RE-ELECTION OF MR DAVID JACOB AS A DIRECTOR OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 7.3 | NEW ELECTION OF MR EZRA S. FIELD AS A DIRECTOR OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 8.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 8.2 | APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD FOR THE 2018 FINANCIAL YEAR | Mgmt | For |
| 8.3 | APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 9 | ELECTION OF THE STATUTORY AUDITORS: KPMG AG, ZURICH | Mgmt | For |
| 10 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR TOBIAS ROHNER, ATTORNEY-AT-LAW, HOLBEINSTRASSE 30, 8034 ZURICH | Mgmt | For |
| CMMT | 10 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT 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 | |

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: GD
ISIN: US3695501086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: James S. Crown | Mgmt | Against |
| 1b. | Election of Director: Rudy F. deLeon | Mgmt | For |
| 1c. | Election of Director: Lester L. Lyles | Mgmt | Against |
| 1d. | Election of Director: Mark M. Malcolm | Mgmt | For |
| 1e. | Election of Director: Phebe N. Novakovic | Mgmt | For |
| 1f. | Election of Director: C. Howard Nye | Mgmt | For |
| 1g. | Election of Director: William A. Osborn | Mgmt | For |
| 1h. | Election of Director: Catherine B. Reynolds | Mgmt | For |
| 1i. | Election of Director: Laura J. Schumacher | Mgmt | For |
| 1j. | Election of Director: Peter A. Wall | Mgmt | For |
| 2. | Advisory Vote on the Selection of Independent Auditors | Mgmt | Against |
| 3. | Advisory Vote to approve Executive | Mgmt | Against |

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Compensation

- | | | | |
|----|---|-----|-----|
| 4. | Shareholder Proposal to reduce the ownership threshold required to call a special shareholder meeting | Shr | For |
|----|---|-----|-----|

 GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: John F. Cogan, Ph.D. | Mgmt | Against |
| 1b. | Election of Director: Jacqueline K. Barton, Ph.D. | Mgmt | For |
| 1c. | Election of Director: Kelly A. Kramer | Mgmt | For |
| 1d. | Election of Director: Kevin E. Lofton | Mgmt | For |
| 1e. | Election of Director: John C. Martin, Ph.D. | Mgmt | For |
| 1f. | Election of Director: John F. Milligan, Ph.D. | Mgmt | For |
| 1g. | Election of Director: Richard J. Whitley, M.D. | Mgmt | For |
| 1h. | Election of Director: Gayle E. Wilson | Mgmt | Against |
| 1i. | Election of Director: Per Wold-Olsen | Mgmt | For |
| 2. | To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement. | Mgmt | For |
| 4. | To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director. | Shr | For |
| 5. | To vote on a stockholder proposal, if properly presented at the meeting, | Shr | For |

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requesting that the Board take steps to permit stockholder action by written consent.

 GLENCORE PLC

Agem

Security: G39420107
 Meeting Type: AGM
 Meeting Date: 02-May-2018
 Ticker:
 ISIN: JE00B4T3BW64

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REDUCTION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 3 | RE-ELECT ANTHONY HAYWARD AS DIRECTOR | Mgmt | For |
| 4 | RE-ELECT IVAN GLASENBERG AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT PETER COATES AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT LEONHARD FISCHER AS DIRECTOR | Mgmt | For |
| 7 | ELECT MARTIN GILBERT AS A DIRECTOR | Mgmt | For |
| 8 | RE-ELECT JOHN MACK AS DIRECTOR | Mgmt | For |
| 9 | ELECT GILL MARCUS AS A DIRECTOR | Mgmt | For |
| 10 | RE-ELECT PATRICE MERRIN AS DIRECTOR | Mgmt | For |
| 11 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 12 | REAPPOINT DELOITTE LLP AS AUDITORS | Mgmt | Against |
| 13 | AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | Against |
| 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 |

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|------|---|------------|-----|
| 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 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| CMMT | 25 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. 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 BRUXELLES LAMBERT SA, BRUXELLES

Agen

 Security: B4746J115
 Meeting Type: OGM
 Meeting Date: 24-Apr-2018
 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 | MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND REPORTS OF THE STATUTORY AUDITOR ON THE 2017 FINANCIAL YEAR | Non-Voting | |
| 2.1 | PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017. THIS ITEM DOES NOT REQUIRE A VOTE | Non-Voting | |
| 2.2 | APPROVAL OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |

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|-----|---|------|---------|
| 3 | PROPOSAL FOR THE DISCHARGE TO BE GRANTED TO THE DIRECTORS FOR DUTIES PERFORMED DURING THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 4 | PROPOSAL FOR THE DISCHARGE TO BE GRANTED TO THE STATUTORY AUDITOR FOR DUTIES PERFORMED DURING THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 5 | PROPOSAL TO RE-ELECT FOR A FOUR-YEAR TERM, IN HIS CAPACITY AS DIRECTOR, PAUL DESMARAIS III, WHOSE CURRENT TERM OF OFFICE EXPIRES AT THE CONCLUSION OF THIS GENERAL SHAREHOLDERS' MEETING | Mgmt | Against |
| 6 | PROPOSAL TO APPROVE THE BOARD OF DIRECTORS' REMUNERATION REPORT FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 7.1 | LONG TERM INCENTIVE: PROPOSAL TO APPROVE THE OPTION PLAN ON SHARES, REFERRED TO IN THE REMUNERATION REPORT BY WHICH THE MEMBERS OF THE EXECUTIVE MANAGEMENT MAY RECEIVE IN 2018, OPTIONS RELATING TO EXISTING SHARES OF A SUB-SUBSIDIARY OF THE COMPANY. THESE OPTIONS MAY BE EXERCISED UPON THE EXPIRATION OF A PERIOD OF THREE YEARS AFTER THEIR GRANTING PURSUANT TO ARTICLE 520TER OF THE COMPANIES CODE AND IF THE TSR AT THIS ANNIVERSARY DATE REACHES AT LEAST 5% PER YEAR ON AVERAGE FOR THE PERIOD SINCE THE GRANT. THIS CONDITION WILL HAVE TO BE MET AT EACH FURTHER ANNIVERSARY DATE FOR THE EXERCISES OF EACH SUBSEQUENT YEAR, THE TSR RELATING EACH TIME TO THE PERIOD SINCE THE GRANT. THE 2018 OPTION PLAN WILL ALSO BENEFIT TO THE STAFF | Mgmt | For |
| 7.2 | LONG TERM INCENTIVE: TO THE EXTENT NECESSARY, PROPOSAL TO APPROVE ALL CLAUSES OF THE AFOREMENTIONED PLAN AND ALL AGREEMENTS BETWEEN THE COMPANY AND THE HOLDERS OF OPTIONS, GIVING THESE HOLDERS THE RIGHT TO EXERCISE THEIR OPTIONS PRIOR TO THE EXPIRATION OF THE AFOREMENTIONED PERIOD OF THREE YEARS IN CASE OF A CHANGE OF CONTROL OF THE COMPANY, PURSUANT TO ARTICLES 520TER AND 556 OF THE COMPANIES CODE | Mgmt | Against |
| 7.3 | LONG TERM INCENTIVE: PROPOSAL TO SET THE MAXIMUM VALUE OF THE UNDERLYING SHARES TO BE GRANTED TO THE EXECUTIVE MANAGEMENT IN 2018, IN THE FRAMEWORK OF THE AFOREMENTIONED PLAN, AT EUR 3.87 MILLION PER CO-CEO | Mgmt | For |
| 7.4 | LONG TERM INCENTIVE: REPORT OF THE BOARD OF DIRECTORS DRAWN UP PURSUANT TO ARTICLE 629 OF THE COMPANIES CODE WITH RESPECT TO THE SECURITY REFERRED TO IN THE PROPOSAL OF THE FOLLOWING RESOLUTION | Mgmt | For |

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| | | | |
|-----|--|------------|-----|
| 7.5 | LONG TERM INCENTIVE: PURSUANT TO ARTICLE 629 OF THE COMPANIES CODE, TO THE EXTENT NECESSARY, PROPOSAL TO APPROVE THE GRANT BY GBL OF A GUARANTEE TO A BANK WITH RESPECT TO THE CREDIT GRANTED BY THAT BANK TO THE SUB-SUBSIDIARY OF GBL, PERMITTING THE LATTER TO ACQUIRE GBL SHARES IN THE FRAMEWORK OF THE AFOREMENTIONED PLAN | Mgmt | For |
| 8 | MISCELLANEOUS | Non-Voting | |

HAKUHODO DY HOLDINGS INCORPORATED

Agem

Security: J19174101
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3766550002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 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 |
| 2.5 | Appoint a Director Imaizumi, Tomoyuki | Mgmt | For |
| 2.6 | Appoint a Director Nakatani, Yoshitaka | Mgmt | For |
| 2.7 | Appoint a Director Mizushima, Masayuki | Mgmt | For |
| 2.8 | Appoint a Director Ochiai, Hiroshi | Mgmt | For |
| 2.9 | Appoint a Director Fujinuma, Daisuke | Mgmt | For |
| 2.10 | Appoint a Director Yajima, Hirotake | Mgmt | For |
| 2.11 | Appoint a Director Matsuda, Noboru | Mgmt | For |
| 2.12 | Appoint a Director Hattori, Nobumichi | Mgmt | For |
| 2.13 | Appoint a Director Yamashita, Toru | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kageyama, Kazunori | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Uchida, Minoru | Mgmt | For |

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HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 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 | Against |
| 1d. | Election of Director: James R. Boyd | Mgmt | Against |
| 1e. | Election of Director: Milton Carroll | Mgmt | Against |
| 1f. | Election of Director: Nance K. Dicciani | Mgmt | For |
| 1g. | Election of Director: Murry S. Gerber | Mgmt | For |
| 1h. | Election of Director: Jose C. Grubisich | Mgmt | For |
| 1i. | Election of Director: David J. Lesar | Mgmt | Against |
| 1j. | Election of Director: Robert A. Malone | Mgmt | For |
| 1k. | Election of Director: Jeffrey A. Miller | Mgmt | Against |
| 1l. | Election of Director: Debra L. Reed | Mgmt | Against |
| 2. | Ratification of Selection of Principal Independent Public Accountants. | Mgmt | Against |
| 3. | Advisory Approval of Executive Compensation. | Mgmt | Against |

HANESBRANDS INC.

Agen

Security: 410345102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: HBI
 ISIN: US4103451021

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

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| | | | |
|-----|---|------|---------|
| 1A. | Election of Director: Gerald W. Evans, Jr. | Mgmt | Against |
| 1B. | Election of Director: Bobby J. Griffin | Mgmt | Against |
| 1C. | Election of Director: James C. Johnson | Mgmt | Against |
| 1D. | Election of Director: Jessica T. Mathews | Mgmt | Against |
| 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 | Against |
| 1I. | Election of Director: David V. Singer | Mgmt | For |
| 1J. | Election of Director: Ann E. Ziegler | Mgmt | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as Hanesbrands' independent registered public accounting firm for Hanesbrands' 2018 fiscal year | Mgmt | Against |
| 3. | To approve, on an advisory basis, executive compensation as described in the proxy statement for the Annual Meeting | Mgmt | For |

 HASBRO, INC.

Agen

Security: 418056107
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: HAS
 ISIN: US4180561072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Kenneth A. Bronfin | Mgmt | For |
| 1b. | Election of Director: Michael R. Burns | Mgmt | For |
| 1c. | Election of Director: Hope F. Cochran | Mgmt | For |
| 1d. | Election of Director: Crispin H. Davis | Mgmt | For |
| 1e. | Election of Director: Lisa Gersh | Mgmt | For |
| 1f. | Election of Director: Brian D. Goldner | Mgmt | For |
| 1g. | Election of Director: Alan G. Hassenfeld | Mgmt | For |
| 1h. | Election of Director: Tracy A. Leinbach | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1i. | Election of Director: Edward M. Philip | Mgmt | Against |
| 1j. | Election of Director: Richard S. Stoddart | Mgmt | For |
| 1k. | Election of Director: Mary Beth West | Mgmt | For |
| 1l. | Election of Director: Linda K. Zecher | Mgmt | For |
| 2. | The adoption, on an advisory basis, of a resolution approving the compensation of the Named Executive Officers. | Mgmt | For |
| 3. | Ratification of the selection of KPMG LLP as Hasbro, Inc.'s independent registered public accounting firm for fiscal 2018. | Mgmt | Against |
| 4. | Shareholder Proposal-Proposed Amendments to the Company's Clawback Policy. | Shr | For |

HEINEKEN HOLDING NV, AMSTERDAM

Agen

Security: N39338194
Meeting Type: AGM
Meeting Date: 19-Apr-2018
Ticker:
ISIN: NL0000008977

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | REPORT OF THE BOARD OF DIRECTORS ON THE FISCAL YEAR 2017 | Non-Voting | |
| 2 | IN ACCORDANCE WITH ARTICLE 2:135 SUBSECTION 5A OF THE DUTCH CIVIL CODE, THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS IN THE 2017 FINANCIAL YEAR WILL BE DISCUSSED. THE BOARD OF DIRECTORS' REMUNERATION POLICY IS SET OUT ON PAGE 15 OF THE 2017 ANNUAL REPORT THIS INCLUDES THE REMUNERATION OF THE MEMBERS | Non-Voting | |
| 3 | APPROVAL OF THE ANNUAL ACCOUNTS ON THE FISCAL YEAR 2017 | 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 | IT IS PROPOSED TO DISCHARGE THE BOARD OF DIRECTORS IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR | Mgmt | For |
| 6.A | IT IS PROPOSED THAT THE BOARD OF DIRECTORS BE AUTHORISED TO CAUSE THE COMPANY TO | Mgmt | For |

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ACQUIRE ITS OWN SHARES FOR VALUABLE CONSIDERATION, UP TO A MAXIMUM NUMBER WHICH, AT THE TIME OF ACQUISITION, THE COMPANY IS PERMITTED TO ACQUIRE PURSUANT TO THE PROVISIONS OF SECTION 98, SUBSECTION 2, OF BOOK 2 OF THE NETHERLANDS CIVIL CODE AND DOES NOT EXCEED 10 PERCENT OF THE ISSUED SHARE CAPITAL AS PER THE DATE OF THIS MEETING. SUCH ACQUISITION MAY BE EFFECTED BY MEANS OF ANY TYPE OF CONTRACT, INCLUDING STOCK EXCHANGE TRANSACTIONS AND PRIVATE TRANSACTIONS. THE PRICE MUST LIE BETWEEN THE NOMINAL VALUE OF THE SHARES AND AN AMOUNT EQUAL TO 110 PERCENT OF THE MARKET PRICE. BY 'MARKET PRICE' IS UNDERSTOOD THE OPENING PRICE REACHED BY THE SHARES ON THE DATE OF ACQUISITION, AS EVIDENCED BY THE OFFICIAL PRICE LIST OF EURONEXT AMSTERDAM NV. THE AUTHORISATION WILL BE VALID FOR A PERIOD OF 18 MONTHS, COMMENCING ON 19 APRIL 2018

- | | | | |
|-----|---|------------|-----|
| 6.B | IT IS PROPOSED THAT THE BOARD OF DIRECTORS BE DESIGNATED FOR A PERIOD OF 18 MONTHS AS THE BODY WHICH IS AUTHORISED TO RESOLVE TO ISSUE SHARES UP TO A NUMBER OF SHARES NOT EXCEEDING 10 PERCENT OF THE NUMBER OF ISSUED SHARES IN THE CAPITAL OF THE COMPANY. | Mgmt | For |
| 6.C | IT IS PROPOSED THAT THE BOARD OF DIRECTORS IS AUTHORISED AS THE SOLE BODY TO LIMIT OR EXCLUDE THE PREEMPTIVE RIGHT ON NEW ISSUED SHARES IN THE COMPANY. THE AUTHORIZATION WILL BE VALID FOR A PERIOD OF 18 MONTHS AS FROM THE DATE OF THIS MEETING | Mgmt | For |
| 7 | IN ACCORDANCE WITH THE RECOMMENDATION OF THE MONITORING COMMITTEE CORPORATE GOVERNANCE CODE, THE IMPLEMENTATION OF AND COMPLIANCE WITH THE DUTCH CORPORATE GOVERNANCE CODE 2016 (THE 'CODE'), WILL BE DISCUSSED. AS STATED IN THE CODE, THERE SHOULD BE A BASIC RECOGNITION THAT CORPORATE GOVERNANCE MUST BE TAILORED TO THE COMPANY SPECIFIC SITUATION AND THEREFORE THAT NON-APPLICATION OF INDIVIDUAL PROVISIONS BY A COMPANY MAY BE JUSTIFIED. AS WITH THE PREVIOUS CODE, THE COMPANY ENDORSES ITS PRINCIPLES. HOWEVER, GIVEN THE STRUCTURE OF THE HEINEKEN GROUP AND SPECIFICALLY THE RELATIONSHIP BETWEEN THE COMPANY AND HEINEKEN N.V., THE COMPANY DOES NOT (FULLY) APPLY THE BEST PRACTICE PROVISIONS RELATED TO LONG-TERM VALUE CREATION AND CULTURE, MISCONDUCT AND IRREGULARITIES, RISK MANAGEMENT, THE INTERNAL AUDIT FUNCTION, THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE PROFILE FOR THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS, THE INDEPENDENCE OF THE | Non-Voting | |

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|------|---|------------|---------|
| | NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS, THE COMMITTEES OF THE BOARD OF DIRECTORS AND THE EVALUATION OF THE BOARD OF DIRECTORS FURTHER DETAILS CAN BE FOUND IN THE CORPORATE GOVERNANCE STATEMENT OF THE 2017 ANNUAL REPORT WHICH IS AVAILABLE ON THE COMPANY'S WEBSITE (WWW.HEINEKENHOLDING.COM) | | |
| 8 | IT IS PROPOSED TO CHANGE THE ARTICLES OF ASSOCIATION IN RESPECT OF THE FOLLOWING SUBJECTS: ABOLISHMENT OF THE PRIORITY SHARES, BRING THE ARTICLES IN LINE WITH CHANGES IN DUTCH LEGISLATION AND TEXTUAL AMENDMENTS: ARTICLES 4, 7, 8, 9, 10, 11, 12, 13 AND 14 | Mgmt | For |
| 9.A | IT IS PROPOSED TO REAPPOINT J.A.FERNANDEZ CARBAJAL AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS. THE APPOINTMENT WILL BE FOR A 4-YEAR TERM, ENDING AS PER THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2022 | Mgmt | Against |
| 9.B | IT IS PROPOSED TO APPOINT MS.A.M.FENTENER VAN VLISSINGEN AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2:142 PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS. THE APPOINTMENT WILL BE FOR A 4-YEAR TERM , ENDING AS PER THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2022 | Mgmt | For |
| 9.C | APPOINTMENT OF MRS L.L.H. BRASSEY AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Against |
| CMMT | 23 MAR 2018: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM AND MODIFICATION RESOLUTION 8 AND 9.C. 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 | |

 HEINEKEN NV, AMSTERDAM

 Agen

 Security: N39427211
 Meeting Type: AGM
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: NL0000009165

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| 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 | Mgmt | For |
| 1.D | RECEIVE EXPLANATION ON DIVIDEND POLICY | Non-Voting | |
| 1.E | APPROVE DIVIDENDS OF EUR 1.47 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 ISSUED SHARE CAPITAL | Mgmt | For |
| 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 SHARE ISSUANCES UNDER ITEM 2B | Mgmt | For |
| 3 | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 4 | AMEND ARTICLES 4, 9, 10, 12, 13 AND 16 OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 5.A | REELECT JOSE ANTONIO FERNANDEZ CARBAJAL TO SUPERVISORY BOARD | Mgmt | Against |
| 5.B | REELECT JAVIER GERARDO ASTABURUAGA SANJINES TO SUPERVISORY BOARD | Mgmt | Against |
| 5.C | REELECT JEAN-MARC HUET TO SUPERVISORY BOARD | Mgmt | For |
| 5.D | ELECT MARION HELMES TO SUPERVISORY BOARD | Mgmt | For |

 HEIWA REAL ESTATE CO.,LTD.

 Agen

 Security: J19278100
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3834800009

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

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| | | | |
|-----|--|------|---------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Aizawa , Motoya | Mgmt | For |
| 2.2 | Appoint a Director Saida, Kunitaro | Mgmt | For |
| 2.3 | Appoint a Director Ota, Junji | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Tsubaki, Chikami | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Sekine, Jun | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Amend the Compensation to be received by Corporate Officers | Mgmt | For |
| 6 | Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures) | Mgmt | Against |

HENKEL AG & CO. KGAA, DUESSELDORF

Agen

Security: D3207M110
Meeting Type: AGM
Meeting Date: 09-Apr-2018
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 19 MAR 18 , 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 25.03.2018. 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 | |

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- | | | |
|---|--|------------|
| 1 | PRESENTATION OF THE ANNUAL FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE COMBINED MANAGEMENT REPORT RELATING TO HENKEL AG & CO. KGAA AND THE GROUP, EACH AS APPROVED AND ENDORSED BY THE SUPERVISORY BOARD, INCLUDING THE EXPLANATORY CORPORATE GOVERNANCE/CORPORATE MANAGEMENT AND REMUNERATION REPORTS TOGETHER WITH THE INFORMATION REQUIRED ACCORDING TO SECTIONS 289A (1) AND 315A (1) OF THE GERMAN COMMERCIAL CODE [HGB], AND PRESENTATION OF THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL 2017.RESOLUTION TO APPROVE THE ANNUAL FINANCIAL STATEMENTS OF HENKEL AG & CO. KGAA FOR FISCAL 2017 | Non-Voting |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 1,435,475,690.42 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.77 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 1.79 PER PREFERENCE SHARE EUR 656,725,445.42 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: APRIL 10, 2018 PAYABLE DATE: APRIL 12, 2018 | Non-Voting |
| 3 | RESOLUTION TO APPROVE AND RATIFY THE ACTIONS OF THE PERSONALLY LIABLE PARTNER | Non-Voting |
| 4 | RESOLUTION TO APPROVE AND RATIFY THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD | Non-Voting |
| 5 | RESOLUTION TO APPROVE AND RATIFY THE ACTIONS OF THE MEMBERS OF THE SHAREHOLDERS' COMMITTEE | Non-Voting |
| 6 | RESOLUTION ON THE APPOINTMENT OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE EXAMINER FOR FINANCIAL REVIEW OF THE FINANCIAL REPORT FOR THE FIRST SIX MONTHS OF FISCAL 2018: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN , GERMANY | Non-Voting |
| 7 | RESOLUTION ON A SUPPLEMENTARY ELECTION TO THE SUPERVISORY BOARD: MR. PHILIPP SCHOLZ | Non-Voting |
| 8 | RESOLUTION ON A SUPPLEMENTARY ELECTION TO THE SHAREHOLDERS' COMMITTEE: MR. JOHANN-CHRISTOPH FREY | Non-Voting |

HERMES INTERNATIONAL SA, PARIS

Agen

Security: F48051100

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Meeting Type: MIX
 Meeting Date: 05-Jun-2018
 Ticker:
 ISIN: FR0000052292

| 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 | 18 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0425/201804251801309.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0518/201805181801828.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE 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 FINANCIAL YEAR ENDED 31 DECEMBER 2017, APPROVAL OF THE EXPENSES AND CHARGES REFERRED TO IN ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | DISCHARGE GRANTED TO THE MANAGEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |

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| | | | |
|------|--|------|---------|
| O.4 | ALLOCATION OF INCOME - DISTRIBUTION OF AN ORDINARY DIVIDEND AND AN EXCEPTIONAL DIVIDEND | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 226-10, L. 225-38 TO L. 225-43 OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.6 | AUTHORIZATION GRANTED TO THE MANAGEMENT TO TRADE IN THE SHARES OF THE COMPANY | Mgmt | Against |
| O.7 | REVIEW OF THE COMPENSATION PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. AXEL DUMAS, MANAGER | Mgmt | Against |
| O.8 | REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO THE COMPANY EMILE HERMES SARL, MANAGER | Mgmt | Against |
| O.9 | RENEWAL OF THE TERM OF OFFICE OF MR. MATTHIEU DUMAS AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS | Mgmt | Against |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MR. BLAISE GUERRAND AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS | Mgmt | Against |
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MRS. OLYMPIA GUERRAND AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF THREE YEARS | Mgmt | Against |
| O.12 | RENEWAL OF THE TERM OF OFFICE OF MR. ROBERT PEUGEOT AS A MEMBER OF THE SUPERVISORY BOARD FOR A PERIOD OF ONE YEAR | Mgmt | Against |
| E.13 | AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE TREASURY SHARES HELD BY THE COMPANY (ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE) - GENERAL CANCELLATION PROGRAM | Mgmt | For |
| E.14 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

HEWLETT PACKARD ENTERPRISE COMPANY

Agen

Security: 42824C109
 Meeting Type: Annual
 Meeting Date: 04-Apr-2018
 Ticker: HPE
 ISIN: US42824C1099

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

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: DANIEL AMMANN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: LESLIE A. BRUN | Mgmt | For |
| 1D. | Election of Director: Pamela L. Carter | Mgmt | For |
| 1E. | Election of Director: Raymond J. Lane | Mgmt | For |
| 1F. | Election of Director: Ann M. Livermore | Mgmt | For |
| 1G. | Election of Director: Antonio F. Neri | Mgmt | For |
| 1H. | Election of Director: Raymond E. Ozzie | Mgmt | For |
| 1I. | Election of Director: Gary M. Reiner | Mgmt | For |
| 1J. | Election of Director: Patricia F. Russo | Mgmt | For |
| 1K. | Election of Director: Lip-Bu Tan | Mgmt | For |
| 1L. | Election of Director: Margaret C. Whitman | Mgmt | For |
| 1M. | 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, 2018 | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation | Mgmt | Against |
| 4. | Stockholder proposal related to action by Written Consent of Stockholders | Shr | For |

 HISAMITSU PHARMACEUTICAL CO., INC.

Agen

Security: J20076121
 Meeting Type: AGM
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: JP3784600003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nakatomi, Hirotaka | Mgmt | For |
| 2.2 | Appoint a Director Nakatomi, Kazuhide | Mgmt | For |
| 2.3 | Appoint a Director Sugiyama, Kosuke | Mgmt | For |

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| | | | |
|------|---------------------------------------|------|-----|
| 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: 14-Mar-2018
Ticker: HOLX
ISIN: US4364401012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR Stephen P. MacMillan Sally W. Crawford Charles J. Dockendorff Scott T. Garrett Namal Nawana Christiana Stamoulis Amy M. Wendell | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | To approve, on a non-binding advisory basis, executive compensation. | Mgmt | Against |
| 3. | To approve the Amended and Restated Hologic, Inc. 2008 Equity Incentive Plan. | Mgmt | Against |
| 4. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for fiscal 2018. | Mgmt | Against |

HONDA MOTOR CO., LTD.

Agen

Security: J22302111
Meeting Type: AGM

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

Meeting Date: 14-Jun-2018
 Ticker:
 ISIN: JP3854600008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director except as Supervisory Committee Members Hachigo, Takahiro | Mgmt | For |
| 1.2 | Appoint a Director except as Supervisory Committee Members Kuraishi, Seiji | Mgmt | For |
| 1.3 | Appoint a Director except as Supervisory Committee Members Matsumoto, Yoshiyuki | Mgmt | For |
| 1.4 | Appoint a Director except as Supervisory Committee Members Mikoshiba, Toshiaki | Mgmt | For |
| 1.5 | Appoint a Director except as Supervisory Committee Members Yamane, Yoshi | Mgmt | For |
| 1.6 | Appoint a Director except as Supervisory Committee Members Takeuchi, Kohei | Mgmt | For |
| 1.7 | Appoint a Director except as Supervisory Committee Members Kunii, Hideko | Mgmt | For |
| 1.8 | Appoint a Director except as Supervisory Committee Members Ozaki, Motoki | Mgmt | For |
| 1.9 | Appoint a Director except as Supervisory Committee Members Ito, Takanobu | Mgmt | For |
| 2 | Approve Details of the Stock Compensation to be received by Directors, etc. | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2018
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Darius Adamczyk | Mgmt | For |
| 1B. | Election of Director: Duncan B. Angove | Mgmt | For |
| 1C. | Election of Director: William S. Ayer | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1D. | Election of Director: Kevin Burke | Mgmt | For |
| 1E. | Election of Director: Jaime Chico Pardo | Mgmt | Against |
| 1F. | Election of Director: D. Scott Davis | Mgmt | Against |
| 1G. | Election of Director: Linnet F. Deily | Mgmt | Against |
| 1H. | Election of Director: Judd Gregg | Mgmt | For |
| 1I. | Election of Director: Clive Hollick | Mgmt | Against |
| 1J. | Election of Director: Grace D. Lieblein | Mgmt | For |
| 1K. | Election of Director: George Paz | Mgmt | For |
| 1L. | Election of Director: Robin L. Washington | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | For |
| 3. | Approval of Independent Accountants. | Mgmt | For |
| 4. | Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners. | Mgmt | For |
| 5. | Independent Board Chairman. | Shr | For |
| 6. | Report on Lobbying Payments and Policy. | Shr | For |

 HP INC.

Agen

Security: 40434L105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 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: Robert R. Bennett | Mgmt | For |
| 1D. | Election of Director: Charles V. Bergh | Mgmt | For |
| 1E. | Election of Director: Stacy Brown-Philpot | Mgmt | For |
| 1F. | Election of Director: Stephanie A. Burns | Mgmt | For |
| 1G. | Election of Director: Mary Anne Citrino | Mgmt | For |
| 1H. | Election of Director: Stacey Mobley | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | Election of Director: Subra Suresh | Mgmt | For |
| 1J. | Election of Director: Dion J. Weisler | Mgmt | For |
| 2. | To ratify the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018 | Mgmt | Against |
| 3. | To approve, on an advisory basis, the company's executive compensation | Mgmt | For |
| 4. | Stockholder proposal requesting stockholders' right to act by written consent, if properly presented at the annual meeting | Shr | For |

 HSBC HOLDINGS PLC

Agem

 Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 10-Apr-2018
 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

Agem

 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 20-Apr-2018
 Ticker:
 ISIN: GB0005405286

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3.A | TO ELECT MARK TUCKER AS A DIRECTOR | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 3.B | TO ELECT JOHN FLINT AS A DIRECTOR | Mgmt | For |
| 3.C | TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR | Mgmt | For |
| 3.D | TO RE-ELECT LAURA CHA AS A DIRECTOR | Mgmt | For |
| 3.E | TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR | Mgmt | For |
| 3.F | TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR | Mgmt | For |
| 3.G | TO RE-ELECT IRENE LEE AS A DIRECTOR | Mgmt | For |
| 3.H | TO RE-ELECT IAIN MACKAY AS A DIRECTOR | Mgmt | For |
| 3.I | TO RE-ELECT HEIDI MILLER AS A DIRECTOR | Mgmt | For |
| 3.J | TO RE-ELECT MARC MOSES AS A DIRECTOR | Mgmt | For |
| 3.K | TO RE-ELECT DAVID NISH AS A DIRECTOR | Mgmt | For |
| 3.L | TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR | Mgmt | For |
| 3.M | TO RE-ELECT JACKSON TAI AS A DIRECTOR | Mgmt | For |
| 3.N | TO RE-ELECT PAULINE VAN DER MEER MOHR 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 | Against |
| 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 |
| 13 | TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND ALTERNATIVE | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 15 | TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 16 | 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: 19-Apr-2018
 Ticker: HBAN
 ISIN: US4461501045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR Lizabeth Ardisana Ann B. Crane Robert S. Cubbin Steven G. Elliott Gina D. France J Michael Hochschwender Chris Inglis Peter J. Kight 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 | For For For For For For For For For Withheld Withheld For |
| 2. | Approval of the 2018 Long-Term Incentive Plan. | Mgmt | For |
| 3. | Approval of the Supplemental Stock Purchase and Tax Savings Plan. | Mgmt | For |
| 4. | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for 2018. | Mgmt | Against |
| 5. | Advisory resolution to approve, on a non-binding basis, the compensation of executives as disclosed in the accompanying proxy statement. | Mgmt | For |

IBERDROLA, S.A.

Agen

Security: E6165F166
 Meeting Type: OGM
 Meeting Date: 13-Apr-2018

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

Ticker:
ISIN: ES0144580Y14

| 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 14 APR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| CMMT | 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 EURO GROSS PER SHARE | Non-Voting | |
| 1 | APPROVAL OF THE ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2017 | Mgmt | For |
| 2 | APPROVAL OF THE MANAGEMENT REPORTS FOR FINANCIAL YEAR 2017 | Mgmt | For |
| 3 | APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2017 | Mgmt | For |
| 4 | APPOINTMENT OF MR ANTHONY L. GARDNER AS INDEPENDENT DIRECTOR | Mgmt | For |
| 5 | RE-ELECTION OF MS GEORGINA KESSEL MARTINEZ AS INDEPENDENT DIRECTOR | Mgmt | For |
| 6 | APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2017, THE SUPPLEMENTARY PAYMENT OF WHICH WILL BE MADE WITHIN THE FRAMEWORK OF THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM | Mgmt | For |
| 7 | APPROVAL OF A FIRST INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,310 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM | Mgmt | For |
| 8 | APPROVAL OF A SECOND INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,140 MILLION EUROS IN ORDER TO IMPLEMENT THE "IBERDROLA FLEXIBLE REMUNERATION" SYSTEM | Mgmt | For |
| 9 | APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF A MAXIMUM OF 198,374,000 OWN SHARES (3.08% OF THE SHARE CAPITAL) | Mgmt | For |
| 10 | CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL | Mgmt | For |

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YEAR 2017

| | | | |
|----|---|------|-----|
| 11 | APPROVAL OF A NEW DIRECTOR REMUNERATION POLICY | Mgmt | For |
| 12 | APPROVAL FOR THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES | Mgmt | For |
| 13 | DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED | Mgmt | For |

 IDEMITSU KOSAN CO.,LTD.

 Agen

Security: J2388K103
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 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 Kito, Shunichi | Mgmt | For |
| 1.3 | Appoint a Director Matsushita, Takashi | Mgmt | For |
| 1.4 | Appoint a Director Nibuya, Susumu | Mgmt | For |
| 1.5 | Appoint a Director Maruyama, Kazuo | Mgmt | For |
| 1.6 | Appoint a Director Sagishima, Toshiaki | Mgmt | For |
| 1.7 | Appoint a Director Homma, Kiyoshi | Mgmt | For |
| 1.8 | Appoint a Director Yokota, Eri | Mgmt | For |
| 1.9 | Appoint a Director Ito, Ryosuke | Mgmt | For |
| 1.10 | Appoint a Director Kikkawa, Takeo | Mgmt | For |
| 1.11 | Appoint a Director Mackenzie Clugston | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Tanida, Toshiyuki | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Niwayama, Shoichiro | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Kai, Junko | Mgmt | For |
| 4 | Approve Details of the Performance-based | Mgmt | For |

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Stock Compensation to be received by
Directors, etc.

IMERYS SA

Agen

Security: F49644101
Meeting Type: MIX
Meeting Date: 04-May-2018
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 | 13 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800749.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131801057.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE 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 COMPANY'S MANAGEMENT AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |

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| | | | |
|------|--|------|---------|
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME - SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.4 | STATUTORY AUDITORS' SPECIAL REPORT PREPARED IN ACCORDANCE WITH ARTICLE L. 225-40 OF THE FRENCH COMMERCIAL CODE ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE; APPROVAL, PURSUANT TO ARTICLES L. 225-38 OF THE FRENCH COMMERCIAL CODE, OF A NEW REGULATED AGREEMENT | Mgmt | Against |
| O.5 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE EXECUTIVE CORPORATE OFFICERS | Mgmt | Against |
| O.6 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. GILLES MICHEL, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | Against |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MR. GILLES MICHEL AS DIRECTOR | Mgmt | Against |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MR. ULYSSES KYRIACOPOULOS AS DIRECTOR | Mgmt | Against |
| O.9 | RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-FRANCOISE WALBAUM AS DIRECTOR | Mgmt | For |
| O.10 | APPOINTMENT OF MR. CONRAD KEIJZER AS DIRECTOR | Mgmt | Against |
| O.11 | RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE | Mgmt | For |
| O.12 | SETTING OF THE OVERALL AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| O.13 | REPURCHASE BY THE COMPANY OF ITS OWN SHARES | Mgmt | For |
| E.14 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES OR TO SOME CATEGORIES AMONG THEM | Mgmt | Against |
| E.15 | AMENDMENT TO THE BY-LAWS | Mgmt | Against |
| E.16 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

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 IMPERIAL BRANDS PLC, BRISTOL

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 07-Feb-2018
 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 AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MRS T M ESPERDY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR D J HAINES AS A DIRECTOR | Mgmt | For |
| 8 | TO ELECT MR S A C LANGELIER AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT MR M R PHILLIPS AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR S P STANBROOK AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT MR O R TANT AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR M D WILLIAMSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MRS K WITTS AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR M I WYMAN AS A DIRECTOR | Mgmt | For |
| 15 | REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS | Mgmt | For |
| 16 | REMUNERATION OF AUDITORS | Mgmt | For |
| 17 | POLITICAL DONATIONS/EXPENDITURE | Mgmt | For |
| 18 | AUTHORITY TO ALLOT SECURITIES | Mgmt | For |
| 19 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | PURCHASE OF OWN SHARES | Mgmt | For |
| 21 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

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INDIVIOR PLC

Agen

Security: G4766E108
 Meeting Type: AGM
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: GB00BRS65X63

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 85 TO 93 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2017 | Mgmt | For |
| 4 | TO RE-APPOINT HOWARD PIEN AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-APPOINT MARK CROSSLEY AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-APPOINT DR YVONNE GREENSTREET AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-APPOINT DR A. THOMAS MCLELLAN AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-APPOINT TATJANA MAY AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-APPOINT LORNA PARKER AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-APPOINT CHRISTIAN SCHADE AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT DANIEL TASSE AS A DIRECTOR | Mgmt | For |
| 14 | TO RE-APPOINT LIZABETH ZLATKUS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING OF THE COMPANY AT WHICH THE ACCOUNTS ARE LAID BEFORE THE COMPANY | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 16 | TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 17 | TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBORDINATED TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 18 | THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 48,495,494 | Mgmt | Against |
| CMMT | PLEASE NOTE THAT RESOLUTION 19 AND 20 ARE SUBJECT TO PASSING OF RESOLUTION 18 | Non-Voting | |
| 19 | THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED CAPITAL | Mgmt | For |
| 20 | 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 |
| 21 | THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES | Mgmt | For |
| 22 | THAT THE GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

INDRA SISTEMAS, S.A.

Agen

Security: E6271Z155
Meeting Type: OGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: ES0118594417

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF INDRA SISTEMAS, S.A. AND ITS CONSOLIDATED GROUP FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS FOR FISCAL 2017 | Mgmt | For |
| 3 | APPROVAL OF BOARD MANAGEMENT FOR FISCAL 2017 | Mgmt | For |
| 4.1 | APPOINTMENT OF MR. IGNACIO MARTIN SAN | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| | VICENTE AS INDEPENDENT DIRECTOR, UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE | | |
| 4.2 | RE-ELECTION OF MR. ENRIQUE DE LEYVA PEREZ AS INDEPENDENT DIRECTOR, UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE | Mgmt | For |
| 4.3 | RE-ELECTION OF MR. FERNANDO ABRIL-MARTORELL HERNANDEZ AS EXECUTIVE DIRECTOR UPON PROPOSAL BY THE BOARD OF DIRECTORS | Mgmt | Against |
| 4.4 | APPOINTMENT OF MS. CRISTINA RUIZ ORTEGA AS EXECUTIVE DIRECTOR UPON PROPOSAL BY THE BOARD OF DIRECTORS | Mgmt | For |
| 4.5 | APPOINTMENT OF MR. IGNACIO MATAIX ENTERO AS EXECUTIVE DIRECTOR UPON PROPOSAL BY THE BOARD OF DIRECTORS | Mgmt | For |
| 5 | APPROVAL OF THE CORPORATE REORGANIZATION OF THE INFORMATION TECHNOLOGY BUSINESS OF INDRA SISTEMAS AND OTHER INDRA GROUP COMPANIES IN ACCORDANCE WITH ARTICLES 160 F) AND 511 BIS 1.A) OF THE SPANISH COMPANIES ACT | Mgmt | For |
| 6 | APPROVAL OF A SPLIT-OFF INVOLVING INDRA SISTEMAS, S.A. (AS TRANSFEROR) AND INDRA SOLUCIONES TECNOLOGIAS DE LA INFORMACION, S.L.U. (AS BENEFICIARY) IN ACCORDANCE WITH THE COMMON DRAFT TERMS OF STRUCTURAL MODIFICATIONS APPROVED BY THE RESPECTIVE GOVERNING BODIES | Mgmt | For |
| 7 | APPROVAL OF THE AMENDMENT OF THE COMPENSATION POLICY FOR DIRECTORS APPLICABLE FOR FISCAL YEARS 2018, 2019 AND 2020 | Mgmt | For |
| 8 | CONSULTATIVE VOTE ON THE ANNUAL COMPENSATION REPORT 2017 | Mgmt | For |
| 9 | AUTHORIZATION FOR THE DELIVERY OF SHARES TO EXECUTIVE DIRECTORS AND SENIOR MANAGERS | Mgmt | For |
| 10 | APPROVAL AND DELEGATION OF AUTHORITY TO FORMALIZE, ENTER AND CARRY OUT THE RESOLUTIONS ADOPTED AT THE MEETING | Mgmt | For |
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 JUNE 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. | Non-Voting | |

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ING GROEP N.V.

Agen

 Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 23-Apr-2018
 Ticker:
 ISIN: NL0011821202

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892125 DUE TO RESOLUTION 6 HAS BEEN WITHDRAWN. 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 | OPEN MEETING | Non-Voting | |
| 2.A | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 2.B | RECEIVE ANNOUNCEMENTS ON SUSTAINABILITY | Non-Voting | |
| 2.C | RECEIVE REPORT OF SUPERVISORY BOARD | Non-Voting | |
| 2.D | DISCUSS REMUNERATION REPORT | Non-Voting | |
| 2.E | ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 3.A | RECEIVE EXPLANATION ON PROFIT RETENTION AND DISTRIBUTION POLICY | Non-Voting | |
| 3.B | APPROVE DIVIDENDS OF EUR 0.67 PER SHARE | Mgmt | For |
| 4.A | DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE | Non-Voting | |
| 4.B | DISCUSSION OF EXECUTIVE BOARD PROFILE | Non-Voting | |
| 4.C | DISCUSSION OF SUPERVISORY BOARD PROFILE | Non-Voting | |
| 5.A | APPROVE DISCHARGE OF MANAGEMENT BOARD | Mgmt | For |
| 5.B | APPROVE DISCHARGE OF SUPERVISORY BOARD | Mgmt | For |
| 6 | AMEND THE REMUNERATION POLICY OF THE EXECUTIVE BOARD | Non-Voting | |
| 7 | REELECT ERIC BOYER DE LA GIRODAY TO SUPERVISORY BOARD | Mgmt | Against |
| 8.A | GRANT BOARD AUTHORITY TO ISSUE SHARES | Mgmt | For |
| 8.B | AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 8.A | Mgmt | For |
| 9 | AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL | Mgmt | For |

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10 CLOSE MEETING

Non-Voting

INTEL CORPORATION

Agen

Security: 458140100
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: INTC
ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Aneel Bhusri | Mgmt | For |
| 1b. | Election of Director: Andy D. Bryant | Mgmt | For |
| 1c. | Election of Director: Reed E. Hundt | Mgmt | Against |
| 1d. | Election of Director: Omar Ishrak | Mgmt | For |
| 1e. | Election of Director: Brian M. Krzanich | Mgmt | For |
| 1f. | Election of Director: Risa Lavizzo-Mourey | Mgmt | For |
| 1g. | Election of Director: Tsu-Jae King Liu | Mgmt | For |
| 1h. | Election of Director: Gregory D. Smith | Mgmt | For |
| 1i. | Election of Director: Andrew M. Wilson | Mgmt | For |
| 1j. | Election of Director: Frank D. Yeary | Mgmt | For |
| 2. | Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | Advisory vote to approve executive compensation | Mgmt | Against |
| 4. | Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented | Shr | For |
| 5. | Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented | Shr | For |
| 6. | Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented | Shr | For |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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

 Security: 459200101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 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 | Against |
| 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: A. Gorsky | Mgmt | For |
| 1e. | Election of Director for a Term of One Year: S.A. Jackson | Mgmt | Against |
| 1f. | Election of Director for a Term of One Year: A.N. Liveris | Mgmt | For |
| 1g. | Election of Director for a Term of One Year: H.S. Olayan | Mgmt | For |
| 1h. | Election of Director for a Term of One Year: J.W. Owens | Mgmt | Against |
| 1i. | Election of Director for a Term of One Year: V.M. Rometty | Mgmt | For |
| 1j. | Election of Director for a Term of One Year: J.R. Swedish | Mgmt | For |
| 1k. | Election of Director for a Term of One Year: S. Taurel | Mgmt | Against |
| 1l. | Election of Director for a Term of One Year: P.R. Voser | Mgmt | For |
| 1m. | Election of Director for a Term of One Year: F.H. Waddell | Mgmt | For |
| 2. | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote on Executive Compensation | Mgmt | For |
| 4. | Stockholder Proposal on Lobbying Disclosure | Shr | For |
| 5. | Stockholder Proposal on Shareholder Ability to Call a Special Shareholder Meeting | Shr | For |
| 6. | Stockholder Proposal to Have an Independent Board Chairman | Shr | For |

INTERNATIONAL CONSOLIDATED AIRLINES GROUP S.A

Agem

Security: E67674106
Meeting Type: AGM
Meeting Date: 13-Jun-2018
Ticker:
ISIN: ES0177542018

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 940823 DUE TO SPLITTING OF RESOLUTION 2. 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 14 JUN 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| 1 | ANNUAL ACCOUNTS APPROVAL | Mgmt | For |
| 2.A | APPLICATION OF RESULT APPROVAL | Mgmt | For |
| 2.B | DIVIDEND APPROVAL | Mgmt | For |
| 3 | BOARD OF DIRECTORS MANAGEMENT APPROVAL | Mgmt | For |
| 4.A | REELECTION OF ERNST AND YOUNG | 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 | REELECTION OF ANTONIO VAZQUEZ ROMERO | Mgmt | For |
| 5.B | REELECTION OF WILLIAM WALSH | Mgmt | For |
| 5.C | REELECTION OF MARC BOLLAND | Mgmt | For |
| 5.D | REELECTION OF PATRICK CESCAU | Mgmt | For |
| 5.E | REELECTION OF ENRIQUE DUPUY | Mgmt | For |
| 5.F | REELECTION OF MARIA FERNANDA MEJIA | Mgmt | For |
| 5.G | REELECTION OF KIERAN POYNTER | Mgmt | For |
| 5.H | REELECTION OF EMILIO SARACHO RODRIGUEZ DE TORRES | Mgmt | For |

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| | | | |
|------|--|------------|-----|
| 5.I | REELECTION OF DAME MARJORIE SCARDINO | Mgmt | For |
| 5.J | REELECTION OF NICOLA SHAW | Mgmt | For |
| 5.K | REELECTION OF ALBERTO TEROL ESTEBAN | Mgmt | For |
| 5.L | REELECTION OF DEBORAH KERR | Mgmt | For |
| 6.A | REMUNERATION OF DIRECTORS: RETRIBUTION REPORT | Mgmt | For |
| 6.B | REMUNERATION OF DIRECTORS: RETRIBUTION POLICY | Mgmt | For |
| 7 | SHARES PLAN | Mgmt | For |
| 8 | OWN SHS ACQUISITION AUTHORISATION | Mgmt | For |
| 9 | CAPITAL INCREASE | Mgmt | For |
| 10 | ISSUE DELEGATION APPROVAL | Mgmt | For |
| 11 | 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 9 AND 10 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 |
| 12 | CAPITAL REDUCTION | Mgmt | For |
| 13 | 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 |
| CMMT | 07 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING AND MEETING TYPE FROM OGM TO AGM AND TEXT OF RESOLUTION 11, 4.B AND 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 941928. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE | Non-Voting | |

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TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
YOU

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 07-May-2018
Ticker: IP
ISIN: US4601461035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: David J. Bronczek | Mgmt | Against |
| 1b. | Election of Director: William J. Burns | Mgmt | For |
| 1c. | Election of Director: Christopher M. Connor | Mgmt | For |
| 1d. | Election of Director: Ahmet C. Dorduncu | Mgmt | For |
| 1e. | Election of Director: Ilene S. Gordon | Mgmt | For |
| 1f. | Election of Director: Jacqueline C. Hinman | Mgmt | For |
| 1g. | Election of Director: Jay L. Johnson | Mgmt | For |
| 1h. | Election of Director: Clinton A. Lewis, Jr. | Mgmt | For |
| 1i. | Election of Director: Kathryn D. Sullivan | Mgmt | For |
| 1j. | Election of Director: Mark S. Sutton | 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 2018 | Mgmt | Against |
| 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 |
| 4. | Shareowner Proposal Concerning Special Shareowner Meetings | Shr | For |

INTESA SANPAOLO S.P.A.

Agen

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

Security: T55067101
 Meeting Type: MIX
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: IT0000072618

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| O.1.A | TO APPROVE 2017 PARENT COMPANY'S BALANCE SHEET | Mgmt | For |
| O.1.B | PROFIT ALLOCATION, DIVIDEND AND ALSO PART OF SHARE PREMIUM RESERVE DISTRIBUTION TO SHAREHOLDERS | Mgmt | For |
| O.2 | TO INCREASE EXTERNAL AUDITORS' EMOLUMENT | Mgmt | For |
| O.3.A | 2018 REWARDING POLICY RELATED TO EMPLOYEES AND CO-WORKERS NOT LINKED BY SUBORDINATED EMPLOYMENT CONTRACT AND TO PARTICULAR CATEGORIES OF WORKERS ORGANISED ON AGENCY CONTRACT | Mgmt | For |
| O.3.B | TO CONFIRM THE INCREASE OF THE INCIDENCE OF VARIABLE REWARDING WITH RESPECT TO FIXED REWARDING FOR THE BENEFIT OF ALL RISK TAKERS NON-BELONGING TO CORPORATE CONTROL FUNCTIONS | Mgmt | For |
| O.3.C | TO APPROVE 2017 INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS | Mgmt | For |
| O.3.D | TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO SERVICE 2017 ANNUAL INCENTIVE SYSTEM | Mgmt | For |
| O.3.E | TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN POP (PERFORMANCE CALL OPTION) ADDRESSED TO TOP MANAGEMENT, RISK TAKERS AND STRATEGIC MANAGERS | Mgmt | For |
| O.3.F | TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 ADDRESSED TO ALL EMPLOYEES NOT INCLUDED IN THE POP PLAN | Mgmt | Against |
| E.1 | MANDATORY CONVERSION OF SAVINGS SHARES INTO ORDINARY SHARES AND CONCURRENT REMOVAL OF THE INDICATION OF SHARES NOMINAL VALUE FROM THE BYLAWS. TO AMEND ARTICLES 5 AND 29 AND TO REMOVE ARTICLE 30 OF THE BYLAWS. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.2 | TO EMPOWER BOARD OF DIRECTORS TO INCREASE STOCK CAPITAL AS PER ARTICLE 2443 AND 2349 ITEM 1 AND THE ARTICLE 2441 ITEM 8 OF THE ITALIAN CIVIL CODE TO SERVICE THE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 BASED ON FINANCIAL INSTRUMENTS, AS PER ITEM 3.F) OF THE ORDINARY AGENDA, AND SUBSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF | Mgmt | Against |

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THE BY-LAWS

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880281 DUE TO ADDITION OF ORDINARY AND EXTRAORDINARY 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 16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM EGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 899218, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

 INTUITIVE SURGICAL, INC. Agen

 Security: 46120E602
 Meeting Type: Special
 Meeting Date: 22-Sep-2017
 Ticker: ISRG
 ISIN: US46120E6023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ADOPTION OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 100,000,000 SHARES TO 300,000,000 SHARES FOR THE PURPOSE OF EFFECTING A THREE-FOR-ONE SPLIT OF OUR ISSUED AND OUTSTANDING COMMON STOCK. | Mgmt | For |

 INVESTOR AB Agen

 Security: W48102128
 Meeting Type: AGM
 Meeting Date: 08-May-2018
 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 | |

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| | | | |
|------|--|------------|-----|
| 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 CHAIR 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 REPORT AND THE AUDITORS' REPORT, AS WELL AS OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT FOR THE INVESTOR GROUP | Non-Voting | |
| 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 RECORD DATE FOR DIVIDENDS: SEK 12.00 PER SHARE | Mgmt | For |
| 12A | DECISION ON: THE NUMBER OF MEMBERS AND | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| | DEPUTY MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL BE APPOINTED BY THE MEETING: ELEVEN MEMBERS OF THE BOARD OF DIRECTORS AND NO DEPUTY MEMBERS OF THE BOARD OF DIRECTORS | | |
| 12B | DECISION ON: THE NUMBER OF AUDITORS AND DEPUTY AUDITORS WHO SHALL BE APPOINTED BY THE MEETING: 1 REGISTERED AUDITING COMPANY | Mgmt | For |
| 13A | DECISIONS ON: THE COMPENSATION THAT SHALL BE PAID TO THE BOARD OF DIRECTORS | Mgmt | For |
| 13B | DECISIONS ON: THE COMPENSATION THAT SHALL BE PAID TO THE AUDITORS | Mgmt | For |
| 14A | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOSEF ACKERMANN | Mgmt | For |
| 14B | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: GUNNAR BROCK | Mgmt | For |
| 14C | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOHAN FORSELL | Mgmt | For |
| 14D | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MAGDALENA GERGER | Mgmt | For |
| 14E | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: TOM JOHNSTONE, CBE | Mgmt | For |
| 14F | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN | Mgmt | Against |
| 14G | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: HANS STRABERG | Mgmt | Against |
| 14H | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: LENA TRESCHOW TORELL | Mgmt | For |
| 14I | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JACOB WALLENBERG | Mgmt | Against |
| 14J | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MARCUS WALLENBERG | Mgmt | For |
| 14K | RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SARA OHRVALL | Mgmt | Abstain |
| 15 | ELECTION OF CHAIR OF THE BOARD OF DIRECTORS. PROPOSAL FROM THE NOMINATION COMMITTEE: JACOB WALLENBERG IS PROPOSED TO BE RE-ELECTED AS CHAIR OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 16 | ELECTION OF AUDITORS AND DEPUTY AUDITORS: DELOITTE AB | Mgmt | For |
| 17A | PROPOSALS FOR RESOLUTION ON: GUIDELINES FOR SALARY AND ON OTHER REMUNERATION FOR THE PRESIDENT AND OTHER MEMBERS OF THE EXTENDED MANAGEMENT GROUP | Mgmt | For |

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| | | | |
|-----|--|------------|-----|
| 17B | PROPOSALS FOR RESOLUTION ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR EMPLOYEES WITHIN INVESTOR, EXCLUDING PATRICIA INDUSTRIES | Mgmt | For |
| 17C | PROPOSALS FOR RESOLUTION ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR EMPLOYEES WITHIN PATRICIA INDUSTRIES | Mgmt | For |
| 18A | PROPOSALS FOR RESOLUTION 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 REMUNERATION TO THE BOARD OF DIRECTORS | Mgmt | For |
| 18B | PROPOSALS FOR RESOLUTION 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 2018 ACCORDING TO 17B | Mgmt | For |
| 19 | CONCLUSION OF THE MEETING | Non-Voting | |

 ISETAN MITSUKOSHI HOLDINGS LTD.

Agen

Security: J25038100
 Meeting Type: AGM
 Meeting Date: 18-Jun-2018
 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 | Against |
| 2.2 | Appoint a Director Sugie, Toshihiko | Mgmt | Against |
| 2.3 | Appoint a Director Takeuchi, Toru | Mgmt | For |
| 2.4 | Appoint a Director Shirai, Toshinori | Mgmt | For |
| 2.5 | Appoint a Director Muto, Takaaki | Mgmt | For |
| 2.6 | Appoint a Director Utsuda, Shoei | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 2.7 | Appoint a Director Ida, Yoshinori | Mgmt | For |
| 2.8 | Appoint a Director Nagayasu, Katsunori | Mgmt | For |
| 2.9 | Appoint a Director Kuboyama, Michiko | Mgmt | For |

ISUZU MOTORS LIMITED

Agen

Security: J24994113
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 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 Hosoi, Susumu | Mgmt | For |
| 2.2 | Appoint a Director Nakagawa, Hiroshi | Mgmt | For |
| 2.3 | Appoint a Director Kawahara, Makoto | Mgmt | For |
| 2.4 | Appoint a Director Maekawa, Hiroyuki | Mgmt | For |
| 2.5 | Appoint a Director Sugimoto, Shigeji | Mgmt | For |
| 2.6 | Appoint a Director Minami, Shinsuke | Mgmt | For |
| 2.7 | Appoint a Director Shibata, Mitsuyoshi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Fujimori, Masayuki | Mgmt | For |

ITALGAS S.P.A.

Agen

Security: T6R89Z103
 Meeting Type: MIX
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: IT0005211237

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 0.1 | ITALGAS S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTOR | Mgmt | For |

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| REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS REPORTS. NON-FINANCIAL DECLARATION. RESOLUTIONS RELATED THERETO | | | |
|---|---|------------|-----|
| O.2 | NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION | Mgmt | For |
| O.3 | REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 | Mgmt | For |
| O.4 | 2018-2020 CO-INVESTMENT PLAN. REQUIRED AND CONSEQUENT RESOLUTIONS | Mgmt | For |
| O.5 | TO APPOINT A DIRECTOR. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.1 | PROPOSAL OF A STOCK CAPITAL INCREASE FREE OF PAYMENT RESERVED TO ITALGAS S.P.A. AND-OR TO OTHER COMPANIES OF THE GROUP EMPLOYEES, FOR A MAXIMUM NOMINAL VALUE OF EUR 4.960.000 AS PER ART. 2349 OF THE ITALIAN CIVIL CODE, THROUGH THE ASSIGNMENT OF AN AMOUNT RETAINED FROM PROFIT OR RESERVED FROM PROFIT, THROUGH THE ISSUE OF MAXIMUM N. 4,000,000 ORDINARY SHARES. TO AMEND THE BYLAWS ART. 5 (COMPANY'S DURATION) RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.2 | PROPOSAL TO AMEND THE ART. 13 (BOARD OF DIRECTORS) OF BYLAWS. RESOLUTIONS RELATED THERETO | Mgmt | For |
| CMMT | PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_350400.PDF | Non-Voting | |
| CMMT | 13 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT 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 | |

 JAPAN TOBACCO INC.

Agenda

 Security: J27869106
 Meeting Type: AGM
 Meeting Date: 27-Mar-2018
 Ticker:
 ISIN: JP3726800000

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

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| | | Non-Voting | |
|-----|--|------------|-----|
| | Please reference meeting materials. | | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend Articles to: Eliminate the Articles Related to Counselors and Advisors | Mgmt | For |
| 3.1 | Appoint a Director Tango, Yasutake | Mgmt | For |
| 3.2 | Appoint a Director Terabatake, Masamichi | Mgmt | For |
| 3.3 | Appoint a Director Iwai, Mutsuo | Mgmt | For |
| 3.4 | Appoint a Director Minami, Naohiro | Mgmt | For |
| 3.5 | Appoint a Director Hirowatari, Kiyohide | Mgmt | For |
| 3.6 | Appoint a Director Koda, Main | Mgmt | For |
| 3.7 | Appoint a Director Watanabe, Koichiro | Mgmt | For |
| 4 | Appoint a Corporate Auditor Nagata, Ryoko | Mgmt | For |
| 5 | Appoint a Substitute Corporate Auditor Masaki, Michio | Mgmt | For |

 JOHNSON & JOHNSON

 Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 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: Jennifer A. Doudna | Mgmt | For |
| 1e. | Election of Director: Alex Gorsky | Mgmt | For |
| 1f. | Election of Director: Mark B. McClellan | Mgmt | For |
| 1g. | Election of Director: Anne M. Mulcahy | Mgmt | For |
| 1h. | Election of Director: William D. Perez | Mgmt | For |
| 1i. | Election of Director: Charles Prince | Mgmt | Against |
| 1j. | Election of Director: A. Eugene Washington | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1k. | Election of Director: Ronald A. Williams | Mgmt | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |
| 3. | Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018 | Mgmt | Against |
| 4. | Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures | Shr | For |
| 5. | Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting | Shr | For |

 JOHNSON MATTHEY PLC, LONDON

 Agen

 Security: G51604166
 Meeting Type: AGM
 Meeting Date: 28-Jul-2017
 Ticker:
 ISIN: GB00BZ4BQC70

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY, FOR THE YEAR ENDED 31ST MARCH 2017 | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 4 | TO DECLARE A FINAL DIVIDEND OF 54.5 PENCE PER SHARE ON THE ORDINARY SHARES | Mgmt | For |
| 5 | TO ELECT MRS AO MANZ AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 6 | TO ELECT DR JV GRIFFITHS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 7 | TO RE-ELECT MR TEP STEVENSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 8 | TO RE-ELECT MS O DESFORGES AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT MR AM FERGUSON AS A DIRECTOR OF THE COMPANY | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 10 | TO RE-ELECT MR RJ MACLEOD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT MR CS MATTHEWS AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT MR CJ MOTTERSHEAD AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT MR JF WALKER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-APPOINT KPMG LLP AS AUDITOR FOR THE FORTHCOMING YEAR | Mgmt | For |
| 15 | TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 18 | TO APPROVE THE RULES OF THE JOHNSON MATTHEY PERFORMANCE SHARE PLAN | Mgmt | For |
| 19 | TO APPROVE THE RULES OF THE JOHNSON MATTHEY RESTRICTED SHARE PLAN | Mgmt | For |
| 20 | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES | Mgmt | For |
| 21 | TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 22 | TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES | Mgmt | For |
| 23 | 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: 15-May-2018
 Ticker: JPM
 ISIN: US46625H1005

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

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| | | Type | |
|-----|--|------|---------|
| 1a. | Election of Director: Linda B. Bammann | Mgmt | For |
| 1b. | Election of Director: James A. Bell | Mgmt | For |
| 1c. | Election of Director: Stephen B. Burke | Mgmt | Against |
| 1d. | Election of Director: Todd A. Combs | Mgmt | For |
| 1e. | Election of Director: James S. Crown | Mgmt | Against |
| 1f. | Election of Director: James Dimon | Mgmt | Against |
| 1g. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1h. | Election of Director: Mellody Hobson | Mgmt | For |
| 1i. | Election of Director: Laban P. Jackson Jr. | Mgmt | Against |
| 1j. | Election of Director: Michael A. Neal | Mgmt | For |
| 1k. | Election of Director: Lee R. Raymond | Mgmt | Against |
| 1l. | Election of Director: William C. Weldon | Mgmt | Against |
| 2. | Ratification of special meeting provisions in the Firm's By-Laws | Mgmt | Against |
| 3. | Advisory resolution to approve executive compensation | Mgmt | For |
| 4. | Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018 | Mgmt | For |
| 5. | Ratification of independent registered public accounting firm | Mgmt | Against |
| 6. | Independent Board chairman | Shr | For |
| 7. | Vesting for government service | Shr | For |
| 8. | Proposal to report on investments tied to genocide | Shr | For |
| 9. | Cumulative Voting | Shr | Against |

KANSAS CITY SOUTHERN

Agen

Security: 485170302
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: KSU
ISIN: US4851703029

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

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| | | | |
|-----|--|------|---------|
| 1a. | Election of Director: Lydia I. Beebe | Mgmt | For |
| 1b. | Election of Director: Lu M. Cordova | Mgmt | For |
| 1c. | Election of Director: Robert J. Druten | Mgmt | Against |
| 1d. | Election of Director: Terrence P. Dunn | Mgmt | Against |
| 1e. | Election of Director: Antonio O. Garza, Jr. | Mgmt | For |
| 1f. | Election of Director: David Garza-Santos | Mgmt | For |
| 1g. | Election of Director: Janet H. Kennedy | Mgmt | For |
| 1h. | Election of Director: Mitchell J. Krebs | Mgmt | For |
| 1i. | Election of Director: Henry J. Maier | Mgmt | For |
| 1j. | Election of Director: Thomas A. McDonnell | Mgmt | Against |
| 1k. | Election of Director: Patrick J. Ottensmeyer | Mgmt | For |
| 1l. | Election of Director: Rodney E. Slater | Mgmt | Against |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Advisory (non-binding) vote approving the 2017 compensation of our named executive officers. | Mgmt | For |
| 4. | Approval of a stockholder proposal to allow stockholder action by written consent. | Shr | For |

 KAO CORPORATION

Agen

 Security: J30642169
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 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 Shinobe, Osamu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Oka, Nobuhiro | Mgmt | For |

KAWASAKI HEAVY INDUSTRIES, LTD.

Agen

Security: J31502131
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3224200000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Murayama, Shigeru | Mgmt | Against |
| 2.2 | Appoint a Director Kanehana, Yoshinori | Mgmt | Against |
| 2.3 | Appoint a Director Ishikawa, Munenori | Mgmt | For |
| 2.4 | Appoint a Director Tomida, Kenji | Mgmt | For |
| 2.5 | Appoint a Director Ota, Kazuo | Mgmt | For |
| 2.6 | Appoint a Director Watanabe, Tatsuya | Mgmt | For |
| 2.7 | Appoint a Director Yoneda, Michio | Mgmt | For |
| 2.8 | Appoint a Director Yamamoto, Katsuya | Mgmt | For |
| 2.9 | Appoint a Director Namiki, Sukeyuki | Mgmt | For |
| 2.10 | Appoint a Director Hashimoto, Yasuhiko | Mgmt | For |
| 2.11 | Appoint a Director Tamura, Yoshiaki | Mgmt | For |
| 2.12 | Appoint a Director Jenifer Rogers | Mgmt | For |
| 3 | Appoint a Corporate Auditor Nekoshima, Akio | Mgmt | For |

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KBC GROUPE SA, BRUXELLES

Agen

 Security: B5337G162
 Meeting Type: MIX
 Meeting Date: 03-May-2018
 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 | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID'S 905359, 905777 DUE TO THERE IS ONLY ONE SINGLE MIX MEETING. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting | |
| A.1 | REVIEW OF THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017 | Non-Voting | |
| A.2 | REVIEW OF THE STATUTORY AUDITOR'S REPORTS ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017 | Non-Voting | |
| A.3 | REVIEW OF THE CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017 | Non-Voting | |
| A.4 | RESOLUTION TO APPROVE THE COMPANY ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017 | Mgmt | For |
| A.5 | RESOLUTION TO APPROVE THE PROPOSED PROFIT DISTRIBUTION BY KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017, WHEREBY: - 1 255 567 216 EUROS WILL BE PAID AS A GROSS DIVIDEND, I.E. A GROSS DIVIDEND | Mgmt | For |

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PER SHARE OF 3 EUROS. FURTHER TO PAYMENT OF AN INTERIM DIVIDEND IN THE SUM OF 418 372 082 EUROS, THE BALANCE OF GROSS DIVIDEND REMAINING TO BE PAID IS 837 195 134 EUROS, I.E. A GROSS FINAL DIVIDEND OF 2 EUROS PER SHARE. - 10 925 522.55 EUROS ARE ALLOCATED IN THE FORM OF A PROFIT PREMIUM TO THE EMPLOYEES, OF WHICH: 9 954 629.69 EUROS AS CATEGORISED PROFIT PREMIUM AS STIPULATED IN THE COLLECTIVE LABOUR AGREEMENT OF 9 FEBRUARY 2018 WITH REGARD TO THE CATEGORISED PROFIT PREMIUM CONCERNING FINANCIAL YEAR 2017; 970 892.86 EUROS AS IDENTICAL PROFIT PREMIUM. AN IDENTICAL PROFIT PREMIUM OF 300 EUROS IS GRANTED TO EACH OF THE EMPLOYEES, REGARDLESS OF ANY SENIORITY REQUIREMENT. THIS AMOUNT IS ONLY PRORATED IN ACCORDANCE WITH THE DATES OF COMMENCEMENT AND TERMINATION OF EMPLOYMENT AND TAKING INTO ACCOUNT THE (NON)ASSIMILATED GROUNDS FOR SUSPENSION IN FINANCIAL YEAR 2017, BOTH AS STIPULATED IN THE COLLECTIVE LABOUR AGREEMENT OF 9 FEBRUARY 2018 WITH REGARD TO THE CATEGORISED PROFIT PREMIUM CONCERNING FINANCIAL YEAR 2017

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|-------|--|------|---------|
| A.6 | AT THE REQUEST OF THE STATUTORY AUDITOR AND FOLLOWING FAVOURABLE ENDORSEMENT BY THE AUDIT COMMITTEE, RESOLUTION TO RAISE THE STATUTORY AUDITOR'S FEE FOR FINANCIAL YEAR 2017, BY INCREASING IT FROM 152 000 EUROS TO 229 445 EUROS | Mgmt | For |
| A.7 | RESOLUTION TO APPROVE THE REMUNERATION REPORT OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2017, AS INCLUDED IN THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV REFERRED TO UNDER ITEM 1 OF THIS AGENDA | Mgmt | For |
| A.8 | RESOLUTION TO GRANT DISCHARGE TO THE DIRECTORS OF KBC GROUP NV FOR THE PERFORMANCE OF THEIR DUTIES DURING FINANCIAL YEAR 2017 | Mgmt | For |
| A.9 | RESOLUTION TO GRANT DISCHARGE TO THE STATUTORY AUDITOR OF KBC GROUP NV FOR THE PERFORMANCE OF ITS DUTIES DURING FINANCIAL YEAR 2017 | Mgmt | For |
| A.10A | RESOLUTION TO RE-APPOINT MR. MARC WITTEMANS AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022 | Mgmt | Against |
| A.10B | RESOLUTION TO RE-APPOINT MRS. CHRISTINE VAN RIJSSEGHM AS DIRECTOR FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022 | Mgmt | Against |
| A.10C | RESOLUTION TO RE-APPOINT MRS. JULIA KIRALY | Mgmt | For |

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AS INDEPENDENT DIRECTOR WITHIN THE MEANING OF AND IN LINE WITH THE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE FOR A PERIOD OF FOUR YEARS, I.E. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022

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| A.11 | OTHER BUSINESS | Non-Voting | |
| E.1 | REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS, DRAWN UP PURSUANT TO ARTICLE 604, SECOND PARAGRAPH OF THE COMPANIES CODE WITH A VIEW TO THE RENEWAL OF THE AUTHORISATION TO INCREASE THE CAPITAL | Mgmt | For |
| E.2 | RESOLUTION TO DELETE ARTICLE 5, LAST PARAGRAPH OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.3 | RESOLUTION TO DELETE ARTICLE 5BIS OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.4 | RESOLUTION TO RENEW THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL AS CURRENTLY SPECIFIED IN ARTICLES 7A AND 7B OF THE ARTICLES OF ASSOCIATION, FOR A FURTHER PERIOD OF FIVE YEARS, STARTING FROM THE DATE OF PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DECIDED UPON BY THE EXTRAORDINARY GENERAL MEETING OF THE THIRD OF MAY, TWO THOUSAND EIGHTEEN. ACCORDINGLY, RESOLUTION TO AMEND ARTICLE 7A AND 7B OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: A. "THE BOARD OF DIRECTORS IS AUTHORISED TO INCREASE THE SHARE CAPITAL IN ONE OR MORE STEPS BY SEVEN HUNDRED MILLION EUROS (700 000 000 EUROS), UNDER THE TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD. IN ADDITION, THE BOARD OF DIRECTORS IS AUTHORISED TO DETERMINE THE DIVIDEND ENTITLEMENT OF THE SHARES THAT WILL BE ISSUED FOLLOWING CAPITAL INCREASES CARRIED OUT UNDER THE ABOVE AUTHORITY. THE BOARD OF DIRECTORS MAY EXERCISE THIS AUTHORITY DURING THE FIVE YEARS FOLLOWING PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DECIDED UPON BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON THE THIRD OF MAY, TWO THOUSAND EIGHTEEN. THIS AUTHORITY CAN BE EXTENDED IN ACCORDANCE WITH THE PREVAILING STATUTORY PROVISIONS. THE INCREASES OF CAPITAL DECIDED UPON UNDER THIS AUTHORITY MAY BE CARRIED OUT, WITHIN THE CONFINES OF THE LAW, BY BOTH CONTRIBUTIONS IN CASH OR IN KIND AND BY THE INCORPORATION OF RESERVES, INCLUDING THE SHARE PREMIUM ACCOUNT UNAVAILABLE FOR DISTRIBUTION. THE RESERVES MAY BE INCORPORATED WITH OR WITHOUT NEW SHARES BEING ISSUED. UPON DECIDING TO INCREASE CAPITAL WITHIN THE FRAMEWORK OF THIS AUTHORISATION VIA THE ISSUE OF NEW SHARES FOR CASH, THE BOARD OF | Mgmt | Against |

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DIRECTORS IS AUTHORISED, IN THE COMPANY'S INTEREST, TO SUSPEND OR RESTRICT THE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS. THE BOARD MAY ALSO DO SO TO THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS. IF THE PREFERENTIAL SUBSCRIPTION RIGHTS ARE SUSPENDED OR RESTRICTED, THE BOARD OF DIRECTORS MAY GRANT A RIGHT OF PRECEDENCE TO THE EXISTING SHAREHOLDERS ON ALLOTMENT OF THE NEW SHARES. B. FURTHERMORE, THE BOARD OF DIRECTORS IS AUTHORISED TO DECIDE ON THE ISSUE IN ONE OR MORE STEPS OF CONVERTIBLE BONDS, SUBORDINATED OR OTHERWISE, OR WARRANTS, LINKED OR OTHERWISE TO SUBORDINATED OR UNSUBORDINATED BONDS, WHICH MAY LEAD TO INCREASES OF CAPITAL BY UP TO THE AMOUNT SPECIFIED UNDER A. TO THIS END, THE BOARD OF DIRECTORS IS ALSO AUTHORISED TO DETERMINE THE DIVIDEND ENTITLEMENT OF THE SHARES THAT WILL BE ISSUED FOLLOWING THE CONVERSION OF THE BONDS OR EXERCISE OF THE WARRANTS. THE BOARD OF DIRECTORS MAY EXERCISE THIS AUTHORITY DURING THE FIVE YEARS FOLLOWING PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DECIDED UPON BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ON THE THIRD OF MAY, TWO THOUSAND EIGHTEEN. THIS AUTHORITY CAN BE EXTENDED IN ACCORDANCE WITH THE PREVAILING STATUTORY PROVISIONS. UPON DECIDING TO ISSUE THESE BONDS OR WARRANTS, THE BOARD OF DIRECTORS IS AUTHORISED, IN THE COMPANY'S INTEREST AND WITHIN THE CONFINES OF THE LAW, TO RESTRICT OR SUSPEND THE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS. THE BOARD MAY ALSO DO SO UPON THE ISSUE OF THE AFOREMENTIONED BONDS OR WARRANTS TO THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS, ON THE UNDERSTANDING THAT, UPON THE ISSUE OF THE WARRANTS, THE WARRANTS MAY NOT BE DESTINED PRIMARILY FOR ONE OR MORE SPECIFIC PERSONS OTHER THAN EMPLOYEES OF THE COMPANY OR OF ONE OR MORE OF ITS SUBSIDIARIES. IF THE PREFERENTIAL SUBSCRIPTION RIGHTS ARE RESTRICTED OR SUSPENDED, THE BOARD OF DIRECTORS MAY GRANT A RIGHT OF PRECEDENCE TO THE EXISTING SHAREHOLDERS ON ALLOTMENT OF THE BONDS OR WARRANTS."

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| E.5 | RESOLUTION TO DELETE ARTICLE 7C OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.6 | RESOLUTION TO AMEND ARTICLE 8, THIRD PARAGRAPH OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "IN THE EVENT A SHARE PREMIUM IS PAID ON A CAPITAL INCREASE DECIDED UPON BY THE BOARD OF DIRECTORS OR THE GENERAL MEETING OF SHAREHOLDERS, OR ON THE CONVERSION OF BONDS OR THE EXERCISE OF WARRANTS, OR IF AN ISSUE PRICE IS POSTED TO | Mgmt | For |

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THE ACCOUNTS AS A SHARE PREMIUM ON THE ISSUE OF WARRANTS DECIDED UPON BY THE BOARD OF DIRECTORS OR THE GENERAL MEETING OF SHAREHOLDERS, THIS SHALL BE EARMARKED FOR APPROPRIATION TO THE SHARE PREMIUM ACCOUNT UNAVAILABLE FOR DISTRIBUTION, WHICH WILL, TO THE SAME EXTENT AS THE SHARE CAPITAL, SERVE AS SECURITY FOR THIRD PARTIES, AND WHICH, EXCEPT IN THE EVENT OF THE INCORPORATION OF THIS SHARE PREMIUM IN CAPITAL, MAY BE EXERCISED ONLY PURSUANT TO A DECISION OF THE GENERAL MEETING OF SHAREHOLDERS DELIBERATING UNDER THE QUORUM AND MAJORITY CONDITIONS PRESCRIBED FOR THE REDUCTION OF SHARE CAPITAL."

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| E.7 | RESOLUTION TO AMEND ARTICLE 10BIS, FIRST PARAGRAPH OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "FOR THE PURPOSES OF THE STATUTORY DISCLOSURE REQUIREMENTS FOR MAJOR HOLDINGS, THE COMPANY HAS DETERMINED, IN ADDITION TO THE STATUTORY THRESHOLDS, A THRESHOLD OF THREE PER CENT (3%)." | Mgmt | For |
| E.8 | RESOLUTION TO AMEND ARTICLE 11, SECOND PARAGRAPH OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "THE BOARD OF DIRECTORS IS AUTHORISED, FOR A ONE YEAR PERIOD FROM THE DATE OF THE EXTRAORDINARY GENERAL MEETING ON THE THIRD OF MAY, TWO THOUSAND EIGHTEEN, TO ACQUIRE, ON THE STOCK EXCHANGE, A MAXIMUM OF TWO MILLION AND SEVEN HUNDRED THOUSAND (2 700 000) SHARES IN THE COMPANY, AT A PRICE PER SHARE NOT TO EXCEED TEN PERCENT OVER THE LAST CLOSING PRICE ON EURONEXT BRUSSELS ON THE DAY PRIOR TO ACQUISITION AND NOT TO BE LESS THAN ONE EURO. THE BOARD OF DIRECTORS IS AUTHORISED TO RETIRE THE ACQUIRED SHARES AT SUCH TIMES AS IT SEES FIT. THE BOARD OF DIRECTORS, OR ONE OR MORE DIRECTORS APPOINTED BY THE BOARD OF DIRECTORS, IS OR ARE AUTHORISED FURTHER TO SUCH RETIRAL TO AMEND THE NUMBER OF SHARES CITED IN THE ARTICLES OF ASSOCIATION AND TO HAVE AMENDMENTS NEEDING TO BE MADE TO THE ARTICLES OF ASSOCIATION SET DOWN BY NOTARIAL DEED." | Mgmt | For |
| E.9 | RESOLUTION TO DELETE ARTICLE 11BIS, LAST PARAGRAPH OF THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.10 | RESOLUTION TO DELETE ARTICLE 20BIS FROM THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.11 | RESOLUTION TO AMEND ARTICLE 34, SECOND PARAGRAPH OF THE ARTICLES OF ASSOCIATION SO THAT THE ARTICLE READS AS FOLLOWS: "THE ADJOURNMENT OF THE DECISION REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS, PUTS AN END TO THE DELIBERATION AND RENDERS INVALID THE RESOLUTIONS PASSED WITH REGARD TO THE FINANCIAL STATEMENTS, INCLUDING THE | Mgmt | For |

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- RESOLUTIONS ON THE DISCHARGE OF THE DIRECTORS AND THE STATUTORY AUDITOR. HOWEVER, IT DOES NEITHER AFFECT THE DELIBERATION NOR THE DECISIONS IN RESPECT OF RESOLUTIONS HAVING NOTHING TO DO WITH THE FINANCIAL STATEMENTS."
- E.12 RESOLUTION TO AMEND ARTICLE 37.2, OF THE ARTICLES OF ASSOCIATION AS FOLLOWS:
"SUBSEQUENTLY, SUCH SUM IS DEDUCTED AS IS NECESSARY TO: A) PAY A SHARE OF THE PROFITS TO EMPLOYEES AND OTHER MEMBERS OF STAFF OF THE COMPANY AND AFFILIATED COMPANIES IN THE FORM OF A PROFIT PREMIUM OR ANY OTHER FORM OF EMPLOYEE PARTICIPATION; B) PAY THE SHAREHOLDERS A DIVIDEND THAT IS SET BY THE GENERAL MEETING OF SHAREHOLDERS."
Mgmt For
- E.13 RESOLUTION TO AMEND ARTICLE 38 OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "THE BOARD OF DIRECTORS IS AUTHORISED, IN ACCORDANCE WITH STATUTORY PROVISIONS, TO PAY AN INTERIM DIVIDEND ON THE RESULT OF THE CURRENT FINANCIAL YEAR. THIS PAYMENT CAN ONLY BE MADE ON THE RESULT OF THE CURRENT FINANCIAL YEAR, IF APPLICABLE REDUCED WITH THE LOSS CARRIED FORWARD OR INCREASED WITH THE PROFIT CARRIED FORWARD."
Mgmt For
- E.14 RESOLUTION TO DELETE ALL REFERENCES TO PROFIT-SHARING CERTIFICATES IN THE ARTICLES OF ASSOCIATION: - BY DELETING THE WORDS "PROFIT-SHARING CERTIFICATES" IN TITLE II AND IN ARTICLE 8, LAST PARAGRAPH, - BY DELETING THE WORDS "AND PROFIT-SHARING CERTIFICATES" IN ARTICLE 11, FIRST PARAGRAPH, - BY DELETING ARTICLE 27, LAST PARAGRAPH, - BY DELETING THE WORDS "AND, IN THE EVENT, EVERY HOLDER OF PROFIT-SHARING CERTIFICATES" IN ARTICLE 28, FIRST PARAGRAPH, - BY DELETING THE WORDS "AND IN THE EVENT, THE HOLDERS OF PROFIT-SHARING CERTIFICATES" IN ARTICLE 30, - BY DELETING THE WORDS "AND, IN THE EVENT, ALL HOLDERS OF PROFIT-SHARING CERTIFICATES" IN ARTICLE 34, THIRD PARAGRAPH, - AND BY DELETING THE WORDS "AND, IN THE EVENT, AND IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF ANNEX A TO THESE ARTICLES OF ASSOCIATION, THE PROFIT-SHARING CERTIFICATES IN THE AMOUNT OF THEIR RESPECTIVE ISSUE PRICE" IN ARTICLE 40
Mgmt For
- E.15 RESOLUTION TO INSERT THE FOLLOWING TRANSITIONAL PROVISION IN A NEW ARTICLE 42:
"A. UNTIL THE PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION APPROVED BY THE EXTRAORDINARY GENERAL MEETING OF THE THIRD OF MAY, TWO THOUSAND EIGHTEEN, THE BOARD OF DIRECTORS WILL REMAIN EMPOWERED UNDER THE AUTHORITY GRANTED TO IT BY THE EXTRAORDINARY GENERAL MEETING OF THE SECOND
Mgmt Against

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OF MAY, TWO THOUSAND THIRTEEN, TO INCREASE THE SHARE CAPITAL IN ACCORDANCE WITH THE TERMS AND CONDITIONS TO BE DETERMINED BY THE BOARD BY AN AMOUNT OF SEVEN HUNDRED MILLION EUROS (700 000 000 EUROS), LESS THE AMOUNTS FOR WHICH THIS RIGHT HAS ALREADY BEEN EXERCISED IN ACCORDANCE WITH DECISIONS OF THE BOARD OF DIRECTORS. THE REMAINING TERMS AND CONDITIONS OF ARTICLE 7A WILL CONTINUE TO APPLY IN RESPECT OF THIS AUTHORITY DURING THIS TIME. B. UNTIL THE PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION APPROVED BY THE EXTRAORDINARY GENERAL MEETING OF THE THIRD OF MAY, TWO THOUSAND EIGHTEEN, THE BOARD OF DIRECTORS WILL ALSO RETAIN THE AUTHORITY GRANTED TO IT BY THE EXTRAORDINARY GENERAL MEETING OF THE SECOND OF MAY, TWO THOUSAND THIRTEEN, TO PROCEED TO THE ISSUE IN ONE OR MORE STEPS OF CONVERTIBLE BONDS, SUBORDINATED OR OTHERWISE, OR WARRANTS, LINKED OR OTHERWISE TO SUBORDINATED OR UNSUBORDINATED BONDS, WHICH MAY LEAD TO INCREASES OF CAPITAL BY UP TO THE AMOUNT SPECIFIED UNDER A. THE REMAINING TERMS AND CONDITIONS OF ARTICLE 7B WILL CONTINUE TO APPLY IN RESPECT OF THIS AUTHORITY DURING THIS TIME. C. THE STIPULATION IN ARTICLE 8 OF THE ARTICLES OF ASSOCIATION IS APPLICABLE TO DECISIONS TO INCREASE CAPITAL TAKEN BY THE BOARD OF DIRECTORS UNDER THE AUTHORITY REFERRED TO UNDER A AND B OF THIS ARTICLE 42. D. THE PRESENT TRANSITIONAL PROVISION MAY, GIVEN ITS TEMPORARY NATURE, BE DELETED IN THE NEXT COORDINATED VERSION OF THE ARTICLES OF ASSOCIATION DRAWN UP AFTER PUBLICATION OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION DECIDED ON BY THE EXTRAORDINARY GENERAL MEETING OF THE THIRD OF MAY, TWO THOUSAND EIGHTEEN. THE SAME APPLIES TO THE TRANSITIONAL PROVISIONS OF ARTICLE 7 CONCERNING THE USE OF THE AUTHORITY GRANTED BY THE EXTRAORDINARY GENERAL MEETING OF THE SECOND OF MAY, TWO THOUSAND THIRTEEN."

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| E.16 | RESOLUTION TO DELETE ANNEX A "TERMS AND CONDITIONS OF PROFIT-SHARING CERTIFICATES" TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| E.17 | THE GENERAL MEETING RESOLVES TO GRANT POWER OF ATTORNEY TO JEAN VAN DEN BOSSCHE AND JOERI PIESSENS, TO THAT END CHOOSING VENUE FOR SERVICE AT THE ADDRESS OF 'BERQUIN NOTARISSEN', A NON-COMMERCIAL COMPANY TRADING AS A LIMITED LIABILITY COOPERATIVE SOCIETY, EACH INDIVIDUALLY ACTING WITH POWER OF SUBSTITUTION, TO DRAW UP AND SIGN THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND TO FILE THEM WITH THE REGISTRY OF THE COMMERCIAL COURT OF RELEVANT JURISDICTION IN | Mgmt | For |

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ACCORDANCE WITH THE RELEVANT PROVISIONS OF
STATUTE

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|------|--|------|-----|
| E.18 | RESOLUTION TO GRANT AUTHORISATIONS FOR IMPLEMENTATION OF THE RESOLUTIONS PASSED | Mgmt | For |
| E.19 | POWER OF ATTORNEY TO EFFECT THE REQUISITE FORMALITIES WITH THE CROSSROADS BANK FOR ENTERPRISES AND TAX AUTHORITIES | Mgmt | For |

KDDI CORPORATION

Agen

Security: J31843105
Meeting Type: AGM
Meeting Date: 20-Jun-2018
Ticker:
ISIN: JP3496400007

| 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 Tanaka, Takashi | Mgmt | For |
| 3.2 | Appoint a Director Morozumi, Hirofumi | Mgmt | For |
| 3.3 | Appoint a Director Takahashi, Makoto | Mgmt | For |
| 3.4 | Appoint a Director Ishikawa, Yuzo | Mgmt | For |
| 3.5 | Appoint a Director Uchida, Yoshiaki | Mgmt | For |
| 3.6 | Appoint a Director Shoji, Takashi | Mgmt | For |
| 3.7 | Appoint a Director Muramoto, Shinichi | Mgmt | For |
| 3.8 | Appoint a Director Mori, Keiichi | Mgmt | For |
| 3.9 | Appoint a Director Morita, Kei | Mgmt | For |
| 3.10 | Appoint a Director Yamaguchi, Goro | Mgmt | For |
| 3.11 | Appoint a Director Ueda, Tatsuro | Mgmt | For |
| 3.12 | Appoint a Director Tanabe, Kuniko | Mgmt | For |
| 3.13 | Appoint a Director Nemoto, Yoshiaki | Mgmt | For |
| 3.14 | Appoint a Director Oyagi, Shigeo | Mgmt | For |
| 4 | Appoint a Corporate Auditor Yamamoto, Yasuhide | Mgmt | For |

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| 5 | Approve Partial Amendment and Continuance of the Performance-based Stock Compensation to be received by Directors, Executive Officers and General Managers | Mgmt | For |
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 KEIO CORPORATION

Agem

 Security: J32190126
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3277800003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nagata, Tadashi | Mgmt | For |
| 2.2 | Appoint a Director Komura, Yasushi | Mgmt | For |
| 2.3 | Appoint a Director Maruyama, So | Mgmt | For |
| 2.4 | Appoint a Director Nakaoka, Kazunori | Mgmt | For |
| 2.5 | Appoint a Director Ito, Shunji | Mgmt | For |
| 2.6 | Appoint a Director Koshimizu, Yotaro | Mgmt | For |
| 2.7 | Appoint a Director Nakajima, Kazunari | Mgmt | For |
| 2.8 | Appoint a Director Minami, Yoshitaka | Mgmt | For |
| 2.9 | Appoint a Director Sakurai, Toshiki | Mgmt | For |
| 2.10 | Appoint a Director Terada, Yuichiro | Mgmt | For |
| 2.11 | Appoint a Director Takahashi, Atsushi | Mgmt | For |
| 2.12 | Appoint a Director Furuichi, Takeshi | Mgmt | For |
| 2.13 | Appoint a Director Yamamoto, Mamoru | Mgmt | For |
| 2.14 | Appoint a Director Komada, Ichiro | Mgmt | For |
| 2.15 | Appoint a Director Kawase, Akinobu | Mgmt | For |
| 2.16 | Appoint a Director Yasuki, Kunihiro | Mgmt | For |
| 2.17 | Appoint a Director Yamagishi, Masaya | Mgmt | For |
| 2.18 | Appoint a Director Tsumura, Satoshi | Mgmt | For |

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| 3.1 | Appoint a Corporate Auditor Kitamura, Keiko | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kaneko, Masashi | Mgmt | For |
| 3.3 | Appoint a Corporate Auditor Takekawa, Hiroshi | Mgmt | Against |

 KERING, PARIS

 Agen

 Security: F5433L103
 Meeting Type: OGM
 Meeting Date: 26-Apr-2018
 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 | 30 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800661.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0330/201803301800847.pdf f. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE 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 | |

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|----|--|------|---------|
| 1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| 4 | RENEWAL OF THE TERM OF OFFICE OF MRS. YSEULYS COSTES AS DIRECTOR | Mgmt | For |
| 5 | RENEWAL OF THE TERM OF OFFICE OF MRS. DANIELA RICCARDI AS DIRECTOR | Mgmt | For |
| 6 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. FRANCOIS-HENRI PINAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | Against |
| 7 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. JEAN-FRANCOIS PALUS, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | Against |
| 8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MR. FRANCOIS-HENRI PINAULT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | Against |
| 9 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MR. JEAN-FRANCOIS PALUS, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | Against |
| 10 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| 11 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 KEYCORP

 Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: KEY
 ISIN: US4932671088

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

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Bruce D. Broussard | Mgmt | For |
| 1b. | Election of Director: Charles P. Cooley | Mgmt | For |
| 1c. | Election of Director: Gary M. Crosby | Mgmt | For |
| 1d. | Election of Director: Alexander M. Cutler | Mgmt | Against |
| 1e. | Election of Director: H. James Dallas | Mgmt | Against |
| 1f. | Election of Director: Elizabeth R. Gile | Mgmt | For |
| 1g. | Election of Director: Ruth Ann M. Gillis | Mgmt | For |
| 1h. | Election of Director: William G. Gisell, Jr. | Mgmt | For |
| 1i. | Election of Director: Carlton L. Highsmith | Mgmt | For |
| 1j. | Election of Director: Richard J. Hipple | Mgmt | For |
| 1k. | Election of Director: Kristen L. Manos | Mgmt | For |
| 1l. | Election of Director: Beth E. Mooney | Mgmt | For |
| 1m. | Election of Director: Demos Parneros | Mgmt | For |
| 1n. | Election of Director: Barbara R. Snyder | Mgmt | For |
| 1o. | Election of Director: David K. Wilson | Mgmt | For |
| 2. | Ratification of the appointment of independent auditor. | Mgmt | Against |
| 3. | Advisory approval of executive compensation. | Mgmt | For |
| 4. | Shareholder proposal seeking to reduce ownership threshold to call special shareholder meeting. | Shr | For |

KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: KMB
 ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of Director: John F. Bergstrom | Mgmt | Against |

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| | | | |
|-----|---|------|---------|
| 1B. | Election of Director: Abelardo E. Bru | Mgmt | Against |
| 1C. | Election of Director: Robert W. Decherd | Mgmt | Against |
| 1D. | Election of Director: Thomas J. Falk | Mgmt | Against |
| 1E. | Election of Director: Fabian T. Garcia | Mgmt | For |
| 1F. | Election of Director: Michael D. Hsu | Mgmt | Against |
| 1G. | Election of Director: Mae C. Jemison, M.D. | Mgmt | Against |
| 1H. | Election of Director: James M. Jenness | Mgmt | Against |
| 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 | Against |
| 1L. | Election of Director: Marc J. Shapiro | Mgmt | Against |
| 1M. | Election of Director: Michael D. White | Mgmt | For |
| 2. | Ratification of Auditor | Mgmt | Against |
| 3. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |

 KIRIN HOLDINGS COMPANY, LIMITED

Agen

 Security: 497350108
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 Ticker:
 ISIN: JP3258000003

| 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 Miyoshi, Toshiya | Mgmt | For |
| 2.4 | Appoint a Director Ishii, Yasuyuki | Mgmt | For |
| 2.5 | Appoint a Director Yokota, Noriya | Mgmt | For |
| 2.6 | Appoint a Director Arima, Toshio | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 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 |
| 3.1 | Appoint a Corporate Auditor Ito, Akihiro | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Nakata, Nobuo | Mgmt | For |

 KOMATSU LTD.

 Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 19-Jun-2018
 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 |
| 2.4 | Appoint a Director Oku, Masayuki | Mgmt | For |
| 2.5 | Appoint a Director Yabunaka, Mitoji | Mgmt | For |
| 2.6 | Appoint a Director Kigawa, Makoto | Mgmt | For |
| 2.7 | Appoint a Director Ogawa, Hiroyuki | Mgmt | For |
| 2.8 | Appoint a Director Urano, Kuniko | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yamaguchi, Hirohide | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 5 | Amend the Compensation to be received by Corporate Officers | Mgmt | For |
| 6 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

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KONAMI HOLDINGS CORPORATION

Agen

Security: J3600L101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 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 Higashio, Kimihiko | Mgmt | For |
| 1.5 | Appoint a Director Sakamoto, Satoshi | 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 |

KYOCERA CORPORATION

Agen

Security: J37479110
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3249600002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Jinno, Junichi | Mgmt | For |

L3 TECHNOLOGIES, INC.

Agen

Security: 502413107
 Meeting Type: Annual

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

Meeting Date: 07-May-2018
 Ticker: LLL
 ISIN: US5024131071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Claude R. Canizares | Mgmt | Against |
| 1b. | Election of Director: Thomas A. Corcoran | Mgmt | Against |
| 1c. | Election of Director: Ann E. Dunwoody | Mgmt | For |
| 1d. | Election of Director: Lewis Kramer | Mgmt | For |
| 1e. | Election of Director: Christopher E. Kubasik | Mgmt | For |
| 1f. | Election of Director: Robert B. Millard | Mgmt | Against |
| 1g. | Election of Director: Lloyd W. Newton | Mgmt | For |
| 1h. | Election of Director: Vincent Pagano, Jr. | Mgmt | For |
| 1i. | Election of Director: H. Hugh Shelton | Mgmt | For |
| 2. | Ratify the appointment of our independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Approve, in a non-binding, advisory vote, the compensation paid to our named executive officers. | Mgmt | Against |
| 4. | Approve a shareholder proposal to allow shareholders to act by written consent. | Shr | For |
| 5. | Approve a shareholder proposal to adopt greenhouse gas emissions reduction targets. | Shr | For |

LEGRAND SA

Agen

Security: F56196185
 Meeting Type: MIX
 Meeting Date: 30-May-2018
 Ticker:
 ISIN: FR0010307819

| 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 | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| 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 | 11 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111801020.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111801638.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 FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME AND SETTING OF THE AMOUNT OF THE DIVIDEND | Mgmt | For |
| O.4 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED TO MR. GILLES SCHNEPP, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.5 | COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS WITH RESPECT TO THE FINANCIAL YEAR 2018: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, FOR HIS MANDATE AS FROM 8 FEBRUARY 2018 | Mgmt | For |
| O.6 | COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER WITH RESPECT TO THE | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | FINANCIAL YEAR 2018: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER, FOR HIS MANDATE AS FROM 8 FEBRUARY 2018 | | |
| O.7 | APPROVAL OF THE NON-COMPETITION COMMITMENT OF MR. BENOIT COQUART WITH A COMPENSATION | Mgmt | For |
| O.8 | APPROVAL OF THE COMMITMENTS MADE BY THE COMPANY IN FAVOUR OF MR. BENOIT COQUART REGARDING THE DEFINED CONTRIBUTION PENSION PLAN AND THE COMPULSORY SUPPLEMENTAL PLAN "HEALTHCARE COSTS" AND THE PLAN "OCCUPATIONAL DEATH, INCAPACITY, INVALIDITY" | Mgmt | For |
| O.9 | SETTING OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.10 | RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER BAZIL AS DIRECTOR | Mgmt | Against |
| O.11 | RENEWAL OF THE TERM OF OFFICE OF MR. GILLES SCHNEPP AS DIRECTOR | Mgmt | Against |
| O.12 | APPOINTMENT OF MR. EDWARD A. GILHULY AS DIRECTOR | Mgmt | For |
| O.13 | APPOINTMENT OF MR. PATRICK KOLLER AS DIRECTOR | Mgmt | For |
| O.14 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES | Mgmt | For |
| E.15 | AMENDMENT TO ARTICLE 9 OF THE COMPANY'S BY-LAWS TO DETERMINE THE PROCEDURES FOR DESIGNATING (A) DIRECTOR(S) REPRESENTING EMPLOYEES PURSUANT TO LAW NDECREE 2015-994 OF 17 AUGUST 2015 ON SOCIAL DIALOGUE AND LABOUR | Mgmt | For |
| E.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.17 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON ONE OR MORE ALLOCATIONS OF FREE SHARES TO EMPLOYEES AND/OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES OR TO SOME OF THEM, ENTAILING WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED BY REASON OF THE FREE ALLOCATIONS OF SHARES | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE | Mgmt | For |

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|------|--|------|-----|
| | ISSUANCE OF SHARES OR COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.19 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, BY PUBLIC OFFERING, SHARES OR COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, BY AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (PRIVATE PLACEMENT), SHARES OR COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.21 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES REALIZED WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE EVENT OF OVERSUBSCRIPTION | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON INCREASING THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS WHOSE CAPITALIZATION WOULD BE ALLOWED | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES OR COMPLEX TRANSFERABLE SECURITIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF MEMBERS OF A SAVINGS PLAN OF THE COMPANY OR THE GROUP | Mgmt | For |
| E.24 | DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX TRANSFERABLE SECURITIES TO REMUNERATE CONTRIBUTIONS IN KIND MADE TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF HOLDERS OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES SUBJECT OF THE CONTRIBUTIONS IN KIND | Mgmt | For |
| E.25 | OVERALL CEILING FOR THE DELEGATIONS OF AUTHORITY | Mgmt | For |
| O.26 | POWERS FOR FORMALITIES | Mgmt | For |

LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
Meeting Type: Annual

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

Meeting Date: 25-May-2018
 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 | Against |
| 1c. | Election of Director: Dennis R. Glass | Mgmt | Against |
| 1d. | Election of Director: George W. Henderson, III | Mgmt | Against |
| 1e. | Election of Director: Eric G. Johnson | Mgmt | Against |
| 1f. | Election of Director: Gary C. Kelly | Mgmt | For |
| 1g. | Election of Director: M. Leanne Lachman | Mgmt | Against |
| 1h. | Election of Director: Michael F. Mee | Mgmt | Against |
| 1i. | Election of Director: Patrick S. Pittard | Mgmt | Against |
| 1j. | Election of Director: Isaiah Tidwell | Mgmt | Against |
| 1k. | Election of Director: Lynn M. Utter | Mgmt | For |
| 2. | The ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | The approval of an advisory resolution on the compensation of our named executive officers. | Mgmt | For |
| 4. | Shareholder proposal to amend our bylaws to permit shareholders owning an aggregate of at least 10% of our outstanding common stock to call a special meeting. | Shr | For |

LINDE AG, MUENCHEN

Agen

Security: D50348107
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: DE0006483001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN | Non-Voting | |

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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

| | | | |
|------|--|------------|-----|
| CMMT | PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APRIL 2018, 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 18.04.2018. 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 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 1,299,466,497 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 7 PER NO-PAR SHARE EX-DIVIDEND DATE: MAY 4, 2018 PAYABLE DATE: MAY 8, 2018 | Mgmt | For |
| 3.1 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: ALDO BELLONI | Mgmt | For |
| 3.2 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: CHRISTIAN BRUCH | Mgmt | For |
| 3.3 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: BERND EULITZ | Mgmt | For |
| 3.4 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: SANJIV LAMBA | Mgmt | For |

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|------|---|------|---------|
| 3.5 | RATIFICATION OF THE ACTS OF THE BOARD OF MD: SVEN SCHNEIDER | Mgmt | For |
| 4.1 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG REITZLE | Mgmt | For |
| 4.2 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-DIETER KATTE | Mgmt | For |
| 4.3 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL DIEKMANN | Mgmt | For |
| 4.4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANZ FEHRENBACH | Mgmt | For |
| 4.5 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER | Mgmt | For |
| 4.6 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CLEMENS BOERSIG | Mgmt | For |
| 4.7 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANKE COUTURIER | Mgmt | For |
| 4.8 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: THOMAS ENDERS | Mgmt | For |
| 4.9 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: GERNOT HAHL | Mgmt | For |
| 4.10 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MARTIN KIMMICH | Mgmt | For |
| 4.11 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: VICTORIA OSSADNIK | Mgmt | For |
| 4.12 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: XAVER SCHMIDT | Mgmt | For |
| 4.13 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANK SONNTAG | Mgmt | For |
| 5.1 | APPOINTMENT OF AUDITOR: FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN | Mgmt | Against |
| 5.2 | APPOINTMENT OF AUDITOR: FOR THE INTERIM FINANCIAL STATEMENTS AND INTERIM REPORT OF THE FIRST QUARTER OF 2019: KPMG AG, BERLIN | Mgmt | Against |
| 6 | RESOLUTION ON THE REVOCATION OF THE EXISTING AUTHORIZED CAPITAL I, THE CREATION OF A NEW AUTHORIZED CAPITAL I, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING AUTHORIZED CAPITAL I SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 47,000,000 THROUGH THE ISSUE OF UP TO 18,359,375 NEW BEARER NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 2, 2023 (AUTHORIZED CAPITAL I). SHAREHOLDERS SHALL BE GRANTED | Mgmt | For |

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|-----|--|------|---------|
| | <p>SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, - SHARES OF UP TO 10 PCT. OF THE SHARE CAPITAL HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN CASH AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, - SHARES HAVE BEEN ISSUED AGAINST CONTRIBUTIONS IN KIND FOR ACQUISITION PURPOSES, - EMPLOYEE SHARES OF UP TO EUR 3,500,000 HAVE ISSUED</p> | | |
| 7 | <p>RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS? MEETING OF MAY 29, 2013, TO ISSUE BONDS AND CREATE CONTINGENT CAPITAL SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BEARER OR REGISTERED BONDS OF UP TO EUR 4,500,000,000 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 2, 2023. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES: - BONDS HAVE BEEN ISSUED AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PCT. OF THE SHARE CAPITAL, - RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, - HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 47,000,000 THROUGH THE ISSUE OF UP TO 18,359,375 NEW BEARER NO-PAR SHARES, INsofar AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2018)</p> | Mgmt | For |
| 8.1 | <p>ELECTION TO THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER</p> | Mgmt | For |
| 8.2 | <p>ELECTION TO THE SUPERVISORY BOARD: CLEMENS BOERSIG</p> | Mgmt | Against |
| 8.3 | <p>ELECTION TO THE SUPERVISORY BOARD: THOMAS ENDERS</p> | Mgmt | For |
| 8.4 | <p>ELECTION TO THE SUPERVISORY BOARD: FRANZ FEHRENBACH</p> | Mgmt | For |
| 8.5 | <p>ELECTION TO THE SUPERVISORY BOARD: VICTORIA OSSADNIK</p> | Mgmt | For |
| 8.6 | <p>ELECTION TO THE SUPERVISORY BOARD: WOLFGANG REITZLE</p> | Mgmt | Against |

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LKQ CORPORATION

Agen

Security: 501889208
 Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: LKQ
 ISIN: US5018892084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Sukhpal Singh Ahluwalia | Mgmt | Against |
| 1b. | Election of Director: A. Clinton Allen | Mgmt | Against |
| 1c. | Election of Director: Robert M. Hanser | Mgmt | For |
| 1d. | Election of Director: Joseph M. Holsten | Mgmt | Against |
| 1e. | Election of Director: Blythe J. McGarvie | Mgmt | For |
| 1f. | Election of Director: John F. O'Brien | Mgmt | Against |
| 1g. | Election of Director: Guhan Subramanian | Mgmt | For |
| 1h. | Election of Director: William M. Webster, IV | Mgmt | Against |
| 1i. | Election of Director: Dominick Zarcone | Mgmt | Against |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the compensation of our named executive officers. | Mgmt | For |

LLOYDS BANKING GROUP PLC

Agen

Security: G5533W248
 Meeting Type: AGM
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: GB0008706128

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | RECEIVE THE REPORT AND ACCOUNTS FOR THE | Mgmt | For |

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YEAR ENDED 31 DECEMBER 2017

| | | | |
|----|---|------|---------|
| 2 | ELECTION OF LORD LUPTON | Mgmt | For |
| 3 | RE-ELECTION OF LORD BLACKWELL | Mgmt | For |
| 4 | RE-ELECTION OF MR J COLOMBAS | Mgmt | For |
| 5 | RE-ELECTION OF MR M G CULMER | Mgmt | For |
| 6 | RE-ELECTION OF MR A P DICKINSON | Mgmt | For |
| 7 | RE-ELECTION OF MS A M FREW | Mgmt | For |
| 8 | RE-ELECTION OF MR S P HENRY | Mgmt | For |
| 9 | RE-ELECTION OF MR A HORTA-OSORIO | Mgmt | For |
| 10 | RE-ELECTION OF MS D D MCWHINNEY | Mgmt | For |
| 11 | RE-ELECTION OF MR N E T PRETTEJOHN | Mgmt | For |
| 12 | RE-ELECTION OF MR S W SINCLAIR | Mgmt | For |
| 13 | RE-ELECTION OF MS S V WELLER | Mgmt | For |
| 14 | ANNUAL REPORT ON REMUNERATION SECTION OF THE DIRECTORS REMUNERATION REPORT | Mgmt | Against |
| 15 | APPROVAL OF A FINAL ORDINARY DIVIDEND OF 2.05 PENCE PER SHARE | Mgmt | For |
| 16 | RE-APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 17 | AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 18 | AUTHORITY FOR THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 19 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | Against |
| 20 | DIRECTORS AUTHORITY TO ALLOT SHARES IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Mgmt | For |
| 21 | LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 23 | LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS | Mgmt | For |
| 24 | AUTHORITY TO PURCHASE ORDINARY SHARES | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 25 | AUTHORITY TO PURCHASE PREFERENCE SHARES | Mgmt | For |
| 26 | ADOPTION OF NEW ARTICLES OF ASSOCIATION | Mgmt | For |
| 27 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

LOGMEIN, INC

Agen

Security: 54142L109
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 Ticker: LOGM
 ISIN: US54142L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | Election of Class III Director: Michael K. Simon | Mgmt | For |
| 1B | Election of Class III Director: Edwin J. Gillis | Mgmt | For |
| 1C | Election of Class III Director: Sara C. Andrews | Mgmt | For |
| 2. | Ratification of appointment of Deloitte & Touche LLP as independent registered public accounting firm for fiscal year ending December 31, 2018. | Mgmt | Against |
| 3. | Advisory vote for the approval of the Company's executive compensation. | Mgmt | For |

LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 01-Jun-2018
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Raul Alvarez | Mgmt | For |
| | David H. Batchelder | Mgmt | For |
| | Angela F. Braly | Mgmt | For |
| | Sandra B. Cochran | Mgmt | For |
| | Laurie Z. Douglas | Mgmt | For |
| | Richard W. Dreiling | Mgmt | For |

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| | | | |
|----|---|------|----------|
| | Marshall O. Larsen | Mgmt | Withheld |
| | James H. Morgan | Mgmt | For |
| | Robert A. Niblock | Mgmt | For |
| | Brian C. Rogers | Mgmt | For |
| | Bertram L. Scott | Mgmt | For |
| | Lisa W. Wardell | Mgmt | For |
| | Eric C. Wiseman | Mgmt | For |
| 2. | Advisory vote to approve Lowe's named executive officer compensation in fiscal 2017. | Mgmt | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as Lowe's independent registered public accounting firm for fiscal 2018. | Mgmt | Against |
| 4. | Shareholder proposal to reduce the threshold to call special shareholder meetings to 10% of outstanding shares. | Shr | For |

MABUCHI MOTOR CO., LTD.

Agen

Security: J39186101
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 Ticker:
 ISIN: JP3870000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

MAKITA CORPORATION

Agen

Security: J39584107
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3862400003

| 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 Corporate Officers | Mgmt | For |

MAN SE

Agen

Security: D51716104
Meeting Type: AGM
Meeting Date: 16-May-2018
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 (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 25 APRIL 2018, 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 01.05.2018. 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 2017 | Non-Voting | |

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| | | | |
|---|--|------|---------|
| 2 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | For |
| 3 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | For |
| 4 | ELECT STEPHANIE PORSCHE-SCHROEDER TO THE SUPERVISORY BOARD | Mgmt | Against |
| 5 | RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018 | Mgmt | For |

MARATHON PETROLEUM CORPORATION

Agen

Security: 56585A102
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: MPC
ISIN: US56585A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Class I Director: Abdulaziz F. Alkhayyal | Mgmt | For |
| 1b. | Election of Class I Director: Donna A. James | Mgmt | For |
| 1c. | Election of Class I Director: James E. Rohr | Mgmt | For |
| 2. | Ratification of the selection of PricewaterhouseCoopers LLP as the company's independent auditor for 2018. | Mgmt | Against |
| 3. | Approval, on an advisory basis, of the company's named executive officer compensation. | Mgmt | For |
| 4. | Recommendation, on an advisory basis, of the frequency of advisory votes on named executive officer compensation. | Mgmt | 1 Year |
| 5. | Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement applicable to bylaw amendments. | Mgmt | For |
| 6. | Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirements applicable to certificate amendments and the removal of directors. | Mgmt | For |
| 7. | Shareholder proposal seeking alternative shareholder right to call a special meeting provision. | Shr | For |

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MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
 Meeting Type: AGM
 Meeting Date: 11-Jul-2017
 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 | APPROVE THE REMUNERATION POLICY | Mgmt | For |
| 4 | DECLARE FINAL DIVIDEND | Mgmt | For |
| 5 | RE-ELECT VINDI BANGA | Mgmt | For |
| 6 | RE-ELECT PATRICK BOUSQUET CHAVANNE | Mgmt | For |
| 7 | RE-ELECT ALISON BRITAIN | Mgmt | For |
| 8 | RE-ELECT MIRANDA CURTIS | Mgmt | For |
| 9 | RE-ELECT ANDREW FISHER | Mgmt | For |
| 10 | RE-ELECT ANDY HALFORD | Mgmt | For |
| 11 | RE-ELECT STEVE ROWE | Mgmt | For |
| 12 | RE-ELECT RICHARD SOLOMONS | Mgmt | For |
| 13 | RE-ELECT ROBERT SWANNELL | Mgmt | For |
| 14 | RE-ELECT HELEN WEIR | Mgmt | For |
| 15 | APPOINT ARCHIE NORMAN | Mgmt | For |
| 16 | RE-ELECT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 17 | AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION | Mgmt | For |
| 18 | AUTHORISE ALLOTMENT OF SHARES | Mgmt | For |
| 19 | DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 20 | AUTHORISE PURCHASE OF OWN SHARES | Mgmt | For |
| 21 | CALL GENERAL MEETINGS ON 14 DAYS' NOTICE | Mgmt | For |
| 22 | AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 23 | RENEW THE ALL EMPLOYEE SHARES/SAVE PLAN | Mgmt | For |
| 24 | APPROVE AMENDMENTS TO THE ARTICLES | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 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 | Against |
| 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 | Against |
| 1j. | Election of Director: Morton O. Schapiro | Mgmt | Against |
| 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. | Ratification of Selection of Independent Registered Public Accounting Firm | Mgmt | Against |
| 4. | Approval of Additional Shares for Two Stock Purchase Plans | Mgmt | For |

MARUBENI CORPORATION

Agen

Security: J39788138
 Meeting Type: AGM

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Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3877600001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | 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 Matsumura, Yukihiro | Mgmt | For |
| 1.4 | Appoint a Director Kakinoki, Masumi | Mgmt | For |
| 1.5 | Appoint a Director Yabe, Nobuhiro | Mgmt | For |
| 1.6 | Appoint a Director Miyata, Hirohisa | 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 |

MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105
 Meeting Type: Special
 Meeting Date: 16-Mar-2018
 Ticker: MRVL
 ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | Share Issuance Proposal: To approve the issuance of Marvell common shares (the "Marvell Share Issuance") in connection with the merger (the "Merger") of Kauai Acquisition Corp. with and into Cavium, Inc. ("Cavium"), with Cavium continuing as the surviving corporation in the Merger and as a direct wholly owned subsidiary of Marvell Technology, Inc. | Mgmt | For |
| 2. | Adjournment Proposal: To approve adjournments of the Marvell general meeting, if necessary or appropriate, to permit further solicitation of proxies if there are not sufficient votes at the time of the Marvell general meeting to approve | Mgmt | For |

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the Marvell Share Issuance (the "Marvell Adjournment Proposal").

MARVELL TECHNOLOGY GROUP LTD.

Agen

Security: G5876H105
 Meeting Type: Annual
 Meeting Date: 28-Jun-2018
 Ticker: MRVL
 ISIN: BMG5876H1051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | Election of Director: Tudor Brown | Mgmt | For |
| 1.2 | Election of Director: Richard S. Hill | Mgmt | For |
| 1.3 | Election of Director: Oleg Khaykin | Mgmt | For |
| 1.4 | Election of Director: Bethany Mayer | Mgmt | For |
| 1.5 | Election of Director: Donna Morris | Mgmt | For |
| 1.6 | Election of Director: Matthew J. Murphy | Mgmt | For |
| 1.7 | Election of Director: Michael Strachan | Mgmt | For |
| 1.8 | Election of Director: Robert E. Switz | 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 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 2, 2019. | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 26-Jun-2018
 Ticker: MA
 ISIN: US57636Q1040

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of director: Richard Haythornthwaite | Mgmt | Against |
| 1b. | Election of director: Ajay Banga | Mgmt | For |
| 1c. | Election of director: Silvio Barzi | Mgmt | For |
| 1d. | Election of director: David R. Carlucci | Mgmt | Against |
| 1e. | Election of director: Richard K. Davis | Mgmt | For |
| 1f. | Election of director: Steven J. Freiberg | Mgmt | Against |
| 1g. | Election of director: Julius Genachowski | Mgmt | For |
| 1h. | Election of director: Choon Phong Goh | Mgmt | For |
| 1i. | Election of director: Merit E. Janow | Mgmt | For |
| 1j. | Election of director: Nancy Karch | Mgmt | Against |
| 1k. | Election of director: Oki Matsumoto | Mgmt | For |
| 1l. | Election of director: Rima Qureshi | Mgmt | For |
| 1m. | Election of director: Jose Octavio Reyes Lagunes | Mgmt | For |
| 1n. | Election of director: Jackson Tai | Mgmt | For |
| 2. | Advisory approval of Mastercard's executive compensation | Mgmt | Against |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018 | Mgmt | Against |

 MAZDA MOTOR CORPORATION

Agen

 Security: J41551110
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3868400007

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

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| | | | |
|-----|--|------|---------|
| 2.2 | Appoint a Director Marumoto, Akira | Mgmt | For |
| 2.3 | Appoint a Director Shobuda, Kiyotaka | Mgmt | For |
| 2.4 | Appoint a Director Fujiwara, Kiyoshi | Mgmt | For |
| 2.5 | Appoint a Director Koga, Akira | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Kawamura, Hirofumi | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Kitamura, Akira | Mgmt | Against |

MCKESSON CORPORATION

Agen

Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 26-Jul-2017
 Ticker: MCK
 ISIN: US58155Q1031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN H. HAMMERGREN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. CHRISTINE JACOBS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARIE L. KNOWLES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD A. MUELLER | Mgmt | For |
| 1H. | 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, 2018. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS. | Shr | For |

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MEDTRONIC PLC

Agen

Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 08-Dec-2017
 Ticker: MDT
 ISIN: IE00BTN1Y115

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CRAIG ARNOLD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RANDALL HOGAN III | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: OMAR ISHRAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D. | Mgmt | For |
| 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 |
| 2. | TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S 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 THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN. | Mgmt | For |

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MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: MRK
 ISIN: US58933Y1055

| 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: Paul B. Rothman | Mgmt | For |
| 1i. | Election of Director: Patricia F. Russo | Mgmt | Against |
| 1j. | Election of Director: Craig B. Thompson | Mgmt | For |
| 1k. | Election of Director: Inge G. Thulin | 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. | Ratification of the appointment of the Company's independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Shareholder proposal concerning shareholders' right to act by written consent. | Shr | For |

METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Special
 Meeting Date: 19-Oct-2017
 Ticker: MET
 ISIN: US59156R1086

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | AMEND THE PREFERRED STOCK DIVIDEND PAYMENT TESTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 2. | ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

 METLIFE, INC.

Agen

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 12-Jun-2018
 Ticker: MET
 ISIN: US59156R1086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Cheryl W. Grise | Mgmt | Against |
| 1b. | Election of Director: Carlos M. Gutierrez | Mgmt | For |
| 1c. | Election of Director: Gerald L. Hassell | Mgmt | For |
| 1d. | Election of Director: David L. Herzog | Mgmt | For |
| 1e. | Election of Director: R. Glenn Hubbard, Ph.D. | Mgmt | Against |
| 1f. | Election of Director: Steven A. Kandarian | 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 | Against |
| 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 2018 | Mgmt | Against |
| 3. | Advisory Vote to Approve the Compensation Paid to the Company's Named Executive Officers | Mgmt | For |
| 4. | Shareholder Proposal to Adopt a Policy that the Chairman of the Board be an Independent Director | Shr | For |

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MICROCHIP TECHNOLOGY INCORPORATED

Agen

Security: 595017104
 Meeting Type: Annual
 Meeting Date: 22-Aug-2017
 Ticker: MCHP
 ISIN: US5950171042

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEVE SANGHI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: L.B. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ESTHER L. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: WADE F. MEYERCORD | Mgmt | For |
| 2. | PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF MICROCHIP'S 2004 EQUITY INCENTIVE PLAN TO (I) INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 6,000,000, (II) RE-APPROVE THE 2004 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE, AND (III) MAKE CERTAIN OTHER CHANGES AS SET FORTH IN THE AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN. | 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, 2018. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | For |
| 5. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | 1 Year |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 29-Nov-2017
 Ticker: MSFT

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ISIN: US5949181045

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM H. GATES III | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: REID G. HOFFMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HUGH F. JOHNSTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERI L. LIST-STOLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SATYA NADELLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CHARLES H. NOSKI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELMUT PANKE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SANDRA E. PETERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PENNY S. PRITZKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN W. STANTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN W. THOMPSON | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: PADMASREE WARRIOR | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION | Mgmt | 1 Year |
| 4. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 | Mgmt | For |
| 5. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN | Mgmt | For |

MITSUBISHI CORPORATION

Agen

Security: J43830116
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:

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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 Nishiura, Kanji | Mgmt | For |
| 2.4 | Appoint a Director Masu, Kazuyuki | Mgmt | For |
| 2.5 | Appoint a Director Toide, Iwao | Mgmt | For |
| 2.6 | Appoint a Director Murakoshi, Akira | Mgmt | For |
| 2.7 | Appoint a Director Sakakida, Masakazu | Mgmt | For |
| 2.8 | Appoint a Director Icho, Mitsumasa | Mgmt | For |
| 2.9 | Appoint a Director Nishiyama, Akihiko | Mgmt | For |
| 2.10 | Appoint a Director Omiya, Hideaki | Mgmt | For |
| 2.11 | Appoint a Director Oka, Toshiko | Mgmt | For |
| 2.12 | Appoint a Director Saiki, Akitaka | Mgmt | For |
| 2.13 | Appoint a Director Tatsuoka, Tsuneyoshi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Uchino, Shuma | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

MITSUBISHI GAS CHEMICAL COMPANY, INC.

Agen

Security: J43959113
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 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 |

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| | | | |
|------|--|------|-----|
| 1.3 | Appoint a Director Inamasa, Kenji | Mgmt | For |
| 1.4 | Appoint a Director Sato, Yasuhiro | Mgmt | For |
| 1.5 | Appoint a Director Jono, Masahiro | Mgmt | For |
| 1.6 | Appoint a Director Fujii, Masashi | Mgmt | For |
| 1.7 | Appoint a Director Yoshida, Susumu | Mgmt | For |
| 1.8 | Appoint a Director Mizukami, Masamichi | Mgmt | For |
| 1.9 | Appoint a Director Inari, Masato | Mgmt | For |
| 1.10 | Appoint a Director Ariyoshi, Nobuhisa | Mgmt | For |
| 1.11 | Appoint a Director Tanigawa, Kazuo | Mgmt | For |
| 1.12 | Appoint a Director Sato, Tsugio | Mgmt | For |
| 2 | Appoint a Corporate Auditor Kawa, Kunio | Mgmt | For |
| 3 | Approve Reserved Retirement Benefits for Directors | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors | Mgmt | For |
| 5 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors | Mgmt | For |

 MITSUBISHI MATERIALS CORPORATION

 Agen

Security: J44024107
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3903000002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Takeuchi, Akira | Mgmt | Against |
| 1.2 | Appoint a Director Iida, Osamu | Mgmt | For |
| 1.3 | Appoint a Director Ono, Naoki | Mgmt | For |
| 1.4 | Appoint a Director Suzuki, Yasunobu | Mgmt | For |
| 1.5 | Appoint a Director Kishi, Kazuhiro | Mgmt | For |
| 1.6 | Appoint a Director Shibata, Makoto | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1.7 | Appoint a Director Tokuno, Mariko | Mgmt | For |
| 1.8 | Appoint a Director Watanabe, Hiroshi | Mgmt | For |
| 1.9 | Appoint a Director Sugi, Hikaru | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Kasai, Naoto | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Wakabayashi, Tatsuo | Mgmt | Against |

MITSUBISHI TANABE PHARMA CORPORATION

Agen

Security: J4448H104
Meeting Type: AGM
Meeting Date: 22-Jun-2018
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 |
| 2.7 | Appoint a Director Matsumoto, Takeshi | Mgmt | For |
| 2.8 | Appoint a Director Hattori, Shigehiko | Mgmt | For |
| 2.9 | Appoint a Director Iwane, Shigeki | Mgmt | For |
| 2.10 | Appoint a Director Kamijo, Tsutomu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Enoki, Hiroshi | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Ichida, Ryo | Mgmt | Against |

MONDELEZ INTERNATIONAL, INC.

Agen

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Security: 609207105
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 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: Debra A. Crew | Mgmt | For |
| 1d. | Election of Director: Lois D. Juliber | Mgmt | For |
| 1e. | Election of Director: Mark D. Ketchum | Mgmt | Against |
| 1f. | Election of Director: Peter W. May | Mgmt | For |
| 1g. | Election of Director: Jorge S. Mesquita | Mgmt | For |
| 1h. | Election of Director: Joseph Neubauer | Mgmt | For |
| 1i. | Election of Director: Fredric G. Reynolds | Mgmt | For |
| 1j. | Election of Director: Christiana S. Shi | Mgmt | For |
| 1k. | Election of Director: Patrick T. Siewert | Mgmt | For |
| 1l. | Election of Director: Jean-Francois M. L. van Boxmeer | Mgmt | For |
| 1m. | Election of Director: Dirk Van de Put | Mgmt | For |
| 2. | Advisory Vote to Approve Executive Compensation. | Mgmt | Against |
| 3. | Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018. | Mgmt | Against |
| 4. | Report on Non-Recyclable Packaging. | Shr | For |
| 5. | Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects. | Shr | For |

MOODY'S CORPORATION

Agen

Security: 615369105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: MCO

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ISIN: US6153691059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Basil L. Anderson | Mgmt | Against |
| 1b. | Election of Director: Jorge A. Bermudez | Mgmt | For |
| 1c. | Election of Director: Vincent A. Forlenza | Mgmt | For |
| 1d. | Election of Director: Kathryn M. Hill | Mgmt | For |
| 1e. | Election of Director: Raymond W. McDaniel, Jr. | Mgmt | For |
| 1f. | Election of Director: Henry A. McKinnell, Jr., Ph.D. | Mgmt | Against |
| 1g. | Election of Director: Leslie F. Seidman | Mgmt | For |
| 1h. | Election of Director: Bruce Van Saun | Mgmt | For |
| 1i. | Election of Director: Gerrit Zalm | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for 2018. | Mgmt | Against |
| 3. | Advisory resolution approving executive compensation. | Mgmt | For |
| 4. | Stockholder proposal to revise clawback policy. | Shr | For |

MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: MS
 ISIN: US6174464486

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Elizabeth Corley | 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 |

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|-----|--|------|---------|
| 1f. | Election of Director: Nobuyuki Hirano | Mgmt | For |
| 1g. | Election of Director: Jami Miscik | Mgmt | For |
| 1h. | Election of Director: Dennis M. Nally | Mgmt | For |
| 1i. | Election of Director: Hutham S. Olayan | Mgmt | Against |
| 1j. | Election of Director: Ryosuke Tamakoshi | Mgmt | For |
| 1k. | Election of Director: Perry M. Traquina | Mgmt | For |
| 1l. | Election of Director: Rayford Wilkins, Jr. | Mgmt | For |
| 2. | To ratify the appointment of Deloitte & Touche LLP as independent auditor | Mgmt | Against |
| 3. | To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote) | Mgmt | For |
| 4. | Shareholder proposal regarding a policy to prohibit vesting of deferred equity awards for senior executives who resign to enter government service | Shr | For |

MS&AD INSURANCE GROUP HOLDINGS, INC.

Agen

Security: J4687C105
Meeting Type: AGM
Meeting Date: 25-Jun-2018
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 Higuchi, Masahiro | Mgmt | For |
| 2.7 | Appoint a Director Kuroda, Takashi | Mgmt | For |
| 2.8 | Appoint a Director Matsunaga, Mari | Mgmt | For |

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|------|--|------|-----|
| 2.9 | Appoint a Director Bando, Mariko | Mgmt | For |
| 2.10 | Appoint a Director Arima, Akira | Mgmt | For |
| 2.11 | Appoint a Director Ikeo, Kazuhito | Mgmt | For |
| 2.12 | Appoint a Director Tobimatsu, Junichi | Mgmt | For |
| 3 | Amend the Compensation to be received by Directors | Mgmt | For |

 NATIONAL GRID PLC

Agem

 Security: G6S9A7120
 Meeting Type: AGM
 Meeting Date: 31-Jul-2017
 Ticker:
 ISIN: GB00BDR05C01

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE FINAL DIVIDEND: 29.10 PENCE PER ORDINARY SHARE (USD 1.8294 PER AMERICAN DEPOSITARY SHARE ('ADS')) | Mgmt | For |
| 3 | RE-ELECT SIR PETER GERSHON AS DIRECTOR | Mgmt | For |
| 4 | RE-ELECT JOHN PETTIGREW AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT ANDREW BONFIELD AS DIRECTOR | Mgmt | For |
| 6 | RE-ELECT DEAN SEEVERS AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT NICOLA SHAW AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT NORA BROWNELL AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT JONATHAN DAWSON AS DIRECTOR | Mgmt | For |
| 10 | ELECT PIERRE DUFOUR AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT THERESE ESPERDY AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT PAUL GOLBY AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT MARK WILLIAMSON AS DIRECTOR | Mgmt | For |
| 14 | APPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 15 | AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | APPROVE REMUNERATION POLICY | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 17 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 18 | AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 19 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 21 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 22 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 23 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

 NAVIENT CORPORATION

Agem

 Security: 63938C108
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: NAVI
 ISIN: US63938C1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Anna Escobedo Cabral | Mgmt | For |
| 1b. | Election of Director: William M. Diefenderfer, III | Mgmt | For |
| 1c. | Election of Director: Katherine A. Lehman | Mgmt | For |
| 1d. | Election of Director: Linda A. Mills | Mgmt | For |
| 1e. | Election of Director: John F. Remondi | Mgmt | For |
| 1f. | Election of Director: Jane J. Thompson | Mgmt | For |
| 1g. | Election of Director: Laura S. Unger | Mgmt | For |
| 1h. | Election of Director: Barry L. Williams | Mgmt | For |
| 1i. | Election of Director: David L. Yowan | Mgmt | For |
| 2. | Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018. | Mgmt | For |
| 3. | Non-binding advisory vote to approve named | Mgmt | For |

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executive officer compensation.

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|----|---|-----|-----|
| 4. | Shareholder proposal concerning student loan risk management. | Shr | For |
|----|---|-----|-----|

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 12-Apr-2018
 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 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 REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017 | Mgmt | For |
| 1.2 | ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE) | Mgmt | For |
| 2 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT | Mgmt | For |
| 3 | APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| 4.1.1 | RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE | Mgmt | Against |
| 4.1.2 | RE-ELECTION AS MEMBER OF THE BOARD OF | Mgmt | For |

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| | | | |
|-------|---|------|-----|
| | DIRECTORS: MR ULF MARK SCHNEIDER | | |
| 4.1.3 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES | Mgmt | For |
| 4.1.4 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS | Mgmt | For |
| 4.1.5 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND | Mgmt | For |
| 4.1.6 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.1.7 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN | Mgmt | For |
| 4.1.8 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG | Mgmt | For |
| 4.1.9 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O | Mgmt | For |
| 4.110 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER | Mgmt | For |
| 4.111 | RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS | Mgmt | For |
| 4.2.1 | ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED | Mgmt | For |
| 4.2.2 | ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA | Mgmt | For |
| 4.2.3 | ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS | Mgmt | For |
| 4.3.1 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS | Mgmt | For |
| 4.3.2 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH | Mgmt | For |
| 4.3.3 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER | Mgmt | For |
| 4.3.4 | ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS | Mgmt | For |
| 4.4 | ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH | Mgmt | For |
| 4.5 | ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW | Mgmt | For |
| 5.1 | APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| 6 | CAPITAL REDUCTION (BY CANCELLATION OF SHARES) | Mgmt | For |
| 7 | 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 | Against |
| CMMT | PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2017: HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE_SOCIAL_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF | Non-Voting | |

NETFLIX, INC.

Agen

Security: 64110L106
Meeting Type: Annual
Meeting Date: 06-Jun-2018
Ticker: NFLX
ISIN: US64110L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Class I Director: Richard N. Barton | Mgmt | Abstain |
| 1b. | Election of Class I Director: Rodolphe Belmer | Mgmt | For |
| 1c. | Election of Class I Director: Bradford L. Smith | Mgmt | Abstain |
| 1d. | Election of Class I Director: Anne M. Sweeney | Mgmt | Abstain |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
| 3. | Advisory approval of the Company's executive officer compensation. | Mgmt | Against |
| 4. | Stockholder proposal to allow holders of an aggregate of 15% of outstanding common stock to call special shareholder meeting, if properly presented at the meeting. | Shr | For |

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| | | | |
|----|--|-----|-----|
| 5. | Stockholder proposal regarding proxy access bylaw for director nominees by stockholders, if properly presented at the meeting. | Shr | For |
| 6. | Stockholder proposal regarding clawback policy, if properly presented at the meeting. | Shr | For |
| 7. | Stockholder proposal regarding shareholder right to act by written consent, if properly presented at the meeting. | Shr | For |
| 8. | Stockholder proposal regarding simple majority vote, if properly presented at the meeting. | Shr | For |
| 9. | Stockholder proposal to amend Sections 2.8 and 3.3 of the bylaws to provide for the election of directors in uncontested elections by a majority vote of shares voted, if properly presented at the meeting. | Shr | For |

 NEWFIELD EXPLORATION COMPANY

Agen

 Security: 651290108
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: NFX
 ISIN: US6512901082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Lee K. Boothby | Mgmt | Against |
| 1b. | Election of Director: Pamela J. Gardner | Mgmt | Against |
| 1c. | Election of Director: Edgar R. Giesinger, Jr. | Mgmt | For |
| 1d. | Election of Director: Steven W. Nance | Mgmt | For |
| 1e. | Election of Director: Roger B. Plank | Mgmt | For |
| 1f. | Election of Director: Thomas G. Ricks | Mgmt | Against |
| 1g. | Election of Director: Juanita M. Romans | Mgmt | Against |
| 1h. | Election of Director: John W. Schanck | Mgmt | For |
| 1i. | Election of Director: J. Terry Strange | Mgmt | Against |
| 1j. | Election of Director: J. Kent Wells | Mgmt | For |

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- | | | | |
|----|---|------|---------|
| 2. | Non-binding advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2018. | Mgmt | Against |

NEXT PLC

Agem

Security: G6500M106
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: GB0032089863

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS | Mgmt | For |
| 2 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE | Mgmt | For |
| 4 | TO RE-ELECT JONATHAN BEWES AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT AMANDA JAMES AS A DIRECTOR | Mgmt | For |
| 7 | TO ELECT RICHARD PAPP AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT MICHAEL RONEY AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT JANE SHIELDS AS A DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT LORD WOLFSON AS A DIRECTOR | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET REMUNERATION | Mgmt | For |
| 14 | DIRECTORS AUTHORITY TO ALLOT SHARES | Mgmt | Against |
| 15 | AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS | Mgmt | For |
| 16 | AUTHORITY TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 17 | AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 18 | AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES | Mgmt | For |
| 19 | NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 21-Sep-2017
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | 1 Year |
| 4. | TO APPROVE THE NIKE, INC. LONG-TERM INCENTIVE PLAN, AS AMENDED. | Mgmt | For |
| 5. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 6. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NIPPON LIGHT METAL HOLDINGS COMPANY, LTD.

Agen

 Security: J5470A107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3700200003

| 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 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 Adachi, Sho | Mgmt | For |
| 2.7 | Appoint a Director Tomioka, Yoshihiro | Mgmt | For |
| 2.8 | Appoint a Director Yasuda, Kotaro | Mgmt | For |
| 2.9 | Appoint a Director Tanaka, Toshikazu | 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 |
| 2.13 | Appoint a Director Hayano, Toshihito | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kawai, Shintaro | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Jinseki Kim | Mgmt | For |

 NISOURCE INC.

Agem

 Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: NI
 ISIN: US65473P1057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Peter A. Altabef | Mgmt | For |
| 1b. | Election of Director: Eric L. Butler | Mgmt | For |
| 1c. | Election of Director: Aristides S. Candris | Mgmt | For |
| 1d. | Election of Director: Wayne S. DeVeydt | Mgmt | For |
| 1e. | Election of Director: Joseph Hamrock | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 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 | Against |
| 1j. | Election of Director: Carolyn Y. Woo | Mgmt | Against |
| 2. | To approve named executive officer compensation on an advisory basis. | Mgmt | For |
| 3. | To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. | Mgmt | Against |
| 4. | To consider a stockholder proposal regarding stockholder right to act by written consent. | Shr | For |

 NISSHINBO HOLDINGS INC.

Agem

 Security: J57333106
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3678000005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Change Fiscal Year End to the end of December and Record Date for Interim Dividends to the end of June | 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 Ogura, Ryo | Mgmt | For |
| 2.5 | Appoint a Director Okugawa, Takayoshi | Mgmt | For |
| 2.6 | Appoint a Director Nishihara, Koji | 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 |

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| | | | |
|---|--|------|-----|
| 3 | Appoint a Substitute Corporate Auditor Yamashita, Atsushi | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors | Mgmt | For |

 NISSIN FOODS HOLDINGS CO.,LTD.

 Agen

Security: J58063124
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 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 Sawai, Masahiko | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Kamei, Naohiro | Mgmt | Against |

 NITTO DENKO CORPORATION

 Agen

Security: J58472119
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3684000007

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 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 Umehara, Toshiyuki | Mgmt | For |
| 3.3 | Appoint a Director Takeuchi, Toru | 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 Fukuda, Tamio | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation and the Performance-based Stock Compensation to be received by Directors except Outside Directors | Mgmt | For |

 NOKIA CORPORATION

Agen

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 30-May-2018
 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 | Non-Voting | |

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STILL BE REQUIRED.

| | | | |
|----|--|------------|-----|
| 1 | OPENING OF THE MEETING | Non-Voting | |
| 2 | MATTERS OF ORDER FOR THE MEETING | Non-Voting | |
| 3 | ELECTION OF A PERSON TO CONFIRM THE MINUTES AND A PERSON 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 2017: 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: THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.19 PER SHARE BE PAID FOR THE FISCAL YEAR 2017. THE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 1, 2018. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JUNE 13, 2018. THE ACTUAL DIVIDEND PAY DATE OUTSIDE FINLAND WILL BE DETERMINED BY THE PRACTICES OF THE INTERMEDIARY BANKS TRANSFERRING THE DIVIDEND PAYMENTS | 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: JEAN C. MONTY HAS INFORMED THAT HE WILL NO LONGER BE AVAILABLE TO SERVE ON THE NOKIA BOARD OF DIRECTORS AFTER THE ANNUAL GENERAL MEETING. ACCORDINGLY, THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE CLOSE OF | Mgmt | For |

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THE ANNUAL GENERAL MEETING IN 2019: BRUCE BROWN, JEANETTE HORAN, LOUIS R. HUGHES, EDWARD KOZEL, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT SARI BALDAUF, WHO IS A NON-EXECUTIVE DIRECTOR, BE ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE SAME TERM

| | | | |
|----|---|------------|-----|
| 13 | RESOLUTION ON THE REMUNERATION OF THE AUDITOR | Mgmt | For |
| 14 | ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2018 | 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 THE MEETING | Non-Voting | |

NOMURA RESEARCH INSTITUTE, LTD.

Agen

Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 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 Konomoto, Shingo | Mgmt | For |
| 1.3 | Appoint a Director Ueno, Ayumu | Mgmt | For |
| 1.4 | Appoint a Director Usumi, Yoshio | Mgmt | For |
| 1.5 | Appoint a Director Doi, Miwako | Mgmt | For |
| 1.6 | Appoint a Director Matsuzaki, Masatoshi | Mgmt | For |
| 1.7 | Appoint a Director Omiya, Hideaki | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Sato, Kohei | Mgmt | Against |

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| | | | |
|-----|---|------|-----|
| 2.2 | Appoint a Corporate Auditor Yamazaki, Kiyotaka | Mgmt | For |
| 3 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors | Mgmt | For |

 NORDSTROM, INC.

 Agen

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 29-May-2018
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Shellye L. Archambeau | Mgmt | For |
| 1b. | Election of Director: Stacy Brown-Philpot | Mgmt | For |
| 1c. | Election of Director: Tanya L. Domier | Mgmt | For |
| 1d. | Election of Director: Blake W. Nordstrom | Mgmt | For |
| 1e. | Election of Director: Erik B. Nordstrom | Mgmt | For |
| 1f. | Election of Director: Peter E. Nordstrom | Mgmt | For |
| 1g. | Election of Director: Philip G. Satre | Mgmt | Against |
| 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 |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | Against |
| 3. | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION: SAY ON PAY. | Mgmt | For |

 NORTHROP GRUMMAN CORPORATION

 Agen

 Security: 666807102
 Meeting Type: Annual
 Meeting Date: 16-May-2018

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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: Donald E. Felsing | Mgmt | Against |
| 1d. | Election of Director: Ann M. Fudge | Mgmt | For |
| 1e. | Election of Director: Bruce S. Gordon | Mgmt | For |
| 1f. | Election of Director: William H. Hernandez | Mgmt | For |
| 1g. | Election of Director: Madeleine A. Kleiner | Mgmt | For |
| 1h. | Election of Director: Karl J. Krapek | Mgmt | For |
| 1i. | Election of Director: Gary Roughead | Mgmt | For |
| 1j. | Election of Director: Thomas M. Schoewe | Mgmt | For |
| 1k. | Election of Director: James S. Turley | Mgmt | For |
| 1l. | 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 ratify the appointment of Deloitte & Touche LLP as the Company's Independent Auditor for fiscal year ending December 31, 2018. | Mgmt | Against |
| 4. | Proposal to modify the ownership threshold for shareholders to call a special meeting. | Shr | For |

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 02-Mar-2018
Ticker:
ISIN: CH0012005267

| 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 | APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR | Mgmt | For |
| 2 | DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE | Mgmt | For |
| 3 | APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE | Mgmt | For |
| 4 | REDUCTION OF SHARE CAPITAL | Mgmt | For |
| 5.1 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING | Mgmt | For |
| 5.2 | BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019 | Mgmt | For |
| 5.3 | ADVISORY VOTE ON THE 2017 COMPENSATION REPORT | Mgmt | For |
| 6.1 | RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.2 | RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.3 | RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.4 | RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|--|------|---------|
| 6.5 | RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 6.6 | RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.7 | RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.8 | RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.9 | RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | Against |
| 6.10 | RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.11 | RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 6.12 | RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7.1 | RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Against |
| 7.2 | RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 7.3 | RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 7.4 | RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 8 | RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG | Mgmt | For |
| 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 | Against |

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 NSK LTD.

Agen

 Security: J55505101
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3720800006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Uchiyama, Toshihiro | Mgmt | For |
| 1.2 | Appoint a Director Nogami, Saimon | Mgmt | For |
| 1.3 | Appoint a Director Suzuki, Shigeyuki | Mgmt | For |
| 1.4 | Appoint a Director Kamio, Yasuhiro | Mgmt | For |
| 1.5 | Appoint a Director Goto, Nobuo | Mgmt | For |
| 1.6 | Appoint a Director Ichii, Akitoshi | Mgmt | For |
| 1.7 | Appoint a Director Enomoto, Toshihiko | Mgmt | For |
| 1.8 | Appoint a Director Kama, Kazuaki | Mgmt | For |
| 1.9 | Appoint a Director Furukawa, Yasunobu | Mgmt | Against |
| 1.10 | Appoint a Director Ikeda, Teruhiko | Mgmt | Against |
| 1.11 | Appoint a Director Bada, Hajime | Mgmt | For |
| 1.12 | Appoint a Director Mochizuki, Akemi | Mgmt | For |

 NTT DATA CORPORATION

Agen

 Security: J59031104
 Meeting Type: AGM
 Meeting Date: 19-Jun-2018
 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 Takeuchi, Shunichi | Mgmt | For |

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|-----|---|------|---------|
| 2.2 | Appoint a Director Ito, Koji | Mgmt | For |
| 2.3 | Appoint a Director John McCain | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Obata, Tetsuya | Mgmt | Against |
| 3.2 | Appoint a Corporate Auditor Sakurada, Katsura | Mgmt | For |

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR Lloyd J. Austin III Patrick J. Dempsey John J. Ferriola Victoria F. Haynes Ph.D Christopher J. Kearney Laurette T. Koellner John H. Walker | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For Withheld For For For |
| 2. | Ratification of PricewaterhouseCoopers LLP as Nucor's independent registered public accounting firm for the year ending December 31, 2018 | Mgmt | Against |
| 3. | Approval, on an advisory basis, of Nucor's named executive officer compensation in 2017 | Mgmt | For |
| 4. | Stockholder proposal regarding political lobbying report | Shr | For |

NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
 Meeting Type: Annual
 Meeting Date: 22-Jun-2018
 Ticker: NXPI
 ISIN: NL0009538784

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

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|-----|--|------|---------|
| 2-C | Adoption of the 2017 statutory annual accounts | Mgmt | For |
| 2-D | Granting discharge to the executive member and non-executive members of the Board of Directors for their responsibilities in the financial year 2017 | Mgmt | For |
| 3-A | Proposal to re-appoint Mr. Richard L. Clemmer as executive director | Mgmt | For |
| 3-B | Proposal to re-appoint Sir Peter Bonfield as non-executive director | Mgmt | Against |
| 3-C | Proposal to re-appoint Mr. Johannes P. Huth as non-executive director | Mgmt | Against |
| 3-D | Proposal to re-appoint Mr. Kenneth A. Goldman as non-executive director | Mgmt | For |
| 3-E | Proposal to re-appoint Mr. Josef Kaeser as non-executive director | Mgmt | For |
| 3-F | Proposal to re-appoint Mr. Eric Meurice as non-executive director | Mgmt | For |
| 3-G | Proposal to re-appoint Mr. Peter Smitham as non-executive director | Mgmt | Against |
| 3-H | Proposal to re-appoint Ms. Julie Southern as non-executive director | Mgmt | For |
| 3-I | Proposal to re-appoint Mr. Gregory Summe as non-executive director | Mgmt | For |
| 4-A | Conditional appointment as per Closing of Mr. Steve Mollenkopf as executive director | Mgmt | For |
| 4-B | Conditional appointment as per Closing of Mr. George S. Davis as non-executive director | Mgmt | For |
| 4-C | Conditional appointment as per Closing of Mr. Donald J. Rosenberg as non-executive director | Mgmt | For |
| 4-D | Conditional appointment as per Closing of Mr. Brian Modoff as non-executive director | Mgmt | For |
| 4-E | Conditional appointment as per Closing of Mr. Rob ter Haar as non-executive director | Mgmt | For |
| 4-F | Conditional appointment as per Closing of Prof. Dr. Steven Perrick as non-executive director | Mgmt | For |
| 5-A | Authorization of the Board of Directors to issue shares or grant rights to acquire shares | Mgmt | Against |
| 5-B | Authorization of the Board of Directors to restrict or exclude pre-emption rights | Mgmt | Against |

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|----|---|------|-----|
| 6. | Authorization of the Board of Directors to repurchase shares in the Company's capital | Mgmt | For |
| 7. | Authorization to cancel ordinary shares in the Company's capital | Mgmt | For |
| 8. | Proposal to re-appoint KPMG Accountants N.V. as the Company's external auditor for fiscal year 2018 | Mgmt | For |

 OBIC CO.,LTD.

 Agen

Security: J5946V107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3173400007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Noda, Masahiro | Mgmt | For |
| 2.2 | Appoint a Director Tachibana, Shoichi | Mgmt | For |
| 2.3 | Appoint a Director Kawanishi, Atsushi | Mgmt | For |
| 2.4 | Appoint a Director Noda, Mizuki | Mgmt | For |
| 2.5 | Appoint a Director Fujimoto, Takao | Mgmt | For |
| 2.6 | Appoint a Director Ida, Hideshi | Mgmt | For |
| 2.7 | Appoint a Director Ueno, Takemitsu | Mgmt | For |
| 2.8 | Appoint a Director Sato, Noboru | Mgmt | For |
| 2.9 | Appoint a Director Gomi, Yasumasa | Mgmt | For |
| 2.10 | Appoint a Director Ejiri, Takashi | Mgmt | For |
| 3 | Approve Retirement Allowance for Retiring Directors, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers | Mgmt | For |

 OJI HOLDINGS CORPORATION

 Agen

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 Security: J6031N109
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 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 Takeda, Yoshiaki | Mgmt | For |
| 1.7 | Appoint a Director Fujiwara, Shoji | Mgmt | For |
| 1.8 | Appoint a Director Koseki, Yoshiki | 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 |
| 1.13 | Appoint a Director Ishida, Koichi | Mgmt | For |
| 1.14 | Appoint a Director Nara, Michihiro | Mgmt | For |
| 1.15 | Appoint a Director Terasaka, Nobuaki | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Kitada, Mikinao | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Hemmi, Norio | Mgmt | For |

 OLYMPUS CORPORATION

Agen

Security: J61240107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3201200007

| 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 Sasa, Hiroyuki | Mgmt | Against |
| 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 Fujita, Sumitaka | Mgmt | For |
| 2.7 | Appoint a Director Katayama, Takayuki | Mgmt | For |
| 2.8 | Appoint a Director Kaminaga, Susumu | Mgmt | For |
| 2.9 | Appoint a Director Kikawa, Michijiro | Mgmt | For |
| 2.10 | Appoint a Director Iwamura, Tetsuo | Mgmt | For |
| 2.11 | Appoint a Director Masuda, Yasumasa | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Teshima, Atsushi | Mgmt | For |

 OMNICOM GROUP INC.

Agen

 Security: 681919106
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: OMC
 ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: John D. Wren | Mgmt | For |
| 1b. | Election of Director: Alan R. Batkin | Mgmt | For |
| 1c. | Election of Director: Mary C. Choksi | Mgmt | For |
| 1d. | Election of Director: Robert Charles Clark | Mgmt | Against |
| 1e. | Election of Director: Leonard S. Coleman, Jr. | Mgmt | Against |
| 1f. | Election of Director: Susan S. Denison | Mgmt | Against |
| 1g. | Election of Director: Ronnie S. Hawkins | Mgmt | For |
| 1h. | Election of Director: Deborah J. Kissire | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1i. | Election of Director: Gracia C. Martore | Mgmt | For |
| 1j. | Election of Director: Linda Johnson Rice | Mgmt | Against |
| 1k. | Election of Director: Valerie M. Williams | Mgmt | For |
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of KPMG LLP as the Company's independent auditors for the 2018 fiscal year. | Mgmt | Against |
| 4. | Shareholder proposal regarding the ownership threshold for calling special shareholder meetings. | Shr | For |

 OMRON CORPORATION

Agen

Security: J61374120
 Meeting Type: AGM
 Meeting Date: 19-Jun-2018
 Ticker:
 ISIN: JP3197800000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tateishi, Fumio | Mgmt | For |
| 2.2 | Appoint a Director Yamada, Yoshihito | Mgmt | For |
| 2.3 | Appoint a Director Miyata, Kiichiro | Mgmt | For |
| 2.4 | Appoint a Director Nitto, Koji | Mgmt | For |
| 2.5 | Appoint a Director Ando, Satoshi | Mgmt | For |
| 2.6 | Appoint a Director Kobayashi, Eizo | Mgmt | For |
| 2.7 | Appoint a Director Nishikawa, Kuniko | Mgmt | For |
| 2.8 | Appoint a Director Kamigama, Takehiro | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Watanabe, Toru | Mgmt | For |
| 4 | Approve Payment of Short-term Performance-based Compensation (Bonuses) to Directors for the 81st Term | Mgmt | For |
| 5 | Approve Details of the Maximum Limit of the | Mgmt | For |

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Aggregate Short-term Performance-based Compensation (Bonuses) to be received by Directors from the 82nd Term Onward

| | | | |
|---|--|------|-----|
| 6 | Amend the Maximum Limit of the Aggregate Compensation to be received by Corporate Auditors from the 82nd Term Onward | Mgmt | For |
|---|--|------|-----|

 ORACLE CORPORATION

Agen

 Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 15-Nov-2017
 Ticker: ORCL
 ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JEFFREY S. BERG 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 | 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. | ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG- TERM EQUITY INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM. | Shr | For |

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ORANGE SA, PARIS

Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 04-May-2018
 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 886379 DUE TO RECEIPT OF ADDITIONAL RESOLUTION 20, ORDINARY RESOLUTIONS A, B, C AND EXTRAORDINARY RESOLUTION D. 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://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800903.pdf | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |

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|------|---|------------|---------|
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AS REFLECTED IN THE CORPORATE ANNUAL FINANCIAL STATEMENTS | Mgmt | For |
| O.4 | AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF OFFICE OF MR. STEPHANE RICHARD AS DIRECTOR | Mgmt | Against |
| O.6 | RATIFICATION OF THE CO-OPTATION OF MRS. CHRISTEL HEYDEMANN AS DIRECTOR, AS A REPLACEMENT FOR A RESIGNING DIRECTOR MR. JOSE-LUIS DURAN | Mgmt | For |
| CMMT | PLEASE NOTE THAT YOU CAN ONLY VOTE FOR ONE OF THE THREE CANDIDATES ACROSS RESOLUTIONS 7, 8 AND 9. THEREFORE ONLY ONE FOR VOTE CAN BE CAST BETWEEN THESE RESOLUTION | Non-Voting | |
| O.7 | ELECTION OF MR. LUC MARINO AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS; DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES | Mgmt | For |
| O.8 | ELECTION OF MR. BABACAR SARR AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS; DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES | Mgmt | Against |
| O.9 | ELECTION OF MRS. MARIE RUSSO AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS; DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES | Mgmt | Against |

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|------|---|------|---------|
| O.10 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.11 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. RAMON FERNANDEZ, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.12 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PIERRE LOUETTE, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.13 | APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. GERVAIS PELLISSIER, DEPUTY CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.14 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | Against |
| O.15 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS | Mgmt | For |
| O.16 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY | Mgmt | For |
| E.17 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES OF THE COMPANY FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND TO CERTAIN ORANGE GROUP EMPLOYEE | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF SHARES OR COMPLEX TRANSFERRABLE SECURITIES, RESERVED FOR MEMBERS OF SAVINGS PLANS RESULTING IN THE CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.19 | AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES | Mgmt | For |
| E.20 | RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO ARTICLE 13 OF THE BY-LAWS REGARDING THE ELECTION OF A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS | Mgmt | For |

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| | | | |
|------|--|------|---------|
| E.21 | POWERS TO CARRY OUT LEGAL FORMALITIES | Mgmt | For |
| O.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AS REFLECTED IN THE CORPORATE ANNUAL FINANCIAL STATEMENTS | Shr | Against |
| O.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES | Shr | Against |
| O.C | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AUTHORISATION TO THE BOARD OF DIRECTORS, IN THE EVENT OF A DECISION TO PAY AN INTERIM DIVIDEND, TO PROPOSE TO THE SHAREHOLDERS AN OPTION BETWEEN THE PAYMENT IN CASH OR IN SHARES FOR THE WHOLE OF THIS INTERIM DIVIDEND | Shr | Against |
| E.D | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO ARTICLE 13 OF THE BY-LAWS CONCERNING THE ACCUMULATION OF THE MANDATES | Shr | Against |

 ORIX CORPORATION

 Agen

Security: J61933123
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 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 Nishigori, Yuichi | Mgmt | For |
| 2.3 | Appoint a Director Fushitani, Kiyoshi | Mgmt | For |
| 2.4 | Appoint a Director Stan Koyanagi | Mgmt | For |

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| | | | |
|------|-------------------------------------|------|-----|
| 2.5 | Appoint a Director Irie, Shuji | Mgmt | For |
| 2.6 | Appoint a Director Yano, Hitomaro | 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 |

OTSUKA CORPORATION

Agen

Security: J6243L115
 Meeting Type: AGM
 Meeting Date: 28-Mar-2018
 Ticker:
 ISIN: JP3188200004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Fujino, Takuo | Mgmt | For |

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
 Meeting Type: Annual
 Meeting Date: 25-Oct-2017
 Ticker: PH
 ISIN: US7010941042

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

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| | | | |
|-----|--|------|--------|
| 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. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018. | Mgmt | For |
| 3. | APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | ADVISE, ON A NON-BINDING BASIS, ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS WILL OCCUR EVERY. | Mgmt | 1 Year |

PAYPAL HOLDINGS, INC.

Agen

Security: 70450Y103
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: PYPL
ISIN: US70450Y1038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Rodney C. Adkins | Mgmt | For |
| 1b. | Election of Director: Wences Casares | Mgmt | For |
| 1c. | Election of Director: Jonathan Christodoro | Mgmt | For |
| 1d. | Election of Director: John J. Donahoe | Mgmt | For |
| 1e. | Election of Director: David W. Dorman | Mgmt | For |
| 1f. | Election of Director: Belinda J. Johnson | Mgmt | For |
| 1g. | Election of Director: Gail J. McGovern | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1h. | Election of Director: David M. Moffett | Mgmt | For |
| 1i. | Election of Director: Ann M. Sarnoff | Mgmt | For |
| 1j. | Election of Director: Daniel H. Schulman | Mgmt | For |
| 1k. | 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 the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan. | Mgmt | For |
| 4. | Approval of the PayPal Holdings, Inc. Amended and Restated Employee Stock Purchase Plan. | Mgmt | For |
| 5. | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2018. | Mgmt | Against |
| 6. | Stockholder proposal regarding stockholder proxy access enhancement. | Shr | For |
| 7. | Stockholder proposal regarding political transparency. | Shr | For |
| 8. | Stockholder proposal regarding human and indigenous peoples' rights. | Shr | For |

 PEPSICO, INC.

Agen

 Security: 713448108
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: PEP
 ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Shona L. Brown | Mgmt | For |
| 1b. | Election of Director: George W. Buckley | Mgmt | For |
| 1c. | Election of Director: Cesar Conde | Mgmt | For |
| 1d. | Election of Director: Ian M. Cook | Mgmt | For |
| 1e. | Election of Director: Dina Dublon | Mgmt | Against |
| 1f. | Election of Director: Richard W. Fisher | Mgmt | For |
| 1g. | Election of Director: William R. Johnson | Mgmt | For |

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|-----|--|------|---------|
| 1h. | Election of Director: Indra K. Nooyi | Mgmt | For |
| 1i. | Election of Director: David C. Page | Mgmt | For |
| 1j. | Election of Director: Robert C. Pohlard | Mgmt | For |
| 1k. | Election of Director: Daniel Vasella | Mgmt | Against |
| 1l. | Election of Director: Darren Walker | Mgmt | For |
| 1m. | 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 2018. | Mgmt | Against |
| 3. | Advisory approval of the Company's executive compensation. | Mgmt | For |
| 4. | Special shareowner meeting improvement. | Shr | For |

 PERKINELMER, INC.

Agem

 Security: 714046109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 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 | Against |
| 1f. | Election of Director: Alexis P. Michas | Mgmt | Against |
| 1g. | Election of Director: Patrick J. Sullivan | Mgmt | For |
| 1h. | Election of Director: Frank Witney, PhD | Mgmt | For |
| 1i. | Election of Director: Pascale Witz | 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 | Against |

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3. To approve, by non-binding advisory vote, our executive compensation. Mgmt For

 PFIZER INC.

Agen

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: PFE
 ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Dennis A. Ausiello | Mgmt | Against |
| 1b. | Election of Director: Ronald E. Blaylock | Mgmt | For |
| 1c. | Election of Director: Albert Bourla | Mgmt | Against |
| 1d. | Election of Director: W. Don Cornwell | Mgmt | Against |
| 1e. | Election of Director: Joseph J. Echevarria | Mgmt | For |
| 1f. | Election of Director: Helen H. Hobbs | Mgmt | For |
| 1g. | Election of Director: James M. Kiltz | Mgmt | Against |
| 1h. | Election of Director: Dan R. Littman | Mgmt | For |
| 1i. | Election of Director: Shantanu Narayen | Mgmt | For |
| 1j. | Election of Director: Suzanne Nora Johnson | Mgmt | Against |
| 1k. | Election of Director: Ian C. Read | Mgmt | Against |
| 1l. | Election of Director: James C. Smith | Mgmt | For |
| 2. | Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018 | Mgmt | Against |
| 3. | 2018 Advisory approval of executive compensation | Mgmt | For |
| 4. | Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan | Mgmt | For |
| 5. | Shareholder proposal regarding right to act by written consent | Shr | For |
| 6. | Shareholder proposal regarding independent chair policy | Shr | For |
| 7. | Shareholder proposal regarding report on lobbying activities | Shr | For |

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 PHILIP MORRIS INTERNATIONAL INC.

Agen

 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 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: Lisa A. Hook | Mgmt | For |
| 1G. | Election of Director: Jennifer Li | Mgmt | For |
| 1H. | Election of Director: Jun Makihara | Mgmt | For |
| 1I. | Election of Director: Sergio Marchionne | Mgmt | Against |
| 1J. | Election of Director: Kalpana Morparia | Mgmt | For |
| 1K. | Election of Director: Lucio A. Noto | Mgmt | For |
| 1L. | Election of Director: Frederik Paulsen | Mgmt | For |
| 1M. | Election of Director: Robert B. Polet | Mgmt | For |
| 1N. | Election of Director: Stephen M. Wolf | Mgmt | For |
| 2. | Advisory Vote Approving Executive Compensation | Mgmt | For |
| 3. | Ratification of the Selection of Independent Auditors | Mgmt | Against |

 PHILLIPS 66

Agen

 Security: 718546104
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: PSX
 ISIN: US7185461040

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of director: J. Brian Ferguson | Mgmt | For |
| 1b. | Election of director: Harold W. McGraw III | Mgmt | For |
| 1c. | Election of director: Victoria J. Tschinkel | Mgmt | For |
| 2. | To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018. | 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 | Against |
| 4. | To consider and vote on a proposal to amend the Certificate of Incorporation to declassify the Board of Directors over the next three years. | Mgmt | For |

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: PXD
ISIN: US7237871071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A | Election of Director: Edison C. Buchanan | Mgmt | Against |
| 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 | Against |
| 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 |

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| | | | |
|----|--|------|---------|
| 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 2018 | Mgmt | Against |
| 3 | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: PFG
 ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Roger C. Hochschild | Mgmt | For |
| 1b. | Election of Director: Daniel J. Houston | Mgmt | Against |
| 1c. | Election of Director: Diane C. Nordin | Mgmt | For |
| 1d. | Election of Director: Elizabeth E. Tallett | Mgmt | Against |
| 2. | Advisory vote to approve executive compensation | Mgmt | For |
| 3. | Ratification of appointment of independent registered public accountants | Mgmt | Against |

PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

Agen

Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 16-May-2018
 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 | Non-Voting | |

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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 (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 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2018. 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 2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.93 PER SHARE | Mgmt | For |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017 | Mgmt | For |

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| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017 | Mgmt | For |
| 5 | APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS | Mgmt | For |
| 6 | RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018 | Mgmt | For |
| 7 | ELECT MARJORIE KAPLAN TO THE SUPERVISORY BOARD | Mgmt | For |
| 8 | AMEND ARTICLES RE COMMITTEES OF THE SUPERVISORY BOARD | Mgmt | For |
| 9 | AMEND ARTICLES RE LOCATION OF GENERAL MEETING | Mgmt | For |

 PROXIMUS SA

 Agen

 Security: B6951K109
 Meeting Type: AGM
 Meeting Date: 18-Apr-2018
 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 2017 | Non-Voting | |
| 2 | EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD TO THE | Non-Voting | |

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CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER
2017

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|----|---|------------|-----|
| 3 | EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE | Non-Voting | |
| 4 | EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 | Non-Voting | |
| 5 | APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2017. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2017, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.05 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; 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 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL 2018 | 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 2017 | Mgmt | For |
| 8 | 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 2017 | Mgmt | For |
| 9 | GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 | Mgmt | For |
| 10 | TO REAPPOINT MRS. AGNES TOURAINÉ 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 2022 | Mgmt | For |
| 11 | TO REAPPOINT MRS. CATHERINE VANDENBORRE 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 2022 | Mgmt | For |

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12 MISCELLANEOUS

Non-Voting

 PRUDENTIAL FINANCIAL, INC.

Agen

 Security: 744320102
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 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 | Against |
| 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 | Against |
| 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 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 4. | Shareholder proposal regarding an independent Board Chairman. | Shr | For |

 PRUDENTIAL PLC

Agen

 Security: G72899100
 Meeting Type: AGM

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Meeting Date: 17-May-2018
 Ticker:
 ISIN: GB0007099541

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE 2017 ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT) | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO ELECT MR MARK FITZPATRICK AS A DIRECTOR | Mgmt | For |
| 4 | TO ELECT MR JAMES TURNER AS A DIRECTOR | Mgmt | For |
| 5 | TO ELECT MR THOMAS WATJEN AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT MR JOHN FOLEY 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 ANNE RICHARDS AS A DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR | Mgmt | For |
| 16 | TO RE-ELECT MR BARRY STOWE AS A DIRECTOR | Mgmt | For |
| 17 | TO RE-ELECT LORD TURNER AS A DIRECTOR | Mgmt | For |
| 18 | TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR | Mgmt | For |
| 19 | TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR | Mgmt | For |
| 20 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 22 | TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES | Mgmt | Against |
| 23 | TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES; | Mgmt | Against |
| 24 | TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 25 | TO RENEW THE AUTHORITY FOR THE ISSUANCE OF MANDATORY CONVERTIBLE SECURITIES (MCS); | Mgmt | For |
| 26 | TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ISSUANCE OF MCS | Mgmt | For |
| 27 | TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES; | Mgmt | For |
| 28 | TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS | Mgmt | For |
| 29 | TO ADOPT NEW ARTICLES OF ASSOCIATION | Mgmt | For |

PULTEGROUP, INC.

Agen

Security: 745867101
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: PHM
ISIN: US7458671010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Brian P. Anderson | Mgmt | Against |
| 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: Cheryl W. Grise | Mgmt | For |
| 1f. | Election of Director: Andre J. Hawaux | Mgmt | For |
| 1g. | Election of Director: Ryan R. Marshall | Mgmt | For |
| 1h. | Election of Director: John R. Peshkin | Mgmt | For |
| 1i. | Election of Director: Scott F. Powers | Mgmt | For |
| 1j. | Election of Director: William J. Pulte | Mgmt | For |
| 2. | The ratification of the appointment of | Mgmt | Against |

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Ernst & Young LLP as our independent registered public accounting firm for 2018.

- | | | | |
|----|--|------|-----|
| 3. | Say on Pay - An advisory vote to approve executive compensation. | Mgmt | For |
|----|--|------|-----|

 QUALCOMM INCORPORATED

Agen

 Security: 747525103
 Meeting Type: Annual
 Meeting Date: 23-Mar-2018
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1 | DIRECTOR Samih Elhage Raul J. Fernandez Michael S. Geltzeiler Stephen J. Girsky David G. Golden Veronica M. Hagen Julie A. Hill John H. Kispert Gregorio Reyes Thomas S. Volpe Harry L. You | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For Withheld Withheld For For For For For For |
| 2 | To approve Broadcom's proposal to amend Qualcomm's Bylaws to undo any amendment to the Bylaws adopted without stockholder approval up to and including the date of the Annual Meeting that changes the Bylaws in any way from the version that was publicly filed with the Securities and Exchange Commission on July 15, 2016. | Mgmt | For |
| 3 | To ratify the selection of PricewaterhouseCoopers LLP as Qualcomm's independent public accountants for the fiscal year ending September 30, 2018 | Mgmt | Against |
| 4 | To approve, on a advisory basis, compensation paid to Qualcomm's named executive officers. | Mgmt | For |
| 5 | To approve an amendment to Qualcomm's 2001 Employee Stock Purchase Plan. | Mgmt | For |
| 6 | To approve an amendment to Qualcomm's Restated Certificate of Incorporation, as amended (the "Certificate of Incorporation") to eliminate certain supermajority provisions relating to removal of directors | Mgmt | For |

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| | | | |
|---|---|------|-----|
| 7 | To approve an amendment to the Certificate of Incorporation to eliminate certain Supermajority provisions relating to amendments and obsolete provisions. | Mgmt | For |
| 8 | To approve an amendment to the certificate of incorporation to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders. | Mgmt | For |

 QUANTA SERVICES, INC.

 Agen

Security: 74762E102
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: PWR
 ISIN: US74762E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Earl C. Austin, Jr. | Mgmt | Against |
| 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 | Against |
| 1e. | Election of Director: Bernard Fried | Mgmt | Against |
| 1f. | Election of Director: Worthing F. Jackman | Mgmt | Against |
| 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 | Against |
| 2. | Approval, by non-binding advisory vote, of Quanta's executive compensation | Mgmt | For |
| 3. | Ratification of the appointment of PricewaterhouseCoopers LLP as Quanta's independent registered public accounting firm for fiscal year 2018 | Mgmt | Against |
| 4. | Approval of an amendment to the Quanta Services, Inc. 2011 Omnibus Equity Incentive Plan to increase the number of shares of common stock that may be issued thereunder and make certain other changes | Mgmt | Against |

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RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 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 |
| 1c. | Election of Director: Adriane M. Brown | Mgmt | For |
| 1d. | Election of Director: Vernon E. Clark | Mgmt | For |
| 1e. | Election of Director: Stephen J. Hadley | Mgmt | For |
| 1f. | Election of Director: Thomas A. Kennedy | Mgmt | For |
| 1g. | Election of Director: Letitia A. Long | Mgmt | For |
| 1h. | Election of Director: George R. Oliver | Mgmt | For |
| 1i. | Election of Director: Dinesh C. Paliwal | Mgmt | For |
| 1j. | Election of Director: William R. Spivey | Mgmt | Against |
| 1k. | Election of Director: James A. Winnefeld, Jr. | Mgmt | For |
| 1l. | Election of Director: Robert O. Work | Mgmt | For |
| 2. | Advisory vote to approve named executive officer compensation | Mgmt | Against |
| 3. | Ratification of Independent Auditors | Mgmt | Against |
| 4. | Shareholder proposal to amend the proxy access by-law | Shr | For |

RECKITT BENCKISER GROUP PLC

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: GB00B24CGK77

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

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| | | | |
|------|---|------------|---------|
| 1 | TO RECEIVE THE 2017 REPORT AND FINANCIAL STATEMENTS | Mgmt | For |
| 2 | TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO DECLARE A FINAL DIVIDEND | Mgmt | For |
| 4 | TO RE-ELECT NICANDRO DURANTE | Mgmt | For |
| 5 | TO RE-ELECT MARY HARRIS | Mgmt | For |
| 6 | TO RE-ELECT ADRIAN HENNAH | Mgmt | For |
| 7 | TO RE-ELECT RAKESH KAPOOR | Mgmt | Against |
| 8 | TO RE-ELECT PAMELA KIRBY | Mgmt | For |
| 9 | TO RE-ELECT ANDRE LACROIX | Mgmt | For |
| 10 | TO RE-ELECT CHRIS SINCLAIR | Mgmt | For |
| 11 | TO RE-ELECT WARREN TUCKER | Mgmt | For |
| 12 | TO APPOINT KPMG LLP AS AUDITOR | Mgmt | For |
| 13 | TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 14 | TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS | Mgmt | For |
| 15 | TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES | Mgmt | Against |
| 16 | TO RENEW THE DIRECTORS' POWER TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF UP TO 5 PER CENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5 PER CENT OF ISSUED SHARE CAPITAL | Mgmt | For |
| 18 | TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 19 | TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE | Mgmt | For |
| CMMT | 23 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN 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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 Security: G75754104
 Meeting Type: AGM
 Meeting Date: 11-Apr-2018
 Ticker:
 ISIN: GB0007188757

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE THAT RESOLUTIONS 1 TO 17 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. THANK YOU | Non-Voting | |
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 3 | APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES | Mgmt | For |
| 4 | APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES | Mgmt | For |
| 5.A | APPROVE 2018 EQUITY INCENTIVE PLAN | Mgmt | For |
| 5.B | APPROVE THE POTENTIAL TERMINATION OF BENEFITS PAYABLE UNDER THE 2018 EQUITY INCENTIVE PLAN | Mgmt | For |
| 6 | RE-ELECT: MEGAN CLARK AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT: DAVID CONSTABLE AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT: ANN GODBEHERE AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT: SIMON HENRY AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT :JEAN-SEBASTIEN JACQUES AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT: SAM LAIDLAW AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT: MICHAEL L'ESTRANGE AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT: CHRIS LYNCH AS DIRECTOR | Mgmt | For |
| 14 | RE-ELECT: SIMON THOMPSON 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 |
| CMMT | PLEASE NOTE THAT RESOLUTIONS 18 TO 21 WILL | Non-Voting | |

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BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY. THANK YOU

| | | | |
|----|--|------|---------|
| 18 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | Against |
| 19 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 20 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 21 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 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 | Against |
| 3. | Advisory vote to approve executive compensation. | Mgmt | For |

ROLLS-ROYCE HOLDINGS PLC

Agen

Security: G76225104
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: GB00B63H8491

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR | Mgmt | For |

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FOR THE YEAR ENDED 31 DECEMBER 2017

| | | | |
|----|---|------|---------|
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 5 | TO RE-ELECT IAN DAVIS AS A DIRECTOR 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 | Mgmt | For |
| 8 | TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 9 | TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 10 | TO RE-ELECT STEPHEN DAINITH AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 11 | TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 12 | TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 13 | TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 14 | TO RE-ELECT SIR KEVIN SMITH CBE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 15 | TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 16 | TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS THE COMPANY'S AUDITOR | Mgmt | For |
| 17 | TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION | Mgmt | For |
| 18 | TO AUTHORISE PAYMENTS TO SHAREHOLDERS | Mgmt | For |
| 19 | TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE | Mgmt | For |
| 20 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | Against |
| 21 | TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |

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23 TO CHANGE THE COMPANY'S BORROWING POWERS Mgmt For

 ROYAL DUTCH SHELL PLC

Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MLX29

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Mgmt | Against |
| 3 | APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Mgmt | For |
| 5 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Mgmt | For |
| 6 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Mgmt | For |
| 7 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES | Mgmt | For |
| 8 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Mgmt | For |
| 9 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL | Mgmt | For |
| 10 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Mgmt | For |
| 11 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Mgmt | For |
| 12 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL | Mgmt | For |
| 13 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITORS: 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 |

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| | | | |
|----|--|------|---------|
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 19 | 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 2018 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 SET FORTH ON PAGES 6 TO 7 | Shr | Against |

 ROYAL DUTCH SHELL PLC

Agen

 Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MM408

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | RECEIPT OF ANNUAL REPORT & ACCOUNTS | Mgmt | For |
| 2 | APPROVAL OF DIRECTORS' REMUNERATION REPORT | Mgmt | Against |
| 3 | APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY | Mgmt | For |
| 4 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN | Mgmt | For |
| 5 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH | Mgmt | For |
| 6 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY | Mgmt | For |
| 7 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES | Mgmt | For |
| 8 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE | Mgmt | For |
| 9 | REAPPOINTMENT OF THE FOLLOWING AS A | Mgmt | For |

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| | | | |
|------|---|------------|---------|
| | DIRECTOR OF THE COMPANY: ROBERTO SETUBAL | | |
| 10 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD | Mgmt | For |
| 11 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ | Mgmt | For |
| 12 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL | Mgmt | For |
| 13 | REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM | Mgmt | For |
| 14 | REAPPOINTMENT OF AUDITORS: 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 |
| 15 | REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | AUTHORITY TO ALLOT SHARES | Mgmt | For |
| CMMT | PLEASE NOTE THAT RESOLUTION 17 IS CONDITIONAL UPON PASSING OF RESOLUTION 16. THANK YOU | Non-Voting | |
| 17 | DISAPPLICATION OF PRE-EMPTION RIGHTS | Mgmt | For |
| 18 | AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 19 | 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 2018 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 SET FORTH ON PAGES 6 TO 7 | Shr | Against |

S&P GLOBAL INC.

Agen

Security: 78409V104
Meeting Type: Annual
Meeting Date: 01-May-2018
Ticker: SPGI
ISIN: US78409V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1a. | Election of Director: Marco Alvera | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1b. | Election of Director: William D. Green | Mgmt | Against |
| 1c. | Election of Director: Charles E. Haldeman, Jr. | Mgmt | For |
| 1d. | Election of Director: Stephanie C. Hill | Mgmt | For |
| 1e. | Election of Director: Rebecca Jacoby | Mgmt | For |
| 1f. | Election of Director: Monique F. Leroux | Mgmt | For |
| 1g. | Election of Director: Maria R. Morris | Mgmt | For |
| 1h. | Election of Director: Douglas L. Peterson | Mgmt | For |
| 1i. | Election of Director: Sir Michael Rake | Mgmt | Against |
| 1j. | Election of Director: Edward B. Rust, Jr. | Mgmt | Against |
| 1k. | Election of Director: Kurt L. Schmoke | Mgmt | Against |
| 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 to ratify the appointment of Ernst & Young LLP as our independent Registered Public Accounting Firm for 2018. | Mgmt | Against |

SANOFI

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 02-May-2018
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 | Non-Voting | |

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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 | 09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800563.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800969.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE 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 FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER BRANDICOURT AS DIRECTOR | Mgmt | For |
| O.5 | RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK KRON AS DIRECTOR | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF OFFICE OF MR. CHRISTIAN MULLIEZ AS DIRECTOR | Mgmt | Against |
| O.7 | APPOINTMENT OF MR. EMMANUEL BABEAU AS DIRECTOR | Mgmt | For |
| O.8 | COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.9 | COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.10 | APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD | Mgmt | For |

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OF DIRECTORS

| | | | |
|-------|--|------|-----|
| O.11 | APPROVAL OF THE PAYMENT, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AND THE ALLOCATION, OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO MR. OLIVIER BRANDICOURT, CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.12 | RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG AND OTHERS AS STATUTORY AUDITORS | Mgmt | For |
| O.13 | AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE ON THE SHARES OF THE COMPANY (USABLE OUTSIDE PUBLIC OFFERS | Mgmt | For |
| E.14 | AMENDMENT TO ARTICLES 11 AND 12 OF THE BY-LAWS | Mgmt | For |
| OE.15 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 SCHRODERS PLC

Agen

 Security: G78602136
 Meeting Type: AGM
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: GB0002405495

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS | Mgmt | For |
| 2 | TO DECLARE THE FINAL DIVIDEND: THAT A FINAL DIVIDEND OF 79 PENCE PER SHARE ON THE ORDINARY SHARES AND ON THE NON-VOTING ORDINARY SHARES AS RECOMMENDED BY THE DIRECTORS BE DECLARED PAYABLE ON 3 MAY 2018 TO SHAREHOLDERS ON THE REGISTER ON 23 MARCH 2018 | Mgmt | For |
| 3 | TO APPROVE THE REMUNERATION REPORT | Mgmt | For |
| 4 | TO ELECT SIR DAMON BUFFINI | Mgmt | For |
| 5 | TO RE-ELECT MICHAEL DOBSON | Mgmt | Against |
| 6 | TO RE-ELECT PETER HARRISON | Mgmt | For |
| 7 | TO RE-ELECT RICHARD KEERS | Mgmt | For |
| 8 | TO RE-ELECT ROBIN BUCHANAN | Mgmt | For |
| 9 | TO RE-ELECT RHIAN DAVIES | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 10 | TO RE-ELECT RAKHI GOSS-CUSTARD | Mgmt | For |
| 11 | TO RE-ELECT IAN KING | Mgmt | For |
| 12 | TO RE-ELECT NICHOLA PEASE | Mgmt | For |
| 13 | TO RE-ELECT PHILIP MALLINCKRODT | Mgmt | Against |
| 14 | TO RE-ELECT BRUNO SCHRODER | Mgmt | Against |
| 15 | TO APPOINT ERNST & YOUNG LLP AS AUDITORS | Mgmt | For |
| 16 | TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION | Mgmt | For |
| 17 | TO RENEW THE AUTHORITY TO ALLOT SHARES | Mgmt | For |
| 18 | TO RENEW THE AUTHORITY TO PURCHASE OWN SHARES | Mgmt | For |
| 19 | NOTICE OF GENERAL MEETINGS | Mgmt | For |

 SCOR SE

Agen

Security: F15561677
 Meeting Type: MIX
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: FR0010411983

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | DELETION OF COMMENT | 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 | 09 APR 2018: PLEASE NOTE THAT IMPORTANT | Non-Voting | |

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ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800687.pdf> AND
<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800943.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO COMBINE ABSTN AGNST TAG FROM YES TO NO AND ADDITION OF THE 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

| | | | |
|-----|---|------|---------|
| O.1 | APPROVAL OF THE REPORTS AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | APPROVAL OF THE REPORTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.4 | APPROVAL OF AN AMENDMENT TO THE REGULATED AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, MADE BY THE COMPANY IN FAVOUR OF MR. DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNDER THE DEFINED BENEFIT SUPPLEMENTARY PENSION SCHEMES | Mgmt | For |
| O.5 | APPROVAL OF AN AMENDMENT TO THE REGULATED AGREEMENT, SUBJECT TO THE PROVISIONS OF ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, MADE BY THE COMPANY IN FAVOUR OF MR. DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNDER THE COMPENSATIONS LIKELY TO BE DUE BY REASON OF THE TERMINATION OF HIS DUTIES | Mgmt | Against |
| O.6 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L. 225-100 SECTION II OF THE FRENCH COMMERCIAL CODE | Mgmt | Against |
| O.7 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MR. DENIS KESSLER FOR HIS TERM OF OFFICE AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MR. BRUNO PFISTER AS DIRECTOR OF THE COMPANY | Mgmt | For |
| O.9 | APPOINTMENT OF MRS. ZHEN WANG AS DIRECTOR OF THE COMPANY | Mgmt | For |
| O.10 | AMENDMENT OF THE OVERALL AMOUNT OF ATTENDANCE FEES FOR THE CURRENT FINANCIAL YEAR AND THE PRECEDING FINANCIAL YEARS | Mgmt | For |
| O.11 | APPOINTMENT OF MR. OLIVIER DRION AS DEPUTY STATUTORY AUDITOR, AS A REPLACEMENT FOR MR. PIERRE PLANCHON, WHO RESIGNED, FOR THE REMAINDER OF THE LATTER'S TERM | Mgmt | For |
| O.12 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY'S ORDINARY SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE INCORPORATION TO THE CAPITAL OF PROFITS, RESERVES OR PREMIUMS IN THE CAPITAL | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE, WITHIN THE FRAMEWORK OF A PUBLIC OFFER, OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH AN OBLIGATORY PRIORITY PERIOD | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE, WITHIN THE FRAMEWORK OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE, AS COMPENSATION FOR SECURITIES CONTRIBUTED TO THE COMPANY WITHIN THE FRAMEWORK OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THE LATTER, OF SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY | Mgmt | For |

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| SHARES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT | | | |
|--|---|------|-----|
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO ORDINARY SHARES TO BE ISSUED, AS COMPENSATION FOR SECURITIES CONTRIBUTED TO THE COMPANY IN THE CONTEXT OF CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.19 | AUTHORIZATION 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 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE BONUS WARRANTS OF THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF ONE OR MORE INVESTMENT SERVICES PROVIDERS AUTHORIZED TO PROVIDE THE UNDERWRITING INVESTMENT SERVICE | Mgmt | For |
| E.21 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE BONUS WARRANTS OF THE COMPANY WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF A CATEGORY OF PEOPLE WITH SPECIFIC CHARACTERISTICS | Mgmt | For |
| E.22 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| E.23 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SUBSCRIPTION OPTIONS AND/OR SHARE PURCHASE WITH WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SALARIED EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS | Mgmt | For |
| E.24 | AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING ORDINARY SHARES OF THE COMPANY TO SALARIED EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS | Mgmt | For |
| E.25 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL THROUGH THE ISSUE OF SHARES RESERVED FOR MEMBERS OF SAVINGS PLANS, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER | Mgmt | For |
| E.26 | OVERALL CEILING OF CAPITAL INCREASES | Mgmt | For |
| E.27 | AMENDMENT TO ARTICLE 10 (ADMINISTRATION) SECTION II OF THE COMPANY'S BY-LAWS, FOR | Mgmt | For |

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THE PURPOSE OF INTRODUCING THE EXCEPTION
 PROVIDED FOR UNDER ARTICLE L. 225-23
 PARAGRAPH 4 OF THE FRENCH COMMERCIAL CODE

E.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 SEALED AIR CORPORATION

 Agen

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: SEE
 ISIN: US81211K1007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Michael Chu | Mgmt | Against |
| 1b. | Election of Director: Edward L. Doheny II | Mgmt | For |
| 1c. | Election of Director: Patrick Duff | Mgmt | For |
| 1d. | Election of Director: Henry R. Keizer | Mgmt | For |
| 1e. | Election of Director: Jacqueline B. Kosecoff | Mgmt | Against |
| 1f. | Election of Director: Neil Lustig | Mgmt | For |
| 1g. | Election of Director: Richard L. Wambold | Mgmt | For |
| 1h. | Election of Director: Jerry R. Whitaker | Mgmt | For |
| 2. | Amendment and restatement of 2014 Omnibus Incentive Plan. | Mgmt | Against |
| 3. | Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018. | Mgmt | Against |
| 4. | Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy Statement. | Mgmt | For |

 SECOM CO., LTD.

 Agen

Security: J69972107
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3421800008

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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 Iida, Makoto | Mgmt | For |
| 2.2 | Appoint a Director Nakayama, Yasuo | Mgmt | For |
| 2.3 | Appoint a Director Yoshida, Yasuyuki | Mgmt | For |
| 2.4 | Appoint a Director Nakayama, Junzo | Mgmt | For |
| 2.5 | Appoint a Director Ozeki, Ichiro | Mgmt | For |
| 2.6 | Appoint a Director Fuse, Tatsuro | Mgmt | For |
| 2.7 | Appoint a Director Izumida, Tatsuya | Mgmt | For |
| 2.8 | Appoint a Director Kurihara, Tatsushi | 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 Kato, Koji | Mgmt | For |

SEKISUI CHEMICAL CO.,LTD.

Agen

Security: J70703137
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 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 Koge, Teiji | Mgmt | For |
| 2.2 | Appoint a Director Kubo, Hajime | Mgmt | For |
| 2.3 | Appoint a Director Uenoyama, Satoshi | Mgmt | For |
| 2.4 | Appoint a Director Sekiguchi, Shunichi | Mgmt | For |
| 2.5 | Appoint a Director Kato, Keita | Mgmt | For |

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| | | | |
|------|---|------|-----|
| 2.6 | Appoint a Director Hirai, Yoshiyuki | Mgmt | For |
| 2.7 | Appoint a Director Taketomo, Hiroyuki | Mgmt | For |
| 2.8 | Appoint a Director Ishizuka, Kunio | Mgmt | For |
| 2.9 | Appoint a Director Kase, Yutaka | Mgmt | For |
| 2.10 | Appoint a Director Oeda, Hiroshi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Ozawa, Tetsuo | Mgmt | For |

 SEVEN & I HOLDINGS CO., LTD.

Agem

Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 24-May-2018
 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 |
| 2.4 | Appoint a Director Aihara, Katsutane | Mgmt | For |
| 2.5 | Appoint a Director Yamaguchi, Kimiyoshi | Mgmt | For |
| 2.6 | Appoint a Director Nagamatsu, Fumihiko | Mgmt | For |
| 2.7 | Appoint a Director Furuya, Kazuki | Mgmt | For |
| 2.8 | Appoint a Director Joseph M. DePinto | Mgmt | For |
| 2.9 | Appoint a Director Tsukio, Yoshio | Mgmt | For |
| 2.10 | Appoint a Director Ito, Kunio | Mgmt | For |
| 2.11 | Appoint a Director Yonemura, Toshiro | Mgmt | For |
| 2.12 | Appoint a Director Higashi, Tetsuro | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Taniguchi, Yoshitake | Mgmt | For |
| 3.2 | Appoint a Corporate Auditor Rudy, Kazuko | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 3.3 | Appoint a Corporate Auditor Hara, Kazuhiro | Mgmt | For |
| 3.4 | Appoint a Corporate Auditor Inamasu, Mitsuko | 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 and Executive Officers of the Company's Subsidiaries | Mgmt | For |

 SHIN-ETSU CHEMICAL CO., LTD.

 Agen

Security: J72810120
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3371200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Kanagawa, Chihiro | Mgmt | For |
| 2.2 | Appoint a Director Akiya, Fumio | Mgmt | For |
| 2.3 | Appoint a Director Todoroki, Masahiko | Mgmt | For |
| 2.4 | Appoint a Director Akimoto, Toshiya | Mgmt | For |
| 2.5 | Appoint a Director Arai, Fumio | Mgmt | For |
| 2.6 | Appoint a Director Mori, Shunzo | Mgmt | For |
| 2.7 | Appoint a Director Komiyama, Hiroshi | Mgmt | For |
| 2.8 | Appoint a Director Ikegami, Kenji | Mgmt | For |
| 2.9 | Appoint a Director Shiobara, Toshio | Mgmt | For |
| 2.10 | Appoint a Director Takahashi, Yoshimitsu | Mgmt | For |
| 2.11 | Appoint a Director Yasuoka, Kai | Mgmt | For |
| 3 | Appoint a Corporate Auditor Kosaka, Yoshihito | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options for Employees | Mgmt | For |

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SHINSEI BANK, LIMITED

Agen

Security: J7385L129
 Meeting Type: AGM
 Meeting Date: 20-Jun-2018
 Ticker:
 ISIN: JP3729000004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Establish the Articles to Allow Institutional Investors that Own Shares in the Name of a Trust Bank and do not Own Shares in their Own Name to Attend a Shareholders Meeting and Exercise Voting Rights as a Proxy | Mgmt | For |
| 2.1 | Appoint a Director Kudo, Hideyuki | Mgmt | For |
| 2.2 | Appoint a Director Kozano, Yoshiaki | Mgmt | For |
| 2.3 | Appoint a Director J. Christopher Flowers | Mgmt | For |
| 2.4 | Appoint a Director Ernest M. Higa | Mgmt | For |
| 2.5 | Appoint a Director Kani, Shigeru | Mgmt | For |
| 2.6 | Appoint a Director Makihara, Jun | Mgmt | For |
| 2.7 | Appoint a Director Tomimura, Ryuichi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Konno, Shiho | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Yasuda, Makiko | Mgmt | For |
| 5 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors | Mgmt | For |
| 6 | Shareholder Proposal: Approve Adoption of the Restricted-Share Compensation Plan to be received by Directors | Shr | For |

SHIRE PLC

Agen

Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: JE00B2QKY057

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 3 | APPROVE REMUNERATION POLICY | Mgmt | For |
| 4 | RE-ELECT OLIVIER BOHUON AS DIRECTOR | Mgmt | For |
| 5 | RE-ELECT IAN CLARK AS DIRECTOR | Mgmt | For |
| 6 | ELECT THOMAS DITTRICH AS DIRECTOR | Mgmt | For |
| 7 | RE-ELECT GAIL FOSLER AS DIRECTOR | Mgmt | For |
| 8 | RE-ELECT STEVEN GILLIS AS DIRECTOR | Mgmt | For |
| 9 | RE-ELECT DAVID GINSBURG AS DIRECTOR | Mgmt | For |
| 10 | RE-ELECT SUSAN KILSBY AS DIRECTOR | Mgmt | For |
| 11 | RE-ELECT SARA MATHEW AS DIRECTOR | Mgmt | For |
| 12 | RE-ELECT FLEMMING ORNSKOV AS DIRECTOR | Mgmt | For |
| 13 | RE-ELECT ALBERT STROUCKEN AS DIRECTOR | Mgmt | For |
| 14 | REAPPOINT DELOITTE LLP AS AUDITORS | Mgmt | For |
| 15 | AUTHORISE THE AUDIT, COMPLIANCE RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS | Mgmt | For |
| 16 | AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS | Mgmt | Against |
| 17 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS | Mgmt | For |
| 18 | AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT | Mgmt | For |
| 19 | AUTHORISE MARKET PURCHASE OF ORDINARY SHARES | Mgmt | For |
| 20 | AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE | Mgmt | For |

SIEMENS AG, MUENCHEN

Agen

Security: D69671218
 Meeting Type: AGM
 Meeting Date: 31-Jan-2018

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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 (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 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.01.2018. 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 | |

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| | | | |
|------|---|------------|----------------|
| 1 | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016/2017 | Non-Voting | |
| 2 | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.70 PER SHARE | Mgmt | Take No Action |
| 3 | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/2017 | Mgmt | Take No Action |
| 4 | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/2017 | Mgmt | Take No Action |
| 5 | RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2017/2018 | Mgmt | Take No Action |
| 6.1 | ELECT WERNER BRANDT TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6.2 | ELECT MICHAEL DIEKMANN TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6.3 | ELECT BENOIT POTIER TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6.4 | ELECT NORBERT REITHOFER TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6.5 | ELECT NEMAT TALAAT TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6.6 | ELECT NATHALIE VON SIEMENS TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 6.7 | ELECT MATTHIAS ZACHERT TO THE SUPERVISORY BOARD | Mgmt | Take No Action |
| 7 | AMEND CORPORATE PURPOSE | Mgmt | Take No Action |
| 8 | TO RESOLVE ON AMENDING SECTION 19 OF THE ARTICLES OF ASSOCIATION RELATING TO THE ARRANGEMENTS ON ADMISSION TO AND VOTING AT THE SHAREHOLDERS' MEETING | Mgmt | Take No Action |
| 9 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY FLENDER GMBH | Mgmt | Take No Action |
| 10.1 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 53 GMBH | Mgmt | Take No Action |
| 10.2 | APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY KYROS 54 GMBH | Mgmt | Take No Action |

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: SPG

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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 | Against |
| 1d. | Election of Director: Allan Hubbard | Mgmt | For |
| 1e. | Election of Director: Reuben S. Leibowitz | Mgmt | Against |
| 1f. | Election of Director: Gary M. Rodkin | Mgmt | For |
| 1g. | Election of Director: Stefan M. Selig | Mgmt | For |
| 1h. | Election of Director: Daniel C. Smith, Ph.D. | Mgmt | For |
| 1i. | Election of Director: J. Albert Smith, Jr. | Mgmt | Against |
| 1j. | Election of Director: Marta R. Stewart | Mgmt | For |
| 2. | An advisory vote to approve the compensation of our Named Executive Officers. | Mgmt | Against |
| 3. | Ratification of Ernst & Young LLP as our independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | A shareholder proposal that any future employment agreement with our CEO does not provide any termination benefits following a change in control. | Shr | For |

SIX FLAGS ENTERTAINMENT CORPORATION

Agen

Security: 83001A102
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 Ticker: SIX
 ISIN: US83001A1025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | Kurt M. Cellar | Mgmt | For |
| | Nancy A. Krejsa | Mgmt | For |
| | Jon L. Luther | Mgmt | For |
| | Usman Nabi | Mgmt | For |
| | Stephen D. Owens | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | James Reid-Anderson | Mgmt | For |
| | Richard W. Roedel | Mgmt | For |
| 2. | Approve the Amendment to the Restated Certificate of Incorporation. | Mgmt | For |
| 3. | Advisory vote to ratify the appointment of KPMG LLP as independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Advisory vote to approve executive compensation. | Mgmt | Against |

 SKY PLC

 Agen

Security: G8212B105
 Meeting Type: AGM
 Meeting Date: 12-Oct-2017
 Ticker:
 ISIN: GB0001411924

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT | 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 APPOINT KATRIN WEHR-SEITER AS A DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT JAMES MURDOCH AS A DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT CHASE CAREY AS A DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT JOHN NALLEN AS A DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 15 | TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION | Mgmt | For |
| 16 | TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 17 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 19 | TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For |
| 20 | TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE | Mgmt | For |

SMC CORPORATION

Agem

Security: J75734103
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3162600005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Takada, Yoshiyuki | Mgmt | For |
| 2.2 | Appoint a Director Maruyama, Katsunori | Mgmt | For |
| 2.3 | Appoint a Director Usui, Ikuji | Mgmt | For |
| 2.4 | Appoint a Director Kosugi, Seiji | Mgmt | For |
| 2.5 | Appoint a Director Satake, Masahiko | Mgmt | For |
| 2.6 | Appoint a Director Kuwahara, Osamu | Mgmt | For |
| 2.7 | Appoint a Director Takada, Yoshiki | Mgmt | For |
| 2.8 | Appoint a Director Ohashi, Eiji | Mgmt | For |
| 2.9 | Appoint a Director Kaizu, Masanobu | Mgmt | For |

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2.10 Appoint a Director Kagawa, Toshiharu Mgmt For

 SNAM S.P.A., SAN DONATO MILANESE

Agen

 Security: T8578N103
 Meeting Type: MIX
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: IT0003153415

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| E.1 | PROPOSAL TO CANCEL TREASURY SHARES IN THE PORTFOLIO WITHOUT REDUCING THE SHARE CAPITAL CONSEQUENT MODIFICATION OF ARTICLE 5.1 OF THE BYLAWS. NECESSARY AND CONSEQUENT RESOLUTIONS | Mgmt | For |
| E.2 | PROPOSAL TO INTEGRATE THE LIST VOTING SYSTEM FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS. CONSEQUENT AMENDMENTS TO ARTICLES 13.5 AND 20.3 OF THE ARTICLES OF ASSOCIATION. NECESSARY AND CONSEQUENT RESOLUTIONS | Mgmt | For |
| O.1 | SNAM S.P.A.'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017 CONSOLIDATED FINANCIAL STATEMENTS AS AT DECEMBER 31, 2017. REPORTS OF THE DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. NECESSARY AND CONSEQUENT RESOLUTIONS | Mgmt | For |
| O.2 | DESTINATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF THE DIVIDEND | Mgmt | For |
| O.3 | AUTHORIZATION TO PURCHASE AND DISPOSE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE AUTHORIZATION GRANTED BY THE ORDINARY SHAREHOLDERS' MEETING OF 11 APRIL 2017, FOR THE PART THAT MAY HAVE BEEN UNSUCCESSFUL | Mgmt | For |
| O.4 | CONSENSUAL TERMINATION OF THE STATUTORY AUDIT ENGAGEMENT AND SIMULTANEOUS CONFERRAL OF THE NEW STATUTORY AUDITOR OF THE COMPANY'S ACCOUNTS FOR THE PERIOD 2018-2026 | Mgmt | For |
| O.5 | PROPOSAL TO AMEND THE 2017-2019 LONG-TERM STOCK INCENTIVE PLAN. NECESSARY AND CONSEQUENT RESOLUTIONS | Mgmt | For |
| O.6 | REMUNERATION POLICY PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO. 58 | Mgmt | For |

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CMMT 26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. 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

SNAP-ON INCORPORATED

Agen

Security: 833034101
Meeting Type: Annual
Meeting Date: 26-Apr-2018
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 | Against |
| 1C. | Election of Director: Ruth Ann M. Gillis | Mgmt | For |
| 1D. | Election of Director: James P. Holden | Mgmt | Against |
| 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 | Against |
| 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 2018. | Mgmt | Against |
| 3. | Advisory vote to approve the compensation of Snap-on Incorporated's named executive officers, as disclosed in "Compensation Discussion and Analysis" and "Executive Compensation Information" in the Proxy Statement. | Mgmt | For |

SOCIETE GENERALE SOCIETE ANONYME

Agen

Security: F43638141
Meeting Type: MIX

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Meeting Date: 23-May-2018
 Ticker:
 ISIN: FR0000130809

| 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 CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017; SETTING OF THE DIVIDEND | Mgmt | For |
| O.4 | REGULATED AGREEMENTS AND COMMITMENTS | Mgmt | For |
| O.5 | APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.6 | APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY EXECUTIVE OFFICERS PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.7 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |

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| | | | |
|------|---|------|-----|
| O.8 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. FREDERIC OUDEA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.9 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. SEVERIN CABANNES, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.10 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. BERNARDO SANCHEZ INCERA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.11 | APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. DIDIER VALET, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.12 | ADVISORY OPINION ON THE COMPENSATION PAID IN 2017 TO REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| O.13 | RENEWAL OF THE TERM OF OFFICE OF MR. LORENZO BINI SMAGHI AS DIRECTOR | Mgmt | For |
| O.14 | APPOINTMENT OF MR. JEROME CONTAMINE AS DIRECTOR | Mgmt | For |
| O.15 | APPOINTMENT OF MRS. DIANE COTE AS DIRECTOR | Mgmt | For |
| O.16 | INCREASE OF THE OVERALL AMOUNT OF ATTENDANCE FEES | Mgmt | For |
| O.17 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR | Mgmt | For |
| O.18 | RENEWAL OF THE TERM OF OFFICE OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITOR | Mgmt | For |
| O.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES WITHIN THE LIMIT OF 5% OF THE CAPITAL | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) BY ISSUING ORDINARY SHARES | Mgmt | For |

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- AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 333 200 000 EUROS, OR 32.99% OF THE CAPITAL, WITH THE DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 21ST TO 26TH RESOLUTIONS, (II) AND/OR BY CAPITALIZATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS
- E.21 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR OF ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, WITH THE DEDUCTION OF THIS AMOUNT FROM THE ONE SET OUT IN 20TH RESOLUTION AND DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 22ND TO 23RD RESOLUTIONS Mgmt For
- E.22 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL AND OF THE CEILINGS SET BY THE 20TH TO 21ST RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY IN THE FORM OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, APART FROM THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY Mgmt For
- E.23 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ISSUE SUPER SUBORDINATED CONTINGENT CONVERTIBLE BONDS, WHICH WOULD BE CONVERTED INTO SHARES OF THE COMPANY IN CASE THE COMMON EQUITY TIER 1 ((CET1)) RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE CONTRACT OF ISSUANCE WHICH CANNOT EXCEED 7%, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, AND OF THE CEILINGS SET BY THE 20TH AND 21ST RESOLUTIONS Mgmt For
- E.24 AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH CAPITAL INCREASE OR SHARE TRANSFER OPERATIONS RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE Mgmt For

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LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 15 148 000 EUROS, OR 1.5% OF THE CAPITAL AND OF THE CEILING SET BY THE 20TH RESOLUTION

- | | | | |
|------|---|------------|-----|
| E.25 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT FREE PERFORMANCE SHARES, EXISTING SHARES OR SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE OR ASSIMILATED WITHIN THE LIMIT OF 1.4% OF THE CAPITAL, OF WHICH 0.1% FOR EXECUTIVE CORPORATE OFFICERS OF SOCIETE GENERALE, AND OF THE CEILING SET BY THE 20TH RESOLUTION | Mgmt | For |
| E.26 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT FREE PERFORMANCE SHARES, EXISTING SHARES OR SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OTHER THAN THE REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE ASSIMILATED WITHIN THE LIMIT OF 0.6% OF THE CAPITAL AND OF THE CEILING SET BY THE 20TH RESOLUTION | Mgmt | For |
| E.27 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL, WITHIN THE LIMIT OF 5% PER A 24-MONTH PERIOD, TREASURY SHARES HELD BY THE COMPANY | Mgmt | For |
| E.28 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |
| CMMT | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800655.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801137.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 895984 DUE TO CHANGE IN CORPORATION NAME. 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 | |

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SOFTBANK GROUP CORP.

Agen

Security: J75963108
 Meeting Type: AGM
 Meeting Date: 20-Jun-2018
 Ticker:
 ISIN: JP3436100006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Son, Masayoshi | Mgmt | For |
| 2.2 | Appoint a Director Ronald D. Fisher | Mgmt | For |
| 2.3 | Appoint a Director Marcelo Claure | Mgmt | For |
| 2.4 | Appoint a Director Rajeev Misra | Mgmt | For |
| 2.5 | Appoint a Director Miyauchi, Ken | 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 Yasir O. Al-Rumayyan | Mgmt | For |
| 2.9 | Appoint a Director Sago, Katsunori | Mgmt | For |
| 2.10 | Appoint a Director Yanai, Tadashi | Mgmt | For |
| 2.11 | Appoint a Director Mark Schwartz | Mgmt | For |
| 2.12 | Appoint a Director Iijima, Masami | Mgmt | For |
| 3 | Amend the Compensation to be received by Directors | Mgmt | Against |
| 4 | Approve Issuance of Share Acquisition Rights as Stock Options | Mgmt | For |

ST. JAMES'S PLACE PLC

Agen

Security: G5005D124
 Meeting Type: AGM
 Meeting Date: 23-May-2018
 Ticker:
 ISIN: GB0007669376

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

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| | | | |
|----|---|------|-----|
| 1 | TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND OF 27.45 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 3 | TO RE-ELECT SARAH BATES AS A DIRECTOR | Mgmt | For |
| 4 | TO RE-ELECT IAIN CORNISH AS A DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT ANDREW CROFT AS A DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DAVID LAMB AS A DIRECTOR | Mgmt | For |
| 9 | TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT ROGER YATES AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT CRAIG GENTLE AS A DIRECTOR | Mgmt | For |
| 12 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY | Mgmt | For |
| 14 | TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 15 | TO AUTHORISE THE DIRECTORS TO ALLOT SHARES | Mgmt | For |
| 16 | TO DIS-APPLY THE PRE-EMPTION RIGHTS ON SHARES | Mgmt | For |
| 17 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 18 | TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE | Mgmt | For |

 STANDARD LIFE ABERDEEN PLC

 Agen

 Security: G84246100
 Meeting Type: AGM
 Meeting Date: 29-May-2018
 Ticker:
 ISIN: GB00BVFD7Q58

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS 2017 | Mgmt | For |
| 2 | TO DECLARE A FINAL DIVIDEND FOR 2017 | Mgmt | For |
| 3 | TO RE-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 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | For |
| 7 | TO APPROVE THE STANDARD LIFE ABERDEEN PIC DEFERRED SHARE PLAN | Mgmt | For |
| 8.A | TO RE-ELECT SIR GERRY GRIMSTONE | Mgmt | For |
| 8.B | TO RE-ELECT JOHN DEVINE | Mgmt | For |
| 8.C | TO RE-ELECT MELANIE GEE | Mgmt | For |
| 8.D | TO RE-ELECT KEVIN PARRY OBE | Mgmt | For |
| 8.E | TO RE-ELECT MARTIN PIKE | Mgmt | For |
| 8.F | TO RE-ELECT KEITH SKEOCH | Mgmt | For |
| 9.A | TO ELECT GERHARD FUSENIG | Mgmt | For |
| 9.B | TO ELECT MARTIN GILBERT | Mgmt | For |
| 9.C | TO ELECT RICHARD MULLY | Mgmt | For |
| 9.D | TO ELECT ROD PARIS | Mgmt | For |
| 9.E | TO ELECT BILL RATTRAY | Mgmt | For |
| 9.F | TO ELECT JUTTA AF ROSENBERG | Mgmt | For |
| 9.G | TO ELECT SIMON TROUGHTON | Mgmt | For |
| 10 | TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE | Mgmt | For |
| 11 | TO AUTHORISE THE DIRECTORS TO ISSUE FURTHER SHARES | Mgmt | For |
| 12 | TO DISAPPLY SHARE PRE-EMPTION RIGHTS | Mgmt | For |
| 13 | TO GIVE AUTHORITY FOR THE COMPANY TO BUY BACK SHARES | Mgmt | For |
| 14 | TO ALLOW THE COMPANY TO CALL GENERAL | Mgmt | For |

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MEETINGS ON 14 DAYS' NOTICE

CMMT 27 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 8.B AND 12. 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

STANDARD LIFE ABERDEEN PLC

Agen

Security: G84246100
 Meeting Type: OGM
 Meeting Date: 25-Jun-2018
 Ticker:
 ISIN: GB00BVFD7Q58

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | THE APPROVE THE SALE OF STANDARD LIFE'S UK AND EUROPEAN INSURANCE BUSINESS TO PHOENIX | Mgmt | For |
| 2 | TO APPROVE A CAPITAL RETURN OF UP TO GBD 1BN BY WAY OF A B SHARE SCHEME, AND AN ASSOCIATED SHARE CONSOLIDATION AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 3 | TO APPROVE A CAPITAL RETURNS OF UP TO GBP 750M BY WAY OF SHARE BUYBACK THROUGH MARKET PURCHASES | Mgmt | For |
| CMMT | 06 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM EGM TO OGM AND MODIFICATION OF THE TEXT OF RESOLUTION 1 TO 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 | |

STANLEY BLACK & DECKER, INC.

Agen

Security: 854502101
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| 1A. | Election of Director: Andrea J. Ayers | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 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 |
| 1K. | Election of Director: James H. Scholefield | Mgmt | For |
| 2. | Approve 2018 Omnibus Award Plan. | Mgmt | For |
| 3. | Approve, on an advisory basis, the compensation of the Company's named executive officers. | Mgmt | For |
| 4. | Approve the selection of Ernst & Young LLP as the Company's independent auditors for the Company's 2018 fiscal year. | Mgmt | Against |

 STATE STREET CORPORATION

 Agen

 Security: 857477103
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: K. Burnes | Mgmt | Against |
| 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 | Against |
| 1e. | Election of Director: W. Freda | Mgmt | For |
| 1f. | Election of Director: L. Hill | Mgmt | Against |
| 1g. | Election of Director: J. Hooley | Mgmt | Against |
| 1h. | Election of Director: S. Mathew | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1i. | Election of Director: W. Meaney | Mgmt | For |
| 1j. | Election of Director: S. O'Sullivan | Mgmt | For |
| 1k. | Election of Director: R. Sergel | Mgmt | Against |
| 1l. | Election of Director: G. Summe | Mgmt | Against |
| 2. | To approve an advisory proposal on executive compensation. | Mgmt | For |
| 3. | To amend the Articles of Organization to implement a majority voting standard for specified corporate actions. | Mgmt | For |
| 4. | To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | Against |

SUMITOMO CHEMICAL COMPANY, LIMITED

Agem

Security: J77153120
Meeting Type: AGM
Meeting Date: 21-Jun-2018
Ticker:
ISIN: JP3401400001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Amend Articles to: Clarify an Executive Officer System, Revise Directors with Title | Mgmt | For |
| 2.1 | Appoint a Director Ishitobi, Osamu | Mgmt | For |
| 2.2 | Appoint a Director Tokura, Masakazu | Mgmt | For |
| 2.3 | Appoint a Director Deguchi, Toshihisa | Mgmt | For |
| 2.4 | Appoint a Director Nishimoto, Rei | Mgmt | For |
| 2.5 | Appoint a Director Nozaki, Kunio | Mgmt | For |
| 2.6 | Appoint a Director Ueda, Hiroshi | Mgmt | For |
| 2.7 | Appoint a Director Takeshita, Noriaki | Mgmt | For |
| 2.8 | Appoint a Director Niinuma, Hiroshi | Mgmt | For |
| 2.9 | Appoint a Director Iwata, Keiichi | Mgmt | For |
| 2.10 | Appoint a Director Ikeda, Koichi | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.11 | Appoint a Director Tomono, Hiroshi | Mgmt | For |
| 2.12 | Appoint a Director Ito, Motoshige | Mgmt | For |
| 2.13 | Appoint a Director Muraki, Atsuko | Mgmt | For |
| 3 | Appoint a Corporate Auditor Yoneda, Michio | Mgmt | For |

SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA, LTD.)

Agen

Security: J77282119
Meeting Type: AGM
Meeting Date: 22-Jun-2018
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: Change Company Location within TOKYO, Expand Business Lines | Mgmt | For |
| 3.1 | Appoint a Director Nakamura, Kuniharu | Mgmt | For |
| 3.2 | Appoint a Director Hyodo, Masayuki | Mgmt | For |
| 3.3 | Appoint a Director Iwasawa, Hideki | Mgmt | For |
| 3.4 | Appoint a Director Fujita, Masahiro | Mgmt | For |
| 3.5 | Appoint a Director Takahata, Koichi | Mgmt | For |
| 3.6 | Appoint a Director Yamano, Hideki | 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 |
| 3.10 | Appoint a Director Iwata, Kimie | Mgmt | For |
| 3.11 | Appoint a Director Yamazaki, Hisashi | Mgmt | For |
| 4 | Appoint a Corporate Auditor Murai, Toshiaki | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 6 | Amend the Compensation to be received by Directors | Mgmt | For |
| 7 | Approve Details of the Restricted-Share Compensation and the Performance-based | Mgmt | For |

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Stock Compensation Plan to be received by
Directors

SUMITOMO REALTY & DEVELOPMENT CO., LTD.

Agen

Security: J77841112
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3409000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Appoint a Director Katayama, Hisatoshi | Mgmt | For |
| 3 | Appoint a Corporate Auditor Izuhara, Yozo | Mgmt | Against |
| 4 | Appoint a Substitute Corporate Auditor Uno, Kozo | Mgmt | For |

SUNTRUST BANKS, INC.

Agen

Security: 867914103
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: STI
ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of director: Agnes Bundy Scanlan | Mgmt | For |
| 1B. | Election of director: Dallas S. Clement | Mgmt | For |
| 1C. | Election of director: Paul R. Garcia | Mgmt | For |
| 1D. | Election of director: M. Douglas Ivester | Mgmt | Against |
| 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: Frank P. Scruggs, Jr. | Mgmt | For |
| 1I. | Election of director: Bruce L. Tanner | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1J. | Election of director: Steven C. Voorhees | Mgmt | For |
| 1K. | Election of director: Thomas R. Watjen | Mgmt | For |
| 1L. | Election of director: Dr. Phail Wynn, Jr. | Mgmt | Against |
| 2. | To approve, on an advisory basis, the Company's executive compensation. | Mgmt | For |
| 3. | To approve the SunTrust Banks, Inc. 2018 Omnibus Incentive Compensation Plan. | Mgmt | For |
| 4. | To ratify the appointment of Ernst & Young LLP as the Company's independent auditor for 2018. | Mgmt | Against |

 SWISS LIFE HOLDING AG, ZUERICH

 Agen

 Security: H8404J162
 Meeting Type: AGM
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: CH0014852781

| 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 | ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS | Mgmt | For |
| 1.2 | APPROVE REMUNERATION REPORT | Mgmt | For |
| 2.1 | APPROVE ALLOCATION OF INCOME | Mgmt | For |

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| | | | |
|------|--|------------|---------|
| 2.2 | APPROVE DIVIDENDS OF CHF 13.50 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES | Mgmt | For |
| 3 | APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT | Mgmt | For |
| 4.1 | APPROVE FIXED REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 3.2 MILLION | Mgmt | For |
| 4.2 | APPROVE SHORT-TERM VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 3.7 MILLION | Mgmt | For |
| 4.3 | APPROVE MAXIMUM FIXED AND LONG TERM VARIABLE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 13.8 MILLION | Mgmt | For |
| 5.1 | RE-ELECTION OF ROLF DOERIG AS DIRECTOR AND BOARD CHAIRMAN | Mgmt | Against |
| 5.2 | RE-ELECTION OF ADRIENNE CORBOUD FUMAGALLI AS DIRECTOR | Mgmt | For |
| 5.3 | RE-ELECTION OF UELI DIETIKER AS DIRECTOR | Mgmt | For |
| 5.4 | RE-ELECTION OF DAMIR FILIPOVIC AS DIRECTOR | Mgmt | For |
| 5.5 | RE-ELECTION OF FRANK W. KEUPER AS DIRECTOR | Mgmt | For |
| 5.6 | RE-ELECTION OF STEFAN LOACKER AS DIRECTOR | Mgmt | For |
| 5.7 | RE-ELECTION OF HENRY PETER AS DIRECTOR | Mgmt | Against |
| 5.8 | RE-ELECTION OF FRANK SCHNEWLIN AS DIRECTOR | Mgmt | For |
| 5.9 | RE-ELECTION OF FRANZISKA TSCHUDI SAUBER AS DIRECTOR | Mgmt | Against |
| 5.10 | RE-ELECTION OF KLAUS TSCHUETSCHER AS DIRECTOR | Mgmt | For |
| 5.11 | ELECTION OF MARTIN SCHMID AS DIRECTOR | Mgmt | For |
| 5.12 | RE-ELECTION OF FRANK SCHNEWLIN AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 5.13 | RE-ELECTION OF FRANZISKA TSCHUDI SAUBER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | Against |
| 5.14 | ELECTION OF KLAUS TSCHUETSCHER AS MEMBER OF THE COMPENSATION COMMITTEE | Mgmt | For |
| 6 | DESIGNATE ANDREAS ZUERCHER AS INDEPENDENT PROXY | Mgmt | For |
| 7 | RATIFY PRICEWATERHOUSECOOPERS LTD AS AUDITORS | Mgmt | For |
| CMMT | 26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION FROM 5.1 TO 5.14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT | Non-Voting | |

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VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

 TAIYO YUDEN CO.,LTD.

Agen

Security: J80206113
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3452000007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|-------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Tosaka, Shoichi | Mgmt | For |
| 2.2 | Appoint a Director Masuyama, Shinji | Mgmt | For |
| 2.3 | Appoint a Director Takahashi, Osamu | Mgmt | For |
| 2.4 | Appoint a Director Sase, Katsuya | Mgmt | For |
| 2.5 | Appoint a Director Hiraiwa, Masashi | Mgmt | For |
| 2.6 | Appoint a Director Koike, Seiichi | Mgmt | For |

 TAKARA HOLDINGS INC.

Agen

Security: J80733108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 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 |

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| | | | |
|-----|---|------|-----|
| 2.5 | Appoint a Director Murata, Kenji | Mgmt | For |
| 2.6 | Appoint a Director Yoshida, Toshihiko | Mgmt | For |
| 2.7 | Appoint a Director Takahashi, Hideo | Mgmt | For |
| 2.8 | Appoint a Director Mori, Keisuke | Mgmt | For |
| 2.9 | Appoint a Director Tomotsune, Masako | Mgmt | For |
| 3 | Appoint a Corporate Auditor Washino, Minoru | Mgmt | For |

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3463000004

| 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 except as Supervisory Committee Members Christophe Weber | Mgmt | For |
| 3.2 | Appoint a Director except as Supervisory Committee Members Iwasaki, Masato | Mgmt | For |
| 3.3 | Appoint a Director except as Supervisory Committee Members Andrew Plump | Mgmt | For |
| 3.4 | Appoint a Director except as Supervisory Committee Members Sakane, Masahiro | Mgmt | For |
| 3.5 | Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki | Mgmt | For |
| 3.6 | Appoint a Director except as Supervisory Committee Members Higashi, Emiko | Mgmt | For |
| 3.7 | Appoint a Director except as Supervisory Committee Members Michel Orsinger | Mgmt | For |
| 3.8 | Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki | Mgmt | For |
| 4.1 | Appoint a Director as Supervisory Committee Members Yamanaka, Yasuhiko | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 4.2 | Appoint a Director as Supervisory Committee Members Kuniya, Shiro | Mgmt | For |
| 4.3 | Appoint a Director as Supervisory Committee Members Jean-Luc Butel | Mgmt | For |
| 4.4 | Appoint a Director as Supervisory Committee Members Hatsukawa, Koji | Mgmt | For |
| 5 | Approve Payment of Bonuses to Directors except as Supervisory Committee Members | Mgmt | For |
| 6 | Shareholder Proposal: Amend Articles of Incorporation (Addition of a provision of the Articles of Incorporation) | Shr | Against |

TARGET CORPORATION

Agen

Security: 87612E106
Meeting Type: Annual
Meeting Date: 13-Jun-2018
Ticker: TGT
ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Roxanne S. Austin | Mgmt | Against |
| 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 | Against |
| 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 | Against |
| 1k. | Election of Director: Kenneth L. Salazar | Mgmt | For |
| 1l. | Election of Director: Dmitri L. Stockton | Mgmt | For |
| 2. | Company proposal to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm. | Mgmt | Against |
| 3. | Company proposal to approve, on an advisory basis, our executive compensation ("Say on | Mgmt | For |

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Pay").

- | | | | |
|----|---|-----|-----|
| 4. | Shareholder proposal to adopt a policy for an independent chairman. | Shr | For |
|----|---|-----|-----|

 TDK CORPORATION

 Agen

Security: J82141136
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 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 Ishiguro, Shigenao | Mgmt | For |
| 2.2 | Appoint a Director Yamanishi, Tetsuji | Mgmt | For |
| 2.3 | Appoint a Director Sumita, Makoto | Mgmt | For |
| 2.4 | Appoint a Director Osaka, Seiji | Mgmt | For |
| 2.5 | Appoint a Director Yoshida, Kazumasa | Mgmt | For |
| 2.6 | Appoint a Director Ishimura, Kazuhiko | Mgmt | For |
| 2.7 | Appoint a Director Yagi, Kazunori | Mgmt | For |
| 3 | Amend Articles to: Change Company Location within TOKYO | Mgmt | For |

 TELEFONICA, S.A.

 Agen

Security: 879382109
 Meeting Type: AGM
 Meeting Date: 07-Jun-2018
 Ticker:
 ISIN: ES0178430E18

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I.1 | APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2017 | Mgmt | For |

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| | | | |
|-------|---|------------|-----|
| I.2 | APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2017 | Mgmt | For |
| II | APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2017 | Mgmt | For |
| III.1 | RE-ELECTION OF MR. LUIZ FERNANDO FURLAN AS INDEPENDENT DIRECTOR | Mgmt | For |
| III.2 | RE-ELECTION OF MR. FRANCISCO JAVIER DE PAZ MANCHO AS INDEPENDENT DIRECTOR | Mgmt | For |
| III.3 | RE-ELECTION OF MR. JOSE MARIA ABRIL PEREZ AS PROPRIETARY DIRECTOR | Mgmt | For |
| III.4 | RATIFICATION AND APPOINTMENT OF MR. ANGEL VILA BOIX AS EXECUTIVE DIRECTOR | Mgmt | For |
| III.5 | RATIFICATION AND APPOINTMENT OF MR. JORDI GUAL SOLE AS PROPRIETARY DIRECTOR | Mgmt | For |
| III.6 | RATIFICATION AND APPOINTMENT OF MS. MARIA LUISA GARCIA BLANCO AS INDEPENDENT DIRECTOR | Mgmt | For |
| IV | SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES | Mgmt | For |
| V | AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES DIRECTLY OR THROUGH COMPANIES OF THE GROUP | Mgmt | For |
| VI | APPROVAL OF THE DIRECTOR REMUNERATION POLICY OF TELEFONICA, S.A. (FISCAL YEARS 2019, 2020 AND 2021) | Mgmt | For |
| VII | APPROVAL OF A LONG-TERM INCENTIVE PLAN CONSISTING OF THE DELIVERY OF SHARES OF TELEFONICA, S.A ALLOCATED TO SENIOR EXECUTIVE OFFICERS OF THE TELEFONICA GROUP | Mgmt | For |
| VIII | APPROVAL OF A GLOBAL EMPLOYEE INCENTIVE SHARE PURCHASE PLAN FOR SHARES OF TELEFONICA, S.A. FOR THE EMPLOYEES OF THE TELEFONICA GROUP | Mgmt | For |
| IX | DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING | Mgmt | For |
| X | CONSULTATIVE VOTE ON THE 2017 ANNUAL REPORT ON DIRECTORS' REMUNERATION | Mgmt | For |
| 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, | Non-Voting | |

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GIVING REPRESENTATION TO A SHAREHOLDER OF
THE GROUPED OR OTHER PERSONAL SHAREHOLDER
ENTITLED TO ATTEND THE MEETING

CMMT 'PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 08 JUN 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU' Non-Voting

TERUMO CORPORATION

Agem

Security: J83173104
Meeting Type: AGM
Meeting Date: 22-Jun-2018
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 |
| 2.4 | Appoint a Director except as Supervisory Committee Members Hatano, Shoji | Mgmt | For |
| 2.5 | Appoint a Director except as Supervisory Committee Members David Perez | Mgmt | For |
| 2.6 | Appoint a Director except as Supervisory Committee Members Mori, Ikuo | Mgmt | For |
| 2.7 | Appoint a Director except as Supervisory Committee Members Ueda, Ryuzo | Mgmt | For |
| 2.8 | Appoint a Director except as Supervisory Committee Members Kuroda, Yukiko | Mgmt | For |
| 3 | Appoint a Substitute Director as Supervisory Committee Members Sakaguchi, Koichi | Mgmt | For |

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 TEXAS INSTRUMENTS INCORPORATED

Agen

 Security: 882508104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 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 | Against |
| 1e. | Election of Director: J. F. Clark | Mgmt | For |
| 1f. | Election of Director: C. S. Cox | Mgmt | Against |
| 1g. | Election of Director: B. T. Crutcher | Mgmt | For |
| 1h. | Election of Director: J. M. Hobby | Mgmt | For |
| 1i. | Election of Director: R. Kirk | Mgmt | For |
| 1j. | Election of Director: P. H. Patsley | Mgmt | Against |
| 1k. | Election of Director: R. E. Sanchez | 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 to approve the Texas Instruments 2018 Director Compensation Plan. | Mgmt | For |
| 4. | Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | Against |

 TEXTRON INC.

Agen

 Security: 883203101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: TXT
 ISIN: US8832031012

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Scott C. Donnelly | Mgmt | Against |
| 1b. | Election of Director: Kathleen M. Bader | Mgmt | Against |
| 1c. | Election of Director: R. Kerry Clark | Mgmt | Against |
| 1d. | Election of Director: James T. Conway | Mgmt | For |
| 1e. | Election of Director: Lawrence K. Fish | Mgmt | Against |
| 1f. | Election of Director: Paul E. Gagne | Mgmt | Against |
| 1g. | Election of Director: Ralph D. Heath | Mgmt | For |
| 1h. | Election of Director: Deborah Lee James | Mgmt | For |
| 1i. | Election of Director: Lloyd G. Trotter | Mgmt | For |
| 1j. | Election of Director: James L. Ziemer | Mgmt | Against |
| 1k. | Election of Director: Maria T. Zuber | Mgmt | For |
| 2. | Approval of the advisory (non-binding) resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratification of appointment of independent registered public accounting firm. | Mgmt | Against |
| 4. | Shareholder proposal regarding shareholder action by written consent. | Shr | For |
| 5. | Shareholder proposal regarding director tenure limit. | Shr | Against |

 THE ALLSTATE CORPORATION

Agen

Security: 020002101
 Meeting Type: Annual
 Meeting Date: 11-May-2018
 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: Margaret M. Keane | Mgmt | For |
| 1d. | Election of Director: Siddharth N. Mehta | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1e. | Election of Director: Jacques P. Perold | Mgmt | For |
| 1f. | Election of Director: Andrea Redmond | Mgmt | For |
| 1g. | Election of Director: Gregg M. Sherrill | Mgmt | For |
| 1h. | Election of Director: Judith A. Sprieser | Mgmt | Against |
| 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. | Ratification of the appointment of Deloitte & Touche LLP as Allstate's independent registered public accountant for 2018. | Mgmt | Against |
| 4. | Stockholder proposal on independent board chairman. | Shr | For |
| 5. | Stockholder proposal on reporting political contributions. | Shr | For |

 THE CLOROX COMPANY

 Agen

 Security: 189054109
 Meeting Type: Annual
 Meeting Date: 15-Nov-2017
 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 |

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| | | | |
|-----|--|------|--------|
| 1K. | ELECTION OF DIRECTOR: RUSSELL WEINER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | 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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S 2005 STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | APPROVAL OF THE COMPANY'S EQUITY AWARD POLICY FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 7. | STOCKHOLDER PROPOSAL TO AMEND PROXY ACCESS BYLAWS. | Shr | For |

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual
Meeting Date: 25-Apr-2018
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 | Against |
| 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: Christopher C. Davis | Mgmt | For |
| 1G. | Election of Director: Barry Diller | Mgmt | Against |
| 1H. | Election of Director: Helene D. Gayle | Mgmt | For |
| 1I. | Election of Director: Alexis M. Herman | Mgmt | Against |
| 1J. | Election of Director: Muhtar Kent | Mgmt | For |
| 1K. | Election of Director: Robert A. Kotick | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1L. | Election of Director: Maria Elena Lagomasino | Mgmt | For |
| 1M. | Election of Director: Sam Nunn | Mgmt | Against |
| 1N. | Election of Director: James Quincey | Mgmt | For |
| 1O. | Election of Director: Caroline J. Tsay | Mgmt | For |
| 1P. | Election of Director: David B. Weinberg | Mgmt | For |
| 2. | Advisory vote to approve executive compensation | Mgmt | Against |
| 3. | Ratification of the appointment of Ernst & Young LLP as Independent Auditors | Mgmt | Against |

 THE ESTEE LAUDER COMPANIES INC.

 Agen

 Security: 518439104
 Meeting Type: Annual
 Meeting Date: 14-Nov-2017
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF CLASS III DIRECTOR: CHARLENE BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1B. | ELECTION OF CLASS III DIRECTOR: WEI SUN CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: FABRIZIO FREDA Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: JANE LAUDER Please note an Abstain Vote means a Withhold vote against this director. | Mgmt | For |
| 1E. | ELECTION OF CLASS III DIRECTOR: LEONARD A. LAUDER 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 2018 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

 Security: 416515104
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: HIG
 ISIN: US4165151048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Robert B. Allardice, III | Mgmt | For |
| 1b. | Election of Director: Carlos Dominguez | Mgmt | For |
| 1c. | Election of Director: Trevor Fetter | Mgmt | Against |
| 1d. | Election of Director: Stephen P. McGill | Mgmt | For |
| 1e. | Election of Director: Kathryn A. Mikells | Mgmt | For |
| 1f. | Election of Director: Michael G. Morris | Mgmt | Against |
| 1g. | Election of Director: Thomas A. Renyi | Mgmt | For |
| 1h. | Election of Director: Julie G. Richardson | Mgmt | For |
| 1i. | Election of Director: Teresa W. Roseborough | Mgmt | For |
| 1j. | Election of Director: Virginia P. Ruesterholz | Mgmt | For |
| 1k. | Election of Director: Christopher J. Swift | Mgmt | For |
| 1l. | Election of Director: Greig Woodring | Mgmt | For |
| 2. | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company | Mgmt | Against |
| 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

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Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3797000001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---------------------------------------|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Ikeda, Koji | Mgmt | For |
| 2.2 | Appoint a Director Heya, Toshio | Mgmt | For |
| 2.3 | Appoint a Director Hirota, Toru | Mgmt | For |
| 2.4 | Appoint a Director Araki, Yuso | Mgmt | For |
| 2.5 | Appoint a Director Kojiri, Yasushi | Mgmt | For |
| 2.6 | Appoint a Director Nakama, Katsuhiko | Mgmt | For |
| 2.7 | Appoint a Director Maeda, Akira | Mgmt | For |
| 2.8 | Appoint a Director Sumikawa, Masahiro | Mgmt | For |
| 2.9 | Appoint a Director Maeda, Kaori | Mgmt | For |
| 2.10 | Appoint a Director Miura, Satoshi | Mgmt | For |

THE HOME DEPOT, INC.

Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 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 | Against |
| 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 | Against |

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| | | | |
|-----|--|------|---------|
| 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: Stephanie C. Linnartz | 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 | Against |
| 3. | Advisory Vote to Approve Executive Compensation ("Say-on-Pay") | Mgmt | For |
| 4. | Shareholder Proposal Regarding Semi-Annual Report on Political Contributions | Shr | For |
| 5. | Shareholder Proposal Regarding EEO-1 Disclosure | Shr | For |
| 6. | Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares | Shr | For |
| 7. | Shareholder Proposal Regarding Amendment of Compensation Clawback Policy | Shr | For |

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

Security: 460690100
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: IPG
 ISIN: US4606901001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Jocelyn Carter-Miller | Mgmt | Against |
| 1b. | Election of Director: H. John Greeniaus | Mgmt | Against |
| 1c. | Election of Director: Mary J. Steele Guilfoile | Mgmt | Against |
| 1d. | Election of Director: Dawn Hudson | Mgmt | For |
| 1e. | Election of Director: William T. Kerr | Mgmt | Against |
| 1f. | Election of Director: Henry S. Miller | Mgmt | For |
| 1g. | Election of Director: Jonathan F. Miller | Mgmt | For |

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|-----|--|------|---------|
| 1h. | Election of Director: Patrick Q. Moore | Mgmt | For |
| 1i. | Election of Director: Michael I. Roth | Mgmt | Against |
| 1j. | Election of Director: David M. Thomas | Mgmt | Against |
| 1k. | Election of Director: E. Lee Wyatt Jr. | Mgmt | For |
| 2. | Ratification of the appointment of PricewaterhouseCoopers LLP as Interpublic's independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Advisory vote to approve named executive officer compensation. | Mgmt | For |
| 4. | Stockholder proposal entitled "Independent Board Chairman." | Shr | For |

 THE KRAFT HEINZ COMPANY

Agen

 Security: 500754106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2018
 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: John T. Cahill | Mgmt | For |
| 1D. | Election of Director: Tracy Britt Cool | Mgmt | For |
| 1E. | Election of Director: Feroz Dewan | Mgmt | For |
| 1F. | Election of Director: Jeanne P. Jackson | Mgmt | For |
| 1G. | Election of Director: Jorge Paulo Lemann | Mgmt | For |
| 1H. | Election of Director: John C. Pope | Mgmt | For |
| 1I. | Election of Director: Marcel Herrmann Telles | Mgmt | For |
| 1J. | Election of Director: Alexandre Van Damme | Mgmt | For |
| 1K. | Election of Director: George Zoghbi | Mgmt | For |
| 2. | Advisory vote to approve executive compensation. | Mgmt | Against |
| 3. | RATIFICATION OF THE SELECTION OF | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP AS OUR
INDEPENDENT AUDITORS FOR 2018.

4. SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING. Shr For

THE KROGER CO. Agen

Security: 501044101
Meeting Type: Annual
Meeting Date: 28-Jun-2018
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 | Against |
| 1c. | Election of Director: Anne Gates | Mgmt | For |
| 1d. | Election of Director: Susan J. Kropf | Mgmt | Against |
| 1e. | Election of Director: W. Rodney McMullen | Mgmt | Against |
| 1f. | Election of Director: Jorge P. Montoya | Mgmt | Against |
| 1g. | Election of Director: Clyde R. Moore | Mgmt | Against |
| 1h. | Election of Director: James A. Runde | Mgmt | Against |
| 1i. | Election of Director: Ronald L. Sargent | Mgmt | Against |
| 1j. | Election of Director: Bobby S. Shackouls | Mgmt | Against |
| 1k. | Election of Director: Mark S. Sutton | Mgmt | For |
| 2. | Approval, on an advisory basis, of Kroger's executive compensation. | Mgmt | For |
| 3. | Approval of an amendment to Kroger's Regulations to adopt proxy access. | Mgmt | For |
| 4. | Approval of an amendment to Kroger's Regulations to permit Board amendments in accordance with Ohio law. | Mgmt | For |
| 5. | Ratification of PricewaterhouseCoopers LLP, as auditors. | Mgmt | Against |
| 6. | A shareholder proposal, if properly presented, to issue a report assessing the environmental impacts of using unrecyclable packaging for private label brands. | Shr | For |

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|----|---|-----|-----|
| 7. | 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 | For |
| 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 | For |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agem

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: PNC
 ISIN: US6934751057

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | Election of Director: Charles E. Bunch | Mgmt | Against |
| 1B. | Election of Director: Debra A. Cafaro | Mgmt | For |
| 1C. | Election of Director: Marjorie Rodgers Cheshire | Mgmt | For |
| 1D. | Election of Director: William S. Demchak | Mgmt | For |
| 1E. | Election of Director: Andrew T. Feldstein | Mgmt | For |
| 1F. | Election of Director: Daniel R. Hesse | Mgmt | For |
| 1G. | Election of Director: Richard B. Kelson | Mgmt | Against |
| 1H. | Election of Director: Linda R. Medler | Mgmt | For |
| 1I. | Election of Director: Martin Pfinsgraff | Mgmt | For |
| 1J. | Election of Director: Donald J. Shepard | Mgmt | Against |
| 1K. | Election of Director: Michael J. Ward | Mgmt | For |
| 1L. | 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 2018. | Mgmt | Against |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 10-Oct-2017
 Ticker: PG
 ISIN: US7427181091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR FRANCIS S. BLAKE ANGELA F. BRALY AMY L. CHANG KENNETH I. CHENAULT SCOTT D. COOK TERRY J. LUNDGREN W. JAMES MCNERNEY, JR. DAVID S. TAYLOR MARGARET C. WHITMAN PATRICIA A. WOERTZ ERNESTO ZEDILLO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE) | Mgmt | For |
| 4. | ADVISORY VOTE ON FREQUENCY OF THE COMPANY'S EXECUTIVE COMPENSATION VOTE | Mgmt | 1 Year |
| 5. | SHAREHOLDER PROPOSAL - ADOPT HOLY LAND PRINCIPLES | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL - REPORT ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS | Shr | Against |
| 8. | SHAREHOLDER PROPOSAL - REPEAL CERTAIN AMENDMENTS TO REGULATIONS | Shr | Against |

 THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2018
 Ticker: DIS

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ISIN: US2546871060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | Election of director: Susan E. Arnold | Mgmt | Against |
| 1B. | Election of director: Mary T. Barra | Mgmt | For |
| 1C. | Election of director: Safra A. Catz | Mgmt | For |
| 1D. | Election of director: John S. Chen | Mgmt | Against |
| 1E. | Election of director: Francis A. deSouza | Mgmt | For |
| 1F. | Election of director: Robert A. Iger | Mgmt | Against |
| 1G. | Election of director: Maria Elena Lagomasino | Mgmt | For |
| 1H. | Election of director: Fred H. Langhammer | Mgmt | Against |
| 1I. | Election of director: Aylwin B. Lewis | Mgmt | Against |
| 1J. | Election of director: Mark G. Parker | Mgmt | For |
| 2. | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018. | Mgmt | Against |
| 3. | To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan. | Mgmt | Against |
| 4. | To approve the advisory resolution on executive compensation. | Mgmt | Against |
| 5. | To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities. | Shr | For |
| 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 | For |

THE YOKOHAMA RUBBER COMPANY, LIMITED

Agen

Security: J97536171
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 Ticker:

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ISIN: JP3955800002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nagumo, Tadanobu | Mgmt | For |
| 2.2 | Appoint a Director Yamaishi, Masataka | Mgmt | For |
| 2.3 | Appoint a Director Mikami, Osamu | Mgmt | For |
| 2.4 | Appoint a Director Komatsu, Shigeo | Mgmt | For |
| 2.5 | Appoint a Director Noro, Masaki | Mgmt | For |
| 2.6 | Appoint a Director Matsuo, Gota | Mgmt | For |
| 2.7 | Appoint a Director Furukawa, Naozumi | Mgmt | For |
| 2.8 | Appoint a Director Okada, Hideichi | Mgmt | For |
| 2.9 | Appoint a Director Takenaka, Nobuo | Mgmt | For |
| 2.10 | Appoint a Director Kono, Hirokazu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Shimizu, Megumi | Mgmt | For |
| 4 | Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 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 |

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| | | | |
|-----|---|------|---------|
| 1F. | Election of Director: Thomas J. Lynch | Mgmt | For |
| 1G. | Election of Director: Jim P. Manzi | Mgmt | For |
| 1H. | Election of Director: Lars R. Sorensen | Mgmt | For |
| 1I. | Election of Director: Scott M. Sperling | Mgmt | Against |
| 1J. | Election of Director: Elaine S. Ullian | Mgmt | Against |
| 1K. | Election of Director: Dion J. Weisler | Mgmt | For |
| 2. | An advisory vote to approve named executive officer compensation. | Mgmt | For |
| 3. | Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2018. | Mgmt | Against |

 TIFFANY & CO.

 Agen

 Security: 886547108
 Meeting Type: Annual
 Meeting Date: 24-May-2018
 Ticker: TIF
 ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Election of Director: Alessandro Bogliolo | Mgmt | For |
| 1b. | Election of Director: Rose Marie Bravo | Mgmt | Against |
| 1c. | Election of Director: Roger N. Farah | Mgmt | For |
| 1d. | Election of Director: Lawrence K. Fish | Mgmt | For |
| 1e. | Election of Director: Abby F. Kohnstamm | Mgmt | Against |
| 1f. | Election of Director: James E. Lillie | Mgmt | For |
| 1g. | Election of Director: William A. Shutzer | Mgmt | For |
| 1h. | Election of Director: Robert S. Singer | Mgmt | For |
| 1i. | Election of Director: Francesco Trapani | Mgmt | For |
| 1j. | Election of Director: Annie Young-Scrivner | 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, 2019. | Mgmt | Against |

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- | | | | |
|----|--|------|---------|
| 3. | Approval, on an advisory basis, of the compensation paid to the Company's named executive officers in Fiscal 2017. | Mgmt | Against |
|----|--|------|---------|

TOKYO ELECTRON LIMITED

Agen

Security: J86957115
Meeting Type: AGM
Meeting Date: 19-Jun-2018
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 Kitayama, Hirofumi | Mgmt | For |
| 1.4 | Appoint a Director Akimoto, Masami | Mgmt | For |
| 1.5 | Appoint a Director Hori, Tetsuro | Mgmt | For |
| 1.6 | Appoint a Director Sasaki, Sadao | Mgmt | For |
| 1.7 | Appoint a Director Nagakubo, Tatsuya | Mgmt | For |
| 1.8 | Appoint a Director Sunohara, Kiyoshi | Mgmt | For |
| 1.9 | Appoint a Director Higashi, Tetsuro | Mgmt | For |
| 1.10 | Appoint a Director Inoue, Hiroshi | Mgmt | For |
| 1.11 | Appoint a Director Charles Ditmars Lake II | Mgmt | For |
| 1.12 | Appoint a Director Sasaki, Michio | Mgmt | For |
| 2 | Approve Payment of Bonuses to Directors | Mgmt | For |
| 3 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors | Mgmt | For |
| 4 | Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Corporate Officers of the Company and the Company's Subsidiaries, etc. | Mgmt | For |
| 5 | Approve Adoption of the Medium-term Performance-based Stock Compensation to be received by Directors | Mgmt | For |

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TORAY INDUSTRIES, INC.

Agen

Security: J89494116
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3621000003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Nikkaku, Akihiro | Mgmt | For |
| 2.2 | Appoint a Director Abe, Koichi | Mgmt | For |
| 2.3 | Appoint a Director Murayama, Ryo | Mgmt | For |
| 2.4 | Appoint a Director Deguchi, Yukichi | Mgmt | For |
| 2.5 | Appoint a Director Oya, Mitsuo | Mgmt | For |
| 2.6 | Appoint a Director Otani, Hiroshi | Mgmt | For |
| 2.7 | Appoint a Director Fukasawa, Toru | Mgmt | For |
| 2.8 | Appoint a Director Suga, Yasuo | Mgmt | For |
| 2.9 | Appoint a Director Kobayashi, Hirofumi | Mgmt | For |
| 2.10 | Appoint a Director Tsunekawa, Tetsuya | Mgmt | For |
| 2.11 | Appoint a Director Morimoto, Kazuo | Mgmt | For |
| 2.12 | Appoint a Director Inoue, Osamu | Mgmt | For |
| 2.13 | Appoint a Director Fujimoto, Takashi | Mgmt | For |
| 2.14 | Appoint a Director Taniguchi, Shigeki | Mgmt | For |
| 2.15 | Appoint a Director Hirabayashi, Hideki | Mgmt | For |
| 2.16 | Appoint a Director Adachi, Kazuyuki | Mgmt | For |
| 2.17 | Appoint a Director Enomoto, Hiroshi | Mgmt | For |
| 2.18 | Appoint a Director Ito, Kunio | Mgmt | For |
| 2.19 | Appoint a Director Noyori, Ryoji | Mgmt | For |
| 3 | Appoint a Substitute Corporate Auditor Kobayashi, Koichi | Mgmt | For |

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4 Approve Payment of Bonuses to Corporate Officers Mgmt For

TOSOH CORPORATION

Agen

Security: J90096132
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:
ISIN: JP3595200001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1.1 | Appoint a Director Yamamoto, Toshinori | Mgmt | For |
| 1.2 | Appoint a Director Tashiro, Katsushi | Mgmt | For |
| 1.3 | Appoint a Director Nishizawa, Keiichiro | Mgmt | For |
| 1.4 | Appoint a Director Kawamoto, Koji | Mgmt | For |
| 1.5 | Appoint a Director Yamada, Masayuki | Mgmt | For |
| 1.6 | Appoint a Director Tsutsumi, Shingo | Mgmt | For |
| 1.7 | Appoint a Director Ikeda, Etsuya | Mgmt | For |
| 1.8 | Appoint a Director Abe, Tsutomu | Mgmt | For |
| 1.9 | Appoint a Director Ogawa, Kenji | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Teramoto, Tetsuya | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Ozaki, Tsuneyasu | Mgmt | For |
| 3.1 | Appoint a Substitute Corporate Auditor Tanaka, Yasuhiko | Mgmt | For |
| 3.2 | Appoint a Substitute Corporate Auditor Nagao, Kenta | Mgmt | For |

TOTAL S.A.

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 01-Jun-2018
Ticker:
ISIN: FR0000120271

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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 | PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801549.pdf | Non-Voting | |
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892249 DUE TO ADDITIONAL RESOLUTION 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 | |
| O.1 | APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.3 | ALLOCATION OF INCOME, SETTING OF THE DIVIDEND, OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.4 | OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 - DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS | Mgmt | For |

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| | | | |
|------|--|------|---------|
| O.5 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR AN 18-MONTH PERIOD, TO TRADE IN SHARES OF THE COMPANY | Mgmt | For |
| O.6 | RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK POUYANNE AS DIRECTOR | Mgmt | Against |
| O.7 | RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK ARTUS AS DIRECTOR | Mgmt | For |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR | Mgmt | For |
| O.9 | AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE | Mgmt | For |
| O.10 | COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE REGARDING MR. PATRICK POUYANNE | Mgmt | For |
| O.11 | APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.12 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL, AS PART OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO | Mgmt | For |

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| | | | |
|------|---|------|---------|
| | THE COMPANY'S CAPITAL, ENTAILING A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | | |
| E.16 | DELEGATION OF AUTHORITY 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 CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO PROCEED, UNDER THE CONDITIONS OF ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WITH CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN | Mgmt | For |
| E.19 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO ALLOCATE FREE EXISTING SHARES OR FREE SHARES TO BE ISSUED OF THE COMPANY IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP, OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED | Mgmt | For |
| A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE COMITE CENTRAL D'ENTREPRISE DE L'UES AMONT -GLOBAL SERVICES -HOLDING DE TOTAL: STATUTORY AMENDMENT RELATING TO A NEW PROCEDURE FOR APPOINTING EMPLOYEE SHAREHOLDER DIRECTORS WITH A VIEW TO IMPROVING THEIR REPRESENTATIVENESS AND INDEPENDENCE | Shr | Against |

TOYO SEIKAN GROUP HOLDINGS, LTD.

Agen

Security: J92289107
Meeting Type: AGM

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Meeting Date: 27-Jun-2018
 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 | Against |
| 2.2 | Appoint a Director Maida, Norimasa | Mgmt | For |
| 2.3 | Appoint a Director Gomi, Toshiyasu | Mgmt | For |
| 2.4 | Appoint a Director Gobun, Masashi | Mgmt | For |
| 2.5 | Appoint a Director Soejima, Masakazu | Mgmt | For |
| 2.6 | Appoint a Director Murohashi, Kazuo | Mgmt | For |
| 2.7 | Appoint a Director Arai, Mitsuo | Mgmt | For |
| 2.8 | Appoint a Director Kobayashi, Hideaki | Mgmt | For |
| 2.9 | Appoint a Director Katayama, Tsutao | Mgmt | For |
| 2.10 | Appoint a Director Asatsuma, Kei | Mgmt | For |
| 2.11 | Appoint a Director Suzuki, Hiroshi | Mgmt | For |
| 2.12 | Appoint a Director Otsuka, Ichio | Mgmt | Against |
| 2.13 | Appoint a Director Sumida, Hirohiko | Mgmt | For |
| 2.14 | Appoint a Director Ogasawara, Koki | Mgmt | For |
| 3 | Appoint a Corporate Auditor Uesugi, Toshitaka | Mgmt | For |
| 4 | Approve Delegation of Authority to the Board of Directors to Use Free Share Acquisition Rights for Exercising the Anti-Takeover Defense Measures | Mgmt | Against |

TOYO SUISAN KAISHA, LTD.

Agen

Security: 892306101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3613000003

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

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| | | Type | |
|------|--|------------|-----|
| | 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 Sumimoto, Noritaka | Mgmt | For |
| 2.4 | Appoint a Director Oki, Hitoshi | Mgmt | For |
| 2.5 | Appoint a Director Takahashi, Kiyoshi | Mgmt | For |
| 2.6 | Appoint a Director Makiya, Rieko | Mgmt | For |
| 2.7 | Appoint a Director Tsubaki, Hiroshige | Mgmt | For |
| 2.8 | Appoint a Director Kusunoki, Satoru | Mgmt | For |
| 2.9 | Appoint a Director Mochizuki, Masahisa | Mgmt | For |
| 2.10 | Appoint a Director Murakami, Yoshiji | Mgmt | For |
| 2.11 | Appoint a Director Murakami, Osamu | Mgmt | For |
| 2.12 | Appoint a Director Murayama, Ichiro | Mgmt | For |
| 2.13 | Appoint a Director Ishikawa, Yasuo | Mgmt | For |
| 2.14 | Appoint a Director Hamada, Tomoko | Mgmt | For |
| 2.15 | Appoint a Director Ogawa, Susumu | Mgmt | For |
| 3 | Appoint a Corporate Auditor Mori, Isamu | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Ushijima, Tsutomu | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 TOYODA GOSEI CO., LTD.

Agem

Security: J91128108
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: JP3634200004

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

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| | | | |
|-----|---|------|---------|
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2.1 | Appoint a Director Miyazaki, Naoki | Mgmt | For |
| 2.2 | Appoint a Director Hashimoto, Masakazu | Mgmt | For |
| 2.3 | Appoint a Director Yamada, Tomonobu | Mgmt | For |
| 2.4 | Appoint a Director Koyama, Toru | Mgmt | For |
| 2.5 | Appoint a Director Yasuda, Hiroshi | Mgmt | For |
| 2.6 | Appoint a Director Yokoi, Toshihiro | Mgmt | For |
| 2.7 | Appoint a Director Oka, Masaki | Mgmt | For |
| 2.8 | Appoint a Director Tsuchiya, Sojiro | Mgmt | For |
| 2.9 | Appoint a Director Yamaka, Kimio | Mgmt | For |
| 3.1 | Appoint a Corporate Auditor Uchiyamada, Takeshi | Mgmt | Against |
| 3.2 | Appoint a Corporate Auditor Hadama, Masami | Mgmt | For |
| 4 | Approve Payment of Bonuses to Directors | Mgmt | For |

 TOYOTA INDUSTRIES CORPORATION

Agen

 Security: J92628106
 Meeting Type: AGM
 Meeting Date: 12-Jun-2018
 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 Sasaki, Takuo | Mgmt | For |
| 2.5 | Appoint a Director Yamamoto, Taku | Mgmt | For |
| 2.6 | Appoint a Director Sumi, Shuzo | Mgmt | For |
| 2.7 | Appoint a Director Yamanishi, Kenichiro | Mgmt | For |
| 2.8 | Appoint a Director Kato, Mitsuhisa | Mgmt | For |

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| | | | |
|------|--|------|-----|
| 2.9 | Appoint a Director Mizuno, Yojiro | Mgmt | For |
| 2.10 | Appoint a Director Ishizaki, Yuji | Mgmt | For |
| 3 | Appoint a Corporate Auditor Furukawa, Shinya | Mgmt | For |
| 4 | Appoint a Substitute Corporate Auditor Takeuchi, Jun | Mgmt | For |
| 5 | Approve Payment of Bonuses to Corporate Officers | Mgmt | For |

 TOYOTA MOTOR CORPORATION

Agem

Security: J92676113
 Meeting Type: AGM
 Meeting Date: 14-Jun-2018
 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 Kobayashi, Koji | Mgmt | For |
| 1.5 | Appoint a Director Didier Leroy | Mgmt | For |
| 1.6 | Appoint a Director Terashi, Shigeki | Mgmt | For |
| 1.7 | Appoint a Director Sugawara, Ikuro | Mgmt | For |
| 1.8 | Appoint a Director Sir Philip Craven | Mgmt | For |
| 1.9 | Appoint a Director Kudo, Teiko | Mgmt | For |
| 2.1 | Appoint a Corporate Auditor Yasuda, Masahide | Mgmt | For |
| 2.2 | Appoint a Corporate Auditor Hirano, Nobuyuki | Mgmt | Against |
| 3 | Appoint a Substitute Corporate Auditor Sakai, Ryuji | Mgmt | For |

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TREND MICRO INCORPORATED

Agen

Security: J9298Q104
 Meeting Type: AGM
 Meeting Date: 27-Mar-2018
 Ticker:
 ISIN: JP3637300009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| | Please reference meeting materials. | Non-Voting | |
| 1 | Approve Appropriation of Surplus | Mgmt | For |
| 2 | Amend the Compensation to be received by Directors (Stock Acquisition Rights as Stock Options) | Mgmt | For |
| 3 | Amend the Compensation to be received by Directors (Retention Plan) | Mgmt | For |
| 4 | Amend the Compensation to be received by Directors (The CPU Award) | Mgmt | For |

UCB SA, BRUXELLES

Agen

Security: B93562120
 Meeting Type: MIX
 Meeting Date: 26-Apr-2018
 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 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 | |

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|-------|---|------------|-----|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 MAY 2018 AT 11.00 EXTRAORDINARY PART I.E., (EXTRAORDINARY GENERAL MEETING). ONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU | Non-Voting | |
| O.1 | REPORT OF THE BOARD OF DIRECTORS ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | |
| O.2 | REPORT OF THE STATUTORY AUDITOR ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | |
| O.3 | COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE UCB GROUP RELATING TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Non-Voting | |
| O.4 | THE GENERAL MEETING APPROVES THE ANNUAL ACCOUNTS OF UCB SA/NV FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE APPROPRIATION OF THE RESULTS REFLECTED THEREIN, INCLUDING THE APPROVAL OF A GROSS DIVIDEND OF EUR 1,18 PER SHARE | Mgmt | For |
| O.5 | THE GENERAL MEETING APPROVES THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017. | Mgmt | For |
| O.6 | THE GENERAL MEETING GRANTS DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.7 | THE GENERAL MEETING GRANTS DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| O.8.1 | THE GENERAL MEETING RENEWS THE APPOINTMENT OF DR. JEAN-CHRISTOPHE TELLIER AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022 | Mgmt | For |
| O.82A | THE GENERAL MEETING RENEWS THE APPOINTMENT OF PROF. KAY DAVIES AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022 | Mgmt | For |
| O.82B | THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, KAY DAVIES QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HER AS INDEPENDENT DIRECTOR | Mgmt | For |

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|-------|--|------|-----|
| 0.8.3 | <p>THE GENERAL MEETING RENEWS THE APPOINTMENT OF MR. CEDRIC VAN RIJCKEVORSEL AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2022</p> | Mgmt | For |
| 0.9 | <p>STATUTORY AUDITOR – RENEWAL OF THE MANDATE: UPON THE PROPOSAL OF THE AUDIT COMMITTEE AND UPON PRESENTATION BY THE WORKS COUNCIL, THE GENERAL MEETING RENEWS THE APPOINTMENT OF PWC BEDRIJFSREVISOREN BCVBA / REVISEURS D'ENTREPRISES SCCRL, HAVING ITS REGISTERED OFFICE AT 1932 SINT-STEVENSS-WOLUWE, WOLUWEDAL 18, AS STATUTORY AUDITOR FOR A TERM OF THREE (3) YEARS, UP TO AND INCLUDING THE GENERAL MEETING CONVENED TO DECIDE ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020. THE PERMANENT REPRESENTATIVE OF PWC BEDRIJFSREVISOREN BCVBA / REVISEURS D'ENTREPRISES SCCRL WILL BE MR. ROMAIN SEFFER, REGISTERED AUDITOR. THE STATUTORY AUDITOR'S ANNUAL FEE, FOR THE AUDIT OF THE ANNUAL AND CONSOLIDATED ACCOUNTS, IS FIXED AT EUR 435 000 (PLUS VAT, OUT-OF-POCKET EXPENSES AND THE IRE/IBR FEE)</p> | Mgmt | For |
| 010.1 | <p>LONG TERM INCENTIVE PLANS: THE GENERAL MEETING APPROVES THE DECISION OF THE BOARD OF DIRECTORS TO ALLOCATE AN ESTIMATED NUMBER OF 1 098 000 FREE SHARES: – OF WHICH AN ESTIMATED NUMBER OF 955 000 SHARES TO ELIGIBLE EMPLOYEES, NAMELY TO ABOUT 1 760 INDIVIDUALS (EXCLUDING NEW HIRES AND PROMOTED EMPLOYEES UP TO AND INCLUDING 1 APRIL 2018), ACCORDING TO THE APPLICABLE ALLOCATION CRITERIA. THESE FREE SHARES WILL ONLY VEST IF AND WHEN THE ELIGIBLE EMPLOYEES ARE STILL EMPLOYED WITHIN THE UCB GROUP THREE YEARS AFTER THE GRANT OF AWARDS; – OF WHICH AN ESTIMATED NUMBER OF 143 000 SHARES TO UPPER MANAGEMENT EMPLOYEES UNDER THE PERFORMANCE SHARE PLAN, NAMELY TO ABOUT 54 INDIVIDUALS, ACCORDING TO THE APPLICABLE ALLOCATION CRITERIA. THESE FREE SHARES WILL BE DELIVERED AFTER A THREE YEAR VESTING PERIOD AND THE NUMBER OF SHARES ACTUALLY ALLOCATED WILL VARY FROM 0% TO 150% OF THE NUMBER OF SHARES INITIALLY GRANTED DEPENDING ON THE LEVEL OF ACHIEVEMENT OF THE PERFORMANCE CONDITIONS SET BY THE BOARD OF UCB SA/NV AT THE MOMENT OF GRANT. THESE ESTIMATED FIGURES DO NOT TAKE INTO ACCOUNT EMPLOYEES HIRED OR PROMOTED TO ELIGIBLE LEVELS BETWEEN 1 JANUARY 2018 AND 1 APRIL 2018</p> | Mgmt | For |
| 011.1 | <p>CHANGE OF CONTROL PROVISIONS – ART. 556 BELGIAN COMPANIES CODE: PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING RENEWS ITS APPROVAL: (I) OF CONDITION 5 (E) (I) OF THE TERMS AND CONDITIONS OF THE EMTN PROGRAM (REDEMPTION</p> | Mgmt | For |

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AT THE OPTION OF NOTEHOLDERS - UPON A CHANGE OF CONTROL (CHANGE OF CONTROL PUT)), IN RESPECT OF ANY SERIES OF NOTES TO WHICH SUCH CONDITION IS MADE APPLICABLE BEING ISSUED UNDER THE PROGRAM FROM 26 APRIL 2018 UNTIL 25 APRIL 2019, UNDER WHICH ANY AND ALL OF THE HOLDERS OF THE RELEVANT NOTES CAN, IN CERTAIN CIRCUMSTANCES WHEN A CHANGE OF CONTROL AT THE LEVEL OF UCB SA/NV OCCURS, REQUIRE UCB SA/NV TO REDEEM THAT NOTE ON THE CHANGE OF CONTROL PUT DATE AT THE PUT REDEMPTION AMOUNT TOGETHER, IF APPROPRIATE, WITH INTEREST ACCRUED TO SUCH CHANGE OF CONTROL PUT DATE, FOLLOWING A CHANGE OF CONTROL OF UCB SA/NV; AND (II) OF ANY OTHER PROVISION OF THE EMTN PROGRAM OR NOTES ISSUED UNDER THE EMTN PROGRAM GRANTING RIGHTS TO THIRD PARTIES WHICH COULD AFFECT AN OBLIGATION ON UCB SA/NV WHERE IN EACH CASE THE EXERCISE OF THESE RIGHTS IS DEPENDENT ON THE OCCURRENCE OF A CHANGE OF CONTROL

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|-------|---|------|---------|
| 011.2 | CHANGE OF CONTROL PROVISIONSPURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, THE GENERAL MEETING APPROVES THE CHANGE OF CONTROL CLAUSES AS PROVIDED FOR IN THE REVOLVING FACILITY AGREEMENT, AS LAST AMENDED AND RESTATED ON 9 JANUARY 2018, UNDER WHICH ANY AND ALL OF THE LENDERS CAN, IN CERTAIN CIRCUMSTANCES, CANCEL THEIR COMMITMENTS AND REQUIRE REPAYMENT OF THEIR PARTICIPATIONS IN THE LOANS, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED AND OUTSTANDING THEREUNDER, FOLLOWING A CHANGE OF CONTROL OF THE COMPANY. THE GENERAL MEETING APPROVES CLAUSE 10.2 (CHANGE OF CONTROL) OF THE REVOLVING FACILITY AGREEMENT AND ALL OTHER PROVISIONS OF THE FACILITY AGREEMENT AND ANY OTHER FINANCE DOCUMENT (AS DEFINED IN THE REVOLVING FACILITY AGREEMENT) THAT CONFER CERTAIN RIGHTS ON THIRD PARTIES WHICH HAVE AN IMPACT ON THE COMPANY'S ASSETS OR RESULT IN A DEBT OR AN OBLIGATION FOR THE COMPANY IN CASE THE EXERCISE OF SUCH RIGHTS IS DEPENDENT ON A CHANGE OF CONTROL OVER THE COMPANY | Mgmt | For |
| 011.3 | CHANGE OF CONTROL PROVISIONS - ART. 556 BELGIAN COMPANIES CODE: PURSUANT TO ARTICLE 556 OF THE COMPANIES CODE, THE GENERAL MEETING APPROVES, IN AS FAR AS NEEDED AND APPLICABLE, THE TERMS AND CONDITIONS OF THE STOCK OPTION PLANS, STOCK AWARD PLANS AND PERFORMANCE SHARE PLANS TO SELECTED EMPLOYEES OF THE UCB GROUP, IN SO FAR THEY MAY GRANT RIGHTS THAT HAVE AN IMPACT ON THE COMPANY'S ASSETS OR RESULT IN A DEBT OR AN OBLIGATION FOR THE COMPANY IN CASE THE EXERCISE OF SUCH RIGHTS IS DEPENDENT ON A CHANGE OF CONTROL OVER THE COMPANY | Mgmt | Against |

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- E.1 SPECIAL REPORT OF THE BOARD OF DIRECTORS: Non-Voting
SUBMISSION OF THE SPECIAL REPORT PREPARED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES CODE IN WHICH THE BOARD REQUESTS THE RENEWAL OF ITS POWERS IN RELATION TO THE AUTHORIZED CAPITAL AND INDICATES THE SPECIAL CIRCUMSTANCES WHERE IT MAY USE ITS POWERS UNDER THE AUTHORIZED CAPITAL AND THE PURPOSES THAT IT SHALL PURSUE
- E.2 RENEWAL OF THE POWERS OF THE BOARD OF DIRECTORS UNDER THE AUTHORIZED CAPITAL AND AMENDMENT TO ARTICLE 6 OF THE ARTICLES OF ASSOCIATION: THE GENERAL MEETING RESOLVES TO RENEW THE TWO YEAR AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL FOR ANOTHER TWO (2) YEARS, AND TO AMEND THE RELEVANT PARAGRAPH OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY TO REFLECT THIS RENEWAL. SUBJECT TO THE APPROVAL OF THIS RESOLUTION, THE TEXT OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY WILL BE AMENDED AS FOLLOWS: "ARTICLE 6 THE CAPITAL OF THE COMPANY CAN BE INCREASED ONE OR MORE TIMES BY A DECISION OF A GENERAL MEETING OF SHAREHOLDERS CONSTITUTED UNDER THE CONDITIONS REQUIRED TO MODIFY THE ARTICLES OF ASSOCIATION. THE BOARD OF DIRECTORS IS AUTHORIZED TO INCREASE THE COMPANY'S SHARE CAPITAL AMONGST OTHER BY WAY OF THE ISSUANCE OF SHARES, CONVERTIBLE BONDS OR WARRANTS, IN ONE OR MORE TRANSACTIONS, WITHIN THE LIMITS SET BY LAW, I. WITH UP TO 5% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS (WHETHER OR NOT FOR THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS WHO ARE NOT EMPLOYEES OF THE COMPANY OR OF ITS SUBSIDIARIES), II. WITH UP TO 10% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION, IN THE EVENT OF A CAPITAL INCREASE WITHOUT CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS. IN ANY EVENT, THE TOTAL AMOUNT BY WHICH THE BOARD OF DIRECTORS MAY INCREASE THE COMPANY'S SHARE CAPITAL BY A COMBINATION OF THE AUTHORIZATIONS SET FORTH IN (I) AND (II) ABOVE, IS LIMITED TO 10% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION. THE BOARD OF DIRECTORS IS MOREOVER EXPRESSLY AUTHORIZED TO MAKE USE
- Mgmt For

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OF THIS AUTHORIZATION, WITHIN THE LIMITS AS SET OUT UNDER (I) AND (II) OF THE SECOND PARAGRAPH ABOVE, FOR THE FOLLOWING OPERATIONS: 1. A CAPITAL INCREASE OR THE ISSUANCE OF CONVERTIBLE BONDS OR WARRANTS WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS; 2. A CAPITAL INCREASE OR THE ISSUANCE OF CONVERTIBLE BONDS WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS WHO ARE NOT EMPLOYEES OF THE COMPANY OR OF ITS SUBSIDIARIES; 3. A CAPITAL INCREASE BY INCORPORATION OF RESERVES. ANY SUCH CAPITAL INCREASE MAY TAKE ANY AND ALL FORMS, INCLUDING, BUT NOT LIMITED TO, CONTRIBUTIONS IN CASH OR IN KIND, WITH OR WITHOUT SHARE PREMIUM, OR INCORPORATION OF RESERVES AND/OR SHARE PREMIUMS AND/OR PROFITS CARRIED FORWARD, TO THE MAXIMUM EXTENT PERMITTED BY THE LAW. ANY DECISION OF THE BOARD OF DIRECTORS TO USE THIS AUTHORIZATION REQUIRES A 75% MAJORITY WITHIN THE BOARD OF DIRECTORS. THIS AUTHORIZATION IS GRANTED FOR A PERIOD OF TWO (2) YEARS AS FROM THE DATE OF THE PUBLICATION IN THE APPENDICES TO THE BELGIAN OFFICIAL GAZETTE OF THE RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS MEETING HELD ON 26 APRIL 2018. THE BOARD OF DIRECTORS IS EMPOWERED, WITH FULL POWER OF SUBSTITUTION, TO AMEND THE ARTICLES OF ASSOCIATION TO REFLECT THE CAPITAL INCREASES RESULTING FROM THE EXERCISE OF ITS POWERS PURSUANT TO THIS ARTICLE."

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| E.3 | ACQUISITION OF OWN SHARES - RENEWAL OF AUTHORIZATION: THE BOARD OF DIRECTORS IS AUTHORIZED TO ACQUIRE, DIRECTLY OR INDIRECTLY, WHETHER ON OR OUTSIDE OF THE STOCK EXCHANGE, BY WAY OF PURCHASE, EXCHANGE, CONTRIBUTION OR ANY OTHER WAY, UP TO 10% OF THE TOTAL NUMBER OF COMPANY'S SHARES AS CALCULATED ON THE DATE OF EACH ACQUISITION, FOR A PRICE OR AN EXCHANGE VALUE PER SHARE OF MAXIMUM THE HIGHEST PRICE OF THE COMPANY'S SHARES ON EURONEXT BRUSSELS ON THE DAY OF THE ACQUISITION AND MINIMUM ONE (1) EURO, WITHOUT PREJUDICE TO ARTICLE 208 OF THE ROYAL DECREE OF 31 JANUARY 2001. AS A RESULT OF SUCH ACQUISITION(S), THE COMPANY, TOGETHER WITH ITS DIRECT OR INDIRECT SUBSIDIARIES, AS WELL AS PERSONS ACTING ON THEIR OWN BEHALF BUT FOR THE ACCOUNT OF THE COMPANY OR ITS DIRECT OR INDIRECT SUBSIDIARIES, CAN HOLD NO MORE THAN 10% OF THE TOTAL NUMBER OF SHARES ISSUED BY THE COMPANY AT THE MOMENT OF THE ACQUISITION CONCERNED. THIS AUTHORIZATION IS GRANTED FOR A PERIOD | Mgmt | For |
|-----|---|------|-----|

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STARTING AS OF THE DATE OF THE GENERAL MEETING APPROVING IT AND EXPIRING ON 30 JUNE 2020. THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO THIS ARTICLE EXTENDS TO ANY ACQUISITIONS OF THE COMPANY'S SHARES, DIRECTLY OR INDIRECTLY, BY THE COMPANY'S DIRECT SUBSIDIARIES AS DEFINED IN ARTICLE 627 OF THE COMPANIES CODE. THIS AUTHORIZATION REPLACES AS OF THE DATE OF THE GENERAL MEETING APPROVING IT THE AUTHORIZATION GRANTED BY DECISION OF THE EXTRAORDINARY SHAREHOLDERS MEETING OF THE COMPANY HELD ON 28 APRIL 2016. AS THE CASE MAY BE, ANY DISPOSAL OF OWN SHARES BY THE COMPANY OR ITS DIRECT SUBSIDIARIES WILL BE MADE PURSUANT TO THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS AS SET FORTH IN ARTICLE 12 IN FINE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

 UNICHARM CORPORATION

 Agen

Security: J94104114
 Meeting Type: AGM
 Meeting Date: 28-Mar-2018
 Ticker:
 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 |

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 UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 27-Oct-2017
 Ticker:
 ISIN: NL0000009355

| 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 | |
| 1 | OPEN MEETING | Non-Voting | |
| 2 | RECEIVE REPORT OF MANAGEMENT BOARD | Non-Voting | |
| 3 | RECEIVE ANNOUNCEMENTS | Non-Voting | |
| 4 | OTHER BUSINESS | Non-Voting | |
| 5 | CLOSE MEETING | Non-Voting | |

 UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: NL0000009355

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2017 FINANCIAL YEAR | Non-Voting | |
| 2 | TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2017 FINANCIAL YEAR: DURING 2017 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 2,154 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES | Mgmt | For |
| 3 | TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |

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|----|--|------|---------|
| 4 | TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK | Mgmt | For |
| 5 | TO APPROVE THE REMUNERATION POLICY | Mgmt | Against |
| 6 | TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 9 | TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 18 | TO APPOINT MS A JUNG AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 19 | TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2018 FINANCIAL YEAR | Mgmt | For |
| 20 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 21 | TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY | Mgmt | For |
| 22 | TO REDUCE THE CAPITAL WITH RESPECT TO 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE | Mgmt | For |

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COMPANY IN ITS OWN SHARE CAPITAL

| | | | |
|----|--|------|-----|
| 23 | TO REDUCE THE CAPITAL WITH RESPECT TO ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL | Mgmt | For |
| 24 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY | Mgmt | For |
| 25 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR GENERAL CORPORATE PURPOSES | Mgmt | For |
| 26 | TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR ACQUISITION PURPOSES | Mgmt | For |

UNILEVER PLC

Agen

Security: G92087165
 Meeting Type: AGM
 Meeting Date: 02-May-2018
 Ticker:
 ISIN: GB00B10RZP78

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017 | Mgmt | For |
| 2 | TO APPROVE THE DIRECTORS' REMUNERATION REPORT | Mgmt | For |
| 3 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY | Mgmt | Against |
| 4 | TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 5 | TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 6 | TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 7 | TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 8 | TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 9 | TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 10 | TO RE-ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 11 | TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 12 | TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 13 | TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR | Mgmt | For |
| 14 | TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 15 | TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 16 | TO ELECT MS A JUNG AS A NON-EXECUTIVE DIRECTOR | Mgmt | For |
| 17 | TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY | Mgmt | For |
| 18 | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 19 | TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE | Mgmt | For |
| 20 | TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES | Mgmt | For |
| 21 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS | Mgmt | For |
| 22 | TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS | Mgmt | For |
| 23 | TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES | Mgmt | For |
| 24 | TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS | Mgmt | For |

 UNITED INTERNET AG

Agem

 Security: D8542B125
 Meeting Type: AGM
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: DE0005089031

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| 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 (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 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.05.2018. 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 | Non-Voting | |

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| | | | |
|---|---|------|---------|
| | AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT PURSUANT TO SECTIONS 289A(1) AND 315A(1) OF THE GERMAN COMMERCIAL CODE | | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 2,544,414,430.21: PAYMENT OF A DIVIDEND OF EUR 0.85 PER NO-PAR SHARE EUR 2,374,408,725.86 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 25, 2018 PAYABLE DATE: MAY 29, 2018 | 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 2018 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2018 FINANCIAL YEAR AND THE FIRST QUARTER OF THE 2019 FINANCIAL YEAR: ERNST AND YOUNG GMBH, ESCHBORN | Mgmt | Against |
| 6 | RESOLUTION ON THE APPROVAL OF THE CONTROL AGREEMENT WITH UNITED INTERNET MANAGEMENT HOLDING SE | Mgmt | For |
| 7 | RESOLUTION ON THE APPROVAL OF THE PROFIT TRANSFER AGREEMENT WITH UNITED INTERNET MANAGEMENT HOLDING SE | Mgmt | For |
| 8 | RESOLUTION ON THE APPROVAL OF THE CONTROL AGREEMENT WITH UNITED INTERNET CORPORATE HOLDING SE | Mgmt | For |
| 9 | RESOLUTION ON THE APPROVAL OF THE PROFIT TRANSFER AGREEMENT WITH UNITED INTERNET CORPORATE HOLDING SE | Mgmt | For |

 UNITEDHEALTH GROUP INCORPORATED

Agent

 Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 04-Jun-2018
 Ticker: UNH
 ISIN: US91324P1021

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

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| | | | |
|-----|--|------|---------|
| 1a. | Election of Director: William C. Ballard, Jr. | Mgmt | Against |
| 1b. | Election of Director: Richard T. Burke | Mgmt | Against |
| 1c. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1d. | Election of Director: Stephen J. Hemsley | Mgmt | Against |
| 1e. | Election of Director: Michele J. Hooper | Mgmt | Against |
| 1f. | Election of Director: F. William McNabb III | Mgmt | For |
| 1g. | Election of Director: Valerie C. Montgomery Rice, M.D. | Mgmt | For |
| 1h. | Election of Director: Glenn M. Renwick | Mgmt | For |
| 1i. | Election of Director: Kenneth I. Shine, M.D. | Mgmt | For |
| 1j. | Election of Director: David S. Wichmann | Mgmt | Against |
| 1k. | Election of Director: Gail R. Wilensky, Ph.D. | Mgmt | Against |
| 2. | Advisory approval of the Company's executive compensation. | Mgmt | For |
| 3. | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. | Mgmt | Against |

USS CO., LTD.

Agen

Security: J9446Z105
 Meeting Type: AGM
 Meeting Date: 12-Jun-2018
 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 |

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| | | | |
|------|-------------------------------------|------|-----|
| 2.5 | Appoint a Director Mishima, Toshio | Mgmt | For |
| 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 Takagi, Nobuko | Mgmt | For |

 VEOLIA ENVIRONNEMENT S.A.

 Agen

Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 19-Apr-2018
 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 | 02 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800565.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021800876.pdf | Non-Voting | |

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f. 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

| | | | |
|------|--|------|---------|
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.2 | APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017 | Mgmt | For |
| O.3 | APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE | Mgmt | For |
| O.4 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND PAYMENT OF THE DIVIDEND | Mgmt | For |
| O.5 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (EXCLUSIVE OF THE AMENDMENT TO THE AGREEMENTS AND COMMITMENTS RELATING TO MR. ANTOINE FREROT) | Mgmt | For |
| O.6 | APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED CONTRIBUTIONS IN FAVOUR OF MR. ANTOINE FREROT | Mgmt | For |
| O.7 | APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE RENEWAL OF THE SEVERANCE PAY GRANTED TO MR. ANTOINE FREROT | Mgmt | Against |
| O.8 | RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE FREROT AS DIRECTOR | Mgmt | Against |
| O.9 | APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. ANTOINE FREROT FOR THE FINANCIAL YEAR 2017 AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Mgmt | For |
| O.10 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 | Mgmt | For |
| O.11 | SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOTTED TO MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO BE GRANTED TO | Mgmt | For |

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| | | | |
|------|--|------|-----|
| | THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHARES | | |
| E.14 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PRIVATE PLACEMENT REFERRED TO IN ARTICLE L. 411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE | Mgmt | For |
| E.16 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL AS COMPENSATION FOR CONTRIBUTIONS IN KIND | Mgmt | For |
| E.17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED AS PART OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| O.18 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL THROUGH THE CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER SUMS | Mgmt | For |
| E.19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS | Mgmt | For |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED | Mgmt | For |

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FOR A CATEGORY OF PERSONS

| | | | |
|-------|---|------|-----|
| E.21 | AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOTMENT OF FREE EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF SALARIED EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR SOME OF THEM, ENTAILING A WAIVER, IPSO JURE, BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT | Mgmt | For |
| E.22 | AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING TREASURY SHARES | Mgmt | For |
| OE.23 | POWERS TO CARRY OUT ALL LEGAL FORMALITIES | Mgmt | For |

 VERIZON COMMUNICATIONS INC.

 Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 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 | Against |
| 1d. | Election of Director: Melanie L. Healey | Mgmt | For |
| 1e. | Election of Director: M. Frances Keeth | Mgmt | Against |
| 1f. | Election of Director: Lowell C. McAdam | Mgmt | For |
| 1g. | Election of Director: Clarence Otis, Jr. | Mgmt | Against |
| 1h. | Election of Director: Rodney E. Slater | Mgmt | For |
| 1i. | Election of Director: Kathryn A. Tesija | Mgmt | For |
| 1j. | Election of Director: Gregory D. Wasson | Mgmt | For |
| 1k. | Election of Director: Gregory G. Weaver | Mgmt | For |
| 2. | Ratification of Appointment of Independent Registered Public Accounting Firm | Mgmt | Against |
| 3. | Advisory Vote to Approve Executive Compensation | Shr | For |
| 4. | Special Shareowner Meetings | Shr | For |

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| | | | |
|----|---|-----|-----|
| 5. | Lobbying Activities Report | Shr | For |
| 6. | Independent Chair | Shr | For |
| 7. | Report on Cyber Security and Data Privacy | Shr | For |
| 8. | Executive Compensation Clawback Policy | Shr | For |
| 9. | Nonqualified Savings Plan Earnings | Shr | For |

 VERSUM MATERIALS, INC.

Agem

 Security: 92532W103
 Meeting Type: Annual
 Meeting Date: 30-Jan-2018
 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, 2018. | Mgmt | For |
| 3. | APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY). | Mgmt | For |
| 4. | APPROVE OUR AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVE OUR AMENDED AND RESTATED SHORT-TERM INCENTIVE PLAN. | Mgmt | For |

 VODAFONE GROUP PLC

Agem

 Security: G93882192
 Meeting Type: AGM
 Meeting Date: 28-Jul-2017
 Ticker:
 ISIN: GB00BH4HKS39

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| 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 2017 | 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 |
| 10 | TO RE-ELECT SAMUEL JONAH AS A DIRECTOR | Mgmt | For |
| 11 | TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION | Mgmt | For |
| 12 | TO RE-ELECT DAVID NISH AS A DIRECTOR | Mgmt | For |
| 13 | TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| 14 | TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017 | Mgmt | For |
| 15 | TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017 | 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 BOARD'S POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS | Mgmt | For |

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TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,859,443,347 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,859,443,347 ONLY FOR THE PURPOSES OF A RIGHTS ISSUE: - TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - TO 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 BOARD CONSIDERS IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, 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 OR ANY OTHER MATTER. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES

- | | | | |
|----|--|------|-----|
| 19 | IF RESOLUTION 18 IS PASSED, THE BOARD BE AUTHORISED 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 AUTHORITY TO BE LIMITED: (A) IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION); AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,916,502 (THE 'SECTION 561 AMOUNT'), SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) 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 AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED | Mgmt | For |
| 20 | IF RESOLUTION 18 IS PASSED, THE BOARD BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 19 TO ALLOT EQUITY | Mgmt | For |

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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 AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF USD 278,916,502; 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 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, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) 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 AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

21 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 COMPANIES ACT 2006) OF ORDINARY SHARES OF 20 20/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,662,384,793; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 20 20/21 US CENTS; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF: - 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 - 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 UNDER ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION. 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 2018, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS

Mgmt

For

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CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)

- | | | | |
|----|--|------|-----|
| 22 | <p>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 NOT EXCEEDING GBP 100,000; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000; AND (C) TO INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000, PROVIDED THAT THE AGGREGATE OF DONATIONS AND EXPENDITURE UNDER (A), (B) AND (C) DOES NOT EXCEED 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 2018 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018. WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION</p> | Mgmt | For |
| 23 | <p>TO AUTHORISE THE BOARD TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE</p> | Mgmt | For |

VOLKSWAGEN AG WOLFSBURG

Agen

Security: D94523103
Meeting Type: AGM
Meeting Date: 03-May-2018
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 12 APR 2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE | Non-Voting | |

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TO ENSURE THAT ALL POSITIONS REPORTED ARE
IN CONCURRENCE WITH THE GERMAN LAW. THANK
YOU

| | | |
|------|---|------------|
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18 APR 2018. 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 2017 | Non-Voting |
| 2 | RESOLUTION ON APPROPRIATION OF THE NET PROFIT OF VOLKSWAGEN AKTIENGESELLSCHAFT: EUR 3.90 PER ORDINARY SHARE AND EUR 3.96 PER PREFERRED SHARE | Non-Voting |
| 3.1 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: M. MULLER | Non-Voting |
| 3.2 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: K. BLESSING | Non-Voting |
| 3.3 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: H. DIESS | Non-Voting |
| 3.4 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: F.J. GARCIA SANZ | Non-Voting |
| 3.5 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: J. HEIZMANN | Non-Voting |
| 3.6 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: C. HOHMANN-DENNHARDT (UNTIL 31.01.17) | Non-Voting |
| 3.7 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: A. RENSCHLER | Non-Voting |
| 3.8 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: R. STADLER | Non-Voting |
| 3.9 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF | Non-Voting |

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| | | |
|------|---|------------|
| | MANAGEMENT FOR FISCAL YEAR 2017: H.D. WERNER (AS OF 01.02.17) | |
| 3.10 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2017: F. WITTER | Non-Voting |
| 4.1 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: H.D. POETSCH | Non-Voting |
| 4.2 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: J. HOFMANN | Non-Voting |
| 4.3 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: H.A. AL-ABDULLA | Non-Voting |
| 4.4 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: H. S. AL-JABER | Non-Voting |
| 4.5 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: B. ALTHUSMANN (AS OF 14.12.17) | Non-Voting |
| 4.6 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: B. DIETZE | Non-Voting |
| 4.7 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: A. FALKENGREN | Non-Voting |
| 4.8 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: H.-P. FISCHER | Non-Voting |
| 4.9 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: U. FRITSCH (UNTIL 10.05.17) | Non-Voting |
| 4.10 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: U. HUCK | Non-Voting |
| 4.11 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: J. JAERVKLO | Non-Voting |
| 4.12 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: U. JAKOB (AS OF 10.05.17) | Non-Voting |
| 4.13 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: L. KIESLING | Non-Voting |

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| | | |
|------|---|------------|
| 4.14 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: O. LIES (UNTIL 14.12.17) | Non-Voting |
| 4.15 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: P. MOSCH | Non-Voting |
| 4.16 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: B. MURKOVIC (AS OF 10.05.17) | Non-Voting |
| 4.17 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: B. OSTERLOH | Non-Voting |
| 4.18 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: H.M. PIECH | Non-Voting |
| 4.19 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: F.O. PORSCHE | Non-Voting |
| 4.20 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: W. PORSCHE | Non-Voting |
| 4.21 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: A. STIMONIARIS (AS OF 10.05.17) | Non-Voting |
| 4.22 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: S. WEIL | Non-Voting |
| 4.23 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: S. WOLF (UNTIL 10.05.17) | Non-Voting |
| 4.24 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2017: T. ZWIEBLER (UNTIL 10.05.17) | Non-Voting |
| 5.1 | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIANNE HEISS | Non-Voting |
| 5.2 | ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: WOLFGANG PORSCHE | Non-Voting |
| 6.1 | RESOLUTION ON THE APPOINTMENT OF THE AUDITORS AND GROUP AUDITORS: THE ELECTION OF PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT AS THE AUDITORS AND GROUP AUDITORS FOR FISCAL YEAR 2018 | Non-Voting |

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- 6.2 RESOLUTION ON THE APPOINTMENT OF THE AUDITORS AND GROUP AUDITORS: THE ELECTION OF PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT AS THE AUDITORS TO REVIEW THE CONDENSED INTERIM CONSOLIDATED FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORT FOR THE VOLKSWAGEN GROUP FOR THE FIRST SIX MONTHS OF 2018 Non-Voting
- 6.3 RESOLUTION ON THE APPOINTMENT OF THE AUDITORS AND GROUP AUDITORS: THE ELECTION OF PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT AS THE AUDITORS TO REVIEW THE CONDENSED INTERIM CONSOLIDATED FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORT FOR THE VOLKSWAGEN GROUP FOR THE FIRST NINE MONTHS OF 2018 AND FOR THE FIRST THREE MONTHS OF FISCAL YEAR 2019 Non-Voting

WALMART INC.

Agem

Security: 931142103
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: Stephen J. Easterbrook | Mgmt | For |
| 1b. | Election of Director: Timothy P. Flynn | Mgmt | For |
| 1c. | Election of Director: Sarah J. Friar | Mgmt | For |
| 1d. | Election of Director: Carla A. Harris | Mgmt | For |
| 1e. | Election of Director: Thomas W. Horton | Mgmt | For |
| 1f. | Election of Director: Marissa A. Mayer | Mgmt | For |
| 1g. | Election of Director: C. Douglas McMillon | Mgmt | For |
| 1h. | Election of Director: Gregory B. Penner | Mgmt | For |
| 1i. | Election of Director: Steven S Reinemund | Mgmt | For |
| 1j. | Election of Director: S. Robson Walton | Mgmt | For |
| 1k. | Election of Director: Steuart L. Walton | Mgmt | For |
| 2. | Advisory Vote to Approve Named Executive Officer Compensation | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | Ratification of Ernst & Young LLP as Independent Accountants | Mgmt | Against |
| 4. | Request to Adopt an Independent Chair Policy | Shr | For |
| 5. | Request for Report on Racial or Ethnic Pay Gaps | Shr | For |

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 14-May-2018
Ticker: WM
ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1a. | Withdrawn from election | Mgmt | Abstain |
| 1b. | Election of Director: Frank M. Clark, Jr. | Mgmt | Against |
| 1c. | Election of Director: James C. Fish, Jr. | Mgmt | Against |
| 1d. | Election of Director: Andres R. Gluski | Mgmt | For |
| 1e. | Election of Director: Patrick W. Gross | Mgmt | Against |
| 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 | Against |
| 1i. | Election of Director: Thomas H. Weidemeyer | Mgmt | Against |
| 2. | Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018. | Mgmt | Against |
| 3. | Approval of our executive compensation. | Mgmt | For |
| 4. | Stockholder proposal regarding a policy restricting accelerated vesting of equity awards upon a change in control, if properly presented at the meeting. | Shr | For |

WELLS FARGO & COMPANY

Agen

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Security: 949746101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: WFC
 ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1a. | Election of Director: John D. Baker II | Mgmt | For |
| 1b. | Election of Director: Celeste A. Clark | Mgmt | For |
| 1c. | Election of Director: Theodore F. Craver, Jr. | Mgmt | For |
| 1d. | Election of Director: Elizabeth A. Duke | Mgmt | For |
| 1e. | Election of Director: Donald M. James | Mgmt | For |
| 1f. | Election of Director: Maria R. Morris | Mgmt | For |
| 1g. | Election of Director: Karen B. Peetz | Mgmt | For |
| 1h. | Election of Director: Juan A. Pujadas | Mgmt | For |
| 1i. | Election of Director: James H. Quigley | Mgmt | For |
| 1j. | Election of Director: Ronald L. Sargent | Mgmt | For |
| 1k. | Election of Director: Timothy J. Sloan | Mgmt | For |
| 1l. | Election of Director: Suzanne M. Vautrinot | Mgmt | For |
| 2. | Advisory resolution to approve executive compensation. | Mgmt | For |
| 3. | Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018. | Mgmt | Against |
| 4. | Shareholder Proposal - Special Shareowner Meetings. | Shr | For |
| 5. | Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility. | Shr | For |
| 6. | Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses. | Shr | For |

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Agen

Security: ADPV09931
 Meeting Type: AGM
 Meeting Date: 19-Apr-2018
 Ticker:

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ISIN: NL0000395903

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | OPENING | Non-Voting | |
| 2.A | 2017 ANNUAL REPORT: REPORT OF THE EXECUTIVE BOARD FOR 2017 | Non-Voting | |
| 2.B | 2017 ANNUAL REPORT: EXPLANATION CORPORATE GOVERNANCE | Non-Voting | |
| 2.C | 2017 ANNUAL REPORT: REPORT OF THE SUPERVISORY BOARD FOR 2017 | Non-Voting | |
| 2.D | 2017 ANNUAL REPORT: EXECUTION OF THE REMUNERATION POLICY IN 2017 | Non-Voting | |
| 3.A | 2017 FINANCIAL STATEMENTS AND DIVIDEND: PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR 2017 AS INCLUDED IN THE ANNUAL REPORT FOR 2017 | Mgmt | For |
| 3.B | 2017 FINANCIAL STATEMENTS AND DIVIDEND: EXPLANATION OF DIVIDEND POLICY | Non-Voting | |
| 3.C | 2017 FINANCIAL STATEMENTS AND DIVIDEND: PROPOSAL TO DISTRIBUTE A TOTAL DIVIDEND OF EUR 0.85 PER ORDINARY SHARE, RESULTING IN A FINAL DIVIDEND OF EUR 0.65 PER ORDINARY SHARE | Mgmt | For |
| 4.A | PROPOSAL TO RELEASE THE MEMBERS OF THE EXECUTIVE BOARD FOR THEIR RESPONSIBILITIES | Mgmt | For |
| 4.B | PROPOSAL TO RELEASE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES | Mgmt | For |
| 5 | PROPOSAL TO AMEND THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD | Mgmt | For |
| 6.A | PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD: TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES | Mgmt | For |
| 6.B | PROPOSAL TO EXTEND THE AUTHORITY OF THE EXECUTIVE BOARD: TO RESTRICT OR EXCLUDE STATUTORY PRE-EMPTION RIGHTS | Mgmt | For |
| 7 | PROPOSAL TO AUTHORIZE THE EXECUTIVE BOARD TO ACQUIRE SHARES IN THE COMPANY | Mgmt | For |
| 8 | PROPOSAL TO CANCEL SHARES | Mgmt | For |
| 9 | PROPOSAL TO RE-APPOINT THE EXTERNAL AUDITOR FOR A TERM OF FOUR YEARS: DELOITTE | Mgmt | For |
| 10 | ANY OTHER BUSINESS | Non-Voting | |

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11 CLOSING

Non-Voting

 WORLDPAY GROUP PLC

Agen

 Security: G97744109
 Meeting Type: CRT
 Meeting Date: 08-Jan-2018
 Ticker:
 ISIN: GB00BYYK2V80

| 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 | FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PURSUANT TO PART 26 OF THE COMPANIES ACT 2006 (THE SCHEME) BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS(AS DEFINED IN THE SCHEME DOCUMENT) | Mgmt | For |
| CMMT | 01 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. 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

Agen

 Security: G97744109
 Meeting Type: OGM
 Meeting Date: 08-Jan-2018
 Ticker:
 ISIN: GB00BYYK2V80

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1 | TO GIVE EFFECT TO THE SCHEME, AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 130 | Mgmt | For |
| CMMT | 01 DEC 2017: PLEASE NOTE THAT THIS IS A | Non-Voting | |

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

 YAKULT HONSHA CO., LTD.

Agen

 Security: J95468120
 Meeting Type: AGM
 Meeting Date: 20-Jun-2018
 Ticker:
 ISIN: JP3931600005

| 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 Doi, Akifumi | Mgmt | For |
| 1.9 | Appoint a Director Hayashida, Tetsuya | Mgmt | For |
| 1.10 | Appoint a Director Richard Hall | Mgmt | For |
| 1.11 | Appoint a Director Yasuda, Ryuji | Mgmt | For |
| 1.12 | Appoint a Director Fukuoka, Masayuki | Mgmt | For |
| 1.13 | Appoint a Director Maeda, Norihito | Mgmt | For |
| 1.14 | Appoint a Director Hirano, Susumu | Mgmt | For |
| 1.15 | Appoint a Director Pascal Yves De Petrini | Mgmt | For |

 YUM! BRANDS, INC.

Agen

 Security: 988498101
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: YUM

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

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 |
| 1f. | Election of Director: Tanya L. Domier | Mgmt | For |
| 1g. | Election of Director: Miriam M. Graddick-Weir | Mgmt | For |
| 1h. | Election of Director: Thomas C. Nelson | Mgmt | Against |
| 1i. | Election of Director: P. Justin Skala | Mgmt | For |
| 1j. | Election of Director: Elane B. Stock | Mgmt | For |
| 1k. | Election of Director: Robert D. Walter | Mgmt | For |
| 2. | Ratification of Independent Auditors. | Mgmt | Against |
| 3. | Advisory Vote on Executive Compensation. | Mgmt | For |

* 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 | 08/13/2018 |