

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

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3M COMPANY

Agent

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Security: 88579Y101  
Meeting Type: Annual  
Meeting Date: 08-May-2018  
Ticker: MMM  
ISIN: US88579Y1010  
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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

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 ABB LTD

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 Agen

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 Security: H0010V101  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2018  
 Ticker:  
 ISIN: CH0012221716  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED	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

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### ABBOTT LABORATORIES

Agen

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Security: 002824100  
Meeting Type: Annual  
Meeting Date: 27-Apr-2018  
Ticker: ABT  
ISIN: US0028241000

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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 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

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

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 ACCIONA, S.A.

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 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	

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ACCOR SA, COURCOURONNES

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Security: F00189120  
 Meeting Type: MIX  
 Meeting Date: 20-Apr-2018  
 Ticker:  
 ISIN: FR0000120404

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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	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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800785.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800785.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021800881.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021800881.pdf</a> . 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

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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

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 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

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

		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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801169.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801169.pdf</a> , <a href="http://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0302/201803021800431.pdf">http://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0302/201803021800431.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111801004.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111801004.pdf</a>	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 |     |

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 AGEAS NV, BRUXELLES  
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 Agen  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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	

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AIR PRODUCTS AND CHEMICALS, INC.

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Agen

Security: 009158106  
Meeting Type: Annual  
Meeting Date: 25-Jan-2018  
Ticker: APD  
ISIN: US0091581068  
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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 |

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 AIRBUS SE

Agen

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

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 AISIN SEIKI CO.,LTD.  
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Agen

Security: J00714105  
 Meeting Type: AGM  
 Meeting Date: 19-Jun-2018  
 Ticker:  
 ISIN: JP3102000001  
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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

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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	

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AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100  
 Meeting Type: EGM

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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	

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ALASKA AIR GROUP, INC.

Agen

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

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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

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 ALLERGAN PLC

Agen

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 Security: G0177J108  
 Meeting Type: Annual  
 Meeting Date: 02-May-2018  
 Ticker: AGN  
 ISIN: IE00BY9D5467  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Nesli Basgoz, M.D.	Mgmt	For
1b.	Election of Director: Paul M. Bisaro	Mgmt	For
1c.	Election of Director: 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

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 ALLIANZ SE

Agen

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 Security: D03080112  
 Meeting Type: AGM  
 Meeting Date: 09-May-2018  
 Ticker:  
 ISIN: DE0008404005  
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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

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ALPHABET INC.

Agen

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Security: 02079K305  
Meeting Type: Annual  
Meeting Date: 06-Jun-2018  
Ticker: GOOGL  
ISIN: US02079K3059  
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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.

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| 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 |

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ALPS ELECTRIC CO.,LTD.

Agem

Security: J01176114  
Meeting Type: AGM  
Meeting Date: 22-Jun-2018  
Ticker:  
ISIN: JP3126400005  
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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 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

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 AMADEUS IT GROUP, S.A.

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 Agen

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

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 AMAZON.COM, INC.

Agem

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 Security: 023135106  
 Meeting Type: Annual  
 Meeting Date: 30-May-2018  
 Ticker: AMZN  
 ISIN: US0231351067  
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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

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 AMERICAN EXPRESS COMPANY

Agen

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 Security: 025816109  
 Meeting Type: Annual  
 Meeting Date: 07-May-2018  
 Ticker: AXP  
 ISIN: US0258161092  
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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  
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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

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 AMGEN INC.

Agen

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

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 ANALOGIC CORPORATION

Agen

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 Security: 032657207  
 Meeting Type: Annual  
 Meeting Date: 01-Dec-2017  
 Ticker: ALOG  
 ISIN: US0326572072  
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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

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ANALOGIC CORPORATION

Agen

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

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ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

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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	

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 APPLE INC.

Agen

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 Security: 037833100

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

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

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 ASTELLAS PHARMA INC.

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 Agen

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

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ASTRAZENECA PLC

Agen

Security: G0593M107  
 Meeting Type: AGM  
 Meeting Date: 18-May-2018  
 Ticker:  
 ISIN: GB0009895292

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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

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 AT&T INC.

Agen  
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Security: 00206R102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2018  
 Ticker: T  
 ISIN: US00206R1023  
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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 |

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Security: F06116101  
 Meeting Type: MIX  
 Meeting Date: 24-May-2018  
 Ticker:  
 ISIN: FR0000051732  
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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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0416/201804161801112.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0416/201804161801112.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0507/201805071801368.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0507/201805071801368.pdf</a> . 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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	<p>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</p>		
E.16	<p>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</p>	Mgmt	For
E.17	<p>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</p>	Mgmt	For
E.18	<p>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</p>	Mgmt	For
E.19	<p>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</p>	Mgmt	For
E.20	<p>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</p>	Mgmt	For
E.21	<p>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</p>	Mgmt	For
E.22	<p>AMENDMENT TO ARTICLE 27 OF THE BYLAWS - STATUTORY AUDITORS</p>	Mgmt	For
E.23	<p>POWERS</p>	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	

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BANCO SANTANDER, S.A.

Agen

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

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

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

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 BARRATT DEVELOPMENTS PLC

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 Agen

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

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

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

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

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 Agen

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

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

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

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 BAYER AG, LEVERKUSEN

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 Agen

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

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 BERKSHIRE HATHAWAY INC.  
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 Agen  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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 For For



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

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

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 BNP PARIBAS SA, PARIS

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 Agen

Security: F1058Q238  
 Meeting Type: MIX  
 Meeting Date: 24-May-2018  
 Ticker:  
 ISIN: FR0000131104  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
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: <a href="https://www.journal-officiel.gouv.fr/public">https://www.journal-officiel.gouv.fr/public</a>	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

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 BOOKING HOLDINGS INC.

----- Agen

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

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 Security: 099724106  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2018  
 Ticker: BWA  
 ISIN: US0997241064  
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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

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 BP P.L.C.

Agen

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 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
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## BRIGHTHOUSE FINANCIAL INC

Agen

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

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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

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

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 BROTHER INDUSTRIES, LTD.

Agent

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

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 BT GROUP PLC, LONDON

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 Agen

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

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 CANON INC.

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 Agen

Security: J05124144  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2018  
 Ticker:  
 ISIN: JP3242800005  
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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 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

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 CAPGEMINI SE

Agem

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 Security: F4973Q101  
 Meeting Type: MIX  
 Meeting Date: 23-May-2018  
 Ticker:  
 ISIN: FR0000125338  
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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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800706.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800706.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0420/201804201801239.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0420/201804201801239.pdf</a> . 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

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 CAPITAL & COUNTIES PROPERTIES PLC  
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 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

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 CARMAX, INC.

Agem

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

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

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 CASIO COMPUTER CO., LTD.

Agen

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 Security: J05250139  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2018  
 Ticker:  
 ISIN: JP3209000003  
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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 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

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 CBRE GROUP, INC.

Agen

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

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 CELGENE CORPORATION

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 Agen

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

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CENTRAL JAPAN RAILWAY COMPANY

Agen

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

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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 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

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 CHARTER COMMUNICATIONS, INC.

Agen

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

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 CHEVRON CORPORATION

Agen

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

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 CHUBB LIMITED

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 Agen

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 Security: H1467J104  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: CB  
 ISIN: CH0044328745  
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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

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 CHUGAI PHARMACEUTICAL CO.,LTD. Agen

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 Security: J06930101  
 Meeting Type: AGM  
 Meeting Date: 22-Mar-2018  
 Ticker:  
 ISIN: JP3519400000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director 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

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 CINCINNATI FINANCIAL CORPORATION Agen

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

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 CISCO SYSTEMS, INC.

Agen

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

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 Security: 177376100  
 Meeting Type: Annual  
 Meeting Date: 06-Jun-2018  
 Ticker: CTXS  
 ISIN: US1773761002  
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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

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 CME GROUP INC.

Agen

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 Security: 12572Q105  
 Meeting Type: Annual  
 Meeting Date: 09-May-2018  
 Ticker: CME  
 ISIN: US12572Q1058  
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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

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 CMS ENERGY CORPORATION

Agen

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

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 COGNIZANT TECHNOLOGY SOLUTIONS CORP.  
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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

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 COMCAST CORPORATION

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 Agen

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

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 COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN  
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Agen

Security: F61824144  
 Meeting Type: MIX  
 Meeting Date: 18-May-2018  
 Ticker:  
 ISIN: FR0000121261  
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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	
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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121800534.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121800534.pdf</a>	Non-Voting	

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

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 CONSTELLATION BRANDS, INC.

Agen

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

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CORNING INCORPORATED

Agen

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

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 CREDIT AGRICOLE S.A.

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 Agen

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

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 CRH PLC

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 Agen

Security: G25508105  
 Meeting Type: AGM  
 Meeting Date: 26-Apr-2018  
 Ticker:  
 ISIN: IE0001827041  
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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

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## CSX CORPORATION

Agen

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

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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     |

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 CVS HEALTH CORPORATION

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 Agen

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

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 CVS HEALTH CORPORATION

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 Agen

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

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 DAICEL CORPORATION

Agen

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

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 DAIKIN INDUSTRIES, LTD.

Agent

Security: J10038115  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2018  
 Ticker:  
 ISIN: JP3481800005  
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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 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

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 DAIMLER AG

----- Agen

Security: D1668R123  
 Meeting Type: AGM  
 Meeting Date: 05-Apr-2018  
 Ticker:  
 ISIN: DE0007100000  
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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

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 DAITO TRUST CONSTRUCTION CO., LTD. Agen

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

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 DANSKE BANK AS, COPENHAGEN Agen

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 Security: K22272114  
 Meeting Type: AGM  
 Meeting Date: 15-Mar-2018  
 Ticker:  
 ISIN: DK0010274414  
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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

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 DAVITA INC.

Agen

Security: 23918K108  
 Meeting Type: Annual  
 Meeting Date: 18-Jun-2018  
 Ticker: DVA  
 ISIN: US23918K1088  
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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

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DENSO CORPORATION

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Agen

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

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DENTSU INC.

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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

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DEUTSCHE TELEKOM AG

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Agen

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

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DOVER CORPORATION

----- Agen

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

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DOWDUPONT INC.

Agen

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

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 DXC TECHNOLOGY COMPANY

Agem

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

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EAST JAPAN RAILWAY COMPANY  
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Agen

Security: J1257M109  
Meeting Type: AGM  
Meeting Date: 22-Jun-2018  
Ticker:  
ISIN: JP3783600004  
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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 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

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### EASTMAN CHEMICAL COMPANY

Agen

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

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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

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EISAI CO.,LTD.

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Agen

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

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 ELECTRONIC ARTS INC.

Agen

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 Security: 285512109  
 Meeting Type: Annual  
 Meeting Date: 03-Aug-2017  
 Ticker: EA  
 ISIN: US2855121099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Mgmt	For
1F.	ELECTION OF DIRECTOR: TALBOTT ROCHE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENISE F. WARREN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDREW WILSON	Mgmt	For
2.	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

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 ELI LILLY AND COMPANY

Agen

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 Security: 532457108  
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## Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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

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

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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800660.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800660.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0430/201804301801378.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0430/201804301801378.pdf</a> . 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

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ENI S.P.A., ROMA

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Agen

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

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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: <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_354296.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_354296.PDF</a>	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

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 EXPEDITORS INT'L OF WASHINGTON, INC.

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 Agen

Security: 302130109  
 Meeting Type: Annual  
 Meeting Date: 08-May-2018  
 Ticker: EXPD  
 ISIN: US3021301094  
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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

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 EXPERIAN PLC

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 Agen

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 Security: G32655105  
 Meeting Type: AGM  
 Meeting Date: 20-Jul-2017  
 Ticker:  
 ISIN: GB00B19NLV48  
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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

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 EXXON MOBIL CORPORATION

Agen

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

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 FACEBOOK, INC.

Agen

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

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 FAMILYMART UNY HOLDINGS CO., LTD.

Agen

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

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 FANUC CORPORATION

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 Agen

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

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 FAST RETAILING CO., LTD.

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 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

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FERGUSON PLC

Agem

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

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 Security: E49512119  
 Meeting Type: OGM  
 Meeting Date: 04-Apr-2018  
 Ticker:  
 ISIN: ES0118900010  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 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)

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

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 FIDELITY NAT'L INFORMATION SERVICES, INC.

Agem

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

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FIFTH THIRD BANCORP

Agen

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Security: 316773100  
Meeting Type: Annual  
Meeting Date: 17-Apr-2018  
Ticker: FITB  
ISIN: US3167731005  
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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

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

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 FIRST HORIZON NATIONAL CORPORATION

Agen

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 Security: 320517105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: FHN  
 ISIN: US3205171057  
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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

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 FNAC DARTY SA

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 Agen

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 Security: F3808N101  
 Meeting Type: MIX  
 Meeting Date: 18-May-2018  
 Ticker:  
 ISIN: FR0011476928  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE 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 SADOON	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 FEGAIER 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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801527.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801527.pdf</a> ; 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  
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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

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FUJIKURA LTD.

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Agen

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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

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GAM HOLDING AG, ZUERICH

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Agen

Security: H2878E106  
Meeting Type: AGM  
Meeting Date: 26-Apr-2018  
Ticker:  
ISIN: CH0102659627  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE.	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	

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GENERAL DYNAMICS CORPORATION  
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Agen

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

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 GILEAD SCIENCES, INC.

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 Agen

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

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 GLENCORE PLC

Agem

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

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 GROUPE BRUXELLES LAMBERT SA, BRUXELLES

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 Agen

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 Security: B4746J115  
 Meeting Type: OGM  
 Meeting Date: 24-Apr-2018  
 Ticker:  
 ISIN: BE0003797140  
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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	

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HAKUHODO DY HOLDINGS INCORPORATED  
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Agent

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

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

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

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

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 HASBRO, INC.

Agen

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

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

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

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HEINEKEN HOLDING NV, AMSTERDAM

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Agen

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

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

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	

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 HEINEKEN NV, AMSTERDAM

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 Agen

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 Security: N39427211  
 Meeting Type: AGM  
 Meeting Date: 19-Apr-2018  
 Ticker:  
 ISIN: NL0000009165  
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## Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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

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HEIWA REAL ESTATE CO.,LTD.

Agen

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

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

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

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

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 HENKEL AG & CO. KGAA, DUESSELDORF

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 Agen

Security: D3207M110  
 Meeting Type: AGM  
 Meeting Date: 09-Apr-2018  
 Ticker:  
 ISIN: DE0006048432  
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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	

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

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

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HERMES INTERNATIONAL SA, PARIS

Agen

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Security: F48051100

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

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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0425/201804251801309.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0425/201804251801309.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0518/201805181801828.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0518/201805181801828.pdf</a> . 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

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HEWLETT PACKARD ENTERPRISE COMPANY

Agen

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Security: 42824C109  
Meeting Type: Annual  
Meeting Date: 04-Apr-2018  
Ticker: HPE  
ISIN: US42824C1099  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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

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HISAMITSU PHARMACEUTICAL CO., INC.

Agen

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

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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

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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

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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

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 HP INC.

Agen

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 Security: 40434L105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: HPQ  
 ISIN: US40434L1052  
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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

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 HSBC HOLDINGS PLC

Agem

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 Security: G4634U169  
 Meeting Type: EGM  
 Meeting Date: 10-Apr-2018  
 Ticker:  
 ISIN: GB0005405286  
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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	

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 HSBC HOLDINGS PLC

Agem

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

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HUNTINGTON BANCSHARES INCORPORATED

Agen

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Security: 446150104  
 Meeting Type: Annual  
 Meeting Date: 19-Apr-2018  
 Ticker: HBAN  
 ISIN: US4461501045

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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

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IBERDROLA, S.A.

Agen

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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

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 IDEMITSU KOSAN CO.,LTD.

Agem

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 Security: J2388K103  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2018  
 Ticker:  
 ISIN: JP3142500002  
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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.

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IMERYS SA

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Agen

Security: F49644101  
Meeting Type: MIX  
Meeting Date: 04-May-2018  
Ticker:  
ISIN: FR0000120859  
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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	13 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800749.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800749.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131801057.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131801057.pdf</a> . 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  
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Agen

Security: G4721W102  
 Meeting Type: AGM  
 Meeting Date: 07-Feb-2018  
 Ticker:  
 ISIN: GB0004544929  
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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

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INDRA SISTEMAS, S.A.

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Agen

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

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

ING GROEP N.V.

Agen

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

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INTEL CORPORATION

Agen

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

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INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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 Security: 459200101  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: IBM  
 ISIN: US4592001014  
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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



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INTERNATIONAL CONSOLIDATED AIRLINES GROUP S.A  
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Agem

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

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INTERNATIONAL PAPER COMPANY

Agen

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

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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

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 INTUITIVE SURGICAL, INC. Agen

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

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 INVESTOR AB Agen

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 Security: W48102128  
 Meeting Type: AGM  
 Meeting Date: 08-May-2018  
 Ticker:  
 ISIN: SE0000107419  
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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	

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 ISETAN MITSUKOSHI HOLDINGS LTD.  
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Agen

Security: J25038100  
 Meeting Type: AGM  
 Meeting Date: 18-Jun-2018  
 Ticker:  
 ISIN: JP3894900004  
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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 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

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### ISUZU MOTORS LIMITED

Agen

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Security: J24994113  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2018  
 Ticker:  
 ISIN: JP3137200006

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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 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

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### ITALGAS S.P.A.

Agen

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

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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: <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350400.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_350400.PDF</a>	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	

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 JAPAN TOBACCO INC.

Agenda

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 Security: J27869106  
 Meeting Type: AGM  
 Meeting Date: 27-Mar-2018  
 Ticker:  
 ISIN: JP3726800000  
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Prop.#	Proposal	Proposal Type	Proposal Vote
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## Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

		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

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 JOHNSON & JOHNSON

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 Agen

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 Security: 478160104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: JNJ  
 ISIN: US4781601046  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Mary C. Beckerle	Mgmt	For
1b.	Election of Director: D.Scott Davis	Mgmt	For
1c.	Election of Director: Ian E. L. Davis	Mgmt	For
1d.	Election of Director: 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

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 JOHNSON MATTHEY PLC, LONDON

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 Agen

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

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 JPMORGAN CHASE & CO.

Agent

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 Security: 46625H100  
 Meeting Type: Annual  
 Meeting Date: 15-May-2018  
 Ticker: JPM  
 ISIN: US46625H1005  
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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

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KANSAS CITY SOUTHERN

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Agen

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

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 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

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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

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 Security: B5337G162  
 Meeting Type: MIX  
 Meeting Date: 03-May-2018  
 Ticker:  
 ISIN: BE0003565737  
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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

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

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."

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

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

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KDDI CORPORATION

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Agen

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

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

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 KERING, PARIS

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 Agen

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 Security: F5433L103  
 Meeting Type: OGM  
 Meeting Date: 26-Apr-2018  
 Ticker:  
 ISIN: FR0000121485  
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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	30 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800661.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800661.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0330/201803301800847.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0330/201803301800847.pdf</a> 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

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 KEYCORP

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 Agen

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

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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

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 KIRIN HOLDINGS COMPANY, LIMITED

Agen

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 Security: 497350108  
 Meeting Type: AGM  
 Meeting Date: 29-Mar-2018  
 Ticker:  
 ISIN: JP3258000003  
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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Isozaki, Yoshinori	Mgmt	For
2.2	Appoint a Director Nishimura, Keisuke	Mgmt	For
2.3	Appoint a Director 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

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 KOMATSU LTD.

Agen

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 Security: J35759125  
 Meeting Type: AGM  
 Meeting Date: 19-Jun-2018  
 Ticker:  
 ISIN: JP3304200003  
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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 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

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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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111801020.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111801020.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111801638.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0511/201805111801638.pdf</a> . 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

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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

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### 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

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### 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

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 MAN SE

Agem

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 Security: D51716104  
 Meeting Type: AGM  
 Meeting Date: 16-May-2018  
 Ticker:  
 ISIN: DE0005937007  
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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

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### MARATHON PETROLEUM CORPORATION

Agen

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

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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

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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

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MARUBENI CORPORATION

Agen

Security: J39788138  
 Meeting Type: AGM

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

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").

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MARVELL TECHNOLOGY GROUP LTD.

Agen

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

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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

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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

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 MAZDA MOTOR CORPORATION

Agen

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

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 METLIFE, INC.  
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Agen

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



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

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

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 MITSUBISHI MATERIALS CORPORATION

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 Agen

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

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MITSUBISHI TANABE PHARMA CORPORATION

Agen

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Security: J4448H104  
Meeting Type: AGM  
Meeting Date: 22-Jun-2018  
Ticker:  
ISIN: JP3469000008  
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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 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

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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

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MS&AD INSURANCE GROUP HOLDINGS, INC.

Agen

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Security: J4687C105  
Meeting Type: AGM  
Meeting Date: 25-Jun-2018  
Ticker:  
ISIN: JP3890310000  
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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 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

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 NATIONAL GRID PLC

Agem

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

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 NAVIENT CORPORATION

Agem

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

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

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 NESTLE SA, CHAM UND VEVEY

Agen

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 Security: H57312649  
 Meeting Type: AGM  
 Meeting Date: 12-Apr-2018  
 Ticker:  
 ISIN: CH0038863350  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL 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: <a href="https://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2017-en.pdf">HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE_SOCIAL_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF</a>	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

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 NEWFIELD EXPLORATION COMPANY

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 Agen

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

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NEXT PLC

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Agen

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

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 NIKE, INC.

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 Agen

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

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 NIPPON LIGHT METAL HOLDINGS COMPANY, LTD.

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 Agen

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

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 NISOURCE INC.

Agem

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

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 NISSHINBO HOLDINGS INC.

Agem

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

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 NISSIN FOODS HOLDINGS CO.,LTD.

Agen

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 Security: J58063124  
 Meeting Type: AGM  
 Meeting Date: 27-Jun-2018  
 Ticker:  
 ISIN: JP3675600005  
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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 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

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 NITTO DENKO CORPORATION

Agen

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 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

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 NOKIA CORPORATION

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 Agen

Security: X61873133  
 Meeting Type: AGM  
 Meeting Date: 30-May-2018  
 Ticker:  
 ISIN: FI0009000681  
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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

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 NORDSTROM, INC.

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 Agen

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

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 NORTHROP GRUMMAN CORPORATION

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 Agen

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 Security: 666807102  
 Meeting Type: Annual  
 Meeting Date: 16-May-2018  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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

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

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 NTT DATA CORPORATION

Agen

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 Security: J59031104  
 Meeting Type: AGM  
 Meeting Date: 19-Jun-2018  
 Ticker:  
 ISIN: JP3165700000  
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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 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

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### NUCOR CORPORATION

Agen

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

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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

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### NXP SEMICONDUCTORS NV.

Agen

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

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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

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OBIC CO.,LTD.

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Agen

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

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OJI HOLDINGS CORPORATION

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Agen

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 Security: J6031N109  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2018  
 Ticker:  
 ISIN: JP3174410005  
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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

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 OLYMPUS CORPORATION  
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Agen

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

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 OMNICOM GROUP INC.

Agen

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

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 OMRON CORPORATION

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 Agen

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

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 Agen

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

Security: F6866T100  
 Meeting Type: MIX  
 Meeting Date: 04-May-2018  
 Ticker:  
 ISIN: FR0000133308  
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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 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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800903.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800903.pdf</a>	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

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 ORIX CORPORATION

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 Agen

Security: J61933123  
 Meeting Type: AGM  
 Meeting Date: 26-Jun-2018  
 Ticker:  
 ISIN: JP3200450009  
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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

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### OTSUKA CORPORATION

Agen

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

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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

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### PARKER-HANNIFIN CORPORATION

Agen

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

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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

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 PAYPAL HOLDINGS, INC.

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 Agen

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

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 PEPSICO, INC.

Agen

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

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 PERKINELMER, INC.

Agen

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 Security: 714046109  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: PKI  
 ISIN: US7140461093  
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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 |
|----|---|------|-----|

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 PFIZER INC.  
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Agen

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

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 Security: 718172109  
 Meeting Type: Annual  
 Meeting Date: 09-May-2018  
 Ticker: PM  
 ISIN: US7181721090  
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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

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 PHILLIPS 66

Agen

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 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

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PIONEER NATURAL RESOURCES COMPANY

Agen

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

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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

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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

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 PROXIMUS SA

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 Agen

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 Security: B6951K109  
 Meeting Type: AGM  
 Meeting Date: 18-Apr-2018  
 Ticker:  
 ISIN: BE0003810273  
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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

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

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 PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102  
 Meeting Type: Annual  
 Meeting Date: 08-May-2018  
 Ticker: PRU  
 ISIN: US7443201022  
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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

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 PRUDENTIAL PLC

Agen

Security: G72899100  
 Meeting Type: AGM



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

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

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PULTEGROUP, INC.

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Agen

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

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 QUALCOMM INCORPORATED

Agen

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

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 QUANTA SERVICES, INC.

Agem

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

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

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 Security: G75754104  
 Meeting Type: AGM  
 Meeting Date: 11-Apr-2018  
 Ticker:  
 ISIN: GB0007188757  
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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	

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

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

Prop. #	Proposal	Proposal Type	Proposal Vote
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

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 ROYAL DUTCH SHELL PLC

Agen

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

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 ROYAL DUTCH SHELL PLC

Agen

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

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S&P GLOBAL INC.

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Agen

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

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 SANOFI

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 Agen

Security: F5548N101  
 Meeting Type: MIX  
 Meeting Date: 02-May-2018  
 Ticker:  
 ISIN: FR0000120578  
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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	Non-Voting	

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### YOUR CLIENT REPRESENTATIVE

CMMT	<p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting	
CMMT	<p>09 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800563.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800563.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800969.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800969.pdf</a>. 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</p>	Non-Voting	
O.1	<p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017</p>	Mgmt	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017</p>	Mgmt	For
O.3	<p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND</p>	Mgmt	For
O.4	<p>RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER BRANDICOURT AS DIRECTOR</p>	Mgmt	For
O.5	<p>RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK KRON AS DIRECTOR</p>	Mgmt	For
O.6	<p>RENEWAL OF THE TERM OF OFFICE OF MR. CHRISTIAN MULLIEZ AS DIRECTOR</p>	Mgmt	Against
O.7	<p>APPOINTMENT OF MR. EMMANUEL BABEAU AS DIRECTOR</p>	Mgmt	For
O.8	<p>COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS</p>	Mgmt	For
O.9	<p>COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER</p>	Mgmt	For
O.10	<p>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</p>	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

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 SCHRODERS PLC

Agen

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

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SCOR SE

Agen

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

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 SEALED AIR CORPORATION

----- Agen

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

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 SECOM CO., LTD.

----- Agen

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 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

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 SEVEN & I HOLDINGS CO., LTD.

Agem

Security: J7165H108  
 Meeting Type: AGM  
 Meeting Date: 24-May-2018  
 Ticker:  
 ISIN: JP3422950000  
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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 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

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 SHIN-ETSU CHEMICAL CO., LTD.

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 Agen

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



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

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

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

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	

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

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

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SIMON PROPERTY GROUP, INC.

Agen

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

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

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

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

	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

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 SKY PLC

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 Agen

Security: G8212B105  
 Meeting Type: AGM  
 Meeting Date: 12-Oct-2017  
 Ticker:  
 ISIN: GB0001411924  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 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

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SMC CORPORATION

Agem

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

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 SNAM S.P.A., SAN DONATO MILANESE

Agen

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

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SNAP-ON INCORPORATED

Agen

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Security: 833034101  
Meeting Type: Annual  
Meeting Date: 26-Apr-2018  
Ticker: SNA  
ISIN: US8330341012  
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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

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SOCIETE GENERALE SOCIETE ANONYME

Agen

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Security: F43638141  
Meeting Type: MIX  
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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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 <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800655.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800655.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801137.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801137.pdf</a>	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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# Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

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

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STANDARD LIFE ABERDEEN PLC

Agen

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

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

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

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

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

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 STATE STREET CORPORATION

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 Agen

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

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SUMITOMO CHEMICAL COMPANY, LIMITED

Agem

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

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SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA, LTD.)

Agen

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Security: J77282119  
Meeting Type: AGM  
Meeting Date: 22-Jun-2018  
Ticker:  
ISIN: JP3404600003  
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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

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SUMITOMO REALTY & DEVELOPMENT CO., LTD.

Agen

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

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SUNTRUST BANKS, INC.

Agen

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

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 SWISS LIFE HOLDING AG, ZUERICH

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 Agen

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 Security: H8404J162  
 Meeting Type: AGM  
 Meeting Date: 24-Apr-2018  
 Ticker:  
 ISIN: CH0014852781  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	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

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 TAIYO YUDEN CO.,LTD.

Agen

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

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 TAKARA HOLDINGS INC.

Agen

Security: J80733108  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2018  
 Ticker:  
 ISIN: JP3459600007  
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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 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

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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

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### TARGET CORPORATION

Agen

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

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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").

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

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 TDK CORPORATION

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 Agen

Security: J82141136  
 Meeting Type: AGM  
 Meeting Date: 28-Jun-2018  
 Ticker:  
 ISIN: JP3538800008  
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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 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

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 TELEFONICA, S.A.

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 Agen

Security: 879382109  
 Meeting Type: AGM  
 Meeting Date: 07-Jun-2018  
 Ticker:  
 ISIN: ES0178430E18  
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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

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TERUMO CORPORATION

----- Agen

Security: J83173104  
Meeting Type: AGM  
Meeting Date: 22-Jun-2018  
Ticker:  
ISIN: JP3546800008  
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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 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

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 Security: 882508104  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2018  
 Ticker: TXN  
 ISIN: US8825081040  
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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

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 TEXTRON INC.

Agen

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 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

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 THE ALLSTATE CORPORATION

Agen

Security: 020002101  
 Meeting Type: Annual  
 Meeting Date: 11-May-2018  
 Ticker: ALL  
 ISIN: US0200021014

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Kermit R. Crawford	Mgmt	For
1b.	Election of Director: Michael L. Eskew	Mgmt	For
1c.	Election of Director: 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

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 THE CLOROX COMPANY

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 Agen

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 Security: 189054109  
 Meeting Type: Annual  
 Meeting Date: 15-Nov-2017  
 Ticker: CLX  
 ISIN: US1890541097  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AMY BANSE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C.	ELECTION OF DIRECTOR: BENNO DORER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SPENCER C. FLEISCHER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ESTHER LEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1J.	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For

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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

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THE COCA-COLA COMPANY

Agen

Security: 191216100  
Meeting Type: Annual  
Meeting Date: 25-Apr-2018  
Ticker: KO  
ISIN: US1912161007

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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

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 THE ESTEE LAUDER COMPANIES INC.

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 Agen

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 Security: 518439104  
 Meeting Type: Annual  
 Meeting Date: 14-Nov-2017  
 Ticker: EL  
 ISIN: US5184391044  
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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

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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

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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

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 THE INTERPUBLIC GROUP OF COMPANIES, INC.  
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Agen

Security: 460690100  
 Meeting Type: Annual  
 Meeting Date: 24-May-2018  
 Ticker: IPG  
 ISIN: US4606901001  
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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

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 THE KRAFT HEINZ COMPANY

Agen

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 Security: 500754106  
 Meeting Type: Annual  
 Meeting Date: 23-Apr-2018  
 Ticker: KHC  
 ISIN: US5007541064  
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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

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THE KROGER CO.

----- Agen

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Security: 501044101  
Meeting Type: Annual  
Meeting Date: 28-Jun-2018  
Ticker: KR  
ISIN: US5010441013  
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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 |

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 THE PNC FINANCIAL SERVICES GROUP, INC.

Agem

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 Security: 693475105  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2018  
 Ticker: PNC  
 ISIN: US6934751057  
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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  
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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

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 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:

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

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

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 TIFFANY & CO.

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 Agen

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 Security: 886547108  
 Meeting Type: Annual  
 Meeting Date: 24-May-2018  
 Ticker: TIF  
 ISIN: US8865471085  
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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 |
|----|--|------|---------|

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TOKYO ELECTRON LIMITED  
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Agen

Security: J86957115  
Meeting Type: AGM  
Meeting Date: 19-Jun-2018  
Ticker:  
ISIN: JP3571400005  
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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

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TOSOH CORPORATION

Agen

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Security: J90096132  
Meeting Type: AGM  
Meeting Date: 27-Jun-2018  
Ticker:  
ISIN: JP3595200001  
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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

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TOTAL S.A.

Agen

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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: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801549.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801549.pdf</a>	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

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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

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 TOYODA GOSEI CO., LTD.

Agem

Security: J91128108  
 Meeting Type: AGM  
 Meeting Date: 15-Jun-2018  
 Ticker:  
 ISIN: JP3634200004  
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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

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 TOYOTA INDUSTRIES CORPORATION

Agen

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 Security: J92628106  
 Meeting Type: AGM  
 Meeting Date: 12-Jun-2018  
 Ticker:  
 ISIN: JP3634600005  
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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 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

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 TOYOTA MOTOR CORPORATION

Agem

Security: J92676113  
 Meeting Type: AGM  
 Meeting Date: 14-Jun-2018  
 Ticker:  
 ISIN: JP3633400001  
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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

- |       |   |      |         |
|-------|---|------|---------|
| 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 Mgnt For  
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

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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."

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

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 UNICHARM CORPORATION

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 Agen

Security: J94104114  
 Meeting Type: AGM  
 Meeting Date: 28-Mar-2018  
 Ticker:  
 ISIN: JP3951600000  
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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  
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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	

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 UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271  
 Meeting Type: AGM  
 Meeting Date: 03-May-2018  
 Ticker:  
 ISIN: NL0000009355  
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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

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### UNILEVER PLC

Agen

Security: G92087165  
 Meeting Type: AGM  
 Meeting Date: 02-May-2018  
 Ticker:  
 ISIN: GB00B10RZP78

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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

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 UNITED INTERNET AG

Agem

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 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

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 UNITEDHEALTH GROUP INCORPORATED

Agent

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 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

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 VEOLIA ENVIRONNEMENT S.A.

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 Agen

Security: F9686M107  
 Meeting Type: MIX  
 Meeting Date: 19-Apr-2018  
 Ticker:  
 ISIN: FR0000124141  
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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	02 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800565.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800565.pdf</a> AND <a href="https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021800876.pdf">https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021800876.pdf</a>	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

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 VERIZON COMMUNICATIONS INC.

Agen

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 Security: 92343V104  
 Meeting Type: Annual  
 Meeting Date: 03-May-2018  
 Ticker: VZ  
 ISIN: US92343V1044  
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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

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 VERSUM MATERIALS, INC.

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 Agen

Security: 92532W103  
 Meeting Type: Annual  
 Meeting Date: 30-Jan-2018  
 Ticker: VSM  
 ISIN: US92532W1036  
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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

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 VODAFONE GROUP PLC

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 Agen

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 |

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VOLKSWAGEN AG WOLFSBURG

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Agen

Security: D94523103  
Meeting Type: AGM  
Meeting Date: 03-May-2018  
Ticker:  
ISIN: DE0007664039  
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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

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WALMART INC.

Agem

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Security: 931142103  
Meeting Type: Annual  
Meeting Date: 30-May-2018  
Ticker: WMT  
ISIN: US9311421039  
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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

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WASTE MANAGEMENT, INC.

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Agen

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Security: 94106L109  
Meeting Type: Annual  
Meeting Date: 14-May-2018  
Ticker: WM  
ISIN: US94106L1098  
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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

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WELLS FARGO & COMPANY

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Agen

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

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:

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

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

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 WORLDPAY GROUP PLC

Agen

Security: G97744109  
 Meeting Type: CRT  
 Meeting Date: 08-Jan-2018  
 Ticker:  
 ISIN: GB00BYYK2V80  
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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR ISSUERS AGENT.	Non-Voting	
1	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	

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 WORLDPAY GROUP PLC

Agen

Security: G97744109  
 Meeting Type: OGM  
 Meeting Date: 08-Jan-2018  
 Ticker:  
 ISIN: GB00BYYK2V80  
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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	

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

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.

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 YAKULT HONSHA CO., LTD.

Agen

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 Security: J95468120  
 Meeting Type: AGM  
 Meeting Date: 20-Jun-2018  
 Ticker:  
 ISIN: JP3931600005  
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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Negishi, Takashige	Mgmt	For
1.2	Appoint a Director Kawabata, Yoshihiro	Mgmt	For
1.3	Appoint a Director Narita, Hiroshi	Mgmt	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Mgmt	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Mgmt	For
1.6	Appoint a Director Tanaka, Masaki	Mgmt	For
1.7	Appoint a Director Ito, Masanori	Mgmt	For
1.8	Appoint a Director 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

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 YUM! BRANDS, INC.

Agen

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 Security: 988498101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2018  
 Ticker: YUM  
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# 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