## **FORM N-PX**

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21333

Nuveen Credit Strategies Income Fund

(Exact name of registrant as specified in charter)

333 West Wacker Drive, Chicago, Illinois 60606

(Address of principal executive offices) (Zip Code)

Gifford R. Zimmerman Chief Administrative Officer

(Name and address of agent for service)

Registrant s telephone number, including area code: 312-917-7700

Date of fiscal year-end: December 31

Date of reporting period: June 30, 2014

Item 1. Proxy Voting Record

#### Nuveen Credit Strategies Income Fund

| Company Name  | Ticker | Security ID | Meeting<br>Date | Meeting<br>Type | Proponent    | Proposal   | Management<br>Recommendation |         |
|---------------|--------|-------------|-----------------|-----------------|--------------|--|------------------------------|---------|
| AbbVie Inc.   | ABBV   | 00287Y109   | 09-May-14       | Annual          | Management   | Elect Director Robert J.<br>Alpern   | For                          | For     |
| AbbVie Inc.   | ABBV   | 00287Y109   | 09-May-14       | Annual          | Management   | Elect Director Edward M.<br>Liddy  | For                          | For     |
| AbbVie Inc.   | ABBV   | 00287Y109   | 09-May-14       | Annual          | Management   | Elect Director Frederick H.<br>Waddell   | For                          | For     |
| AbbVie Inc.   |        |             |                 |                 |              | Ratify Auditors  | For                          | For     |
| AbbVie Inc.   | ABBV   | 00287Y109   | 09-May-14       | Annual          | Management   | Advisory Vote to Ratify<br>Named Executive Officers'<br>Compensation   | For                          | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Amend 2010 Share<br>Incentive Plan   | For                          | Against |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Accept Financial<br>Statements and Statutory<br>Reports  | For                          | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Elect Director William L.<br>Kimsey  | For                          | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Elect Director Robert I.<br>Lipp   | For                          | For     |
| Accenture plc |        |             |                 |                 | _            | Elect Director Pierre<br>Nanterme  | For                          | For     |
| Accenture plc | ACN    |             |                 |                 | -            | Elect Director Gilles C.<br>Pelisson   | For                          | For     |
| Accenture plc | ACN    |             |                 |                 |              | Elect Director Wulf von<br>Schimmelmann  | For                          | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Approve Auditors and<br>Authorize Board to Fix<br>Their Remuneration   | For                          | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Advisory Vote to Ratify<br>Named Executive Officers'<br>Compensation   | For                          | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Authorize the Holding of<br>the 2014 AGM at a<br>Location Outside Ireland  | For                          | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Authorize Open-Market Purchases of Class A Ordinary Shares   | For                          | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Management   | Determine the Price Range<br>at which Accenture Plc can<br>Re-issue Shares that it<br>Acquires as Treasury Stock |                              | For     |
| Accenture plc | ACN    | G1151C101   | 06-Feb-13       | Annual          | Share Holder | Report on Lobbying Payments and Policy   | Against                      | For     |
| Actavis plc   | ACT    | G0083B108   | 09-May-14       | Annual          | Management   | Elect Director Paul M.<br>Bisaro   | For                          | For     |
| Actavis plc   | ACT    | G0083B108   | 09-May-14       | Annual          | Management   | Elect Director James H.<br>Bloem   | For                          | For     |
| Actavis plc   | ACT    |             | -               |                 | -            | Elect Director Christopher W. Bodine   | For                          | For     |
| Actavis plc   | ACT    |             | -               |                 | -            | Elect Director Tamar D.<br>Howson  | For                          | For     |
| Actavis plc   | ACT    |             | •               |                 |              | Elect Director John A.<br>King   | For                          | For     |
| Actavis plc   | ACT    | G0083B108   | 09-May-14       | Annual          | Management   |  | For                          | For     |

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|---------------------------------|--------|-----------|-----------|----------|------------|--|---------|---------|
|                                 |        |           |           |          |            | Elect Director Catherine M. Klema                                    |         |         |
| Actavis plc                     | ACT    | G0083B108 | 09-May-14 | Annual   | Management | Elect Director Jiri Michal   | For     | For     |
| Actavis plc                     | ACT    |           |           |          |            | Elect Director Sigurdur<br>Olafsson                                  | For     | For     |
| Actavis plc                     | ACT    | G0083B108 | 09-May-14 | Annual   | Management | Elect Director Patrick J. O'Sullivan                                 | For     | For     |
| Actavis plc                     | ACT    | G0083B108 | 09-May-14 | Annual   | Management | Elect Director Ronald R. Taylor                                      | For     | For     |
| Actavis plc                     | ACT    | G0083B108 | 09-May-14 | Annual   | Management | Elect Director Andrew L. Turner                                      | For     | For     |
| Actavis plc                     | ACT    | G0083B108 | 09-May-14 | Annual   | Management | Elect Director Fred G. Weiss   | For     | For     |
| Actavis plc                     | ACT    | G0083B108 | 09-May-14 | Annual   | Management | Advisory Vote to Ratify<br>Named Executive Officers'                 | For     | For     |
|                                 | A CITE | G0002D100 | 00.34 14  |          | 3.5        | Compensation   | Б       | E       |
| Actavis plc                     | ACT    |           |           |          |            | Ratify Auditors  | For     | For     |
| Actavis plc                     | ACT    |           | •         |          |            | Report on Sustainability   | Against | For     |
| Actavis plc                     | ACT    |           |           | -        |            | Issue Shares in Connection with Acquisition                          |         | For     |
| Actavis plc                     | ACT    |           |           |          |            | Adjourn Meeting  | For     | For     |
| Actavis, Inc.                   | ACT    |           | -         |          |            | Elect Director Jack<br>Michelson                                     | For     | For     |
| Actavis, Inc.                   | ACT    |           | -         |          |            | Elect Director Ronald R.<br>Taylor                                   | For     | For     |
| Actavis, Inc.                   | ACT    |           | -         |          | _          | Elect Director Andrew L.<br>Turner                                   | For     | For     |
| Actavis, Inc.                   | ACT    |           |           |          |            | Elect Director Paul M.<br>Bisaro                                     | For     | For     |
| Actavis, Inc.                   | ACT    |           | -         |          | _          | Elect Director Christopher W. Bodine                                 | For     | For     |
| Actavis, Inc.                   | ACT    |           | -         |          | _          | Elect Director Michael J. Feldman                                    | For     | For     |
| Actavis, Inc.                   | ACT    |           |           |          |            | Elect Director Fred G.<br>Weiss                                      | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | 10-May-13 | Annual   | Management | Advisory Vote to Ratify<br>Named Executive Officers'<br>Compensation | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | 10-May-13 | Annual   | Management | Ratify Auditors  | For     | For     |
| Actavis, Inc.                   | ACT    |           |           |          |            | Stock Retention  | Against | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | 10-Sep-13 | Special  | Management | Approve Merger<br>Agreement  | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | 10-Sep-13 | Special  | Management | Approve Creation of Distributable Reserves                           | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | -         | -        | _          | Advisory Vote on Golden Parachutes                                   | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 |           |          |            | Adjourn Meeting  | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | •         | •        |            | Approve Merger<br>Agreement  | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | -         | -        | _          | Approve Creation of Distributable Reserves                           | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | 10-Sep-13 | Special  | Management | Advisory Vote on Golden Parachutes                                   | For     | For     |
| Actavis, Inc.                   | ACT    | 00507K103 | 10-Sep-13 | Special  | Management | Adjourn Meeting  | For     | For     |
| Affiliated Managers Group,      | AMG    | 008252108 |           |          |            | Advisory Vote to Ratify  | For     | Against |
| Inc.                            |        |           |           |          | 2          | Named Executive Officers'<br>Compensation                            |         | -       |
| Affiliated Managers Group, Inc. | AMG    | 008252108 | 11-Jun-13 | Annual   | Management | Elect Director Samuel T. Byrne                                       | For     | For     |
| Affiliated Managers Group, Inc. | AMG    | 008252108 | 11-Jun-13 | Annual   | Management | Elect Director Dwight D.<br>Churchill                                | For     | For     |
|                                 | AMG    | 008252108 | 11-Jun-13 | Annual   | Management |  | For     | For     |

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|---------------------------------|------|-----------|-----------|--------|--------------|--|---------|-----|
| Affiliated Managers Group, Inc. |      |           |           |        |              | Elect Director Sean M.<br>Healey                     |         |     |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 11-Jun-13 | Annual | Management   | Elect Director Harold J. Meyerman                    | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 11-Jun-13 | Annual | Management   | Elect Director William J.<br>Nutt                    | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 11-Jun-13 | Annual | Management   | Elect Director Tracy P. Palandjian                   | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 11-Jun-13 | Annual | Management   | Elect Director Rita M. Rodriguez                     | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 11-Jun-13 | Annual | Management   | Elect Director Patrick T. Ryan                       | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 11-Jun-13 | Annual | Management   | Elect Director Jide J. Zeitlin                       | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 11-Jun-13 | Annual | Management   | Approve Restricted Stock Plan                        | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 11-Jun-13 | Annual | Management   | Ratify Auditors                                      | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Samuel T.<br>Byrne                    | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Dwight D. Churchill                   | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Niall<br>Ferguson                     | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Sean M.<br>Healey                     | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Harold J.<br>Meyerman                 | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director William J.<br>Nutt                    | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Tracy P.<br>Palandjian                | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Rita M.<br>Rodriguez                  | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Patrick T.<br>Ryan                    | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Elect Director Jide J.<br>Zeitlin                    | For     | For |
| Affiliated Managers Group, Inc. | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers'    | For     | For |
| Affiliated Managers Group,      | AMG  | 008252108 | 16-Jun-14 | Annual | Management   | Compensation<br>Ratify Auditors                      | For     | For |
| Inc. Agilent Technologies, Inc. | A    | 00846U101 | 20-Mar-13 | Annual | Management   | Elect Director Paul N.<br>Clark                      | For     | For |
| Agilent Technologies, Inc.      | A    | 00846U101 | 20-Mar-13 | Annual | Management   | Elect Director James G. Cullen                       | For     | For |
| Agilent Technologies, Inc.      | A    | 00846U101 | 20-Mar-13 | Annual | Management   | Elect Director Tadataka<br>Yamada                    | For     | For |
| Agilent Technologies, Inc.      | A    | 00846U101 | 20-Mar-13 | Annual | Management   | Ratify Auditors                                      | For     | For |
| Agilent Technologies, Inc.      | A    |           |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers' | For     | For |
| Agilent Technologies, Inc.      | A    | 00846U101 | 20-Mar-13 | Annual | Share Holder | Compensation Declassify the Board of Directors       | Against | For |
| Air Methods Corporation         | AIRM | 009128307 | 30-May-13 | Annual | Management   | Elect Director George W. Belsey                      | For     | For |
| Air Methods Corporation         | AIRM | 009128307 | 30-May-13 | Annual | Management   | Elect Director C. David Kikumoto                     | For     | For |
| Air Methods Corporation         | AIRM | 009128307 | 30-May-13 | Annual | Management   | Elect Director Carl H.<br>McNair, Jr.                | For     | For |
| Air Methods Corporation         | AIRM | 009128307 | 30-May-13 | Annual | Management   | Ratify Auditors                                      | For     | For |

| Air Methods Corporation       | AIRM | 009128307 | 30-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers'                 | For      | For      |
|-------------------------------|------|-----------|-----------|--------|------------|--|----------|----------|
| Alexander & Baldwin, Inc.     | ALEX | 014491104 | 30-Apr-13 | Annual | Management | Compensation Elect Director R.S. Harrison                            | For      | For      |
| Alexander & Baldwin, Inc.     | ALEX | 014491104 | 30-Apr-13 | Annual | Management | Elect Director M.K. Saito  | For      | For      |
| Alexander & Baldwin, Inc.     | ALEX | 014491104 |           |        | _          | Elect Director E.K.<br>Yeaman  | For      | For      |
| Alexander & Baldwin, Inc.     | ALEX | 014491104 | 30-Apr-13 | Annual | Management | Approve Omnibus Stock<br>Plan  | For      | For      |
| Alexander & Baldwin, Inc.     | ALEX | 014491104 | 30-Apr-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers'<br>Compensation | For      | For      |
| Alexander & Baldwin, Inc.     | ALEX | 014491104 | 30-Apr-13 | Annual | Management | Ratify Auditors  | For      | For      |
| Alexander & Baldwin, Inc.     | ALEX | 014491104 | 30-Apr-13 | Annual | Management | Advisory Vote on Say on<br>Pay Frequency                             | One Year | One Year |
| Alexion Pharmaceuticals, Inc. | ALXN | 015351109 | 05-May-14 | Annual | Management | Elect Director Leonard<br>Bell                                       | For      | For      |
| Alexion Pharmaceuticals, Inc. | ALXN | 015351109 | 05-May-14 | Annual | Management | Elect Director Max Link  | For      | For      |
| Alexion Pharmaceuticals, Inc. |      |           | •         |        | _          |  | For      | For      |
| Alexion Pharmaceuticals, Inc. | ALXN | 015351109 | 05-May-14 | Annual | Management | Elect Director John T.<br>Mollen                                     | For      | For      |
| Alexion Pharmaceuticals, Inc. | ALXN | 015351109 | 05-May-14 | Annual | Management | Elect Director R. Douglas<br>Norby                                   | For      | For      |

| Alexion Pharmaceuticals, Inc.        | ALXN         | 015351109              | 05-May-14 | Annual | Management   | Elect Director Alvin S.<br>Parven                                   | For             | For             |
|--------------------------------------|--------------|------------------------|-----------|--------|--------------|---|-----------------|-----------------|
| Alexion Pharmaceuticals, Inc.        | ALXN         | 015351109              | 05-May-14 | Annual | Management   |   | For             | For             |
| Alexion Pharmaceuticals, Inc.        | ALXN         | 015351109              | 05-May-14 | Annual | Management   |   | For             | For             |
| Alexion Pharmaceuticals, Inc.        | ALXN         | 015351109              | 05-May-14 | Annual | Management   |   | For             | For             |
| Alexion Pharmaceuticals, Inc.        | ALXN         | 015351109              | 05-May-14 | Annual | Management   |   | For             | For             |
| Alexion Pharmaceuticals, Inc.        |              |                        |           |        |              |   |                 | For             |
| Allegion plc                         | ALLE         | G0176J109              | 11-Jun-14 | Annual | Management   | Elect Director Michael J.<br>Chesser                                | For             | For             |
| Allegion plc                         | ALLE         | G0176J109              | 11-Jun-14 | Annual | Management   | Elect Director Carla Cico   | For             | For             |
| Allegion plc                         | ALLE         | G0176J109              |           |        |              | Elect Director Kirk S.<br>Hachigian                                 | For             | For             |
| Allegion plc                         | ALLE         | G0176J109              | 11-Jun-14 | Annual | Management   | Elect Director David D. Petratis                                    | For             | For             |
| Allegion plc                         | ALLE         | G0176J109              | 11-Jun-14 | Annual | Management   | Elect Director Dean I.<br>Schaffer                                  | For             | For             |
| Allegion plc                         | ALLE         | G0176J109              | 11-Jun-14 | Annual | Management   | Elect Director Martin E.<br>Welch, III                              | For             | For             |
| Allegion plc                         | ALLE         | G0176J109              | 11-Jun-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For             | For             |
| Allegion plc<br>Allegion plc         | ALLE<br>ALLE | G0176J109<br>G0176J109 |           |        |              | Ratify Auditors<br>Advisory Vote on Say on                          | For<br>One Year | For<br>One Year |
| 8 1                                  |              |                        |           |        |              | Pay Frequency   |                 |                 |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director Michael R. Gallagher                                 | For             | Against         |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director David E.I. Pyott                                     | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director Deborah<br>Dunsire                                   | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director Trevor M. Jones                                      | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director Louis J.<br>Lavigne, Jr.                             | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director Peter J.<br>McDonnell                                | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director Timothy D. Proctor                                   | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director Russell T.<br>Ray                                    | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Elect Director Henri A.<br>Termeer                                  | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Ratify Auditors   | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers                    | For             | For             |
| Allergan, Inc.                       | AGN          |                        | -         |        | _            | Compensation<br>Provide Right to Act by<br>Written Consent          | For             | For             |
| Allergan, Inc.                       | AGN          | 018490102              | 06-May-14 | Annual | Share Holder | Require Independent<br>Board Chairman                               | Against         | For             |
| Alliance Data Systems<br>Corporation | ADS          | 018581108              | 06-Jun-13 | Annual | Management   | Elect Director Lawrence<br>M. Benveniste                            | For             | For             |
| Alliance Data Systems<br>Corporation | ADS          | 018581108              | 06-Jun-13 | Annual | Management   | Elect Director D. Keith Cobb  | For             | For             |

| Alliance Data Systems<br>Corporation | ADS  | 018581108 | 06-Jun-13 | Annual | Management | Elect Director Kenneth R. Jensen   | For  | For     |
|--------------------------------------|------|-----------|-----------|--------|------------|--|------|---------|
| Alliance Data Systems<br>Corporation | ADS  | 018581108 | 06-Jun-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers  | For  | For     |
| Alliance Data Systems<br>Corporation | ADS  | 018581108 | 06-Jun-13 | Annual | Management | Compensation Declassify the Board of Directors   | For  | For     |
| Alliance Data Systems Corporation    | ADS  | 018581108 | 06-Jun-13 | Annual | Management | Provide Right to Call Special Meeting  | For  | For     |
| Alliance Data Systems Corporation    | ADS  | 018581108 | 06-Jun-13 | Annual | Management | Ratify Auditors  | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Vote FOR if you are a controlling shareholder or have a personal interest in item; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager. | None | Against |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Reelect Shraga Katz as a<br>Class 1 Director Until the<br>2016 Annual General<br>Meeting   | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Approve Bonus to Rami<br>Hadar, President and CEO  | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Approve Compensation Policy for the Directors and Officers of the Company  | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Grant Shraga Katz Options to Purchase Shares   | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Approve Bonus Plan for<br>Each of the Years<br>2013-2015 for the<br>President and CEO.   | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Reappoint Kost Forer<br>Gabbay & Kasierer, a<br>member of Ernst & Young<br>Global, as Auditors and<br>Authorize Board to Fix<br>Their Remuneration   | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Reelect Shraga Katz as a<br>Class 1 Director Until the<br>2016 Annual General<br>Meeting   | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Approve Bonus to Rami<br>Hadar, President and CEO  | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management | Approve Compensation Policy for the Directors and Officers of the Company  | For  | For     |
| Allot Communications Ltd.            | ALLT | M0854Q105 | 07-Aug-13 | Annual | Management |  | For  | For     |

|                                       | _       | -         |           |         | -          |   |     |          |
|---------------------------------------|---------|-----------|-----------|---------|------------|---|-----|----------|
|                                       |         |           |           |         |            | Grant Shraga Katz Options to Purchase Shares  |     |          |
| Allot Communications Ltd.             | ALLT    | M0854Q105 | 07-Aug-13 | Annual  | Management | Approve Bonus Plan for<br>Each of the Years<br>2013-2015 for the  | For | For      |
| Allot Communications Ltd.             | ALLT    | M0854Q105 | 07-Aug-13 | Annual  | Management | President and CEO. Reappoint Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as Auditors and Authorize Board to Fix | For | For      |
| Alon USA Energy, Inc.                 | ALJ     | 020520102 | 07-May-13 | Annual  | Management | Their Remuneration Elect Director Ron W.  | For | For      |
| Alon USA Energy, Inc.                 | ALJ     | 020520102 | 07-May-13 | Annual  | Management | Haddock<br>Elect Director Zalman  | For | For      |
| Alon USA Energy, Inc.                 | ALJ     | 020520102 | 07-May-13 | Annual  | Management | Segal Elect Director Avraham Shochat  | For | For      |
| AL TICAE I                            | 47.7    | 020520102 | 07.14 10  | . 1     | 3.6        |   | Б   | Б        |
| Alon USA Energy, Inc.                 | ALJ     |           |           |         |            | Ratify Auditors   | For | For      |
| Alon USA Energy, Inc.                 | ALJ     |           | •         |         |            | Elect Director David<br>Wiessman  | For | Withhold |
| Alon USA Energy, Inc.                 | ALJ     |           |           |         |            | Elect Director Boaz Biran   | For | Withhold |
| Alon USA Energy, Inc.                 | ALJ     | 020520102 | 07-May-13 | Annual  | Management | Elect Director Itzhak Bader   | For | Withhold |
| Alon USA Energy, Inc.                 | ALJ     | 020520102 | 07-May-13 | Annual  | Management | Elect Director Jeff D.<br>Morris  | For | Withhold |
| Alon USA Energy, Inc.                 | ALJ     | 020520102 | 07-May-13 | Annual  | Management | Elect Director Yeshayahu<br>Pery  | For | Withhold |
| Alon USA Energy, Inc.                 | ALJ     | 020520102 | 07-May-13 | Annual  | Management | Elect Director Shlomo<br>Even   | For | Withhold |
| Alon USA Energy, Inc.                 | ALJ     | 020520102 | 07-May-13 | Annual  | Management | Elect Director Oded<br>Rubinstein   | For | Withhold |
| Altisource Portfolio Solutions S.A.   | ASPS    | L0175J104 | 28-Feb-14 | Special | Management | Authorize Share<br>Repurchase Program   | For | Against  |
| Altisource Residential<br>Corporation | RESI    | 02153W100 | 29-May-13 | Annual  | Management | Approve Non-Employee<br>Director Restricted Stock   | For | Against  |
| Altisource Residential<br>Corporation | RESI    | 02153W100 | 29-May-13 | Annual  | Management | Plan Elect Director William C. Erbey  | For | For      |
| Altisource Residential Corporation    | RESI    | 02153W100 | 29-May-13 | Annual  | Management | Elect Director Michael A.<br>Eruzione   | For | For      |
| Altisource Residential Corporation    | RESI    | 02153W100 | 29-May-13 | Annual  | Management | Elect Director Robert J.<br>Fitzpatrick   | For | For      |
| Altisource Residential Corporation    | RESI    | 02153W100 | 29-May-13 | Annual  | Management | Elect Director James H.<br>Mullen, Jr.  | For | For      |
| Altisource Residential<br>Corporation | RESI    | 02153W100 | 29-May-13 | Annual  | Management | Elect Director David B. Reiner  | For | For      |
| Altisource Residential<br>Corporation | RESI    | 02153W100 | 29-May-13 | Annual  | Management | Ratify Auditors   | For | For      |
| Amazon.com, Inc.                      | AMZN    | 023135106 | 23-May-13 | Annual  | Management | Elect Director Jeffrey P.<br>Bezos  | For | For      |
| Amazon.com, Inc.                      | AMZN    | 023135106 | 23-May-13 | Annual  | Management | Elect Director Tom A.<br>Alberg   | For | For      |
| Amazon.com, Inc.                      | AMZN    | 023135106 | 23-May-13 | Annual  | Management | Elect Director John Seely<br>Brown  | For | For      |
| Amazon.com, Inc.                      | AMZN    | 023135106 | 23-May-13 | Annual  | Management | Elect Director William B. Gordon  | For | For      |
| Amazon.com, Inc.                      | AMZN    | 023135106 | 23-May-13 | Annual  | Management | Elect Director Jamie S.<br>Gorelick   | For | For      |
| Amazon.com, Inc.                      | AMZN    | 023135106 | 23-May-13 | Annual  | Management | Elect Director Alain Monie  | For | For      |
| Amazon.com, Inc.                      |         |           |           |         |            | Elect Director Jonathan J.  |     | For      |
|                                       |         |           |           |         |            | Rubinstein 3.   |     |          |
| Amazon.com, Inc.                      | AIVIZIV | 023133106 | 23-way-13 | Annual  | Management |   | For | For      |

|                            |          |           |            |            |              | Elect Director Thomas O.                 |                |      |
|----------------------------|----------|-----------|------------|------------|--------------|--|----------------|------|
|                            |          | 022125106 | 22.14 12   |            | 3.6          | Ryder                                    |                | -    |
| Amazon.com, Inc.           | AMZN     | 023135106 | 23-May-13  | Annual     | Management   | Elect Director Patricia Q.<br>Stonesifer | For            | For  |
| Amazon.com, Inc.           | AMZN     | 023135106 | 23-May-13  | Annual     | Management   | Ratify Auditors                          | For            | For  |
| Amazon.com, Inc.           | AMZN     | 023135106 | 23-May-13  | Annual     | Share Holder | Report on Political                      | Against        | For  |
|                            |          |           |            |            |              | Contributions                            |                |      |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director Jeffrey P.                | For            | For  |
|                            |          |           |            |            |              | Bezos                                    |                |      |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director Tom A. Alberg             | For            | For  |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director John Seely                | For            | For  |
|                            |          |           |            |            |              | Brown                                    |                |      |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director William B.                | For            | For  |
|                            |          |           |            |            |              | Gordon                                   |                |      |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director Jamie S.                  | For            | For  |
|                            |          |           |            |            |              | Gorelick                                 |                |      |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director Alain Monie               | For            | For  |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director Jonathan J.               | For            | For  |
|                            |          |           |            |            |              | Rubinstein                               |                |      |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director Thomas O.                 | For            | For  |
| ,                          |          |           | J          |            | C            | Ryder                                    |                |      |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Elect Director Patricia Q.               | For            | For  |
| ,                          |          |           |            |            |              | Stonesifer                               |                |      |
| Amazon.com, Inc.           | AMZN     | 023135106 | 21-May-14  | Annual     | Management   | Ratify Auditors                          | For            | For  |
| Amazon.com, Inc.           |          |           | •          |            | •            | Advisory Vote to Ratify                  | For            | For  |
| 7 mazon.com, me.           | 71111211 | 023133100 | 21 May 11  | 7 Milliaur | 141anagement | Named Executive Officers                 | 1 01           | 1 01 |
|                            |          |           |            |            |              | Compensation                             |                |      |
| Amazon.com, Inc.           | AM7N     | 023135106 | 21 May 14  | Annual     | Shara Holder | Report on Political                      | Against        | For  |
| Amazon.com, mc.            | AWIZIN   | 023133100 | 21-Way-14  | Ailliuai   | Share Holder | Contributions                            | Agamst         | 1.01 |
| Amariaan Equity Investment | AEL      | 025676206 | 05 Jun 14  | A mm.v.o.1 | Managamant   |  | For            | For  |
| American Equity Investment | AEL      | 025676206 | 03-Juli-14 | Aiiiiuai   | Management   | Elect Director Joyce A.                  | ror            | FOI  |
| Life Holding Company       | A IZI    | 025676206 | 05 1 14    | A1         | M            | Chapman                                  | F              | Г    |
| American Equity Investment | AEL      | 025676206 | 05-Jun-14  | Annuai     | Management   | Elect Director James M.                  | For            | For  |
| Life Holding Company       | 4.53     | 025/5/20/ | 05 1 14    |            | 3.5          | Gerlach                                  | г.             | Б    |
| American Equity Investment | AEL      | 025676206 | 05-Jun-14  | Annual     | Management   | Elect Director Robert L.                 | For            | For  |
| Life Holding Company       | 4 777    | 025/5/20/ | 05 7 14    |            | 3.5          | Howe                                     |                | -    |
| American Equity Investment | AEL      | 025676206 | 05-Jun-14  | Annual     | Management   | Elect Director Debra J.                  | For            | For  |
| Life Holding Company       |          |           |            |            |              | Richardson                               | _              | _    |
| American Equity Investment | AEL      | 025676206 | 05-Jun-14  | Annual     | Management   | Ratify Auditors                          | For            | For  |
| Life Holding Company       |          |           |            |            |              |  |                |      |
| American Equity Investment | AEL      | 025676206 | 05-Jun-14  | Annual     |              | Advisory Vote to Ratify                  | For            | For  |
| Life Holding Company       |          |           |            |            |              | Named Executive Officers                 |                |      |
|                            |          |           |            |            |              | Compensation                             |                |      |
| Ameriprise Financial, Inc. | AMP      | 03076C106 | 30-Apr-14  | Annual     | Management   | Elect Director James M.                  | For            | For  |
|                            |          |           |            |            |              | Cracchiolo                               |                |      |
| Ameriprise Financial, Inc. | AMP      | 03076C106 | 30-Apr-14  | Annual     | Management   | Elect Director Dianne Neal               | For            | For  |
| •                          |          |           | •          |            | · ·          | Blixt                                    |                |      |
| Ameriprise Financial, Inc. | AMP      | 03076C106 | 30-Apr-14  | Annual     | Management   | Elect Director Amy                       | For            | For  |
| ,                          |          |           |            |            | C            | DiGeso                                   |                |      |
| Ameriprise Financial, Inc. | AMP      | 03076C106 | 30-Apr-14  | Annual     | Management   | Elect Director Lon R.                    | For            | For  |
|                            |          |           | P          |            |              | Greenberg                                | <del>~</del> - | - 01 |
| Ameriprise Financial, Inc. | AMP      | 03076C106 | 30-Apr-14  | Annual     | Management   | Elect Director W. Walker                 | For            | For  |
| г                          |          |           | P '        |            |              | Lewis                                    | <del>~</del> = | - 01 |
|                            |          |           |            |            |              |  |                |      |

| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Management   | Elect Director Siri S.  | For        | For        |
|----------------------------|-------------|------------------------|-----------|-----------|--------------|---|------------|------------|
| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Management   | Marshall<br>Elect Director Jeffrey<br>Noddle                  | For        | For        |
| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Management   | Elect Director H. Jay Sarles                                  | For        | For        |
| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Management   | Elect Director Robert F. Sharpe, Jr.                          | For        | For        |
| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Management   | Elect Director William H. Turner                              | For        | For        |
| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Management   | Advisory Vote to Ratify Named Executive Officers              | For        | For        |
| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Management   | Compensation Eliminate Supermajority                          | For        | For        |
| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Management   | Vote Requirement<br>Amend Omnibus Stock<br>Plan               | For        | For        |
| Ameriprise Financial, Inc. | AMP         | 03076C106              |           |           |              | Ratify Auditors   | For        | For        |
| Ameriprise Financial, Inc. | AMP         | 03076C106              | 30-Apr-14 | Annual    | Share Holder | Report on Political<br>Contributions                          | Against    | For        |
| AMETEK, Inc.               | AME         | 031100100              | 08-May-14 | Annual    | Management   | Elect Director Anthony J. Conti                               | For        | For        |
| AMETEK, Inc.               | AME         | 031100100              | 08-May-14 | Annual    | Management   | Elect Director Frank S.<br>Hermance                           | For        | For        |
| AMETEK, Inc.               | AME         | 031100100              | 08-May-14 | Annual    | Management   | Advisory Vote to Ratify Named Executive Officers              | For        | For        |
|                            |             |                        |           |           |              | Compensation  |            |            |
| AMETEK, Inc. Amgen Inc.    | AME<br>AMGN | 031100100<br>031162100 |           |           |              | Ratify Auditors<br>Elect Director David                       | For<br>For | For<br>For |
| Amgen me.                  | MINION      | 031102100              | 22 May 13 | 7 timidui | Management   | Baltimore   | 101        | 101        |
| Amgen Inc.                 |             |                        | •         |           |              | Elect Director Frank J.<br>Biondi, Jr.                        | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Robert A.<br>Bradway                           | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director François de<br>Carbonnel                       | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Vance D.<br>Coffman                            | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Robert A. Eckert                               | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Rebecca M.<br>Henderson                        | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Frank C.<br>Herringer                          | For        | For        |
| Amgen Inc.                 |             |                        |           |           |              | Elect Director Tyler Jacks                                    | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Gilbert S. Omenn                               | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Judith C. Pelham                               | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Leonard D. Schaeffer                           | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Elect Director Ronald D. Sugar                                | For        | For        |
| Amgen Inc.                 |             |                        |           |           |              | Ratify Auditors   | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Advisory Vote to Ratify Named Executive Officers Companyation | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 22-May-13 | Annual    | Management   | Compensation<br>Amend Omnibus Stock<br>Plan                   | For        | For        |
| Amgen Inc.                 | AMGN        | 031162100              | 15-May-14 | Annual    | Share Holder | Provide Vote Counting to Exclude Abstentions                  | Against    | Against    |

| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director David                     | For | For  |
|----------------------------|------|-----------|-------------|------------|------------|--|-----|------|
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Baltimore<br>Elect Director Frank J.     | For | For  |
| Amgen Inc.                 |      |           | •           |            |            | Biondi, Jr.<br>Elect Director Robert A.  | For | For  |
|                            |      |           |             |            | _          | Bradway                                  |     | ror  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director François de<br>Carbonnel  | For | For  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director Vance D.<br>Coffman       | For | For  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director Robert A. Eckert          | For | For  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director Greg C. Garland           | For | For  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director Rebecca M.<br>Henderson   | For | For  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director Frank C. Herringer        | For | For  |
| Amgen Inc.                 | AMGN |           |             |            |            | Elect Director Tyler Jacks               | For | For  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director Judith C.<br>Pelham       | For | For  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Elect Director Ronald D. Sugar           | For | For  |
| Amgen Inc.                 | AMGN | 031162100 | 15-May-14   | Annual     | Management | Ratify Auditors                          | For | For  |
| Amgen Inc.                 |      |           |             |            |            | Advisory Vote to Ratify                  | For | For  |
|                            |      |           |             |            |            | Named Executive Officers<br>Compensation |     |      |
| AmSurg Corp.               | AMSG | 03232P405 | 23-May-13   | Annual     | Management | Elect Director James A.                  | For | For  |
| AmSurg Corp.               | AMSG | 03232P405 | 23-May-13   | Annual     | Management | Deal Elect Director Steven I.            | For | For  |
| AmSurg Corp.               | AMSG | 03232P405 | 23-May-13   | Annual     | Management | Geringer Elect Director Claire M. Gulmi  | For | For  |
| AmSurg Corp.               | AMSG | 03232P405 | 23-May-13   | Annual     | Management | Elect Director Joey A. Jacobs            | For | For  |
| AmSurg Corp.               | AMSG | 03232P405 | 23-May-13   | Annual     | Management | Advisory Vote to Ratify                  | For | For  |
|                            |      |           |             |            |            | Named Executive Officers<br>Compensation |     |      |
| AmSurg Corp.               | AMSG | 03232P405 |             |            |            | Ratify Auditors                          | For | For  |
| Anixter International Inc. | AXE  | 035290105 | -           |            | -          | Elect Director James Blyth               |     | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Elect Director Frederic F. Brace         | For | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Elect Director Linda<br>Walker Bynoe     | For | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Elect Director Robert J.                 | For | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Eck Elect Director Robert W.             | For | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Grubbs<br>Elect Director F. Philip       | For | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Handy<br>Elect Director Melvyn N.        | For | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Klein<br>Elect Director George           | For | For  |
| Amater memational me.      | MAL  | 033270103 | 22-111ay-14 | 7 XIIIIuui | wanagement | Munoz                                    | 101 | 1 01 |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Elect Director Stuart M. Sloan           | For | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Elect Director Matthew<br>Zell           | For | For  |
| Anixter International Inc. | AXE  | 035290105 |             |            |            | Elect Director Samuel Zell               | For | For  |
| Anixter International Inc. | AXE  | 035290105 | 22-May-14   | Annual     | Management | Advisory Vote to Ratify                  | For | For  |
|                            |      |           |             |            |            | Named Executive Officers<br>Compensation |     |      |

| Anixter International Inc. | AXE    | 035290105 | 22-May-14  | Annual    | Management        | Approve Executive<br>Incentive Bonus Plan | For     | For     |
|----------------------------|--------|-----------|------------|-----------|-------------------|---|---------|---------|
| Anixter International Inc. | AXE    | 035290105 | 22-May-14  | Annual    | Management        | Ratify Auditors                           | For     | For     |
| ANSYS, Inc.                | ANSS   |           |            |           |                   | Elect Director Ronald W.                  | For     | For     |
| 711 (O 1 O, Inc.           | 711100 | 03002Q103 | 22 May 13  | 7 minuui  | wanagement        | Hovsepian                                 | 1 01    | 1 01    |
| ANCVC Inc                  | ANSS   | 026620105 | 22 May 12  | Annual    | Managamant        | Elect Director Michael C.                 | For     | For     |
| ANSYS, Inc.                | ANSS   | 03002Q103 | 22-Way-13  | Aiiiuai   | Management        | Thurk                                     | 101     | 1.01    |
| ANCVC Inc                  | ANICC  | 026620105 | 22 May 12  | A mmu o 1 | Managamant        |   | Fo.,    | Eo.     |
| ANSYS, Inc.                | ANSS   | 03002Q103 | 22-May-13  | Annuai    | Management        | Elect Director Barbara V.                 | For     | For     |
| ANGREG                     |        | 02//20105 | 22.15 12   |           | 3.6               | Scherer                                   |         |         |
| ANSYS, Inc.                | ANSS   | 03662Q105 | 22-May-13  | Annual    | Management        | Advisory Vote to Ratify                   | For     | For     |
|                            |        |           |            |           |                   | Named Executive Officers                  |         |         |
|                            |        |           |            |           |                   | Compensation                              |         |         |
| ANSYS, Inc.                | ANSS   |           |            |           |                   | Ratify Auditors                           | For     | For     |
| Apple Inc.                 | AAPL   | 037833100 | 27-Feb-13  | Annual    | Management        | Advisory Vote to Ratify                   | For     | Against |
|                            |        |           |            |           |                   | Named Executive Officers                  |         |         |
|                            |        |           |            |           |                   | Compensation                              |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 27-Feb-13  | Annual    | Share Holder      | Establish Board                           | Against | Against |
|                            |        |           |            |           |                   | Committee on Human                        |         |         |
|                            |        |           |            |           |                   | Rights                                    |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 27-Feb-13  | Annual    | Management        | Elect Director William                    | For     | For     |
|                            |        |           |            |           | Č                 | Campbell                                  |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 27-Feb-13  | Annual    | Management        | Elect Director Timothy                    | For     | For     |
| r r                        |        |           |            |           |                   | Cook                                      |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 27-Feb-13  | Annual    | Management        | Elect Director Millard                    | For     | For     |
| rippie inc.                |        | 037033100 | 27 100 15  | 2 mmaar   | management        | Drexler                                   | 1 01    | 101     |
| Apple Inc.                 | AAPL   | 037833100 | 27_Feb_13  | Annual    | Management        | Elect Director Al Gore                    | For     | For     |
| Apple Inc.                 | AAPL   | 037833100 |            |           |                   | Elect Director Robert Iger                | For     | For     |
| Apple Inc.                 | AAPL   | 037833100 |            |           |                   | Elect Director Andrea Jung                |         | For     |
|                            |        |           |            |           |                   |   |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 27-560-13  | Annuai    | Management        | Elect Director Arthur                     | For     | For     |
| A 1 T                      | A A DI | 027022100 | 27 F 1 12  | A 1       | 3.6               | Levinson                                  | Г       | Г       |
| Apple Inc.                 | AAPL   | 037833100 | 27-Feb-13  | Annuai    | Management        | Elect Director Ronald                     | For     | For     |
|                            | A A DI | 027022100 | 27 F 1 12  | . 1       | 3.5               | Sugar                                     | г.      | Б       |
| Apple Inc.                 | AAPL   | 037833100 | 27-Feb-13  | Annual    | Management        | Amend Articles of                         | For     | For     |
|                            |        |           |            |           |                   | Incorporation                             |         |         |
| Apple Inc.                 | AAPL   | 037833100 |            |           |                   | Ratify Auditors                           | For     | For     |
| Apple Inc.                 | AAPL   | 037833100 | 27-Feb-13  | Annual    | Share Holder      | Stock Retention/Holding                   | Against | For     |
|                            |        |           |            |           |                   | Period                                    |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Share Holder      | Establish Board                           | Against | Against |
|                            |        |           |            |           |                   | Committee on Human                        |         |         |
|                            |        |           |            |           |                   | Rights                                    |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Share Holder      | Report on Trade                           | Against | Against |
|                            |        |           |            |           |                   | Associations and                          |         |         |
|                            |        |           |            |           |                   | Organizations that Promote                |         |         |
|                            |        |           |            |           |                   | Sustainability Practices                  |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Share Holder      | Advisory Vote to Increase                 | Against | Against |
|                            |        |           |            |           |                   | Capital Repurchase                        |         | _       |
|                            |        |           |            |           |                   | Program                                   |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Share Holder      | Proxy Access                              | Against | Against |
| Apple Inc.                 | AAPL   | 037833100 |            |           |                   | Elect Director William                    | For     | For     |
| r r                        |        |           |            |           |                   | Campbell                                  |         |         |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Management        | Elect Director Timothy                    | For     | For     |
| Tipple Inc.                |        | 007000100 | 201001.    |           | Training of Troit | Cook                                      | 1 01    | 101     |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Management        | Elect Director Millard                    | For     | For     |
| прис не.                   | muL    | 037033100 | 20-1 00-14 | 7 Miliuai | wanagement        | Drexler Drexler                           | 1 01    | 1 01    |
| Apple Inc                  | AAPL   | 037833100 | 28_Eab 14  | Annual    | Managamant        | Elect Director Al Gore                    | For     | For     |
| Apple Inc.                 |        |           |            |           |                   |   |         |         |
| Apple Inc.                 | AAPL   | 037833100 |            |           |                   | Elect Director Robert Iger                | For     | For     |
| Apple Inc.                 | AAPL   | 037833100 |            |           |                   | Elect Director Andrea Jung                |         | For     |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Management        | Elect Director Arthur                     | For     | For     |
|                            |        | 005000105 | 20 F 1 1 : |           | 3.6               | Levinson                                  | -       |         |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Management        | Elect Director Ronald                     | For     | For     |
|                            |        |           | ***        |           |                   | Sugar                                     | _       | _       |
| Apple Inc.                 | AAPL   | 037833100 | 28-Feb-14  | Annual    | Management        |   | For     | For     |

|                          |      |           |           |        |            | Adopt Majority Voting for<br>Uncontested Election of<br>Directors |     |     |
|--------------------------|------|-----------|-----------|--------|------------|---|-----|-----|
| Apple Inc.               | AAPL | 037833100 | 28-Feb-14 | Annual | Management | Amend Articles to   | For | For |
|                          |      |           |           |        |            | Eliminate Board Blank   |     |     |
|                          |      |           |           |        |            | Check Authority to Issue  |     |     |
|                          |      |           |           |        |            | Preferred Stock   |     |     |
| Apple Inc.               | AAPL | 037833100 | 28-Feb-14 | Annual | Management | Establish a Par Value for   | For | For |
|                          |      |           |           |        |            | Common Stock  |     |     |
| Apple Inc.               | AAPL | 037833100 | 28-Feb-14 | Annual | Management | Ratify Auditors   | For | For |
| Apple Inc.               | AAPL | 037833100 | 28-Feb-14 | Annual | Management | Advisory Vote to Ratify   | For | For |
| ••                       |      |           |           |        |            | Named Executive Officers  |     |     |
|                          |      |           |           |        |            | Compensation  |     |     |
| Apple Inc.               | AAPL | 037833100 | 28-Feb-14 | Annual | Management | Approve Omnibus Stock   | For | For |
|                          |      |           |           |        |            | Plan  |     |     |
| Argo Group International | AGII | G0464B107 | 06-May-14 | Annual | Management | Elect Director H. Berry   | For | For |
| Holdings, Ltd.           |      |           | •         |        |            | Cash  |     |     |

| Argo Group International Holdings, Ltd.    | AGII  | G0464B107 | 06-May-14 | Annual | Management | Elect Director John R. Power, Jr.                                      | For     | For      |
|--|-------|-----------|-----------|--------|------------|--|---------|----------|
| Argo Group International Holdings, Ltd.    | AGII  | G0464B107 | 06-May-14 | Annual | Management | Elect Director Mark E. Watson, III                                     | For     | For      |
| Argo Group International<br>Holdings, Ltd. | AGII  | G0464B107 | 06-May-14 | Annual | Management | Approve Omnibus Stock Plan   | For     | For      |
| Argo Group International<br>Holdings, Ltd. | AGII  | G0464B107 | 06-May-14 | Annual | Management | Advisory Vote to Ratify Named Executive Officers                       | For     | For      |
| Argo Group International Holdings, Ltd.    | AGII  | G0464B107 | 06-May-14 | Annual | Management | Compensation<br>Ratify Auditors  | For     | For      |
| Ascent Capital Group, Inc.                 | ASCMA | 043632108 | 22-May-13 | Annual | Management | Ratify Auditors  | For     | For      |
|  |       |           |           |        |            | Submit Shareholder Rights Plan<br>(Poison Pill) to Shareholder<br>Vote | Against | For      |
| Ascent Capital Group, Inc.                 | ASCMA | 043632108 | 22-May-13 | Annual | Management |  | For     | Withhold |
| Ascent Capital Group, Inc.                 | ASCMA | 043632108 | 22-May-14 | Annual | Management |  | For     | For      |
| Ascent Capital Group, Inc.                 | ASCMA | 043632108 | 22-May-14 | Annual | Management | Elect Director Michael J. Pohl   | For     | For      |
| Ascent Capital Group, Inc.                 |       |           |           |        |            |  | For     | For      |
|  |       |           |           |        |            | Advisory Vote to Ratify Named Executive Officers Compensation          | For     | For      |
| AutoNation, Inc.                           | AN    |           |           |        |            | Elect Director Mike Jackson  | For     | For      |
| AutoNation, Inc.                           | AN    |           |           |        |            | Elect Director Robert J. Brown   | For     | For      |
| AutoNation, Inc.                           | AN    | 05329W102 | 08-May-13 | Annual | Management | Elect Director Rick L. Burdick   | For     | For      |
| AutoNation, Inc.                           | AN    | 05329W102 | 08-May-13 | Annual | Management | Elect Director David B. Edelson  | For     | For      |
| AutoNation, Inc.                           | AN    | 05329W102 | 08-May-13 | Annual | Management | Elect Director Robert R. Grusky  | For     | For      |
| AutoNation, Inc.                           | AN    | 05329W102 | 08-May-13 | Annual | Management | Elect Director Michael Larson  | For     | For      |
| AutoNation, Inc.                           | AN    | 05329W102 | 08-May-13 | Annual | Management | Elect Director Michael E.  | For     | For      |
| AutoNation, Inc.                           | AN    | 05329W102 | 08-May-13 | Annual | Management | Maroone<br>Elect Director Carlos A.<br>Migoya                          | For     | For      |
| AutoNation, Inc.                           | AN    | 05329W102 | 08-May-13 | Annual | Management | Elect Director G. Mike Mikan   | For     | For      |
| AutoNation, Inc.                           | AN    |           |           |        |            | Elect Director Alison H.<br>Rosenthal                                  | For     | For      |
| AutoNation, Inc.                           | AN    | 05329W102 | 08-May-13 | Annual | Management | Ratify Auditors  | For     | For      |
| AutoNation, Inc.                           | AN    |           |           |        |            | Amend Articles/Bylaws/Charter Call Special Meetings                    | Against | For      |
| AutoNation, Inc.                           | AN    |           | -         |        |            | Awards   | Against | For      |
| AutoNation, Inc.                           | AN    |           |           |        |            | Report on Political<br>Contributions                                   | Against | For      |
| Avago Technologies<br>Limited              | AVGO  | Y0486S104 | 10-Apr-13 | Annual | Management | Elect Director John Min-Chih<br>Hsuan                                  | For     | Against  |
| Avago Technologies<br>Limited              | AVGO  |           | -         |        | _          | Elect Director Hock E. Tan   | For     | For      |
| Avago Technologies<br>Limited              | AVGO  | Y0486S104 | 10-Apr-13 | Annual | Management | Elect Director John T. Dickson   | For     | For      |
| Avago Technologies<br>Limited              | AVGO  | Y0486S104 | 10-Apr-13 | Annual | Management | Elect Director James V. Diller   | For     | For      |
| Avago Technologies<br>Limited              | AVGO  |           |           |        |            |  | For     | For      |
| Avago Technologies<br>Limited              | AVGO  |           |           |        |            | Elect Director Justine F. Lien   | For     | For      |
| Avago Technologies<br>Limited              | AVGO  |           |           |        |            | Elect Director Donald Macleod  |         | For      |
| Avago Technologies<br>Limited              | AVGO  | Y0486S104 | 10-Apr-13 | Annual | Management | Reappoint<br>PricewaterhouseCoopers LLP<br>as Auditors and Authorize   | For     | For      |

|                               | Ū     | •         |                     |           | Ū          |   |     |         |
|-------------------------------|-------|-----------|---------------------|-----------|------------|---|-----|---------|
|                               |       |           |                     |           |            | Board to Fix Their<br>Remuneration  |     |         |
| Avago Technologies<br>Limited | AVGO  | Y0486S104 | 10-Apr-13           | Annual    | Management | Approve Issuance of Shares without Preemptive Rights                                      | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 10-Apr-13           | Annual    | Management | Approve Repurchase of Up to 10 Percent of Issued Capital                                  | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Approve Omnibus Stock Plan  | For | Against |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director Hock E. Tan  | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director John T. Dickson  | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director James V. Diller  | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director Lewis C.<br>Eggebrecht   | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director Bruno Guilmart   | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director Kenneth Y. Hao   | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director Justine F. Lien  | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director Donald Macleod   | For | For     |
| Avago Technologies Limited    | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Elect Director Peter J. Marks   | For | For     |
| Avago Technologies<br>Limited | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their         | For | For     |
| Avago Technologies            | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Remuneration<br>Approve Cash Compensation to  | For | For     |
| Limited<br>Avago Technologies |       |           |                     |           | _          | Directors Advisory Vote to Ratify Named   |     | For     |
| Limited                       | 71,00 | 101005101 | 0) 1 <b>1</b> pi 11 | 7 timidai | Management | Executive Officers Compensation   | 101 | 101     |
| Avago Technologies<br>Limited | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Approve Issuance of Shares with or without Preemptive Rights                              | For | For     |
| Avago Technologies<br>Limited | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Approve Repurchase of up to 10<br>Percent of Issued Capital                               | For | For     |
| Avago Technologies<br>Limited | AVGO  | Y0486S104 | 09-Apr-14           | Annual    | Management | Approve or Amend Severance<br>Agreements/Change-in-Control<br>Agreements with Hock E. Tan | For | For     |
| Axiall Corporation            | AXLL  | 05463D100 | 21-May-13           | Annual    | Management | Elect Director Paul D. Carrico  | For | For     |
| Axiall Corporation            | AXLL  |           |                     |           |            | Elect Director T. Kevin DeNicola  | For | For     |
| Axiall Corporation            | AXLL  | 05463D100 | 21-May-13           | Annual    | Management | Elect Director Patrick J. Fleming   | For | For     |
| Axiall Corporation            | AXLL  | 05463D100 | 21-May-13           | Annual    | Management | Elect Director Robert M. Gervis   | For | For     |
| Axiall Corporation            | AXLL  |           |                     |           |            | Elect Director Victoria F. Haynes   | For | For     |
| Axiall Corporation            | AXLL  | 05463D100 | 21-May-13           | Annual    | Management | Elect Director Stephen E. Macadam   | For | For     |
| Axiall Corporation            | AXLL  | 05463D100 | 21-May-13           | Annual    | Management | Elect Director William L. Mansfield   | For | For     |
| Axiall Corporation            | AXLL  | 05463D100 | 21-May-13           | Annual    | Management | Elect Director Michael H. McGarry   | For | For     |
| Axiall Corporation            | AXLL  | 05463D100 | 21-May-13           | Annual    | Management | •   | For | For     |
| Axiall Corporation            | AXLL  |           |                     |           |            | Elect Director Robert Ripp  | For | For     |
| Axiall Corporation            | AXLL  |           |                     |           |            | Elect Director David N.   | For | For     |
| r                             |       |           | <i>,</i> 10         |           |            | Weinstein   | -   | -       |

| Axiall Corporation  | AXLL  | 05463D100   | 21-May-13              | Annual     | Management   | Advisory Vote to Ratify Named                                       | For      | For       |
|---------------------|-------|-------------|------------------------|------------|--------------|---|----------|-----------|
|                     |       |             |                        |            |              | Executive Officers<br>Compensation                                  |          |           |
| Axiall Corporation  | AXLL  | 05463D100   | 21-May-13              | Annual     | Management   | Ratify Auditors   | For      | For       |
| B/E Aerospace, Inc. | BEAV  | 073302101   | 24-Jul-13              | Annual     | Management   | Elect Director Michael F. Senft                                     | For      | For       |
| B/E Aerospace, Inc. | BEAV  | 073302101   |                        |            |              | Elect Director John T. Whates                                       | For      | For       |
| B/E Aerospace, Inc. | BEAV  | 073302101   |                        |            |              | Advisory Vote to Ratify Named                                       |          | For       |
|                     |       |             |                        |            |              | Executive Officers Compensation                                     |          |           |
| B/E Aerospace, Inc. | BEAV  | 073302101   | 24_Iul_13              | Annual     | Management   | Ratify Auditors   | For      | For       |
| B/E Aerospace, Inc. | BEAV  | 073302101   |                        |            |              | Amend Qualified Employee  | For      | For       |
| •                   |       |             |                        |            |              | Stock Purchase Plan   |          |           |
| B/E Aerospace, Inc. | BEAV  | 073302101   |                        |            |              | Elect Director Michael F. Senft                                     |          | For       |
| B/E Aerospace, Inc. | BEAV  | 073302101   |                        |            |              | Elect Director John T. Whates                                       | For      | For       |
| B/E Aerospace, Inc. | BEAV  | 073302101   | 24-Jul-13              | Annual     | Management   | Advisory Vote to Ratify Named<br>Executive Officers<br>Compensation | For      | For       |
| B/E Aerospace, Inc. | BEAV  | 073302101   | 24-Jul-13              | Annual     | Management   | Ratify Auditors   | For      | For       |
| B/E Aerospace, Inc. | BEAV  | 073302101   |                        |            |              | Amend Qualified Employee<br>Stock Purchase Plan                     | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Share Holder | SP 1: Phase Out Stock Options as a Form of Compensation             | Against  | Against   |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Share Holder | SP 2: Provide Response on<br>Say-on-Pay Vote Results                | Against  | Against   |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Share Holder | SP 3: Increase Disclosure of<br>Pension Plans                       | Against  | Against   |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Share Holder | SP 4: Auditor Rotation  | Against  | Against   |
| Bank Of Montreal    | BMO   | 063671101   |                        |            |              | SP 5: Disclose Conformation to                                      | _        | Against   |
| Bank of Montreal    | DIVIO | 003071101   | 01-71p1-1 <del>4</del> | 7 Militaar | Share Holder | the OECD s Guidelines   | riganist | 7 igainst |
| Bank Of Montreal    | ВМО   | 063671101   | 01-Apr-14              | Annual     | Management   | Elect Director Robert M. Astley                                     | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   |                        |            |              | Elect Director Janice M. Babiak                                     |          | For       |
| Bank Of Montreal    | BMO   | 063671101   |                        |            |              | Elect Director Sophie Brochu  | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   |                        |            |              | Elect Director George A. Cope                                       | For      | For       |
| Bank Of Montreal    | BMO   |             |                        |            |              |   |          |           |
|                     |       | 063671101   | -                      |            |              | Elect Director William A. Downe                                     | For      | For       |
| Bank Of Montreal    | ВМО   |             | -                      |            |              | Elect Director Christine A.<br>Edwards                              | For      | For       |
| Bank Of Montreal    | ВМО   | 063671101   | -                      |            |              | Elect Director Ronald H. Farmer                                     | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   |                        |            |              | Elect Director Eric R. La Fleche                                    | For      | For       |
| Bank Of Montreal    | ВМО   | 063671101   | 01-Apr-14              | Annual     | Management   | Elect Director Bruce H.<br>Mitchell                                 | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   |                        |            |              | Elect Director Philip S. Orsino                                     | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Management   | Elect Director Martha C. Piper                                      | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Management   | Elect Director J. Robert S. Prichard                                | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Management   | Elect Director Don M. Wilson III                                    | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Management   | Ratify KPMG LLP as Auditors   | For      | For       |
| Bank Of Montreal    | BMO   | 063671101   | 01-Apr-14              | Annual     | Management   | Advisory Vote on Executive<br>Compensation Approach                 | For      | For       |
| Banner Corporation  | BANR  | 06652V208   | 23-Apr-13              | Annual     | Management   | Elect Director Robert D. Adams                                      | For      | For       |
| Banner Corporation  | BANR  |             |                        |            |              | Elect Director Connie R. Collingsworth                              | For      | For       |
| Banner Corporation  | BANR  | 06652V208   | 23-Apr-13              | Annual     | Management   | Elect Director Robert J. Lane                                       | For      | For       |
| Banner Corporation  | BANR  |             |                        |            |              | Elect Director Gary Sirmon  | For      | For       |
| Banner Corporation  | BANR  |             |                        |            |              | Advisory Vote to Ratify Named                                       |          | For       |
|                     | 2.11  | 30022 1 200 | 20 1.pr 13             |            | goment       | Executive Officers Compensation                                     | - 🗸      |           |
| Banner Corporation  | BANR  | 06652V208   | 23-Apr-13              | Annual     | Management   | Ratify Auditors   | For      | For       |
| Banner Corporation  | BANR  |             |                        |            |              | Amend Restricted Stock Plan   | For      | For       |

| Banner Corporation        | BANR | 06652V208 | 23-Apr-13 | Annual | Management | Advisory Vote on Say on   | One Year | One Year |
|---------------------------|------|-----------|-----------|--------|------------|---|----------|----------|
| Banner Corporation        | BANR | 06652V208 | 22-Apr-14 | Annual | Management | Pay Frequency Elect Director Jesse G. Foster                        | For      | For      |
| Banner Corporation        | BANR | 06652V208 | 22-Apr-14 | Annual | Management | Elect Director Mark J. Grescovich                                   | For      | For      |
| Banner Corporation        | BANR | 06652V208 | 22-Apr-14 | Annual | Management | Elect Director David A. Klaue                                       | For      | For      |
| Banner Corporation        | BANR | 06652V208 | 22-Apr-14 | Annual | Management | Elect Director Brent A. Orrico                                      | For      | For      |
| Banner Corporation        | BANR | 06652V208 | 22-Apr-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | For      |
| Banner Corporation        | BANR | 06652V208 | 22-Apr-14 | Annual | Management | Approve Omnibus Stock<br>Plan                                       | For      | For      |
| Banner Corporation        | BANR | 06652V208 | 22-Apr-14 | Annual | Management | Ratify Auditors   | For      | For      |
| Banner Corporation        |      |           |           |        |            | Elect Director D. Michael   | For      | Withhold |
| 1                         |      |           | r         |        |            | Jones   |          |          |
| Barnes Group Inc.         | В    | 067806109 | 09-May-14 | Annual | Management | Elect Director William S.<br>Bristow, Jr.                           | For      | For      |
| Barnes Group Inc.         | В    | 067806109 | 09-May-14 | Annual | Management | Elect Director Patrick J.<br>Dempsey                                | For      | For      |
| Barnes Group Inc.         | В    | 067806109 | 09-May-14 | Annual | Management | Elect Director Hassell H.<br>McClellan                              | For      | For      |
| Barnes Group Inc.         | В    | 067806109 | 09-May-14 | Annual | Management | Elect Director JoAnna<br>Sohovich                                   | For      | For      |
| Barnes Group Inc.         | В    | 067806109 | 09-May-14 | Annual | Management | Ratify Auditors   | For      | For      |
| Barnes Group Inc.         | В    |           |           |        |            | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | For      |
| Barnes Group Inc.         | В    | 067806109 | 09-May-14 | Annual | Management | Approve Omnibus Stock Plan  | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Elect Director Thomas F. Chen                                       | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Elect Director Blake E.<br>Devitt                                   | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Elect Director John D. Forsyth                                      | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Elect Director Gail D.<br>Fosler                                    | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Elect Director Carole J.<br>Shapazian                               | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Ratify Auditors   | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Declassify the Board of Directors                                   | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 07-May-13 | Annual | Management | Provide Right to Call Special Meeting                               | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 06-May-14 | Annual | Management | Elect Director Wayne T.<br>Hockmeyer                                | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 06-May-14 | Annual | Management | Elect Director Robert L.<br>Parkinson, Jr.                          | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 06-May-14 | Annual | Management | Elect Director Thomas T. Stallkamp                                  | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 06-May-14 | Annual | Management | Elect Director Albert P. L. Stroucken                               | For      | For      |
| Baxter International Inc. | BAX  | 071813109 | 06-May-14 | Annual | Management | Ratify Auditors   | For      | For      |
| Baxter International Inc. |      |           |           |        |            | Advisory Vote to Ratify<br>Named Executive Officers                 | For      | For      |

|                                  |      |           |           |          |              | Compensation  |          | _        |
|----------------------------------|------|-----------|-----------|----------|--------------|---|----------|----------|
| Baxter International Inc.        | BAX  | 071813109 | 06-May-14 | Annual   | Share Holder | Provide Right to Act by<br>Written Consent                          | Against  | For      |
| Baxter International Inc.        | BAX  | 071813109 | 06-May-14 | Annual   | Share Holder | Stock Retention/Holding<br>Period                                   | Against  | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   | Elect Director Steven D.<br>Broidy                                  | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   | Elect Director Louis M. Cosso                                       | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   | Elect Director Jin Chul<br>Jhung                                    | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   | Elect Director Kevin S. Kim   | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   | Elect Director Peter Y.S.<br>Kim                                    | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   |   | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   | Elect Director Chung Hyun<br>Lee                                    | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   | Elect Director Jesun Paik   | For      | For      |
| BBCN Bancorp, Inc.               |      |           |           |          |              | Elect Director Scott  | For      | For      |
| BBCN Ballcorp, Ilic.             | BBCN | 073293107 | 30-Way-13 | Aiiiiuai | Management   | Yoon-Suk Whang  | гог      | roi      |
| DDCN Dangam Ing                  | DDCN | 072205107 | 20 May 12 | A mm1101 | Managamant   | e   | For      | Eo.      |
| BBCN Bancorp, Inc.               |      |           |           |          |              | Ratify Auditors   |          | For      |
| BBCN Bancorp, Inc.               | BBCN | 0/329510/ | 30-May-13 | Annuai   | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 30-May-13 | Annual   | Management   | Adjourn Meeting   | For      | For      |
| BBCN Bancorp, Inc.               |      |           |           |          |              | Advisory Vote on Say on<br>Pay Frequency                            | One Year | One Year |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director Louis M. Cosso                                       | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director Jin Chul<br>Jhung                                    | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director Kevin S. Kim   | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director Peter Y.S.<br>Kim                                    | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director Sang Hoon<br>Kim                                     | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director Chung Hyun<br>Lee                                    | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director David P.<br>Malone                                   | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director Scott<br>Yoon-Suk Whang                              | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Elect Director Dale S. Zuehls                                       | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073295107 | 26-Jun-14 | Annual   | Management   | Ratify Auditors   | For      | For      |
| BBCN Bancorp, Inc.               |      |           |           |          |              | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For      | For      |
| BBCN Bancorp, Inc.               | BBCN | 073205107 | 26 Jun 14 | Annual   | Managamant   | Adjourn Meeting   | For      | For      |
| BBCN Bancorp, Inc.               |      |           |           |          |              | Advisory Vote on Say on<br>Pay Frequency                            | One Year | One Year |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual   | Management   | Elect Director Basil L. Anderson                                    | For      | For      |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual   | Management   | Elect Director Henry P. Becton, Jr.                                 | For      | For      |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual   | Management   | Elect Director Catherine M. Burzik                                  | For      | For      |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual   | Management   | Elect Director Edward F. DeGraan                                    | For      | For      |
|                                  |      |           |           |          |              |   |          |          |

|                                  | _    | _         |           |        | _          |   |     |     |
|----------------------------------|------|-----------|-----------|--------|------------|---|-----|-----|
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Vincent A. Forlenza                                  | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Claire M. Fraser                                     | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Christopher Jones                                    | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Marshall O. Larsen                                   | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Adel A.F. Mahmoud                                    | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Gary A. Mecklenburg                                  | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director James F. Orr   | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Willard J. Overlock, Jr.                             | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Rebecca W.<br>Rimel                                  | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Bertram L. Scott                                     | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Elect Director Alfred<br>Sommer                                     | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Ratify Auditors   | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Rescind Fair Price<br>Provision                                     | For | For |
| Becton, Dickinson and<br>Company | BDX  | 075887109 | 29-Jan-13 | Annual | Management | Amend Omnibus Stock<br>Plan   | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Caroline D. Dorsa                                    | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Stelios<br>Papadopoulos                              | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director George A.<br>Scangos                                 | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Lynn<br>Schenk                                       | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Alexander J. Denner                                  | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Nancy L.<br>Leaming                                  | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Richard C.<br>Mulligan                               | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Robert W. Pangia                                     | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Brian S. Posner                                      | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Eric K.<br>Rowinsky                                  | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Elect Director Stephen A. Sherwin                                   | For | For |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Ratify Auditors   | For | For |
|                                  |      |           |           |        |            |   |     |     |
| Biogen Idec Inc.                 | BIIB | 09062X103 | 12-Jun-14 | Annual | Management | Advisory Vote to Ratify   | For | For |
|                                  |      |           |           |        |            | Named Executive Officers  |     |     |
|                                  |      |           |           |        |            | Compensation  |     |     |
| BioScrip, Inc.                   | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director Richard M. Smith                                     | For | For |
| BioScrip, Inc.                   | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director Charlotte W. Collins                                 | For | For |
| BioScrip, Inc.                   | BIOS | 09069N108 | 08-May-14 | Annual | Management |   | For | For |

|                |      |           |           |        |            | Elect Director Samuel P.  |     |     |
|----------------|------|-----------|-----------|--------|------------|---------------------------|-----|-----|
|                |      |           |           |        |            | Frieder                   |     |     |
| BioScrip, Inc. | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director Myron Z.   | For | For |
|                |      |           |           |        |            | Holubiak                  |     |     |
| BioScrip, Inc. | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director David R.   | For | For |
|                |      |           |           |        |            | Hubers                    |     |     |
| BioScrip, Inc. | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director Yon Y.     | For | For |
|                |      |           |           |        |            | Jorden                    |     |     |
| BioScrip, Inc. | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director Tricia H.  | For | For |
|                |      |           |           |        |            | Nguyen                    |     |     |
| BioScrip, Inc. | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director Richard L. | For | For |
|                |      |           |           |        |            | Robbins                   |     |     |
| BioScrip, Inc. | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director Stuart A.  | For | For |
|                |      |           |           |        |            | Samuels                   |     |     |
| BioScrip, Inc. | BIOS | 09069N108 | 08-May-14 | Annual | Management | Elect Director Gordon H.  | For | For |
|                |      |           |           |        |            | Woodward                  |     |     |
| BioScrip, Inc. | BIOS | 09069N108 | 08-May-14 | Annual | Management | Advisory Vote to Ratify   | For | For |
|                |      |           |           |        |            | Named Executive Officers  |     |     |
|                |      |           |           |        |            | Compensation              |     |     |

| BioScrip, Inc.                   | BIOS |           |           |        |            | Ratify Auditors   | For | For |
|----------------------------------|------|-----------|-----------|--------|------------|---|-----|-----|
| BioScrip, Inc.                   | BIOS | 09069N108 | 08-May-14 | Annual | Management | Amend Omnibus Stock Plan  | For | For |
| BRIGGS & STRATTON<br>CORPORATION | BGG  | 109043109 | 16-Oct-13 | Annual | Management | Elect Director William F. Achtmeyer                                 | For | For |
| BRIGGS & STRATTON<br>CORPORATION | BGG  | 109043109 | 16-Oct-13 | Annual | Management | Elect Director Patricia L.<br>Kampling                              | For | For |
| BRIGGS & STRATTON<br>CORPORATION | BGG  | 109043109 | 16-Oct-13 | Annual | Management | Elect Director Todd J. Teske  | For | For |
| BRIGGS & STRATTON<br>CORPORATION | BGG  | 109043109 | 16-Oct-13 | Annual | Management | Ratify Auditors   | For | For |
| BRIGGS & STRATTON<br>CORPORATION | BGG  | 109043109 | 16-Oct-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Lamberto Andreotti                                   | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Lewis B. Campbell                                    | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director James M. Cornelius                                   | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Laurie H. Glimcher                                   | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Michael<br>Grobstein                                 | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Alan J. Lacy   | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Vicki L.<br>Sato                                     | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Elliott Sigal  | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Gerald L.<br>Storch                                  | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Elect Director Togo D.<br>West, Jr.                                 | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Ratify Auditors   | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 07-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Lamberto<br>Andreotti                                | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Lewis B.<br>Campbell                                 | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director James M. Cornelius                                   | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Laurie H.<br>Glimcher                                | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Michael<br>Grobstein                                 | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Alan J. Lacy   | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Thomas J. Lynch, Jr.                                 | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Dinesh C.<br>Paliwal                                 | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Vicki L.<br>Sato                                     | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Gerald L.<br>Storch                                  | For | For |
| Bristol-Myers Squibb<br>Company  | BMY  | 110122108 | 06-May-14 | Annual | Management | Elect Director Togo D.<br>West, Jr.                                 | For | For |

|   | 9    | 3         |           |        | 3            |   |      |     |
|---|------|-----------|-----------|--------|--------------|---|------|-----|
| Bristol-Myers Squibb<br>Company           | BMY  | 110122108 | 06-May-14 | Annual | Management   | Ratify Auditors   | For  | For |
| Bristol-Myers Squibb<br>Company           | BMY  | 110122108 | 06-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation     | For  | For |
| Bristol-Myers Squibb<br>Company           | BMY  | 110122108 | 06-May-14 | Annual | Share Holder | Adopt Simple Majority Vote  | None | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director Robert J. Finocchio, Jr.                                 | For  | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director Nancy H.<br>Handel                                       | For  | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director Eddy W. Hartenstein                                      | For  | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director Maria M.<br>Klawe  | For  | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director John E. Major  | For  | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director Scott A. McGregor  | For  | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director William T. Morrow  | For  | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director Henry<br>Samueli   | For  | For |
| Broadcom Corporation                      | BRCM | 111320107 | 14-May-13 | Annual | Management   | Elect Director Robert E. Switz  | For  | For |
| Broadcom Corporation                      | RRCM | 111320107 | 14-May-13 | Annual | Management   | Ratify Auditors   | For  | For |
| Brookfield Residential Properties Inc.    | BRP  |           | -         |        |              | Elect Director Bruce T. Lehman  | For  | For |
| Brookfield Residential Properties Inc.    | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Elect Director Patricia M. Newson                                       | For  | For |
| Brookfield Residential Properties Inc.    | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Elect Director Alan Norris  | For  | For |
| Brookfield Residential Properties Inc.    | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Elect Director Allan S. Olson   | For  | For |
| Brookfield Residential Properties Inc.    | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Elect Director Timothy R. Price   | For  | For |
| Brookfield Residential Properties Inc.    | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Elect Director David M. Sherman   | For  | For |
| Brookfield Residential Properties Inc.    | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Elect Director Robert L. Stelzl   | For  | For |
| Brookfield Residential Properties Inc.    | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Elect Director Michael D.<br>Young                                      | For  | For |
| Brookfield Residential Properties Inc.    | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Approve Deloitte LLP as<br>Auditors and Authorize                       | For  | For |
| Brookfield Residential<br>Properties Inc. | BRP  | 11283W104 | 01-May-14 | Annual | Management   | Board to Fix Their Remuneration Advisory Vote on Executive Compensation | For  | For |
| Brunswick Corporation                     | BC   | 117043109 | 01-May-13 | Annual | Management   | Approach Elect Director Nolan D. Archibald                              | For  | For |
| Brunswick Corporation                     | BC   | 117043109 | 01-May-13 | Annual | Management   | Elect Director David C. Everitt   | For  | For |
| Brunswick Corporation                     | BC   | 117043109 | 01-May-13 | Annual | Management   | Elect Director Roger J. Wood  | For  | For |
| Brunswick Corporation                     | BC   | 117043109 | 01-May-13 | Annual | Management   | Elect Director Lawrence A. Zimmerman                                    | For  | For |
| Brunswick Corporation                     | ВС   | 117043109 | 01-May-13 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers Compensation           | For  | For |
| Brunswick Corporation                     | ВС   | 117043109 | 01-May-13 | Annual | Management   | Approve Executive Incentive Bonus Plan                                  | For  | For |

|                                 | _    | _         |                                       |        | -          |   |     |         |
|---------------------------------|------|-----------|---------------------------------------|--------|------------|---|-----|---------|
| Brunswick Corporation           | BC   | 117043109 | 01-May-13                             | Annual | Management | Ratify Auditors   | For | For     |
| Brunswick Corporation           | BC   |           |                                       |        |            | Elect Director Nancy E.   | For | Against |
|                                 |      |           | · · · · · · · · · · · · · · · · · · · |        |            | Cooper  |     | 8       |
| Brunswick Corporation           | BC   | 117043109 | 07-May-14                             | Annual | Management | Elect Director Dustan E.<br>McCoy                                   | For | For     |
| Brunswick Corporation           | BC   | 117043109 | 07-May-14                             | Annual | Management | Elect Director Ralph C.<br>Stayer                                   | For | For     |
| Brunswick Corporation           | ВС   | 117043109 | 07-May-14                             | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers                 | For | For     |
| Brunswick Corporation           | BC   | 117043109 | 07-May-14                             | Annual | Management | Compensation Approve Omnibus Stock Plan                             | For | For     |
| Brunswick Corporation           | BC   | 117043109 | 07-May-14                             | Annual | Management | Ratify Auditors   | For | For     |
| C&J Energy Services, Inc.       | CJES | 12467B304 | •                                     |        | •          | Elect Director Joshua E.  | For | For     |
| 23                              |      |           | J                                     |        | J          | Comstock  |     |         |
| C&J Energy Services, Inc.       | CJES | 12467B304 | 20-May-13                             | Annual | Management | Elect Director Randall C. McMullen, Jr.                             | For | For     |
| C&J Energy Services, Inc.       | CJES | 12467B304 | 20-May-13                             | Annual | Management | Elect Director Darren M. Friedman                                   | For | For     |
| C&J Energy Services, Inc.       | CJES | 12467B304 | 20-May-13                             | Annual | Management | Elect Director Michael<br>Roemer                                    | For | For     |
| C&J Energy Services, Inc.       | CJES | 12467B304 | 20-May-13                             | Annual | Management | Elect Director H.H.<br>Wommack, III                                 | For | For     |
| C&J Energy Services, Inc.       | CJES | 12467B304 | 20-May-13                             | Annual | Management | Elect Director C. James<br>Stewart, III                             | For | For     |
| C&J Energy Services, Inc.       | CJES | 12467B304 | 20-May-13                             | Annual | Management | Elect Director Adrianna<br>Ma                                       | For | For     |
| C&J Energy Services, Inc.       | CJES | 12467B304 | 20-May-13                             | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
| C&J Energy Services, Inc.       | CJES | 12467B304 | 20-May-13                             | Annual | Management | Ratify Auditors   | For | For     |
| CADENCE DESIGN                  | CDNS | 127387108 |                                       |        |            | Elect Director Susan L.   | For | For     |
| SYSTEMS, INC.                   |      |           | -                                     |        | _          | Bostrom   |     |         |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Elect Director James D. Plummer                                     | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Elect Director Alberto<br>Sangiovanni-Vincentelli                   | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Elect Director George M. Scalise                                    | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Elect Director John B. Shoven                                       | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Elect Director Roger S.<br>Siboni                                   | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Elect Director Young K. Sohn  | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Elect Director Lip-Bu Tan   | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Amend Qualified<br>Employee Stock Purchase<br>Plan                  | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 03-May-13                             | Annual | Management | Ratify Auditors   | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 06-May-14                             | Annual | Management | Elect Director Susan L.<br>Bostrom                                  | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 06-May-14                             | Annual | Management | Elect Director James D. Plummer                                     | For | For     |
| CADENCE DESIGN<br>SYSTEMS, INC. | CDNS | 127387108 | 06-May-14                             | Annual | Management | Elect Director Alberto Sangiovanni-Vincentelli                      | For | For     |
| 5151Emo, mc.                    | CDNS | 127387108 | 06-May-14                             | Annual | Management |   | For | For     |
|                                 |      |           |                                       |        |            |   |     |         |

| CADENCE DESIGN          |       |             |           |        |            | Elect Director George M.                         |     |     |
|-------------------------|-------|-------------|-----------|--------|------------|--|-----|-----|
| SYSTEMS, INC.           |       |             |           |        |            | Scalise  |     |     |
| CADENCE DESIGN          | CDNS  | 127387108   | 06-May-14 | Annual | Management | Elect Director John B.                           | For | For |
| SYSTEMS, INC.           |       |             |           |        |            | Shoven   |     |     |
| CADENCE DESIGN          | CDNS  | 127387108   | 06-May-14 | Annual | Management | Elect Director Roger S.                          | For | For |
| SYSTEMS, INC.           |       |             |           |        |            | Siboni   |     |     |
| CADENCE DESIGN          | CDNS  | 127387108   | 06-May-14 | Annual | Management | Elect Director Young K.                          | For | For |
| SYSTEMS, INC.           |       |             |           |        |            | Sohn   |     |     |
| CADENCE DESIGN          | CDNS  | 127387108   | 06-May-14 | Annual | Management | Elect Director Lip-Bu Tan                        | For | For |
| SYSTEMS, INC.           |       |             |           |        |            |  |     |     |
| CADENCE DESIGN          | CDNS  | 127387108   | 06-May-14 | Annual | Management | Amend Omnibus Stock                              | For | For |
| SYSTEMS, INC.           |       |             |           |        |            | Plan   |     |     |
| CADENCE DESIGN          | CDNS  | 127387108   | 06-May-14 | Annual | Management | Advisory Vote to Ratify                          | For | For |
| SYSTEMS, INC.           |       |             |           |        |            | Named Executive Officers                         |     |     |
|                         |       |             |           |        |            | Compensation                                     | _   | _   |
| CADENCE DESIGN          | CDNS  | 127387108   | 06-May-14 | Annual | Management | Ratify Auditors                                  | For | For |
| SYSTEMS, INC.           | G t D | 10.45534106 | 06 7 14   |        | 3.5        | FI . D   |     | -   |
| CAI International, Inc. | CAP   | 1247/X106   | 06-Jun-14 | Annual | Management | Elect Director Victor M.                         | For | For |
| CATT.                   | G t D | 10.45534106 | 06 7 14   |        | 3.6        | Garcia   |     | -   |
| CAI International, Inc. | CAP   | 12477X106   | 06-Jun-14 | Annual | Management | Elect Director Gary M.                           | For | For |
| CALL                    | CAD   | 1047737106  | 06 1 14   | ۸ 1    | 3.4        | Sawka  | Г   | г   |
| CAI International, Inc. | CAP   | 12477X106   | 06-Jun-14 | Annuai | Management | Elect Director Marvin Dennis                     | For | For |
| CALL-townstianal In-    | CAD   | 12477V106   | 06 I 14   | A1     | M          |  | F   | F   |
| CALInternational, Inc.  | CAP   | 12477X106   |           |        | C          | Ratify Auditors                                  | For | For |
| CAI International, Inc. | CAP   | 12477X106   | 00-Jun-14 | Annuai | Management | Advisory Vote to Ratify Named Executive Officers | For | For |
|                         |       |             |           |        |            |  |     |     |
|                         |       |             |           |        |            | Compensation                                     |     |     |

| Capital Senior Living Corporation    | CSU  | 140475104 | 23-May-13 | Annual | Management | Other Business  | For | Against |
|--------------------------------------|------|-----------|-----------|--------|------------|---|-----|---------|
| Capital Senior Living Corporation    | CSU  | 140475104 | 23-May-13 | Annual | Management | Elect Director James A.<br>Moore                                    | For | For     |
| Capital Senior Living Corporation    | CSU  | 140475104 | 23-May-13 | Annual | Management | Elect Director Philip A.<br>Brooks                                  | For | For     |
| Capital Senior Living Corporation    | CSU  | 140475104 | 23-May-13 | Annual | Management | Elect Director Ronald A. Malone                                     | For | For     |
| Capital Senior Living Corporation    | CSU  | 140475104 | 23-May-13 | Annual | Management | Ratify Auditors   | For | For     |
| Capital Senior Living<br>Corporation | CSU  | 140475104 | 23-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
| Capital Senior Living<br>Corporation | CSU  | 140475104 | 23-May-13 | Annual | Management | Amend Shareholder Rights<br>Plan (Poison Pill)                      | For | For     |
| Capital Senior Living Corporation    | CSU  | 140475104 | 22-May-14 | Annual | Management | Other Business  | For | Against |
| Capital Senior Living Corporation    | CSU  | 140475104 | 22-May-14 | Annual | Management | Elect Director Lawrence<br>A. Cohen                                 | For | For     |
| Capital Senior Living Corporation    | CSU  | 140475104 | 22-May-14 | Annual | Management | Elect Director E. Rodney<br>Hornbake                                | For | For     |
| Capital Senior Living Corporation    | CSU  | 140475104 | 22-May-14 | Annual | Management | Elect Director Kimberly S. Herman                                   | For | For     |
| Capital Senior Living Corporation    | CSU  | 140475104 | 22-May-14 | Annual | Management | Ratify Auditors   | For | For     |
| Capital Senior Living<br>Corporation | CSU  | 140475104 | 22-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
| Cardtronics, Inc.                    | CATM | 14161H108 | 21-May-14 | Annual | Management | Elect Director Jorge M. Diaz  | For | For     |
| Cardtronics, Inc.                    | CATM | 14161H108 | 21-May-14 | Annual | Management | Elect Director G. Patrick<br>Phillips                               | For | For     |
| Cardtronics, Inc.                    | CATM | 14161H108 | 21-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
| Cardtronics, Inc.                    | CATM | 14161H108 | 21-May-14 | Annual | Management | Ratify Auditors   | For | For     |
| Cardtronics, Inc.                    |      |           |           |        |            | Adopt Majority Voting for Uncontested Election of Directors         | For | For     |
| Cardtronics, Inc.                    | CATM | 14161H108 | 21-May-14 | Annual | Management | Amend Omnibus Stock<br>Plan   | For | For     |
| Cardtronics, Inc.                    | CATM |           | -         |        | _          | Amend Omnibus Stock<br>Plan   | For | For     |
| Carlisle Companies Incorporated      | CSL  |           | •         |        |            | Elect Director Robin J.<br>Adams                                    | For | For     |
| Carlisle Companies<br>Incorporated   | CSL  |           | -         |        | _          | Elect Director Robin S.<br>Callahan                                 | For | For     |
| Carlisle Companies<br>Incorporated   | CSL  | 142339100 | 08-May-13 | Annual | Management | Elect Director David A. Roberts                                     | For | For     |
| Carlisle Companies<br>Incorporated   | CSL  | 142339100 | 08-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
| Carlisle Companies<br>Incorporated   | CSL  | 142339100 | 08-May-13 | Annual | Management | Ratify Auditors   | For | For     |
| Carlisle Companies<br>Incorporated   | CSL  | 142339100 | 06-May-14 | Annual | Management | Elect Director Robert G.<br>Bohn                                    | For | For     |
| Carlisle Companies<br>Incorporated   | CSL  | 142339100 | 06-May-14 | Annual | Management | Elect Director Terry D.<br>Growcock                                 | For | For     |
| Carlisle Companies<br>Incorporated   | CSL  | 142339100 | 06-May-14 | Annual | Management | Elect Director Gregg A.<br>Ostrander                                | For | For     |

| Carlisle Companies<br>Incorporated | CSL  | 142339100 | 06-May-14 | Annual  | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
|------------------------------------|------|-----------|-----------|---------|------------|---|-----|---------|
| Carlisle Companies<br>Incorporated | CSL  | 142339100 | 06-May-14 | Annual  | Management | Ratify Auditors   | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Elect Director S.P. Johnson, IV                                     | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Elect Director Steven A.<br>Webster                                 | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Elect Director Thomas L. Carter, Jr.                                | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Elect Director Robert F. Fulton                                     | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Elect Director F. Gardner<br>Parker                                 | For | For     |
| Carrizo Oil & Gas, Inc.            |      |           | •         |         | _          | Elect Director Roger A.<br>Ramsey                                   | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Elect Director Frank A. Wojtek                                      | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Amend Omnibus Stock<br>Plan   | For | For     |
| Carrizo Oil & Gas, Inc.            | CRZO | 144577103 | 15-May-14 | Annual  | Management | Ratify Auditors   | For | For     |
| CBRE Group, Inc.                   |      |           | •         |         | •          | Elect Director Richard C.   | For | For     |
| • '                                |      |           | •         |         | C          | Blum  |     |         |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Elect Director Brandon B. Boze                                      | For | For     |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Elect Director Curtis F. Feeny                                      | For | For     |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Elect Director Bradford M. Freeman                                  | For | For     |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Elect Director Michael<br>Kantor                                    | For | For     |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Elect Director Frederic V.<br>Malek                                 | For | For     |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Elect Director Robert E. Sulentic                                   | For | For     |
| CBRE Group, Inc.                   | CBG  |           | -         |         | _          | Elect Director Laura D.<br>Tyson                                    | For | For     |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Elect Director Gary L.<br>Wilson                                    | For | For     |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Elect Director Ray Wirta  | For | For     |
| CBRE Group, Inc.                   | CBG  |           |           |         |            | Ratify Auditors   | For | For     |
| CBRE Group, Inc.                   | CBG  | 12504L109 | 16-May-14 | Annual  | Management | Advisory Vote to Ratify<br>Named Executive Officers                 | For | For     |
| CECO Environmental Corp.           | CECE | 125141101 | 26-Aug-13 | Special | Management | Compensation Amend Omnibus Stock Plan                               | For | Against |
| CECO Environmental Corp.           | CECE | 125141101 | 26-Aug-13 | Special | Management | Adjourn Meeting   | For | Against |
| CECO Environmental Corp.           |      |           |           |         |            | Amend Omnibus Stock<br>Plan   | For | Against |
| CECO Environmental Corp.           | CECE | 125141101 | 26-Aug-13 | Special | Management | Adjourn Meeting   | For | Against |
| CECO Environmental Corp.           |      |           |           |         |            | Issue Shares in Connection  |     | For     |
|                                    |      |           |           | 1.23.41 |            | with Acquisition  | -   |         |
| CECO Environmental Corp.           | CECE | 125141101 | 26-Aug-13 | Special | Management | Issue Shares in Connection with Acquisition                         | For | For     |
| CECO Environmental Corp.           | CECE | 125141101 | 15-Mav-14 | Annual  | Management | Elect Director Arthur Cape  | For | For     |
| CECO Environmental Corp.           |      |           |           |         |            | Elect Director Eric M.  | For | For     |
|                                    |      |           | ,         |         |            | Goldberg  |     | -       |
| CECO Environmental Corp.           | CECE | 125141101 | 15-May-14 | Annual  | Management |   | For | For     |

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|---|-----------|-----------|------------|----------|--------------|--|------------|----------------------|
|   |           |           |            |          |              | Elect Director Lynn J.<br>Lyall          |            |                      |
| CECO Environmental Corp.                | CECE      | 125141101 | 15-May-14  | Annual   | Management   | Elect Director Seth Rudin                | For        | For                  |
| CECO Environmental Corp.                |           |           |            |          |              | Elect Director Donald A. Wright          | For        | For                  |
| CECO Environmental Corp.                | CECE      | 125141101 | 15-May-14  | Annual   | Management   | Ratify Auditors                          | For        | For                  |
| CECO Environmental Corp.                |           |           |            |          |              | Advisory Vote to Ratify                  | For        | For                  |
|   |           |           |            |          |              | Named Executive Officers                 |            |                      |
| CECO Environmental Corp.                | CECE      | 125141101 | 15-May-14  | Annual   | Management   | Compensation<br>Elect Director Jason     | For        | Withhold             |
| _                                       |           |           |            |          |              | DeZwirek                                 |            |                      |
| CECO Environmental Corp.                |           |           |            |          |              | Elect Director Jeffrey Lang              | For<br>For | Withhold<br>Withhold |
| CECO Environmental Corp.                | CECE      | 123141101 | 13-May-14  | Alliluai | Management   | Elect Director Jonathan<br>Pollack       | ги         | withinoid            |
| Celgene Corporation                     | CELG      | 151020104 | 12-Jun-13  | Annual   | Management   | Elect Director Robert J.                 | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 12 Jun 12  | Annual   | Managamant   | Hugin Elect Director Richard             | For        | For                  |
| Ceigene Corporation                     | CELO      | 131020104 | 12-Juli-13 | Ailliuai | Management   | Barker                                   | 101        | 1.01                 |
| Celgene Corporation                     | CELG      | 151020104 | 12-Jun-13  | Annual   | Management   | Elect Director Michael D.                | For        | For                  |
| Celgene Corporation                     | CELC      | 151020104 | 12 Jun 12  | Annual   | Managamant   | Casey Elect Director Carrie S.           | For        | For                  |
| Ceigene Corporation                     | CELU      | 131020104 | 12-Juii-13 | Alliluai | Management   | Cox                                      | ги         | гог                  |
| Celgene Corporation                     | CELG      | 151020104 | 12-Jun-13  | Annual   | Management   | Elect Director Rodman L.                 | For        | For                  |
| Celgene Corporation                     | CELC      | 151020104 | 12 Jun 12  | Annual   | Managamant   | Drake<br>Elect Director Michael A.       | For        | For                  |
| Ceigene Corporation                     | CELU      | 131020104 | 12-Juii-13 | Alliluai | Management   | Friedman                                 | ги         | гог                  |
| Celgene Corporation                     |           |           |            |          |              | Elect Director Gilla Kaplan              | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 12-Jun-13  | Annual   | Management   | Elect Director James J.<br>Loughlin      | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 12-Jun-13  | Annual   | Management   | Elect Director Ernest                    | For        | For                  |
| -                                       |           |           |            |          |              | Mario                                    |            |                      |
| Celgene Corporation Celgene Corporation |           |           |            |          |              | Ratify Auditors<br>Amend Omnibus Stock   | For        | For                  |
| Ceigene Corporation                     | CELU      | 131020104 | 12-Juii-13 | Alliluai | Management   | Plan                                     | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 12-Jun-13  | Annual   | Management   | Advisory Vote to Ratify                  | For        | For                  |
|   |           |           |            |          |              | Named Executive Officers<br>Compensation |            |                      |
| Celgene Corporation                     | CELG      | 151020104 | 12-Jun-13  | Annual   | Share Holder | Stock Retention/Holding                  | Against    | For                  |
| -                                       |           |           |            |          |              | Period                                   | _          |                      |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   |              | Amend Omnibus Stock<br>Plan              | For        | Against              |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   |              | Elect Director Robert J.                 | For        | For                  |
|   |           |           |            |          |              | Hugin                                    | _          | _                    |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   | Management   | Elect Director Richard W. Barker         | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   | Management   | Elect Director Michael D.                | For        | For                  |
|   |           |           |            |          |              | Casey                                    | _          | _                    |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   | Management   | Elect Director Carrie S. Cox             | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   | Management   | Elect Director Rodman L.                 | For        | For                  |
| -                                       |           |           |            |          |              | Drake                                    |            | _                    |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   | Management   | Elect Director Michael A. Friedman       | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   | Management   | Elect Director Gilla Kaplan              | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   | Management   | Elect Director James J.                  | For        | For                  |
| Celgene Corporation                     | CFLG      | 151020104 | 18-Jun-14  | Annual   | Management   | Loughlin<br>Elect Director Ernest        | For        | For                  |
| corporation                             | CLLO      | 131020104 | 10 Juli-14 | . minual | 1.1unugement | Mario Enest                              | 101        | 1 01                 |
| Celgene Corporation                     |           |           |            |          |              | Ratify Auditors                          | For        | For                  |
| Celgene Corporation                     | CELG      | 151020104 | 18-Jun-14  | Annual   | ıvıanagement | Increase Authorized<br>Common Stock and  | For        | For                  |
|   |           |           |            |          |              | Approve Stock Split                      |            |                      |
|   |           |           |            |          |              |  |            |                      |

| Celgene Corporation      | CELG | 151020104 | 18-Jun-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For |
|--------------------------|------|-----------|-----------|--------|--------------|---|---------|-----|
| Celgene Corporation      | CELG | 151020104 | 18-Jun-14 | Annual | Share Holder | Report on Lobbying<br>Payments and Policy                           | Against | For |
| Chesapeake Lodging Trust | CHSP | 165240102 | 21-May-13 | Annual | Management   | Elect Director James L. Francis                                     | For     | For |
| Chesapeake Lodging Trust | CHSP | 165240102 | 21-May-13 | Annual | Management   | Elect Director Douglas W. Vicari                                    | For     | For |
| Chesapeake Lodging Trust | CHSP | 165240102 | 21-May-13 | Annual | Management   | Elect Director Thomas A.<br>Natelli                                 | For     | For |
| Chesapeake Lodging Trust | CHSP | 165240102 | 21-May-13 | Annual | Management   | Elect Director Thomas D. Eckert                                     | For     | For |
| Chesapeake Lodging Trust | CHSP | 165240102 | 21-May-13 | Annual | Management   | Elect Director John W. Hill   | For     | For |
| Chesapeake Lodging Trust | CHSP | 165240102 | 21-May-13 | Annual | Management   | Elect Director George F.<br>McKenzie                                | For     | For |
| Chesapeake Lodging Trust | CHSP | 165240102 | 21-May-13 | Annual | Management   | Elect Director Jeffrey D.<br>Nuechterlein                           | For     | For |

| Chesapeake Lodging Trust<br>Chesapeake Lodging Trust |      |           |           |        |              | Ratify Auditors<br>Advisory Vote to Ratify                    | For<br>For | For<br>For |
|--|------|-----------|-----------|--------|--------------|---|------------|------------|
|  |      |           |           |        |              | Named Executive Officers<br>Compensation                      |            |            |
| Chesapeake Lodging Trust                             | CHSP | 165240102 | 16-May-14 | Annual | Management   | Elect Director James L.<br>Francis                            | For        | For        |
| Chesapeake Lodging Trust                             | CHSP | 165240102 | 16-May-14 | Annual | Management   | Elect Director Douglas W. Vicari                              | For        | For        |
| Chesapeake Lodging Trust                             | CHSP | 165240102 | 16-May-14 | Annual | Management   | Elect Director Thomas A. Natelli                              | For        | For        |
| Chesapeake Lodging Trust                             | CHSP | 165240102 | 16-May-14 | Annual | Management   | Elect Director Thomas D. Eckert                               | For        | For        |
| Chesapeake Lodging Trust                             | CHSP | 165240102 | 16-May-14 | Annual | Management   | Elect Director John W. Hill                                   | For        | For        |
| Chesapeake Lodging Trust                             |      |           |           |        |              | Elect Director George F.                                      | For        | For        |
|  |      |           | •         |        | C            | McKenzie  |            |            |
| Chesapeake Lodging Trust                             | CHSP | 165240102 | 16-May-14 | Annual | Management   | Elect Director Jeffrey D.<br>Nuechterlein                     | For        | For        |
| Chesapeake Lodging Trust                             |      |           |           |        |              | Ratify Auditors   | For        | For        |
| Chesapeake Lodging Trust                             | CHSP | 165240102 | 16-May-14 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers Compensation | For        | For        |
| Chesapeake Utilities<br>Corporation                  | CPK  | 165303108 | 02-May-13 | Annual | Management   | Elect Director Ralph J.<br>Adkins                             | For        | For        |
| Chesapeake Utilities Corporation                     | CPK  | 165303108 | 02-May-13 | Annual | Management   | Elect Director Richard<br>Bernstein                           | For        | For        |
| Chesapeake Utilities Corporation                     | CPK  | 165303108 | 02-May-13 | Annual | Management   | Elect Director Paul L.<br>Maddock, Jr.                        | For        | For        |
| Chesapeake Utilities Corporation                     | CPK  | 165303108 | 02-May-13 | Annual | Management   | Elect Director Michael P.<br>McMasters                        | For        | For        |
| Chesapeake Utilities Corporation                     | CPK  | 165303108 | 02-May-13 | Annual | Management   | Approve Omnibus Stock   | For        | For        |
| Chesapeake Utilities Corporation                     | CPK  | 165303108 | 02-May-13 | Annual | Management   | Ratify Auditors   | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Share Holder | Report on Offshore Oil Wells and Spill Mitigation Measures    | Against    | Against    |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Share Holder | Report on Financial Risks of Climate Change                   | Against    | Against    |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Share Holder | Prohibit Political Contributions                              | Against    | Against    |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director Linnet F. Deily                                | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director Robert E. Denham                               | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director Alice P. Gast                                  | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director Enrique<br>Hernandez, Jr.                      | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director George L.<br>Kirkland                          | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director Charles W.<br>Moorman, IV                      | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director Kevin W.<br>Sharer                             | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director John G.<br>Stumpf                              | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director Ronald D. Sugar                                | For        | For        |
| Chevron Corporation                                  |      |           |           |        |              | Elect Director Carl Ware                                      | For        | For        |
| Chevron Corporation                                  | CVX  | 166764100 | 29-May-13 | Annual | Management   | Elect Director John S.<br>Watson                              | For        | For        |

|                                       | _    | _           |             |             | -              |   |            |      |
|---------------------------------------|------|-------------|-------------|-------------|----------------|---|------------|------|
| Chevron Corporation                   |      |             |             |             |                | Ratify Auditors                               | For        | For  |
| Chevron Corporation                   | CVX  | 166764100   | 29-May-13   | Annual      | Management     | Advisory Vote to Ratify                       | For        | For  |
|                                       |      |             |             |             |                | Named Executive Officers Compensation         |            |      |
| Chevron Corporation                   | CVX  | 166764100   | 29-May-13   | Annual      | Management     | Amend Omnibus Stock Plan                      | For        | For  |
| Chevron Corporation                   | CVX  | 166764100   | 29-May-13   | Annual      | Share Holder   | Report on Management of                       | Against    | For  |
|                                       |      |             |             |             |                | Hydraulic Fracturing Risks                    |            |      |
| Chevron Corporation                   | CVX  | 166764100   | 29-May-13   | Annual      | Share Holder   | and Opportunities<br>Report on Lobbying       | Against    | For  |
| Chevron Corporation                   | 0111 | 100701100   | 2) may 13   | 7 IIIIIuui  | Share Horder   | Payments and Policy                           | 1 Iguilist | 1 01 |
| Chevron Corporation                   | CVX  | 166764100   | 29-May-13   | Annual      | Share Holder   | Provide for Cumulative                        | Against    | For  |
| Chevron Corporation                   | CVV  | 166764100   | 20 May 12   | Annual      | Share Holder   | Voting  | Against    | For  |
| Chevron Corporation                   | CVA  | 100704100   | 29-May-13   | Aiiiuai     | Share Holder   | Articles/Bylaws/Charter                       | Against    | гог  |
|                                       |      |             |             |             |                | Call Special Meetings                         |            |      |
| Chevron Corporation                   | CVX  | 166764100   | 29-May-13   | Annual      | Share Holder   | Require Director Nominee                      | Against    | For  |
|                                       |      |             |             |             |                | with Environmental Expertise                  |            |      |
| Chevron Corporation                   | CVX  | 166764100   | 29-May-13   | Annual      | Share Holder   | Adopt Guidelines for                          | Against    | For  |
| ene vion corporation                  | 0,11 | 100701100   | 2> 1.1mj 10 | 1 111110411 | Silure Troider | Country Selection                             | 1 18411131 | 101  |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Elect Deborah M. Fretz as                     | For        | For  |
| Company N.V.                          | CDI  | 167050100   | 00 M 12     | A1          | M              | Director                                      | E          | F    |
| Chicago Bridge & Iron<br>Company N.V. | CBI  | 10/230109   | 08-May-13   | Annuai      | Management     | Elect Michael L.<br>Underwood as Director     | For        | For  |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Approve Remuneration                          | For        | For  |
| Company N.V.                          |      |             | •           |             |                | Report Containing                             |            |      |
|                                       |      |             |             |             |                | Remuneration Policy for                       |            |      |
|                                       |      |             |             |             |                | Management Board<br>Members                   |            |      |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Approve Financial                             | For        | For  |
| Company N.V.                          |      |             | •           |             |                | Statements, Discuss                           |            |      |
|                                       |      |             |             |             |                | Statutory Reports, and                        |            |      |
|                                       |      |             |             |             |                | Approve Publication of Information in English |            |      |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Approve Financial                             | For        | For  |
| Company N.V.                          |      |             | •           |             |                | Statements, Allocation of                     |            |      |
|                                       |      |             |             |             |                | Income and Dividends of                       |            |      |
|                                       |      |             |             |             |                | 0.20 per Share, and<br>Discharge Directors    |            |      |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Approve Discharge of                          | For        | For  |
| Company N.V.                          |      |             | •           |             | _              | Management Board                              |            |      |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Approve Discharge of                          | For        | For  |
| Company N.V.<br>Chicago Bridge & Iron | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Supervisory Board<br>Ratify Ernst & Young LLP | For        | For  |
| Company N.V.                          | СЫ   | 107230107   | 00 Way 13   | 7 minuur    | wanagement     | as Auditors                                   | 101        | 1 01 |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Authorize Repurchase of Up                    | For        | For  |
| Company N.V.                          |      |             |             |             |                | to 10 Percent of Issued                       |            |      |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Share Capital Grant Board Authority to        | For        | For  |
| Company N.V.                          | СВТ  | 10/23010)   | 00 may 15   | 7 IIIIIuui  | 111anagement   | Issue Shares                                  | 101        | 1 01 |
| Chicago Bridge & Iron                 | CBI  | 167250109   | 08-May-13   | Annual      | Management     | Amend Qualified Employee                      | For        | For  |
| Company N.V.                          | CNIZ | 170423/100  | 22 M 12     | A1          | M              | Stock Purchase Plan                           | E          | E    |
| Cinemark Holdings, Inc.               | CNK  | 17243 V 102 | 23-May-13   | Alliluai    | Management     | Elect Director Benjamin D.<br>Chereskin       | ror        | For  |
| Cinemark Holdings, Inc.               | CNK  | 17243V102   | 23-May-13   | Annual      | Management     | Elect Director Lee Roy                        | For        | For  |
| _                                     |      |             |             |             | -              | Mitchell                                      |            |      |
| Cinemark Holdings, Inc.               | CNK  | 17243V102   | 23-May-13   | Annual      | Management     | Elect Director Raymond W.                     | For        | For  |
| Cinemark Holdings, Inc.               | CNK  | 17243V102   | 23-May-13   | Annual      | Management     | Syufy<br>Ratify Auditors                      | For        | For  |
| Cinemark Holdings, Inc.               |      |             |             |             |                | Advisory Vote to Ratify                       | For        | For  |
|                                       |      |             | •           |             | J              | Named Executive Officers                      |            |      |
|                                       |      |             |             |             |                | Compensation                                  |            |      |

| Cinemark Holdings, Inc. | CNK  | 17243V102 | 23-May-13 | Annual | Management   | Amend Omnibus Stock Plan    | For     | For     |
|-------------------------|------|-----------|-----------|--------|--------------|-----------------------------|---------|---------|
| Cinemark Holdings, Inc. |      |           |           |        |              | Amend Executive Incentive   |         | For     |
| 2 ,                     |      |           | J         |        | C            | Bonus Plan                  |         |         |
| Cinemark Holdings, Inc. | CNK  | 17243V102 | 22-May-14 | Annual | Management   | Elect Director Steven P.    | For     | For     |
| 2 ,                     |      |           | J         |        | C            | Rosenberg                   |         |         |
| Cinemark Holdings, Inc. | CNK  | 17243V102 | 22-May-14 | Annual | Management   | Elect Director Enrique F.   | For     | For     |
| 2 ,                     |      |           | J         |        | C            | Senior                      |         |         |
| Cinemark Holdings, Inc. | CNK  | 17243V102 | 22-May-14 | Annual | Management   | Elect Director Donald G.    | For     | For     |
| 2 ,                     |      |           | J         |        | C            | Soderquist                  |         |         |
| Cinemark Holdings, Inc. | CNK  | 17243V102 | 22-May-14 | Annual | Management   | Ratify Auditors             | For     | For     |
| Cinemark Holdings, Inc. |      |           |           |        |              | Advisory Vote to Ratify     | For     | For     |
| 2 ,                     |      |           | J         |        | C            | Named Executive Officers    |         |         |
|                         |      |           |           |        |              | Compensation                |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Share Holder | Approve Proxy Advisor       | Against | Against |
| •                       |      |           |           |        |              | Competition                 |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director Carol A.     | For     | For     |
| ,                       |      |           |           |        | C            | Bartz                       |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director Marc Benioff | For     | For     |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director Gregory Q.   | For     | For     |
| •                       |      |           |           |        | C            | Brown                       |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director M. Michele   | For     | For     |
| ,                       |      |           |           |        | C            | Burns                       |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director Michael D.   | For     | For     |
| •                       |      |           |           |        | C            | Capellas                    |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director John T.      | For     | For     |
| ,                       |      |           |           |        | C            | Chambers                    |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director Brian L.     | For     | For     |
| ,                       |      |           |           |        | C            | Halla                       |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director John L.      | For     | For     |
| ,                       |      |           |           |        | C            | Hennessy                    |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director Kristina M.  | For     | For     |
| ,                       |      |           |           |        | C            | Johnson                     |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director Roderick C.  | For     | For     |
| ,                       |      |           |           |        | C            | McGeary                     |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Elect Director Arun Sarin   | For     | For     |
| Cisco Systems, Inc.     |      |           |           |        |              | Elect Director Steven M.    | For     | For     |
| ,                       |      |           |           |        | C            | West                        |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Amend Omnibus Stock Plan    | For     | For     |
| Cisco Systems, Inc.     |      |           |           |        |              | Advisory Vote to Ratify     | For     | For     |
| ,                       |      |           |           |        | C            | Named Executive Officers    |         |         |
|                         |      |           |           |        |              | Compensation                |         |         |
| Cisco Systems, Inc.     | CSCO | 17275R102 | 19-Nov-13 | Annual | Management   | Ratify Auditors             | For     | For     |
| Citrix Systems, Inc.    |      |           |           |        |              | Elect Director Mark B.      | For     | For     |
| •                       |      |           | Ţ         |        | C            | Templeton                   |         |         |
| Citrix Systems, Inc.    | CTXS | 177376100 | 23-May-13 | Annual | Management   | Elect Director Stephen M.   | For     | For     |
| •                       |      |           | Ţ         |        | C            | Dow                         |         |         |
| Citrix Systems, Inc.    | CTXS | 177376100 | 23-May-13 | Annual | Management   | Elect Director Godfrey R.   | For     | For     |
| •                       |      |           | Ţ         |        | C            | Sullivan                    |         |         |
| Citrix Systems, Inc.    | CTXS | 177376100 | 23-May-13 | Annual | Management   | Amend Omnibus Stock Plan    | For     | For     |
| Citrix Systems, Inc.    |      |           | •         |        | •            | Declassify the Board of     | For     | For     |
| •                       |      |           | Ţ         |        | C            | Directors                   |         |         |
| Citrix Systems, Inc.    | CTXS | 177376100 | 23-May-13 | Annual | Management   | Ratify Auditors             | For     | For     |
| Citrix Systems, Inc.    |      |           |           |        |              | Advisory Vote to Ratify     | For     | For     |
| •                       |      |           | , ,       |        | 2            | Named Executive Officers    |         |         |
|                         |      |           |           |        |              | Compensation                |         |         |
| Clean Harbors, Inc.     | CLH  | 184496107 | 06-May-13 | Annual | Management   | Elect Director John P.      | For     | For     |
| ,                       |      |           | ,         |        | 5            | DeVillars                   |         |         |
| Clean Harbors, Inc.     | CLH  | 184496107 | 06-May-13 | Annual | Management   | Elect Director Daniel J.    | For     | For     |
| •                       |      |           | ,         |        |              | McCarthy                    |         |         |
| Clean Harbors, Inc.     | CLH  | 184496107 | 06-May-13 | Annual | Management   | Elect Director Andrea       | For     | For     |
| •                       |      |           | •         |        | _            | Robertson                   |         |         |
| Clean Harbors, Inc.     | CLH  | 184496107 | 06-May-13 | Annual | Management   |                             | For     | For     |
|                         |      |           | -         |        | -            |                             |         |         |

|   |       |           |           |        |            | Elect Director James M.      |     |     |
|---|-------|-----------|-----------|--------|------------|------------------------------|-----|-----|
|   | CI II | 104406107 | 06 M 12   | . 1    |            | Rutledge                     | Б   | г   |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 06-May-13 | Annual | Management | Advisory Vote to Ratify      | For | For |
|   |       |           |           |        |            | Named Executive Officers     |     |     |
|   |       |           |           |        |            | Compensation                 |     |     |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 06-May-13 | Annual | Management | Approve Executive            | For | For |
|   |       |           |           |        |            | Incentive Bonus Plan         |     |     |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 06-May-13 | Annual | Management | Amend Omnibus Stock Plan     | For | For |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 06-May-13 | Annual | Management | Ratify Auditors              | For | For |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 18-Jun-14 | Annual | Management | Elect Director Eugene        | For | For |
|   |       |           |           |        | _          | Banucci                      |     |     |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 18-Jun-14 | Annual | Management | Elect Director Edward G.     | For | For |
|   |       |           |           |        | C          | Galante                      |     |     |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 18-Jun-14 | Annual | Management | Elect Director Thomas J.     | For | For |
|   |       |           |           |        | C          | Shields                      |     |     |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 18-Jun-14 | Annual | Management | Elect Director John R.       | For | For |
| •                                       |       |           |           |        | C          | Welch                        |     |     |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 18-Jun-14 | Annual | Management | Advisory Vote to Ratify      | For | For |
|   |       |           |           |        | C          | Named Executive Officers     |     |     |
|   |       |           |           |        |            | Compensation                 |     |     |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 18-Jun-14 | Annual | Management | Amend Executive Incentive    | For | For |
| , |       |           |           |        |            | Bonus Plan                   |     |     |
| Clean Harbors, Inc.                     | CLH   | 184496107 | 18-Jun-14 | Annual | Management | Ratify Auditors              | For | For |
| Clearwater Paper Corporation            | CLW   | 18538R103 |           |        | _          | Elect Director Kevin J. Hunt | For | For |
|   |       |           |           |        |            |                              |     |     |

| Clearwater Paper Corporation | CLW    | 18538R103    | 06-May-13    | Annual     | Management    | Elect Director William D.<br>Larsson | For      | For                                     |
|------------------------------|--------|--------------|--------------|------------|---------------|--------------------------------------|----------|---|
| Clearwater Paper Corporation | CLW    | 18538R103    | 06-May-13    | Annual     | Management    | Elect Director Michael T.<br>Riordan | For      | For                                     |
| Clearwater Paper Corporation | CLW    | 18538R103    | 06-May-13    | Annual     | Management    | Ratify Auditors                      | For      | For                                     |
| Clearwater Paper Corporation | CLW    |              |              |            |               | Advisory Vote to Ratify              | For      | For                                     |
| Cicarwater raper corporation | CLW    | 103301103    | 00-Way-13    | 7 Milliaai | wanagement    | Named Executive                      | 101      | 101                                     |
|                              |        |              |              |            |               | Officers Compensation                |          |   |
| Clearwater Paper Corporation | CLW    | 18538P103    | 05-May-14    | Annual     | Management    | Elect Director Fredric W.            | For      | For                                     |
| Cicarwater raper corporation | CLW    | 10556K105    | 03-Way-14    | Aiiiiuai   | Management    | Corrigan                             | 101      | 101                                     |
| Clearwater Paper Corporation | CLW    | 19529D102    | 05 May 14    | Annual     | Managamant    | Elect Director Beth E.               | For      | For                                     |
| Clearwater Faper Corporation | CLW    | 10330K103    | 03-May-14    | Ailliuai   | Management    | Ford                                 | гог      | roi                                     |
|                              | CI W   | 10520D102    | 05 14        | A 1        |               |                                      | Г        | Г                                       |
| Clearwater Paper Corporation | CLW    |              |              |            |               | Ratify Auditors                      | For      | For                                     |
| Clearwater Paper Corporation | CLW    | 18538K103    | 05-May-14    | Annuai     | Management    | Advisory Vote to Ratify              | For      | For                                     |
|                              |        |              |              |            |               | Named Executive                      |          |   |
|                              |        |              |              |            |               | Officers Compensation                | _        | _                                       |
| Clearwater Paper Corporation | CLW    | 18538R103    | 05-May-14    | Annual     | Management    | Amend Executive                      | For      | For                                     |
|                              |        |              |              |            |               | Incentive Bonus Plan                 |          |   |
| ClubCorp Holdings, Inc.      | MYCC   | 18948M108    | 25-Jun-14    | Annual     | Management    | Advisory Vote to Ratify              | For      | For                                     |
|                              |        |              |              |            |               | Named Executive                      |          |   |
|                              |        |              |              |            |               | Officers Compensation                |          |   |
| ClubCorp Holdings, Inc.      | MYCC   | 18948M108    | 25-Jun-14    | Annual     | Management    | Ratify Auditors                      | For      | For                                     |
| ClubCorp Holdings, Inc.      | MYCC   | 18948M108    | 25-Jun-14    | Annual     | Management    | Advisory Vote on Say on              | One Year | One Year                                |
| •                            |        |              |              |            |               | Pay Frequency                        |          |   |
| ClubCorp Holdings, Inc.      | MYCC   | 18948M108    | 25-Jun-14    | Annual     | Management    | Elect Director Martin J.             | For      | Withhold                                |
| F 82,                        |        |              |              |            |               | Newburger                            |          |   |
| ClubCorp Holdings, Inc.      | MYCC   | 18948M108    | 25-Jun-14    | Annual     | Management    | Elect Director Steven S.             | For      | Withhold                                |
| crue corp fromings, me.      | 1,1100 | 107.01.1100  | 20 0011 1 .  | 1 11111041 | T.Taniagement | Siegel                               | 101      | *************************************** |
| ClubCorp Holdings, Inc.      | MYCC   | 18948M108    | 25-Jun-14    | Annual     | Management    | Elect Director Bryan J.              | For      | Withhold                                |
| ClubColp Holdings, Inc.      | WITCC  | 107 10111100 | 25 Juli 11   | 7 Milliaur | Management    | Traficanti                           | 101      | Withhold                                |
| Coca-Cola Bottling Co.       | COKE   | 101008102    | 14-May-13    | Annual     | Management    | Elect Director Sharon A.             | For      | For                                     |
| Consolidated                 | CORL   | 171070102    | 14-Way-13    | 7 Milliaai | Wanagement    | Decker                               | 101      | 101                                     |
| Coca-Cola Bottling Co.       | COKE   | 101008102    | 14 May 12    | Annual     | Managamant    | Elect Director William H.            | For      | For                                     |
| Consolidated                 | COKE   | 191096102    | 14-May-13    | Ailliuai   | Management    | Jones                                | гог      | roi                                     |
|                              | COKE   | 101000102    | 14 May 12    | A mm.v.o.1 | Managamant    |                                      | Бол      | For                                     |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annuai     | Management    | Elect Director John W.               | For      | FOI                                     |
| Consolidated                 | COLLE  | 101000102    | 1434 12      |            | 3.6           | Murrey, III                          | Б        | Б                                       |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Ratify Auditors                      | For      | For                                     |
| Consolidated                 |        | 10100010     |              |            |               |                                      | _        |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director J. Frank              | For      | Withhold                                |
| Consolidated                 |        |              |              |            |               | Harrison, III                        |          |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director H.W.                  | For      | Withhold                                |
| Consolidated                 |        |              |              |            |               | McKay Belk                           |          |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director Alexander             | For      | Withhold                                |
| Consolidated                 |        |              |              |            |               | B. Cummings, Jr.                     |          |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director William B.            | For      | Withhold                                |
| Consolidated                 |        |              |              |            |               | Elmore                               |          |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director Morgan H.             | For      | Withhold                                |
| Consolidated                 |        |              |              |            |               | Everett                              |          |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director Deborah               | For      | Withhold                                |
| Consolidated                 |        |              |              |            |               | H. Everhart                          |          |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director Henry W.              | For      | Withhold                                |
| Consolidated                 |        |              | •            |            | J             | Flint                                |          |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director James H.              | For      | Withhold                                |
| Consolidated                 | -      |              |              |            | <i>G</i>      | Morgan                               |          |   |
| Coca-Cola Bottling Co.       | COKE   | 191098102    | 14-May-13    | Annual     | Management    | Elect Director Dennis A.             | For      | Withhold                                |
| Consolidated                 | 1111   |              | - : 1.1mj 13 |            | goment        | Wicker                               |          |   |
| Coca-Cola Enterprises, Inc.  | CCE    | 191227100    | 22-Apr-14    | Annual     | Management    | Elect Director Jan                   | For      | For                                     |
| Coca-Coia Emerprises, inc.   | CCL    | 171221109    | 22-11p1-14   | 1 miliual  | 141anagement  | Bennink                              | 1 01     | 1 01                                    |
| Coca-Cola Enterprises, Inc.  | CCE    | 191227100    | 22-Apr-14    | Annual     | Management    | Elect Director John F.               | For      | For                                     |
| Coca-Coia Emerprises, iilc.  | CCL    | 171221109    | 22-11p1-14   | 1 miliual  | 141anagement  | Brock                                | 1 01     | 1 01                                    |
|                              |        |              |              |            |               | DIOCK                                |          |   |

| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Calvin<br>Darden   | For | For |
|-----------------------------|-------|-----------|-----------|--------|------------|---|-----|-----|
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director L. Phillip<br>Humann   | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Orrin H. Ingram, II  | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Thomas H. Johnson  | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Suzanne B.<br>Labarge  | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Veronique<br>Morali  | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Andrea L.<br>Saia  | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Garry<br>Watts   | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Curtis R. Welling  | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Elect Director Phoebe A. Wood   | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive<br>Officers Compensation                                     | For | For |
| Coca-Cola Enterprises, Inc. | CCE   | 19122T109 | 22-Apr-14 | Annual | Management | Ratify Auditors   | For | For |
| Coca-Cola FEMSA S.A.B. de   | KOFL  | 191241108 |           |        |            | Elect Directors and   | For | For |
| C.V.                        |       |           |           |        |            | Secretaries; Verify Director s Independence Classification as Per Mexican Securities Law; Approve Their |     |     |
|                             |       |           |           |        |            | Respective Remuneration   |     | _   |
| COGNIZANT<br>TECHNOLOGY     | CTSH  | 192446102 | 03-Jun-14 | Annual | Management | Elect Director Michael<br>Patsalos-Fox  | For | For |
| SOLUTIONS                   |       |           |           |        |            |   |     |     |
| CORPORATION                 | amarr | 100115100 |           |        |            |   | _   | _   |
| COGNIZANT                   | CTSH  | 192446102 | 03-Jun-14 | Annual | Management | Elect Director Robert E.  | For | For |
| TECHNOLOGY                  |       |           |           |        |            | Weissman  |     |     |
| SOLUTIONS                   |       |           |           |        |            |   |     |     |
| CORPORATION                 |       |           |           |        |            |   |     |     |
| COGNIZANT                   | CTSH  | 192446102 | 03-Jun-14 | Annual | Management | Amend Omnibus Stock   | For | For |
| TECHNOLOGY                  |       |           |           |        |            | Plan  |     |     |
| SOLUTIONS                   |       |           |           |        |            |   |     |     |
| CORPORATION                 |       |           |           |        |            |   |     |     |
| COGNIZANT                   | CTSH  | 192446102 | 03-Jun-14 | Annual | Management | Advisory Vote to Ratify   | For | For |
| TECHNOLOGY                  |       |           |           |        |            | Named Executive   |     |     |
| SOLUTIONS                   |       |           |           |        |            | Officers Compensation   |     |     |
| CORPORATION                 |       |           |           |        |            |   |     |     |
| COGNIZANT                   | CTSH  | 192446102 | 03-Jun-14 | Annual | Management | Ratify Auditors   | For | For |
| TECHNOLOGY                  |       |           |           |        | C          | •   |     |     |
| SOLUTIONS                   |       |           |           |        |            |   |     |     |
| CORPORATION                 |       |           |           |        |            |   |     |     |
| Colgate-Palmolive Company   | CL    | 194162103 | 10-May-13 | Annual | Management | Elect Director Nikesh   | For | For |
| F 3                         |       |           |           |        |            | Arora   |     |     |
| Colgate-Palmolive Company   | CL    | 194162103 | 10-May-13 | Annual | Management | Elect Director John T.<br>Cahill  | For | For |
| Colgate-Palmolive Company   | CL    | 194162103 | 10-Mav-13 | Annual | Management | Elect Director Ian Cook   | For | For |
| Colgate-Palmolive Company   | CL    |           |           |        |            | Elect Director Helene D. Gayle  | For | For |
| Colgate-Palmolive Company   | CL    | 194162103 | 10-May-13 | Annual | Management | Elect Director Ellen M.<br>Hancock  | For | For |
| Colgate-Palmolive Company   | CL    | 194162103 | 10-May-13 | Annual | Management | Elect Director Joseph<br>Jimenez  | For | For |
|                             |       |           |           |        |            |   |     |     |

| Colgate-Palmolive Company | CL    | 194162103 | 10-May-13 | Annual   | Management   | Elect Director Richard J.<br>Kogan                                  | For     | For |
|---------------------------|-------|-----------|-----------|----------|--------------|---|---------|-----|
| Colgate-Palmolive Company | CL    | 194162103 | 10-May-13 | Annual   | Management   | Elect Director Delano E.<br>Lewis                                   | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 10-May-13 | Annual   | Management   | Elect Director J. Pedro<br>Reinhard                                 | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 10-May-13 | Annual   | Management   | Elect Director Stephen I.<br>Sadove                                 | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 10-May-13 | Annual   | Management   | Ratify Auditors   | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 |           |          |              | Advisory Vote to Ratify   | For     | For |
| Conguie 1 annouve Company | CL    | 171102103 | 10 Way 13 | 7 minuar | Management   | Named Executive Officers Compensation                               | 101     | 101 |
| Colgate-Palmolive Company | CL    | 194162103 | 10-May-13 | Annual   | Management   | Approve Omnibus Stock<br>Plan                                       | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 10-May-13 | Annual   | Share Holder | Adopt Share Retention<br>Policy For Senior<br>Executives            | Against | For |
| Colgate-Palmolive Company | CL    | 194162103 | 09-May-14 | Annual   | Management   | Elect Director Nikesh<br>Arora                                      | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 09-May-14 | Annual   | Management   | Elect Director John T.<br>Cahill                                    | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 09-May-14 | Annual   | Management   | Elect Director Ian Cook   | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 09-May-14 | Annual   | Management   | Elect Director Helene D.  | For     | For |
|                           |       |           |           |          |              | Gayle   |         |     |
| Colgate-Palmolive Company | CL    |           | -         |          | _            | Elect Director Ellen M.<br>Hancock                                  | For     | For |
| Colgate-Palmolive Company | CL    |           | -         |          | _            | Elect Director Joseph<br>Jimenez                                    | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 |           |          | _            | Elect Director Richard J.<br>Kogan                                  | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 |           |          |              | Elect Director Delano E.<br>Lewis                                   | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | -         |          | _            | Elect Director J. Pedro<br>Reinhard                                 | For     | For |
| Colgate-Palmolive Company | CL    |           | -         |          | _            | Elect Director Stephen I. Sadove                                    |         | For |
| Colgate-Palmolive Company | CL    |           |           |          |              | Ratify Auditors   | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 09-May-14 | Annual   | Management   | Advisory Vote to Ratify<br>Named Executive<br>Officers Compensation | For     | For |
| Colgate-Palmolive Company | CL    | 194162103 | 09-May-14 | Annual   | Share Holder | Stock Retention   | Against | For |
| Comcast Corporation       |       |           |           |          |              | Elect Director Kenneth J.   | C       | For |
| Company Conference        |       |           |           |          |              | Bacon   |         |     |
| Comcast Corporation       | CMCSA | 20030N101 | 15-May-13 | Annual   | Management   | Elect Director Sheldon<br>M. Bonovitz                               | For     | For |
| Comcast Corporation       | CMCSA | 20030N101 | 15-May-13 | Annual   | Management   | Elect Director Joseph J.<br>Collins                                 | For     | For |
| Comcast Corporation       | CMCSA | 20030N101 | 15-May-13 | Annual   | Management   | Elect Director J. Michael Cook                                      | For     | For |
| Comcast Corporation       | CMCSA | 20030N101 | 15-May-13 | Annual   | Management   | Elect Director Gerald L.<br>Hassell                                 | For     | For |
| Comcast Corporation       | CMCSA | 20030N101 | 15-May-13 | Annual   | Management   | Elect Director Jeffrey A. Honickman                                 | For     | For |
| Comcast Corporation       | CMCSA | 20030N101 | 15-May-13 | Annual   | Management   | Elect Director Eduardo G. Mestre                                    | For     | For |
| Comcast Corporation       |       |           | -         |          | _            | Elect Director Brian L.<br>Roberts                                  | For     | For |
| Comcast Corporation       |       |           | -         |          | _            | Elect Director Ralph J.<br>Roberts                                  | For     | For |
| Comcast Corporation       |       |           | -         |          | _            | Elect Director Johnathan A. Rodgers                                 | For     | For |
| Comcast Corporation       | CMCSA | 20030N101 | 15-May-13 | Annual   | Management   |   | For     | For |

|                     |       |           |           |        |              | Elect Director Judith<br>Rodin   |         |     |
|---------------------|-------|-----------|-----------|--------|--------------|--|---------|-----|
| C                   | CMCCA | 200201101 | 15 M 12   | A 1    | M            |  | E       | E   |
| Comcast Corporation |       |           | •         |        | _            | Ratify Auditors  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 15-May-13 | Annual | Share Holder | Pro-rata Vesting of<br>Equity Awards   | Against | For |
| Comcast Corporation | CMCSA | 20030N101 | 15-May-13 | Annual | Share Holder | Approve Recapitalization<br>Plan for all Stock to Have<br>One-vote per Share | Against | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Kenneth J. Bacon  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Sheldon<br>M. Bonovitz  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Edward D. Breen   | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Joseph J.<br>Collins  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director J. Michael Cook   | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Gerald L.<br>Hassell  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Jeffrey A. Honickman  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Eduardo<br>G. Mestre  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Brian L.<br>Roberts   | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Ralph J.<br>Roberts   | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Johnathan A. Rodgers  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Elect Director Judith Rodin  | For     | For |
| Comcast Corporation | CMCSA | 20030N101 | 21-May-14 | Annual | Management   | Ratify Auditors  | For     | For |

| Comcast Corporation                        | CMCSA      | 20030N101 | 21-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers                 | For        | For        |
|--|------------|-----------|-----------|--------|--------------|---|------------|------------|
| Comcast Corporation                        | CMCSA      | 20030N101 | 21-May-14 | Annual | Share Holder | Compensation Report on Lobbying Payments and Policy                 | Against    | For        |
| Comcast Corporation                        | CMCSA      | 20030N101 | 21-May-14 | Annual | Share Holder | Pro-rata Vesting of Equity Plans                                    | Against    | For        |
| CommScope Holding Company, Inc.            | COMM       | 20337X109 | 02-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For        | Against    |
| CommScope Holding Company, Inc.            | COMM       | 20337X109 | 02-May-14 | Annual | Management   | Ratify Auditors   | For        | For        |
| CommScope Holding Company, Inc.            | COMM       | 20337X109 | 02-May-14 | Annual | Management   | Advisory Vote on Say on<br>Pay Frequency                            | One Year   | One Year   |
| CommScope Holding Company, Inc.            | COMM       | 20337X109 | 02-May-14 | Annual | Management   | Elect Director Frank M. Drendel                                     | For        | Withhold   |
| CommScope Holding Company, Inc.            | COMM       | 20337X109 | 02-May-14 | Annual | Management   | Elect Director Marco De<br>Benedetti                                | For        | Withhold   |
| CommScope Holding Company, Inc.            | COMM       | 20337X109 | 02-May-14 | Annual | Management   | Elect Director Peter J. Clare                                       | For        | Withhold   |
| Comverse, Inc.                             | CNSI       | 20585P105 | 27-Jun-13 | Annual | Management   | Elect Director Susan D. Bowick                                      | For        | For        |
| Comverse, Inc.                             | CNSI       | 20585P105 | 27-Jun-13 | Annual | Management   | Elect Director James<br>Budge                                       | For        | For        |
| Comverse, Inc.                             | CNSI       | 20585P105 | 27-Jun-13 | Annual | Management   | Elect Director Doron Inbar  | For        | For        |
| Comverse, Inc.                             | CNSI       |           |           |        |              | Elect Director Henry R. Nothhaft                                    | For        | For        |
| Comverse, Inc.                             | CNSI       | 20585P105 | 27-Jun-13 | Annual | Management   | Elect Director Philippe<br>Tartavull                                | For        | For        |
| Comverse, Inc.                             | CNSI       | 20585P105 | 27-Jun-13 | Annual | Management   | Elect Director Mark C.<br>Terrell                                   | For        | For        |
| Comverse, Inc.                             | CNSI       | 20585P105 | 27-Jun-13 | Annual | Management   | Ratify Auditors   | For        | For        |
| ConAgra Foods, Inc.                        | CAG        |           |           |        |              | Provide Vote Counting to Exclude Abstentions                        | Against    | Against    |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Share Holder | Provide Vote Counting to Exclude Abstentions                        | Against    | Against    |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Mogens C. Bay  | For        | For        |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Stephen G. Butler                                    | For        | For        |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Steven F. Goldstone                                  | For        | For        |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Joie A.<br>Gregor                                    | For        | For        |
| ConAgra Foods, Inc.<br>ConAgra Foods, Inc. | CAG<br>CAG |           |           |        |              | Elect Director Rajive Johri Elect Director W.G.                     | For<br>For | For<br>For |
| ConAgra Foods, Inc.                        | CAG        |           |           |        |              | Jurgensen<br>Elect Director Richard H.                              | For        | For        |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Lenny<br>Elect Director Ruth Ann                                    | For        | For        |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Marshall<br>Elect Director Gary M.                                  | For        | For        |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Rodkin<br>Elect Director Andrew J.                                  | For        | For        |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Schindler Elect Director Kenneth E.                                 | For        | For        |
| ConAgra Foods, Inc.                        | CAG        | 205887102 | 27-Sep-13 | Annual | Management   | Stinson Ratification Of The Appointment Of Independent Auditor      | For        | For        |

| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                        | For     | For |
|------------------------------------|------|-----------|-----------|--------|--------------|--|---------|-----|
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Mogens C. Bay   | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Stephen G. Butler   | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Steven F. Goldstone   | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Joie A.<br>Gregor   | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Rajive Johri  | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director W.G.  | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Jurgensen Elect Director Richard H.  | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Lenny Elect Director Ruth Ann Marshall   | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Gary M. Rodkin  | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Andrew J. Schindler   | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Elect Director Kenneth E. Stinson  | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Ratification Of The<br>Appointment Of  | For     | For |
| ConAgra Foods, Inc.                | CAG  | 205887102 | 27-Sep-13 | Annual | Management   | Independent Auditor<br>Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For |
| Costco Wholesale<br>Corporation    | COST | 22160K105 | 24-Jan-13 | Annual | Management   | Elect Director Benjamin S. Carson, Sr.   | For     | For |
| Costco Wholesale<br>Corporation    | COST | 22160K105 | 24-Jan-13 | Annual | Management   | Elect Director William H. Gates  | For     | For |
| Costco Wholesale<br>Corporation    | COST | 22160K105 | 24-Jan-13 | Annual | Management   | Elect Director Hamilton E. James   | For     | For |
| Costco Wholesale<br>Corporation    | COST | 22160K105 | 24-Jan-13 | Annual | Management   | Elect Director W. Craig<br>Jelinek   | For     | For |
| Costco Wholesale<br>Corporation    | COST | 22160K105 | 24-Jan-13 | Annual | Management   | Elect Director Jill S.<br>Ruckelshaus  | For     | For |
| Costco Wholesale<br>Corporation    | COST | 22160K105 | 24-Jan-13 | Annual | Management   | Ratify Auditors  | For     | For |
| Costco Wholesale<br>Corporation    | COST | 22160K105 | 24-Jan-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                        | For     | For |
| Costco Wholesale<br>Corporation    | COST | 22160K105 | 24-Jan-13 | Annual | Share Holder | Declassify the Board of<br>Directors   | Against | For |
| CSG Systems International, Inc.    | CSGS | 126349109 | 16-May-13 | Annual | Management   | Elect Director Ronald H.<br>Cooper   | For     | For |
| CSG Systems International, Inc.    | CSGS | 126349109 | 16-May-13 | Annual | Management   | Elect Director Janice I.<br>Obuchowski   | For     | For |
| CSG Systems International, Inc.    | CSGS | 126349109 | 16-May-13 | Annual | Management   | Elect Director Donald B. Reed  | For     | For |
| CSG Systems International, Inc.    | CSGS | 126349109 | 16-May-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                        | For     | For |
| CSG Systems International, Inc.    | CSGS | 126349109 | 16-May-13 | Annual | Management   | Ratify Auditors  | For     | For |
| CSG Systems International,<br>Inc. | CSGS | 126349109 | 22-May-14 | Annual | Management   | Elect Director David G.<br>Barnes  | For     | For |
| CSG Systems International, Inc.    | CSGS | 126349109 | 22-May-14 | Annual | Management   | Elect Director John L. M. Hughes   | For     | For |

| CSG Systems International, Inc.      | CSGS       | 126349109 | 22-May-14 | Annual | Management   | Elect Director Donald V.<br>Smith                                   | For        | For        |
|--------------------------------------|------------|-----------|-----------|--------|--------------|---|------------|------------|
| CSG Systems International, Inc.      | CSGS       | 126349109 | 22-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For        | For        |
| CSG Systems International, Inc.      | CSGS       | 126349109 | 22-May-14 | Annual | Management   | Amend Omnibus Stock Plan  | For        | For        |
| CSG Systems International,<br>Inc.   | CSGS       | 126349109 | 22-May-14 | Annual | Management   | Ratify Auditors   | For        | For        |
| CST Brands, Inc.                     | CST        | 12646R105 | 04-Jun-14 | Annual | Management   | Elect Director Roger G.<br>Burton                                   | For        | For        |
| CST Brands, Inc.                     | CST        | 12646R105 | 04-Jun-14 | Annual | Management   | Elect Director Stephen A. Smith                                     | For        | For        |
| CST Brands, Inc.<br>CST Brands, Inc. | CST<br>CST |           |           |        |              | Ratify Auditors Amend Omnibus Stock Plan                            | For<br>For | For<br>For |
| CST Brands, Inc.                     | CST        | 12646R105 | 04-Jun-14 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers Compensation       | For        | For        |
| CST Brands, Inc.                     | CST        | 12646R105 | 04-Jun-14 | Annual | Management   | Advisory Vote on Say on<br>Pay Frequency                            | One Year   | One Year   |
| Cummins Inc.                         | CMI        | 231021106 | 14-May-13 | Annual | Share Holder | Require Independent Board Chairman                                  | Against    | Against    |
| Cummins Inc.                         | CMI        | 231021106 | 14-May-13 | Annual | Management   | Elect Director N. Thomas<br>Linebarger                              | For        | For        |
| Cummins Inc.                         | CMI        | 231021106 | 14-May-13 | Annual | Management   | Elect Director William I. Miller                                    | For        | For        |
| Cummins Inc.                         | CMI        | 231021106 | 14-May-13 | Annual | Management   | Elect Director Alexis M.<br>Herman                                  | For        | For        |
| Cummins Inc.                         | CMI        | 231021106 | 14-May-13 | Annual | Management   | Elect Director Georgia R.<br>Nelson                                 | For        | For        |
| Cummins Inc. Cummins Inc.            | CMI<br>CMI |           |           |        |              | Elect Director Carl Ware Elect Director Robert K.                   | For<br>For | For<br>For |
| Cummins Inc.                         | CMI        |           |           |        |              | Herdman<br>Elect Director Robert J.                                 | For        | For        |
| Cummins Inc.                         | CMI        |           | •         |        | _            | Bernhard<br>Elect Director Franklin R.                              | For        | For        |
| Cummins Inc.                         | CMI        |           | ·         |        |              | Chang Diaz<br>Elect Director Stephen B.                             | For        | For        |
| Cummins Inc.                         | CMI        |           |           |        |              | Dobbs<br>Advisory Vote to Ratify                                    | For        | For        |
|                                      |            |           | .,        |        |              | Named Executive Officers<br>Compensation                            |            |            |
| Cummins Inc. Cummins Inc.            | CMI<br>CMI |           |           |        |              | Ratify Auditors Elect Director N. Thomas                            | For<br>For | For<br>For |
| Cummins Inc.                         | CMI        |           | •         |        | _            | Linebarger<br>Elect Director William I.                             | For        | For        |
| Cummins Inc.                         | CMI        |           | •         |        |              | Miller<br>Elect Director Alexis M.                                  | For        | For        |
| Cummins Inc.                         | CMI        |           | •         |        | _            | Herman<br>Elect Director Georgia R.                                 | For        | For        |
| Cummins Inc.                         | CMI        |           | •         |        | _            | Nelson<br>Elect Director Robert K.                                  | For        | For        |
| Cummins Inc.                         | CMI        |           |           |        |              | Herdman Elect Director Robert J.                                    | For        | For        |
| Cummins Inc.                         | CMI        | 231021106 | 13-May-14 | Annual | Management   | Bernhard<br>Elect Director Franklin R.                              | For        | For        |
| Cummins Inc.                         | CMI        | 231021106 | 13-May-14 | Annual | Management   | Chang Diaz<br>Elect Director Stephen B.                             | For        | For        |
| Cummins Inc.                         | CMI        | 231021106 | 13-May-14 | Annual | Management   | Dobbs<br>Advisory Vote to Ratify                                    | For        | For        |
|                                      |            |           |           |        |              | Named Executive Officers  |            |            |

|                    |             |           |           |        |              | Compensation                |          |          |
|--------------------|-------------|-----------|-----------|--------|--------------|-----------------------------|----------|----------|
| Cummins Inc.       | CMI         | 231021106 | 13-May-14 | Annual | Management   | Ratify Auditors             | For      | For      |
| Cummins Inc.       | CMI         | 231021106 | 13-May-14 | Annual | Share Holder | Provide For Confidential    | Against  | For      |
|                    |             |           |           |        |              | Running Vote Tallies        |          |          |
| Cumulus Media Inc. | CMLS        | 231082108 | 10-May-13 | Annual | Management   | Advisory Vote to Ratify     | For      | Against  |
|                    |             |           |           |        |              | Named Executive Officers    |          |          |
|                    |             |           |           |        |              | Compensation                |          |          |
| Cumulus Media Inc. | CMLS        | 231082108 | 10-May-13 | Annual | Management   | Elect Director Ralph B.     | For      | For      |
|                    |             |           |           |        |              | Everett                     |          |          |
| Cumulus Media Inc. | CMLS        | 231082108 | 10-May-13 | Annual | Management   | Elect Director Alexis Glick | For      | For      |
| Cumulus Media Inc. | CMLS        | 231082108 | 10-May-13 | Annual | Management   | Elect Director Jeffrey A.   | For      | For      |
|                    |             |           |           |        |              | Marcus                      |          |          |
| Cumulus Media Inc. | CMLS        | 231082108 | 10-May-13 | Annual | Management   | Elect Director Arthur J.    | For      | For      |
|                    |             |           |           |        |              | Reimers                     |          |          |
| Cumulus Media Inc. | CMLS        | 231082108 | 10-May-13 | Annual | Management   | Elect Director Robert H.    | For      | For      |
|                    |             |           |           |        |              | Sheridan, III               |          |          |
| Cumulus Media Inc. | CMLS        | 231082108 | 10-May-13 | Annual | Management   | Elect Director David M.     | For      | For      |
|                    |             |           |           |        |              | Tolley                      |          |          |
| Cumulus Media Inc. | <b>CMLS</b> | 231082108 | 10-May-13 | Annual | Management   | Ratify Auditors             | For      | For      |
| Cumulus Media Inc. | <b>CMLS</b> | 231082108 | 10-May-13 | Annual | Management   | Advisory Vote on Say on     | One Year | One Year |
|                    |             |           |           |        |              | Pay Frequency               |          |          |
| Cumulus Media Inc. | <b>CMLS</b> | 231082108 | 10-May-13 | Annual | Management   | Elect Director Lewis W.     | For      | Withhold |
|                    |             |           |           |        |              | Dickey, Jr.                 |          |          |
|                    |             |           |           |        |              |                             |          |          |

| Cumulus Media Inc. | CMLS | 231082108 | 22-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers                 | For     | Against  |
|--------------------|------|-----------|-----------|--------|--------------|---|---------|----------|
| Cumulus Media Inc. | CMLS | 231082108 | 22-May-14 | Annual | Management   | Compensation Elect Director Brian Cassidy                           | For     | For      |
| Cumulus Media Inc. | CMLS | 231082108 | 22-May-14 | Annual | Management   | Elect Director Ralph B. Everett                                     | For     | For      |
| Cumulus Media Inc. | CMLS | 231082108 | 22-May-14 | Annual | Management   | Elect Director Alexis Glick   | For     | For      |
| Cumulus Media Inc. | CMLS |           |           |        |              | Elect Director Jeffrey A. Marcus                                    | For     | For      |
| Cumulus Media Inc. | CMLS | 231082108 | 22-May-14 | Annual | Management   | Elect Director Robert H.<br>Sheridan, III                           | For     | For      |
| Cumulus Media Inc. | CMLS | 231082108 | 22-May-14 | Annual | Management   | Elect Director David M. Tolley                                      | For     | For      |
| Cumulus Media Inc. | CMLS | 231082108 | 22-May-14 | Annual | Management   | Ratify Auditors   | For     | For      |
| Cumulus Media Inc. |      |           |           |        |              | Elect Director Lewis W.<br>Dickey, Jr.                              | For     | Withhold |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Amend Omnibus Stock Plan  | For     | Against  |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Amend Executive<br>Incentive Bonus Plan                             | For     | Against  |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Elect Director William E.<br>Sullivan                               | For     | For      |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Elect Director T. Tod<br>Nielsen                                    | For     | For      |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Elect Director Alex<br>Shumate                                      | For     | For      |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Elect Director John W. Gamble, Jr.                                  | For     | For      |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Approve Qualified<br>Employee Stock Purchase<br>Plan                | For     | For      |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Ratify Auditors   | For     | For      |
| CyrusOne Inc.      |      |           |           |        |              | Elect Director Gary J.<br>Wojtaszek                                 | For     | Withhold |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Elect Director John F. Cassidy                                      | For     | Withhold |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Elect Director Melissa E.<br>Hathaway                               | For     | Withhold |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Elect Director David H.<br>Ferdman                                  | For     | Withhold |
| CyrusOne Inc.      | CONE | 23283R100 | 01-May-14 | Annual | Management   | Elect Director Lynn A. Wentworth                                    | For     | Withhold |
| Dean Foods Company | DF   | 242370203 | 14-May-14 | Annual | Share Holder | Require Dairy Farmer<br>Suppliers to Report on<br>Sustainability    | Against | Against  |
| Dean Foods Company | DF   | 242370203 | 14-May-14 | Annual | Management   | Elect Director Tom C. Davis   | For     | For      |
| Dean Foods Company | DF   | 242370203 | 14-May-14 | Annual | Management   | Elect Director John R.<br>Muse                                      | For     | For      |
| Dean Foods Company | DF   | 242370203 | 14-May-14 | Annual | Management   | Elect Director Gregg A. Tanner                                      | For     | For      |
| Dean Foods Company | DF   | 242370203 | 14-May-14 | Annual | Management   | Elect Director Jim L. Turner  | For     | For      |
| Dean Foods Company | DF   | 242370203 | 14-May-14 | Annual | Management   | Elect Director Robert T.<br>Wiseman                                 | For     | For      |
| Dean Foods Company | DF   | 242370203 | 14-May-14 | Annual | Management   | Reduce Authorized<br>Common Stock                                   | For     | For      |
| Dean Foods Company | DF   | 242370203 | 14-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For      |

| Dean Foods Company<br>Dean Foods Company | DF<br>DF |           |           |           |            | Ratify Auditors Pro-rata Vesting of Equity                          | For<br>Against | For<br>For |
|--|----------|-----------|-----------|-----------|------------|---|----------------|------------|
| Dean Foods Company                       | DF       |           | -         |           |            | Plans Report on Political   | Against        | For        |
|  |          |           | -         |           |            | Contributions   | _              |            |
| Delphi Automotive plc                    |          |           |           |           |            | Elect Gary L. Cowger as a Director                                  |                | For        |
| Delphi Automotive plc                    |          |           | -         |           |            | Elect Nicholas M. Donofrio as a Director                            | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Elect Mark P. Frissora as a Director                                | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Elect Rajiv L. Gupta as a Director                                  | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Elect John A. Krol as a Director                                    | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Elect J. Randall MacDonald as a Director                            | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Elect Sean O. Mahoney as a Director                                 | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Elect Rodney O Neal as a  | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Director<br>Elect Thomas W. Sidlik as                               | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | a Director<br>Elect Bernd Wiedemann as                              | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | a Director Elect Lawrence A.  | For            | For        |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Zimmerman as a Director<br>Ratify Ernst & Young LLP                 | For            | For        |
|  |          |           |           |           |            | as Auditors and Authorize<br>Board to Fix Their                     |                |            |
|  |          |           |           |           |            | Remuneration  |                |            |
| Delphi Automotive plc                    | DLPH     | G27823106 | 03-Apr-14 | Annual    | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For            | For        |
| DexCom, Inc.                             | DXCM     | 252131107 | 30-May-13 | Annual    | Management | Elect Director Barbara E.<br>Kahn                                   | For            | For        |
| DexCom, Inc.                             | DXCM     | 252131107 | 30-May-13 | Annual    | Management | Elect Director Jay S.   | For            | For        |
| DC I                                     | DVCM     | 252121107 | 20 M 12   | A1        | M          | Skyler  | F              | Γ          |
| DexCom, Inc.                             |          |           | •         |           | •          | Ratify Auditors   | For<br>For     | For        |
| DexCom, Inc.                             | DACM     | 232131107 | 50-May-15 | Aimuai    | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | FOr            | For        |
| DexCom, Inc.                             | DXCM     | 252131107 | 29-May-14 | Annual    | Management | Elect Director Jonathan T. Lord                                     | For            | For        |
| DexCom, Inc.                             | DVCM     | 252131107 | 20 May 14 | Annual    | Managamant | Elect Director Eric Topol   | For            | For        |
| DexCom, Inc.                             |          |           | -         |           | _          | Ratify Auditors   | For            | For        |
| DexCom, Inc.                             |          |           |           |           |            | Advisory Vote to Ratify   | For            | For        |
| Develon, nic.                            | DACM     | 232131107 | 2)-Way-14 | 7 Miliuai | Wanagement | Named Executive Officers Compensation                               | 101            | 101        |
| DHT Holdings, Inc.                       | DHT      | Y2065G121 | 11-Jun-14 | Annual    | Management | Approve Omnibus Stock Plan  | For            | Against    |
| DHT Holdings, Inc.                       | DHT      | Y2065G121 | 11-Jun-14 | Annual    | Management | Elect Einar Michael Steimler as Director                            | For            | For        |
| DHT Holdings, Inc.                       | DHT      | Y2065G121 | 11-Jun-14 | Annual    | Management | Elect Robert N. Cowen as  | For            | For        |
| DHT Holdings, Inc.                       | DHT      | Y2065G121 | 11-Jun-14 | Annual    | Management | Director Ratify Deloitte AS as Auditors                             | For            | For        |
| DiamondRock Hospitality                  | DRH      | 252784301 | 06-May-14 | Annual    | Management | Elect Director William W.   | For            | For        |
| Company DiamondRock Hospitality          | DRH      | 252784301 | 06-May-14 | Annual    | Management | McCarten Elect Director Daniel J.                                   | For            | For        |
| Company                                  | DRH      | 252784301 | 06-May-14 | Annual    | Management | Altobello   | For            | For        |

| DiamondRock Hospitality<br>Company |     |           |           |        |              | Elect Director W. Robert Grafton                                    |         |     |
|------------------------------------|-----|-----------|-----------|--------|--------------|---|---------|-----|
| DiamondRock Hospitality<br>Company | DRH | 252784301 | -         |        |              | Elect Director Maureen L.<br>McAvey                                 | For     | For |
| DiamondRock Hospitality<br>Company | DRH | 252784301 | 06-May-14 | Annual | Management   | Elect Director Gilbert T.<br>Ray                                    | For     | For |
| DiamondRock Hospitality<br>Company | DRH | 252784301 | 06-May-14 | Annual | Management   | Elect Director Bruce D.<br>Wardinski                                | For     | For |
| DiamondRock Hospitality<br>Company | DRH | 252784301 | 06-May-14 | Annual | Management   | Elect Director Mark W.<br>Brugger                                   | For     | For |
| DiamondRock Hospitality<br>Company | DRH | 252784301 | 06-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For |
| DiamondRock Hospitality<br>Company | DRH | 252784301 | 06-May-14 | Annual | Management   | Ratify Auditors   | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Neil<br>Austrian                                     | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Ralph Boyd, Jr.                                      | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Abelardo<br>Bru                                      | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director David Dillon   | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Samuel<br>DiPiazza, Jr.                              | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Dixon Doll   | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Charles Lee  | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Peter Lund   | For     | For |
| DIRECTV                            | DTV | 25490A309 |           |        |              | Elect Director Nancy<br>Newcomb                                     | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Lorrie<br>Norrington                                 | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Anthony<br>Vinciquerra                               | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Elect Director Michael<br>White                                     | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Management   | Ratify Auditors   | For     | For |
| DIRECTV                            | DTV | 25490A309 |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers                 | For     | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Share Holder | Compensation Pro-rata Vesting of Equity                             | Against | For |
| DIRECTV                            | DTV | 25490A309 | 29-Apr-14 | Annual | Share Holder | Awards Stock Retention/Holding                                      | Against | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Period<br>Elect Director Jeffrey S.                                 | For     | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Aronin Elect Director Mary K.                                       | For     | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Bush Elect Director Gregory C.                                      | For     | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Case Elect Director Cynthia A. Glassman                             | For     | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Elect Director Richard H.<br>Lenny                                  | For     | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Elect Director Thomas G. Maheras                                    | For     | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Elect Director Michael H. Moskow                                    | For     | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Elect Director David W. Nelms                                       | For     | For |
| Discover Financial Services        | DFS | 254709108 | 17-Apr-13 | Annual | Management   | Elect Director E. Follin<br>Smith                                   | For     | For |
|                                    |     |           |           |        |              |   |         |     |

| Discover Financial Services | DFS | 254709108 | 17-Apr-13 | Annual | Management | Elect Director Mark A.<br>Thierer                                   | For | For |
|-----------------------------|-----|-----------|-----------|--------|------------|---|-----|-----|
| Discover Financial Services | DFS | 254709108 | 17-Apr-13 | Annual | Management | Elect Director Lawrence A. Weinbach                                 | For | For |
| Discover Financial Services | DFS | 254709108 | 17-Apr-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Discover Financial Services | DFS | 254709108 | 17-Apr-13 | Annual | Management | Ratify Auditors   | For | For |
| Discover Financial Services | DFS | 254709108 | 07-May-14 | Annual | Management | Elect Director Jeffrey S.<br>Aronin                                 | For | For |
| Discover Financial Services | DFS | 254709108 | 07-May-14 | Annual | Management | Elect Director Mary K.<br>Bush                                      | For | For |
| Discover Financial Services | DFS | 254709108 | 07-May-14 | Annual | Management | Elect Director Gregory C. Case                                      | For | For |
| Discover Financial Services | DFS | 254709108 | 07-May-14 | Annual | Management | Elect Director Candace H. Duncan                                    | For | For |
| Discover Financial Services | DFS | 254709108 | 07-May-14 | Annual | Management | Elect Director Cynthia A. Glassman                                  | For | For |
| Discover Financial Services | DFS | 254709108 | 07-May-14 | Annual | Management | Elect Director Richard H.<br>Lenny                                  | For | For |

| Discover Financial Services                          | DFS  | 254709108 | 07-May-14 | Annual | Management   | Elect Director Thomas G. Maheras  | For            | For        |
|--|------|-----------|-----------|--------|--------------|---|----------------|------------|
| Discover Financial Services                          | DFS  | 254709108 | 07-May-14 | Annual | Management   | Elect Director Michael H. Moskow  | For            | For        |
| Discover Financial Services                          | DFS  | 254709108 | 07-May-14 | Annual | Management   | Elect Director David W. Nelms   | For            | For        |
| Discover Financial Services                          | DFS  | 254709108 | 07-May-14 | Annual | Management   | Elect Director Mark A. Thierer  | For            | For        |
| Discover Financial Services                          | DFS  | 254709108 | 07-May-14 | Annual | Management   | Elect Director Lawrence A. Weinbach   | For            | For        |
| Discover Financial Services                          | DFS  | 254709108 | 07-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation           | For            | For        |
| Discover Financial Services                          | DFS  | 254709108 | 07-May-14 | Annual | Management   | Amend Omnibus Stock Plan  | For            | For        |
| Discover Financial Services                          | DFS  | 254709108 | 07-May-14 | Annual | Management   | Ratify Auditors   | For            | For        |
| Dole Food Company, Inc.                              | DOLE |           |           |        |              | Elect Director E. Rolland<br>Dickson  | For            | For        |
| Dole Food Company, Inc.                              | DOLE | 256603101 | 23-May-13 | Annual | Management   | Elect Director Justin M.<br>Murdock   | For            | For        |
| Dole Food Company, Inc.                              | DOLE | 256603101 | 23-May-13 | Annual | Management   | Ratify Auditors   | For            | For        |
| Dole Food Company, Inc.                              |      |           |           |        |              | Elect Director Andrew J.<br>Conrad  | For            | Withhold   |
| Dunkin Brands Group, Inc.                            | DNKN | 265504100 | 06-May-14 | Annual | Management   | Elect Director Michael<br>Hines   | For            | For        |
| Dunkin Brands Group, Inc.                            | DNKN | 265504100 | 06-May-14 | Annual | Management   | Elect Director Joseph Uva   | For            | For        |
| Dunkin Brands Group, Inc.                            |      |           |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation           | For            | For        |
| Dunkin Brands Group, Inc.                            | DNKN | 265504100 | 06-May-14 | Annual | Management   | Ratify Auditors   | For            | For        |
| Dunkin Brands Group, Inc.                            | DNKN | 265504100 | 06-May-14 | Annual | Management   | Approve Executive<br>Incentive Bonus Plan                                     | For            | For        |
| Dunkin Brands Group, Inc.                            | DNKN | 265504100 | 06-May-14 | Annual | Share Holder | Report on Nanomaterial<br>Product Safety                                      | Against        | For        |
| Eastman Chemical Company                             | EMN  |           | -         |        | _            | Elect Director Gary E.<br>Anderson  | For            | For        |
| Eastman Chemical Company                             | EMN  |           |           |        |              | Elect Director Brett D. Begemann  | For            | For        |
| Eastman Chemical Company                             | EMN  |           |           |        |              | Elect Director Stephen R. Demeritt  | For            | For        |
| Eastman Chemical Company                             |      |           | -         |        | _            | Elect Director Robert M.<br>Hernandez   | For            | For        |
| Eastman Chemical Company                             |      |           | •         |        | C            | Elect Director Julie F.<br>Holder   | For            | For        |
| Eastman Chemical Company                             |      |           | ·         |        |              | Elect Director Renee J.<br>Hornbaker  | For            | For        |
| Eastman Chemical Company                             |      |           | •         |        | C            | Elect Director Lewis M. Kling   | For            | For        |
| Eastman Chemical Company                             |      |           | -         |        | _            | Elect Director David W.<br>Raisbeck   | For            | For        |
| Eastman Chemical Company                             | EMN  |           | ·         |        | _            | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation           | For            | For        |
| Eastman Chemical Company<br>Eastman Chemical Company |      |           |           |        |              | Ratify Auditors Provide Right to Act by                                       | For<br>Against | For<br>For |
| eBay Inc.  | EBAY | 278642103 | 18-Apr-13 | Annual | Management   | Written Consent Advisory Vote to Ratify Named Executive Officers Compensation | For            | Against    |
| eBay Inc.  | EBAY | 278642103 | 18-Apr-13 | Annual | Share Holder | Compensation Report on Privacy and Data Security                              | Against        | Against    |

| eBay Inc.                | EBAY       | 278642103 | 18-Apr-13   | Annual     | Management      | Elect Director David M.<br>Moffett   | For     | For     |
|--------------------------|------------|-----------|-------------|------------|-----------------|--|---------|---------|
| eBay Inc.                | EBAY       | 278642103 | 18-Apr-13   | Annual     | Management      | Elect Director Richard T.<br>Schlosberg, III   | For     | For     |
| eBay Inc.                | EBAY       | 278642103 | 18-Apr-13   | Annual     | Management      | Elect Director Thomas J. Tierney   | For     | For     |
| eBay Inc.                | EBAY       | 278642103 | 18-Apr-13   | Annual     | Share Holder    | Report on Lobbying Payments and Policy   | Against | For     |
| eBay Inc.                | FRΔY       | 278642103 | 18-Apr-13   | Annual     | Management      | Ratify Auditors  | For     | For     |
|                          |            |           |             |            |                 |  |         |         |
| El Paso Electric Company | EE         | 283077834 | 29-May-14   | Annuai     | Management      | Elect Director Catherine A.  | FOI     | For     |
| El Paso Electric Company | EE         | 283677854 | 29-May-14   | Annual     | Management      | Allen Elect Director Edward  | For     | For     |
| El Paso Electric Company | EE         | 283677854 | 29-May-14   | Annual     | Management      | Escudero Elect Director Michael K.   | For     | For     |
| El Paso Electric Company | EE         | 283677854 | 29-May-14   | Annual     | Management      | Parks Elect Director Eric B. Siegel  | For     | For     |
| El Paso Electric Company | EE         | 283677854 | 29-May-14   | Annual     | Management      | Amend Omnibus Stock Plan   | For     | For     |
|                          | PP         | 202677054 | 20.34 14    | A 1        | 3.6             |  | Г       | Г       |
| El Paso Electric Company | EE         |           |             |            |                 | Ratify Auditors  | For     | For     |
| El Paso Electric Company | EE         | 283677854 | 29-May-14   | Annual     | Management      | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                      | For     | For     |
| Eli Lilly and Company    | LLY        | 532457108 | 06-May-13   | Annual     | Management      | Elect Director Ralph<br>Alvarez  | For     | For     |
| Eli Lilly and Company    | LLY        | 532457108 | 06-May-13   | Annual     | Management      | Elect Director Winfried<br>Bischoff  | For     | For     |
| Eli Lilly and Company    | LLY        | 532457108 | 06-May-13   | Annual     | Management      | Elect Director R. David<br>Hoover  | For     | For     |
| Eli Lilly and Company    | LLY        | 532457108 | 06-May-13   | Annual     | Management      | Elect Director Franklyn G. Prendergast   | For     | For     |
| Eli Lilly and Company    | LLY        | 532457108 | 06-May-13   | Annual     | Management      | Elect Director Kathi P.<br>Seifert   | For     | For     |
| Eli Lilly and Company    | LLY        | 532457108 | 06-May-13   | Annual     | Management      | Ratify Auditors  | For     | For     |
| Eli Lilly and Company    | LLY        | 532457108 | 06-May-13   | Annual     | Management      | Advisory Vote to Ratify  | For     | For     |
| on one company           |            |           |             |            |                 | Named Executive Officers<br>Compensation   |         |         |
| Eli Lilly and Company    | LLY        | 532457108 | 06-May-13   | Annual     | Management      | Amend Omnibus Stock<br>Plan  | For     | For     |
| EMC Corporation          | EMC        | 268648102 | 01-May-13   | Annual     | Share Holder    | Require Consistency with<br>Corporate Values and<br>Report on Political<br>Contributions | Against | Against |
| EMC Corporation          | EMC        | 268648102 | 01-May-13   | Annual     | Management      | Elect Director Michael W.<br>Brown   | For     | For     |
| EMC Corporation          | EMC        | 268648102 | 01-May-13   | Annual     | Management      | Elect Director Randolph L. Cowen   | For     | For     |
| EMC Corporation          | <b>EMC</b> | 268648102 | 01-May-13   | Annual     | Management      | Elect Director Gail Deegan   | For     | For     |
| EMC Corporation          | EMC        |           |             |            |                 | Elect Director James S.  | For     | For     |
| Enre corporation         | 21.10      | 2000.0102 | 01 1.14) 10 | 1 11111441 | 1714114ge111e11 | DiStasio   | 101     | 1 01    |
| EMC Corporation          | EMC        | 268648102 | 01-May-13   | Annual     | Management      | Elect Director John R. Egan  | For     | For     |
| EMC Corporation          | EMC        | 268648102 | 01-May-13   | Annual     | Management      | Elect Director Edmund F.<br>Kelly  | For     | For     |
| EMC Corporation          | EMC        | 268648102 | 01-May-13   | Annual     | Management      | Elect Director Judith A.<br>Miscik   | For     | For     |
| EMC Corporation          | EMC        | 268648102 | 01-May-13   | Annual     | Management      | Elect Director Windle B.<br>Priem  | For     | For     |
| EMC Corporation          | EMC        | 268648102 | 01-Mav-13   | Annual     | Management      | Elect Director Paul Sagan  | For     | For     |
| EMC Corporation          | EMC        |           |             |            |                 | Elect Director David N.  | For     | For     |
| Livic Corporation        | LIVIC      | 200070102 | 01-111ay-13 | 1 xiiiiual | Management      |  | 1 01    | 1 01    |
| EMC Comti                | EMC        | 260640102 | 01 Mr. 12   | A 1        | Mon             | Strohm   | Eom     | Ea.:    |
| EMC Corporation          | EMC        | 208048102 | 01-way-13   | Annual     | Management      |  | For     | For     |

|   |             |           |           |         |            | Elect Director Joseph M. Tucci  |            |            |
|---|-------------|-----------|-----------|---------|------------|---|------------|------------|
| EMC Corporation                                       | EMC         | 268648102 | 01-May-13 | Annual  | Management | Ratify Auditors   | For        | For        |
| EMC Corporation                                       | EMC         |           |           |         |            | Advisory Vote to Ratify<br>Named Executive Officers                       | For        | For        |
| EMC Corporation                                       | EMC         | 268648102 | 01-May-13 | Annual  | Management | Compensation<br>Amend Omnibus Stock<br>Plan                               | For        | For        |
| EMC Corporation                                       | EMC         | 268648102 | 01-May-13 | Annual  | Management | Amend Qualified<br>Employee Stock Purchase<br>Plan                        | For        | For        |
| EMC Corporation                                       | EMC         | 268648102 | 01-May-13 | Annual  | Management | Provide Right to Act by Written Consent                                   | For        | For        |
| Emergent BioSolutions Inc.                            | EBS         | 29089Q105 | 22-May-14 | Annual  | Management | Elect Director Zsolt<br>Harsanyi  | For        | For        |
| Emergent BioSolutions Inc.                            | EBS         | 29089Q105 | 22-May-14 | Annual  | Management | Elect Director George<br>Joulwan  | For        | For        |
| Emergent BioSolutions Inc.                            | EBS         | 29089Q105 | 22-May-14 | Annual  | Management | Elect Director Louis W.<br>Sullivan                                       | For        | For        |
| Emergent BioSolutions Inc.                            | EBS         | 29089Q105 | 22-May-14 | Annual  | Management | Elect Director Marvin L. White  | For        | For        |
| Emergent BioSolutions Inc. Emergent BioSolutions Inc. | EBS<br>EBS  |           |           |         |            | Ratify Auditors<br>Amend Omnibus Stock                                    | For<br>For | For<br>For |
| Emergent BioSolutions Inc.                            | EBS         | 29089Q105 | 22-May-14 | Annual  | Management | Plan<br>Advisory Vote to Ratify<br>Named Executive Officers               | For        | For        |
| Emeritus Corporation                                  | ESC         | 291005106 | 29-May-13 | Annual  | Management | Compensation Elect Director Stanley L. Baty                               | For        | For        |
| Emeritus Corporation                                  | ESC         | 291005106 | 29-May-13 | Annual  | Management | Elect Director Granger Cobb   | For        | For        |
| Emeritus Corporation                                  | ESC         | 291005106 | 29-May-13 | Annual  | Management | Elect Director Richard W. Macedonia                                       | For        | For        |
| Emeritus Corporation                                  | ESC         | 291005106 | 29-May-13 | Annual  | Management | Amend Omnibus Stock<br>Plan   | For        | For        |
| Emeritus Corporation Encore Wire Corporation          | ESC<br>WIRE |           |           |         |            | Ratify Auditors<br>Elect Director Donald E.                               | For<br>For | For<br>For |
| Encore Wire Corporation                               | WIRE        | 292562105 | 07-May-13 | Annual  | Management | Courtney Elect Director Gregory J.  | For        | For        |
| Encore Wire Corporation                               | WIRE        | 292562105 | 07-May-13 | Annual  | Management | Fisher Elect Director Daniel L. Jones                                     | For        | For        |
| Encore Wire Corporation                               | WIRE        | 292562105 | 07-May-13 | Annual  | Management | Elect Director William R. Thomas, III                                     | For        | For        |
| Encore Wire Corporation                               | WIRE        | 292562105 | 07-May-13 | Annual  | Management | Elect Director Scott D. Weaver  | For        | For        |
| Encore Wire Corporation                               | WIRE        | 292562105 | 07-May-13 | Annual  | Management | Elect Director John H.<br>Wilson  | For        | For        |
| Encore Wire Corporation                               | WIRE        | 292562105 | 07-May-13 | Annual  | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation       | For        | For        |
| Encore Wire Corporation<br>Energy XXI (Bermuda)       |             |           | •         |         | •          | Ratify Auditors Elect Director Cornelius                                  | For<br>For | For<br>For |
| Limited Energy XXI (Bermuda) Limited                  |             |           |           |         | _          | Dupre, II<br>Elect Director Kevin<br>Flannery                             | For        | For        |
| Energy XXI (Bermuda) Limited                          | EXXI        | G10082140 | 05-Nov-13 | Annual  | Management | Approve UHY LLP as Auditors and Authorize Board to Fix Their Remuneration | For        | For        |
| Enlink Midstream LLC                                  | ENLC        | 22765Y104 | 07-Mar-14 | Special | Management | Approve Merger<br>Agreement   | For        | For        |

| Enlink Midstream LLC | ENLC | 22765Y104 | 07-Mar-14 | Special | Management | Adjourn Meeting                       | For | For |
|----------------------|------|-----------|-----------|---------|------------|---------------------------------------|-----|-----|
| Enlink Midstream LLC | ENLC | 22765Y104 | 07-Mar-14 | Special | Management | Advisory Vote on Golden Parachutes    | For | For |
| EOG Resources, Inc.  | EOG  | 26875P101 | 01-May-14 | Annual  | Management | Elect Director Janet F.<br>Clark      | For | For |
| EOG Resources, Inc.  | EOG  | 26875P101 | 01-May-14 | Annual  | Management | Elect Director Charles R. Crisp       | For | For |
| EOG Resources, Inc.  | EOG  | 26875P101 | 01-May-14 | Annual  | Management | Elect Director James C. Day           | For | For |
| EOG Resources, Inc.  | EOG  | 26875P101 | 01-May-14 | Annual  | Management | Elect Director Mark G. Papa           | For | For |
| EOG Resources, Inc.  | EOG  | 26875P101 | 01-May-14 | Annual  | Management | Elect Director H. Leighton<br>Steward | For | For |
| EOG Resources, Inc.  | EOG  | 26875P101 | 01-May-14 | Annual  | Management | Elect Director Donald F.<br>Textor    | For | For |
| EOG Resources, Inc.  | EOG  | 26875P101 | 01-May-14 | Annual  | Management | Elect Director William R. Thomas      | For | For |
| EOG Resources, Inc.  | EOG  | 26875P101 | 01-May-14 | Annual  | Management | Elect Director Frank G.<br>Wisner     | For | For |

| EOG Resources, Inc.<br>EOG Resources, Inc. | EOG<br>EOG |           |           |        |              | Ratify Auditors<br>Advisory Vote to Ratify   | For<br>For | For<br>For |
|--|------------|-----------|-----------|--------|--------------|--|------------|------------|
|  |            |           |           |        |              | Named Executive Officers<br>Compensation   |            |            |
| EOG Resources, Inc.                        | EOG        | 26875P101 | 01-May-14 | Annual | Share Holder | Report on Management of<br>Hydraulic Fracturing Risks<br>and Opportunities                                       |            | For        |
| EOG Resources, Inc.                        | EOG        | 26875P101 | 01-May-14 | Annual | Share Holder | Report on Methane<br>Emissions Management  | Against    | For        |
| EQT Corporation                            | EQT        | 26884L109 | 30-Apr-14 | Annual | Management   | and Reduction Targets<br>Elect Director Margaret K.<br>Dorman  | For        | For        |
| EQT Corporation                            | EQT        | 26884L109 | 30-Apr-14 | Annual | Management   | Elect Director David L. Porges   | For        | For        |
| EQT Corporation                            | EQT        | 26884L109 | 30-Apr-14 | Annual | Management   | Elect Director James E. Rohr   | For        | For        |
| EQT Corporation                            | EQT        | 26884L109 | 30-Apr-14 | Annual | Management   | Elect Director David S.<br>Shapira   | For        | For        |
| EQT Corporation                            | EQT        | 26884L109 | 30-Apr-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation  | For        | For        |
| EQT Corporation                            | EQT        | 26884L109 | 30-Apr-14 | Annual | Management   | Approve Omnibus Stock<br>Plan  | For        | For        |
| EQT Corporation                            | EQT        | 26884L109 | 30-Apr-14 | Annual | Management   | Approve the Material<br>Terms of Performance<br>Goals for Purposes of<br>Internal Revenue Code<br>Section 162(m) | For        | For        |
| EQT Corporation                            | EQT        | 26884L109 | 30-Apr-14 | Annual | Management   | Ratify Auditors  | For        | For        |
| Equinix, Inc.                              | -          | 29444U502 |           |        |              | Elect Director Thomas Bartlett   | For        | For        |
| Equinix, Inc.                              | EQIX       | 29444U502 | 04-Jun-14 | Annual | Management   | Elect Director Gary<br>Hromadko  | For        | For        |
| Equinix, Inc.                              | EQIX       | 29444U502 | 04-Jun-14 | Annual | Management   | Elect Director Scott Kriens  | For        | For        |
| Equinix, Inc.                              | EQIX       | 29444U502 |           |        |              | Elect Director William<br>Luby   | For        | For        |
| Equinix, Inc.                              | EQIX       | 29444U502 | 04-Jun-14 | Annual | Management   | Elect Director Irving<br>Lyons, III  | For        | For        |
| Equinix, Inc.                              |            | 29444U502 |           |        | _            | Elect Director Christopher<br>Paisley  | For        | For        |
| Equinix, Inc.                              |            |           |           |        | _            | Elect Director Stephen<br>Smith  | For        | For        |
| Equinix, Inc.                              | EQIX       | 29444U502 | 04-Jun-14 | Annual | Management   | Elect Director Peter Van<br>Camp   | For        | For        |
| Equinix, Inc.                              | -          | 29444U502 |           |        |              | Ratify Auditors  | For        | For        |
| Equinix, Inc.                              | EQIX       | 29444U502 | 04-Jun-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation  | For        | For        |
| Equinix, Inc.                              | EQIX       | 29444U502 | 04-Jun-14 | Annual | Management   | Amend Securities Transfer<br>Restrictions  | For        | For        |
| Equinix, Inc.                              | EQIX       | 29444U502 | 04-Jun-14 | Annual | Management   | Amend Qualified<br>Employee Stock Purchase<br>Plan   | For        | For        |
| Era Group Inc.                             | ERA        | 26885G109 | 12-Sep-13 | Annual | Management   | Approve Omnibus Stock<br>Plan  | For        | Against    |
| Era Group Inc.                             | ERA        | 26885G109 | 12-Sep-13 | Annual | Management   | Approve Omnibus Stock<br>Plan  | For        | Against    |
| Era Group Inc.                             | ERA        | 26885G109 | 12-Sep-13 | Annual | Management   | Elect Director Ann<br>Fairbanks  | For        | For        |
| Era Group Inc.                             | ERA        | 26885G109 | 12-Sep-13 | Annual | Management   | Elect Director Charles<br>Fabrikant  | For        | For        |

| Era Group Inc.<br>Era Group Inc. | ERA<br>ERA |           |           |          |            | Elect Director Blaine Fogg<br>Elect Director Sten L. | For<br>For | For<br>For |
|----------------------------------|------------|-----------|-----------|----------|------------|--|------------|------------|
| Era Group Inc.                   | ERA        |           | -         |          | _          | Gustafson Elect Director Oivind                      | For        | For        |
| Lia Group IIIc.                  | LICI       | 200030107 | 12-5cp-13 | Tilliuai | wanagement | Lorentzen  | 101        | 1 01       |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Elect Director Christopher P. Papouras               | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Elect Director Yueping<br>Sun                        | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Elect Director Steven<br>Webster                     | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Approve Executive Incentive Bonus Plan               | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Ratify Auditors                                      | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Elect Director Ann                                   | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Fairbanks Elect Director Charles                     | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sen-13 | Annual   | Management | Fabrikant<br>Elect Director Blaine Fogg              | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 |           |          |            | Elect Director Sten L. Gustafson                     | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Elect Director Oivind<br>Lorentzen                   | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Elect Director Christopher P. Papouras               | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Elect Director Yueping<br>Sun                        | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Elect Director Steven<br>Webster                     | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Approve Executive Incentive Bonus Plan               | For        | For        |
| Era Group Inc.                   | ERA        | 26885G109 | 12-Sep-13 | Annual   | Management | Ratify Auditors                                      | For        | For        |
| Ethan Allen Interiors Inc.       | ETH        | 297602104 |           |          |            | Elect Director Clinton A.<br>Clark                   | For        | For        |
| Ethan Allen Interiors Inc.       | ETH        | 297602104 | 04-Dec-13 | Annual   | Management | Elect Director Kristin<br>Gamble                     | For        | For        |
| Ethan Allen Interiors Inc.       | ETH        | 297602104 |           |          |            | Ratify Auditors                                      | For        | For        |
| Ethan Allen Interiors Inc.       | ETH        | 297602104 | 04-Dec-13 | Annual   | Management | Advisory Vote to Ratify<br>Named Executive Officers  | For        | For        |
| Ethan Allen Interiors Inc.       | ETH        | 297602104 | 04-Dec-13 | Annual   | Management | Compensation Declassify the Board of Directors       | For        | For        |
| EVERTEC, Inc.                    | EVTC       | 30040P103 | 20-May-14 | Annual   | Management | Elect Director Peter<br>Harrington                   | For        | Against    |
| EVERTEC, Inc.                    | EVTC       | 30040P103 | 20-May-14 | Annual   | Management | Elect Director Jorge                                 | For        | Against    |
| EVERTEC, Inc.                    | EVTC       | 30040P103 | 20-May-14 | Annual   | Management | Junquera Elect Director Nestor O. Rivera             | For        | Against    |
| EVERTEC, Inc.                    | EVTC       | 30040P103 | 20-May-14 | Annual   | Management | Elect Director Frank G. D Angelo                     | For        | For        |
| EVERTEC, Inc.                    | EVTC       | 30040P103 | 20-May-14 | Annual   | Management | Elect Director Teresita Loubriel                     | For        | For        |
| EVERTEC, Inc.                    | EVTC       | 30040P103 | 20-May-14 | Annual   | Management | Elect Director Alan H. Schumacher                    | For        | For        |
| EVERTEC, Inc.                    | EVTC       | 30040P103 | 20-May-14 | Annual   | Management | Ratify Auditors                                      | For        | For        |
| Excel Trust, Inc.                | EXL        |           |           |          |            | Elect Director Gary B.<br>Sabin                      | For        | For        |
| Excel Trust, Inc.                | EXL        | 30068C109 | 07-May-13 | Annual   | Management | Elect Director Spencer G. Plumb                      | For        | For        |
| Excel Trust, Inc.                | EXL        | 30068C109 | 07-May-13 | Annual   | Management | Elect Director Mark T. Burton                        | For        | For        |
| Excel Trust, Inc.                | EXL        | 30068C109 | 07-May-13 | Annual   | Management |  | For        | For        |

| Excel Trust, Inc.  EXL  30068C109  07-May-13  Annual Management  Elect Director Burland B.  Excel Trust, Inc.  EXL  30068C109  07-May-13  Annual Management  Elect Director Robert E.  Parsons, Jr.  Excel Trust, Inc.  EXL  30068C109  07-May-13  Annual Management  Elect Director Warren R.  For  Staley  Excel Trust, Inc.  EXL  30068C109  07-May-13  Annual Management  Elect Director Warren R.  For  Staley  Excel Trust, Inc.  EXL  30068C109  07-May-13  Annual Management  Advisory Vote to Ratify  Named Executive Officers  Compensation  Express Scripts Holding  ESRX  30219G108  D9-May-13  Annual Management  Annual Management  Elect Director Gary G.  Benanav  Express Scripts Holding  ESRX  30219G108  D9-May-13  Annual Management  Elect Director Maura C.  For  For  For  Company  Express Scripts Holding  ESRX  30219G108  D9-May-13  Annual Management  Elect Director William J.  For  For  For  Express Scripts Holding  ESRX  30219G108  D9-May-13  Annual Management  Elect Director William J.  For  For  Express Scripts Holding  ESRX  30219G108  D9-May-13  Annual Management  Elect Director William J.  For  For  Express Scripts Holding  ESRX  30219G108  D9-May-13  Annual Management  Elect Director William J.  For  For  Express Scripts Holding  ESRX  50219G108  DeLaney  Express Scripts Holding  ESRX  50219G108  D9-May-13  Express Scripts Holding  ESRX  50219G108  D9-May-13  Express Scripts Holding  ESRX  50219G108  D9-May-13  Express Scripts Holding  ESRX  50219G108  ESRX  50219G108  ESRX  50219G108  ESRX  50219G108  EXPRESS Scripts Holding  EXPRESS Scripts Holdin |
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| Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Elect Director Robert E.  Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Elect Director Warren R.  Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Elect Director Warren R.  Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Ratify Auditors  Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Advisory Vote to Ratify  Named Executive Officers  Compensation  Express Scripts Holding  Express Scripts Holding  ESRX 30219G108 09-May-13 Annual Management Elect Director Gary G.  Express Scripts Holding  Express Scripts Holding  ESRX 30219G108 09-May-13 Annual Management Elect Director Maura C.  Express Scripts Holding  Express Scripts Holding  ESRX 30219G108 09-May-13 Annual Management Elect Director William J.  Express Scripts Holding  Express Scripts Holding  ESRX 30219G108 09-May-13 Annual Management Elect Director William J.  Express Scripts Holding  Express Scripts Holding  ESRX 30219G108 09-May-13 Annual Management Elect Director William J.  Express Scripts Holding  Express Scripts Holding  ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For For DeLaney  |
| Excel Trust, Inc.  EXL  30068C109  7-May-13  Annual Management Elect Director Robert E.  Parsons, Jr.  Excel Trust, Inc.  EXL  30068C109  7-May-13  Annual Management Elect Director Warren R.  Staley  Excel Trust, Inc.  EXL  30068C109  7-May-13  Annual Management Ratify Auditors  For  For  Excel Trust, Inc.  EXL  30068C109  7-May-13  Annual Management Advisory Vote to Ratify  Named Executive Officers  Compensation  Express Scripts Holding  Exp |
| Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Elect Director Warren R. Staley  Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Ratify Auditors  EXC 30068C109 07-May-13 Annual Management Ratify Auditors  EXC 30068C109 07-May-13 Annual Management Advisory Vote to Ratify For For Named Executive Officers Compensation  Express Scripts Holding  EXRX 30219G108 09-May-13 Annual Management Elect Director Gary G. For Company  Express Scripts Holding  EXRX 30219G108 09-May-13 Annual Management Elect Director Maura C. For For Company  Express Scripts Holding  EXRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company  Express Scripts Holding  EXRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company  Express Scripts Holding  EXRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company  Express Scripts Holding  EXRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For Company  Express Scripts Holding  EXRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For Company  Express Scripts Holding  EXRX 50219G108 09-May-13 Annual Management Elect Director Nicholas J. For For Company  Express Scripts Holding  EXRX 50219G108 09-May-13 Annual Management Elect Director Nicholas J. For For For Company  Express Scripts Holding  |
| Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Ratify Auditors  EXC 30068C109 07-May-13 Annual Management Advisory Vote to Ratify Named Executive Officers Compensation  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Gary G. For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Maura C. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For Company   |
| Excel Trust, Inc.  EXL 30068C109 07-May-13 Annual Management Advisory Vote to Ratify Named Executive Officers Compensation  Express Scripts Holding Company  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Gary G. For Company  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Maura C. For Company  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For Company  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For Company   |
| Named Executive Officers Compensation  Express Scripts Holding Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Gary G. For For Benanav Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Maura C. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For For Company  |
| Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Maura C. For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For For Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For For Company Express Scripts Holding  |
| Express Scripts Holding Company Express Scripts Holding Express Scripts Holdin |
| Express Scripts Holding Company Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William J. For DeLaney Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For   |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Nicholas J. For For  |
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| Company  |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Thomas P. For Company Mac Mahon  |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Frank For For  |
| Company Mergenthaler  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Woodrow For For  |
| Company A. Myers, Jr.  |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director John O. For Company Parker, Jr.  |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director George Paz For Company   |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director William L. For Company Roper   |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Samuel K. For Company Skinner  |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Elect Director Seymour For For  |
| Company Sternberg  Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Ratify Auditors For For  |
| Company  |
| Express Scripts Holding ESRX 30219G108 09-May-13 Annual Management Advisory Vote to Ratify For For   |
| Company Named Executive Officers   |
| EXPRESS SCRIPTS ESRX 30219G108 07-May-14 Annual Management Elect Director Gary G. For For  |
| HOLDING COMPANY  Benanav   |
| EXPRESS SCRIPTS ESRX 30219G108 07-May-14 Annual Management Elect Director Maura C. For For   |
| HOLDING COMPANY  EXPRESS SCRIPTS  ESRX 30219G108 07-May-14 Annual Management Elect Director William J. For For   |
| HOLDING COMPANY  DeLaney   |
| EXPRESS SCRIPTS ESRX 30219G108 07-May-14 Annual Management Elect Director Nicholas J. For HOLDING COMPANY LaHowchic  |
| EXPRESS SCRIPTS ESRX 30219G108 07-May-14 Annual Management Elect Director Thomas P. For For  |
| HOLDING COMPANY  EXPRESS SCRIPTS  ESRX 30219G108 07-May-14 Annual Management Elect Director Frank  For For   |
| HOLDING COMPANY  Mergenthaler  |
| EXPRESS SCRIPTS ESRX 30219G108 07-May-14 Annual Management Elect Director Woodrow For For  |
| HOLDING COMPANY  EXPRESS SCRIPTS  A. Myers, Jr.  ESRX 30219G108 07-May-14 Annual Management Elect Director John O. For For   |
| HOLDING COMPANY  Parker, Jr.   |
| EXPRESS SCRIPTS ESRX 30219G108 07-May-14 Annual Management Elect Director George Paz For HOLDING COMPANY   |
| EXPRESS SCRIPTS ESRX 30219G108 07-May-14 Annual Management Elect Director William L. For For   |
| HOLDING COMPANY Roper ESRX 30219G108 07-May-14 Annual Management For For   |

| EXPRESS SCRIPTS<br>HOLDING COMPANY |      |             |           |        |            | Elect Director Seymour<br>Sternberg              |     |         |
|------------------------------------|------|-------------|-----------|--------|------------|--|-----|---------|
| EXPRESS SCRIPTS                    | ESRX | 30219G108   | 07-May-14 | Annual | Management | Ratify Auditors                                  | For | For     |
| HOLDING COMPANY<br>EXPRESS SCRIPTS | ECDV | 202106109   | 07 M 14   | A1     | M          | A decision Webs to Debib.                        | E   | Г       |
| HOLDING COMPANY                    | ESKA | 302190108   | 07-May-14 | Aimuai | Management | Advisory Vote to Ratify Named Executive Officers | For | For     |
| 11022110                           |      |             |           |        |            | Compensation                                     |     |         |
| Facebook, Inc.                     | FB   | 30303M102   | 11-Jun-13 | Annual | Management | Advisory Vote to Ratify                          | For | Against |
|                                    |      |             |           |        |            | Named Executive Officers                         |     |         |
| F 1 1 7                            | ED   | 202023 4102 | 11.1.12   | . 1    | 3.6        | Compensation                                     | Б   | Б       |
| Facebook, Inc.                     | FB   | 30303M102   | 11-Jun-13 | Annual | Management | Elect Director Marc L.<br>Andreessen             | For | For     |
| Facebook, Inc.                     | FB   | 30303M102   | 11-Jun-13 | Annual | Management | Elect Director Erskine B.                        | For | For     |
|                                    |      |             |           |        |            | Bowles   |     |         |
| Facebook, Inc.                     | FB   | 30303M102   | 11-Jun-13 | Annual | Management | Elect Director Susan D.                          | For | For     |
|                                    |      |             |           |        |            | Desmond-Hellmann                                 |     |         |
| Facebook, Inc.                     | FB   | 30303M102   | 11-Jun-13 | Annual | Management | Elect Director Donald E.                         | For | For     |
|                                    |      |             |           |        |            | Graham   |     |         |
| Facebook, Inc.                     | FB   | 30303M102   | 11-Jun-13 | Annual | Management | Elect Director Reed                              | For | For     |
|                                    |      |             |           |        |            | Hastings   |     |         |
| Facebook, Inc.                     | FB   | 30303M102   | 11-Jun-13 | Annual | Management | Elect Director Peter A.                          | For | For     |
|                                    |      |             |           |        |            | Thiel  |     |         |
| Facebook, Inc.                     | FB   | 30303M102   | 11-Jun-13 | Annual | Management | Ratify Auditors                                  | For | For     |

| Facebook, Inc.                       | FB       | 30303M102 | 11-Jun-13 | Annual | Management   | Advisory Vote on Say on   | Three Years    | One Year        |
|--------------------------------------|----------|-----------|-----------|--------|--------------|---|----------------|-----------------|
| Facebook, Inc.                       | FB       | 30303M102 | 11-Jun-13 | Annual | Management   | Pay Frequency Elect Director Sheryl K. Sandberg   | For            | Withhold        |
| Facebook, Inc.                       | FB       | 30303M102 | 11-Jun-13 | Annual | Management   | Elect Director Mark Zuckerberg  | For            | Withhold        |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Share Holder | Screen Political Contributions for  | Against        | Against         |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Share Holder | Consistency with Corporate Values Assess Privacy and Advertising Policy Relating to Childhood Obesity | Against        | Against         |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Management   | Elect Director Marc L. Andreessen   | For            | For             |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Management   | Elect Director Erskine B. Bowles  | For            | For             |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Management   | Elect Director Susan D. Desmond-Hellmann  | For            | For             |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Management   | Elect Director Donald E. Graham   | For            | For             |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Management   | Elect Director Reed<br>Hastings   | For            | For             |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Management   | Elect Director Peter A. Thiel   | For            | For             |
| Facebook, Inc.                       | FB       |           |           |        |              | Ratify Auditors   | For            | For             |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Share Holder | Approve Recapitalization<br>Plan for all Stock to Have<br>One-vote per Share                          | Against        | For             |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Share Holder | Report on Lobbying Payments and Policy  | Against        | For             |
| Facebook, Inc.<br>Facebook, Inc.     | FB<br>FB |           |           |        |              | Report on Sustainability<br>Elect Director Sheryl K.  | Against<br>For | For<br>Withhold |
| Facebook, Inc.                       | FB       | 30303M102 | 22-May-14 | Annual | Management   | Sandberg<br>Elect Director Mark   | For            | Withhold        |
| Fifth & Pacific Companies,           | FNP      | 316645100 | 14-May-13 | Annual | Management   | Zuckerberg Elect Director Bernard W.  | For            | For             |
| Inc. Fifth & Pacific Companies, Inc. | FNP      | 316645100 | 14-May-13 | Annual | Management   | Aronson Elect Director Lawrence S. Benjamin   | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Elect Director Raul J. Fernandez  | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Elect Director Kenneth B. Gilman  | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Elect Director Nancy J.<br>Karch  | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Elect Director Kenneth P.<br>Kopelman   | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Elect Director Kay<br>Koplovitz   | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Elect Director Arthur C.<br>Martinez  | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Elect Director William L. McComb  | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Elect Director Doreen A. Toben  | For            | For             |
| Fifth & Pacific Companies, Inc.      | FNP      | 316645100 | 14-May-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                                   | For            | For             |

| Fifth & Pacific Companies, Inc.    | FNP  | 316645100 | 14-May-13 | Annual   | Management   | Approve Omnibus Stock<br>Plan                                       | For     | For     |
|------------------------------------|------|-----------|-----------|----------|--------------|---|---------|---------|
| Fifth & Pacific Companies, Inc.    | FNP  | 316645100 | 14-May-13 | Annual   | Management   | Ratify Auditors   | For     | For     |
| Fifth & Pacific Companies,<br>Inc. | FNP  | 316645100 | 14-May-13 | Annual   | Management   | Provide Right to Act by<br>Written Consent                          | For     | For     |
| First Defiance Financial Corp.     | FDEF | 32006W106 | 22-Apr-14 | Annual   | Management   |   | For     | For     |
| First Defiance Financial Corp.     | FDEF | 32006W106 | 22-Apr-14 | Annual   | Management   |   | For     | For     |
| First Defiance Financial Corp.     | FDEF | 32006W106 | 22-Apr-14 | Annual   | Management   |   | For     | For     |
| First Defiance Financial Corp.     | FDEF | 32006W106 | 22-Apr-14 | Annual   | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For     |
| First Defiance Financial Corp.     | EDEE | 22006W106 | 22 Apr 14 | Annual   | Managamant   | Ratify Auditors   | For     | For     |
| FleetCor Technologies, Inc.        | FLT  |           |           |          |              | Advisory Vote to Ratify<br>Named Executive Officers                 | For     | Against |
| FleetCor Technologies, Inc.        | FLT  | 339041105 | 29-May-14 | Annual   | Management   | Compensation Elect Director Michael Buckman                         | For     | For     |
| FleetCor Technologies, Inc.        | FLT  | 339041105 | 29-May-14 | Annual   | Management   | Elect Director Mark A. Johnson                                      | For     | For     |
| FleetCor Technologies, Inc.        | FLT  | 339041105 | 29-May-14 | Annual   | Management   | Elect Director Steven T. Stull                                      | For     | For     |
| FleetCor Technologies, Inc.        | FLT  | 339041105 | 20_May_14 | Annual   | Management   | Ratify Auditors   | For     | For     |
| FleetCor Technologies, Inc.        | FLT  |           |           |          |              | Amend Executive   | For     | For     |
| riceteor reemologies, me.          | LT   | 339041103 | 29-Way-14 | Ailliuai | Management   | Incentive Bonus Plan  | 101     | 101     |
| Foot Locker, Inc.                  | FL   | 344849104 | 15-May-13 | Annual   | Management   | Elect Director Ken C.<br>Hicks                                      | For     | For     |
| Foot Locker, Inc.                  | FL   | 344849104 | 15-May-13 | Annual   | Management   | Elect Director Guillermo<br>G. Marmol                               | For     | For     |
| Foot Locker, Inc.                  | FL   | 344849104 | 15-May-13 | Annual   | Management   | Elect Director Dona D.<br>Young                                     | For     | For     |
| Foot Locker, Inc.                  | FL   | 344849104 | 15-May-13 | Annual   | Management   | Elect Director Maxine<br>Clark                                      | For     | For     |
| Foot Locker, Inc.                  | FL   | 344849104 | 15-May-13 | Annual   | Management   | Ratify Auditors   | For     | For     |
| Foot Locker, Inc.                  | FL   | 344849104 | 15-May-13 | Annual   | Management   | Approve Qualified<br>Employee Stock Purchase<br>Plan                | For     | For     |
| Foot Locker, Inc.                  | FL   | 344849104 | 15-May-13 | Annual   | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For     |
| Foot Locker, Inc.                  | FL   | 344849104 | 15-May-13 | Annual   | Share Holder | Declassify the Board of Directors                                   | Against | For     |
| Forestar Group Inc.                | FOR  | 346233109 | 14-May-13 | Annual   | Management   | Elect Director Jamed M. DeCosmo                                     | For     | For     |
| Forestar Group Inc.                | FOR  | 346233109 | 14-May-13 | Annual   | Management   | Elect Director Kenneth M. Jashrow, II                               | For     | For     |
| Forestar Group Inc.                | FOR  | 346233109 | 14-May-13 | Annual   | Management   | Elect Director James A. Johnson                                     | For     | For     |
| Forestar Group Inc.                | FOR  | 346233109 | 14-May-13 | Annual   | Management   | Elect Director Charles W. Matthews                                  | For     | For     |
| Forestar Group Inc.                | FOR  | 346233109 | 14-May-13 | Annual   | Management   | Elect Director Richard M. Smith                                     | For     | For     |
| Forestar Group Inc.                | FOR  | 346233109 | 14-May-13 | Annual   | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For     |
| Forestar Group Inc.                | FOR  | 346233109 | 14-May-13 | Annual   | Management   | Ratify Auditors   | For     | For     |
| Forestar Group Inc.                | FOR  | 346233109 |           |          |              | Elect Director Kathleen   | For     | For     |
| Forestar Group Inc.                | FOR  | 346233109 | 13-May-14 | Annual   | Management   | Brown   | For     | For     |
|                                    |      |           |           |          |              |   |         |         |

|  |            |           |           |        |              | Elect Director Michael E.   |         |         |
|--|------------|-----------|-----------|--------|--------------|---|---------|---------|
| Forestar Group Inc.                    | FOR        | 346233109 | 13-May-14 | Annual | Management   | Dougherty Elect Director William C. Powers, Jr.                                 | For     | For     |
| Forestar Group Inc.                    | FOR        | 346233109 | 13-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers                             | For     | For     |
| Forester Group Inc                     | EOD        | 246222100 | 12 May 14 | Annual | Managamant   | Compensation<br>Ratify Auditors   | For     | For     |
| Forestar Group Inc.<br>Fusion-io, Inc. | FOR<br>FIO | 36112J107 |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers                             | For     | Against |
| Fusion-io, Inc.                        | FIO        | 36112J107 | 21-Nov-13 | Annual | Management   | Compensation<br>Elect Director H. Raymond<br>Bingham                            | For     | For     |
| Fusion-io, Inc.                        | FIO        | 36112J107 | 21-Nov-13 | Annual | Management   | Elect Director Scott D.<br>Sandell  | For     | For     |
| Fusion-io, Inc.                        | FIO        | 36112J107 | 21-Nov-13 | Annual | Management   | Ratify Auditors   | For     | For     |
| G&K Services, Inc.                     | GK         | 361268105 | 06-Nov-13 | Annual | Management   | Elect Director John S.<br>Bronson   | For     | For     |
| G&K Services, Inc.                     | GK         | 361268105 | 06-Nov-13 | Annual | Management   | Elect Director Wayne M. Fortun  | For     | For     |
| G&K Services, Inc.                     | GK         | 361268105 | 06-Nov-13 | Annual | Management   | Elect Director Ernest J.<br>Mrozek  | For     | For     |
| G&K Services, Inc.                     | GK         | 361268105 | 06-Nov-13 | Annual | Management   | Amend Omnibus Stock<br>Plan   | For     | For     |
| G&K Services, Inc.                     | GK         | 361268105 | 06-Nov-13 | Annual | Management   | Ratify Auditors   | For     | For     |
| G&K Services, Inc.                     | GK         | 361268105 | 06-Nov-13 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers                                | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 12-Jun-13 | Annual | Management   | Compensation Elect Director Aaron Jagdfeld                                      | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 12-Jun-13 | Annual | Management   | Elect Director John D. Bowlin   | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 12-Jun-13 | Annual | Management   | Elect Director Timothy Walsh  | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 12-Jun-13 | Annual | Management   | Ratify Auditors   | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 12-Jun-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation             | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 11-Jun-14 | Annual | Management   | Elect Director Bennett<br>Morgan  | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 11-Jun-14 | Annual | Management   | Elect Director Todd A.<br>Adams   | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 11-Jun-14 | Annual | Management   | Elect Director Ralph W.<br>Castner  | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 11-Jun-14 | Annual | Management   | Ratify Auditors   | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 11-Jun-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation             | For     | For     |
| Generac Holdings Inc.                  | GNRC       | 368736104 | 11-Jun-14 | Annual | Management   | Approve Qualified Employee Stock Purchase Plan                                  | For     | For     |
| General Mills, Inc.                    | GIS        | 370334104 | 24-Sep-13 | Annual | Share Holder | Report on Responsibility for Post-Consumer Product                              | Against | Against |
| General Mills, Inc.                    | GIS        | 370334104 | 24-Sep-13 | Annual | Share Holder | Packaging<br>Report on Responsibility<br>for Post-Consumer Product<br>Packaging | Against | Against |
| General Mills, Inc.                    | GIS        | 370334104 | 24-Sep-13 | Annual | Management   | Elect Director Bradbury H. Anderson   | For     | For     |
| General Mills, Inc.                    | GIS        | 370334104 | 24-Sep-13 | Annual | Management   | Elect Director R. Kerry Clark   | For     | For     |
| General Mills, Inc.                    | GIS        | 370334104 | 24-Sep-13 | Annual | Management   |   | For     | For     |

| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director William T.<br>Esrey                                  | For | For |
|---------------------|-----|-----------|-----------|--------|------------|---|-----|-----|
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Raymond V. Gilmartin                                 | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Judith<br>Richards Hope                              | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Heidi G.<br>Miller                                   | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Hilda<br>Ochoa-Brillembourg                          | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Steve<br>Odland                                      | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Kendall J.<br>Powell                                 | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Michael D.<br>Rose                                   | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Robert L.<br>Ryan                                    | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director Dorothy A. Terrell                                   | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Ratify Auditors   | For | For |
| General Mills, Inc. | GIS | 370334104 | •         |        | •          | Elect Director Bradbury H. Anderson                                 | For | For |
| General Mills, Inc. | GIS | 370334104 | 24-Sep-13 | Annual | Management | Elect Director R. Kerry<br>Clark                                    | For | For |

| General Mills, Inc.<br>General Mills, Inc.     | GIS<br>GIS |             |            |          |              | Elect Director Paul Danos<br>Elect Director William T.              | For<br>For | For<br>For |
|--|------------|-------------|------------|----------|--------------|---|------------|------------|
| General Mills, Inc.                            | GIS        |             | •          |          |              | Esrey Elect Director Raymond V.                                     |            | For        |
| General Mills, Inc.                            | GIS        |             | _          |          | _            | Gilmartin Elect Director Judith                                     | For        | For        |
| General Mills, Inc.                            | GIS        |             |            |          |              | Richards Hope<br>Elect Director Heidi G.                            | For        | For        |
| General Mills, Inc.                            | GIS        | 370334104   | 24-Sep-13  | Annual   | Management   | Miller<br>Elect Director Hilda                                      | For        | For        |
| General Mills, Inc.                            | GIS        | 370334104   | 24-Sep-13  | Annual   | Management   | Ochoa-Brillembourg<br>Elect Director Steve                          | For        | For        |
| General Mills, Inc.                            | GIS        | 370334104   | 24-Sep-13  | Annual   | Management   | Odland<br>Elect Director Kendall J.                                 | For        | For        |
| General Mills, Inc.                            | GIS        | 370334104   | 24-Sep-13  | Annual   | Management   | Powell Elect Director Michael D.                                    | For        | For        |
| General Mills, Inc.                            | GIS        | 370334104   | 24-Sep-13  | Annual   | Management   | Rose Elect Director Robert L.                                       | For        | For        |
| General Mills, Inc.                            | GIS        | 370334104   | 24-Sep-13  | Annual   | Management   | Ryan Elect Director Dorothy A. Terrell                              | For        | For        |
| General Mills, Inc.                            | GIS        | 370334104   | 24-Sep-13  | Annual   | Management   | Advisory Vote to Ratify Named Executive Officers Compensation       | For        | For        |
| General Mills, Inc.                            | GIS        | 370334104   | 24-Sep-13  | Annual   | Management   | Ratify Auditors   | For        | For        |
| General Motors Company                         | GM         |             |            |          |              | Elect Director Joseph J.<br>Ashton                                  | For        | For        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Management   | Elect Director Mary T.<br>Barra                                     | For        | For        |
| General Motors Company                         | GM         |             |            |          | _            | Elect Director Erroll B. Davis, Jr.                                 | For        | For        |
| General Motors Company                         | GM         |             |            |          |              | Elect Director Stephen J.<br>Girsky                                 | For        | For        |
| General Motors Company                         | GM         |             |            |          |              | Elect Director E. Neville<br>Isdell                                 | For        | For        |
| General Motors Company                         | GM         |             |            |          |              | Elect Director Kathryn V.<br>Marinello                              |            | For        |
| General Motors Company                         | GM         |             |            |          |              | Elect Director Michael G. Mullen                                    |            | For        |
| General Motors Company  General Motors Company | GM         |             |            |          | _            | Elect Director James J.<br>Mulva<br>Elect Director Patricia F.      | For        | For<br>For |
| General Motors Company                         | GM         | 37043 V 100 | 10-Juii-14 | Ailliuai | Management   | Russo   | For        | гог        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Management   | Elect Director Thomas M. Schoewe                                    | For        | For        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Management   | Elect Director Theodore M. Solso                                    | For        | For        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Management   | Elect Director Carol M.<br>Stephenson                               | For        | For        |
| General Motors Company                         | GM         |             |            |          |              | Ratify Auditors   | For        | For        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For        | For        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Management   | Approve Executive Incentive Bonus Plan                              | For        | For        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Management   | Approve Omnibus Stock<br>Plan                                       | For        | For        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Share Holder | Provide for Cumulative<br>Voting                                    | Against    | For        |
| General Motors Company                         | GM         | 37045V100   | 10-Jun-14  | Annual   | Share Holder | Require Independent<br>Board Chairman                               | Against    | For        |

| General Motors Company     | GM   | 37045V100 | 10-Jun-14 | Annual | Management | Advisory Vote on Say on<br>Pay Frequency                                | One Year | One<br>Year  |
|----------------------------|------|-----------|-----------|--------|------------|---|----------|--------------|
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 22-May-13 | Annual | Management | Elect Director Richard H. Bott  | For      | For          |
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 22-May-13 | Annual | Management | Elect Director Oivind<br>Lorentzen, III                                 | For      | For          |
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 22-May-13 | Annual | Management | Elect Director Philip J.<br>Ringo                                       | For      | For          |
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 22-May-13 | Annual | Management | Elect Director Mark A. Scudder  | For      | For          |
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 22-May-13 | Annual | Management | Elect Director Gregory S.<br>Ledford                                    | For      | For          |
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 22-May-13 | Annual | Management | Ratify Auditors   | For      | For          |
| Genesee & Wyoming Inc.     |      |           |           |        |            | Elect Director Mortimer B. Fuller, III                                  |          | For          |
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 21-May-14 | Annual | Management | Elect Director John C. Hellmann   | For      | For          |
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 21-May-14 | Annual | Management | Elect Director Robert M. Melzer   | For      | For          |
| C 0 W : I                  | CWD  | 271550105 | 01 M 14   | A 1    | 3.6        |   | Г        | Г            |
| Genesee & Wyoming Inc.     | GWR  | 3/1559105 | 21-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation     | For      | For          |
| Genesee & Wyoming Inc.     | GWR  | 371559105 | 21-May-14 | Annual | Management | Ratify Auditors   | For      | For          |
| Gibraltar Industries, Inc. |      |           |           |        |            | Elect Director William J.<br>Colombo                                    | For      | For          |
| Gibraltar Industries, Inc. | ROCK | 374689107 | 02-May-13 | Annual | Management | Elect Director Gerald S.<br>Lippes                                      | For      | For          |
| Gibraltar Industries, Inc. | ROCK | 374689107 | 02-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation     | For      | For          |
| Gibraltar Industries, Inc. | ROCK | 374689107 | 02-May-13 | Annual | Management | Approve Material Terms of<br>the Annual Performance<br>Stock Unit Grant | For      | For          |
|                            | DOCK | 274600107 | 00.14 10  |        | 3.5        |   | Б        | Б            |
| Gibraltar Industries, Inc. |      |           |           |        |            | Ratify Auditors   | For      | For          |
| Gilead Sciences, Inc.      |      |           |           |        |            | Require Independent<br>Board Chairman                                   | Against  | Against<br>_ |
| Gilead Sciences, Inc.      |      |           | -         |        |            | Elect Director John F.<br>Cogan   | For      | For          |
| Gilead Sciences, Inc.      |      |           |           |        |            | Elect Director Etienne F. Davignon                                      | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management | Elect Director Carla A.<br>Hills  | For      | For          |
| Gilead Sciences, Inc.      |      |           | -         |        | _          | Elect Director Kevin E.<br>Lofton                                       | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management | Elect Director John W.<br>Madigan                                       | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management | Elect Director John C.<br>Martin  | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management | Elect Director Nicholas G.<br>Moore                                     | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management | Elect Director Richard J.<br>Whitley                                    | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management | Elect Director Gayle E.<br>Wilson                                       | For      | For          |
| Gilead Sciences, Inc.      |      |           |           |        |            | Elect Director Per<br>Wold-Olsen  | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management | Ratify Auditors   | For      | For          |
| Gilead Sciences, Inc.      | GILD |           | -         |        | _          | Amend Omnibus Stock<br>Plan   | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management | Increase Authorized<br>Common Stock                                     | For      | For          |
| Gilead Sciences, Inc.      | GILD | 375558103 | 08-May-13 | Annual | Management |   | For      | For          |

|                       |      |           |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation  |         |         |
|-----------------------|------|-----------|-----------|--------|--------------|--|---------|---------|
| Gilead Sciences, Inc. | GILD | 375558103 | 08-May-13 | Annual | Share Holder | Provide Right to Act by<br>Written Consent   | Against | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Approve Amendment to<br>Certificate of Incorporation<br>to Adopt Delaware as the<br>Exclusive Forum for<br>Certain Legal Actions | For     | Against |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Share Holder | Require Independent<br>Board Chairman  | Against | Against |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Share Holder | Link CEO Compensation<br>to Patient Access to the<br>Company s Medicine  | Against | Against |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director John F.<br>Cogan  | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director Etienne F. Davignon   | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director Carla A.<br>Hills   | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director Kevin E.<br>Lofton  | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director John W.<br>Madigan  | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director John C. Martin  | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director Nicholas G.<br>Moore  | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director Richard J.<br>Whitley   | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director Gayle E. Wilson   | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Elect Director Per<br>Wold-Olsen   | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Management   | Ratify Auditors  | For     | For     |
| Gilead Sciences, Inc. | GILD |           |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation  | For     | For     |
| Gilead Sciences, Inc. | GILD | 375558103 | 07-May-14 | Annual | Share Holder | Provide Right to Act by<br>Written Consent   | Against | For     |
| Google Inc.           |      |           |           |        |              | •  |         | For     |
| Google Inc.           |      |           |           |        |              | Elect Director Sergey Brin   | For     | For     |
| Google Inc.           | GOOG | 38259P508 | 06-Jun-13 | Annual | Management   | Elect Director Eric E.<br>Schmidt  | For     | For     |
| Google Inc.           | GOOG | 38259P508 | 06-Jun-13 | Annual | Management   | Elect Director L. John<br>Doerr  | For     | For     |
| Google Inc.           | GOOG | 38259P508 | 06-Jun-13 | Annual | Management   | Elect Director Diane B. Greene   | For     | For     |
| Google Inc.           | GOOG | 38259P508 | 06-Jun-13 | Annual | Management   | Elect Director John L.<br>Hennessy   | For     | For     |
| Google Inc.           | GOOG | 38259P508 | 06-Jun-13 | Annual | Management   | Elect Director Ann Mather  | For     | For     |

| Google Inc.           | GOOG 3 | 88259P508 | 06-Jun-13 | Annual | Management   | Elect Director Paul S. Otellini  | For     | For      |
|-----------------------|--------|-----------|-----------|--------|--------------|--|---------|----------|
| Google Inc.           | GOOG 3 | 88259P508 | 06-Jun-13 | Annual | Management   | Elect Director K. Ram<br>Shriram   | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 06-Jun-13 | Annual | Management   | Elect Director Shirley M. Tilghman   | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 06-Jun-13 | Annual | Management   | Ratify Auditors  | For     | For      |
| Google Inc.           |        |           |           |        |              | Report on Reducing Lead<br>Battery Health Hazards                            | Against | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 06-Jun-13 | Annual | Share Holder | Approve Recapitalization<br>Plan for all Stock to Have<br>One-vote per Share | Against | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 06-Jun-13 | Annual | Share Holder | Stock Retention/Holding<br>Period  | Against | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 06-Jun-13 | Annual | Share Holder | Adopt Policy on<br>Succession Planning                                       | Against | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Share Holder | Adopt Policy and Report on Impact of Tax Strategy                            | Against | Against  |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Management   | Elect Director Larry Page  | For     | For      |
| Google Inc.           |        |           |           |        |              | Elect Director Eric E.<br>Schmidt  | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Management   | Elect Director L. John<br>Doerr  | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Management   | Elect Director Diane B. Greene   | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Management   | Elect Director John L.<br>Hennessy   | For     | For      |
| Google Inc.           | GOOG 3 | 8259P508  | 14-May-14 | Annual | Management   | Elect Director Ann Mather  | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Management   | Elect Director Paul S.<br>Otellini   | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Management   | Elect Director K. Ram<br>Shriram   | For     | For      |
| Google Inc.           |        |           |           |        |              | Elect Director Shirley M. Tilghman   | For     | For      |
| Google Inc.           |        |           |           |        |              | Ratify Auditors  | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation          | For     | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Share Holder | Approve Recapitalization<br>Plan for all Stock to Have<br>One-vote per Share | Against | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Share Holder | Report on Lobbying Payments and Policy                                       | Against | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Share Holder | Require a Majority Vote<br>for the Election of<br>Directors                  | Against | For      |
| Google Inc.           | GOOG 3 | 88259P508 | 14-May-14 | Annual | Share Holder | Require Independent<br>Board Chairman  | Against | For      |
| Google Inc.           | GOOG 3 | 8259P508  | 14-May-14 | Annual | Management   | Elect Director Sergey Brin   | For     | Withhold |
| Greenhill & Co., Inc. |        |           |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers                          | For     | Against  |
| Greenhill & Co., Inc. | GHL 3  | 395259104 | 23-Apr-14 | Annual | Management   | Compensation Elect Director Robert F. Greenhill                              | For     | For      |
| Greenhill & Co., Inc. | GHL 3  | 395259104 | 23-Apr-14 | Annual | Management   | Elect Director Scott L. Bok  | For     | For      |
| Greenhill & Co., Inc. |        |           |           |        |              | Elect Director Robert T.<br>Blakely  | For     | For      |
| Greenhill & Co., Inc. | GHL 3  | 395259104 | 23-Apr-14 | Annual | Management   | Elect Director Steven F. Goldstone   | For     | For      |
| Greenhill & Co., Inc. | GHL 3  | 395259104 | 23-Apr-14 | Annual | Management   | Elect Director Stephen L.<br>Key   | For     | For      |
|                       |        |           |           |        |              |  |         |          |

| Greenhill & Co., Inc.         | GHL  | 395259104 | 23-Apr-14   | Annual  | Management   | Elect Director Karen P.<br>Robards                                  | For  | For     |
|-------------------------------|------|-----------|-------------|---------|--------------|---|------|---------|
| Greenhill & Co., Inc.         | GHL  |           |             |         |              | Ratify Auditors   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   | Elect Director Gary W.<br>Bagley                                    | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   | 2 3   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   | Elect Director Paul N.  | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   | Arnold Elect Director Bruce C. Bruckmann                            | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   |   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   |   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   | Elect Director Lawrence C.<br>Karlson                               | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   | Elect Director John T.<br>Sawyer                                    | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   |   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 29-May-13   | Annual  | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   |   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   | Elect Director John M.<br>Engquist                                  | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   | C 1   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   |   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   |   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   | Elect Director Thomas J. Galligan, III                              | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   |   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   |   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   | 2   | For  | For     |
| H&E Equipment Services, Inc.  | HEES | 404030108 | 16-May-14   | Annual  | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For     |
| Halcon Resources Corporation  | HK   | 40537Q209 | 23-May-13   | Annual  | Management   | Amend Omnibus Stock Plan  | For  | Against |
| Halcon Resources Corporation  | HK   | 40537Q209 | 23-May-13   | Annual  | Management   | Approve Amendment to Certificate of Incorporation                   | For  | Against |
|                               |      |           |             |         |              | to Adopt Delaware as the<br>Exclusive Forum for                     |      |         |
| Halcon Resources Corporation  | НК   | 40537Q209 | 23-May-13   | Annual  | Management   | Certain Legal Actions Elect Director James L.                       | For  | For     |
| Halcon Resources Corporation  | HK   | 40537Q209 | 23-May-13   | Annual  | Management   | Irish, III Elect Director Daniel A.                                 | For  | For     |
| Halcon Resources Corporation  | HK   | 40537Q209 | 23-May-13   | Annual  | Management   | Rioux Elect Director Stephen P.                                     | For  | For     |
| Halcon Resources Corporation  | HK   | 40537Q209 | 23-May-13   | Annual  | Management   | Smiley Elect Director Floyd C. Wilson                               | For  | For     |
| Halcon Resources Corporation  | НК   | 40537Q209 | 23-May-13   | Annual  | Management   | Advisory Vote to Ratify Named Executive Officers                    | For  | For     |
| Halcon Resources Corporation  | нк   | 405370200 | 23_Mov 12   | A naug1 | Managamant   | Compensation<br>Ratify Auditors                                     | For  | For     |
| Traicon Resources Corporation | 1117 | TUJJ/Q209 | 25-1v1ay-13 | Annual  | ivianagement | Namy Auditors   | 1.01 | 1 01    |

| Halcon Resources Corporation | HK  | 40537Q209 | 23-May-13 | Annual | Management   | Advisory Vote on Say on<br>Pay Frequency                            | Three Years | One Year |
|------------------------------|-----|-----------|-----------|--------|--------------|---|-------------|----------|
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Elect Director Alan M. Bennett                                      | For         | For      |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Elect Director James R. Boyd  | For         | For      |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Elect Director Milton Carroll                                       | For         | For      |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Elect Director Nance K. Dicciani                                    | For         | For      |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Elect Director Murry S.<br>Gerber                                   | For         | For      |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Elect Director Jose C.<br>Grubisich                                 | For         | For      |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Elect Director Abdallah S. Jum ah                                   | For         | For      |
| Halliburton Company          | HAL |           | •         |        | _            | Elect Director David J.<br>Lesar                                    | For         | For      |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Elect Director Robert A.<br>Malone                                  | For         | For      |
| Halliburton Company          | HAL |           | •         |        | _            | Elect Director J. Landis<br>Martin                                  | For         | For      |
| Halliburton Company          | HAL |           | •         |        | _            | Elect Director Debra L.<br>Reed                                     | For         | For      |
| Halliburton Company          | HAL |           |           |        |              | Ratify Auditors   | For         | For      |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Management   | Advisory Vote to Ratify   | For         | For      |
|                              |     |           |           |        |              | Named Executive Officers  |             |          |
|                              |     |           |           |        |              | Compensation  |             |          |
| Halliburton Company          | HAL | 406216101 | 21-May-14 | Annual | Share Holder | Report on Human Rights  | Against     | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Risk Assessment Process<br>Elect Director Vinit K.<br>Asar          | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Elect Director Thomas P. Cooper                                     | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Elect Director Cynthia L. Feldmann                                  | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Elect Director Eric A.<br>Green                                     | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Elect Director Stephen E. Hare                                      | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Elect Director Isaac<br>Kaufman                                     | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Elect Director Thomas F. Kirk                                       | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Elect Director Patricia B.<br>Shrader                               | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For         | For      |
| Hanger, Inc.                 | HGR | 41043F208 | 09-May-13 | Annual | Management   | Ratify Auditors   | For         | For      |
| Harley-Davidson, Inc.        | HOG |           |           |        |              | Elect Director Barry K.   | For         | For      |
| ,                            |     |           | •         |        |              | Allen   |             |          |
| Harley-Davidson, Inc.        | HOG |           |           |        |              | Elect Director R. John<br>Anderson                                  | For         | For      |
| Harley-Davidson, Inc.        | HOG |           |           |        | -            | Elect Director Richard R. Beattie                                   | For         | For      |
| Harley-Davidson, Inc.        | HOG |           |           |        | -            | Elect Director Martha F. Brooks                                     | For         | For      |
| Harley-Davidson, Inc.        | HOG |           |           |        | -            | Elect Director Michael J.<br>Cave                                   | For         | For      |
| Harley-Davidson, Inc.        | HOG | 412822108 | 27-Apr-13 | Annual | Management   | Elect Director George H.<br>Conrades                                | For         | For      |

| Harlay Davidson Inc   | HOG  | 412922109          | 27 Apr 12              | Annual   | Managamant   | Float Director Donald A                | For     | For         |
|-----------------------|------|--------------------|------------------------|----------|--------------|--|---------|-------------|
| Harley-Davidson, Inc. | пос  | 412022100          | 21-Apr-13              | Alliluai | Management   | Elect Director Donald A. James         | ror     | ror         |
| Harley-Davidson, Inc. | HOG  | 412822108          | 27-Apr-13              | Annual   | Management   | Elect Director Sara L.                 | For     | For         |
| Harley-Davidson, Inc. | HOG  | 412822108          | 27-Apr-13              | Annual   | Management   | Levinson Elect Director N. Thomas      | For     | For         |
| -                     |      |                    | -                      |          | _            | Linebarger                             | _       | _           |
| Harley-Davidson, Inc. | HOG  | 412822108          | 27-Apr-13              | Annual   | Management   | Elect Director George L.<br>Miles, Jr. | For     | For         |
| Harley-Davidson, Inc. | HOG  | 412822108          | 27-Apr-13              | Annual   | Management   | Elect Director James A.                | For     | For         |
| Harley Davidson Inc   | HOC  | 412022100          | 27 Apr. 12             | Ammuol   | Managamant   | Norling Elect Director Keith E.        | For     | Бол         |
| Harley-Davidson, Inc. | пос  | 412022100          | 21-Apr-13              | Alliluai | Management   | Wandell                                | ror     | For         |
| Harley-Davidson, Inc. | HOG  | 412822108          | 27-Apr-13              | Annual   | Management   | Elect Director Jochen Zeitz            | For     | For         |
| Harley-Davidson, Inc. | HOG  |                    |                        |          |              | Advisory Vote to Ratify                | For     | For         |
| ,                     |      |                    | •                      |          | C            | Named Executive Officers               |         |             |
|                       |      |                    |                        |          |              | Compensation                           |         |             |
| Harley-Davidson, Inc. | HOG  | 412822108          | 27-Apr-13              | Annual   | Management   | Ratify Auditors                        | For     | For         |
| HCA Holdings, Inc.    | HCA  |                    |                        |          |              | Elect Director Jay O. Light            | For     | For         |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annual   | Management   | Elect Director Geoffrey G.             | For     | For         |
|                       |      |                    |                        |          |              | Meyers                                 |         |             |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annual   | Management   | Elect Director Wayne J.                | For     | For         |
| -                     |      |                    | -                      |          | _            | Riley                                  |         |             |
| HCA Holdings, Inc.    | HCA  |                    |                        |          |              | Ratify Auditors                        | For     | For         |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annual   | Management   | Advisory Vote to Ratify                | For     | For         |
|                       |      |                    |                        |          |              | Named Executive Officers               |         |             |
|                       |      |                    |                        |          |              | Compensation                           |         |             |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annual   | Management   |  | For     | Withhold    |
| UCA Holdings Inc      | ЦСΛ  | 4041 <b>2C</b> 101 | 24 Apr 12              | Annual   | Managamant   | Bracken<br>Elect Director R. Milton    | For     | Withhold    |
| HCA Holdings, Inc.    | пса  | 40412C101          | 24-Apr-13              | Alliluai | Management   | Johnson                                | гог     | withhold    |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annual   | Management   | Elect Director John P.                 | For     | Withhold    |
|                       |      |                    |                        |          |              | Connaughton                            |         |             |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annual   | Management   | Elect Director Kenneth W.              | For     | Withhold    |
|                       |      |                    |                        |          |              | Freeman                                | _       |             |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annual   | Management   | Elect Director Thomas F.               | For     | Withhold    |
| HCV H II.             | 1101 | 404126101          | 24 4 12                | . 1      | 3.6          | Frist, III                             | <b></b> | 3371.11 11  |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annual   | Management   | Elect Director William R.              | For     | Withhold    |
| HCA Haldinas Inc      | шел  | 404126101          | 24 4 12                | A1       | M            | Frist                                  | F       | W/:41-1-1-1 |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 24-Apr-13              | Annuai   | Management   | Elect Director Christopher             | For     | Withhold    |
| HCA Haldings Inc      | HCA  | 4041 <b>2C</b> 101 | 24 Amm 12              | A marrol | Managamant   | R. Gordon                              | Eo.     | Withhold    |
| HCA Holdings, Inc.    | нса  | 40412C101          | 24-Apr-13              | Annuai   | Management   | Elect Director Michael W.              | FOr     | Withhold    |
| UCA Holdings Inc      | ЦСΛ  | 4041 <b>2C</b> 101 | 24 Apr 12              | Annual   | Managamant   | Michelson<br>Elect Director James C.   | For     | Withhold    |
| HCA Holdings, Inc.    | пса  | 40412C101          | 24-Api-13              | Aiiiuai  | Management   | Momtazee                               | roi     | Withhold    |
| HCA Holdings, Inc.    | нсл  | 40412C101          | 24_Apr 12              | Annual   | Managament   | Elect Director Stephen G.              | For     | Withhold    |
| Tien Holdings, Ilic.  | IICA | 70712C101          | 2 <del>1</del> -∧µ1-13 | Aiiiudi  | 141anagement | Pagliuca                               | 1 01    | ** IUIIIOIU |
| HCA Holdings, Inc.    | HCA  | 40412C101          | 23-Anr-14              | Annual   | Management   | Elect Director Richard M.              | For     | For         |
|                       |      | .0.120101          | _cp                    |          | - Iumagement | Bracken                                | - 0.    | - 0.        |
|                       |      |                    |                        |          |              |  |         |             |

| HCA Holdings, Inc.       | НСА | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director R. Milton  | For  | For     |
|--------------------------|-----|------------|-------------|--------|--------------|---|------|---------|
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Johnson Elect Director Robert J. Dennis                             | For  | For     |
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director Nancy-Ann DeParle                                    | For  | For     |
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director Thomas F. Frist III                                  | For  | For     |
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director William R. Frist                                     | For  | For     |
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director Ann H.<br>Lamont                                     | For  | For     |
| HCA Holdings, Inc.       | НСΛ | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director Jay O. Light   | For  | For     |
|                          |     |            |             |        |              |   |      |         |
| HCA Holdings, Inc.       | нса | 40412C101  | 23-Apr-14   | Annuai | Management   | Elect Director Geoffrey G.<br>Meyers                                | For  | For     |
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director Michael W.<br>Michelson                              | For  | For     |
| HCA Holdings, Inc.       | НСА | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director Stephen G.<br>Pagliuca                               | For  | For     |
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director Wayne J.<br>Riley                                    | For  | For     |
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Elect Director John W.<br>Rowe                                      | For  | For     |
| HCA Holdings, Inc.       | HCA | 40412C101  | 23-Apr-14   | Annual | Management   | Ratify Auditors   | For  | For     |
| HCA Holdings, Inc.       |     |            |             |        |              | Approve Nonqualified<br>Employee Stock Purchase<br>Plan             | For  | For     |
| HCA Holdings, Inc.       | НСА | 40412C101  | 23-Apr-14   | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For     |
| Helmerich & Payne, Inc.  | HP  | 423452101  | 06-Mar-13   | Annual | Management   | Elect Director Hans<br>Helmerich                                    | For  | For     |
| Helmerich & Payne, Inc.  | HP  | 423452101  | 06-Mar-13   | Annual | Management   | Elect Director John W.<br>Lindsay                                   | For  | For     |
| Helmerich & Payne, Inc.  | HP  | 423452101  | 06-Mar-13   | Annual | Management   | Elect Director Paula<br>Marshall                                    | For  | For     |
| Helmerich & Payne, Inc.  | HP  | 423452101  | 06-Mar-13   | Annual | Management   | Elect Director Randy A. Foutch                                      | For  | For     |
| Helmerich & Payne, Inc.  | HP  | 423452101  | 06-Mar-13   | Annual | Management   | Ratify Auditors   | For  | For     |
| Helmerich & Payne, Inc.  | HP  |            |             |        |              | Advisory Vote to Ratify   | For  | For     |
| ricinionen ee rayne, me. | 111 | 123 132101 | 00 11111 13 | Timuui | Management   | Named Executive Officers Compensation                               | 101  | 101     |
| Helmerich & Payne, Inc.  | HP  | 423452101  | 06-Mar-13   | Annual | Share Holder | Require a Majority Vote for the Election of Directors               | None | For     |
| Hilltop Holdings Inc.    | НТН | 432748101  | 12-Jun-13   | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | Against |
| Hilltop Holdings Inc.    | НТН | 432748101  | 12-Jun-13   | Annual | Management   | Elect Director Charlotte Jones Anderson                             | For  | For     |
| Hilltop Holdings Inc.    | HTH | 432748101  | 12-Jun-13   | Annual | Management   | Elect Director Rhodes R.<br>Bobbitt                                 | For  | For     |
| Hilltop Holdings Inc.    | HTH | 432748101  | 12-Jun-13   | Annual | Management   | Elect Director Tracy A. Bolt  | For  | For     |
| Hilltop Holdings Inc.    |     |            |             |        |              | Elect Director W. Joris   | For  | For     |
| Hilltop Holdings Inc.    | НТН | 432748101  | 12-Jun-13   | Annual | Management   | Brinkerhoff Elect Director Charles R.                               | For  | For     |
| Hilltop Holdings Inc.    | НТН | 432748101  | 12-Jun-13   | Annual | Management   | Cummings Elect Director Hill A.                                     | For  | For     |
| Hilltop Holdings Inc.    | НТН | 432748101  | 12-Jun-13   | Annual | Management   | Feinberg Elect Director Gerald J. Ford                              | For  | For     |
|                          |     |            |             |        |              |   |      |         |

|                       | _     | _          |            |          | _          |   |      |      |
|-----------------------|-------|------------|------------|----------|------------|---|------|------|
| Hilltop Holdings Inc. | НТН   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director Jeremy B. Ford                     | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director J. Markham Green                   | For  | For  |
| Hilltop Holdings Inc. | нтн   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director Jess T. Hay                        | For  | For  |
| Hilltop Holdings Inc. |       |            |            |          |            | Elect Director William T.                         | For  | For  |
| rimop noidings inc.   |       |            |            |          |            | Hill, Jr.   | ror  | ror  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director James R.<br>Huffines               | For  | For  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director Lee Lewis                          | For  | For  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director Andrew J.<br>Littlefair            | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director W. Robert<br>Nichols, III          | For  | For  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director C. Clifton<br>Robinson             | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director Kenneth D.                         | For  | For  |
| Hilltop Holdings Inc. | нтн   | 432748101  | 12-Jun-13  | Annual   | Management | Russell<br>Elect Director A. Haag<br>Sherman      | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 12-Jun-13  | Annual   | Management | Elect Director Robert C. Taylor, Jr.              | For  | For  |
| Hillton Holdings Inc  | ЦТП   | 122710101  | 10 Jun 12  | A neus1  | Managamant | Elect Director Carl B. Webb                       | For  | For  |
| Hilltop Holdings Inc. |       |            |            |          |            |   |      |      |
| Hilltop Holdings Inc. | нтн   | 432/48101  | 12-Jun-13  | Annual   | Management | Elect Director Alan B.<br>White                   | For  | For  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 12-Jun-13  | Annual   | Management | Ratify Auditors                                   | For  | For  |
| Hilltop Holdings Inc. |       |            |            |          |            | Elect Director Charlotte Jones Anderson           | For  | For  |
| TT'11. TT 1.11. T     |       | 1227 12121 |            |          | 3.6        |   |      | -    |
| Hilltop Holdings Inc. | HTH   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director Rhodes R.<br>Bobbitt               | For  | For  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director Tracy A. Bolt                      | For  | For  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director W. Joris                           | For  | For  |
|                       |       |            |            |          |            | Brinkerhoff                                       |      |      |
| Hilltop Holdings Inc. | НТН   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director Charles R. Cummings                | For  | For  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director Hill A.<br>Feinberg                | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director Gerald J. Ford                     | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director Jeremy B.                          | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 11-Jun-14  | Annual   | Management | Ford Elect Director J. Markham                    | For  | For  |
| Hilltop Holdings Inc. | нтн   | /327/8101  | 11-Jun-14  | Annual   | Management | Green Elect Director Jess T. Hay                  | For  | For  |
| Hilltop Holdings Inc. |       |            |            |          |            | Elect Director William T.                         | For  | For  |
| Timtop Holdings Inc.  | 11111 | 432740101  | 11-Juli-14 | Aiiiiuai | Management |   | 1.01 | 1.01 |
| Hilltop Holdings Inc. | НТН   | 432748101  | 11-Jun-14  | Annual   | Management | Hill, Jr. Elect Director James R. Huffines        | For  | For  |
| Hilltop Holdings Inc. | нтн   | 432748101  | 11_Jun_14  | Annual   | Management | Elect Director Lee Lewis                          | For  | For  |
| Hilltop Holdings Inc. |       |            |            |          | •          | Elect Director Lee Lewis Elect Director Andrew J. | For  | For  |
| Timop Holdings Inc.   | 11111 | 432740101  | 11-Juli-14 | Aiiiuai  | Management | Littlefair  | 1.01 | 1.01 |
| Hilltop Holdings Inc. | HTH   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director W. Robert<br>Nichols, III          | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director C. Clifton                         | For  | For  |
| Hilltop Holdings Inc. | НТН   | 432748101  | 11-Jun-14  | Annual   | Management | Robinson Elect Director Kenneth D. Russell        | For  | For  |
| Hilltop Holdings Inc. | нтн   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director A. Haag                            | For  | For  |
|                       |       |            |            |          |            | Sherman   |      |      |
| Hilltop Holdings Inc. | HTH   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director Robert C.<br>Taylor, Jr.           | For  | For  |
| Hilltop Holdings Inc. | HTH   | 432748101  | 11-Jun-14  | Annual   | Management | Elect Director Carl B. Webb                       | For  | For  |

| Hilltop Holdings Inc.        | HTH | 432748101 | 11-Jun-14 | Annual | Management   | Elect Director Alan B.  | For     | For  |
|------------------------------|-----|-----------|-----------|--------|--------------|---|---------|------|
| 1 &                          |     |           |           |        |              | White   |         | - 01 |
| Hilltop Holdings Inc.        | НТН | 432748101 | 11-Jun-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For  |
| Hilltop Holdings Inc.        | нтн | 432748101 | 11-Jun-14 | Annual | Management   | Ratify Auditors   | For     | For  |
| Honeywell International Inc. |     |           |           |        |              | Elect Director Gordon M. Bethune                                    | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Management   | Elect Director Kevin Burke  | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Management   | Elect Director Jaime Chico  | For     | For  |
| •                            |     |           |           |        | C            | Pardo   |         |      |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Management   | Elect Director David M.<br>Cote                                     | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Management   | Elect Director D. Scott<br>Davis                                    | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Management   | Elect Director Linnet F. Deily                                      | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Management   | Elect Director Judd Gregg   | For     | For  |
| Honeywell International Inc. |     |           |           |        |              | Elect Director Clive Hollick  | For     | For  |
| Honeywell International Inc. |     |           |           |        |              | Elect Director Grace D.   | For     | For  |
| Honeywell International Inc. |     |           | -         |        | _            | Lieblein Elect Director George Paz                                  | For     | For  |
|                              |     |           |           |        |              |   |         |      |
| Honeywell International Inc. |     |           | -         |        | _            | Elect Director Bradley T.<br>Sheares                                | For     | For  |
| Honeywell International Inc. |     |           | -         |        | _            | Elect Director Robin L.<br>Washington                               | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Management   | Ratify Auditors   | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Share Holder | Require Independent Board<br>Chairman                               | Against | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Share Holder | Provide Right to Act by<br>Written Consent                          | Against | For  |
| Honeywell International Inc. | HON | 438516106 | 22-Apr-13 | Annual | Share Holder | Pro-rata Vesting of Equity<br>Awards                                | Against | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director Gordon M. Bethune                                    | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director Kevin Burke  | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director Jaime Chico<br>Pardo                                 | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director David M. Cote  | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director D. Scott<br>Davis                                    | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director Linnet F. Deily                                      | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director Judd Gregg   | For     | For  |
| Honeywell International Inc. |     |           |           |        |              | Elect Director Clive Hollick  | For     | For  |
|                              |     |           |           |        |              |   |         |      |
| Honeywell International Inc. |     |           |           |        |              | Elect Director Grace D.<br>Lieblein                                 | For     | For  |
| Honeywell International Inc. |     |           |           |        |              | Elect Director George Paz   | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director Bradley T.<br>Sheares                                | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Elect Director Robin L.<br>Washington                               | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Management   | Ratify Auditors   | For     | For  |
| Honeywell International Inc. |     |           |           |        |              | Advisory Vote to Ratify Named Executive Officers Compensation       | For     | For  |
| Honeywell International Inc. | HON | 438516106 | 28-Apr-14 | Annual | Share Holder | Require Independent Board<br>Chairman                               | Against | For  |

| Honeywell International Inc. | HON 438516106 | 28-Apr-14 | Annual   | Share Holder | Provide Right to Act by    | Against | For |
|------------------------------|---------------|-----------|----------|--------------|----------------------------|---------|-----|
|                              |               |           |          |              | Written Consent            |         |     |
| Honeywell International Inc. | HON 438516106 | 28-Apr-14 | Annual 3 | Share Holder | Pro-rata Vesting of Equity | Against | For |
|                              |               |           |          |              | Awards                     |         |     |

| Honeywell International Inc.                    | HON  | 438516106 | 28-Apr-14   | Annual | Share Holder | Report on Lobbying Payments and Policy                              | Against     | For        |
|---|------|-----------|-------------|--------|--------------|---|-------------|------------|
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Elect Director Carolyn Corvi  | For         | For        |
| Hyster-Yale Materials Handling, Inc.            | HY   | 449172105 | 08-May-13   | Annual | Management   | Elect Director John P. Jumper                                       | For         | For        |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Elect Director Michael E.<br>Shannon                                | For         | For        |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Elect Director Eugene<br>Wong                                       | For         | For        |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Amend Executive<br>Incentive Bonus Plan                             | For         | For        |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Amend Executive<br>Incentive Bonus Plan                             | For         | For        |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Amend Executive<br>Incentive Bonus Plan                             | For         | For        |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For         | For        |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Ratify Auditors   | For         | For        |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Advisory Vote on Say on<br>Pay Frequency                            | Three Years | One Year   |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | • •   | For         | Withhold   |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Elect Director Dennis W.<br>LaBarre                                 | For         | Withhold   |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Elect Director Alfred M. Rankin, Jr.                                | For         | Withhold   |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Elect Director Claiborne R. Rankin                                  | For         | Withhold   |
| Hyster-Yale Materials<br>Handling, Inc.         | HY   | 449172105 | 08-May-13   | Annual | Management   | Elect Director Britton T. Taplin                                    | For         | Withhold   |
| IDEX Corporation                                | IEX  | 45167R104 | 08-Apr-14   | Annual | Management   | Elect Director Bradley J.<br>Bell                                   | For         | For        |
| IDEX Corporation                                | IEX  | 45167R104 | 08-Apr-14   | Annual | Management   | Elect Director Gregory F.<br>Milzcik                                | For         | For        |
| IDEX Corporation                                | IEX  | 45167R104 | 08-Apr-14   | Annual | Management   | Elect Director Andrew K. Silvernail                                 | For         | For        |
| IDEX Corporation                                | IEX  |           |             |        | -            | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For         | For        |
| IDEX Corporation                                | IEX  |           | _           |        | -            | Ratify Auditors   | For         | For        |
| Informatica Corporation                         |      |           | -           |        | _            | Elect Director Mark Garrett   | For         | For        |
| Informatica Corporation Informatica Corporation |      |           |             |        |              | Elect Director Gerald Held<br>Elect Director Charles J.             | For<br>For  | For<br>For |
| -   |      |           | -           |        | _            | Robel   | For         | For        |
| Informatica Corporation                         |      |           |             |        |              | Amend Omnibus Stock Plan  |             |            |
| Informatica Corporation                         |      |           |             |        |              | Ratify Auditors Advisory Vote to Ratify                             | For<br>For  | For<br>For |
| Informatica Corporation                         | плГА | +5000Q102 | 24-1viay-13 | Amual  | management   | Named Executive Officers Compensation                               | TUI         | 1.01       |
| Ingersoll-Rand plc                              | IR   | G47791101 | 06-Jun-13   | Annual | Management   | Elect Director John P.<br>Surma                                     | For         | Against    |
| Ingersoll-Rand plc                              | IR   | G47791101 | 06-Jun-13   | Annual | Management   | Elect Director Ann C.<br>Berzin                                     | For         | For        |
| Ingersoll-Rand plc                              | IR   |           |             |        |              | Elect Director John Bruton  |             | For        |
| Ingersoll-Rand plc                              | IR   | G47791101 | 06-Jun-13   | Annual | Management   | Elect Director Jared L.<br>Cohon                                    | For         | For        |

|  | _        | _         |           |        | _          |  |            |            |
|--|----------|-----------|-----------|--------|------------|--|------------|------------|
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Elect Director Gary D. Forsee  | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Elect Director Edward E.<br>Hagenlocker  | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Elect Director Constance J. Horner   | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Elect Director Michael W.<br>Lamach  | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Elect Director Theodore E. Martin  | For        | For        |
| Ingersoll-Rand plc<br>Ingersoll-Rand plc | IR<br>IR |           |           |        |            | Elect Director Nelson Peltz<br>Elect Director Richard J.<br>Swift  | For<br>For | For<br>For |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Elect Director Tony L. White   | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Advisory Vote to Ratify Named Executive Officers Compensation  | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Approve Auditors and Authorize Board to Fix Their Remuneration   | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Approve Omnibus Stock Plan   | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Amend the Company s Articles of Association to Give the Board of Directors Authority to Declare Non-Cash Dividends | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Capital Reduction and<br>Creation of Distributable<br>Reserves   | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Amend the Company s Articles of Association to Expand the Authority to Execute Instruments of Transfer             | For        | For        |
| Ingersoll-Rand plc                       | IR       | G47791101 | 06-Jun-13 | Annual | Management | Amend the Company s<br>Articles of Association to<br>Provide for Escheatment in<br>Accordance with U.S.<br>Laws    | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director Richard J. Almeida  | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director Luis<br>Aranguren-Trellez   | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director David B. Fischer  | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director Ilene S. Gordon   | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director Paul<br>Hanrahan  | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director Wayne M.<br>Hewett  | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director Gregory B.<br>Kenny   | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director Barbara A.<br>Klein   | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | Elect Director James M.<br>Ringler   | For        | For        |
| Ingredion Incorporated                   | INGR     | 457187102 | 15-May-13 | Annual | Management | -  | For        | For        |
|  |          |           |           |        |            |  |            |            |

| Ingredion Incorporated   | INGR        | 457187102  | 15-May-13            | Annual     | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For  |
|--------------------------|-------------|------------|----------------------|------------|--------------|---|------|------|
| Ingredion Incorporated   | <b>INGR</b> | 457187102  | 15-May-13            | Annual     | Management   | Ratify Auditors   | For  | For  |
| Insulet Corporation      |             |            |                      |            |              | Elect Director Sally  | For  | For  |
|                          |             |            |                      |            |              | Crawford  |      |      |
| Insulet Corporation      | DODD        | 45794D101  | 14 Mov. 14           | Annual     | Managamant   | Elect Director Regina   | For  | For  |
| insulet Corporation      | TODD        | 437641101  | 14-1 <b>v</b> 1ay-14 | Ailliuai   | Management   |   | 1.01 | 1.01 |
|                          |             |            |                      |            |              | Sommer  |      |      |
| Insulet Corporation      | PODD        | 45784P101  | 14-May-14            | Annual     | Management   | Elect Director Joseph   | For  | For  |
|                          |             |            |                      |            |              | Zakrzewski  |      |      |
| Insulet Corporation      | PODD        | 45784P101  | 14-May-14            | Annual     | Management   | Advisory Vote to Ratify<br>Named Executive Officers                 | For  | For  |
|                          |             |            |                      |            |              | Compensation  |      |      |
| Insulet Corporation      | PODD        | 45784P101  | 14-May-14            | Annual     | Management   | Ratify Auditors   | For  | For  |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Elect Director Charlene   | For  | For  |
|                          |             |            | 3                    |            |              | Barshefsky  |      |      |
| I-4-1 C                  | INTC        | 450140100  | 22 M 14              | A1         | M            | •   | E    | E    |
| Intel Corporation        | INIC        | 458140100  | 22-May-14            | Annuai     | Management   | Elect Director Andy D.  | For  | For  |
|                          |             |            |                      |            |              | Bryant  |      |      |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Elect Director Susan L.   | For  | For  |
| •                        |             |            | -                    |            | C            | Decker  |      |      |
| Intal Companyion         | INTC        | 459140100  | 22 Mar. 14           | A mmu a1   | Managamant   |   | For  | For  |
| Intel Corporation        | INIC        | 438140100  | 22-May-14            | Aimuai     | Management   | Elect Director John J.  | ror  | LOL  |
|                          |             |            |                      |            |              | Donahoe   |      |      |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Elect Director Reed E.  | For  | For  |
|                          |             |            |                      |            |              | Hundt   |      |      |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Elect Director Brian M.   | For  | For  |
| inter Corporation        | INIC        | 430140100  | 22-1 <b>v1</b> ay-14 | Aiiiiuai   | Management   |   | 1.01 | 1.01 |
|                          |             |            |                      |            |              | Krzanich  |      |      |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Elect Director James D.   | For  | For  |
|                          |             |            |                      |            |              | Plummer   |      |      |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Elect Director David S.   | For  | For  |
| inter corporation        | INTC        | 430140100  | 22-Way-14            | Aiiiiuai   | Management   |   | 1.01 | 1 01 |
|                          |             |            |                      |            |              | Pottruck  |      |      |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Elect Director Frank D.   | For  | For  |
|                          |             |            |                      |            |              | Yeary   |      |      |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Elect Director David B.   | For  | For  |
| inter corporation        | 11110       | 1301 10100 | 22 may 1             | 7 IIIIIGUI | management   | Yoffie  | 1 01 | 1 01 |
| 1.10                     | D. ITTO     | 450140100  | 22.16 14             |            | 3.6          |   |      | -    |
| Intel Corporation        |             |            |                      |            |              | Ratify Auditors   | For  | For  |
| Intel Corporation        | INTC        | 458140100  | 22-May-14            | Annual     | Management   | Advisory Vote to Ratify   | For  | For  |
|                          |             |            |                      |            |              | Named Executive Officers  |      |      |
|                          |             |            |                      |            |              | Compensation  |      |      |
| T 4 4 117 1              | ICE         | 450CCE104  | 16 M 14              | A 1        | 1.6          |   | E.   | г    |
| IntercontinentalExchange | ICE         | 43800F104  | 10-May-14            | Aimuai     | Management   | Elect Director Charles R.   | For  | For  |
| Group, Inc.              |             |            |                      |            |              | Crisp   |      |      |
| IntercontinentalExchange | ICE         | 45866F104  | 16-May-14            | Annual     | Management   | Elect Director Jean-Marc  | For  | For  |
| Group, Inc.              |             |            | _                    |            | · ·          | Forneri   |      |      |
| IntercontinentalExchange | ICE         | 45966E104  | 16 Mov. 14           | Annual     | Managamant   | Elect Director Fred W.  | For  | For  |
| _                        | ICE         | 430001104  | 10-May-14            | Aiiiiuai   | Management   |   | 1.01 | 1.01 |
| Group, Inc.              |             |            |                      |            |              | Hatfield  |      |      |
| IntercontinentalExchange | ICE         | 45866F104  | 16-May-14            | Annual     | Management   | Elect Director Sylvain  | For  | For  |
| Group, Inc.              |             |            |                      |            |              | Hefes   |      |      |
| IntercontinentalExchange | ICE         | 45866F104  | 16-May-14            | Annual     | Management   | Elect Director Jan-Michiel  | For  | For  |
|                          | ICL         | 150001 101 | 10 May 11            | 7 Miliaui  | ivianagement |   | 101  | 1 01 |
| Group, Inc.              |             |            |                      |            |              | Hessels   |      |      |
| IntercontinentalExchange | ICE         | 45866F104  | 16-May-14            | Annual     | Management   | Elect Director Terrence F.  | For  | For  |
| Group, Inc.              |             |            |                      |            |              | Martell   |      |      |
| IntercontinentalExchange | ICE         | 45866F104  | 16-May-14            | Annual     | Management   | Elect Director Callum   | For  | For  |
| Group, Inc.              | 102         | .0000110.  | 10 1.14) 11          |            | unugee       | McCarthy  | 101  | 101  |
|                          | ICE         | 45066E104  | 1636 14              |            | 3.6          | •   | Б    | -    |
| IntercontinentalExchange | ICE         | 45866F104  | 16-May-14            | Annual     | Management   | Elect Director James J.   | For  | For  |
| Group, Inc.              |             |            |                      |            |              | McNulty   |      |      |
| IntercontinentalExchange | ICE         | 45866F104  | 16-Mav-14            | Annual     | Management   | Elect Director Robert Reid  | For  | For  |
| Group, Inc.              |             |            | <u></u> j - 1        |            |              | 2222 2230000 11010  | -    |      |
|                          | ICE         | 45066E104  | 16 M 14              | A mr1      | Monograma    | Elect Director English M  | Бол  | Π    |
| IntercontinentalExchange | ICE         | 42000F1U4  | 10-may-14            | Annual     | ivianagement | Elect Director Frederic V.  | LOL  | For  |
| Group, Inc.              |             |            |                      |            |              | Salerno   |      |      |
| IntercontinentalExchange | ICE         | 45866F104  | 16-May-14            | Annual     | Management   | Elect Director Robert G.  | For  | For  |
| Group, Inc.              |             |            | •                    |            | _            | Scott   |      |      |
| IntercontinentalExchange | ICE         | 45866F104  | 16-May-14            | Annual     | Management   | Elect Director Jeffrey C.   | For  | For  |
|                          | ICL         | 130001 104 | 10-1v1ay-14          | , xiiilual | 171anagement | <del>_</del>  | 1 01 | 1 01 |
| Group, Inc.              |             |            |                      |            |              | Sprecher  |      |      |

| IntercontinentalExchange<br>Group, Inc.     | ICE | 45866F104 | 16-May-14 | Annual | Management | Elect Director Judith A.<br>Sprieser                                | For | For |
|---|-----|-----------|-----------|--------|------------|---|-----|-----|
| IntercontinentalExchange Group, Inc.        | ICE | 45866F104 | 16-May-14 | Annual | Management | Elect Director Vincent Tese   | For | For |
| IntercontinentalExchange Group, Inc.        | ICE | 45866F104 | 16-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| IntercontinentalExchange Group, Inc.        | ICE | 45866F104 | 16-May-14 | Annual | Management | Ratify Auditors   | For | For |
| IntercontinentalExchange Group, Inc.        | ICE | 45866F104 | 16-May-14 | Annual | Management | Change Company Name   | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director Alain J.P.<br>Belda                                  | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director William R. Brody                                     | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director Kenneth I.<br>Chenault                               | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director Michael L.<br>Eskew                                  | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director David N. Farr  | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director Shirley Ann<br>Jackson                               | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director Andrew N. Liveris                                    | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director W. James<br>McNerney, Jr.                            | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director James W. Owens                                       | For | For |
| International Business Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management | Elect Director Virginia M. Rometty                                  | For | For |

| International Business   | IBM | 459200101 | 30-Apr-13 | Annual | Management   | Elect Director Joan E.  | For     | For |
|--|-----|-----------|-----------|--------|--------------|---|---------|-----|
| Machines Corporation International Business                            | IBM | 459200101 | 30-Apr-13 | Annual | Management   | Spero<br>Elect Director Sidney                                      | For     | For |
| Machines Corporation<br>International Business                         | IBM | 459200101 | 30-Apr-13 | Annual | Management   | Taurel<br>Elect Director Lorenzo H.                                 | For     | For |
| Machines Corporation<br>International Business                         | IBM | 459200101 | 30-Apr-13 | Annual | Management   | Zambrano<br>Ratify Auditors   | For     | For |
| Machines Corporation<br>International Business<br>Machines Corporation | IBM | 459200101 | 30-Apr-13 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers                    | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 30-Apr-13 | Annual | Share Holder | Compensation Report on Lobbying Payments and Policy                 | Against | For |
| International Business Machines Corporation                            | IBM | 459200101 | 30-Apr-13 | Annual | Share Holder | Provide Right to Act by Written Consent                             | Against | For |
| International Business Machines Corporation                            | IBM | 459200101 | 30-Apr-13 | Annual | Share Holder | Require Independent<br>Board Chairman                               | Against | For |
| International Business Machines Corporation                            | IBM | 459200101 | 30-Apr-13 | Annual | Share Holder | Stock Retention/Holding Period                                      | Against | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Alain J.P. Belda                                     | For     | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director William R. Brody                                     | For     | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Kenneth I.<br>Chenault                               | For     | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Michael L.<br>Eskew                                  | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director David N.<br>Farr                                     | For     | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Shirley Ann<br>Jackson                               | For     | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Andrew N.<br>Liveris                                 | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director W. James<br>McNerney, Jr.                            | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director James W.<br>Owens                                    | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Virginia M. Rometty                                  | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Joan E.<br>Spero                                     | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Sidney Taurel  | For     | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Elect Director Lorenzo H.<br>Zambrano                               | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Ratify Auditors   | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Amend Executive Incentive Bonus Plan                                | For     | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Management   | Approve Qualified Employee Stock Purchase Plan                      | For     | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Share Holder | Report on Lobbying<br>Payments and Policy                           | Against | For |
| International Business Machines Corporation                            | IBM | 459200101 | 29-Apr-14 | Annual | Share Holder | Provide Right to Act by Written Consent                             | Against | For |
| International Business<br>Machines Corporation                         | IBM | 459200101 | 29-Apr-14 | Annual | Share Holder | Pro-rata Vesting of Equity<br>Awards                                | Against | For |
|  |     |           |           |        |              |   |         |     |

|   | _           | _         |           |        |            |  |            |                |
|---|-------------|-----------|-----------|--------|------------|--|------------|----------------|
| Isis Pharmaceuticals, Inc.                      | ISIS        | 464330109 | 10-Jun-14 | Annual | Management | Elect Director Spencer R. Berthelsen   | For        | For            |
| Isis Pharmaceuticals, Inc.                      | ISIS        | 464330109 | 10-Jun-14 | Annual | Management | Elect Director B. Lynne Parshall   | For        | For            |
| Isis Pharmaceuticals, Inc.                      | ISIS        | 464330109 | 10-Jun-14 | Annual | Management | Elect Director Joseph H. Wender  | For        | For            |
| Isis Pharmaceuticals, Inc.                      | ISIS        | 464330109 | 10-Jun-14 | Annual | Management | Ratify Appointment of<br>Director Breaux B.<br>Castleman to Fill Board<br>Vacancy      | For        | For            |
| Isis Pharmaceuticals, Inc.                      | ISIS        | 464330109 | 10-Jun-14 | Annual | Management | Ratify Appointment of<br>Director Joseph Loscalzo<br>to Fill Board Vacancy             | For        | For            |
| Isis Pharmaceuticals, Inc.                      | ISIS        | 464330109 | 10-Jun-14 | Annual | Management | Increase Authorized<br>Common Stock  | For        | For            |
| Isis Pharmaceuticals, Inc.                      | ISIS        | 464330109 | 10-Jun-14 | Annual | Management | Amend Non-Employee<br>Director Stock Option Plan                                       | For        | For            |
| Isis Pharmaceuticals, Inc.                      | ISIS        | 464330109 | 10-Jun-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                    | For        | For            |
| Isis Pharmaceuticals, Inc. iStar Financial Inc. | ISIS<br>SFI |           |           |        |            | Ratify Auditors<br>Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For<br>For | For<br>Against |
| iStar Financial Inc.                            | SFI         | 45031U101 | 21-May-13 | Annual | Management | Elect Director Jay<br>Sugarman   | For        | For            |
| iStar Financial Inc.                            | SFI         | 45031U101 | 21-May-13 | Annual | Management | Elect Director Robert W.<br>Holman, Jr.  | For        | For            |
| iStar Financial Inc.                            | SFI         | 45031U101 | 21-May-13 | Annual | Management | Elect Director Robin Josephs   | For        | For            |
| iStar Financial Inc.                            | SFI         | 45031U101 | 21-May-13 | Annual | Management | Elect Director John G. McDonald  | For        | For            |
| iStar Financial Inc.                            | SFI         | 45031U101 | 21-May-13 | Annual | Management | Elect Director Dale Anne<br>Reiss  | For        | For            |
| iStar Financial Inc.                            | SFI         | 45031U101 | 21-May-13 | Annual | Management | Elect Director Barry W.<br>Ridings   | For        | For            |
| iStar Financial Inc.                            | SFI         | 45031U101 | 21-May-13 | Annual | Management | Ratify Auditors  | For        | For            |
| iStar Financial Inc.                            |             |           | •         |        | •          | Elect Director Jay<br>Sugarman   | For        | For            |
| iStar Financial Inc.                            | STAR        | 45031U101 | 22-May-14 | Annual | Management | Elect Director Robert W.<br>Holman, Jr.  | For        | For            |
| iStar Financial Inc.                            | STAR        | 45031U101 | 22-May-14 | Annual | Management | Elect Director Robin<br>Josephs  | For        | For            |
| iStar Financial Inc.                            | STAR        | 45031U101 | 22-May-14 | Annual | Management | Elect Director John G.<br>McDonald   | For        | For            |
| iStar Financial Inc.                            | STAR        | 45031U101 | 22-May-14 | Annual | Management | Elect Director Dale Anne<br>Reiss  | For        | For            |
| iStar Financial Inc.                            | STAR        | 45031U101 | 22-May-14 | Annual | Management | Elect Director Barry W.<br>Ridings   | For        | For            |
| iStar Financial Inc.                            | STAR        | 45031U101 | 22-May-14 | Annual | Management | Approve Executive Incentive Bonus Plan   | For        | For            |
| iStar Financial Inc.                            | STAR        | 45031U101 | 22-May-14 | Annual | Management | Amend Omnibus Stock<br>Plan  | For        | For            |
| iStar Financial Inc.                            | STAR        | 45031U101 | 22-May-14 | Annual | Management | Ratify Auditors  | For        | For            |
| iStar Financial Inc.                            |             |           |           |        |            | Advisory Vote to Ratify Named Executive Officers Compensation                          | For        | For            |
| John Bean Technologies<br>Corporation           | JBT         | 477839104 | 16-May-13 | Annual | Management | Elect Director Edward (Ted) L. Doheny II   | For        | For            |
| John Bean Technologies<br>Corporation           | JBT         | 477839104 | 16-May-13 | Annual | Management | Elect Director Alan D.<br>Feldman  | For        | For            |
| •   | JBT         | 477839104 | 16-May-13 | Annual | Management |  | For        | For            |

| John Bean Technologies<br>Corporation |      |           |           |        |            | Elect Director James E.<br>Goodwin                                  |      |     |
|---------------------------------------|------|-----------|-----------|--------|------------|---|------|-----|
| John Bean Technologies<br>Corporation | JBT  | 477839104 | 16-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For |
| John Bean Technologies<br>Corporation | JBT  | 477839104 | 16-May-13 | Annual | Management | Ratify Auditors   | For  | For |
| John Bean Technologies<br>Corporation | JBT  | 477839104 | 13-May-14 | Annual | Management | Elect Director Thomas W. Giacomini                                  | For  | For |
| John Bean Technologies<br>Corporation | JBT  | 477839104 | 13-May-14 | Annual | Management | Elect Director Polly B.<br>Kawalek                                  | For  | For |
| John Bean Technologies<br>Corporation | JBT  | 477839104 | 13-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For |
| John Bean Technologies<br>Corporation | JBT  | 477839104 | 13-May-14 | Annual | Management | Ratify Auditors   | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Elect Director Steven L.<br>Gerard                                  | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Elect Director John T. Gremp  | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Elect Director John Nils<br>Hanson                                  | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Elect Director Gale E.<br>Klappa                                    | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Elect Director Richard B.<br>Loynd                                  | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Elect Director P. Eric<br>Siegert                                   | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Elect Director Michael W. Sutherlin                                 | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Elect Director James H.<br>Tate                                     | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Ratify Auditors   | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For |
| Joy Global Inc.                       | JOY  | 481165108 | 05-Mar-13 | Annual | Management | Adopt Majority Voting for Uncontested Election of Directors         | None | For |
| Kaiser Aluminum Corporation           | KALU | 483007704 | 04-Jun-13 | Annual | Management |   | For  | For |
| Kaiser Aluminum Corporation           | KALU | 483007704 | 04-Jun-13 | Annual | Management | Elect Director Jack Quinn   | For  | For |
| Kaiser Aluminum Corporation           | KALU | 483007704 | 04-Jun-13 | Annual | Management | Elect Director Thomas M. Van Leeuwen                                | For  | For |
| Kaiser Aluminum Corporation           | KALU | 483007704 | 04-Jun-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For |
| Kaiser Aluminum Corporation           | KALU | 483007704 | 04-Jun-13 | Annual | Management | Ratify Auditors   | For  | For |
| Kansas City Southern                  | KSU  |           |           |        |            | Elect Director Henry R.<br>Davis                                    | For  | For |
| Kansas City Southern                  | KSU  | 485170302 | 01-May-14 | Annual | Management | Elect Director Robert J.<br>Druten                                  | For  | For |
| Kansas City Southern                  | KSU  | 485170302 | 01-May-14 | Annual | Management | Elect Director Rodney E. Slater                                     | For  | For |
| Kansas City Southern                  | KSU  | 485170302 | 01-May-14 | Annual | Management | Ratify Auditors   | For  | For |
| Kansas City Southern                  | KSU  | 485170302 | 01-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For |
| Kansas City Southern                  | KSU  | 485170302 | 01-May-14 | Annual | Management | Declassify the Board of Directors                                   | For  | For |
| Kansas City Southern                  | KSU  | 485170302 | 01-May-14 | Annual | Management | Provide Right to Call<br>Special Meeting                            | For  | For |

| KapStone Paper and Packaging Corporation | KS   | 48562P103 | 15-May-14 | Annual | Management | Elect Director John M.<br>Chapman                                   | For | For     |
|--|------|-----------|-----------|--------|------------|---|-----|---------|
| KapStone Paper and Packaging Corporation | KS   | 48562P103 | 15-May-14 | Annual | Management | Elect Director Ronald J.<br>Gidwitz                                 | For | For     |
| KapStone Paper and Packaging Corporation | KS   | 48562P103 | 15-May-14 | Annual | Management | Elect Director Matthew<br>Kaplan                                    | For | For     |
| KapStone Paper and Packaging Corporation | KS   | 48562P103 | 15-May-14 | Annual | Management | Ratify Auditors   | For | For     |
| KapStone Paper and Packaging Corporation | KS   | 48562P103 | 15-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For     |
| KapStone Paper and Packaging Corporation | KS   | 48562P103 | 15-May-14 | Annual | Management | Approve Omnibus Stock<br>Plan                                       | For | For     |
| Kate Spade & Company                     | KATE | 485865109 | 21-May-14 | Annual | Management | Other Business  | For | Against |
| Kate Spade & Company                     | KATE | 485865109 | 21-May-14 | Annual | Management | Elect Director Bernard W. Aronson                                   | For | For     |
| Kate Spade & Company                     | KATE | 485865109 | 21-May-14 | Annual | Management | Elect Director Lawrence S. Benjamin                                 | For | For     |
| Kate Spade & Company                     | KATE | 485865109 | 21-May-14 | Annual | Management | Elect Director Raul J.<br>Fernandez                                 | For | For     |
| Kate Spade & Company                     | KATE | 485865109 | 21-May-14 | Annual | Management | Elect Director Kenneth B. Gilman                                    | For | For     |
| Kate Spade & Company                     | KATE | 485865109 | 21-May-14 | Annual | Management | Elect Director Nancy J.<br>Karch                                    | For | For     |
| Kate Spade & Company                     | KATE | 485865109 | 21-May-14 | Annual | Management | Elect Director Kenneth P.<br>Kopelman                               | For | For     |
| Kate Spade & Company                     | KATE | 485865109 | 21-May-14 | Annual | Management | Elect Director Kay<br>Koplovitz                                     | For | For     |

| Kate Spade & Company                            | KATE         | 485865109 | 21-May-14 | Annual | Management   | Elect Director Craig A.  | For            | For            |
|---|--------------|-----------|-----------|--------|--------------|--|----------------|----------------|
| Kate Spade & Company                            | KATE         | 485865109 | 21-May-14 | Annual | Management   | Leavitt Elect Director Deborah J.  | For            | For            |
| Kate Spade & Company                            | KATE         | 485865109 | 21-May-14 | Annual | Management   | Lloyd Elect Director Doreen A. Toben   | For            | For            |
| Kate Spade & Company                            | KATE         | 485865109 | 21-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers                                | For            | For            |
|   |              |           |           |        |              | Compensation   | _              | _              |
| Kate Spade & Company<br>Kraft Foods Group, Inc. | KATE<br>KRFT |           |           |        |              | Ratify Auditors Prohibit Political   | For<br>Against | For<br>Against |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Share Holder | Contributions Adopt Policy to Ensure Consistency between Company Values and        | Against        | Against        |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Share Holder | Political Contributions Adopt Policy to Require Suppliers to Eliminate             | Against        | Against        |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Management   | Cattle Dehorning Elect Director L. Kevin Cox                                       | For            | For            |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Management   | Elect Director Myra M. Hart  | For            | For            |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Management   | Elect Director Peter B.<br>Henry   | For            | For            |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Management   | Elect Director Terry J.<br>Lundgren  | For            | For            |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                | For            | For            |
| Kraft Foods Group, Inc.                         | KRFT         | 500760106 | 06-May-14 | Annual | Management   | Ratify Auditors  | For            | For            |
| Kraft Foods Group, Inc.                         | KRFT         |           |           |        |              | Assess Environmental<br>Impact of Non-Recyclable<br>Packaging                      | Against        | For            |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Share Holder | Report on Supply Chain and Deforestation   | Against        | For            |
| Kraft Foods Group, Inc.                         | KRFT         | 50076Q106 | 06-May-14 | Annual | Share Holder | Support for Animal<br>Welfare Improvements in<br>the Company s Pork Suppl<br>Chain | For<br>y       | For            |
| L Brands, Inc.                                  | LTD          | 501797104 | 23-May-13 | Annual | Management   | Elect Director Dennis S. Hersch  | For            | For            |
| L Brands, Inc.                                  | LTD          | 501797104 | 23-May-13 | Annual | Management   | Elect Director David T.<br>Kollat  | For            | For            |
| L Brands, Inc.                                  | LTD          | 501797104 | 23-May-13 | Annual | Management   | Elect Director William R. Loomis, Jr.  | For            | For            |
| L Brands, Inc.                                  | LTD          | 501797104 | 23-May-13 | Annual | Management   | Elect Director Leslie H.<br>Wexner   | For            | For            |
| L Brands, Inc.                                  | LTD          | 501797104 | 23-May-13 | Annual | Management   | Ratify Auditors  | For            | For            |
| L Brands, Inc.                                  | LTD          | 501797104 | 23-May-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                | For            | For            |
| L Brands, Inc.                                  | LTD          | 501797104 | 23-May-13 | Annual | Management   | Declassify the Board of<br>Directors   | For            | For            |
| L Brands, Inc.                                  | LTD          |           | •         |        |              | Pro-rata Vesting of Equity<br>Plans  | Against        | For            |
| Las Vegas Sands Corp.                           | LVS          | 517834107 | 05-Jun-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                | For            | Against        |
| Las Vegas Sands Corp.                           | LVS          | 517834107 | 05-Jun-13 | Annual | Management   | Elect Director Sheldon G.<br>Adelson   | For            | For            |

| Las Vegas Sands Corp.                     | LVS   | 517834107 | 05-Jun-13  | Annual    | Management | Elect Director Irwin<br>Chafetz                                     | For  | For  |
|---|-------|-----------|------------|-----------|------------|---|------|------|
| Las Vegas Sands Corp.                     | LVS   | 517834107 | 05-Jun-13  | Annual    | Management | Elect Director Victor Chaltiel                                      | For  | For  |
| Las Vegas Sands Corp.                     | LVS   | 517834107 | 05-Jun-13  | Annual    | Management | Elect Director Charles A. Koppelman                                 | For  | For  |
| Las Vegas Sands Corp.                     | LVS   | 517834107 | 05-Jun-13  | Annual    | Management | Amend Omnibus Stock Plan  | For  | For  |
| Las Vegas Sands Corp.                     | LVS   | 517834107 | 05-Jun-13  | Annual    | Management | Amend Executive Incentive Bonus Plan                                | For  | For  |
| Liberty Global, Inc.                      | LBTYA | 530555101 | 03-Jun-13  | Special   | Management | Issue Shares in Connection with Acquisition                         | For  | For  |
| Liberty Global, Inc.                      | LBTYA | 530555101 | 03-Jun-13  | Special   | Management | Approve Merger Agreement  | For  | For  |
| Liberty Global, Inc.                      | LBTYA | 530555101 | 03-Jun-13  | Special   | Management | Adjourn Meeting   | For  | For  |
| Lincoln Electric Holdings,                |       |           |            |           |            | Elect Director Stephen G.   | For  | For  |
| Inc.                                      |       |           |            |           |            | Hanks   |      |      |
| Lincoln Electric Holdings,<br>Inc.        | LECO  | 533900106 | 25-Apr-13  | Annual    | Management | Elect Director Kathryn Jo<br>Lincoln                                | For  | For  |
| Lincoln Electric Holdings,<br>Inc.        | LECO  | 533900106 | 25-Apr-13  | Annual    | Management | Elect Director William E.<br>MacDonald, III                         | For  | For  |
| Lincoln Electric Holdings,<br>Inc.        | LECO  | 533900106 | 25-Apr-13  | Annual    | Management | Elect Director George H.<br>Walls, Jr.                              | For  | For  |
| Lincoln Electric Holdings,<br>Inc.        | LECO  | 533900106 | 25-Apr-13  | Annual    | Management | Ratify Auditors   | For  | For  |
| Lincoln Electric Holdings,                | LECO  | 533900106 | 25-Apr-13  | Annual    | Management | Advisory Vote to Ratify   | For  | For  |
| Inc.                                      |       |           |            |           |            | Named Executive Officers  |      |      |
| Lincoln Electric Heldings                 | LECO  | 522000106 | 24 Amm 14  | A mm.1.01 | Managamant | Compensation  | For  | Eon  |
| Lincoln Electric Holdings,<br>Inc.        | LECO  | 333900100 | 24-Apr-14  | Annuai    | Management | Elect Director David H.<br>Gunning                                  | FOF  | For  |
| Lincoln Electric Holdings,                | LECO  | 533900106 | 24-Apr-14  | Annual    | Management | Elect Director G. Russell   | For  | For  |
| Inc.                                      | 2200  | 000,00100 | 2 p        |           | gement     | Lincoln   | 1 01 | 101  |
| Lincoln Electric Holdings,<br>Inc.        | LECO  | 533900106 | 24-Apr-14  | Annual    | Management | Elect Director Christopher L. Mapes                                 | For  | For  |
| Lincoln Electric Holdings, Inc.           | LECO  | 533900106 | 24-Apr-14  | Annual    | Management | Elect Director Phillip J.<br>Mason                                  | For  | For  |
| Lincoln Electric Holdings, Inc.           | LECO  | 533900106 | 24-Apr-14  | Annual    | Management | Elect Director Hellene S. Runtagh                                   | For  | For  |
| Lincoln Electric Holdings,<br>Inc.        | LECO  | 533900106 | 24-Apr-14  | Annual    | Management | Ratify Auditors   | For  | For  |
| Lincoln Electric Holdings,                | LECO  | 533900106 | 24-Apr-14  | Annual    | Management | Advisory Vote to Ratify   | For  | For  |
| Inc.                                      |       |           | •          |           |            | Named Executive Officers  |      |      |
|   |       |           |            |           |            | Compensation  |      |      |
| Lincoln Electric Holdings,<br>Inc.        | LECO  | 533900106 | 24-Apr-14  | Annual    | Management | Declassify the Board of Directors                                   | For  | For  |
| Linear Technology<br>Corporation          | LLTC  | 535678106 | 06-Nov-13  | Annual    | Management | Elect Director Robert H. Swanson, Jr.                               | For  | For  |
| Linear Technology Corporation             | LLTC  | 535678106 | 06-Nov-13  | Annual    | Management | Elect Director Lothar<br>Maier                                      | For  | For  |
| Linear Technology Corporation             | LLTC  | 535678106 | 06-Nov-13  | Annual    | Management | Elect Director Arthur C. Agnos                                      | For  | For  |
| Linear Technology Corporation             | LLTC  | 535678106 | 06-Nov-13  | Annual    | Management | Elect Director John J. Gordon                                       | For  | For  |
| Linear Technology                         | LLTC  | 535678106 | 06-Nov-13  | Annual    | Management | Elect Director David S. Lee   | For  | For  |
| Corporation Linear Technology Corporation | LLTC  | 535678106 | 06-Nov-13  | Annual    | Management | Elect Director Richard M. Moley                                     | For  | For  |
| Corporation Linear Technology             | LLTC  | 535678106 | 06-Nov-13  | Annual    | Management | Elect Director Thomas S.  | For  | For  |
| Corporation                               | LLIC  | 222070100 | 30 110V-13 | , minual  |            | Volpe   | 101  | 1 01 |
| Linear Technology<br>Corporation          | LLTC  | 535678106 | 06-Nov-13  | Annual    | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For  |
|   |       |           |            |           |            | *   |      |      |

| Linear Technology<br>Corporation  | LLTC | 535678106 | 06-Nov-13 | Annual | Management | Ratify Auditors   | For | For      |
|-----------------------------------|------|-----------|-----------|--------|------------|---|-----|----------|
| LinkedIn Corporation              | LNKD | 53578A108 | 10-Jun-14 | Annual | Management | Elect Director Reid<br>Hoffman                                      | For | For      |
| LinkedIn Corporation              | LNKD | 53578A108 | 10-Jun-14 | Annual | Management | Elect Director David Sze  | For | For      |
| LinkedIn Corporation              |      |           |           |        |            | Ratify Auditors   | For | For      |
|                                   |      |           |           |        |            |   |     |          |
| LinkedIn Corporation              | LNKD | 333/8A108 | 10-Jun-14 | Annuai | Management | Approve Executive   | For | For      |
| LinkedIn Corporation              | LNKD | 53578A108 | 10-Jun-14 | Annual | Management | Incentive Bonus Plan Elect Director Stanley J. Meresman             | For | Withhold |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Elect Director Sidney B. DeBoer                                     | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Elect Director Thomas R. Becker                                     | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Elect Director Susan O.<br>Cain                                     | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Elect Director Bryan B.<br>DeBoer                                   | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Elect Director M.L. Dick<br>Heimann                                 | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Elect Director Kenneth E. Roberts                                   | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Elect Director William J.<br>Young                                  | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Amend Omnibus Stock<br>Plan   | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Approve Executive<br>Incentive Bonus Plan                           | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 26-Apr-13 | Annual | Management | Ratify Auditors   | For | For      |
| Lithia Motors, Inc.               | LAD  |           |           |        |            | Elect Director Sidney B. DeBoer                                     | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 25-Apr-14 | Annual | Management | Elect Director Thomas R. Becker                                     | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 25-Apr-14 | Annual | Management | Elect Director Susan O.<br>Cain                                     | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 25-Apr-14 | Annual | Management | Elect Director Bryan B.<br>DeBoer                                   | For | For      |
| Lithia Motors, Inc.               | LAD  |           | •         |        |            | Elect Director M. L. Dick<br>Heimann                                | For | For      |
| Lithia Motors, Inc.               | LAD  |           |           |        |            | Elect Director Kenneth E. Roberts                                   |     | For      |
| Lithia Motors, Inc.               | LAD  |           | •         |        |            | Elect Director William J.<br>Young                                  | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 25-Apr-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For      |
| Lithia Motors, Inc.               | LAD  | 536797103 | 25-Apr-14 | Annual | Management | Ratify Auditors   | For | For      |
| Lumber Liquidators Holdings, Inc. | LL   |           |           |        |            | Elect Director Macon F.<br>Brock, Jr.                               | For | For      |
| Lumber Liquidators Holdings, Inc. | LL   |           | •         |        | · ·        | Elect Director John M.<br>Presley                                   | For | For      |
| Lumber Liquidators Holdings, Inc. | LL   |           | •         |        | -          | Elect Director Thomas D. Sullivan                                   | For | For      |
| Lumber Liquidators Holdings, Inc. | LL   |           | -         |        | -          | Ratify Auditors   | For | For      |
| Lumber Liquidators Holdings, Inc. | LL   | 55003T107 | 16-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For      |
| LyondellBasell Industries NV      | LYB  | N53745100 | 22-May-13 | Annual | Management |   | For | For      |

|                              |     |           |           |        |            | Elect Director Jacques              |     |     |
|------------------------------|-----|-----------|-----------|--------|------------|-------------------------------------|-----|-----|
| I 1 11D 11 I 1 4 ' NIX       | LVD | NE2745100 | 22 M 12   | A 1    | 3.6        | Aigrain                             | Г   | г   |
| LyondellBasell Industries NV | LYB | N53/45100 | 22-May-13 | Annual | Management | Elect Director Scott M.<br>Kleinman | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Elect Director Bruce A.             | For | For |
| •                            |     |           | -         |        | _          | Smith                               |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Adopt Financial                     | For | For |
|                              |     |           |           |        |            | Statements and Statutory            |     |     |
|                              |     |           |           |        |            | Reports                             |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Approve Discharge of                | For | For |
|                              |     |           |           |        |            | Management Board                    |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Approve Discharge of                | For | For |
|                              |     |           |           |        |            | Supervisory Board                   |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Ratify                              | For | For |
|                              |     |           |           |        |            | PricewaterhouseCoopers              |     |     |
|                              |     |           |           |        |            | LLP as Auditors                     |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Ratify                              | For | For |
|                              |     |           |           |        |            | PricewaterhouseCoopers as           |     |     |
|                              |     |           |           |        |            | Auditors                            |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Approve Remuneration of             | For | For |
|                              |     |           |           |        |            | Supervisory Board                   |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Approve Dividends of                | For | For |
|                              |     |           |           |        |            | USD 4.20 Per Share                  |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Advisory Vote to Ratify             | For | For |
|                              |     |           |           |        |            | Named Executive Officers            |     |     |
|                              |     |           |           |        |            | Compensation                        |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Authorize Repurchase of             | For | For |
|                              |     |           |           |        |            | Up to 10 Percent of Issued          |     |     |
|                              |     |           |           |        |            | Share Capital                       |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Approve Cancellation of             | For | For |
|                              |     |           |           |        |            | up to 10 Percent of Issued          |     |     |
|                              |     |           |           |        |            | Share Capital in Treasury           |     |     |
|                              |     |           |           |        |            | Account                             |     |     |
| LyondellBasell Industries NV | LYB | N53745100 | 22-May-13 | Annual | Management | Amend Articles of                   | For | For |
|                              |     |           |           |        |            | Association                         |     |     |

| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Elect Jagjeet S. Bindra to   | For | For |
|------------------------------|-----|-----------|-----------|--------|------------|--|-----|-----|
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Supervisory Board<br>Elect Milton Carroll to   | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Supervisory Board<br>Elect Claire S. Farley to   | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Supervisory Board<br>Elect Rudy van der Meer   | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | to Supervisory Board<br>Elect Isabella D. Goren to                                     | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Supervisory Board Elect Nance K. Dicciani to   | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Supervisory Board<br>Elect Karyn F. Ovelmen to<br>Management Board                     | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Elect Craig B. Glidden to Management Board   | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Elect Bhavesh V. Patel to<br>Management Board  | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Elect Patrick D. Quarles to<br>Management Board  | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Elect Timothy D. Roberts<br>to Management Board  | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Adopt Financial Statements and Statutory Reports                                       | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Approve Discharge of<br>Management Board   | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Approve Discharge of<br>Supervisory Board  | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management |  | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Ratify<br>PricewaterhouseCoopers<br>Accountants N.V. as                                | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Auditors Approve Dividends of USD 2.20 Per Share                                       | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Advisory Vote to Ratify Named Executive Officers                                       | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Compensation<br>Authorize Repurchase of<br>Up to 10 Percent of Issued<br>Share Capital | For | For |
| LyondellBasell Industries NV | LYB | N53745100 | 16-Apr-14 | Annual | Management | Approve Cancellation of<br>up to 10 Percent of Issued<br>Share Capital in Treasury     | For | For |
| Macy s, Inc.                 | M   | 55616P104 | 16-May-14 | Annual | Management | Account Elect Director Stephen F. Bollenbach   | For | For |
| Macy s, Inc.                 | M   | 55616P104 | 16-May-14 | Annual | Management | Elect Director Deirdre P. Connelly   | For | For |
| Macy s, Inc.                 | M   | 55616P104 | 16-May-14 | Annual | Management | Elect Director Meyer<br>Feldberg   | For | For |
| Macy s, Inc.                 | M   | 55616P104 | 16-May-14 | Annual | Management | Elect Director Sara<br>Levinson  | For | For |
| Macy s, Inc.                 | M   | 55616P104 | 16-May-14 | Annual | Management | Elect Director Terry J.<br>Lundgren  | For | For |
| Macy s, Inc.                 | M   | 55616P104 | 16-May-14 | Annual | Management | Elect Director Joseph<br>Neubauer  | For | For |

| Macy s, Inc.                 | M        | 55616P104 | 16-May-14    | Annual   | Management             | Elect Director Joyce M.<br>Rochè                                    | For  | For      |
|------------------------------|----------|-----------|--------------|----------|------------------------|---|------|----------|
| Macy s, Inc.                 | M        | 55616P104 | 16-May-14    | Annual   | Management             | Elect Director Paul C.<br>Varga                                     | For  | For      |
| Macy s, Inc.                 | M        | 55616P104 | 16-May-14    | Annual   | Management             | Elect Director Craig E. Weatherup                                   | For  | For      |
| Macy s, Inc.                 | M        | 55616P104 | 16-May-14    | Annual   | Management             | Elect Director Marna C. Whittington                                 | For  | For      |
| Macy s, Inc.                 | M        | 55616P104 | 16-May-14    | Annual   | Management             | Ratify Auditors   | For  | For      |
| Macy s, Inc.                 | M        |           |              |          |                        | Advisory Vote to Ratify   | For  | For      |
| Macy 5, Inc.                 | 111      | 330101101 | 10 11149 11  | 7 minuu  | Wanagement             | Named Executive Officers<br>Compensation                            | 101  | 101      |
| Macy s, Inc.                 | M        | 55616P104 | 16-May-14    | Annual   | Management             | Amend Omnibus Stock<br>Plan   | For  | For      |
| Manhattan Associates, Inc.   | MANH     | 562750109 | 16-May-13    | Annual   | Management             | Elect Director John J.<br>Huntz                                     | For  | For      |
| Manhattan Associates, Inc.   | MANH     | 562750109 | 16-May-13    | Annual   | Management             | Elect Director Dan J.<br>Lautenbach                                 | For  | For      |
| Manhattan Associates, Inc.   | MANH     | 562750109 | 16-May-13    | Annual   | Management             | Elect Director Thomas E.<br>Noonan                                  | For  | For      |
| Manhattan Associates, Inc.   | MANH     | 562750109 | 16-May-13    | Annual   | Management             | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For  | For      |
| Manhattan Associates, Inc.   | MANII    | 562750100 | 16 May 12    | Annual   | Managamant             | Ratify Auditors   | For  | For      |
| Manhattan Associates, Inc.   |          |           |              |          |                        | Elect Director Brian J.   | For  | For      |
| Maimattan Associates, inc.   | MAINII   | 302730109 | 13-Way-14    | Ailliuai | Management             | Cassidy   | 1.01 | 1.01     |
| Manhattan Associates, Inc.   | MANH     | 562750109 | 15-May-14    | Annual   | Management             | Elect Director Eddie Capel  | For  | For      |
| Manhattan Associates, Inc.   |          |           |              |          |                        | Advisory Vote to Ratify   | For  | For      |
|                              | 1,111,11 | 002/00109 | 10 1/1mj 1 1 | 11111441 | Training of the second | Named Executive Officers Compensation                               | 101  | 101      |
| Manhattan Associates, Inc.   | MANH     | 562750109 | 15-May-14    | Annual   | Management             | Ratify Auditors   | For  | For      |
| Manhattan Associates, Inc.   |          |           |              |          |                        | Increase Authorized<br>Common Stock                                 | For  | For      |
| Manning & Napier, Inc.       | MN       | 56382Q102 | 18-Jun-14    | Annual   | Management             | Advisory Vote to Ratify   | For  | Against  |
|                              |          |           |              |          | C                      | Named Executive Officers  |      | C        |
|                              |          |           |              |          |                        | Compensation  |      |          |
| Manning & Napier, Inc.       | MN       | 56382Q102 | 18-Jun-14    | Annual   | Management             | Elect Director William  | For  | For      |
|                              |          |           |              |          | C                      | Manning   |      |          |
| Manning & Napier, Inc.       | MN       | 56382Q102 | 18-Jun-14    | Annual   | Management             | Elect Director Patrick  | For  | For      |
|                              |          | 5/2020102 | 10.7         |          | 3.6                    | Cunningham  | T.   |          |
| Manning & Napier, Inc.       | MN       | 56382Q102 | 18-Jun-14    | Annual   | Management             | Elect Director Richard<br>Goldberg                                  | For  | For      |
| Manning & Napier, Inc.       | MN       | 56382Q102 | 18-Jun-14    | Annual   | Management             | Elect Director Barbara<br>Goodstein                                 | For  | For      |
| Manning & Napier, Inc.       | MN       | 56382Q102 | 18-Jun-14    | Annual   | Management             | Elect Director Edward J.  | For  | For      |
| Manning & Nanion Inc         | MNI      | 562920102 | 10 Jun 14    | A mmu al | Managamant             | Pettinella Eleat Director Robert M                                  | Eo.  | Eo.      |
| Manning & Napier, Inc.       | MN       | 30382Q102 | 10-Juii-14   | Aiiiuai  | Management             | Elect Director Robert M. Zak  | For  | For      |
| Manning & Napier, Inc.       | MN       | 56382Q102 | 18-Jun-14    | Annual   | Management             | Ratify Auditors   | For  | For      |
| Manning & Napier, Inc.       | MN       | 56382Q102 | 18-Jun-14    | Annual   | Management             | Elect Director Richard M.   | For  | Withhold |
|                              |          |           |              |          |                        | Hurwitz   | _    | _        |
| Marriott International, Inc. | MAR      | 571903202 | 09-May-14    | Annual   | Management             | Elect Director J.W.<br>Marriott, Jr.                                | For  | For      |
| Marriott International, Inc. | MAR      | 571903202 | 09-May-14    | Annual   | Management             | Elect Director John W.  | For  | For      |
| Marriott International, Inc. | MAR      | 571903202 | 09-Mav-14    | Annual   | Management             | Marriott, III<br>Elect Director Mary K.                             | For  | For      |
|                              |          |           | -            |          | _                      | Bush  |      |          |
| Marriott International, Inc. | MAR      | 5/1903202 | 09-May-14    | Annual   | Management             | Elect Director Frederick A.   | ror  | For      |
| Marriott International, Inc. | MAR      | 571903202 | 09-May-14    | Annual   | Management             | Henderson Elect Director Lawrence                                   | For  | For      |
| Marriott International, Inc. | MAR      | 571903202 | 09-May-14    | Annual   | Management             | W. Kellner  | For  | For      |
|                              |          |           | •            |          | -                      |   |      |          |

|   |            |           |           |          |              | Elect Director Debra L.<br>Lee   |            |            |
|---|------------|-----------|-----------|----------|--------------|--|------------|------------|
| Marriott International, Inc.                              | MAR        | 571903202 | 09-May-14 | Annual   | Management   | Elect Director George<br>Munoz   | For        | For        |
| Marriott International, Inc.                              | MAR        | 571903202 | 09-May-14 | Annual   | Management   | Elect Director Harry J.<br>Pearce  | For        | For        |
| Marriott International, Inc.                              | MAR        | 571903202 | 09-May-14 | Annual   | Management   | Elect Director Steven S Reinemund  | For        | For        |
| Marriott International, Inc.                              | MAR        | 571903202 | 09-May-14 | Annual   | Management   | Elect Director W. Mitt<br>Romney   | For        | For        |
| Marriott International, Inc.                              | MAR        | 571903202 | 09-May-14 | Annual   | Management   | Elect Director Arne M. Sorenson  | For        | For        |
| Marriott International, Inc. Marriott International, Inc. | MAR<br>MAR |           |           |          |              | Ratify Auditors<br>Advisory Vote to Ratify   | For<br>For | For<br>For |
| Wairiott International, Inc.                              | WAK        | 371903202 | 09-May-14 | Ailliuai | Wianagement  | Named Executive Officers   | roi        | 1'01       |
| Marriott International, Inc.                              | MAR        | 571903202 | 09-May-14 | Annual   | Management   | Compensation<br>Amend Omnibus Stock<br>Plan  | For        | For        |
| Marriott International, Inc.                              | MAR        | 571903202 | 09-May-14 | Annual   | Share Holder | Reduce Supermajority Vote Requirement  | Against    | For        |
| Marriott Vacations Worldwide Corporation                  | VAC        | 57164Y107 | 06-Jun-14 | Annual   | Management   | Elect Director William W. McCarten   | For        | For        |
| Marriott Vacations Worldwide Corporation                  | VAC        | 57164Y107 | 06-Jun-14 | Annual   | Management   | Elect Director William J.<br>Shaw  | For        | For        |
| Marriott Vacations Worldwide Corporation                  | VAC        | 57164Y107 | 06-Jun-14 | Annual   | Management   | Ratify Auditors  | For        | For        |
| Marriott Vacations Worldwide Corporation                  | VAC        | 57164Y107 | 06-Jun-14 | Annual   | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation  | For        | For        |
| Marriott Vacations Worldwide Corporation                  | VAC        | 57164Y107 | 06-Jun-14 | Annual   | Management   | Elect Director C.E. Andrews  | For        | Withhold   |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Private Company<br>Resolution: Elect Director<br>Frederick J. Lynch  | For        | For        |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Private Company Resolution: Elect Director Robert J. Byrne   | For        | For        |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Private Company Resolution: Elect Director Jonathan F. Foster  | For        | For        |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Private Company Resolution: Elect Director Kenneth W. Freeman  | For        | For        |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Private Company Resolution: Elect Director George A. Lorch   | For        | For        |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Private Company Resolution: Elect Director Francis M. Scricco  | For        | For        |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Private Company Resolution: Elect Director John C. Wills   | For        | For        |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Private Company<br>Resolution: Approve<br>Deloitte & Touche LLP as<br>Auditors and Authorize<br>Board to Fix Their | For        | For        |
| Masonite International<br>Corporation                     | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Remuneration Private Company Resolution: Approve Stock   | For        | For        |
|   | MASWF      | 575387105 | 29-May-13 | Annual   | Management   | Consolidation  | For        | For        |

| Masonite International<br>Corporation |       |           |           |        |            | Private Company<br>Resolution: Require<br>Advance Notice for<br>Shareholder<br>Proposals/Nominations |     |     |
|---------------------------------------|-------|-----------|-----------|--------|------------|--|-----|-----|
| Masonite International<br>Corporation | MASWF | 575387105 | 29-May-13 | Annual | Management | Private Company<br>Resolution: Ancillary<br>Amendments Resolution                                    | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Richard<br>Haythornthwaite  | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Ajay Banga  | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Silvio Barzi  | For | For |
| MasterCard Incorporated               | MA    |           |           |        |            | Elect Director David R.<br>Carlucci  | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Steven J.<br>Freiberg   | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Nancy J.<br>Karch   | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Marc Olivie   | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Rima<br>Qureshi   | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Jose Octavio<br>Reyes Lagunes   | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Mark<br>Schwartz  | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Jackson P.<br>Tai   | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Elect Director Edward<br>Suning Tian   | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 18-Jun-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                                  | For | For |
| MasterCard Incorporated               | MA    | 57636O104 | 18-Jun-13 | Annual | Management | Ratify Auditors  | For | For |
| MasterCard Incorporated               | MA    |           |           |        |            | Elect Director Richard<br>Haythornthwaite  | For | For |
| MasterCard Incorporated               | MA    | 57636O104 | 03-Jun-14 | Annual | Management | Elect Director Ajay Banga  | For | For |
| MasterCard Incorporated               | MA    |           |           |        |            | Elect Director Silvio Barzi  | For | For |
| MasterCard Incorporated               | MA    |           |           |        |            | Elect Director David R.<br>Carlucci  | For | For |
| MasterCard Incorporated               | MA    | 57636Q104 | 03-Jun-14 | Annual | Management | Elect Director Steven J.<br>Freiberg   | For | For |

| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Elect Director Julius   | For     | For     |
|-------------------------|-----|-----------|-----------|--------|--------------|---|---------|---------|
| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Genachowski Elect Director Merit E. Janow                           | For     | For     |
| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Elect Director Nancy J.<br>Karch                                    | For     | For     |
| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Elect Director Marc Olivie  | For     | For     |
| MasterCard Incorporated | MA  |           |           |        |              | Elect Director Rima<br>Qureshi                                      | For     | For     |
| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Elect Director Jose Octavio<br>Reyes Lagunes                        | For     | For     |
| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Elect Director Jackson P.<br>Tai                                    | For     | For     |
| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Elect Director Edward<br>Suning Tian                                | For     | For     |
| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For     |
| MasterCard Incorporated | MA  | 57636Q104 | 03-Jun-14 | Annual | Management   | Ratify Auditors   | For     | For     |
| McKesson Corporation    | MCK |           |           |        |              | Elect Director Alton F. Irby, III                                   | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director M. Christine Jacobs                                  | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director David M.<br>Lawrence                                 | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Edward A.<br>Mueller                                 | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Alton F. Irby, III                                   | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director M. Christine Jacobs                                  | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director David M.<br>Lawrence                                 | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Edward A.<br>Mueller                                 | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | Against |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Andy D. Bryant                                       | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Wayne A. Budd  | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director John H.<br>Hammergren                                | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Marie L.<br>Knowles                                  | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Jane E.<br>Shaw                                      | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Ratify Auditors   | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Approve Omnibus Stock<br>Plan                                       | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Amend Qualified<br>Employee Stock Purchase<br>Plan                  | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Provide Right to Call<br>Special Meeting                            | For     | For     |
| McKesson Corporation    | MCK | 58155Q103 | 31-Jul-13 | Annual | Share Holder | Provide Right to Act by<br>Written Consent                          | Against | For     |

|                                   |     | -         |           |        |              |   |         |     |
|-----------------------------------|-----|-----------|-----------|--------|--------------|---|---------|-----|
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Share Holder | Report on Political<br>Contributions                                | Against | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Share Holder | Stock Retention/Holding Period                                      | Against | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Share Holder | Clawback Policy and<br>Disclosure of Clawback                       | Against | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Activity Elect Director Andy D. Bryant                              | For     | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Wayne A. Budd  | For     | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director John H.<br>Hammergren                                | For     | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Marie L. Knowles                                     | For     | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Elect Director Jane E.<br>Shaw                                      | For     | For |
| McKesson Corporation              | MCK | 581550103 | 31-Jul-13 | Annual | Management   | Ratify Auditors   | For     | For |
| McKesson Corporation              |     |           |           |        |              | Approve Omnibus Stock Plan  | For     | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Amend Qualified<br>Employee Stock Purchase<br>Plan                  | For     | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Management   | Provide Right to Call Special Meeting                               | For     | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Share Holder | Provide Right to Act by Written Consent                             | Against | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Share Holder | Report on Political<br>Contributions                                | Against | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Share Holder | Stock Retention/Holding<br>Period                                   | Against | For |
| McKesson Corporation              | MCK | 58155Q103 | 31-Jul-13 | Annual | Share Holder | Clawback Policy and<br>Disclosure of Clawback<br>Activity           | Against | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Steven M. Altschuler                                 | For     | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Howard B. Bernick                                    | For     | For |
| Mead Johnson Nutrition Company    | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Kimberly A. Casiano                                  | For     | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Anna C.<br>Catalano                                  | For     | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Celeste A. Clark                                     | For     | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director James M.<br>Cornelius                                | For     | For |
| Mead Johnson Nutrition Company    | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Stephen W. Golsby                                    | For     | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Michael<br>Grobstein                                 | For     | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Peter Kasper Jakobsen                                | For     | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Elect Director Peter G.<br>Ratcliffe                                | For     | For |
| Mead Johnson Nutrition<br>Company | MJN |           | •         |        | -            | Elect Director Elliott Sigal  | For     | For |
| Mead Johnson Nutrition<br>Company | MJN |           | •         |        | -            | Elect Director Robert S.<br>Singer                                  | For     | For |
| Mead Johnson Nutrition<br>Company | MJN | 582839106 | 01-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For |
|                                   | MJN | 582839106 | 01-May-14 | Annual | Management   | Ratify Auditors   | For     | For |

| Mead Johnson Nutrition<br>Company<br>Meadowbrook Insurance       | MIG        | 58310P108 | 17-May-13 | Annual | Management | Elect Director David K.  | For        | For        |
|--|------------|-----------|-----------|--------|------------|--|------------|------------|
| Group, Inc. Meadowbrook Insurance                                | MIG        |           | -         |        | _          | Page Elect Director Herbert  | For        | For        |
| Group, Inc.<br>Meadowbrook Insurance                             | MIG        |           | ·         |        |            | Tyner<br>Ratify Auditors   | For        | For        |
| Group, Inc. Meadowbrook Insurance Group, Inc.                    | MIG        | 58319P108 | 17-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers                                    | For        | For        |
| MedAssets, Inc.  | MDAS       | 584045108 | 12-Jun-14 | Annual | Management | Compensation Elect Director R. Halsey Wise   | For        | For        |
| MedAssets, Inc.<br>MedAssets, Inc.                               |            |           |           |        |            | Ratify Auditors<br>Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For<br>For | For<br>For |
| MedAssets, Inc.  | MDAS       | 584045108 | 12-Jun-14 | Annual | Management | Elect Director Rand A. Ballard   | For        | Withhold   |
| MedAssets, Inc.  | MDAS       | 584045108 | 12-Jun-14 | Annual | Management | Elect Director Vernon R. Loucks, Jr.   | For        | Withhold   |
| Medical Properties Trust, Inc.                                   | MPW        | 58463J304 | 23-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                    | For        | Against    |
| Medical Properties Trust, Inc.                                   | MPW        | 58463J304 | 23-May-13 | Annual | Management | Elect Director Edward K.<br>Aldag, Jr.   | For        | For        |
| Medical Properties Trust, Inc.                                   | MPW        | 58463J304 | 23-May-13 | Annual | Management | Elect Director G. Steven Dawson  | For        | For        |
| Medical Properties Trust, Inc.                                   | MPW        | 58463J304 | 23-May-13 | Annual | Management | Elect Director R. Steven<br>Hamner   | For        | For        |
| Medical Properties Trust, Inc.                                   | MPW        | 58463J304 | 23-May-13 | Annual | Management | Elect Director Robert E. Holmes  | For        | For        |
| Medical Properties Trust, Inc.                                   | MPW        | 58463J304 | 23-May-13 | Annual | Management | Elect Director Sherry A. Kellett   | For        | For        |
| Medical Properties Trust, Inc.                                   | MPW        | 58463J304 | 23-May-13 | Annual | Management | Elect Director William G. McKenzie   | For        | For        |
| Medical Properties Trust, Inc.                                   | MPW        | 58463J304 | 23-May-13 | Annual | Management | Elect Director L. Glenn<br>Orr, Jr.  | For        | For        |
| Medical Properties Trust, Inc.<br>Medical Properties Trust, Inc. | MPW<br>MPW |           |           |        |            | Ratify Auditors Approve Omnibus Stock Plan   | For<br>For | For<br>For |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management | Elect Director Richard H. Anderson   | For        | For        |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management | Elect Director Scott C. Donnelly   | For        | For        |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management | Elect Director Victor J. Dzau  | For        | For        |
| Medtronic, Inc.<br>Medtronic, Inc.                               | MDT<br>MDT |           |           |        |            | Elect Director Omar Ishrak<br>Elect Director Shirley Ann<br>Jackson                    |            | For<br>For |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management |  | For        | For        |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management | Elect Director James T. Lenehan  | For        | For        |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management | Elect Director Denise M. O Leary   | For        | For        |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management | Elect Director Kendall J. Powell   | For        | For        |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management | Elect Director Robert C. Pozen   | For        | For        |
| Medtronic, Inc.  | MDT        | 585055106 | 22-Aug-13 | Annual | Management | Elect Director Preetha<br>Reddy  | For        | For        |

| Medtronic, Inc.  | MDT   | 505055106 | 22 Aug 12 | A mmu a1   | Managamant | Ratify Auditors            | For  | For  |
|------------------|-------|-----------|-----------|------------|------------|----------------------------|------|------|
| ,                |       |           | U         |            | U          | •                          |      |      |
| Medtronic, Inc.  | MDT   | 383033100 | 22-Aug-13 | Annuai     | Management | Advisory Vote to Ratify    | For  | For  |
|                  |       |           |           |            |            | Named Executive Officers   |      |      |
|                  |       |           |           |            |            | Compensation               |      |      |
| Medtronic, Inc.  | MDT   | 585055106 | 22-Aug-13 | Annual     | Management | Amend Omnibus Stock        | For  | For  |
|                  |       |           |           |            |            | Plan                       |      |      |
| Medtronic, Inc.  | MDT   | 585055106 | 22-Aug-13 | Annual     | Management | Adopt Majority Voting for  | For  | For  |
|                  |       |           |           |            |            | Uncontested Election of    |      |      |
|                  |       |           |           |            |            | Directors                  |      |      |
| Medtronic, Inc.  | MDT   | 585055106 | 22-Aug-13 | Annual     | Management | Reduce Supermajority       | For  | For  |
|                  |       |           | _         |            | _          | Vote Requirement for       |      |      |
|                  |       |           |           |            |            | Establishing Range For     |      |      |
|                  |       |           |           |            |            | Board Size                 |      |      |
| Medtronic, Inc.  | MDT   | 585055106 | 22-Aug-13 | Annual     | Management | Reduce Supermajority       | For  | For  |
| ,                |       |           |           |            |            | Vote Requirement for       |      |      |
|                  |       |           |           |            |            | Removal of Directors       |      |      |
| Medtronic, Inc.  | MDT   | 585055106 | 22-Aug-13 | Annual     | Management | Reduce Supermajority       | For  | For  |
| Wiedlionie, nie. |       | 202022100 | 22 mag 15 | 7 11111441 | wanagement | Vote Requirement for       | 101  | 1 01 |
|                  |       |           |           |            |            | Amendment of Articles      |      |      |
| Medtronic, Inc.  | MDT   | 595055106 | 22 Aug 12 | Annual     | Managamant | Rescind Fair Price         | For  | For  |
| Wedtrome, me.    | MIDI  | 363033100 | 22-Aug-13 | Ailliuai   | Management | Provision                  | 1.01 | 1.01 |
| Madtuania Ina    | MDT   | 505055106 | 22 Aug 12 | A mmu.o.1  | Managamant |                            | For  | For  |
| Medtronic, Inc.  | MIDI  | 383033100 | 22-Aug-13 | Aiiiiuai   | Management | Elect Director Richard H.  | ror  | ror  |
| 36.1.            | ) (D) | 505055106 | 22 1 12   |            | 3.5        | Anderson                   |      |      |
| Medtronic, Inc.  | MDT   | 585055106 | 22-Aug-13 | Annual     | Management | Elect Director Scott C.    | For  | For  |
|                  |       |           |           |            |            | Donnelly                   |      |      |
| Medtronic, Inc.  | MDT   | 585055106 | 22-Aug-13 | Annual     | Management | Elect Director Victor J.   | For  | For  |
|                  |       |           |           |            |            | Dzau                       |      |      |
| Medtronic, Inc.  | MDT   | 585055106 | 22-Aug-13 | Annual     | Management | Elect Director Omar Ishrak | For  | For  |

| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Elect Director Shirley Ann   | For  | For |
|-----------------------------|------|-----------|-----------|--------|--------------|--|------|-----|
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Jackson Elect Director Michael O. Leavitt  | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Elect Director James T. Lenehan  | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Elect Director Denise M. O Leary   | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Elect Director Kendall J. Powell   | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Elect Director Robert C. Pozen   | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Elect Director Preetha<br>Reddy  | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Ratify Auditors  | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                  | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Amend Omnibus Stock<br>Plan  | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Adopt Majority Voting for<br>Uncontested Election of<br>Directors                    | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Reduce Supermajority<br>Vote Requirement for<br>Establishing Range For<br>Board Size | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Reduce Supermajority<br>Vote Requirement for<br>Removal of Directors                 | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Reduce Supermajority<br>Vote Requirement for<br>Amendment of Articles                | For  | For |
| Medtronic, Inc.             | MDT  | 585055106 | 22-Aug-13 | Annual | Management   | Rescind Fair Price Provision   | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Elect Director Keith L.<br>Barnes  | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Elect Director Peter L.<br>Bonfield  | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Elect Director Gregory K. Hinckley   | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Elect Director J. Daniel<br>McCranie   | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Elect Director Kevin C.<br>McDonough   | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Elect Director Patrick B. McManus  | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Elect Director Walden C.<br>Rhines   | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Elect Director David S.<br>Schechter   | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                  | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Share Holder | Require a Majority Vote<br>for the Election of<br>Directors                          | None | For |
| Mentor Graphics Corporation | MENT | 587200106 | 12-Jun-13 | Annual | Management   | Ratify Auditors  | For  | For |
| Mentor Graphics Corporation | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Elect Director Jeffrey M. Stafeil  | For  | For |

| Mentor Graphics Corporation                                | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Named Executive Officers   | For        | For             |
|--|------|-----------|-----------|--------|--------------|--|------------|-----------------|
| Mentor Graphics Corporation                                | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Compensation<br>Adopt Majority Voting for<br>Uncontested Election of | For        | For             |
| Mentor Graphics Corporation                                | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Directors Amend Omnibus Stock Plan                                   | For        | For             |
| Mentor Graphics Corporation                                | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Amend Bundled Compensation Plans                                     | For        | For             |
| Mentor Graphics Corporation<br>Mentor Graphics Corporation |      |           |           |        |              | Ratify Auditors Elect Director Keith L.                              | For<br>For | For<br>Withhold |
| Mentor Graphics Corporation                                |      |           |           |        |              | Barnes<br>Elect Director Peter                                       | For        | Withhold        |
| Mentor Graphics Corporation                                | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Bonfield<br>Elect Director Gregory K.                                | For        | Withhold        |
| Mentor Graphics Corporation                                |      |           |           |        | _            | Hinckley Elect Director J. Daniel                                    | For        | Withhold        |
|  |      |           |           |        |              | McCranie   |            |                 |
| Mentor Graphics Corporation                                | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Elect Director Patrick B.<br>McManus                                 | For        | Withhold        |
| Mentor Graphics Corporation                                | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Elect Director Walden C.<br>Rhines                                   | For        | Withhold        |
| Mentor Graphics Corporation                                | MENT | 587200106 | 11-Jun-14 | Annual | Management   | Elect Director David S. Schechter                                    | For        | Withhold        |
| Merit Medical Systems, Inc.                                | MMSI | 589889104 | 11-Jun-14 | Annual | Management   | Elect Director Kent W.<br>Stanger                                    | For        | For             |
| Merit Medical Systems, Inc.                                | MMSI | 589889104 | 11-Jun-14 | Annual | Management   | Elect Director Nolan E.<br>Karras                                    | For        | For             |
| Merit Medical Systems, Inc.                                | MMSI | 589889104 | 11-Jun-14 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers Compensation        | For        | For             |
| Merit Medical Systems, Inc.                                | MMSI | 589889104 | 11-Jun-14 | Annual | Management   | Amend Omnibus Stock Plan   | For        | For             |
| Merit Medical Systems, Inc.                                | MMSI | 589889104 | 11-Jun-14 | Annual | Management   | Ratify Auditors  | For        | For             |
| Merit Medical Systems, Inc.                                | MMSI | 589889104 | 11-Jun-14 | Annual | Share Holder | Require Independent<br>Board Chairman                                | Against    | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Elect Director Bruce<br>Aitken                                       | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Elect Director Howard<br>Balloch                                     | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Elect Director Phillip Cook  | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 |           |        |              | Elect Director John Floren   | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Elect Director Thomas<br>Hamilton                                    | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Elect Director Robert<br>Kostelnik                                   | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Elect Director Douglas<br>Mahaffy                                    | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Elect Director A. Terence (Terry) Poole                              | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Δpr-14 | Annual | Management   | Elect Director John Reid   | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 |           |        |              | Elect Director Janice  | For        | For             |
| · · · · · · · · · · · · · · · · · · ·                      |      |           |           |        |              | Rennie   |            |                 |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Elect Director Monica<br>Sloan                                       | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Approve KPMG LLP as<br>Auditors and Authorize<br>Board to Fix Their  | For        | For             |
| Methanex Corporation                                       | MX   | 59151K108 | 30-Apr-14 | Annual | Management   | Remuneration<br>Advisory Vote on<br>Executive Compensation           | For        | For             |

|                               |      |           |           |        |              | Approach  |         |         |
|-------------------------------|------|-----------|-----------|--------|--------------|---|---------|---------|
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director Steven A. Ballmer                                    | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director Dina<br>Dublon                                       | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director William H. Gates                                     | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director Maria M.<br>Klawe                                    | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director Stephen J.<br>Luczo                                  | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director David F. Marquardt                                   | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director Charles H.<br>Noski                                  | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director Helmut Panke   | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Elect Director John W. Thompson                                     | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Amend Executive Incentive Bonus Plan                                | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Advisory Vote to Ratify Named Executive Officers Compensation       | For     | For     |
| Microsoft Corporation         | MSFT | 594918104 | 19-Nov-13 | Annual | Management   | Ratify Auditors   | For     | For     |
| MINERALS TECHNOLOGIES INC.    | MTX  |           |           |        |              | Elect Director Joseph C.<br>Muscari                                 | For     | For     |
| MINERALS<br>TECHNOLOGIES INC. | MTX  | 603158106 | 15-May-13 | Annual | Management   | Elect Director Barbara R. Smith                                     | For     | For     |
| MINERALS TECHNOLOGIES INC.    | MTX  | 603158106 | 15-May-13 | Annual | Management   | Ratify Auditors   | For     | For     |
| MINERALS<br>TECHNOLOGIES INC. | MTX  | 603158106 | 15-May-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For     |
| MINERALS<br>TECHNOLOGIES INC. | MTX  | 603158106 | 14-May-14 | Annual | Management   | Elect Director Duane R. Dunham                                      | For     | For     |
| MINERALS TECHNOLOGIES INC.    | MTX  | 603158106 | 14-May-14 | Annual | Management   | Ratify Auditors   | For     | For     |
| MINERALS<br>TECHNOLOGIES INC. | MTX  | 603158106 | 14-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For     | For     |
| Monsanto Company              | MON  | 61166W101 | 31-Jan-13 | Annual | Share Holder | Report on Risk of Genetically Engineered Products                   | Against | Against |
| Monsanto Company              | MON  | 61166W101 | 31-Jan-13 | Annual | Management   | Elect Director David L.<br>Chicoine                                 | For     | For     |
| Monsanto Company              | MON  | 61166W101 | 31-Jan-13 | Annual | Management   | Elect Director Arthur H.<br>Harper                                  | For     | For     |
| Monsanto Company              | MON  | 61166W101 | 31-Jan-13 | Annual | Management   | Elect Director Gwendolyn S. King                                    | For     | For     |
| Monsanto Company              | MON  | 61166W101 | 31-Jan-13 | Annual | Management   | Elect Director Jon R.<br>Moeller                                    | For     | For     |
| Monsanto Company              | MON  | 61166W101 | 31-Jan-13 | Annual | Management   | Ratify Auditors   | For     | For     |
| Monsanto Company              |      |           |           |        |              | Advisory Vote to Ratify<br>Named Executive Officers                 | For     | For     |
| Monsanto Company              | MON  | 61166W101 | 31-Jan-13 | Annual | Management   | Compensation Declassify the Board of Directors                      | For     | For     |
| Moody s Corporation           | MCO  | 615369105 | 15-Apr-14 | Annual | Management   | Elect Director Jorge A. Bermudez                                    | For     | For     |
| Moody s Corporation           | MCO  | 615369105 | 15-Apr-14 | Annual | Management   | Elect Director Kathryn M.<br>Hill                                   | For     | For     |
|                               |      |           |           |        |              |   |         |         |

| Moody s Corporation | MCO | 615369105 | 15-Apr-14 | Annual | Management | Elect Director Leslie F.  | For | For |
|---------------------|-----|-----------|-----------|--------|------------|---|-----|-----|
| Moody s Corporation | MCO | 615369105 | 15-Apr-14 | Annual | Management | Ratify Auditors   | For | For |
| Moody s Corporation | MCO | 615369105 | 15-Apr-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Elect Director Margaret<br>Hayes Adame                              | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Elect Director Richard<br>Cote                                      | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Elect Director Efraim<br>Grinberg                                   | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Elect Director Alan H.<br>Howard                                    | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Elect Director Richard<br>Isserman                                  | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Elect Director Nathan<br>Leventhal                                  | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Elect Director Alex<br>Grinberg                                     | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Elect Director Maurice<br>Reznik                                    | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Ratify Auditors   | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Amend Omnibus Stock<br>Plan   | For | For |
| Movado Group, Inc.  | MOV | 624580106 | 13-Jun-13 | Annual | Management | Amend Deferred Share<br>Bonus Plan                                  | For | For |

| -                         |     |           |           |        |            |   |     |     |
|---------------------------|-----|-----------|-----------|--------|------------|---|-----|-----|
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Margaret<br>Hayes Adame                              | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Peter A. Bridgman                                    | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Richard Cote   | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Alex<br>Grinberg                                     | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Efraim<br>Grinberg                                   | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Alan H.<br>Howard                                    | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Richard<br>Isserman                                  | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Nathan<br>Leventhal                                  | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Elect Director Maurice<br>Reznik                                    | For | For |
| Movado Group, Inc.        | MOV | 624580106 |           |        |            | Ratify Auditors   | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Amend Executive<br>Incentive Bonus Plan                             | For | For |
| Movado Group, Inc.        | MOV | 624580106 | 19-Jun-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Elect Director Frank W.<br>Blue                                     | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Elect Director Steven A.<br>Cosse                                   | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Elect Director Claiborne P. Deming                                  | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Elect Director Robert A.<br>Hermes                                  | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | •         |        | _          | Elect Director James V.<br>Kelley                                   | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | -         |        |            | Elect Director Walentin<br>Mirosh                                   | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | •         |        |            | Elect Director R. Madison Murphy                                    |     | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Elect Director J.W. Nolan   | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Elect Director Neal E.<br>Schmale                                   | For | For |
| MURPHY OIL<br>CORPORATION | MUR |           | -         |        | _          | Elect Director David J.H. Smith                                     | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Elect Director Caroline G. Theus                                    | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Approve Non-Employee<br>Director Omnibus Stock<br>Plan              | For | For |
| MURPHY OIL<br>CORPORATION | MUR | 626717102 | 08-May-13 | Annual | Management | Ratify Auditors   | For | For |
| Myers Industries, Inc.    | MYE | 628464109 | 25-Apr-14 | Annual | Management | Elect Director Vincent C.<br>Byrd                                   | For | For |
| Myers Industries, Inc.    | MYE | 628464109 | 25-Apr-14 | Annual | Management | Elect Director Sarah R. Coffin                                      | For | For |
| Myers Industries, Inc.    | MYE | 628464109 | 25-Apr-14 | Annual | Management | Elect Director John B.<br>Crowe                                     | For | For |

| Myers Industries, Inc.               | MYE    | 628464109 | 25-Apr-14  | Annual   | Management | Elect Director William A. Foley                                     | For | For |
|--------------------------------------|--------|-----------|------------|----------|------------|---|-----|-----|
| Myers Industries, Inc.               | MYE    | 628464109 | 25-Apr-14  | Annual   | Management | Elect Director Robert B.<br>Heisler, Jr.                            | For | For |
| Myers Industries, Inc.               | MYE    | 628464109 | 25-Apr-14  | Annual   | Management | Elect Director Richard P. Johnston                                  | For | For |
| Myers Industries, Inc.               | MYE    | 628464109 | 25-Apr-14  | Annual   | Management | Elect Director Edward W.<br>Kissel                                  | For | For |
| Myers Industries, Inc.               | MYE    | 628464109 | 25-Apr-14  | Annual   | Management | Elect Director John C. Orr  | For | For |
| •                                    |        |           |            |          |            | Elect Director Robert A.  | For | For |
| Myers Industries, Inc.               | MYE    | 628464109 | 23-Apr-14  | Aiiiiuai | Management |   | гог | FOI |
|                                      |        |           |            |          |            | Stefanko  |     |     |
| Myers Industries, Inc.               | MYE    | 628464109 | 25-Apr-14  | Annual   | Management | Elect Director Daniel R.<br>Lee                                     | For | For |
| Myers Industries, Inc.               | MYE    | 628464109 | 25-Apr-14  | Annual   | Management | Ratify Auditors   | For | For |
| Myers Industries, Inc.               | MYE    | 628464109 | 25-Apr-14  | Annual   | Management | Advisory Vote to Ratify   | For | For |
| ·                                    |        |           |            |          | -          | Named Executive Officers<br>Compensation                            |     |     |
| Nationstar Mortgage<br>Holdings Inc. | NSM    | 63861C109 | -          |          | _          | Elect Director Roy A. Guthrie                                       | For | For |
| Nationstar Mortgage<br>Holdings Inc. | NSM    | 63861C109 | 22-May-13  | Annual   | Management | Elect Director Michael D.<br>Malone                                 | For | For |
| Nationstar Mortgage<br>Holdings Inc. | NSM    | 63861C109 | 22-May-13  | Annual   | Management | Ratify Auditors   | For | For |
| Natus Medical Incorporated           | BABY   | 639050103 | 07-Jun-13  | Annual   | Management | Elect Director Robert A. Gunst                                      | For | For |
| Natus Medical Incorporated           | BABY   | 639050103 | 07-Jun-13  | Annual   | Management | Elect Director James B.<br>Hawkins                                  | For | For |
| Natus Medical Incorporated           | BABY   | 639050103 | 07-Iun-13  | Annual   | Management | Ratify Auditors   | For | For |
|                                      |        |           |            |          | •          | •   | For |     |
| Natus Medical Incorporated           | BABY   | 639050103 | 0/-Juli-13 | Annuar   | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | FOI | For |
| Newcastle Investment Corp.           | NCT    | 65105M108 | 06-Jun-13  | Annual   | Management | Elect Director Kevin J.<br>Finnerty                                 | For | For |
| Newcastle Investment Corp.           | NCT    | 65105M108 | 06-Jun-13  | Annual   | Management | Elect Director Kenneth M. Riis                                      | For | For |
| Newcastle Investment Corp.           | NCT    | 65105M108 | 06-Jun-13  | Annual   | Management | Increase Authorized<br>Common Stock                                 | For | For |
| Newcastle Investment Corp.           | NCT    | 65105M108 | 06-Jun-13  | Annual   | Management | Ratify Auditors   | For | For |
| Newport Corporation                  | NEWP   | 651824104 |            |          |            | Elect Director Christopher  | For | For |
|                                      |        |           | -          |          | _          | Cox   | For | For |
| Newport Corporation                  |        |           | -          |          | _          | Elect Director Oleg<br>Khaykin                                      |     |     |
| Newport Corporation                  |        |           |            |          |            | Elect Director Michael T.<br>O Neill                                | For | For |
| Newport Corporation                  | NEWP   | 651824104 | 21-May-13  | Annual   | Management | Elect Director Robert J.<br>Phillippy                               | For | For |
| Newport Corporation                  | NEWP   | 651824104 | 21-May-13  | Annual   | Management | Elect Director Peter J.<br>Simone                                   | For | For |
| Newport Corporation                  | NEWP   | 651824104 | 21-May-13  | Annual   | Management | Ratify Auditors   | For | For |
| Newport Corporation                  |        | 651824104 |            |          |            | Advisory Vote to Ratify   | For | For |
| Newport Corporation                  | IVE WI | 031024104 | 21-Way-13  | Amiuai   | Management | Named Executive Officers Compensation                               | 101 | 101 |
| Newport Corporation                  | NEWP   | 651824104 | 20-May-14  | Annual   | Management | Elect Director Christopher Cox                                      | For | For |
| Newport Corporation                  | NEWP   | 651824104 | 20-May-14  | Annual   | Management | Elect Director Oleg<br>Khaykin                                      | For | For |
| Newport Corporation                  | NEWP   | 651824104 | 20-May-14  | Annual   | Management | Elect Director Cherry A.<br>Murray                                  | For | For |
| Newport Corporation                  | NEWP   | 651824104 | 20-May-14  | Annual   | Management | Elect Director Robert J.<br>Phillippy                               | For | For |
| Newport Corporation                  | NEWP   | 651824104 | 20-May-14  | Annual   | Management | Elect Director Kenneth F. Potashner                                 | For | For |
|                                      |        |           |            |          |            |   |     |     |

|                     | _    | _         |           |         | _            |                                   |         |         |
|---------------------|------|-----------|-----------|---------|--------------|-----------------------------------|---------|---------|
| Newport Corporation | NEWP | 651824104 | 20-May-14 | Annual  | Management   | Elect Director Peter J.<br>Simone | For     | For     |
| Newport Corporation | NEWP | 651824104 | 20-May-14 | Annual  | Management   | Ratify Auditors                   | For     | For     |
| Newport Corporation | NEWP |           |           |         |              | Advisory Vote to Ratify           | For     | For     |
|                     |      |           | -         |         |              | Named Executive Officers          |         |         |
|                     |      |           |           |         |              | Compensation                      |         |         |
| News Corporation    | NWS  | 65248E104 | 11-Jun-13 | Special | Management   | Amend Certificate of              | For     | For     |
| •                   |      |           |           | •       |              | Incorporation Clarifying          |         |         |
|                     |      |           |           |         |              | the Ability to Make               |         |         |
|                     |      |           |           |         |              | Distributions in                  |         |         |
|                     |      |           |           |         |              | Comparable Securities in          |         |         |
|                     |      |           |           |         |              | Connection with                   |         |         |
|                     |      |           |           |         |              | Separation Transactions           |         |         |
| News Corporation    | NWS  | 65248E104 | 11-Jun-13 | Special | Management   | Amend Certificate of              | For     | For     |
| r                   |      |           |           |         |              | Incorporation Allowing for        |         |         |
|                     |      |           |           |         |              | Certain Distributions on          |         |         |
|                     |      |           |           |         |              | Subsidiary-owned Shares           |         |         |
|                     |      |           |           |         |              | and the Creation of               |         |         |
|                     |      |           |           |         |              | Additional                        |         |         |
|                     |      |           |           |         |              | Subsidiary-owned Shares           |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Elect Director Alan B.            | For     | For     |
| ,                   |      |           |           |         |              | Graf, Jr.                         |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Elect Director John C.            | For     | For     |
| , , , , ,           |      |           |           |         |              | Lechleiter                        |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Elect Director Phyllis M.         | For     | For     |
| ,                   |      |           |           |         |              | Wise                              |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Advisory Vote to Ratify           | For     | For     |
| , , ,               |      |           |           |         |              | Named Executive Officers          |         |         |
|                     |      |           |           |         |              | Compensation                      |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Ratify Auditors                   | For     | For     |
| NIKE, Inc.          | NKE  | 654106103 |           |         |              | Report on Political               | Against | For     |
| , , ,               |      |           |           |         |              | Contributions                     | 8       |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Elect Director Alan B.            | For     | For     |
|                     |      |           | •         |         | C            | Graf, Jr.                         |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Elect Director John C.            | For     | For     |
|                     |      |           | •         |         |              | Lechleiter                        |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Elect Director Phyllis M.         | For     | For     |
|                     |      |           |           |         |              | Wise                              |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Advisory Vote to Ratify           | For     | For     |
|                     |      |           |           |         |              | Named Executive Officers          |         |         |
|                     |      |           |           |         |              | Compensation                      |         |         |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Management   | Ratify Auditors                   | For     | For     |
| NIKE, Inc.          | NKE  | 654106103 | 19-Sep-13 | Annual  | Share Holder | Report on Political               | Against | For     |
|                     |      |           |           |         |              | Contributions                     |         |         |
| Novartis AG         | NOVN | 66987V109 | 25-Feb-14 | Annual  | Management   | Approve Discharge of              | For     | Against |
|                     |      |           |           |         |              | Board and Senior                  |         |         |
|                     |      |           |           |         |              | Management                        |         |         |
| Novartis AG         | NOVN | 66987V109 | 25-Feb-14 | Annual  | Management   | Approve Remuneration of           | For     | Against |
|                     |      |           |           |         |              | Directors in the Amount of        |         |         |
|                     |      |           |           |         |              | CHF 8.0 Million                   |         |         |
|                     |      |           |           |         |              | (Non-Binding)                     |         |         |
| Novartis AG         | NOVN | 66987V109 | 25-Feb-14 | Annual  | Management   | Elect Srikant Datar as            | For     | Against |
|                     |      |           |           |         |              | Member of the                     |         |         |
|                     |      |           |           |         |              | Compensation Committee            |         |         |
| Novartis AG         | NOVN | 66987V109 | 25-Feb-14 | Annual  | Management   | Elect Ulrich Lehner as            | For     | Against |
|                     |      |           |           |         |              | Member of the                     |         |         |
|                     |      |           |           |         |              | Compensation Committee            |         |         |
| Novartis AG         | NOVN | 66987V109 | 25-Feb-14 | Annual  | Management   | Elect Enrico Vanni as             | For     | Against |
|                     |      |           |           |         | -            | Member of the                     |         | -       |
|                     |      |           |           |         |              | Compensation Committee            |         |         |
| Novartis AG         | NOVN | 66987V109 | 25-Feb-14 | Annual  | Management   | Additional And/or                 | For     | Against |
|                     |      |           |           |         | -            | Counter-proposals                 |         | -       |
|                     |      |           |           |         |              | _                                 |         |         |

| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Presented At The Meeting<br>Accept Financial<br>Statements and Statutory   | For | For |
|-------------|------|-----------|-----------|--------|------------|--|-----|-----|
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reports Approve Allocation of Income and Dividends of CHF 2.45 per Share   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Approve Remuneration of<br>Executive Committee in<br>the Amount of CHF 67.7<br>Million for Performance<br>Cycle 2013 (Non-Binding) | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Joerg Reinhardt as<br>Director and Chairman of<br>the Board of Directors   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Dimitri Azar as<br>Director  | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Verena Briner as<br>Director   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Srikant Datar as<br>Director   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Ann Fudge as<br>Director   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Pierre Landolt as Director   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Ulrich Lehner as<br>Director   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Andreas von<br>Planta as Director  | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Charles Sawyers as<br>Director   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect Enrico Vanni as Director   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Reelect William Winters as<br>Director   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Elect Ann Fudge as<br>Member of the  | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Compensation Committee<br>Ratify<br>PricewaterhouseCoopers<br>AG as Auditors   | For | For |
| Novartis AG | NOVN | 66987V109 | 25-Feb-14 | Annual | Management | Designate Peter Andreas Zahn as Independent Proxy  | For | For |
| NVR, Inc.   | NVR  | 62944T105 | 07-May-13 | Annual | Management | Elect Director C.E. Andrews  | For | For |

| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director Robert C. Butler                                     | For | For |
|---------------------------------|-----|-----------|-----------|--------|------------|---|-----|-----|
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director Timothy M. Donahue                                   | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director Thomas D. Eckert                                     | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director Alfred E.<br>Festa                                   | For | For |
| NVR, Inc.                       |     |           |           |        |            | Elect Director Ed Grier   | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director Manual H. Johnson                                    | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director Mel<br>Martinez                                      | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director William A.<br>Moran                                  | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director David A.<br>Preiser                                  | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director W. Grady<br>Rosier                                   | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director Dwight C. Schar                                      | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Elect Director Paul W.<br>Whetsell                                  | For | For |
| NVR, Inc.                       |     |           |           |        |            | Ratify Auditors   | For | For |
| NVR, Inc.                       | NVR | 62944T105 | 07-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Oasis Petroleum Inc.            | OAS | 674215108 | 03-May-13 | Annual | Management | Elect Director Michael<br>McShane                                   | For | For |
| Oasis Petroleum Inc.            | OAS | 674215108 | 03-May-13 | Annual | Management | Elect Director Thomas B.<br>Nusz                                    | For | For |
| Oasis Petroleum Inc.            | OAS |           |           |        |            | Ratify Auditors   | For | For |
| Oasis Petroleum Inc.            | OAS | 674215108 | 03-May-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Oasis Petroleum Inc.            | OAS | 674215108 | 01-May-14 | Annual | Management | Elect Director Ted Collins,<br>Jr.                                  | For | For |
| Oasis Petroleum Inc.            | OAS | 674215108 | 01-May-14 | Annual | Management | Elect Director Douglas E. Swanson, Jr.                              | For | For |
| Oasis Petroleum Inc.            |     |           |           |        |            | Ratify Auditors   | For | For |
| Oasis Petroleum Inc.            | OAS | 674215108 | 01-May-14 | Annual | Management | Amend Omnibus Stock<br>Plan   | For | For |
| Oasis Petroleum Inc.            | OAS | 674215108 | 01-May-14 | Annual | Management | Amend Executive<br>Incentive Bonus Plan                             | For | For |
| Oceaneering International, Inc. | OII | 675232102 | 16-May-14 | Annual | Management | Elect Director T. Jay<br>Collins                                    | For | For |
| Oceaneering International, Inc. | OII | 675232102 | 16-May-14 | Annual | Management | Elect Director D. Michael<br>Hughes                                 | For | For |
| Oceaneering International, Inc. | OII | 675232102 | 16-May-14 | Annual | Management | Increase Authorized<br>Common Stock                                 | For | For |
| Oceaneering International, Inc. | OII | 675232102 | 16-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Oceaneering International, Inc. | OII |           |           |        |            | Ratify Auditors   | For | For |
| Ocwen Financial Corporation     | OCN | 675746309 | 08-May-13 | Annual | Management | Elect Director William C.<br>Erbey                                  | For | For |
| Ocwen Financial Corporation     | OCN | 675746309 | 08-May-13 | Annual | Management | Elect Director Ronald M. Faris                                      | For | For |
| Ocwen Financial Corporation     | OCN | 675746309 | 08-May-13 | Annual | Management | Elect Director Ronald J.<br>Korn                                    | For | For |

|                                | _    | -         |           |        | _            |   |            |            |
|--------------------------------|------|-----------|-----------|--------|--------------|---|------------|------------|
| Ocwen Financial Corporation    | OCN  | 675746309 | 08-May-13 | Annual | Management   | Elect Director William H.<br>Lacy                                   | For        | For        |
| Ocwen Financial Corporation    | OCN  | 675746309 | 08-May-13 | Annual | Management   | Elect Director Robert A. Salcetti                                   | For        | For        |
| Ocwen Financial Corporation    | OCN  | 675746309 | 08-May-13 | Annual | Management   | Elect Director Barry N. Wish  | For        | For        |
| Ocwen Financial Corporation    | OCN  |           |           |        |              | Ratify Auditors   | For<br>For | For<br>For |
| Ocwen Financial Corporation    | OCN  | 073740309 | 06-May-15 | Aimuai | Management   | Advisory Vote to Ratify Named Executive Officers                    | LOI        | ror        |
| Ocwen Financial Corporation    | OCN  | 675746309 | 08-May-13 | Annual | Management   | Compensation Elect Director Wilbur L. Ross, Jr.                     | For        | Withhold   |
| Oil States International, Inc. | OIS  | 678026105 | 15-May-13 | Annual | Management   | Elect Director Martin A.  Lambert                                   | For        | For        |
| Oil States International, Inc. | OIS  | 678026105 | 15-May-13 | Annual | Management   | Elect Director Mark G. Papa   | For        | For        |
| Oil States International, Inc. | OIS  | 678026105 | 15-May-13 | Annual | Management   | Elect Director Stephen A. Wells                                     | For        | For        |
| Oil States International, Inc. | OIS  | 678026105 | 15-May-13 | Annual | Management   | Ratify Auditors   | For        | For        |
| Oil States International, Inc. | OIS  |           |           |        |              | Advisory Vote to Ratify   | For        | For        |
|                                |      |           |           |        |              | Named Executive Officers<br>Compensation                            |            |            |
| Oil States International, Inc. | OIS  | 678026105 | 15-May-13 | Annual | Management   | Amend Omnibus Stock<br>Plan   | For        | For        |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For        | Against    |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Amend Omnibus Stock<br>Plan   | For        | Against    |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Share Holder | Establish Human Rights<br>Committee                                 | Against    | Against    |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Share Holder | Provide Vote Counting to Exclude Abstentions                        | Against    | Against    |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director Safra A.<br>Catz                                     | For        | For        |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director Lawrence J. Ellison                                  | For        | For        |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director Mark V.<br>Hurd                                      | For        | For        |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Ratify Auditors   | For        | For        |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Share Holder | Require Independent<br>Board Chairman                               | Against    | For        |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Share Holder | Adopt Multiple Performance Metrics                                  | Against    | For        |
|                                |      |           |           |        |              | Under Executive Incentive Plans                                     |            |            |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Share Holder | Require Shareholder<br>Approval of Quantifiable                     | Against    | For        |
|                                |      |           |           |        |              | Performance Metrics   |            |            |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director Jeffrey S.<br>Berg                                   | For        | Withhold   |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director H. Raymond Bingham                                   | For        | Withhold   |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director Michael J.<br>Boskin                                 | For        | Withhold   |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director Bruce R.<br>Chizen                                   | For        | Withhold   |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director George H.<br>Conrades                                | For        | Withhold   |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   | Elect Director Hector<br>Garcia-Molina                              | For        | Withhold   |
| Oracle Corporation             | ORCL | 68389X105 | 31-Oct-13 | Annual | Management   |   | For        | Withhold   |

|   |      |           |           |        |            | Elect Director Jeffrey O.<br>Henley  |            |            |
|---|------|-----------|-----------|--------|------------|--|------------|------------|
| Oracle Corporation                      | ORCL | 68389X105 | 31-Oct-13 | Annual | Management | Elect Director Naomi O.<br>Seligman  | For        | Withhold   |
| O Reilly Automotive, Inc.               | ORLY | 67103H107 | 06-May-14 | Annual | Management | Amend Articles of<br>Incorporation of the<br>Company s Subsidiary<br>O Reilly Automotive | For        | Against    |
| O Reilly Automotive, Inc.               | ORLY | 67103H107 | 06-May-14 | Annual | Management | Stores, Inc. Elect Director David O Reilly   | For        | For        |
| O Reilly Automotive, Inc.               | ORLY | 67103H107 | 06-May-14 | Annual | Management | Elect Director Larry O Reilly  | For        | For        |
| O Reilly Automotive, Inc.               | ORLY | 67103H107 | 06-May-14 | Annual | Management | Elect Director Rosalie O Reilly Wooten   | For        | For        |
| O Reilly Automotive, Inc.               | ORLY | 67103H107 | 06-May-14 | Annual | Management | Elect Director Jay D.<br>Burchfield  | For        | For        |
| O Reilly Automotive, Inc.               | ORLY | 67103H107 | 06-May-14 | Annual | Management | Elect Director Thomas T.<br>Hendrickson  | For        | For        |
| O Reilly Automotive, Inc.               |      |           | •         |        |            | Elect Director Paul R.<br>Lederer  | For        | For        |
| O Reilly Automotive, Inc.               | ORLY | 67103H107 | 06-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                      | For        | For        |
| O Reilly Automotive, Inc.               | ORLY | 67103H107 | 06-May-14 | Annual | Management | Ratify Auditors  | For        | For        |
| O Reilly Automotive, Inc.               |      |           |           |        |            | Stock Retention/Holding<br>Period  | Against    | For        |
| Oritani Financial Corp.                 | ORIT | 68633D103 | 26-Nov-13 | Annual | Management | Elect Director Nicholas<br>Antonaccio  | For        | For        |
| Oritani Financial Corp.                 | ORIT | 68633D103 | 26-Nov-13 | Annual | Management | Elect Director Kevin J.<br>Lynch   | For        | For        |
| Oritani Financial Corp.                 | ORIT | 68633D103 | 26-Nov-13 | Annual | Management | Ratify Auditors  | For        | For        |
| Oritani Financial Corp.                 | ORIT | 68633D103 | 26-Nov-13 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation                      | For        | For        |
| Oritani Financial Corp.                 | ORIT | 68633D103 | 26-Nov-13 | Annual | Management | Amend Executive<br>Incentive Bonus Plan  | For        | For        |
| Owens & Minor, Inc.                     | OMI  | 690732102 | 26-Apr-13 | Annual | Management | Elect Director Richard E. Fogg   | For        | For        |
| Owens & Minor, Inc.                     | OMI  | 690732102 | 26-Apr-13 | Annual | Management | Elect Director John W.<br>Gerdelman  | For        | For        |
| Owens & Minor, Inc.                     |      |           | -         |        | -          | Elect Director Lemuel E.<br>Lewis  | For        | For        |
| Owens & Minor, Inc.                     |      |           | -         |        | -          | Elect Director Martha H.<br>Marsh  | For        | For        |
| Owens & Minor, Inc.                     |      |           | -         |        |            | Elect Director Eddie N.<br>Moore, Jr.  | For        | For        |
| Owens & Minor, Inc.                     |      |           |           |        |            | Elect Director James E. Rogers   | For        | For        |
| Owens & Minor, Inc.                     |      |           | -         |        |            | Elect Director Robert C. Sledd   | For        | For        |
| Owens & Minor, Inc.                     |      |           | -         |        | _          | Elect Director Craig R. Smith  | For        | For        |
| Owens & Minor, Inc.                     |      |           | -         |        | -          | Elect Director Anne Marie<br>Whittemore  |            | For        |
| Owens & Minor, Inc. Owens & Minor, Inc. |      |           |           |        |            | Ratify Auditors<br>Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation   | For<br>For | For<br>For |
| Owens & Minor, Inc.                     | OMI  | 690732102 | 01-May-14 | Annual | Management | Elect Director Stuart M.<br>Essig  | For        | For        |
| Owens & Minor, Inc.                     | OMI  | 690732102 | 01-May-14 | Annual | Management |  | For        | For        |

|                      |     |           |           |        |            | Elect Director John W.    |     |     |
|----------------------|-----|-----------|-----------|--------|------------|---------------------------|-----|-----|
|                      |     |           |           |        |            | Gerdelman                 |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Elect Director Lemuel E.  | For | For |
|                      |     |           | -         |        |            | Lewis                     |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Elect Director Martha H.  | For | For |
|                      |     |           |           |        |            | Marsh                     |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Elect Director Eddie N.   | For | For |
|                      |     |           |           |        |            | Moore, Jr.                |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Elect Director James E.   | For | For |
|                      |     |           |           |        |            | Rogers                    |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Elect Director David S.   | For | For |
|                      |     |           |           |        |            | Simmons                   |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Elect Director Robert C.  | For | For |
|                      |     |           |           |        |            | Sledd                     |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Elect Director Craig R.   | For | For |
|                      |     |           |           |        |            | Smith                     |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Elect Director Anne Marie | For | For |
|                      |     |           |           |        |            | Whittemore                |     |     |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Ratify Auditors           | For | For |
| Owens & Minor, Inc.  | OMI | 690732102 | 01-May-14 | Annual | Management | Advisory Vote to Ratify   | For | For |
|                      |     |           |           |        |            | Named Executive Officers  |     |     |
|                      |     |           |           |        |            | Compensation              |     |     |
| Owens-Illinois, Inc. | OI  | 690768403 | 15-May-14 | Annual | Management | Elect Director Jay L.     | For | For |
|                      |     |           |           |        |            | Geldmacher                |     |     |
| Owens-Illinois, Inc. | OI  | 690768403 | 15-May-14 | Annual | Management | Elect Director Peter S.   | For | For |
|                      |     |           |           |        |            | Hellman                   |     |     |
|                      |     |           |           |        |            |                           |     |     |

| Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Elect Director Anadasia   D. For   For   Kelly   Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Elect Director John J.   For   For   Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Elect Director Illinois, Inc.   OF   For   For   Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Elect Director   Elect Director   For   For   Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Elect Director Albert P. L.   For   For   Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Elect Director   Annual   Elect Director   Annual   Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Elect Director   Annual   Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Elect Director   Annual   Elect Director   Annual   Owens-Illinois, Inc.   OI   690768403   15-May-14   Annual Management   Annual      | _                    |      |           |           |           |            |                             |     |         |
|--|----------------------|------|-----------|-----------|-----------|------------|-----------------------------|-----|---------|
| Devens-Illinois, Inc.  | Owens-Illinois, Inc. | OI   | 690768403 | 15-May-14 | Annual    | Management |                             | For | For     |
| Devens-Illinois, Inc.   Our   690768403   IS-May-14   Annual Management Elect Director Half N Nair For   For   Roberts   Rob   | Owens-Illinois, Inc. | OI   | 690768403 | 15-May-14 | Annual    | Management | Elect Director John J.      | For | For     |
| Owens-Illinois, Inc.   | Owens Illinois Inc   | ΟĪ   | 600769402 | 15 May 14 | A mm.1.01 | Managamant | ,                           | Бол | Eo.     |
| Owens-Illinois, Inc.   |                      |      |           |           |           |            | Elect Director Hugh H.      |     |         |
| Owens-Illinois, Inc.         OI         690768403         15-May-14         Annual Management Elect Director Carol A. Williams         For Williams           Owens-Illinois, Inc.         OI         690768403         15-May-14         Annual Management Elect Director Dennis K.         For Por Williams           Owens-Illinois, Inc.         OI         690768403         15-May-14         Annual Management Elect Director Thomas L.         For Por Por Por Por Por Por Por Por Por P   | Owens-Illinois, Inc. | OI   | 690768403 | 15-May-14 | Annual    | Management | Elect Director Albert P. L. | For | For     |
| Owens-Illinois, Inc.   | Owens-Illinois, Inc. | OI   | 690768403 | 15-May-14 | Annual    | Management | Elect Director Carol A.     | For | For     |
| Owens-Illinois, Inc. OI 690768403 15-May-14 Annual Management Elect Director Thomas L. For Young Owens-Illinois, Inc. OI 690768403 15-May-14 Annual Management Ratify Auditors For For For Some State of Some State of South State of S | Owens-Illinois, Inc. | OI   | 690768403 | 15-May-14 | Annual    | Management | Elect Director Dennis K.    | For | For     |
| Owens-Illinois, Inc. OI 690768403 15-May-14 Annual Management Ratify Auditors For For Owens-Illinois, Inc. OI 690768403 15-May-14 Annual Management Matify Noticers Compensation  Owens-Illinois, Inc. OI 690768403 15-May-14 Annual Management Elect Director Charging Corporation of America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Cheryl K. For Becke Packaging Corporation of America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Hasan For Jameel Packaging Corporation of America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Mark W. For For America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Mark W. For For America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Maurier  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Maurier  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas P. For Maurier  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Samuel M. For Menciff Packaging Corporation of America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Porter Packaging Corporation of America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For Souleles  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Jumes D. For Owenica  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify For Porter Packaging Corporation of America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify For Porter Packaging Corporation of PKG 695156109 13-May-13 Annual Management Advisory Vote to Ratify Auditors For Porter Packaging Corporation of PKG 695156109 13-May-13 Annual Management Advisory Vote to Ratify Auditors For Porter Packet Bancorp PACW 695263103 13-May-13 Annu | Owens-Illinois, Inc. | OI   | 690768403 | 15-May-14 | Annual    | Management | Elect Director Thomas L.    | For | For     |
| Owens-Illinois, Inc. OI 690768403 15-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers Compensation Owens-Illinois, Inc. OI 690768403 15-May-14 Annual Management Amend Omnibus Stock For For Plan Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Cheryl K. Bacebe Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Hasan Bacebe Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Mark W. For For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Mark W. For For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Mark W. For For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas P. For Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Samuel M. For Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For Souleles Oxide Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Souleles Oxide Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Souleles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Souleles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Souleles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Souleles Packaging Corporation of PKG 695156109 13-May-13 Annual Management Elect Director Mark N. For For PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For PacWest Ban | Owens-Illinois Inc   | ΟĪ   | 600768403 | 15_May_1/ | Annual    | Management | _                           | For | For     |
| Named Executive Officers Compensation of Oli 690768403 15-May-14 Annual Management Amend Omnibus Stock Por Para Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Robert C. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas P. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Samuel M. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Robert C. Por America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas P. For Sor America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Porter Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Souleles Societes Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify America Packaging Corporation of PKG 695156109 13-May-13 Annual Management Advisory Vote to Ratify Packaging Corporation of PKG 695156109 13-May-13 Annual Management Advisory Vote to Ratify Packaging Corporation of PKG 695156109 13-May-13 Annual Management Elect Director Mark N. For For PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Direc |                      |      |           |           |           |            |                             |     |         |
| Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Cheryl K. For America  Packaging Corporation of America  PKG 695156109 13-May-14 Annual Management Elect Director Mark W. For Kowtzan Kowtzan  Packaging Corporation of America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Robert C. Lyons  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas P. For America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Samuel M. For Portamerica  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Robert B. For Portamerica  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Robert B. For Portamerica  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For Portamerica  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For America  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Portamerica  Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify America  Packaging Corporation of PKG 695156109 13-May-13 Annual Management Advisory Vote to Ratify America  Packaging Corporation of PKG 695263103 13-May-13 Annual Management Advisory Vote to Ratify Auditors  Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Advisory Vote to Ratify Auditors  Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For Again Pacwest Bancorp  PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For Pacwest Bancorp  PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. Po | Owens-minors, mc.    | OI   | 090708403 | 13-May-14 | Ailliuai  | Management | Named Executive Officers    | roi | roi     |
| America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Hasan Jameel Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Mark W. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Robert C. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Robert C. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas P. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Samuel M. For Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Soulcles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For Soulcles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Soulcles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Soulcles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Soulcles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Soulcles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Soulcles Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Ratify Auditors Packaging Corporation of PKG 695156109 13-May-13 Annual Management Advisory Vote to Ratify Por Packaging  | Owens-Illinois, Inc. | OI   | 690768403 | 15-May-14 | Annual    | Management |                             | For | For     |
| America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Robert C. For America Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas P. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Samuel M. For Mencoff Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Por America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For Sor America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Sor America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director James D. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers Compensation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Packaging Corporation of PACW 695263103 20-Mar-13 Special Management Advisory Vote to Ratify America Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Adjourn Meeting For For Agenement Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For Bacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Eagemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Eagemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director John M. For Eagemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management  |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For For America Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director James D. For For America Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers Compensation Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Pacwest Bancorp PACW 695263103 20-Mar-13 Special Management Approve Merger For For Agreement Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Approve Merger For Again PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For Backer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director John M. For Egemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Dunn  |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Samuel M. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Porter Porter Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For Son America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Stecko Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Stecko Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director James D. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director James D. For Porter Woodrum Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify For Porter America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Packaging Corporation of PKG 695156109 13-May-13 Annual Management Approve Merger For For PacWest Bancorp PACW 695263103 13-May-13 Annual Management Approve Merger Agreement PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Craig A. For For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Offin M. For For Eggemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Barry C. For For Eggemeyer   |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| Packaging Corporation of America Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Samuel M. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Porter Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For Souleles Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Stocko Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Stocko Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director James D. For Moodrum Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director James D. For Moodrum Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify For For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Packaging Corporation of PKG 695156109 13-May-14 Annual Management Approve Merger Packaging Corporation of PKG 695263103 20-Mar-13 Special Management Approve Merger Packest Bancorp PACW 695263103 13-May-13 Annual Management Approve Merger Packest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director John M. For For Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director John M. For For Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Barry C. For For Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Dohn M. For Eggemeyer  |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| America Packaging Corporation of America Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Roger B. For Porter Porter Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For Souleles Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Stecko Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers Compensation Packaging Corporation of America PacWest Bancorp PACW 695263103 20-Mar-13 Special Management Approve Merger For Agreement PacWest Bancorp PACW 695263103 13-May-13 Annual Management Adjourn Meeting For For Agreement PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For Baker PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Craig A. For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Eggemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Eggemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Eggemeyer  |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management | Elect Director Thomas P.    | For | For     |
| America Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Thomas S. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director Paul T. For Stecko Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director James D. For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Elect Director James D. For Moodrum Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers Compensation Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Packaging Corporation of America Pacwest Bancorp PACW 695263103 20-Mar-13 Special Management Approve Merger Agreement Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Other Business For Again Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For Baker Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Craig A. For Eaction Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Bacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Bacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For Eggemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For Eggemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For Eggemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For Eggemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Barry C. For For Eggemeyer  |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify For America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Packaging Corporation of America Pacwest Bancorp PACW 695263103 20-Mar-13 Special Management Approve Merger Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Adjourn Meeting Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Other Business Por Again Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For Baker Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Craig A. For Carlson Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Carlson Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director John M. For For Dunn Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director John M. For For Eggemeyer Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Barry C. For For For Eggemeyer Pacwest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Barry C. For For Eggemeyer   |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify For America Packaging Corporation of America PacWest Bancorp PACW 695263103 20-Mar-13 Special Management Approve Merger Agreement PacWest Bancorp PACW 695263103 20-Mar-13 Special Management Adjourn Meeting For For Agrawest Bancorp PACW 695263103 13-May-13 Annual Management Other Business For Again PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Mark N. For For Baker PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Craig A. For Carlson PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Stephen M. For For Dunn PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director John M. For For Eggemeyer PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Barry C. For For Eggemeyer   |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| America Packaging Corporation of America Packaging Corporation of America Packaging Corporation of America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Advisory Vote to Ratify Named Executive Officers Compensation Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors Pacwest Bancorp |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| America Packaging Corporation of PKG 695156109 13-May-14 Annual Management Ratify Auditors PacWest Bancorp Pac |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management |                             | For | For     |
| Packaging Corporation of America PacWest Bancorp PacWest Banco |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management | Named Executive Officers    | For | For     |
| PacWest Bancorp PacWest Bancor |                      | PKG  | 695156109 | 13-May-14 | Annual    | Management | -                           | For | For     |
| PacWest Bancorp PacWest Bancor | PacWest Bancorp      | PACW | 695263103 | 20-Mar-13 | Special   | Management | 11 0                        | For | For     |
| PacWest Bancorp PacWest Bancor | PacWest Bancorp      | PACW | 695263103 | 20-Mar-13 | Special   | Management | C                           | For | For     |
| PacWest Bancorp PacWest Bancor |                      |      |           |           |           |            |                             | For | Against |
| PacWest Bancorp  | _                    |      |           |           |           |            | Elect Director Mark N.      | For | _       |
| PacWest Bancorp  | PacWest Bancorp      | PACW | 695263103 | 13-May-13 | Annual    | Management |                             | For | For     |
| PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director John M. For Eggemeyer  PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Barry C. For For  | PacWest Bancorp      | PACW | 695263103 | 13-May-13 | Annual    | Management | Elect Director Stephen M.   | For | For     |
| PacWest Bancorp PACW 695263103 13-May-13 Annual Management Elect Director Barry C. For For   | PacWest Bancorp      | PACW | 695263103 | 13-May-13 | Annual    | Management | Elect Director John M.      | For | For     |
|  | PacWest Bancorp      | PACW | 695263103 | 13-May-13 | Annual    | Management | Elect Director Barry C.     | For | For     |

|                            | _      | _         |             |          |               |   |     |          |
|----------------------------|--------|-----------|-------------|----------|---------------|---|-----|----------|
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Elect Director George E.<br>Langley                                 | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Elect Director Susan E. Lester                                      | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Elect Director Timothy B. Matz                                      | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Elect Director Arnold W. Messer                                     | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Elect Director Daniel B. Platt                                      | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Elect Director John W. Rose   | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Elect Director Robert A. Stine                                      | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Elect Director Matthew P.<br>Wagner                                 | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Advisory Vote to Ratify Named Executive Officers Compensation       | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 13-May-13   | Annual   | Management    | Ratify Auditors   | For | For      |
| PacWest Bancorp            |        |           |             |          |               | Adjourn Meeting   | For | For      |
| PacWest Bancorp            |        |           |             |          |               | Advisory Vote to Ratify   | For | Against  |
| Tae West Baileorp          | 111011 | 0,3203103 | 15 11145 11 | 7 minuur | - Vianagement | Named Executive Officers<br>Compensation                            |     | rigumst  |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Other Business  | For | Against  |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Craig A.<br>Carlson                                  | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director John M.<br>Eggemeyer                                 | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Barry C.<br>Fitzpatrick                              | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Andrew B. Fremder                                    | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director C. William Hosler                                    | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Susan E.<br>Lester                                   | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Douglas H. (Tad) Lowrey                              | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Timothy B. Matz                                      | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Roger H.<br>Molvar                                   | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director James J.<br>Pieczynski                               | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Daniel B.<br>Platt                                   | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Robert A.<br>Stine                                   | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Elect Director Matthew P. Wagner                                    | For | For      |
| PacWest Bancorp            | PACW   | 695263103 | 19-May-14   | Annual   | Management    | Ratify Auditors   | For | For      |
| PacWest Bancorp            |        |           |             |          |               | Adjourn Meeting   | For | For      |
| Penn National Gaming, Inc. |        |           |             |          |               | Amend Omnibus Stock<br>Plan   | For | For      |
| Penn National Gaming, Inc. | PENN   | 707569109 | 12-Jun-14   | Annual   | Management    | Ratify Auditors   | For | For      |
| Penn National Gaming, Inc. |        |           |             |          | -             | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For      |
| Penn National Gaming, Inc. | PENN   | 707569109 | 12-Jun-14   | Annual   | Management    | Elect Director Peter M. Carlino                                     | For | Withhold |
| Penn National Gaming, Inc. | PENN   | 707569109 | 12-Jun-14   | Annual   | Management    |   | For | Withhold |

|  |      |           |           |        |              | Elect Director Harold  |         |         |
|--|------|-----------|-----------|--------|--------------|--|---------|---------|
| PennyMac Financial Services,           | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Cramer Elect Director Stanford L.  | For     | For     |
| Inc. PennyMac Financial Services,      | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Kurland Elect Director David A. Spector                                  | For     | For     |
| Inc. PennyMac Financial Services, Inc. | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Elect Director Matthew Botein  | For     | For     |
| PennyMac Financial Services,<br>Inc.   | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Elect Director James K. Hunt   | For     | For     |
| PennyMac Financial Services,<br>Inc.   | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Elect Director Joseph<br>Mazzella  | For     | For     |
| PennyMac Financial Services,<br>Inc.   | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Elect Director Farhad<br>Nanji   | For     | For     |
| PennyMac Financial Services, Inc.      | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Elect Director John Taylor   | For     | For     |
| PennyMac Financial Services, Inc.      | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Elect Director Mark<br>Wiedman   | For     | For     |
| PennyMac Financial Services, Inc.      | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Elect Director Emily<br>Youssouf   | For     | For     |
| PennyMac Financial Services, Inc.      | PFSI | 70932B101 | 05-Jun-14 | Annual | Management   | Ratify Auditors  | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Share Holder | Require Shareholder Vote<br>to Approve Political<br>Contributions Policy | Against | Against |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Elect Director Shona L.<br>Brown   | For     | For     |
| PepsiCo, Inc.                          | PEP  |           | -         |        | _            | Elect Director George W. Buckley   | For     | For     |
| PepsiCo, Inc.                          | PEP  |           |           |        |              | Elect Director Ian M. Cook   | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Elect Director Dina  | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Dublon Elect Director Rona A. Fairhead                                   | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Elect Director Ray L. Hunt   | For     | For     |
| PepsiCo, Inc.                          | PEP  |           |           |        |              | Elect Director Alberto Ibarguen  | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Elect Director Indra K.<br>Nooyi   | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Elect Director Sharon<br>Percy Rockefeller                               | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Elect Director James J.<br>Schiro  | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Elect Director Lloyd G.<br>Trotter                                       | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Elect Director Daniel<br>Vasella   | For     | For     |
| PepsiCo, Inc.                          | PEP  |           | -         |        | _            | Elect Director Alberto<br>Weisser  | For     | For     |
| PepsiCo, Inc.                          | PEP  |           |           |        |              | Ratify Auditors  | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation      | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Management   | Amend Executive Incentive Bonus Plan                                     | For     | For     |
| PepsiCo, Inc.                          | PEP  | 713448108 | 07-May-14 | Annual | Share Holder | Stock Retention/Holding<br>Period  | Against | For     |
| PetSmart, Inc.                         | PETM | 716768106 | 14-Jun-13 | Annual | Management   | Elect Director Angel<br>Cabrera  | For     | For     |
| PetSmart, Inc.                         | PETM | 716768106 | 14-Jun-13 | Annual | Management   | Elect Director Rita V.<br>Foley  | For     | For     |
| PetSmart, Inc.                         | PETM | 716768106 | 14-Jun-13 | Annual | Management   | -  | For     | For     |

|                |      |           |           |        |            | Elect Director Rakesh<br>Gangwal     |     |     |
|----------------|------|-----------|-----------|--------|------------|--------------------------------------|-----|-----|
| PetSmart, Inc. | PETM | 716768106 | 14-Jun-13 | Annual | Management | Elect Director Joseph S. Hardin, Jr. | For | For |
| PetSmart, Inc. | PETM | 716768106 | 14-Jun-13 | Annual | Management | Elect Director Gregory P. Josefowicz | For | For |
| PetSmart, Inc. | PETM | 716768106 | 14-Jun-13 | Annual | Management | Elect Director Richard K. Lochridge  | For | For |
| PetSmart, Inc. | PETM | 716768106 | 14-Jun-13 | Annual | Management | Elect Director Robert F.<br>Moran    | For | For |
| PetSmart, Inc. | PETM | 716768106 | 14-Jun-13 | Annual | Management | Elect Director Barbara<br>Munder     | For | For |
| PetSmart, Inc. | PETM | 716768106 | 14-Jun-13 | Annual | Management | Elect Director Thomas G. Stemberg    | For | For |
| PetSmart, Inc. | PETM | 716768106 | 14-Jun-13 | Annual | Management | Ratify Auditors                      | For | For |

| PetSmart, Inc.                            | PETM  | 716768106        | 14-Jun-13            | Annual    | Management               | Amend Executive Incentive                        | For     | For       |
|---|-------|------------------|----------------------|-----------|--------------------------|--|---------|-----------|
| PetSmart, Inc.                            | PETM  | 716768106        | 14-Jun-13            | Annual    | Management               | Bonus Plan Advisory Vote to Ratify               | For     | For       |
|   |       |                  |                      |           |                          | Named Executive Officers                         |         |           |
| Dhilin Mamis International Inc.           | DM    | 719172100        | 09 May 12            | A mmusal  | Managamant               | Compensation                                     | Бож     | Бол       |
| Philip Morris International Inc.          | PM    | /181/2109        | 08-May-13            | Annuai    | Management               | Elect Director Harold<br>Brown                   | For     | For       |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect Director Mathis                            | For     | For       |
| Timp Worns international Inc.             | 1 1/1 | 710172107        | 00 Way 13            | 7 timidui | wanagement               | Cabiallavetta                                    | 1 01    | 1 01      |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect Director Andre                             | For     | For       |
| •   |       |                  | •                    |           | C                        | Calantzopoulos                                   |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect Director Louis C.                          | For     | For       |
|   |       |                  |                      |           |                          | Camilleri  |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect Director J. Dudley                         | For     | For       |
| DUI M ' I ( ) II                          | DM.   | 710172100        | 00 M 12              | A 1       | M                        | Fishburn   | г       | г         |
| Philip Morris International Inc.          | PM    |                  | •                    |           | •                        | Elect Director Jennifer Li                       | For     | For       |
| Philip Morris International Inc.          | PM    | /181/2109        | 08-May-13            | Annuai    | Management               | Elect Director Graham<br>Mackay                  | For     | For       |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect Director Sergio                            | For     | For       |
| Timp Worns international me.              | 1 1/1 | /101/210/        | 00-1 <b>v1a</b> y-13 | Militar   | wanagement               | Marchionne                                       | 1 01    | 101       |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect Director Kalpana                           | For     | For       |
| <b>r</b>                                  |       |                  |                      |           |                          | Morparia   |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect DirectorLucio A. Noto                      | For     | For       |
| Philip Morris International Inc.          | PM    |                  |                      |           |                          | Elect Director Robert B.                         | For     | For       |
|   |       |                  |                      |           |                          | Polet  |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect Director Carlos Slim                       | For     | For       |
|   |       |                  |                      |           |                          | Helu   |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 08-May-13            | Annual    | Management               | Elect Director Stephen M.                        | For     | For       |
| DUI M ' I ( ) II                          | DM.   | 710172100        | 00 M 12              | A 1       | M                        | Wolf   | г       | Г         |
| Philip Morris International Inc.          | PM    |                  | •                    |           | •                        | Ratify Auditors                                  | For     | For       |
| Philip Morris International Inc.          | PM    | /181/2109        | 08-May-13            | Annuai    | Management               | Advisory Vote to Ratify Named Executive Officers | For     | For       |
|   |       |                  |                      |           |                          | Compensation                                     |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 07-May-14            | Annual    | Management               | Elect Director Sergio                            | For     | Against   |
| 1p 1/101110 11100111111111111111111111111 |       | ,101,210,        | 07 11 <b>14</b> ) 11 |           | Training of the training | Marchionne                                       | 1 01    | 118411101 |
| Philip Morris International Inc.          | PM    | 718172109        | 07-May-14            | Annual    | Share Holder             | Adopt Policy to Restrict                         | Against | Against   |
| •   |       |                  | •                    |           |                          | Non-Required Animal                              |         |           |
|   |       |                  |                      |           |                          | Testing  |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 07-May-14            | Annual    | Management               | Elect Director Harold                            | For     | For       |
|   |       |                  |                      |           |                          | Brown  |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 07-May-14            | Annual    | Management               | Elect Director Andre                             | For     | For       |
| DUI M ' I ( ) II                          | DM.   | 710172100        | 07.14 14             | A 1       | M                        | Calantzopoulos                                   | г       | г         |
| Philip Morris International Inc.          | PM    | /181/2109        | 0/-May-14            | Annual    | Management               | Elect Director Louis C. Camilleri                | For     | For       |
| Philip Morris International Inc.          | PM    | 718172100        | 07-May-14            | Annual    | Management               | Elect Director Jennifer Li                       | For     | For       |
| Philip Morris International Inc.          | PM    |                  |                      |           |                          | Elect Director Kalpana                           | For     | For       |
| Timp Worns international Inc.             | 1 1/1 | 710172107        | 07 May 11            | 7 timidui | wanagement               | Morparia Morparia                                | 1 01    | 1 01      |
| Philip Morris International Inc.          | PM    | 718172109        | 07-May-14            | Annual    | Management               | Elect Director Lucio A.                          | For     | For       |
| 1   |       |                  |                      |           |                          | Noto   |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 07-May-14            | Annual    | Management               | Elect Director Robert B.                         | For     | For       |
|   |       |                  |                      |           |                          | Polet  |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 07-May-14            | Annual    | Management               | Elect Director Carlos Slim                       | For     | For       |
|   |       |                  |                      |           |                          | Helu   |         |           |
| Philip Morris International Inc.          | PM    | 718172109        | 07-May-14            | Annual    | Management               | Elect Director Stephen M.                        | For     | For       |
| D   | D1.6  | <b>510153100</b> | 07.15                |           |                          | Wolf   | P.      |           |
| Philip Morris International Inc.          | PM    |                  |                      |           |                          | Ratify Auditors                                  | For     | For       |
| Philip Morris International Inc.          | PM    | /18172109        | U/-May-14            | Annual    | Management               | Advisory Vote to Ratify                          | For     | For       |
|   |       |                  |                      |           |                          | Named Executive Officers                         |         |           |
| Philip Morris International Inc.          | PM    | 718172100        | 07-May-14            | Annual    | Share Holder             | Compensation Report on Lobbying                  | Against | For       |
| i miip wioiris international file.        | 1 1/1 | 110112109        | 01-1 <b>v1ay-14</b>  | 1 Millual | Share HUIUEI             | Payments and Policy                              | 115amot | 1 01      |
|   |       |                  |                      |           |                          | 2 agmonto and 1 oney                             |         |           |

| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Elect Director Timothy L. Dove                                      | For | For |
|--------------------------------------|-----|-----------|-----------|--------|------------|---|-----|-----|
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Elect Director Stacy P.<br>Methvin                                  | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Elect Director Charles E.<br>Ramsey, Jr.                            | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Elect Director Frank A.<br>Risch                                    | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Elect Director Edison C.<br>Buchanan                                | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Elect Director Larry R.<br>Grillot                                  | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Elect Director J. Kenneth Thompson                                  | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Elect Director Jim A.<br>Watson                                     | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Ratify Auditors   | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management | Advisory Vote to Ratify<br>Named Executive Officers<br>Compensation | For | For |
| Pioneer Natural Resources<br>Company | PXD | 723787107 | 28-May-14 | Annual | Management |   |     |     |