

GABELLI DIVIDEND & INCOME TRUST  
Form N-PX  
August 22, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-21423

The Gabelli Dividend & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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Registrant's telephone number, including area code: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 – June 30, 2018

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018**

ProxyEdge

Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018 1

The Gabelli Dividend and Income Trust

Investment Company Report

ALERE INC.

Security 01449J105

Ticker Symbol ALR

ISIN US01449J1051

Meeting Type

Special

Meeting Date

07-Jul-2017

Agenda

934647821 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016 (THE "ORIGINAL MERGER AGREEMENT"), AS AMENDED BY THE AMENDMENT TO AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 13, 2017 (THE "MERGER AGREEMENT AMENDMENT") BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ALERE INC., A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC.S	Management	For	For

NAMED  
EXECUTIVE OFFICERS IN CONNECTION  
WITH, OR  
FOLLOWING, THE CONSUMMATION OF  
THE  
MERGER CONTEMPLATED BY THE  
MERGER  
AGREEMENT.

TO APPROVE THE ADJOURNMENT OF  
THE SPECIAL  
MEETING TO A LATER DATE OR TIME,  
IF

NECESSARY OR APPROPRIATE, TO  
SOLICIT

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | ADDITIONAL PROXIES IN THE EVENT<br>THERE ARE<br>INSUFFICIENT VOTES AT THE TIME OF<br>THE SPECIAL<br>MEETING OR ANY ADJOURNMENT OR<br>POSTPONEMENT THEREOF TO ADOPT<br>THE<br>MERGER AGREEMENT. | ManagementFor | For |
|----|--|---------------|-----|

RITE AID CORPORATION

Security	767754104	Meeting Type	Annual
Ticker Symbol	RAD	Meeting Date	17-Jul-2017
ISIN	US7677541044	Agenda	934644750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: BRUCE G. BODAKEN	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. JESSICK	Management	For	For
1E.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1F.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL N. REGAN	Management	For	For
1H.	ELECTION OF DIRECTOR: FRANK A. SAVAGE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARCY SYMS	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED  
PUBLIC ACCOUNTING FIRM.  
APPROVE, ON AN ADVISORY BASIS,  
THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE  
OFFICERS AS PRESENTED IN THE  
PROXY  
STATEMENT.

3. Management For For

VOTE, ON AN ADVISORY BASIS, AS TO  
THE  
FREQUENCY OF FUTURE ADVISORY  
VOTES TO  
APPROVE THE COMPENSATION OF OUR  
NAMED  
EXECUTIVE OFFICERS.

4. Management 1 Year For

CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	18-Jul-2017
ISIN	US21036P1084	Agenda	934641867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 DANIEL J. MCCARTHY		For	For
	7 RICHARD SANDS		For	For
	8 ROBERT SANDS		For	For
	9 JUDY A. SCHMELING		For	For
	10 KEITH E. WANDELL		For	For
	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2018 TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
3.		Management	For	For
4.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For

VOTES  
REGARDING EXECUTIVE  
COMPENSATION  
TO APPROVE THE AMENDMENT AND  
RESTATEMENT OF THE COMPANY'S  
LONG-TERM  
STOCK INCENTIVE PLAN

5. ManagementFor For

## SEVERN TRENT PLC

Security	G8056D159	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jul-2017
ISIN	GB00B1FH8J72	Agenda	708300518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	REAPPOINT KEVIN BEESTON AS DIRECTOR	Management	For	For
5	REAPPOINT JAMES BOWLING AS DIRECTOR	Management	For	For
6	REAPPOINT JOHN COGHLAN AS DIRECTOR	Management	For	For
7	REAPPOINT ANDREW DUFF AS DIRECTOR	Management	For	For
8	REAPPOINT EMMA FITZGERALD AS DIRECTOR	Management	For	For
9	REAPPOINT OLIVIA GARFIELD AS DIRECTOR	Management	For	For
10	REAPPOINT DOMINIQUE REINICHE AS DIRECTOR	Management	For	For
11	REAPPOINT PHILIP REMNANT AS DIRECTOR	Management	For	For
12	REAPPOINT DR ANGELA STRANK AS DIRECTOR	Management	For	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	Management	For	For
14	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For	For
15	AUTHORISE POLITICAL DONATIONS	Management	For	For
16	AUTHORISE ALLOTMENT OF SHARES	Management	For	For
17	DISAPPLY PRE-EMPTION RIGHTS ON UP TO FIVE PER CENT OF THE ISSUED SHARE	Management	For	For

	CAPITAL DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE ISSUED SHARE	ManagementFor	For
18	CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		
	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
19	AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL GENERAL		
	MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	ManagementFor	For
20			

AKORN, INC.

Security	009728106	Meeting Type	Special
Ticker Symbol	AKRX	Meeting Date	19-Jul-2017
ISIN	US0097281069	Agenda	934651969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, QUERCUS ACQUISITION, INC., AKORN, INC. AND, SOLELY FOR PURPOSES OF ARTICLE VIII THEREIN, FRESENIUS SE & CO. KGAA. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC.'S NAMED	ManagementFor		For
2.	EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.	ManagementFor		For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME,	ManagementFor		For

IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT  
ADDITIONAL PROXIES IN THE EVENT  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL  
MEETING OR ANY ADJOURNMENT OR  
POSTPONEMENT THEREOF TO ADOPT  
THE  
AGREEMENT AND PLAN OF MERGER.

VEON LTD

Security	91822M106	Meeting Type	Annual
Ticker Symbol	VEON	Meeting Date	24-Jul-2017
ISIN	US91822M1062	Agenda	934655929 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF THE COMPANY, FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	Management	For	For
2.	TO INCREASE THE NUMBER OF SUPERVISORY BOARD MEMBERS FROM NINE TO ELEVEN.	Management	For	For
3A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	Abstain	
3B	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	Abstain	
3C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	Abstain	
3D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
3E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
3F	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For	



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3G TO APPOINT GUNNAR HOLT AS A ManagementFor  
DIRECTOR.

3H TO APPOINT JORN JENSEN AS A ManagementFor  
DIRECTOR.

3I TO APPOINT STAN CHUDNOVSKY AS A ManagementFor  
DIRECTOR.

3J TO APPOINT URSULA BURNS AS A ManagementFor  
DIRECTOR.

3K TO APPOINT GUY LAURENCE AS A ManagementFor  
DIRECTOR.

VEON LTD

Security	91822M106	Meeting Type	Annual
Ticker Symbol	VEON	Meeting Date	24-Jul-2017
ISIN	US91822M1062	Agenda	934656476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Management	Abstain	
4B	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	Management	Abstain	
4C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Management	Abstain	
4D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	Management	For	
4E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Management	For	
4F	TO APPOINT NILS KATLA AS A DIRECTOR.	Management	For	
4G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Management	For	
4H	TO APPOINT JORN JENSEN AS A DIRECTOR.	Management	For	
4I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Management	For	
4J	TO APPOINT URSULA BURNS AS A DIRECTOR.	Management	For	
4K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	Management	For	

REMY COINTREAU SA

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Jul-2017
ISIN	FR0000130395	Agenda	708308540 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		

"FOR"-AND  
"AGAINST" A VOTE OF "ABSTAIN" WILL  
BE TREATED  
AS AN "AGAINST" VOTE.  
THE FOLLOWING APPLIES TO  
SHAREHOLDERS  
THAT DO NOT HOLD SHARES  
DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE

CMMT

Non-Voting

DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT

Non-Voting

A NAMED THIRD PARTY TO VOTE ON  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU

CMMT

Non-Voting

05 JUL 2017:PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<http://www.journal->

[officiel.gouv.fr/pdf/2017/0616/201706161703157.pdf](http://www.journal-officiel.gouv.fr/pdf/2017/0616/201706161703157.pdf);-

<http://www.journal->

[officiel.gouv.fr/pdf/2017/0705/201707051703551.pdf](http://www.journal-officiel.gouv.fr/pdf/2017/0705/201707051703551.pdf)

AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RATIFICATION OF THE DEFINED CONTRIBUTION PENSION AND DEATH, DISABILITY, INABILITY TO WORK BENEFITS COMMITMENTS AND HEALTHCARE COSTS FOR THE BENEFIT OF MRS VALERIE CHAPOULAUD-FLOQUET, MANAGING DIRECTOR, UNDER THE REGULATED AGREEMENTS AND PURSUANT TO ARTICLES L.225-38, L.225-42, AND L.225-42-1 PARA. 6 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.6	AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE THAT WERE AUTHORISED DURING PRIOR FINANCIAL YEARS AND REMAINING EFFECTIVE FOR THE 2016/2017 FINANCIAL YEAR	ManagementFor	For
O.7	GRANT OF DISCHARGE TO THE BOARD OF	ManagementFor	For

	DIRECTORS		
O.8	RENEWAL OF THE TERM OF MRS DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MRS LAURE HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF THE TERM OF MRS GUYLAINE DYEVRE AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF MR EMMANUEL DE GEUSER AS DIRECTOR	ManagementFor	For
O.12	SETTING OF ATTENDANCE FEES ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.13	OR PAID TO MR FRANCOIS HERIARD DUBREUIL FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	ManagementFor	For
O.15	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.16	APPROVAL OF THE COMPENSATION POLICY OF THE MANAGING DIRECTOR PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.17	AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES PURSUANT TO THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.19	AUTHORISATION TO THE BOARD OF DIRECTORS TO	ManagementFor	For

E.20	<p>REDUCE THE SHARE CAPITAL BY          CANCELLING          TREASURY SHARES HELD BY THE          COMPANY          DELEGATION OF AUTHORITY TO THE          BOARD OF          DIRECTORS TO INCREASE THE          CAPITAL BY          INCORPORATING RESERVES, PROFITS          OR          PREMIUMS</p>	ManagementFor	For
E.21	<p>DELEGATION OF AUTHORITY TO THE          BOARD OF          DIRECTORS TO ISSUE SHARES OR          SECURITIES          GRANTING ACCESS TO THE CAPITAL,          UP TO 10%          OF THE CAPITAL, WITH A VIEW TO          REMUNERATING          IN-KIND CONTRIBUTIONS GRANTED          TO THE          COMPANY AND CONSISTING OF          EQUITY          SECURITIES OR TRANSFERABLE          SECURITIES</p>	ManagementAgainst	Against
E.22	<p>GRANTING ACCESS TO THE CAPITAL          AUTHORISATION TO THE BOARD OF          DIRECTORS TO          INCREASE THE SHARE CAPITAL BY          ISSUING          SHARES RESERVED FOR MEMBERS OF          A          COMPANY SAVINGS SCHEME          AUTHORISATION TO THE BOARD OF          DIRECTORS TO</p>	ManagementAgainst	Against
E.23	<p>ALLOCATE THE COSTS INCURRED BY          THE          INCREASES IN CAPITAL TO THE          PREMIUMS          RELATED TO THESE TRANSACTIONS          AMENDMENT OF ARTICLES 4 AND 17.3          OF THE BY-          LAWS FOR COMPLIANCE WITH THE          PROVISIONS OF</p>	ManagementFor	For
E.24	<p>ARTICLE L.225-36 OF THE FRENCH          COMMERCIAL          CODE AS AMENDED BY LAW NO.          2016-1691 OF 9          DECEMBER 2016</p>	ManagementFor	For
E.25	<p>ALIGNMENT OF THE BY-LAWS WITH          THE FRENCH</p>	ManagementFor	For

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LAW NO. 2016-1691 OF 9 DECEMBER  
2016  
DELEGATION OF ALL POWERS TO THE  
BOARD OF  
DIRECTORS TO BRING THE BY-LAWS  
INTO

E.26 COMPLIANCE WITH LEGAL AND REGULATORY PROVISIONS, SUBJECT TO RATIFICATION BY THE FOLLOWING EXTRAORDINARY GENERAL MEETING

	Management	For	For
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E.27 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

	Management	For	For
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ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2017
ISIN	JP3143000002	Agenda	708342631 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Approve Minor Revisions	Management	For	For
3.1	Appoint a Corporate Auditor Tanaka, Yutaka	Management	For	For
3.2	Appoint a Corporate Auditor Nagasawa, Masahiro	Management	For	For

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	25-Jul-2017
ISIN	US5249011058	Agenda	934648835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 TIANQIAO CHEN		For	For
	3 WEN-YU "ROBERT" CHIU		For	For
	4 CAROL ANTHONY DAVIDSON		For	For
	5 BARRY W. HUFF		For	For
	6 JOHN V. MURPHY		For	For
	7 W. ALLEN REED		For	For
	8 MARGARET M. RICHARDSON		For	For
	9 KURT L. SCHMOKE		For	For
	10 JOSEPH A. SULLIVAN		For	For
	APPROVAL OF THE LEGG MASON, INC.			
2.	2017 EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	APPROVAL OF THE AMENDMENT OF THE LEGG MASON, INC. EMPLOYEE STOCK	Management	For	For

- PURCHASE PLAN.  
AN ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF LEGG MASON'S  
4. NAMED ManagementFor For  
EXECUTIVE OFFICERS.  
AN ADVISORY VOTE ON THE  
FREQUENCY WITH  
5. WHICH TO HOLD AN ADVISORY VOTE Management1 Year For  
ON THE  
COMPENSATION OF LEGG MASON'S  
NAMED  
EXECUTIVE OFFICERS.  
RATIFICATION OF THE APPOINTMENT  
OF  
PRICEWATERHOUSECOOPERS LLP AS  
LEGG  
6. MASON'S INDEPENDENT REGISTERED ManagementFor For  
PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
MARCH 31, 2018.

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker Symbol	MCK	Meeting Date	26-Jul-2017
ISIN	US58155Q1031	Agenda	934648570 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1B.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For	For
1D.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For	For
1E.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For	For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For	For
1G.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For	For
1H.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Management	For	For

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3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementAbstain	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
6.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholder Against	For

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	28-Jul-2017
ISIN	US92857W3088	Agenda	934649065 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2017	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Management	Against	Against
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Management	For	For
11.	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE	Management	For	For



	COMPANY'S ARTICLES		
12.	TO RE-ELECT DAVID NISH AS A DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF 10.03		
13.	EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor	For
	TO APPROVE THE DIRECTORS' REMUNERATION		
14.	POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017	ManagementFor	For
	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017		
15.	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF	ManagementFor	For
16.	THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
	TO AUTHORISE THE AUDIT AND RISK COMMITTEE		
17.	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY		
19.	PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO DIS-APPLY		
20.	PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)		
21.		ManagementFor	For

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22. TO AUTHORISE POLITICAL DONATIONS  
AND EXPENDITURE ManagementFor For
23. TO AUTHORISE THE COMPANY TO  
CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14  
CLEAR ManagementFor For  
DAYS' NOTICE (SPECIAL RESOLUTION)

NATIONAL GRID PLC

Security	G6S9A7120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jul-2017
ISIN	GB00BDR05C01	Agenda	708284360 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE FINAL DIVIDEND: 29.10 PENCE PER ORDINARY SHARE (USD 1.8294 PER AMERICAN DEPOSITARY SHARE ('ADS'))	Management	For	For
3	RE-ELECT SIR PETER GERSHON AS DIRECTOR	Management	For	For
4	RE-ELECT JOHN PETTIGREW AS DIRECTOR	Management	For	For
5	RE-ELECT ANDREW BONFIELD AS DIRECTOR	Management	For	For
6	RE-ELECT DEAN SEAVERS AS DIRECTOR	Management	For	For
7	RE-ELECT NICOLA SHAW AS DIRECTOR	Management	For	For
8	RE-ELECT NORA BROWNELL AS DIRECTOR	Management	For	For
9	RE-ELECT JONATHAN DAWSON AS DIRECTOR	Management	For	For
10	ELECT PIERRE DUFOUR AS DIRECTOR	Management	For	For
11	RE-ELECT THERESE ESPERDY AS DIRECTOR	Management	For	For
12	RE-ELECT PAUL GOLBY AS DIRECTOR	Management	For	For
13	RE-ELECT MARK WILLIAMSON AS DIRECTOR	Management	For	For
14	APPOINT DELOITTE LLP AS AUDITORS	Management	For	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
16	APPROVE REMUNERATION POLICY	Management	For	For
17	APPROVE REMUNERATION REPORT	Management	For	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Management	For	For

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19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ManagementFor	For
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ManagementFor	For
22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
23	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementFor	For

NATIONAL GRID PLC

Security	636274409	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	31-Jul-2017
ISIN	US6362744095	Agenda	934654814 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND	Management	For	For
3.	TO RE-ELECT SIR PETER GERSHON	Management	For	For
4.	TO RE-ELECT JOHN PETTIGREW	Management	For	For
5.	TO RE-ELECT ANDREW BONFIELD	Management	For	For
6.	TO RE-ELECT DEAN SEEVERS	Management	For	For
7.	TO RE-ELECT NICOLA SHAW	Management	For	For
8.	TO RE-ELECT NORA MEAD BROWNELL	Management	For	For
9.	TO RE-ELECT JONATHAN DAWSON	Management	For	For
10.	TO ELECT PIERRE DUFOUR	Management	For	For
11.	TO RE-ELECT THERESE ESPERDY	Management	For	For
12.	TO RE-ELECT PAUL GOLBY	Management	For	For
13.	TO RE-ELECT MARK WILLIAMSON	Management	For	For
14.	TO APPOINT THE AUDITORS DELOITTE LLP	Management	For	For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Management	For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
17.	TO APPROVE THE DIRECTORS' REPORT EXCLUDING THE DIRECTORS' REMUNERATION POLICY	Management	For	For

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18.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	ManagementFor	For
20.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION)	ManagementFor	For
23.	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE (SPECIAL RESOLUTION)	ManagementFor	For

DXC TECHNOLOGY COMPANY

Security	23355L106	Meeting Type	Annual
Ticker Symbol	DXC	Meeting Date	10-Aug-2017
ISIN	US23355L1061	Agenda	934654600 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MUKESH AGHI	Management	For	For
1B.	ELECTION OF DIRECTOR: AMY E. ALVING	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID L. HERZOG	Management	For	For
1D.	ELECTION OF DIRECTOR: SACHIN LAWANDE	Management	For	For
1E.	ELECTION OF DIRECTOR: J. MICHAEL LAWRIE	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIO A. PORTALATIN	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER RUTLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: MANOJ P. SINGH	Management	For	For
1I.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT F. WOODS	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	Management	For	For

- REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL YEAR 2018  
APPROVAL, BY ADVISORY VOTE, OF  
NAMED ManagementFor For  
EXECUTIVE OFFICER COMPENSATION  
APPROVAL, BY ADVISORY VOTE, OF  
THE  
FREQUENCY OF HOLDING FUTURE  
ADVISORY Management1 Year For  
VOTES ON EXECUTIVE  
COMPENSATION  
APPROVAL OF THE MATERIAL TERMS  
OF THE  
PERFORMANCE GOALS UNDER THE  
DXC ManagementFor For  
TECHNOLOGY COMPANY 2017  
OMNIBUS INCENTIVE  
PLAN

DEPOMED, INC.

Security	249908104	Meeting Type	Annual
Ticker Symbol	DEPO	Meeting Date	15-Aug-2017
ISIN	US2499081048	Agenda	934660576 - Management

- | Item | Proposal   | Proposed<br>by | Vote   | For/Against<br>Management |
|------|--|----------------|--------|---------------------------|
| 1.1  | ELECTION OF DIRECTOR: JAMES. P. FOGARTY  | Management     | For    | For                       |
| 1.2  | ELECTION OF DIRECTOR: KAREN A. DAWES   | Management     | For    | For                       |
| 1.3  | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS  | Management     | For    | For                       |
| 1.4  | ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.  | Management     | For    | For                       |
| 1.5  | ELECTION OF DIRECTOR: WILLIAM T. MCKEE   | Management     | For    | For                       |
| 1.6  | ELECTION OF DIRECTOR: PETER D. STAPLE  | Management     | For    | For                       |
| 1.7  | ELECTION OF DIRECTOR: JAMES L. TYREE   | Management     | For    | For                       |
| 2.   | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.                        | Management     | For    | For                       |
| 3.   | TO INDICATE, ON AN ADVISORY BASIS, THE PREFERRED FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S | Management     | 1 Year | For                       |

NAMED EXECUTIVE OFFICERS.  
 TO RATIFY THE APPOINTMENT OF  
 ERNST & YOUNG  
 LLP AS THE COMPANY'S INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM FOR THE  
 FISCAL YEAR ENDING DECEMBER 31,  
 2017.

THE J. M. SMUCKER COMPANY

Security	832696405	Meeting Type	Annual
Ticker Symbol	SJM	Meeting Date	16-Aug-2017
ISIN	US8326964058	Agenda	934655070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1G.	ELECTION OF DIRECTOR: KIRK L. PERRY	Management	For	For
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1I.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	For
1M.	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

4. ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For
5. SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY. Shareholder Abstain Against

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Special
Ticker Symbol	WFM	Meeting Date	23-Aug-2017
ISIN	US9668371068	Agenda	934662328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 15, 2017, BY AND AMONG AMAZON.COM, INC., WALNUT MERGER SUB, INC. ("MERGER SUB") AND WHOLE FOODS MARKET, INC. (THE "COMPANY"), PURSUANT TO WHICH MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"), WITH THE COMPANY SURVIVING THE MERGER.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO SET THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S	Management	For	For

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COMMON STOCK AT 600 MILLION.  
 PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING, IF NECESSARY  
 OR  
 APPROPRIATE, INCLUDING TO SOLICIT  
 ADDITIONAL  
 PROXIES IF THERE ARE INSUFFICIENT  
 VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO APPROVE  
 THE PROPOSAL TO APPROVE THE  
 MERGER  
 AGREEMENT OR IN THE ABSENCE OF A  
 QUORUM.

4. ManagementFor For

KLX INC.

Security	482539103	Meeting Type	Annual
Ticker Symbol	KLXI	Meeting Date	24-Aug-2017
ISIN	US4825391034	Agenda	934657846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD G. HAMERMESH		For	For
	2 THEODORE L. WEISE		For	For
	3 JOHN T. WHATES, ESQ.		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For

CHINA MENGNIU DAIRY COMPANY LIMITED

Security	G21096105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Aug-2017
ISIN	KYG210961051	Agenda	708447607 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/</a>			



0811/LTN201708111125.pdf-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0811/LTN201708111127.pdf>

PLEASE NOTE THAT SHAREHOLDERS ARE

CMMT	'AGAINST' FOR-	Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING		
1	THAT (A) THE SALE AND PURCHASE AGREEMENT DATED 5 AUGUST 2017 (A COPY OF WHICH IS MARKED "A" AND SIGNED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION) ENTERED INTO BETWEEN THE COMPANY AND COFCO DAIRY INVESTMENTS LIMITED WITH RESPECT TO THE SALE OF 30,000,000 ORDINARY SHARES IN CHINA MODERN DAIRY HOLDINGS LTD. (STOCK CODE: 1117) FOR A CONSIDERATION OF HKD 41.4 MILLION AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER OR IN RELATION THERETO BE AND ARE HEREBY APPROVED, CONFIRMED AND/OR RATIFIED (AS THE CASE MAY BE); AND (B) ANY ONE OR MORE OF THE DIRECTORS AND/OR THE COMPANY SECRETARY OF THE COMPANY BE AND IS/ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED TO DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE SUCH STEPS AS HE/THEY MAY IN HIS/THEIR	ManagementFor	For

ABSOLUTE  
DISCRETION CONSIDER NECESSARY,  
APPROPRIATE, DESIRABLE OR  
EXPEDIENT TO GIVE  
EFFECT TO OR IN CONNECTION WITH  
THE SALE  
AND PURCHASE AGREEMENT AND THE  
TRANSACTIONS CONTEMPLATED  
THEREUNDER OR  
IN RELATION THERETO

FIFTH STREET FINANCE CORP.

Security	31678A103	Meeting Type	Special
Ticker Symbol	FSC	Meeting Date	07-Sep-2017
ISIN	US31678A1034	Agenda	934665045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE COMPANY AND OAKTREE CAPITAL MANAGEMENT, L.P., TO TAKE EFFECT UPON THE ASSIGNMENT AND IMMEDIATE TERMINATION OF THE CURRENT INVESTMENT ADVISORY AGREEMENT BETWEEN THE COMPANY AND FIFTH STREET MANAGEMENT LLC IN CONNECTION WITH THE CLOSING OF THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	DIRECTOR	Management		
	1 JOHN B. FRANK		For	For
	2 MARC H. GAMSIN		For	For
	3 CRAIG JACOBSON		For	For
	4 RICHARD G. RUBEN		For	For
	5 BRUCE ZIMMERMAN		For	For

ASHTEAD GROUP PLC

Security	G05320109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Sep-2017
ISIN	GB0000536739	Agenda	708411183 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVING REPORT AND ACCOUNTS	Management	For	For
2		Management	For	For

APPROVAL OF THE DIRECTORS  
REMUNERATION  
REPORT EXCLUDING REMUNERATION  
POLICY

3	DECLARATION OF A FINAL DIVIDEND	ManagementFor	For
4	RE-ELECTION OF CHRIS COLE	ManagementFor	For
5	RE-ELECTION OF GEOFF DRABBLE	ManagementFor	For
6	RE-ELECTION OF BRENDAN HORGAN	ManagementFor	For
7	RE-ELECTION OF SAT DHAIWAL	ManagementFor	For
8	RE-ELECTION OF SUZANNE WOOD	ManagementFor	For
9	RE-ELECTION OF IAN SUTCLIFFE	ManagementFor	For
10	RE-ELECTION OF WAYNE EDMUNDS	ManagementFor	For
11	RE-ELECTION OF LUCINDA RICHES	ManagementFor	For
12	RE-ELECTION OF TANYA FRATTO	ManagementFor	For
13	REAPPOINTMENT OF AUDITOR: DELOITTE LLP	ManagementFor	For
14	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	DIRECTORS AUTHORITY TO ALLOT SHARES	ManagementFor	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
17	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
19	NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For
	20 JUL 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT-OF RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	14-Sep-2017
ISIN	US0936711052	Agenda	934663332 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	ManagementFor		For

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1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	ManagementFor	For
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 30, 2018.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For
5.	APPROVAL OF THE H&R BLOCK, INC. 2018 LONG TERM INCENTIVE PLAN.	ManagementFor	For
6.	SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AMENDMENTS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder Abstain	Against

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	15-Sep-2017
ISIN	US8740541094	Agenda	934664043 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 STRAUSS ZELNICK	Management	For	For

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	2	ROBERT A. BOWMAN		For	For
	3	MICHAEL DORNEMANN		For	For
	4	J MOSES		For	For
	5	MICHAEL SHERESKY		For	For
	6	LAVERNE SRINIVASAN		For	For
	7	SUSAN TOLSON		For	For
		APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S	Management	For	For
2.		"NAMED EXECUTIVE OFFICERS" AS DISCLOSED IN THE PROXY STATEMENT.			
		APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF AN ANNUAL ADVISORY VOTE ON THE	Management	1 Year	For
3.		FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS."			
		APPROVAL OF THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2017 STOCK INCENTIVE PLAN.	Management	For	For
4.		APPROVAL OF THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2017 STOCK INCENTIVE PLAN	Management	For	For
5.		QUALIFIED RSU SUB-PLAN FOR FRANCE.			
		APPROVAL OF THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2017 GLOBAL EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
6.		RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED	Management	For	For
7.		PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.			

PATTERSON COMPANIES, INC.

Security	703395103	Meeting Type	Annual
Ticker Symbol	PDCO	Meeting Date	18-Sep-2017
ISIN	US7033951036	Agenda	934665223 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A. ELECTION OF DIRECTOR: JOHN D. BUCK	ManagementFor	For
1B. ELECTION OF DIRECTOR: ALEX N. BLANCO	ManagementFor	For
1C. ELECTION OF DIRECTOR: JODY H. FERAGEN	ManagementFor	For
1D. ELECTION OF DIRECTOR: SARENA S. LIN	ManagementFor	For
1E. ELECTION OF DIRECTOR: ELLEN A. RUDNICK	ManagementFor	For
1F. ELECTION OF DIRECTOR: NEIL A. SCHRIMSHER	ManagementFor	For
1G. ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor	For
1H. ELECTION OF DIRECTOR: JAMES W. WILTZ	ManagementFor	For
2. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
3. ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
4. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 28, 2018.	ManagementFor	For

TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Sep-2017
ISIN	AT0000720008	Agenda	708466455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF ONE MEMBER TO THE SUPERVISORY BOARD	ManagementFor		For

ADCARE HEALTH SYSTEMS, INC.

Security	00650W300	Meeting Type	Special
Ticker Symbol	ADK	Meeting Date	20-Sep-2017
ISIN	US00650W3007	Agenda	934665970 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JULY 7, 2017 (AS IT	ManagementFor		For

MAY BE  
 AMENDED FROM TIME TO TIME),  
 BETWEEN THE  
 COMPANY AND REGIONAL HEALTH  
 PROPERTIES,  
 INC., A GEORGIA CORPORATION AND A  
 WHOLLY  
 OWNED SUBSIDIARY OF THE  
 COMPANY NEWLY  
 FORMED FOR THE PURPOSE OF THE  
 MERGER (THE  
 "MERGER PROPOSAL") ("PROPOSAL 1").  
 TO APPROVE THE ADJOURNMENT OF  
 THE SPECIAL  
 MEETING, IF NECESSARY, TO SOLICIT  
 ADDITIONAL  
 PROXIES IF THERE ARE NOT  
 SUFFICIENT VOTES AT  
 THE TIME OF THE SPECIAL MEETING  
 TO APPROVE  
 THE MERGER PROPOSAL ("PROPOSAL  
 2").

2.	ManagementFor	For
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DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	20-Sep-2017
ISIN	US25243Q2057	Agenda	934668382 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2017.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2017.	Management	For	For
3.	DIRECTORS' REMUNERATION POLICY 2017.	Management	For	For
4.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	Management	For	For
5.	(AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	Management	For	For
6.	(AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE) RE-ELECTION OF J FERRAN AS A DIRECTOR.	Management	For	For
7.	(NOMINATION & CHAIRMAN OF COMMITTEE)	Management	For	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION &	Management	For	For

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	REMUNERATION)		
	RE-ELECTION OF BD HOLDEN AS A		
9.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
	RE-ELECTION OF NS MENDELSON AS		
10.	A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
	RE-ELECTION OF IM MENEZES AS A		
11.	DIRECTOR. (EXECUTIVE & CHAIRMAN OF COMMITTEE)	ManagementFor	For
	RE-ELECTION OF KA MIKELLS AS A		
12.	DIRECTOR. (EXECUTIVE)	ManagementFor	For
	RE-ELECTION OF AJH STEWART AS A		
13.	DIRECTOR. (AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION & REMUNERATION)	ManagementFor	For
14.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementAgainst	Against
	AUTHORITY TO PURCHASE OWN		
18.	ORDINARY SHARES.	ManagementFor	For
	AUTHORITY TO MAKE POLITICAL DONATIONS		
19.	AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For
	ADOPTION OF THE DIAGEO PLC 2017		
20.	SHARE VALUE PLAN.	ManagementFor	For

CONAGRA BRANDS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	22-Sep-2017
ISIN	US2058871029	Agenda	934666186 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 SEAN M. CONNOLLY		For	For
	5 THOMAS W. DICKSON		For	For
	6 STEVEN F. GOLDSTONE		For	For



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7	JOIE A. GREGOR	For	For
8	RAJIVE JOHRI	For	For
9	RICHARD H. LENNY	For	For
10	RUTH ANN MARSHALL	For	For
11	CRAIG P. OMTVEDT	For	For

2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL 2018	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION RECOMMENDATION, ON AN ADVISORY BASIS,	Management	For	For
4.	REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For

HRG GROUP, INC.

Security	40434J100	Meeting Type	Annual
Ticker Symbol	HRG	Meeting Date	25-Sep-2017
ISIN	US40434J1007	Agenda	934670969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREW A. MCKNIGHT		For	For
	2 ANDREW WHITTAKER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2017. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF THE COMPANY'S EXECUTIVE OFFICERS. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
4.	FREQUENCY OF HOLDING A FUTURE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	3 Years	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	26-Sep-2017
ISIN	US3703341046	Agenda	934667051 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	Management	For	For
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1F)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1G)	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	Management	For	For
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	Management	For	For
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1J)	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	Management	For	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	Management	For	For
2.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.	Management	Against	Against
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

PRAXAIR, INC.

Security	74005P104	Meeting Type	Special
Ticker Symbol	PX	Meeting Date	27-Sep-2017
ISIN	US74005P1049	Agenda	934669574 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	BUSINESS COMBINATION PROPOSAL. A PROPOSAL	Management	For	For

TO ADOPT THE BUSINESS  
COMBINATION  
AGREEMENT, DATED AS OF JUNE 1,  
2017, AS  
AMENDED, BY AND AMONG PRAXAIR,  
INC., LINDE  
AKTIENGESELLSCHAFT, LINDE PLC  
(F/K/A  
ZAMALIGHT PLC), ZAMALIGHT  
HOLDCO LLC AND  
ZAMALIGHT SUBCO, INC., AS THE  
SAME MAY BE  
AMENDED FROM TIME TO TIME, AND  
TO APPROVE  
THE TRANSACTIONS CONTEMPLATED  
THEREBY.  
DISTRIBUTABLE RESERVES CREATION  
PROPOSAL.

- |    |   |               |     |
|----|---|---------------|-----|
| 2. | <p>APPROVE THE REDUCTION OF THE<br/>SHARE<br/>PREMIUM ACCOUNT OF LINDE PLC TO<br/>ALLOW FOR<br/>THE CREATION OF DISTRIBUTABLE<br/>RESERVES OF<br/>LINDE PLC.<br/>COMPENSATION PROPOSAL. A<br/>NON-BINDING,<br/>ADVISORY PROPOSAL TO APPROVE<br/>THE</p>   | ManagementFor | For |
| 3. | <p>COMPENSATION THAT MAY BECOME<br/>PAYABLE TO<br/>PRAXAIR, INC.'S NAMED EXECUTIVE<br/>OFFICERS IN<br/>CONNECTION WITH THE BUSINESS<br/>COMBINATION.</p>  | ManagementFor | For |
| 4. | <p>SHAREHOLDER ADJOURNMENT<br/>PROPOSAL. A<br/>PROPOSAL TO ADJOURN THE PRAXAIR<br/>SPECIAL<br/>MEETING, IF NECESSARY OR<br/>APPROPRIATE, TO (1)<br/>SOLICIT ADDITIONAL PROXIES IN THE<br/>EVENT,<br/>BASED ON THE TABULATED VOTES,<br/>THERE ARE<br/>NOT SUFFICIENT VOTES AT THE TIME<br/>OF THE<br/>SPECIAL MEETING OF SHAREHOLDERS<br/>TO</p> | ManagementFor | For |

APPROVE THE ABOVE-MENTIONED PROPOSALS AND/OR (2) HOLD THE SPECIAL MEETING ON A DATE THAT IS NO LATER THAN THE DAY PRIOR TO THE DATE OF THE EXPIRATION OF THE ACCEPTANCE PERIOD AS DEFINED IN THE PROXY STATEMENT, IN THE EVENT THAT SUCH DATE OF EXPIRATION IS EXTENDED.

## LAMB WESTON HOLDINGS, INC.

Security	513272104	Meeting Type	Annual
Ticker Symbol	LW	Meeting Date	28-Sep-2017
ISIN	US5132721045	Agenda	934666996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES A. BLIXT	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Management	For	For
1C.	ELECTION OF DIRECTOR: W.G. JURGENSEN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Management	For	For
1E.	ELECTION OF DIRECTOR: HALA G. MODDELMOG	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIA RENNA SHARPE	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS P. WERNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON HOLDINGS, INC. 2016 STOCK PLAN.	Management	For	For
5.		Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF KPMG LLP  
AS INDEPENDENT AUDITORS FOR  
FISCAL YEAR  
2018.

## NATIONAL BEVERAGE CORP.

Security	635017106	Meeting Type	Annual
Ticker Symbol	FIZZ	Meeting Date	06-Oct-2017
ISIN	US6350171061	Agenda	934674397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICK A. CAPORELLA	Management	For	For
2.	TO APPROVE EXECUTIVE COMPENSATION, BY A NON-BINDING ADVISORY VOTE. TO RECOMMEND, BY NON-BINDING VOTE, THE	Management	For	For
3.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	3 Years	For

## THE PROCTER &amp; GAMBLE COMPANY

Security	742718109	Meeting Type	Contested-Annual
Ticker Symbol	PG	Meeting Date	10-Oct-2017
ISIN	US7427181091	Agenda	934669827 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NELSON PELTZ		For	For
	2 MGT NOM: F.S. BLAKE		For	For
	3 MGT NOM: A.F. BRALY		For	For
	4 MGT NOM: AMY L. CHANG		For	For
	5 MGT NOM: K.I. CHENAULT		For	For
	6 MGT NOM: SCOTT D. COOK		For	For
	7 MGT NOM: T.J. LUNDGREN		For	For
	8 MGT NOM: W. MCNERNEY JR		For	For
	9 MGT NOM: D.S. TAYLOR		For	For
	10 MGT NOM: M.C. WHITMAN		For	For
	11 MGT NOM: P.A. WOERTZ		For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Management	1 Year	
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY	Shareholder	Abstain	

LAND PRINCIPLES.

SHAREHOLDER PROPOSAL ON REPORTING ON

- |    |  |                     |
|----|--|---------------------|
| 6. | APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS. | Shareholder Abstain |
|----|--|---------------------|

SHAREHOLDER PROPOSAL ON REPORTING ON

- |    |  |                     |
|----|--|---------------------|
| 7. | MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS. | Shareholder Abstain |
|----|--|---------------------|

- |    |  |               |     |
|----|--|---------------|-----|
| 8. | REPEAL CERTAIN AMENDMENTS TO REGULATIONS | ManagementFor | For |
|----|--|---------------|-----|

SOUTHWEST GAS HOLDINGS, INC.

Security	844895102	Meeting Type	Special
Ticker Symbol	SWX	Meeting Date	17-Oct-2017
ISIN	US8448951025	Agenda	934677987 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS TO ELIMINATE CUMULATIVE VOTING RIGHTS WITH RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL | Management  | Against | Against                |
| 2.   | PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ABOVE PROPOSAL.   | Management  | Against | Against                |

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Special
Ticker Symbol	TRCO	Meeting Date	19-Oct-2017
ISIN	US8960475031	Agenda	934678244 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | APPROVAL OF THE MERGER AGREEMENT: TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE AND ADOPT THE | Management  | For  | For                    |

AGREEMENT AND PLAN  
 OF MERGER, DATED AS OF MAY 8, 2017  
 (THE  
 "MERGER AGREEMENT"), BY AND  
 AMONG TRIBUNE  
 MEDIA COMPANY ("TRIBUNE") AND  
 SINCLAIR  
 BROADCAST GROUP, INC., AND  
 FOLLOWING THE  
 EXECUTION AND DELIVERY OF A  
 ...(DUE TO SPACE  
 LIMITS, SEE PROXY STATEMENT FOR  
 FULL  
 PROPOSAL).

ADVISORY VOTE REGARDING MERGER  
 RELATED  
 NAMED EXECUTIVE OFFICER  
 COMPENSATION: TO  
 CONSIDER AND VOTE ON A  
 NON-BINDING,  
 ADVISORY PROPOSAL TO APPROVE  
 THE

2. COMPENSATION THAT MAY BECOME ManagementFor For  
 PAYABLE TO  
 TRIBUNE'S NAMED EXECUTIVE  
 OFFICERS IN  
 CONNECTION WITH THE  
 CONSUMMATION OF THE  
 MERGER CONTEMPLATED BY THE  
 MERGER  
 AGREEMENT.

APPROVAL OF SPECIAL MEETING: TO  
 CONSIDER  
 AND VOTE ON A PROPOSAL TO  
 ADJOURN THE  
 TRIBUNE SPECIAL MEETING, IF  
 NECESSARY OR

3. APPROPRIATE, INCLUDING ManagementFor For  
 ADJOURNMENTS TO  
 PERMIT FURTHER SOLICITATION OF  
 PROXIES IN  
 FAVOR OF THE PROPOSAL TO  
 APPROVE THE  
 MERGER AGREEMENT.

ALTABA INC.

Security	021346101	Meeting Type	Annual
Ticker Symbol	AABA	Meeting Date	24-Oct-2017
ISIN	US0213461017	Agenda	934677874 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: TOR R. BRAHAM	Management	For	For
1.2	ELECTION OF DIRECTOR: ERIC K. BRANDT	Management	For	For
1.3	ELECTION OF DIRECTOR: CATHERINE J. FRIEDMAN	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD L. KAUFFMAN	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
2.	TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT BETWEEN THE FUND AND BLACKROCK ADVISORS LLC. TO APPROVE A NEW INVESTMENT ADVISORY	Management	For	For
3.	AGREEMENT BETWEEN THE FUND AND MORGAN STANLEY SMITH BARNEY LLC. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE FUND'S	Management	For	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE A LONG-TERM DEFERRED COMPENSATION INCENTIVE PLAN FOR THE FUND'S	Management	For	For
5.	MANAGEMENT AND DIRECTORS. TO VOTE UPON A STOCKHOLDER PROPOSAL	Management	For	For
6.	REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT. TO VOTE UPON A STOCKHOLDER PROPOSAL	Shareholder	Against	For
7.	REGARDING THE YAHOO HUMAN RIGHTS FUND.	Shareholder	Against	For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Annual
Ticker Symbol	WR	Meeting Date	25-Oct-2017
ISIN	US95709T1007	Agenda	934679082 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MOLLIE H. CARTER		For	For
	2 SANDRA A.J. LAWRENCE		For	For
	3 MARK A. RUELLE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For



- OFFICER COMPENSATION.  
 ADVISORY VOTE ON THE FREQUENCY  
 OF  
 3. ADVISORY VOTES ON EXECUTIVE Management 1 Year For  
 COMPENSATION.  
 RATIFICATION AND CONFIRMATION  
 OF DELOITTE &  
 4. TOUCHE LLP AS OUR INDEPENDENT Management For For  
 REGISTERED  
 PUBLIC ACCOUNTING FIRM FOR 2017.

PETROCHINA COMPANY LIMITED

Security	71646E100	Meeting Type	Special
Ticker Symbol	PTR	Meeting Date	26-Oct-2017
ISIN	US71646E1001	Agenda	934681506 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | <p>TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTION IN RESPECT OF CONTINUING CONNECTED TRANSACTIONS: "THAT, AS SET OUT IN THE CIRCULAR DATED 8 SEPTEMBER 2017 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THE EXECUTION OF THE NEW COMPREHENSIVE AGREEMENT BY MR. CHAI SHOUPING FOR AND ON BEHALF OF THE COMPANY BE AND IS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p> <p>TO CONSIDER AND APPROVE MR. WANG LIANG AS A SUPERVISOR OF THE COMPANY.</p> | Management  | For     | For                    |
| 2.   | <p>TO CONSIDER AND APPROVE MR. WANG LIANG AS A SUPERVISOR OF THE COMPANY.</p>  | Management  | Against | Against                |
| 3.   | <p>TO CONSIDER AND APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION,</p>  | Management  | For     | For                    |

AMENDMENTS TO  
THE RULES OF PROCEDURES OF  
SHAREHOLDERS'  
GENERAL MEETING, AMENDMENTS TO  
THE RULES  
OF PROCEDURES OF BOARD OF  
DIRECTORS AND  
AMENDMENTS TO THE RULES OF  
PROCEDURES  
AND ORGANISATION OF SUPERVISORY  
COMMITTEE.

## HARRIS CORPORATION

Security 413875105

Ticker Symbol HRS

ISIN US4138751056

Meeting Type

Annual

Meeting Date

27-Oct-2017

Agenda

934676707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: JAMES F. ALBAUGH	Management	For	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: WILLIAM M. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: PETER W. CHIARELLI	Management	For	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: THOMAS A. DATTILO	Management	For	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: ROGER B. FRADIN	Management	For	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: TERRY D. GROWCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM	Management	For	For

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	EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LEWIS HAY III ELECTION OF DIRECTOR FOR A ONE-YEAR TERM		
1H.	EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: VYOMESH I. JOSHI ELECTION OF DIRECTOR FOR A ONE-YEAR TERM	ManagementFor	For
1I.	EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LESLIE F. KENNE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM	ManagementFor	For
1J.	EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: DR. JAMES C. STOFFEL ELECTION OF DIRECTOR FOR A ONE-YEAR TERM	ManagementFor	For
1K.	EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: GREGORY T. SWIENTON ELECTION OF DIRECTOR FOR A ONE-YEAR TERM	ManagementFor	For
1L.	EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: HANSEL E. TOOKES II ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	ManagementFor	For
2.	ADVISORY VOTE ON FREQUENCY OF FUTURE		
3.	ADVISORY VOTES TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018	Management1 Year	For
4.		ManagementFor	For

DELPHI AUTOMOTIVE PLC

Security G27823106  
 Ticker Symbol DLPH  
 ISIN JE00B783TY65

Meeting Type Special  
 Meeting Date 07-Nov-2017  
 Agenda 934688055 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THAT THE NAME OF THE COMPANY BE CHANGED TO APTIV PLC, EFFECTIVE UPON COMPLETION OF THE SPIN-OFF OF OUR POWERTRAIN SYSTEMS SEGMENT, AND AT SUCH TIME, ALL REFERENCES IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EXISTING NAME OF THE COMPANY BE CHANGED TO APTIV PLC.</p>	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	07-Nov-2017
ISIN	US71654V4086	Agenda	934693347 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>INCORPORATION OF DOWNSTREAM PARTICIPACOES LTDA ("DOWNSTREAM") BY PETROBRAS IN ORDER TO: 1) RATIFY THE HIRING OF UHY MOREIRA AUDITORS ("UHY") BY PETROBRAS FOR THE PREPARATION OF A VALUATION REPORT, AT BOOK VALUE, ON DOWNSTREAM, PURSUANT TO PARAGRAPH 1 OF ARTICLE 227 OF LAW NO. 6,404 OF 12/15/1976; 2) APPROVE THE VALUATION REPORT PREPARED BY UHY FOR THE VALUATION, AT BOOK VALUE, OF DOWNSTREAM NET WORTH; 3) APPROVE, IN ALL TERMS AND CONDITIONS THEREOF, THE PROTOCOL AND JUSTIFICATION ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL</p>	Management	For	For

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PROPOSAL).

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	08-Nov-2017
ISIN	US2220702037	Agenda	934678864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LAMBERTUS J.H. BECHT		For	For
	2 SABINE CHALMERS		For	For
	3 JOACHIM FABER		For	For
	4 OLIVIER GOUDET		For	For
	5 PETER HARF		For	For
	6 PAUL S. MICHAELS		For	For
	7 CAMILLO PANE		For	For
	8 ERHARD SCHOEWEL		For	For
	9 ROBERT SINGER		For	For

APPROVAL, ON AN ADVISORY (NON-BINDING)

2.	BASIS, THE COMPENSATION OF COTY INC.'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018	Management	For	For
3.	PERNOD RICARD SA, PARIS	Management	For	For

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	09-Nov-2017
ISIN	FR0000120693	Agenda	708586613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-	Non-Voting		

FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE  
 DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING Non-Voting  
 ON THE MATERIAL URL  
 LINK:-<http://www.journal-officiel.gouv.fr/pdf/2017/1004/201710041704689.pdf>  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	ManagementFor	For
O.3		ManagementFor	For

	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 AND SETTING OF THE DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN		
O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR	ManagementAgainst	Against
O.7	RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES RICARD, AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	ManagementFor	For
O.9	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
O.10	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR	ManagementFor	For
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementFor	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	ManagementFor	For

- UP TO 10% OF  
THE SHARE CAPITAL  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
UPON A  
CAPITAL INCREASE FOR A MAXIMUM  
NOMINAL  
AMOUNT OF EURO 135 MILLION  
(NAMELY ABOUT  
E.14 32.81% OF THE SHARE CAPITAL), BY ManagementFor For  
ISSUING  
COMMON SHARES AND/OR ANY  
TRANSFERABLE  
SECURITIES GRANTING ACCESS TO  
THE COMPANY  
CAPITAL, WITH RETENTION OF THE  
PRE-EMPTIVE  
SUBSCRIPTION RIGHT  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
UPON A  
CAPITAL INCREASE FOR A MAXIMUM  
NOMINAL  
AMOUNT OF EURO 41 MILLION  
(NAMELY ABOUT  
E.15 9.96% OF THE SHARE CAPITAL), BY ManagementFor For  
ISSUING  
COMMON SHARES AND/OR  
TRANSFERABLE  
SECURITIES GRANTING ACCESS TO  
THE COMPANY  
CAPITAL, WITH CANCELLATION OF  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT BY  
MEANS OF A  
PUBLIC OFFER  
E.16 DELEGATION OF AUTHORITY TO BE ManagementFor For  
GRANTED TO  
THE BOARD OF DIRECTORS TO  
INCREASE THE  
NUMBER OF SECURITIES TO BE ISSUED  
IN THE  
EVENT OF A CAPITAL INCREASE, WITH  
OR  
WITHOUT THE PRE-EMPTIVE  
SUBSCRIPTION RIGHT,  
UP TO A LIMIT OF 15% OF THE INITIAL  
ISSUANCE AS  
PER THE FOURTEENTH, FIFTEENTH



	AND SEVENTEENTH RESOLUTIONS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE		
E.17	SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES	ManagementFor	For
E.18	GRANTING ACCESS TO COMPANY CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	ManagementFor	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF 10% OF THE	ManagementFor	For

SHARE CAPITAL  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
TO

E.20 INCREASE THE SHARE CAPITAL BY  
INCORPORATING PREMIUMS,  
RESERVES, PROFITS  
OR OTHER ELEMENTS, UP TO A  
MAXIMUM NOMINAL  
AMOUNT OF EURO 135, NAMELY 32.81%  
OF THE  
SHARE CAPITAL

ManagementFor For

DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
UPON A  
CAPITAL INCREASE, UP TO A LIMIT OF  
2% OF THE  
SHARE CAPITAL, BY ISSUING SHARES  
OR

E.21 TRANSFERABLE SECURITIES  
GRANTING ACCESS  
TO THE CAPITAL, RESERVED FOR  
MEMBERS OF A  
COMPANY SAVINGS SCHEME, WITH  
CANCELLATION  
OF THE PRE-EMPTIVE SUBSCRIPTION  
RIGHT FOR  
THE BENEFIT OF SAID MEMBERS

ManagementFor For

E.22 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

ManagementFor For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	15-Nov-2017
ISIN	US90130A2006	Agenda	934681847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH AC	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For

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1G.	ELECTION OF DIRECTOR: VIET DINH ELECTION OF DIRECTOR: SIR	ManagementFor	For
1H.	RODERICK I. EDDINGTON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER AC	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE	ManagementFor	For
4.	ADVISORY VOTES ON EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING	Management1 Year	For
5.	ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder For	Against

NEWS CORP

Security	65249B208	Meeting Type	Annual
Ticker Symbol	NWS	Meeting Date	15-Nov-2017
ISIN	US65249B2088	Agenda	934683853 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: KELLY AYOTTE	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: NATALIE BANCROFT	ManagementFor	For	For

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1G.	ELECTION OF DIRECTOR: PETER L. BARNES	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For

CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	15-Nov-2017
ISIN	US1344291091	Agenda	934686520 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: HOWARD M. AVERILL	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: BENNETT DORRANCE	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: SARA MATHEW	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: DENISE M. MORRISON	ManagementFor	For	For
1J.	ELECTION OF DIRECTOR: NICK SHREIBER	ManagementFor	For	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	ManagementFor	For	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	ManagementFor	For	For

2. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. ManagementFor For
3. APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES. Management1 Year For

ENTERCOM COMMUNICATIONS CORP.

Security	293639100	Meeting Type	Special
Ticker Symbol	ETM	Meeting Date	15-Nov-2017
ISIN	US2936391000	Agenda	934691432 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | TO APPROVE THE SHARE ISSUANCE OF ENTERCOM CLASS A COMMON STOCK IN THE MERGER.   | Management  | For  | For                    |
| 2.   | TO APPROVE THE CLASSIFIED BOARD AMENDMENT TO THE EXISTING ENTERCOM ARTICLES TO CLASSIFY THE ENTERCOM BOARD OF DIRECTORS FOLLOWING THE MERGER.   | Management  | For  | For                    |
| 3.   | TO APPROVE THE FCC AMENDMENT TO THE EXISTING ENTERCOM ARTICLES TO PERMIT THE BOARD OF DIRECTORS TO (I) REQUIRE CERTAIN INFORMATION FROM SHAREHOLDERS AND (II) TAKE CERTAIN ACTIONS IN ORDER TO CONTINUE TO COMPLY WITH FEDERAL COMMUNICATIONS LAWS. | Management  | For  | For                    |
| 4.   | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE EXECUTIVE COMPENSATION  | Management  | For  | For                    |

PROPOSAL RELATING TO CERTAIN  
COMPENSATION  
ARRANGEMENTS FOR ENTERCOM'S  
NAMED  
EXECUTIVE OFFICERS IN CONNECTION  
WITH THE  
MERGER.

TO APPROVE THE ADJOURNMENT  
PROPOSAL TO  
ADJOURN OR POSTPONE THE SPECIAL  
MEETING, IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT

- |    |  |               |     |
|----|--|---------------|-----|
| 5. | ADDITIONAL PROXIES IF THERE ARE<br>NOT<br>SUFFICIENT VOTES AT THE TIME OF<br>THE SPECIAL<br>MEETING TO APPROVE THE SHARE<br>ISSUANCE OR<br>THE CLASSIFIED BOARD AMENDMENT. | ManagementFor | For |
|----|--|---------------|-----|

BHP BILLITON LIMITED

Security	088606108	Meeting Type	Annual
Ticker Symbol	BHP	Meeting Date	16-Nov-2017
ISIN	US0886061086	Agenda	934683459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE 2017 FINANCIAL STATEMENTS AND REPORTS FOR BHP	ManagementFor		For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	ManagementFor		For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	ManagementFor		For
4.	OF BHP BILLITON PLC TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	ManagementFor		For
5.	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH	ManagementFor		For
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	ManagementFor		For
7.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	ManagementFor		For

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8.	TO APPROVE THE 2017 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	ManagementFor	For
9.	TO APPROVE THE 2017 REMUNERATION REPORT	ManagementFor	For
10.	TO APPROVE LEAVING ENTITLEMENTS TO APPROVE THE GRANT TO THE	ManagementFor	For
11.	EXECUTIVE DIRECTOR	ManagementFor	For
12.	TO ELECT TERRY BOWEN AS A DIRECTOR OF BHP	ManagementFor	For
13.	TO ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	ManagementFor	For
14.	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	ManagementFor	For
15.	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	ManagementFor	For
16.	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP	ManagementFor	For
17.	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP	ManagementFor	For
18.	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP	ManagementFor	For
19.	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP	ManagementFor	For
20.	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP	ManagementFor	For
21.	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	ManagementFor	For
22.	TO AMEND THE CONSTITUTION OF BHP BILLITON LIMITED	Shareholder Against	For
23.	TO APPROVE MEMBER REQUEST ON PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY	Shareholder Against	For

FIDELITY NATIONAL FINANCIAL, INC.

Security	31620R402	Meeting Type	Special
Ticker Symbol	FNFV	Meeting Date	17-Nov-2017
ISIN	US31620R4020	Agenda	934693309 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE REDEMPTION PROPOSAL, A PROPOSAL TO APPROVE THE REDEMPTION BY FIDELITY NATIONAL FINANCIAL, INC. (FNF) OF ALL OF THE OUTSTANDING SHARES (THE REDEMPTION) OF FNFV GROUP COMMON STOCK FOR SHARES OF COMMON STOCK OF A WHOLLY OWNED SUBSIDIARY OF FNF, CANNAE HOLDINGS, INC. (SPLITCO), AMOUNTING TO A REDEMPTION ON A PER SHARE BASIS OF EACH OUTSTANDING SHARE OF FNFV GROUP COMMON STOCK FOR ONE SHARE OF COMMON STOCK, PAR VALUE \$0.0001 PER SHARE, OF SPLITCO.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT PROPOSAL, A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY FNF TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE REDEMPTION PROPOSAL.	Management	For	For

AVISTA CORP.

Security	05379B107	Meeting Type	Special
Ticker Symbol	AVA	Meeting Date	21-Nov-2017
ISIN	US05379B1070	Agenda	934687801 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"),	Management	For	For



DATED JULY 19, 2017, BY AND AMONG  
 HYDRO ONE  
 LIMITED, OLYMPUS CORP., OLYMPUS  
 HOLDING  
 CORP. AND THE COMPANY AND THE  
 PLAN OF  
 MERGER SET FORTH THEREIN.  
 PROPOSAL TO APPROVE A  
 NONBINDING,  
 ADVISORY PROPOSAL TO APPROVE  
 THE  
 COMPENSATION THAT MAY BE PAID  
 OR MAY

2. BECOME PAYABLE TO THE COMPANY'S Management For  
 NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH, OR  
 FOLLOWING, THE CONSUMMATION OF  
 THE  
 MERGER.

PROPOSAL TO APPROVE THE  
 ADJOURNMENT OF  
 THE SPECIAL MEETING, IF NECESSARY  
 OR  
 APPROPRIATE, TO SOLICIT  
 ADDITIONAL PROXIES IF

3. THERE ARE INSUFFICIENT VOTES AT Management For  
 THE TIME OF  
 THE SPECIAL MEETING TO APPROVE  
 THE MERGER  
 AGREEMENT AND THE PLAN OF  
 MERGER SET  
 FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	21-Nov-2017
ISIN	US3911641005	Agenda	934690238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED (THE "COMPANY"), WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR	Management	For	For

THE  
PURPOSES SET FORTH THEREIN, GP  
STAR, INC.

2. TO APPROVE, ON A NON-BINDING,  
ADVISORY  
BASIS, THE MERGER- RELATED  
COMPENSATION ManagementFor For  
ARRANGEMENTS OF THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS.

3. TO APPROVE ANY MOTION TO  
ADJOURN THE ManagementFor For  
MEETING, IF NECESSARY.

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	21-Nov-2017
ISIN	US95709T1007	Agenda	934690858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO ADOPT THE AMENDED AND RESTATE AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND CERTAIN OTHER PARTIES THERETO.	Management	For	For
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2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ManagementFor For ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
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3.	TO APPROVE ANY MOTION TO ADJOURN THE ManagementFor For SPECIAL MEETING, IF NECESSARY.	Management	For	For
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CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2017
ISIN	DK0060227585	Agenda	708711622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	CMMT IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL Non-Voting			
--	--	--	--	--

PERCENTAGE  
OF MEETINGS THERE IS NO-REGISTRAR  
AND  
CLIENTS VOTES MAY BE CAST BY THE  
CHAIRMAN  
OF THE BOARD OR A-BOARD MEMBER  
AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO  
ACCEPT  
PRO-MANAGEMENT-VOTES. THE ONLY  
WAY TO  
GUARANTEE THAT ABSTAIN AND/OR  
AGAINST

VOTES ARE-REPRESENTED AT THE  
MEETING IS TO  
SEND YOUR OWN REPRESENTATIVE  
OR ATTEND  
THE-MEETING IN PERSON. THE SUB  
CUSTODIAN

BANKS OFFER REPRESENTATION  
SERVICES FOR-  
AN ADDED FEE IF REQUESTED. THANK  
YOU

PLEASE BE ADVISED THAT SPLIT AND  
PARTIAL  
VOTING IS NOT AUTHORISED FOR  
A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT  
YOUR GLOBAL CUSTODIAN-FOR  
FURTHER  
INFORMATION.  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO

LODGE AND EXECUTE YOUR VOTING-  
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE

CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting

ARE  
ALLOWED TO VOTE 'IN FAVOR' OR  
'ABSTAIN'-ONLY

FOR RESOLUTION NUMBERS "6.A.A,  
6.B.A TO 6.B.F  
AND 7.A". THANK YOU.

1	RECEIVE REPORT OF BOARD	Non-Voting	
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	No Action
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	No Action
4	OF DKK 6.33 PER SHARE APPROVE REMUNERATION OF DIRECTORS	Management	No Action
5.A	APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS:	Management	No Action
5.B	ARTICLES 5.1 TO 5.4 AUTHORIZE SHARE REPURCHASE PROGRAM	Management	No Action
5.C	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR	Management	No Action
5.D	BOARD MEMBERS: ARTICLE 9.2 APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Management	No Action
6.A.A	REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR	Management	No Action
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	Management	No Action
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Management	No Action
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Management	No Action
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Management	No Action
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Management	No Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Management	No Action
7.A	RATIFY PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	Management	No Action
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH	Management	No Action

AUTHORITIES

23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN

CMMT RESOLUTION 7.A. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	29-Nov-2017
ISIN	US5949181045	Agenda	934689514 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Management	For	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Management	For	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Management	For	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Management	For	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Management	For	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For

OFFICER COMPENSATION  
ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 3. | ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION                                       | Management | 1 Year | For |
| 4. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018  | Management | For    | For |
| 5. | APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN | Management | For    | For |
| 6. | APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN                                  | Management | For    | For |

ARCONIC INC

Security	03965L100	Meeting Type	Special
Ticker Symbol	ARNC	Meeting Date	30-Nov-2017
ISIN	US03965L1008	Agenda	934690226 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | A PROPOSAL TO APPROVE THE MERGER OF ARCONIC INC. ("ARCONIC") WITH A NEWLY FORMED DIRECT WHOLLY OWNED SUBSIDIARY OF ARCONIC INCORPORATED IN DELAWARE ("ARCONIC DELAWARE") IN ORDER TO EFFECT THE CHANGE OF ARCONIC'S JURISDICTION OF INCORPORATION FROM PENNSYLVANIA TO DELAWARE (THE "REINCORPORATION"). | Management  | For  | For                    |
| 2.   | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THAT THE CERTIFICATE OF INCORPORATION OF ARCONIC DELAWARE FOLLOWING THE REINCORPORATION (THE "DELAWARE CERTIFICATE") WILL NOT CONTAIN ANY SUPERMAJORITY VOTING REQUIREMENTS.  | Management  | For  | For                    |

A PROPOSAL TO APPROVE, ON AN  
ADVISORY  
BASIS, THAT THE BOARD OF  
DIRECTORS OF  
ARCONIC DELAWARE FOLLOWING THE  
REINCORPORATION WILL BE ELECTED  
ON AN  
ANNUAL BASIS PURSUANT TO THE  
DELAWARE  
CERTIFICATE.

3. ManagementFor For

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	07-Dec-2017
ISIN	US5535731062	Agenda	934693715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 JOEL M. LITVIN		For	For
	3 JOHN L. SYKES		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2018. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. AN ADVISORY VOTE ON THE FREQUENCY OF	Management	For	For
4.	FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	08-Dec-2017
ISIN	IE00BTN1Y115	Agenda	934690959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For

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1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	ManagementFor	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION. TO APPROVE IN A NON-BINDING ADVISORY VOTE,	ManagementFor	For
3.	NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE). TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED	ManagementFor	For
4.	AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For

TRISURA GROUP LTD.

Security	89679A100	Meeting Type	Special
Ticker Symbol	TRRSF	Meeting Date	11-Dec-2017
ISIN	CA89679A1003	Agenda	934701156 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	To approve the Consolidation and Split Resolution, the	Management	For	For



full text of which is set out in Appendix A to the Company's Management Information Circular dated October 31, 2017, authorizing a share consolidation of the Company's Common Shares so that every 10 Common Shares will be consolidated into one Common Share, as more particularly described in the information circular.

To approve the Share Option Plan Resolution, the full text of which is set out in Appendix B to the Company's Management Information Circular dated October 31, 2017, to ratify and approve the adoption of a share option plan of the Company, which provides for the issuance of options to purchase Common Shares (the "Share Option Plan"), and the grants of options made under the Share Option Plan.

2	Management	For
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DASEKE, INC.

Security	23753F107	Meeting Type	Annual
Ticker Symbol	DSKE	Meeting Date	11-Dec-2017
ISIN	US23753F1075	Agenda	934706966 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRIAN BONNER		For	For
	2 RONALD GAFFORD		For	For
	3 JONATHAN SHEPKO		For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

UNITED NATURAL FOODS, INC.

Security	911163103	Meeting Type	Annual
Ticker Symbol	UNFI	Meeting Date	13-Dec-2017
ISIN	US9111631035	Agenda	934695997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: ANN TORRE BATES		
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	ManagementFor	For
	RATIFICATION OF THE SELECTION OF KPMG LLP AS		
2.	OUR INDEPENDENT ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION		
3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED	ManagementFor	For
	NATURAL FOODS, INC. AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN.		
4.	ADVISORY APPROVAL OF THE FREQUENCY OF		
	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.		
5.	STOCKHOLDER PROPOSAL REGARDING	Management1 Year	For
	STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS.		
6.	STOCKHOLDER PROPOSAL REGARDING A	Shareholder Against	For
	DECREASE TO THE OWNERSHIP THRESHOLD FOR		
7.	STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING	Shareholder Against	For

THE MADISON SQUARE GARDEN COMPANY

Security	55825T103	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	15-Dec-2017
ISIN	US55825T1034	Agenda	934693741 - Management

Item	Proposal	Vote
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 FRANK J. BIONDI, JR.		For	For
	2 JOSEPH J. LHOTA		For	For
	3 RICHARD D. PARSONS		For	For
	4 NELSON PELTZ		For	For
	5 SCOTT M. SPERLING		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2018.	Management	For	For
	PETROLEO BRASILEIRO S.A. - PETROBRAS			
	Security 71654V408		Meeting Type	Special
	Ticker Symbol PBR		Meeting Date	15-Dec-2017
	ISIN US71654V4086		Agenda	934709544 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSAL FOR THE AMENDMENT OF PETROBRAS' BYLAW	Management	For	For
II	CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS.	Management	For	For
	DAVIDE CAMPARI - MILANO SPA, MILANO			
	Security ADPV40037		Meeting Type	Ordinary General Meeting
	Ticker Symbol		Meeting Date	19-Dec-2017
	ISIN IT0005252207		Agenda	708745445 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEARS 2019 - 2027 AND RESOLUTIONS RELATED	Management	For	For
	DAVIDE CAMPARI-MILANO S.P.A.			
	Security T3490M143		Meeting Type	Ordinary General Meeting
	Ticker Symbol		Meeting Date	19-Dec-2017
	ISIN IT0005252215		Agenda	708747336 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPOINTMENT OF THE AUDIT FIRM FOR THE FINANCIAL YEARS 2019 2027 AND RESOLUTIONS RELATED THERETO	Management	For	For

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REGIONAL HEALTH PROPERTIES INC.

Security	75903M101	Meeting Type	Annual
Ticker Symbol	RHE	Meeting Date	20-Dec-2017
ISIN	US75903M1018	Agenda	934704253 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. FOX		Withheld	Against
	2 BRENT MORRISON		Withheld	Against
	3 DAVID A. TENWICK		Withheld	Against
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For

ROCKWELL COLLINS, INC.

Security	774341101	Meeting Type	Special
Ticker Symbol	COL	Meeting Date	11-Jan-2018
ISIN	US7743411016	Agenda	934712969 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 4, 2017, BY AND AMONG UNITED TECHNOLOGIES CORPORATION, RIVETER MERGER SUB CORP. AND ROCKWELL COLLINS, INC. AND APPROVE THE MERGER CONTEMPLATED THEREBY (THE "MERGER PROPOSAL"). APPROVE ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO ROCKWELL COLLINS, INC.'S	Management	For	For
2.	NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER-RELATED COMPENSATION PROPOSAL").	Management	For	For
3.	APPROVE ANY PROPOSAL TO ADJOURN THE	Management	For	For

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SPECIAL MEETING TO A LATER DATE  
OR DATES, IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT  
ADDITIONAL PROXIES IN THE EVENT  
THERE ARE  
NOT SUFFICIENT VOTES AT THE TIME  
OF THE  
SPECIAL MEETING TO APPROVE THE  
MERGER  
PROPOSAL (THE "ADJOURNMENT  
PROPOSAL").

COGECO INC.

Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	11-Jan-2018
ISIN	CA19238T1003	Agenda	934714014 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Louis Audet		For	For
	2 Mary-Ann Bell		For	For
	3 James C. Cherry		For	For
	4 Normand Legault		For	For
	5 David McAusland		For	For
	6 Jan Peeters		For	For
	Appoint Deloitte LLP, Chartered Accountants, as auditors			
2	and authorize the Board of Directors to fix their remuneration.	Management	For	For
	Management and the Board of Directors of the Corporation recommend voting FOR the advisory resolution accepting the Board's approach to executive			
3	compensation. The text of the advisory resolution	Management	For	For
	accepting the Board's approach to executive compensation is set out in the Notice of Annual Meeting. Management and the Board of Directors of the Corporation recommend voting AGAINST the shareholder proposal. The text of the			
4	shareholder proposal is set out in Schedule "A" to the Management Proxy Circular.	Shareholder	Against	For

WALGREENS BOOTS ALLIANCE, INC.

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	17-Jan-2018

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ISIN	US9314271084	Agenda	934709037 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	Management	For
1B.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For
1C.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Management	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year For
5.	APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN.	Management	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder	Against For
7.		Shareholder	Abstain Against

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STOCKHOLDER PROPOSAL  
REQUESTING PROXY  
ACCESS BY-LAW AMENDMENT.

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	23-Jan-2018
ISIN	US0758871091	Agenda	934712933 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1B.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID F. MELCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY M. RING	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL TO AMEND THE COMPANY'S PROXY ACCESS BY-LAW.	Shareholder	Abstain	Against

MUELLER WATER PRODUCTS, INC.

Security	624758108	Meeting Type	Annual
Ticker Symbol	MWA	Meeting Date	24-Jan-2018
ISIN	US6247581084	Agenda	934712919 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	Management	For	For
1.2	ELECTION OF DIRECTOR: SCOTT HALL	Management	For	For
1.3	ELECTION OF DIRECTOR: THOMAS J. HANSEN	Management	For	For
1.4	ELECTION OF DIRECTOR: JERRY W. KOLB	Management	For	For
1.5	ELECTION OF DIRECTOR: MARK J. O'BRIEN	Management	For	For
1.6	ELECTION OF DIRECTOR: BERNARD G. RETHORE	Management	For	For
1.7	ELECTION OF DIRECTOR: LYDIA W. THOMAS	Management	For	For
1.8	ELECTION OF DIRECTOR: MICHAEL T. TOKARZ	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Management	For	For
3.	POST HOLDINGS, INC. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Management	For	For

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	25-Jan-2018
ISIN	US7374461041	Agenda	934710028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAY W. BROWN		For	For
	2 EDWIN H. CALLISON		For	For
	3 WILLIAM P. STIRITZ		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For



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VOTE TO AMEND AND RESTATE THE  
COMPANY'S  
AMENDED AND RESTATED ARTICLES  
OF

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 4. | INCORPORATION TO REMOVE THE BOARD'S EXCLUSIVE POWER TO AMEND THE COMPANY'S BYLAWS. | Management | For | For |
|----|--|------------|-----|-----|

AIR PRODUCTS AND CHEMICALS, INC.

Security	009158106	Meeting Type	Annual
Ticker Symbol	APD	Meeting Date	25-Jan-2018
ISIN	US0091581068	Agenda	934711816 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: SUSAN K. CARTER  | Management  | For  | For                    |
| 1B.  | ELECTION OF DIRECTOR: CHARLES I. COGUT   | Management  | For  | For                    |
| 1C.  | ELECTION OF DIRECTOR: SEIFI GHASEMI  | Management  | For  | For                    |
| 1D.  | ELECTION OF DIRECTOR: CHADWICK C. DEATON   | Management  | For  | For                    |
| 1E.  | ELECTION OF DIRECTOR: DAVID H. Y. HO   | Management  | For  | For                    |
| 1F.  | ELECTION OF DIRECTOR: MARGARET G. MCGLYNN  | Management  | For  | For                    |
| 1G.  | ELECTION OF DIRECTOR: EDWARD L. MONSER   | Management  | For  | For                    |
| 1H.  | ELECTION OF DIRECTOR: MATTHEW H. PAULL   | Management  | For  | For                    |
| 2.   | ADVISORY VOTE APPROVING EXECUTIVE OFFICER COMPENSATION.  | Management  | For  | For                    |
| 3.   | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. | Management  | For  | For                    |
| 4.   | APPROVE MATERIAL TERMS OF THE LONG TERM INCENTIVE PLAN TO ALLOW THE COMPANY A U.S. TAX DEDUCTION FOR EXECUTIVE OFFICER PERFORMANCE BASED AWARDS. | Management  | For  | For                    |

ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
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Ticker Symbol	ASH	Meeting Date	25-Jan-2018
ISIN	US0441861046	Agenda	934712793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN L. MAIN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY W. PERRY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1H.	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1J.	ELECTION OF DIRECTOR: KATHLEEN WILSON-THOMPSON	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2018. A NON-BINDING ADVISORY RESOLUTION	Management	For	For
3.	APPROVING THE COMPENSATION ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE THE ASHLAND GLOBAL HOLDINGS	Management	For	For
4.	INC. 2018 OMNIBUS INCENTIVE COMPENSATION PLAN.	Management	Against	Against

MSC INDUSTRIAL DIRECT CO., INC.

Security	553530106	Meeting Type	Annual
Ticker Symbol	MSM	Meeting Date	25-Jan-2018
ISIN	US5535301064	Agenda	934712870 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 MITCHELL JACOBSON	For	For
	2 ERIK GERSHWIND	For	For
	3 JONATHAN BYRNES	For	For
	4 ROGER FRADIN	For	For
	5 LOUISE GOESER	For	For
	6 MICHAEL KAUFMANN	For	For
	7 DENIS KELLY	For	For
	8 STEVEN PALADINO	For	For
	9 PHILIP PELLER	For	For

TO RATIFY THE APPOINTMENT OF  
ERNST & YOUNG

2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	ManagementFor	For
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TO APPROVE, ON AN ADVISORY BASIS,  
THE

3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
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TO CONDUCT AN ADVISORY VOTE ON  
THE

4.	PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management1 Year	For
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EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	26-Jan-2018
ISIN	US28035Q1022	Agenda	934711044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	ManagementFor	For	For

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1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	ManagementFor	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. TO CAST A NON-BINDING ADVISORY VOTE ON	ManagementFor	For
3.	EXECUTIVE COMPENSATION. TO CAST A NON-BINDING ADVISORY VOTE ON THE	ManagementFor	For
4.	FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES. TO APPROVE THE COMPANY'S 2018 STOCK	Management1 Year	For
5.	INCENTIVE PLAN.	ManagementFor	For

ENERGIZER HOLDINGS, INC.

Security	29272W109	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	29-Jan-2018
ISIN	US29272W1099	Agenda	934713795 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1C.	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT V. VITALE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO VOTE TO AMEND AND RESTATE THE	Management	For	For
4.	COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE SUPERMAJORITY PROVISIONS.	Management	For	For

VISA INC.

Security	92826C839	Meeting Type	Annual
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Ticker Symbol	V	Meeting Date	30-Jan-2018
ISIN	US92826C8394	Agenda	934712161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. LUNDGREN	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For	For
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management	For	For

VALVOLINE INC.

Security	92047W101	Meeting Type	Annual
Ticker Symbol	VVV	Meeting Date	31-Jan-2018
ISIN	US92047W1018	Agenda	934712806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RICHARD J. FREELAND	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN F. KIRK	Management	For	For
1.3	ELECTION OF DIRECTOR: STEPHEN E. MACADAM	Management	For	For
1.4	ELECTION OF DIRECTOR: VADA O. MANAGER	Management	For	For

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1.5	ELECTION OF DIRECTOR: SAMUEL J. MITCHELL, JR.	ManagementFor	For
1.6	ELECTION OF DIRECTOR: CHARLES M. SONSTEBY	ManagementFor	For
1.7	ELECTION OF DIRECTOR: MARY J. TWINEM	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS VALVOLINE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	ManagementFor	For
3.	A NON-BINDING ADVISORY RESOLUTION APPROVING VALVOLINE'S EXECUTIVE COMPENSATION, AS SET FORTH IN THE PROXY STATEMENT.	ManagementFor	For
4.	APPROVAL OF THE VALVOLINE INC. EMPLOYEE STOCK PURCHASE PLAN.	ManagementFor	For

ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	31-Jan-2018
ISIN	US03852U1060	Agenda	934714204 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Eric J. Foss		For	For
	2 P.O Beckers-Vieujant		For	For
	3 Lisa G. Bisaccia		For	For
	4 Calvin Darden		For	For
	5 Richard W. Dreiling		For	For
	6 Irene M. Esteves		For	For
	7 Daniel J. Heinrich		For	For
	8 Sanjeev K. Mehra		For	For
	9 Patricia B. Morrison		For	For
	10 John A. Quelch		For	For
	11 Stephen I. Sadove		For	For
2.	To ratify the appointment of KPMG LLP as Aramark's independent registered public accounting firm for the fiscal year ending September 28, 2018.	ManagementFor		For
3.	To approve, in a non-binding advisory vote, the compensation paid to the named executive officers.	ManagementFor		For

GRIFFON CORPORATION

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Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	31-Jan-2018
ISIN	US3984331021	Agenda	934714242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HARVEY R. BLAU		For	For
	2 BRADLEY J. GROSS		For	For
	3 GENERAL DONALD J KUTYNA		For	For
	4 KEVIN F. SULLIVAN		For	For
2.	APPROVAL OF THE RESOLUTION APPROVING THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
3.	APPROVAL OF THE AMENDMENT TO THE GRIFFON CORPORATION 2016 EQUITY INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Management	For	For

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	01-Feb-2018
ISIN	US79546E1047	Agenda	934713101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KATHERINE BUTTON BELL		For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 MARSHALL E. EISENBERG		For	For
	4 DAVID W. GIBBS		For	For
	5 LINDA HEASLEY		For	For
	6 JOSEPH C. MAGNACCA		For	For
	7 ROBERT R. MCMASTER		For	For
	8 JOHN A. MILLER		For	For
	9 SUSAN R. MULDER		For	For
	10 EDWARD W. RABIN		For	For
2.	APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION	Management	For	For

PRACTICES  
AND PRINCIPLES AND THEIR  
IMPLEMENTATION.  
RATIFICATION OF THE SELECTION OF  
KPMG LLP AS  
THE CORPORATION'S INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE  
FISCAL YEAR  
2018.

3.	ROCKWELL COLLINS, INC. Security 774341101 Ticker Symbol COL ISIN US7743411016	ManagementFor	For
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ROCKWELL COLLINS, INC. Security 774341101 Ticker Symbol COL ISIN US7743411016	Meeting Type Annual Meeting Date 01-Feb-2018 Agenda 934713872 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 A. J. CARBONE		For	For
	2 R.K. ORTBERG		For	For
	3 C.L. SHAVERS		For	For

ADVISORY VOTE ON EXECUTIVE  
COMPENSATION:  
FOR A NON-BINDING RESOLUTION TO  
APPROVE  
THE COMPENSATION OF THE NAMED  
EXECUTIVE  
OFFICERS.  
SELECTION OF INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM: FOR THE  
SELECTION OF  
DELOITTE & TOUCHE LLP FOR FISCAL  
YEAR 2018.

2.	APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: FOR THE SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018.	ManagementFor	For
3.	SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL YEAR 2018.	ManagementFor	For

QURATE RETAIL, INC. Security 53071M856 Ticker Symbol LVNTA ISIN US53071M8560	Meeting Type Special Meeting Date 02-Feb-2018 Agenda 934717286 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
1.	A proposal to approve the redemption by Liberty Interactive Corporation of each share of Series A Liberty Ventures common stock and Series B Liberty Ventures common stock in exchange for one share of GCI Liberty, Inc. Class A Common Stock and GCI Liberty, Inc. Class	ManagementFor	For	For



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B Common Stock, respectively, following the  
 ...(due to  
 space limits, see proxy statement for full  
 proposal).

A proposal to authorize the adjournment of the  
 special  
 meeting by Liberty Interactive Corporation to  
 permit

2. further solicitation of proxies, if necessary or  
 appropriate, ManagementFor For  
 if sufficient votes are not represented at the  
 special  
 meeting to approve the other proposal to be  
 presented at  
 the special meeting.

EMERSON ELECTRIC CO.

Security 291011104

Ticker Symbol EMR

ISIN US2910111044

Meeting Type

Annual

Meeting Date

06-Feb-2018

Agenda

934711638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 A. F. GOLDEN		For	For
	2 C. KENDLE		For	For
	3 J. S. TURLEY		For	For
	4 G. A. FLACH		For	For
2.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS.	Management	For	For
5.	RATIFICATION, ON AN ADVISORY BASIS, OF THE COMPANY'S FORUM SELECTION BYLAW.	Management	For	For
6.	APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING ADOPTION OF AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED	Shareholder	Against	For

- IN THE  
PROXY STATEMENT.  
APPROVAL OF THE SHAREHOLDER  
PROPOSAL  
REQUESTING ISSUANCE OF A  
7. POLITICAL Shareholder Against For  
CONTRIBUTIONS REPORT AS  
DESCRIBED IN THE  
PROXY STATEMENT.  
APPROVAL OF THE SHAREHOLDER  
PROPOSAL  
8. REQUESTING ISSUANCE OF A Shareholder Against For  
LOBBYING REPORT  
AS DESCRIBED IN THE PROXY  
STATEMENT.  
APPROVAL OF THE SHAREHOLDER  
PROPOSAL ON  
9. GREENHOUSE GAS EMISSIONS AS Shareholder Abstain Against  
DESCRIBED IN  
THE PROXY STATEMENT.

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	06-Feb-2018
ISIN	US7739031091	Agenda	934714292 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR	Management		
	1 BETTY C. ALEWINE		For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 LAWRENCE D. KINGSLEY		For	For
	4 LISA A. PAYNE		For	For
B	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS, THE	Management	For	For
C	COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For

NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	13-Feb-2018
ISIN	US63934E1082	Agenda	934715624 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		

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	1	TROY A. CLARKE		For	For
	2	JOSE MARIA ALAPONT		For	For
	3	STEPHEN R. D'ARCY		For	For
	4	MATTHIAS GRUNDLER		For	For
	5	VINCENT J. INTRIERI		For	For
	6	DANIEL A. NINIVAGGI		For	For
	7	MARK H. RACHESKY, M.D.		For	For
	8	ANDREAS H. RENSCHLER		For	For
	9	MICHAEL F. SIRIGNANO		For	For
	10	DENNIS A. SUSKIND		For	For
2.		ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.		VOTE TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE MEASURES AND GOALS SET FORTH IN OUR 2013 PERFORMANCE INCENTIVE PLAN.	Management	For	For
4.		VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	13-Feb-2018
ISIN	US0378331005	Agenda	934716068 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of director: James Bell	Management	For	For
1b.	Election of director: Tim Cook	Management	For	For
1c.	Election of director: Al Gore	Management	For	For
1d.	Election of director: Bob Iger	Management	For	For
1e.	Election of director: Andrea Jung	Management	For	For
1f.	Election of director: Art Levinson	Management	For	For
1g.	Election of director: Ron Sugar	Management	For	For
1h.	Election of director: Sue Wagner	Management	For	For
	Ratification of the appointment of Ernst & Young LLP as			
2.	Apple's independent registered public accounting firm for 2018	Management	For	For
3.	Advisory vote to approve executive compensation	Management	For	For
4.	Approval of the amended and restated Apple Inc. Non- Employee Director Stock Plan	Management	For	For
5.	A shareholder proposal entitled "Shareholder Proxy	Shareholder	Abstain	Against

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Access Amendments"

6. A shareholder proposal entitled "Human Rights Committee" Shareholder Against For

GENERAL CABLE CORPORATION

Security	369300108	Meeting Type	Special
Ticker Symbol	BGC	Meeting Date	16-Feb-2018
ISIN	US3693001089	Agenda	934721235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of December 3, 2017 (the "Merger Agreement"), by and among General Cable Corporation ("General Cable"), Prysmian S.p.A. and Alisea Corp.	Management	For	For
2.	To approve, by non-binding, advisory vote, certain compensation arrangements for General Cable's named executive officers in connection with the merger contemplated by the Merger Agreement.	Management	For	For
3.	To approve the adjournment of the Special Meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the Special Meeting to approve the proposal to adopt the Merger Agreement or in the absence of a quorum.	Management	For	For

DEERE & COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	28-Feb-2018
ISIN	US2441991054	Agenda	934718959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Samuel R. Allen	Management	For	For
1B.	Election of Director: Vance D. Coffman	Management	For	For
1C.	Election of Director: Alan C. Heuberger	Management	For	For
1D.	Election of Director: Charles O. Holliday, Jr.	Management	For	For
1E.	Election of Director: Dipak C. Jain	Management	For	For
1F.	Election of Director: Michael O. Johanns	Management	For	For
1G.	Election of Director: Clayton M. Jones	Management	For	For
1H.	Election of Director: Brian M. Krzanich	Management	For	For
1I.	Election of Director: Gregory R. Page	Management	For	For

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1J.	Election of Director: Sherry M. Smith	ManagementFor	For
1K.	Election of Director: Dmitri L. Stockton	ManagementFor	For
1L.	Election of Director: Sheila G. Talton	ManagementFor	For
2.	Advisory vote on executive compensation Re-approve the John Deere Long-Term	ManagementFor	For
3.	Incentive Cash Plan Ratification of the appointment of Deloitte & Touche LLP	ManagementFor	For
4.	as Deere's independent registered public accounting firm for fiscal 2018	ManagementFor	For
5.	Stockholder Proposal - Special Shareowner Meetings	Shareholder Against	For

AMERISOURCEBERGEN CORPORATION

Security	03073E105	Meeting Type	Annual
Ticker Symbol	ABC	Meeting Date	01-Mar-2018
ISIN	US03073E1055	Agenda	934720613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ornella Barra	ManagementFor		For
1B.	Election of Director: Steven H. Collis	ManagementFor		For
1C.	Election of Director: Douglas R. Conant	ManagementFor		For
1D.	Election of Director: D. Mark Durcan	ManagementFor		For
1E.	Election of Director: Richard W. Gochbauer	ManagementFor		For
1F.	Election of Director: Lon R. Greenberg	ManagementFor		For
1G.	Election of Director: Jane E. Henney, M.D.	ManagementFor		For
1H.	Election of Director: Kathleen W. Hyle	ManagementFor		For
1I.	Election of Director: Michael J. Long	ManagementFor		For
1J.	Election of Director: Henry W. McGee	ManagementFor		For
2.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2018.	ManagementFor		For
3.	Advisory vote to approve the compensation of our named executive officers. Approval of an amendment and restatement of the	ManagementFor		For
4.	AmerisourceBergen Corporation 2011 Employee Stock Purchase Plan. Stockholder proposal, if properly presented, to urge the	ManagementFor		For
5.	Board of Directors to adopt a policy that the Chairman of the Board be an independent director.	Shareholder Against		For
6.	Stockholder proposal, if properly presented, regarding the ownership threshold for calling special	Shareholder Against		For

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meetings of  
stockholders.

Stockholder proposal, if properly presented, to  
urge the

7. Board of Directors to adopt a policy to disclose certain  
incentive compensation clawbacks.

Shareholder Against For

Stockholder proposal, if properly presented, to  
urge the

8. Board of Directors to report to stockholders on governance measures implemented related to  
opioids.

Shareholder Abstain Against

JOHNSON CONTROLS INTERNATIONAL PLC

Security G51502105

Ticker Symbol JCI

ISIN IE00BY7QL619

Meeting Type

Annual

Meeting Date

07-Mar-2018

Agenda

934721211 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	Management	For	For
1B.	Election of director: W. Roy Dunbar	Management	For	For
1C.	Election of director: Brian Duperreault	Management	For	For
1D.	Election of director: Gretchen R. Haggerty	Management	For	For
1E.	Election of director: Simone Menne	Management	For	For
1F.	Election of director: George R. Oliver	Management	For	For
1G.	Election of director: Juan Pablo del Valle Perochena	Management	For	For
1H.	Election of director: Jurgen Tinggren	Management	For	For
1I.	Election of director: Mark Vergnano	Management	For	For
1J.	Election of director: R. David Yost	Management	For	For
1K.	Election of director: John D. Young	Management	For	For
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	Management	For	For
2.B	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration. To authorize the Company and/or any subsidiary of the	Management	For	For
3.	Company to make market purchases of Company shares.	Management	For	For
4.	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	Management	For	For
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers.	Management	For	For

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6.	To approve the Directors' authority to allot shares up to approximately 33% of issued share capital.	ManagementFor	For
7.	To approve the waiver of statutory pre-emption rights with respect to up to 5% of issued share capital (Special Resolution).	ManagementAgainst	Against
8.A	To approve the reduction of Company capital (Special Resolution).	ManagementFor	For
8.B	To approve a clarifying amendment to the Company's Articles of Association to facilitate the capital reduction (Special Resolution).	ManagementFor	For

LADBROKES CORAL GROUP PLC

Security	G5337D107	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	08-Mar-2018
ISIN	GB00B0ZSH635	Agenda	708976420 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE  
 OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY.

CMMT Non-Voting

SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT

1	TO APPROVE THE SCHEME	ManagementFor	For
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LADBROKES CORAL GROUP PLC

Security	G5337D107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Mar-2018
ISIN	GB00B0ZSH635	Agenda	708981293 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT Non-Voting

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881143 DUE TO ADDITION OF- RESOLUTION C . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON

THIS MEETING  
 NOTICE. THANK YOU.  
 TO AUTHORISE THE DIRECTORS OF  
 THE COMPANY  
 TO TAKE ALL SUCH ACTIONS AS THEY  
 CONSIDER  
 NECESSARY OR APPROPRIATE FOR  
 CARRYING  
 THE SCHEME INTO EFFECT  
 TO AMEND THE ARTICLES OF  
 ASSOCIATION OF THE  
 COMPANY ON THE TERMS DESCRIBED  
 IN THE  
 NOTICE OF GENERAL MEETING AT  
 PART 13 OF THE  
 SCHEME DOCUMENT  
 SUBJECT TO AND CONDITIONAL ON  
 THE SCHEME  
 BECOMING EFFECTIVE, TO  
 RE-REGISTER THE  
 COMPANY AS A PRIVATE COMPANY  
 UNDER THE  
 NAME OF "LADBROKES CORAL GROUP  
 LIMITED"

A	ManagementFor	For
B	ManagementFor	For
C	ManagementFor	For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	08-Mar-2018
ISIN	US6361801011	Agenda	934721413 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Philip C. Ackerman		No Action	
	2 Stephen E. Ewing		No Action	
	3 Rebecca Ranich		No Action	
2.	Advisory approval of named executive officer compensation	ManagementFor		For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2018	ManagementFor		For
4.	A stockholder proposal to participate in the consolidating natural gas local distribution sector	Shareholder For		Against

VIACOM INC.

Security	92553P102	Meeting Type	Annual
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Ticker Symbol	VIA	Meeting Date	08-Mar-2018
ISIN	US92553P1021	Agenda	934722718 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert M. Bakish		For	For
	2 Cristiana F. Sorrell		For	For
	3 Thomas J. May		For	For
	4 Judith A. McHale		For	For
	5 Ronald L. Nelson		For	For
	6 Deborah Norville		For	For
	7 Charles E. Phillips, Jr		For	For
	8 Shari Redstone		For	For
	9 Nicole Seligman		For	For

2.	The ratification of the appointment of PricewaterhouseCoopers LLP to serve as independent auditor of Viacom Inc. for fiscal year 2018.	Management	For	For
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ADIANT PLC

Security	G0084W101	Meeting Type	Annual
Ticker Symbol	ADNT	Meeting Date	12-Mar-2018
ISIN	IE00BD845X29	Agenda	934722706 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: John M. Barth	Management	For	For
1B.	Election of Director: Julie L. Bushman	Management	For	For
1C.	Election of Director: Raymond L. Conner	Management	For	For
1D.	Election of Director: Richard Goodman	Management	For	For
1E.	Election of Director: Frederick A. Henderson	Management	For	For
1F.	Election of Director: R. Bruce McDonald	Management	For	For
1G.	Election of Director: Barb J. Samardzich	Management	For	For

2.	To ratify, by non-binding advisory vote, the appointment of PricewaterhouseCoopers LLP as our independent auditor for fiscal year 2018 and to authorize, by binding vote, the Board of Directors, acting through the Audit Committee, to set the auditors' remuneration. To approve, on an advisory basis, our named executive officer compensation.	Management	For	For
3.		Management	For	For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Special
Ticker Symbol	CVS	Meeting Date	13-Mar-2018
ISIN	US1266501006	Agenda	934727972 - Management

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

AETNA INC.

Security	00817Y108	Meeting Type	Special
Ticker Symbol	AET	Meeting Date	13-Mar-2018
ISIN	US00817Y1082	Agenda	934728227 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve and adopt the Agreement and Plan of Merger, dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. (the "merger agreement").	Management	For	For
2.	To approve the adjournment from time to time of the Special Meeting of Shareholders of Aetna Inc.	Management	For	For

if necessary to solicit additional proxies if there are not sufficient votes to approve and adopt the merger agreement at the time of the Special Meeting of Shareholders of Aetna Inc. or any adjournment or postponement thereof.

To approve, on an advisory (non-binding) basis, the compensation that will or may be paid or provided by

3. Aetna Inc. to its named executive officers in connection with the merger of Hudson Merger Sub Corp. with and into Aetna Inc. ManagementFor For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	14-Mar-2018
ISIN	CH0102993182	Agenda	934721588 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Pierre R. Brondeau	Management	For	For
1B	Election of Director: Terrence R. Curtin	Management	For	For
1C	Election of Director: Carol A. ("John") Davidson	Management	For	For
1D	Election of Director: William A. Jeffrey	Management	For	For
1E	Election of Director: Thomas J. Lynch	Management	For	For
1F	Election of Director: Yong Nam	Management	For	For
1G	Election of Director: Daniel J. Phelan	Management	For	For
1H	Election of Director: Paula A. Sneed	Management	For	For
1I	Election of Director: Abhijit Y. Talwalkar	Management	For	For
1J	Election of Director: Mark C. Trudeau	Management	For	For
1K	Election of Director: John C. Van Scoter	Management	For	For
1L	Election of Director: Laura H. Wright	Management	For	For
2	To elect Thomas J. Lynch as the Chairman of the Board of Directors	Management	For	For
	To elect the individual members of the Management			
3A	Development and Compensation Committee: Daniel J. Phelan	Management	For	For
3B	To elect the individual members of the Management Development and Compensation Committee: Paula A.	Management	For	For

	Sneed		
	To elect the individual members of the Management		
3C	Development and Compensation Committee: ManagementFor John C. Van Scoter		For
	To elect Dr. Rene Schwarzenbach, of Proxy Voting Services GmbH, or another individual representative of Proxy Voting Services GmbH if Dr. Schwarzenbach is		
4	unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE	ManagementFor	For
	Connectivity and any shareholder meeting that may be held prior to that meeting		
	To approve the 2017 Annual Report of TE Connectivity Ltd. (excluding the statutory financial statements for the fiscal year ended September 29, 2017, the consolidated		
5.1	financial statements for the fiscal year ended September 29, 2017 and the Swiss Compensation Report for the fiscal year ended September 29, 2017)	ManagementFor	For
	To approve the statutory financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2017		
5.2	To approve the consolidated financial statements of TE Connectivity Ltd. for the fiscal year ended September 29, 2017	ManagementFor	For
	To release the members of the Board of Directors and executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2017		
5.3	To elect Deloitte & Touche LLP as TE Connectivity's independent registered public accounting firm for fiscal year 2018	ManagementFor	For
6	To elect Deloitte AG, Zurich, Switzerland, as TE	ManagementFor	For
7.1			
7.2			

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	Connectivity's Swiss registered auditor until the next annual general meeting of TE Connectivity To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as TE Connectivity's special		
7.3	auditor until the next annual general meeting of TE Connectivity	ManagementFor	For
8	An advisory vote to approve named executive officer compensation	ManagementFor	For
9	A binding vote to approve fiscal year 2019 maximum aggregate compensation amount for executive management	ManagementFor	For
10	A binding vote to approve fiscal year 2019 maximum aggregate compensation amount for the Board of Directors	ManagementFor	For
11	To approve the carryforward of unappropriated accumulated earnings at September 29, 2017	ManagementFor	For
12	To approve a dividend payment to shareholders equal to \$1.76 per issued share to be paid in four equal quarterly installments of \$0.44 starting with the third fiscal quarter of 2018 and ending in the second fiscal quarter of 2019 pursuant to the terms of the dividend resolution	ManagementFor	For
13	To approve an authorization relating to TE Connectivity's share repurchase program	ManagementFor	For
14	To approve a renewal of authorized capital and related amendment to our articles of association	ManagementFor	For
15	To approve a term extension of the Tyco Electronics Limited savings related share plan	ManagementFor	For
16	To approve any adjournments or postponements of the meeting	ManagementFor	For

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	14-Mar-2018
ISIN	CH0102993182	Agenda	934733711 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A	Election of Director: Pierre R. Brondeau	ManagementFor	For
1B	Election of Director: Terrence R. Curtin	ManagementFor	For
1C	Election of Director: Carol A. ("John") Davidson	ManagementFor	For
1D	Election of Director: William A. Jeffrey	ManagementFor	For
1E	Election of Director: Thomas J. Lynch	ManagementFor	For
1F	Election of Director: Yong Nam	ManagementFor	For
1G	Election of Director: Daniel J. Phelan	ManagementFor	For
1H	Election of Director: Paula A. Sneed	ManagementFor	For
1I	Election of Director: Abhijit Y. Talwalkar	ManagementFor	For
1J	Election of Director: Mark C. Trudeau	ManagementFor	For
1K	Election of Director: John C. Van Scoter	ManagementFor	For
1L	Election of Director: Laura H. Wright	ManagementFor	For
2	To elect Thomas J. Lynch as the Chairman of the Board of Directors To elect the individual members of the Management	ManagementFor	For
3A	Development and Compensation Committee: Daniel J. Phelan To elect the individual members of the Management	ManagementFor	For
3B	Development and Compensation Committee: Paula A. Sneed To elect the individual members of the Management	ManagementFor	For
3C	Development and Compensation Committee: John C. Van Scoter To elect Dr. Rene Schwarzenbach, of Proxy Voting Services GmbH, or another individual representative of Proxy Voting Services GmbH if Dr. Schwarzenbach is	ManagementFor	For
4	unable to serve at the relevant meeting, as the independent proxy at the 2019 annual meeting of TE Connectivity and any shareholder meeting that may be held prior to that meeting	ManagementFor	For
5.1	To approve the 2017 Annual Report of TE Connectivity Ltd. (excluding the statutory financial statements for the fiscal year ended September 29, 2017, the consolidated	ManagementFor	For

	financial statements for the fiscal year ended September 29, 2017 and the Swiss Compensation Report for the fiscal year ended September 29, 2017)		
	To approve the statutory financial statements of TE		
5.2	Connectivity Ltd. for the fiscal year ended September 29, 2017	ManagementFor	For
	To approve the consolidated financial statements of TE		
5.3	Connectivity Ltd. for the fiscal year ended September 29, 2017	ManagementFor	For
	To release the members of the Board of Directors and		
6	executive officers of TE Connectivity for activities during the fiscal year ended September 29, 2017	ManagementFor	For
	To elect Deloitte & Touche LLP as TE Connectivity's		
7.1	independent registered public accounting firm for fiscal year 2018	ManagementFor	For
	To elect Deloitte AG, Zurich, Switzerland, as TE		
7.2	Connectivity's Swiss registered auditor until the next annual general meeting of TE Connectivity	ManagementFor	For
	To elect PricewaterhouseCoopers AG, Zurich, Switzerland, as TE Connectivity's special		
7.3	auditor until the next annual general meeting of TE Connectivity	ManagementFor	For
	An advisory vote to approve named executive officer compensation		
8		ManagementFor	For
	A binding vote to approve fiscal year 2019 maximum		
9	aggregate compensation amount for executive management	ManagementFor	For
	A binding vote to approve fiscal year 2019 maximum		
10	aggregate compensation amount for the Board of Directors	ManagementFor	For
	To approve the carryforward of unappropriated		
11	accumulated earnings at September 29, 2017	ManagementFor	For
12		ManagementFor	For

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To approve a dividend payment to shareholders equal to \$1.76 per issued share to be paid in four equal quarterly installments of \$0.44 starting with the third fiscal quarter of 2018 and ending in the second fiscal quarter of 2019 pursuant to the terms of the dividend resolution

13	To approve an authorization relating to TE Connectivity's share repurchase program	ManagementFor	For
14	To approve a renewal of authorized capital and related amendment to our articles of association	ManagementFor	For
15	To approve a term extension of the Tyco Electronics Limited savings related share plan	ManagementFor	For
16	To approve any adjournments or postponements of the meeting	ManagementFor	For

THE COOPER COMPANIES, INC.

Security	216648402	Meeting Type	Annual
Ticker Symbol	COO	Meeting Date	19-Mar-2018
ISIN	US2166484020	Agenda	934724825 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: A. Thomas Bender	Management	For	For
1B.	Election of director: Colleen E. Jay	Management	For	For
1C.	Election of director: Michael H. Kalkstein	Management	For	For
1D.	Election of director: William A. Kozy	Management	For	For
1E.	Election of director: Jody S. Lindell	Management	For	For
1F.	Election of director: Gary S. Petersmeyer	Management	For	For
1G.	Election of director: Allan E. Rubenstein, M.D.	Management	For	For
1H.	Election of director: Robert S. Weiss	Management	For	For
1I.	Election of director: Stanley Zinberg, M.D.	Management	For	For
2.	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for The Cooper Companies, Inc. for the fiscal year ending October 31, 2018.	Management	For	For
3.	An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement.	Management	For	For
4.		Shareholder	Abstain	Against



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Consider a stockholder proposal regarding a  
"net-zero"  
greenhouse gas emissions report.

STARBUCKS CORPORATION

Security	855244109	Meeting Type	Annual
Ticker Symbol	SBUX	Meeting Date	21-Mar-2018
ISIN	US8552441094	Agenda	934721956 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Howard Schultz	Management	For	For
1B.	Election of Director: Rosalind G. Brewer	Management	For	For
1C.	Election of Director: Mary N. Dillon	Management	For	For
1D.	Election of Director: Mellody Hobson	Management	For	For
1E.	Election of Director: Kevin R. Johnson	Management	For	For
1F.	Election of Director: Jorgen Vig Knudstorp	Management	For	For
1G.	Election of Director: Satya Nadella	Management	For	For
1H.	Election of Director: Joshua Cooper Ramo	Management	For	For
1I.	Election of Director: Clara Shih	Management	For	For
1J.	Election of Director: Javier G. Teruel	Management	For	For
1K.	Election of Director: Myron E. Ullman, III	Management	For	For
1L.	Election of Director: Craig E. Weatherup	Management	For	For
2.	Advisory resolution to approve our executive compensation.	Management	For	For
3.	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018.	Management	For	For
4.	Proxy Access Bylaw Amendments.	Shareholder	Abstain	Against
5.	Report on Sustainable Packaging.	Shareholder	Abstain	Against
6.	"Proposal Withdrawn".	Shareholder	Abstain	
7.	Diversity Report.	Shareholder	Abstain	Against

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	21-Mar-2018
ISIN	US00846U1016	Agenda	934726007 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Koh Boon Hwee	Management	For	For
1.2	Election of Director: Michael R. McMullen	Management	For	For
1.3	Election of Director: Daniel K. Podolsky, M.D.	Management	For	For
2.	To approve the amendment and restatement of our 2009 Stock Plan.	Management	Against	Against
3.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	Management	For	For
4.		Management	For	For

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To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm.

MCCORMICK & COMPANY, INCORPORATED

Security	579780107	Meeting Type	Annual
Ticker Symbol	MKCV	Meeting Date	28-Mar-2018
ISIN	US5797801074	Agenda	934728203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: M.A. Conway	Management	For	For
1B.	Election of director: J.M. Fitzpatrick	Management	For	For
1C.	Election of director: F.A. Hrabowski, III	Management	For	For
1D.	Election of director: L.E. Kurzius	Management	For	For
1E.	Election of director: P. Little	Management	For	For
1F.	Election of director: M.D. Mangan	Management	For	For
1G.	Election of director: M.G. Montiel	Management	For	For
1H.	Election of director: M.M.V. Preston	Management	For	For
1I.	Election of director: G.M. Rodkin	Management	For	For
1J.	Election of director: J. Tapiero	Management	For	For
1K.	Election of director: W.A. Vernon	Management	For	For
2.	Ratification of appointment of independent registered public accounting firm.	Management	For	For
3.	Advisory vote on executive compensation.	Management	For	For

DST SYSTEMS, INC.

Security	233326107	Meeting Type	Special
Ticker Symbol	DST	Meeting Date	28-Mar-2018
ISIN	US2333261079	Agenda	934733040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adopt the Agreement and Plan of Merger, dated as of January 11, 2018 (the "Merger Agreement") among DST Systems, Inc. ("DST"), SS&C Technologies Holdings, Inc. and Diamond Merger Sub, Inc., thereby approving the transactions contemplated by the Merger Agreement, including the merger.	Management	For	For
2.	Approve, by a non-binding, advisory vote, compensation that will or may become payable by DST to its named executive officers in connection with the merger.	Management	For	For

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- Approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to adopt the Merger Agreement at the time of the special meeting.
3. Management For For

EDISON SPA, MILANO

Security	T3552V114	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2018
ISIN	IT0003152417	Agenda	708987221 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2017   | Management  | For  | For                    |
| 2    | ALLOCATION OF OPERATING LOSSES OF FINANCIAL YEAR 2017   | Management  | For  | For                    |
| 3    | RESOLUTIONS ABOUT THE "FIRST SELECTION" OF THE REWARDING REPORT PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING | Management  | For  | For                    |

CMMT ON THE-URL LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS\\_346836.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_346836.pdf)

SUNTORY BEVERAGE & FOOD LIMITED

Security	J78186103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Mar-2018
ISIN	JP3336560002	Agenda	709020692 - Management

- | Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| 1    | Please reference meeting materials. Approve Appropriation of Surplus        | Non-Voting  | Management | For                    |
| 2.1  | Appoint a Director except as Supervisory Committee Members Kogo, Saburo     | Management  | Against    | Against                |
| 2.2  | Appoint a Director except as Supervisory Committee Members Tsujimura, Hideo | Management  | For        | For                    |
| 2.3  | Appoint a Director except as Supervisory Committee Members Yamazaki, Yuji   | Management  | For        | For                    |
| 2.4  | Appoint a Director except as Supervisory Committee Members Kimura, Josuke   | Management  | For        | For                    |

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2.5	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	ManagementFor	For
2.6	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	ManagementFor	For
3	Appoint a Director as Supervisory Committee Members Chiji, Kozo	ManagementAgainst	Against
4	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	ManagementFor	For

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	29-Mar-2018
ISIN	US0003752047	Agenda	934735703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017	Management	For	
2	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT	Management	Against	
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	
4	APPROPRIATION OF EARNINGS	Management	For	
5.1	AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2 - PURPOSE	Management	For	
5.2	AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42	Management	For	
6.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Management	For	
6.2		Management	For	

BINDING VOTE ON THE MAXIMUM  
 AGGREGATE  
 AMOUNT OF COMPENSATION OF THE  
 EXECUTIVE  
 COMMITTEE FOR THE FOLLOWING  
 FINANCIAL  
 YEAR, I.E. 2019

7A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor
7B	ELECT GUNNAR BROCK, AS DIRECTOR	ManagementFor
7C	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor
7D	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	ManagementFor
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7F	ELECT JENNIFER XIN-ZHE LI, AS DIRECTOR	ManagementFor
7G	ELECT GERALDINE MATCHETT, AS DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7J	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor
7K	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor
8.1	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor
8.2	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor
8.3	ELECTIONS TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI	ManagementFor
9	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor
10	ELECTION OF THE AUDITORS, KPMG AG	ManagementFor
11	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS.	ManagementAgainst

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BLACKHAWK NETWORK HOLDINGS, INC.

Security	09238E104	Meeting Type	Special
Ticker Symbol	HAWK	Meeting Date	30-Mar-2018
ISIN	US09238E1047	Agenda	934736515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To adopt the Agreement and Plan of Merger, dated as of January 15, 2018 (as it may be amended from time to time, the "merger agreement"), by and among Blackhawk Network Holdings, Inc., a Delaware corporation (the "Company"), BHN Holdings, Inc., a Delaware corporation ("Parent") and BHN Merger Sub, Inc., a Delaware corporation and a wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which Merger Sub will merge with and into the Company (the "merger")	Management	For	For
2.	To approve, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to the Company's named executive officers in connection with the merger	Management	For	For
3.	To approve the adjournment of the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the proposal to adopt the merger agreement or in the absence of a quorum	Management	For	For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	30-Mar-2018
ISIN	US5006311063	Agenda	934751745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	Approval of financial statements for the fiscal year 2017	Management	For	For
4.2		Management	For	For

Approval of the ceiling amount of remuneration for directors in 2018

SULZER AG, WINTERTHUR

Security H83580284

Ticker Symbol

ISIN CH0038388911

Meeting Type

Annual General Meeting

Meeting Date

04-Apr-2018

Agenda

709055126 - Management

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

	REPRESENTATIVE ANNUAL REPORT 2017: BUSINESS REVIEW, FINANCIAL STATEMENTS OF SULZER LTD AND CONSOLIDATED FINANCIAL STATEMENTS 2017, REPORTS OF THE AUDITORS	Management	No Action
1.1			
	ANNUAL REPORT 2017: ADVISORY VOTE ON THE COMPENSATION REPORT 2017	Management	No Action
1.2			
	APPROPRIATION OF NET PROFITS: CHF 3.50 PER SHARE	Management	No Action
2			
	DISCHARGE: THE BOARD OF DIRECTORS PROPOSES THAT DISCHARGE BE GRANTED TO ITS MEMBERS AND THE EXECUTIVE COMMITTEE FOR THE BUSINESS YEAR 2017	Management	No Action
3			
	COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
4.1			
	COMPENSATION OF THE EXECUTIVE COMMITTEE	Management	No Action
4.2			
	RE-ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR. PETER LOESCHER	Management	No Action
5.1			
	RE-ELECT MESSRS. MATTHIAS BICHSEL AS DIRECTOR	Management	No Action
5.2.1			
	RE-ELECT AXEL HEITMANN AS DIRECTOR	Management	No Action
5.2.2			
	RE-ELECT MIKHAIL LIFSHITZ AS DIRECTOR	Management	No Action
5.2.3			
	RE-ELECT MARCO MUSETTI AS DIRECTOR	Management	No Action
5.2.4			
	RE-ELECT GERHARD ROISS AS DIRECTOR	Management	No Action
5.2.5			
	ELECT MRS. HANNE BIRGITTE BREINBJERG SORENSEN AS DIRECTOR	Management	No Action
5.3.1			
	ELECT MR. LUKAS BRAUNSCHWEILER AS DIRECTOR	Management	No Action
5.3.2			
	RE-ELECTION OF MEMBER TO THE REMUNERATION COMMITTEE: MR. MARCO MUSETTI	Management	No Action
6.1			
	ELECTION OF NEW MEMBER TO THE REMUNERATION COMMITTEE: MRS. HANNE	Management	No Action
6.2.1			



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6.2.2	BIRGITTE BREINBJERG SORENSEN ELECTION OF NEW MEMBER TO THE REMUNERATION COMMITTEE: MR. GERHARD ROISS	Management	No Action
7	RE-ELECTION OF AUDITORS: KPMG AG, ZURICH	Management	No Action
8	RE-ELECTION OF THE INDEPENDENT PROXY: PROXY VOTING SERVICES GMBH, ZURICH	Management	No Action
CMMT	22 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 5.1 AND 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU	Non-Voting	

HEWLETT PACKARD ENTERPRISE COMPANY

Security	42824C109	Meeting Type	Annual
Ticker Symbol	HPE	Meeting Date	04-Apr-2018
ISIN	US42824C1099	Agenda	934729344 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Management	For	For
1C.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1D.	Election of Director: Pamela L. Carter	Management	For	For
1E.	Election of Director: Raymond J. Lane	Management	For	For
1F.	Election of Director: Ann M. Livermore	Management	For	For
1G.	Election of Director: Antonio F. Neri	Management	For	For
1H.	Election of Director: Raymond E. Ozzie	Management	For	For
1I.	Election of Director: Gary M. Reiner	Management	For	For
1J.	Election of Director: Patricia F. Russo	Management	For	For
1K.	Election of Director: Lip-Bu Tan	Management	For	For
1L.	Election of Director: Margaret C. Whitman	Management	For	For
1M.	Election of Director: Mary Agnes Wilderotter	Management	For	For
2.	Ratification of the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018	Management	For	For
3.		Management	For	For

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Advisory vote to approve executive compensation  
Stockholder proposal related to action by

4. Written Shareholder Against For  
Consent of Stockholders

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security	806857108	Meeting Type	Annual
Ticker Symbol	SLB	Meeting Date	04-Apr-2018
ISIN	AN8068571086	Agenda	934735246 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Peter L.S. Currie	Management	For	For
1B.	Election of Director: Miguel M. Galuccio	Management	For	For
1C.	Election of Director: V. Maureen Kempston Darkes	Management	For	For
1D.	Election of Director: Paal Kibsgaard	Management	For	For
1E.	Election of Director: Nikolay Kudryavtsev	Management	For	For
1F.	Election of Director: Helge Lund	Management	For	For
1G.	Election of Director: Michael E. Marks	Management	For	For
1H.	Election of Director: Indra K. Nooyi	Management	For	For
1I.	Election of Director: Lubna S. Olayan	Management	For	For
1J.	Election of Director: Leo Rafael Reif	Management	For	For
1K.	Election of Director: Henri Seydoux	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders.	Management	For	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018.	Management	For	For
5.	To approve amended and restated French Sub Plan for purposes of qualification under French Law.	Management	For	For

KINDRED HEALTHCARE, INC.

Security	494580103	Meeting Type	Special
Ticker Symbol	KND	Meeting Date	05-Apr-2018
ISIN	US4945801037	Agenda	934731173 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1.	Management	No Action
<p>Adopt the Agreement and Plan of Merger, dated as of December 19, 2017, among Kindred Healthcare, Inc., Kentucky Hospital Holdings, LLC, Kentucky Homecare Holdings, Inc. and Kentucky Homecare Merger Sub, Inc. (as may be amended from time to time, the "merger agreement"). Approve, on an advisory (non-binding) basis, the</p>		
2.	Management	No Action
<p>compensation that may be paid or become payable to Kindred Healthcare, Inc.'s named executive officers in connection with the merger. Approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.</p>		
3.	Management	No Action

OAKTREE SPECIALTY LENDING CORP.

Security	67401P108	Meeting Type	Annual
Ticker Symbol	OCSL	Meeting Date	06-Apr-2018
ISIN	US67401P1084	Agenda	934728885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Marc H. Gamsin		For	For
	2 Craig Jacobson		For	For
2.	To ratify the appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending September 30, 2018.	Management	For	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	10-Apr-2018
ISIN	US0640581007	Agenda	934742671 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Steven D. Black	Management	For	For

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1B.	Election of Director: Linda Z. Cook	Management	For
1C.	Election of Director: Joseph J. Echevarria	Management	For
1D.	Election of Director: Edward P. Garden	Management	For
1E.	Election of Director: Jeffrey A. Goldstein	Management	For
1F.	Election of Director: John M. Hinshaw	Management	For
1G.	Election of Director: Edmund F. Kelly	Management	For
1H.	Election of Director: Jennifer B. Morgan	Management	For
1I.	Election of Director: Mark A. Nordenberg	Management	For
1J.	Election of Director: Elizabeth E. Robinson	Management	For
1K.	Election of Director: Charles W. Scharf	Management	For
1L.	Election of Director: Samuel C. Scott III	Management	For
2.	Advisory resolution to approve the 2017 compensation of our named executive officers.	Management	For
3.	Ratification of KPMG LLP as our independent auditor for 2018.	Management	For
4.	Stockholder proposal regarding written consent.	Shareholder	Against
5.	Stockholder proposal regarding a proxy voting review report.	Shareholder	Against

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Special
Ticker Symbol	KEP	Meeting Date	10-Apr-2018
ISIN	US5006311063	Agenda	934771329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	Election of a President & CEO Candidate: Kim, Jong-Kap	Management	Abstain	Against
4.2	Election of a President & CEO Candidate: Byun, Jun-Yeon	Management	Abstain	Against

SWEDISH MATCH AB (PUBL)

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2018
ISIN	SE0000310336	Agenda	709021048 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.			
	CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION	Non-Voting		

FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS MULTIPLE  
 BENEFICIAL OWNERS, YOU WILL NEED  
 TO-PROVIDE  
 THE BREAKDOWN OF EACH  
 BENEFICIAL OWNER  
 NAME, ADDRESS AND  
 SHARE-POSITION TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE  
 OPENING OF THE MEETING AND  
 ELECTION OF THE

1 CHAIRMAN OF THE MEETING : BJORN- Non-Voting  
 KRISTIANSSON, ATTORNEY AT LAW, IS  
 PROPOSED

AS THE CHAIRMAN OF THE MEETING  
 PREPARATION AND APPROVAL OF THE

2 VOTING Non-Voting  
 LIST

ELECTION OF ONE OR TWO PERSONS  
 3 TO VERIFY Non-Voting  
 THE MINUTES

DETERMINATION OF WHETHER THE  
 4 MEETING HAS Non-Voting  
 BEEN DULY CONVENED

5 APPROVAL OF THE AGENDA Non-Voting

6 PRESENTATION OF THE ANNUAL Non-Voting

REPORT AND THE  
 AUDITOR'S REPORT, THE  
 CONSOLIDATED-  
 FINANCIAL STATEMENTS AND THE  
 AUDITOR'S

REPORT ON THE CONSOLIDATED  
 FINANCIAL-  
 STATEMENTS FOR 2017, THE  
 AUDITOR'S OPINION  
 REGARDING COMPLIANCE WITH  
 THE-PRINCIPLES  
 FOR REMUNERATION TO MEMBERS OF  
 THE  
 EXECUTIVE MANAGEMENT AS WELL  
 AS-THE BOARD  
 OF DIRECTORS' PROPOSAL REGARDING  
 THE  
 ALLOCATION OF PROFIT  
 AND-MOTIVATED  
 STATEMENT. IN CONNECTION  
 THERETO, THE  
 PRESIDENT'S SPEECH AND THE-BOARD  
 OF  
 DIRECTORS' REPORT ON ITS WORK  
 AND THE  
 WORK AND FUNCTION OF  
 THE-COMPENSATION  
 COMMITTEE AND THE AUDIT  
 COMMITTEE  
 RESOLUTION ON ADOPTION OF THE  
 INCOME  
 STATEMENT AND BALANCE SHEET  
 AND OF THE  
 CONSOLIDATED INCOME STATEMENT  
 AND  
 CONSOLIDATED BALANCE SHEET  
 RESOLUTION REGARDING  
 ALLOCATION OF THE  
 COMPANY'S PROFIT IN ACCORDANCE  
 WITH THE  
 ADOPTED BALANCE SHEET AND  
 RESOLUTION ON A  
 RECORD DAY FOR DIVIDEND: THE  
 BOARD OF  
 DIRECTORS PROPOSES AN ORDINARY  
 DIVIDEND  
 OF 9.20 SEK PER SHARE, AND A  
 SPECIAL DIVIDEND  
 OF 7.40 SEK PER SHARE, IN TOTAL 16.60  
 SEK PER  
 SHARE, AND THAT THE REMAINING  
 PROFITS ARE  
 CARRIED FORWARD. THE PROPOSED  
 RECORD DAY  
 FOR THE RIGHT TO RECEIVE THE  
 DIVIDEND IS

7

Management No  
 Action

8

Management No  
 Action

FRIDAY APRIL 13, 2018. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON WEDNESDAY APRIL 18, 2018 RESOLUTION REGARDING DISCHARGE FROM

9 LIABILITY IN RESPECT OF THE BOARD MEMBERS AND THE PRESIDENT Management No Action

RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE

10 ELECTED BY THE MEETING : THE BOARD OF Management No Action

DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES

11 RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF Management No Action

DIRECTORS : REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS IS PROPOSED TO BE PAID AS FOLLOWS FOR THE PERIOD UNTIL THE ANNUAL GENERAL MEETING 2019 (2017 RESOLVED REMUNERATION WITHIN BRACKETS). THE CHAIRMAN OF THE BOARD SHALL RECEIVE 1,910,000 SEK (1,840,000), THE DEPUTY CHAIRMAN SHALL RECEIVE 900,000 SEK (870,000) AND THE OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE 764,000 SEK (735,000). IT IS FURTHER PROPOSED THAT THE BOARD, AS REMUNERATION FOR COMMITTEE WORK, BE ALLOTTED 270,000 SEK (260,000) TO THE CHAIRMAN OF THE COMPENSATION COMMITTEE

AND 310,000 SEK (260,000) TO THE  
 CHAIRMAN OF  
 THE AUDIT COMMITTEE, AND 135,000  
 SEK (130,000)  
 TO EACH OF THE OTHER MEMBERS OF  
 THESE  
 COMMITTEES  
 ELECTION OF MEMBERS OF THE  
 BOARD, THE  
 CHAIRMAN OF THE BOARD AND THE  
 DEPUTY  
 CHAIRMAN OF THE BOARD : THE  
 FOLLOWING  
 MEMBERS OF THE BOARD OF  
 DIRECTORS ARE  
 PROPOSED FOR RE-ELECTION FOR THE  
 PERIOD  
 UNTIL THE END OF THE ANNUAL  
 GENERAL

- |    |  |                            |
|----|--|----------------------------|
| 12 | MEETING 2019: CHARLES A. BLIXT,<br>ANDREW<br>CRIPPS, JACQUELINE HOOGERBRUGGE,<br>CONNY<br>KARLSSON, PAULINE LINDWALL,<br>WENCHE<br>ROLFSEN AND JOAKIM WESTH. CONNY<br>KARLSSON<br>IS PROPOSED TO BE RE-ELECTED AS<br>CHAIRMAN<br>OF THE BOARD AND ANDREW CRIPPS<br>IS<br>PROPOSED TO BE RE-ELECTED AS<br>DEPUTY<br>CHAIRMAN OF THE BOARD | Management<br>No<br>Action |
| 13 | RESOLUTION REGARDING<br>REMUNERATION TO THE<br>AUDITOR<br>RESOLUTION REGARDING PRINCIPLES<br>FOR   | Management<br>No<br>Action |
| 14 | REMUNERATION TO MEMBERS OF THE<br>EXECUTIVE<br>MANAGEMENT<br>RESOLUTION REGARDING: A. THE<br>REDUCTION OF  | Management<br>No<br>Action |
| 15 | THE SHARE CAPITAL BY MEANS OF<br>WITHDRAWAL<br>OF REPURCHASED SHARES; AND B.<br>BONUS ISSUE  | Management<br>No<br>Action |
| 16 | RESOLUTION REGARDING<br>AUTHORIZATION OF THE<br>BOARD OF DIRECTORS TO RESOLVE  | Management<br>No<br>Action |



- ON  
ACQUISITIONS OF SHARES IN THE  
COMPANY  
RESOLUTION REGARDING  
AUTHORIZATION OF THE  
17 BOARD OF DIRECTORS TO RESOLVE Management No  
ON TRANSFER Action
- 18 RESOLUTION REGARDING  
AUTHORIZATION OF THE Management No  
BOARD OF DIRECTORS TO ISSUE NEW Action  
SHARES

NESTLE SA, CHAM UND VEVEY

Security H57312649

Ticker Symbol

ISIN CH0038863350

Meeting Type

Meeting Date

Agenda

Annual General Meeting

12-Apr-2018

709055582 - Management

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

FIRST DEREGISTERED IF-REQUIRED  
FOR  
SETTLEMENT. DEREGISTRATION CAN  
AFFECT THE  
VOTING RIGHTS OF THOSE-SHARES. IF  
YOU HAVE  
CONCERNS REGARDING YOUR  
ACCOUNTS,  
PLEASE CONTACT YOUR-CLIENT  
REPRESENTATIVE  
APPROVAL OF THE ANNUAL REVIEW,  
THE

1.1	S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Management	No Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2017 (ADVISORY VOTE)	Management	No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Management	No Action
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.7		Management	

	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN		No Action
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
4.1.10	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.1.11	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA	Management	No Action
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	Management	No Action
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Management	No Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF	Management	No Action

SHARES)  
 IN THE EVENT OF ANY YET UNKNOWN  
 NEW OR  
 MODIFIED PROPOSAL BY A  
 SHAREHOLDER DURING  
 THE GENERAL MEETING, I INSTRUCT  
 THE  
 INDEPENDENT REPRESENTATIVE TO  
 VOTE AS  
 FOLLOWS: (YES = VOTE IN FAVOUR OF  
 ANY SUCH  
 YET UNKNOWN PROPOSAL, NO = VOTE  
 AGAINST  
 ANY SUCH YET UNKNOWN PROPOSAL,  
 ABSTAIN =  
 ABSTAIN FROM VOTING) - THE BOARD  
 OF  
 DIRECTORS RECOMMENDS TO VOTE  
 NO ON ANY  
 SUCH YET UNKNOWN PROPOSAL  
 PLEASE FIND BELOW THE LINK FOR  
 NESTLE IN  
 SOCIETY CREATING SHARED VALUE  
 AND-MEETING

7 Shareholder No  
 Action

CMMT OUR COMMITMENTS 2017:- Non-Voting  
[HTTPS://WWW.NESTLE.COM/ASSET-  
 LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORP  
 ORATE\\_SOC-IAL\\_RESPONSIBILITY/NESTLE-IN-  
 SOCIETY-SUMMARY-REPORT-2017-EN.PDF](https://www.nestle.com/asset-library/documents/library/documents/corp-orate_soc-ial_responsibility/nestle-in-society-summary-report-2017-en.pdf)

BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	12-Apr-2018
ISIN	US1033041013	Agenda	934739179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John R. Bailey		For	For
	2 Robert L. Boughner		For	For
	3 William R. Boyd		For	For
	4 William S. Boyd		For	For
	5 Richard E. Flaherty		For	For
	6 Marianne Boyd Johnson		For	For
	7 Keith E. Smith		For	For
	8 Christine J. Spadafor		For	For
	9 Peter M. Thomas		For	For
	10 Paul W. Whetsell		For	For
	11 Veronica J. Wilson		For	For
2.	To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm	Management	For	For

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for the  
fiscal year ending December 31, 2018.

NESTLE S.A.

Security	641069406	Meeting Type	Annual
Ticker Symbol	NSRGY	Meeting Date	12-Apr-2018
ISIN	US6410694060	Agenda	934749334 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Approval of the Annual Review, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2017	Management	For	For
1B	Acceptance of the Compensation Report 2017 (advisory vote)	Management	For	For
2	Discharge to the members of the Board of Directors and of the Management	Management	For	For
3	Appropriation of profit resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2017	Management	For	For
4AA	Re-election of the Director: Mr Paul Bulcke (As Member and Chairman)	Management	For	For
4AB	Re-election of the Director: Mr Ulf Mark Schneider	Management	For	For
4AC	Re-election of the Director: Mr Henri de Castries	Management	For	For
4AD	Re-election of the Director: Mr Beat W. Hess	Management	For	For
4AE	Re-election of the Director: Mr Renato Fassbind	Management	For	For
4AF	Re-election of the Director: Mr Jean-Pierre Roth	Management	For	For
4AG	Re-election of the Director: Ms Ann M. Veneman	Management	For	For
4AH	Re-election of the Director: Ms Eva Cheng	Management	For	For
4HI	Re-election of the Director: Ms Ruth K. Oniang'o	Management	For	For
4AJ	Re-election of the Director: Mr Patrick Aebischer	Management	For	For
4AK	Re-election of the Director: Ms Ursula M. Burns	Management	For	For
4BA	Election to the Board of Director: Mr Kasper Rorsted	Management	For	For
4BB	Election to the Board of Director: Mr Pablo Isla	Management	For	For
4BC		Management	For	For

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	Election to the Board of Director: Ms Kimberly A. Ross		
4CA	Election of the member of the Compensation Committee: Mr Beat W. Hess	ManagementFor	For
4CB	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	ManagementFor	For
4CC	Election of the member of the Compensation Committee: Mr Patrick Aebischer	ManagementFor	For
4CD	Election of the member of the Compensation Committee: Ms Ursula M. Burns	ManagementFor	For
4D	Election of the statutory auditors, KPMG SA, Geneva branch	ManagementFor	For
4E	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-law	ManagementFor	For
5A	Approval of the Compensation of the Board of Directors	ManagementFor	For
5B	Approval of the Compensation of the Executive Board	ManagementFor	For
6	Capital Reduction (by cancellation of shares) In the event of any yet unknown new or modified proposal by a shareholder during the General Meeting, I	ManagementFor	For
7	instruct the Independent Representative to vote as follows.	Shareholder Abstain	Against

CNH INDUSTRIAL N.V.

Security	N20944109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	709021668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING		Non-Voting	
2.A	ANNUAL REPORT 2017: APPLICATION OF THE		Non-Voting	
2.B	REMUNERATION POLICY IN 2017 ANNUAL REPORT 2017: CORPORATE GOVERNANCE		Non-Voting	
2.C	AND COMPLIANCE WITH DUTCH CORPORATE- GOVERNANCE CODE ANNUAL REPORT 2017: POLICY ON ADDITIONS TO RESERVES AND ON DIVIDENDS		Non-Voting	

2.D	ANNUAL REPORT 2017: ADOPTION OF THE 2017 ANNUAL FINANCIAL STATEMENTS	ManagementFor	For
2.E	ANNUAL REPORT 2017: DETERMINATION AND DISTRIBUTION OF DIVIDEND: EUR 0.14 PER SHARE	ManagementFor	For
2.F	ANNUAL REPORT 2017: RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor	For
3.A	RE-APPOINTMENT OF SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For
3.B	RE-APPOINTMENT OF RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
3.C	RE-APPOINTMENT OF MINA GEROWIN (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.D	RE-APPOINTMENT OF SUZANNE HEYWOOD (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.E	RE-APPOINTMENT OF LEO W. HOULE (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.F	RE-APPOINTMENT OF PETER KALANTZIS (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.G	RE-APPOINTMENT OF JOHN B. LANAWAY (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.H	RE-APPOINTMENT OF SILKE C. SCHEIBER (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.I	RE-APPOINTMENT OF GUIDO TABELLINI (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.J	RE-APPOINTMENT OF JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.K	RE-APPOINTMENT OF JACQUES THEURILLAT (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
4	PROPOSAL TO RE-APPOINT ERNST AND YOUNG ACCOUNTANTS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY	ManagementFor	For

5.A	DELEGATION OF THE BOARD AS AUTHORIZED BODY TO ISSUE COMMON SHARES, TO GRANT RIGHTS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY DELEGATION OF THE BOARD AS AUTHORIZED BODY TO LIMIT OR EXCLUDE STATUTORY PRE-EMPTIVE RIGHTS TO THE ISSUANCE OF COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
5.B	DELEGATION OF THE BOARD AS AUTHORIZED BODY TO ISSUE SPECIAL VOTING SHARES IN THE CAPITAL OF THE COMPANY REPLACEMENT OF THE EXISTING AUTHORIZATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
5.C	DELEGATION OF THE BOARD AS AUTHORIZED BODY TO ISSUE SPECIAL VOTING SHARES IN THE CAPITAL OF THE COMPANY REPLACEMENT OF THE EXISTING AUTHORIZATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
6	DELEGATION OF THE BOARD AS AUTHORIZED BODY TO ISSUE SPECIAL VOTING SHARES IN THE CAPITAL OF THE COMPANY REPLACEMENT OF THE EXISTING AUTHORIZATION TO THE BOARD OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
7	CLOSE OF MEETING 27 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN RESOLUTION 2.E AND CHANGE IN MEETING TYPE	Non-Voting	
	CMMT FROM AGM TO OGM. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	934737086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	Management	For	For
2e.	Determination and distribution of dividend.	Management	For	For



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2f.	Release from liability of the executive directors and the non-executive directors of the Board.	ManagementFor	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	ManagementFor	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor	For
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	ManagementFor	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	ManagementFor	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	ManagementFor	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	ManagementFor	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	ManagementFor	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	ManagementFor	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.	ManagementFor	For
5b.	Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company.	ManagementFor	For
5c.	Delegation of the Board as authorized body to issue	ManagementFor	For

special voting shares in the capital of the Company.

Replacement of the existing authorization to the Board of

6. the authority to acquire common shares in the capital of the Company. ManagementFor For

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	13-Apr-2018
ISIN	US4507371015	Agenda	934737492 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For	
2.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For	
3.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For	
4.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For	
5.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For	
6.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.	Management	For	
7.		Management	For	

- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.  
PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
8. ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.  
PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
9. ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.  
PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
10. ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.  
PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
11. ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.  
PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
12. ManagementFor
- PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.  
PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING.
13. ManagementFor

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	13-Apr-2018
ISIN	NL0010545661	Agenda	934750298 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	Management	For	For

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2e.	Determination and distribution of dividend.	ManagementFor	For
2f.	Release from liability of the executive directors and the non-executive directors of the Board.	ManagementFor	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	ManagementFor	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor	For
3d.	Re-appointment of director: Suzanne Heywood (non-executive director)	ManagementFor	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	ManagementFor	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	ManagementFor	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	ManagementFor	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	ManagementFor	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	ManagementFor	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire common shares in the capital of the Company.	ManagementFor	For
5b.	Delegation of the Board as authorized body to limit or exclude statutory pre-emptive rights to the issuance of common shares in the capital of the Company.	ManagementFor	For
5c.		ManagementFor	For

Delegation of the Board as authorized body to issue special voting shares in the capital of the Company.

Replacement of the existing authorization to the Board of

6. the authority to acquire common shares in the capital of the Company. Management For For

SIKA AG

Security	H7631K158	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2018
ISIN	CH0000587979	Agenda	709091108 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR 2017	Management	No Action	
2.	APPROPRIATION OF THE RETAINED EARNINGS OF SIKA AG	Management	No Action	
3.1.1	GRANTING DISCHARGE TO THE ADMINISTRATIVE BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: URS F. BURKARD	Management	No Action	
3.1.2	GRANTING DISCHARGE TO THE ADMINISTRATIVE BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: FRITS VAN DIJK	Management	No Action	
3.1.3	GRANTING DISCHARGE TO THE ADMINISTRATIVE BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: PAUL J. HAELG	Management	No Action	
3.1.4	GRANTING DISCHARGE TO THE ADMINISTRATIVE BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: WILLI K. LEIMER	Management	No Action	
3.1.5	GRANTING DISCHARGE TO THE ADMINISTRATIVE BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: MONIKA RIBAR	Management	No Action	
3.1.6	GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action	

	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: DANIEL J. SAUTER GRANTING DISCHARGE TO THE ADMINISTRATIVE		
3.1.7	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: ULRICH W. SUTER GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.1.8	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: JUERGEN TINGGREN GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.1.9	BODIES: GRANTING DISCHARGE TO THE BOARD OF DIRECTOR: CHRISTOPH TOBLER GRANTING DISCHARGE TO THE ADMINISTRATIVE	Management	No Action
3.2	BODIES: GRANTING DISCHARGE TO THE GROUP MANAGEMENT	Management	No Action
4.1.1	RE-ELECTION OF PAUL J. HAELG AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.2	RE-ELECTION OF URS F. BURKARD AS MEMBER (REPRESENTING HOLDERS OF REGISTERED SHARES) AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.3	RE-ELECTION OF FRITS VAN DIJK AS MEMBER (REPRESENTING HOLDERS OF BEARER SHARES) AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.4	RE-ELECTION OF WILLI K. LEIMER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.5	RE-ELECTION OF MONIKA RIBAR AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.6	RE-ELECTION OF DANIEL J. SAUTER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action

4.1.7	RE-ELECTION OF ULRICH W. SUTER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.8	RE-ELECTION OF JUERGEN TINGGREN AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.9	RE-ELECTION OF CHRISTOPH TOBLER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SCHENKER-WINKLER HOLDING AG: NEW ELECTION TO THE BOARD OF DIRECTORS: JACQUES BISCHOFF	Shareholder	No Action
4.3.1	PROPOSAL BY THE BOARD OF DIRECTORS: RE-ELECTION OF PAUL J. HAELG AS CHAIRMAN	Management	No Action
4.3.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SCHENKER-WINKLER HOLDING AG: ELECTION OF JACQUES BISCHOFF AS CHAIRMAN	Shareholder	No Action
4.4.1	RE-ELECTION OF FRITS VAN DIJK TO THE NOMINATION AND COMPENSATION COMMITTEE	Management	No Action
4.4.2	RE-ELECTION OF URS F. BURKARD TO THE NOMINATION AND COMPENSATION COMMITTEE	Management	No Action
4.4.3	RE-ELECTION OF DANIEL J. SAUTER TO THE NOMINATION AND COMPENSATION COMMITTEE	Management	No Action
4.5	RE-ELECTION OF STATUTORY AUDITORS: ERNST & YOUNG AG	Management	No Action
4.6	RE-ELECTION OF INDEPENDENT PROXY: JOST WINDLIN	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD	Management	No Action

- OF DIRECTORS FOR THE TERM OF  
OFFICE FROM  
THE 2015 ANNUAL GENERAL MEETING  
UNTIL THE  
2016 ANNUAL GENERAL MEETING  
APPROVAL OF THE COMPENSATION OF  
THE BOARD
- 5.2 OF DIRECTORS FOR THE TERM OF  
OFFICE FROM Management No  
THE 2016 ANNUAL GENERAL MEETING Action  
UNTIL THE  
2017 ANNUAL GENERAL MEETING  
APPROVAL OF THE COMPENSATION OF  
THE BOARD
- 5.3 OF DIRECTORS FOR THE TERM OF  
OFFICE FROM Management No  
THE 2017 ANNUAL GENERAL MEETING Action  
UNTIL THE  
2018 ANNUAL GENERAL MEETING  
CONSULTATIVE VOTE ON THE  
5.4 COMPENSATION Management No  
REPORT 2017 Action
- 5.5 APPROVAL OF THE FUTURE  
COMPENSATION OF Management No  
THE BOARD OF DIRECTORS Action
- 5.6 APPROVAL OF THE FUTURE  
COMPENSATION OF Management No  
THE GROUP MANAGEMENT Action
- 6.1 CONFIRMATION OF THE APPOINTMENT  
OF JOERG Management No  
RIBONI AS SPECIAL EXPERT Action  
PLEASE NOTE THAT THIS RESOLUTION  
IS A  
SHAREHOLDER PROPOSAL BY  
SHAREHOLDER  
GROUP CASCADE / BILL & MELINDA  
GATES
- 6.2 FOUNDATION TRUST / FIDELITY / Management No  
THREADNEEDLE: Action  
EXTENSION OF THE TERM OF OFFICE  
OF THE  
APPOINTED SPECIAL EXPERTS AND  
INCREASE OF  
THE ADVANCE PAYMENT  
PLEASE NOTE THAT THIS RESOLUTION  
IS A  
SHAREHOLDER PROPOSAL BY
7. SCHENKER- Shareholder No  
WINKLER HOLDING AG: CONDUCT OF Action  
A SPECIAL  
AUDIT



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IN CASE THE ANNUAL GENERAL  
MEETING VOTES  
ON PROPOSALS THAT ARE NOT LISTED  
IN THE  
INVITATION (SUCH AS ADDITIONAL OR  
AMENDED  
PROPOSALS BY SHAREHOLDERS), I  
INSTRUCT THE  
INDEPENDENT PROXY TO VOTE AS  
FOLLOWS

8. Shareholder No  
Action

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	17-Apr-2018
ISIN	US6658591044	Agenda	934733913 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Linda Walker Bynoe	Management	For	For
1B.	Election of Director: Susan Crown	Management	For	For
1C.	Election of Director: Dean M. Harrison	Management	For	For
1D.	Election of Director: Jay L. Henderson	Management	For	For
1E.	Election of Director: Michael G. O'Grady	Management	For	For
1F.	Election of Director: Jose Luis Prado	Management	For	For
1G.	Election of Director: Thomas E. Richards	Management	For	For
1H.	Election of Director: John W. Rowe	Management	For	For
1I.	Election of Director: Martin P. Slark	Management	For	For
1J.	Election of Director: David H. B. Smith, Jr.	Management	For	For
1K.	Election of Director: Donald Thompson	Management	For	For
1L.	Election of Director: Charles A. Tribbett III	Management	For	For
1M.	Election of Director: Frederick H. Waddell	Management	For	For
2.	Approval, by an advisory vote, of the 2017 compensation of the Corporation's named executive officers. Ratification of the appointment of KPMG LLP as the Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Stockholder proposal regarding additional disclosure of political contributions.	Shareholder	Against	For

U.S. BANCORP

Security	902973304	Meeting Type	Annual
Ticker Symbol	USB	Meeting Date	17-Apr-2018
ISIN	US9029733048	Agenda	934735296 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	Management	For	For

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1B.	ELECTION OF DIRECTOR: MARC N. CASPER	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ANDREW CECERE	ManagementFor	For
1D.	Election of director: Arthur D. Collins, Jr.	ManagementFor	For
1E.	Election of director: Kimberly J. Harris	ManagementFor	For
1F.	Election of director: Roland A. Hernandez	ManagementFor	For
1G.	Election of director: Doreen Woo Ho	ManagementFor	For
1H.	Election of director: Olivia F. Kirtley	ManagementFor	For
1I.	Election of director: Karen S. Lynch	ManagementFor	For
1J.	Election of director: Richard P. McKenney	ManagementFor	For
1K.	Election of director: David B. O'Maley	ManagementFor	For
1L.	Election of director: O'dell M. Owens, M.D., M.P.H.	ManagementFor	For
1M.	Election of director: Craig D. Schnuck	ManagementFor	For
1N.	Election of director: Scott W. Wine	ManagementFor	For
2.	The ratification of the selection of Ernst & Young LLP as our independent auditor for the 2018 fiscal year.	ManagementFor	For
3.	An advisory vote to approve the compensation of our executives disclosed in the proxy statement.	ManagementFor	For

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	17-Apr-2018
ISIN	US55261F1049	Agenda	934739270 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Brent D. Baird		For	For
	2 C. Angela Bontempo		For	For
	3 Robert T. Brady		For	For
	4 T.J. Cunningham III		For	For
	5 Gary N. Geisel		For	For
	6 Richard S. Gold		For	For
	7 Richard A. Grossi		For	For
	8 John D. Hawke, Jr.		For	For
	9 Rene F. Jones		For	For
	10 Richard H. Ledgett, Jr.		For	For
	11 Newton P.S. Merrill		For	For
	12 Melinda R. Rich		For	For
	13 Robert E. Sadler, Jr.		For	For
	14 Denis J. Salamone		For	For
	15 John R. Scannell		For	For
	16 David S. Scharfstein		For	For
	17 Herbert L. Washington		For	For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE	ManagementFor		For

OFFICERS.

TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

- |    |  |               |     |
|----|--|---------------|-----|
| 3. | INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM OF M&T BANK CORPORATION<br>FOR THE YEAR<br>ENDING DECEMBER 31, 2018. | ManagementFor | For |
|----|--|---------------|-----|

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	17-Apr-2018
ISIN	US7445731067	Agenda	934740209 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Willie A. Deese	Management	For	For
1B.	Election of director: William V. Hickey	Management	For	For
1C.	Election of director: Ralph Izzo	Management	For	For
1D.	Election of director: Shirley Ann Jackson	Management	For	For
1E.	Election of director: David Lilley	Management	For	For
1F.	Election of director: Barry H. Ostrowsky	Management	For	For
1G.	Election of director: Thomas A. Renyi	Management	For	For
1H.	Election of director: Hak Cheol (H.C.) Shin	Management	For	For
1I.	Election of director: Richard J. Swift	Management	For	For
1J.	Election of director: Susan Tomasky	Management	For	For
1K.	Election of director: Alfred W. Zollar	Management	For	For
2.	Advisory vote on the approval of executive compensation	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Independent Auditor for the year 2018	Management	For	For

PROXIMUS SA

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Apr-2018
ISIN	BE0003810273	Agenda	709066903 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR	Non-Voting		

CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) MAY BE REQUIRED  
 IN ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 EXAMINATION OF THE ANNUAL  
 REPORTS OF THE  
 BOARD OF DIRECTORS OF PROXIMUS  
 SA-UNDER

1 PUBLIC LAW WITH REGARD TO THE Non-Voting

ANNUAL  
 ACCOUNTS AND THE  
 CONSOLIDATED-ANNUAL  
 ACCOUNTS AT 31 DECEMBER 2017  
 EXAMINATION OF THE REPORTS OF  
 THE BOARD OF  
 AUDITORS OF PROXIMUS SA  
 UNDER-PUBLIC LAW

2 WITH REGARD TO THE ANNUAL Non-Voting

ACCOUNTS AND OF  
 THE AUDITORS WITH REGARD-TO THE  
 CONSOLIDATED ANNUAL ACCOUNTS  
 AT 31  
 DECEMBER 2017

3 EXAMINATION OF THE INFORMATION Non-Voting

PROVIDED BY  
 THE JOINT COMMITTEE  
 EXAMINATION OF THE

4 CONSOLIDATED ANNUAL Non-Voting

ACCOUNTS AT 31 DECEMBER 2017

5 APPROVAL OF THE ANNUAL ManagementNo

ACCOUNTS OF Action  
 PROXIMUS SA UNDER PUBLIC LAW AT  
 31

DECEMBER 2017. MOTION FOR A  
 RESOLUTION:

APPROVAL OF THE ANNUAL  
 ACCOUNTS WITH  
 REGARD TO THE FINANCIAL YEAR  
 CLOSED ON 31  
 DECEMBER 2017, INCLUDING THE  
 FOLLOWING  
 ALLOCATION OF THE RESULTS: (AS  
 SPECIFIED)  
 FOR 2017, THE GROSS DIVIDEND  
 AMOUNTS TO EUR  
 1.50 PER SHARE, ENTITLING  
 SHAREHOLDERS TO A  
 DIVIDEND NET OF WITHHOLDING TAX  
 OF EUR 1.05  
 PER SHARE, OF WHICH AN INTERIM  
 DIVIDEND OF  
 EUR 0.50 (EUR 0.35 PER SHARE NET OF  
 WITHHOLDING TAX) WAS ALREADY  
 PAID OUT ON 8  
 DECEMBER 2017; THIS MEANS THAT A  
 GROSS  
 DIVIDEND OF EUR 1.00 PER SHARE  
 (EUR 0.70 PER  
 SHARE NET OF WITHHOLDING TAX)  
 WILL BE PAID  
 ON 27 APRIL 2018. THE EX-DIVIDEND  
 DATE IS FIXED  
 ON 25 APRIL 2018, THE RECORD DATE  
 IS 26 APRIL  
 2018

- |   |  |                            |
|---|--|----------------------------|
| 6 | APPROVAL OF THE REMUNERATION<br>REPORT<br>GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF<br>THE BOARD OF DIRECTORS FOR THE<br>EXERCISE OF<br>THEIR MANDATE DURING THE<br>FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2017<br>GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF<br>THE BOARD OF AUDITORS FOR THE<br>EXERCISE OF<br>THEIR MANDATE DURING THE<br>FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2017<br>GRANTING OF A DISCHARGE TO THE<br>INDEPENDENT<br>AUDITORS DELOITTE STATUTORY<br>AUDITORS SC<br>SFD SCRL, REPRESENTED BY MR. | Management<br>No<br>Action |
| 7 | APPROVAL OF THE REMUNERATION<br>REPORT<br>GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF<br>THE BOARD OF DIRECTORS FOR THE<br>EXERCISE OF<br>THEIR MANDATE DURING THE<br>FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2017<br>GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF<br>THE BOARD OF AUDITORS FOR THE<br>EXERCISE OF<br>THEIR MANDATE DURING THE<br>FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2017<br>GRANTING OF A DISCHARGE TO THE<br>INDEPENDENT<br>AUDITORS DELOITTE STATUTORY<br>AUDITORS SC<br>SFD SCRL, REPRESENTED BY MR. | Management<br>No<br>Action |
| 8 | APPROVAL OF THE REMUNERATION<br>REPORT<br>GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF<br>THE BOARD OF DIRECTORS FOR THE<br>EXERCISE OF<br>THEIR MANDATE DURING THE<br>FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2017<br>GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF<br>THE BOARD OF AUDITORS FOR THE<br>EXERCISE OF<br>THEIR MANDATE DURING THE<br>FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2017<br>GRANTING OF A DISCHARGE TO THE<br>INDEPENDENT<br>AUDITORS DELOITTE STATUTORY<br>AUDITORS SC<br>SFD SCRL, REPRESENTED BY MR. | Management<br>No<br>Action |
| 9 | APPROVAL OF THE REMUNERATION<br>REPORT<br>GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF<br>THE BOARD OF DIRECTORS FOR THE<br>EXERCISE OF<br>THEIR MANDATE DURING THE<br>FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2017<br>GRANTING OF A DISCHARGE TO THE<br>MEMBERS OF<br>THE BOARD OF AUDITORS FOR THE<br>EXERCISE OF<br>THEIR MANDATE DURING THE<br>FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2017<br>GRANTING OF A DISCHARGE TO THE<br>INDEPENDENT<br>AUDITORS DELOITTE STATUTORY<br>AUDITORS SC<br>SFD SCRL, REPRESENTED BY MR. | Management<br>No<br>Action |

- MICHEL  
DENAYER AND MR. NICO HOUTHAEVE,  
FOR THE  
EXERCISE OF THEIR MANDATE  
DURING THE  
FINANCIAL YEAR CLOSED ON 31  
DECEMBER 2017  
TO REAPPOINT MRS. AGNES TOURAINE  
ON  
PROPOSAL BY THE BOARD OF  
DIRECTORS AFTER  
RECOMMENDATION OF THE  
NOMINATION AND  
10 REMUNERATION COMMITTEE, AS Management No  
INDEPENDENT Action  
BOARD MEMBER FOR A PERIOD WHICH  
WILL  
EXPIRE AT THE ANNUAL GENERAL  
MEETING OF  
2022  
TO REAPPOINT MRS. CATHERINE  
VANDENBORRE  
ON PROPOSAL BY THE BOARD OF  
DIRECTORS  
11 AFTER RECOMMENDATION OF THE Management No  
AND REMUNERATION COMMITTEE, AS Action  
INDEPENDENT BOARD MEMBER FOR A  
PERIOD  
WHICH WILL EXPIRE AT THE ANNUAL  
GENERAL  
MEETING OF 2022  
12 MISCELLANEOUS Non-Voting  
KAMAN CORPORATION  
Security 483548103 Meeting Type Annual  
Ticker Symbol KAMN Meeting Date 18-Apr-2018  
ISIN US4835481031 Agenda 934732125 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 E. Reeves Callaway III		For	For
	2 Karen M. Garrison		For	For
	3 A. William Higgins		For	For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Management	For	For
3.	Amendment and restatement of the Company's 2013 Management Incentive Plan.	Management	Against	Against
4.		Management	For	For

- Amendment and restatement of the Company's Employee Stock Purchase Plan.
5. Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm. ManagementFor For
6. Shareholder proposal seeking to elect directors by majority voting. Shareholder Against For
7. Shareholder proposal seeking to eliminate all supermajority voting provisions set forth in the Company's charter and bylaws. Shareholder Against For
8. Shareholder proposal requesting the Board of Directors and management to effectuate a tax deferred spin-off. Shareholder For Against

HEINEKEN HOLDING NV, AMSTERDAM

Security	N39338194	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	NL0000008977	Agenda	709034297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT OF THE BOARD OF DIRECTORS ON THE FISCAL YEAR 2017 IN ACCORDANCE WITH ARTICLE 2:135 SUBSECTION 5A OF THE DUTCH CIVIL CODE, THE-IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF-DIRECTORS	Non-Voting		
2	IN THE 2017 FINANCIAL YEAR WILL BE DISCUSSED. THE BOARD OF-DIRECTORS' REMUNERATION POLICY IS SET OUT ON PAGE 15 OF THE 2017 ANNUAL-REPORT THIS INCLUDES THE REMUNERATION OF THE MEMBERS APPROVAL OF THE ANNUAL			
3	ACCOUNTS ON THE FISCAL YEAR 2017	Management	For	For
4	ANNOUNCEMENT OF THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT-PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6,	Non-Voting		

5	<p>OF THE ARTICLES OF ASSOCIATION IT IS PROPOSED TO DISCHARGE THE BOARD OF DIRECTORS IN RESPECT OF THE DUTIES PERFORMED DURING THE PAST FISCAL YEAR</p>	ManagementFor	For
6.A	<p>IT IS PROPOSED THAT THE BOARD OF DIRECTORS BE AUTHORISED TO CAUSE THE COMPANY TO ACQUIRE ITS OWN SHARES FOR VALUABLE CONSIDERATION, UP TO A MAXIMUM NUMBER WHICH, AT THE TIME OF ACQUISITION, THE COMPANY IS PERMITTED TO ACQUIRE PURSUANT TO THE PROVISIONS OF SECTION 98, SUBSECTION 2, OF BOOK 2 OF THE NETHERLANDS CIVIL CODE AND DOES NOT EXCEED 10 PERCENT OF THE ISSUED SHARE CAPITAL AS PER THE DATE OF THIS MEETING. SUCH ACQUISITION MAY BE EFFECTED BY MEANS OF ANY TYPE OF CONTRACT, INCLUDING STOCK EXCHANGE TRANSACTIONS AND PRIVATE TRANSACTIONS. THE PRICE MUST LIE BETWEEN THE NOMINAL VALUE OF THE SHARES AND AN AMOUNT EQUAL TO 110 PERCENT OF THE MARKET PRICE. BY 'MARKET PRICE' IS UNDERSTOOD THE OPENING PRICE REACHED BY THE SHARES ON THE DATE OF ACQUISITION, AS EVIDENCED BY THE OFFICIAL PRICE LIST OF EURONEXT AMSTERDAM NV. THE AUTHORISATION WILL BE VALID FOR A PERIOD OF 18 MONTHS,</p>	ManagementFor	For



COMMENCING ON 19 APRIL 2018  
 IT IS PROPOSED THAT THE BOARD OF  
 DIRECTORS  
 BE DESIGNATED FOR A PERIOD OF 18  
 MONTHS AS  
 THE BODY WHICH IS AUTHORISED TO  
 RESOLVE TO

6.B ISSUE SHARES UP TO A NUMBER OF ManagementFor For  
 SHARES NOT  
 EXCEEDING 10 PERCENT OF THE  
 NUMBER OF  
 ISSUED SHARES IN THE CAPITAL OF  
 THE  
 COMPANY.

IT IS PROPOSED THAT THE BOARD OF  
 DIRECTORS  
 IS AUTHORISED AS THE SOLE BODY TO  
 LIMIT OR

6.C EXCLUDE THE PREEMPTIVE RIGHT ON ManagementFor For  
 NEW ISSUED  
 SHARES IN THE COMPANY. THE  
 AUTHORIZATION  
 WILL BE VALID FOR A PERIOD OF 18  
 MONTHS AS

7 IN ACCORDANCE WITH THE Non-Voting  
 RECOMMENDATION OF  
 THE MONITORING COMMITTEE  
 CORPORATE-  
 GOVERNANCE CODE, THE  
 IMPLEMENTATION OF  
 AND COMPLIANCE WITH THE  
 DUTCH-CORPORATE  
 GOVERNANCE CODE 2016 (THE 'CODE'),  
 WILL BE  
 DISCUSSED. AS STATED IN-THE CODE,  
 THERE  
 SHOULD BE A BASIC RECOGNITION  
 THAT  
 CORPORATE GOVERNANCE MUST-BE  
 TAILORED TO  
 THE COMPANY SPECIFIC SITUATION  
 AND  
 THEREFORE THAT-NON-APPLICATION  
 OF  
 INDIVIDUAL PROVISIONS BY A  
 COMPANY MAY BE  
 JUSTIFIED. AS-WITH THE PREVIOUS  
 CODE, THE  
 COMPANY ENDORSES ITS PRINCIPLES.  
 HOWEVER,

GIVEN-THE STRUCTURE OF THE  
HEINEKEN GROUP  
AND SPECIFICALLY THE  
RELATIONSHIP BETWEEN-  
THE COMPANY AND HEINEKEN N.V.,  
THE COMPANY  
DOES NOT (FULLY) APPLY THE  
BEST-PRACTICE  
PROVISIONS RELATED TO LONG-TERM  
VALUE  
CREATION AND  
CULTURE,-MISCONDUCT AND  
IRREGULARITIES, RISK MANAGEMENT,  
THE  
INTERNAL AUDIT FUNCTION,-THE  
REMUNERATION  
POLICY FOR THE MEMBERS OF THE  
BOARD OF  
DIRECTORS, THE-PROFILE FOR THE  
NON-  
EXECUTIVE MEMBERS OF THE BOARD  
OF  
DIRECTORS, THE-INDEPENDENCE OF  
THE NON-  
EXECUTIVE MEMBERS OF THE BOARD  
OF  
DIRECTORS, THE-COMMITTEES OF THE  
BOARD OF  
DIRECTORS AND THE EVALUATION OF  
THE BOARD  
OF-DIRECTORS FURTHER DETAILS CAN  
BE FOUND  
IN THE CORPORATE GOVERNANCE  
STATEMENT-OF  
THE 2017 ANNUAL REPORT WHICH IS  
AVAILABLE  
ON THE COMPANY'S WEBSITE-  
(WWW.HEINEKENHOLDING.COM)  
IT IS PROPOSED TO CHANGE THE  
ARTICLES OF  
ASSOCIATION IN RESPECT OF THE  
FOLLOWING  
SUBJECTS: ABOLISHMENT OF THE  
PRIORITY  
8 SHARES, BRING THE ARTICLES IN LINE ManagementFor For  
WITH  
CHANGES IN DUTCH LEGISLATION  
AND TEXTUAL  
AMENDMENTS: ARTICLES 4, 7, 8, 9, 10,  
11, 12, 13  
AND 14

- IT IS PROPOSED TO REAPPOINT  
 J.A.FERNANDEZ  
 CARBAJAL AS NON-EXECUTIVE  
 MEMBER OF THE  
 BOARD OF DIRECTORS WHERE ALL  
 DETAILS AS  
 LAID DOWN IN ARTICLE 2:158  
 PARAGRAPH 5,  
 SECTION 2: 142 PARAGRAPH 3 OF THE  
 9.A DUTCH CIVIL ManagementFor For  
 CODE ARE AVAILABLE FOR THE  
 GENERAL MEETING  
 OF SHAREHOLDERS. THE  
 APPOINTMENT WILL BE  
 FOR A 4-YEAR TERM, ENDING AS PER  
 THE  
 CONCLUSION OF THE ANNUAL  
 GENERAL MEETING  
 IN 2022  
 IT IS PROPOSED TO APPOINT  
 MS.A.M.FENTENER  
 VAN VLISSINGEN AS NON-EXECUTIVE  
 MEMBER OF  
 THE BOARD OF DIRECTORS WHERE  
 ALL DETAILS  
 AS LAID DOWN IN ARTICLE 2:158  
 PARAGRAPH 5,  
 SECTION 2:142 PARAGRAPH 3 OF THE  
 9.B DUTCH CIVIL ManagementFor For  
 CODE ARE AVAILABLE FOR THE  
 GENERAL MEETING  
 OF SHAREHOLDERS. THE  
 APPOINTMENT WILL BE  
 FOR A 4-YEAR TERM , ENDING AS PER  
 THE  
 CONCLUSION OF THE ANNUAL  
 GENERAL MEETING  
 IN 2022  
 APPOINTMENT OF MRS L.L.H. BRASSEY  
 AS A NON-  
 9.C EXECUTIVE MEMBER OF THE BOARD ManagementAgainst Against  
 OF  
 DIRECTORS  
 CMMT 23 MAR 2018: PLEASE NOTE THAT THE Non-Voting  
 MEETING  
 TYPE WAS CHANGED FROM OGM TO  
 AGM-AND  
 MODIFICATION RESOLUTION 8 AND  
 9.C. IF YOU  
 HAVE ALREADY SENT IN YOUR-VOTES,  
 PLEASE DO

NOT VOTE AGAIN UNLESS YOU  
DECIDE TO AMEND  
YOUR ORIGINAL-INSTRUCTIONS.  
THANK YOU.

VIVENDI SA

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

MIX

Meeting Date

19-Apr-2018

Agenda

709051142 - Management

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

WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 APPROVAL OF THE REPORTS AND THE  
 ANNUAL

- |     |  |               |     |
|-----|--|---------------|-----|
| O.1 | FINANCIAL STATEMENTS FOR THE<br>FINANCIAL YEAR<br>2017   | ManagementFor | For |
| O.2 | APPROVAL OF THE REPORTS AND THE<br>CONSOLIDATED FINANCIAL<br>STATEMENTS FOR THE<br>FINANCIAL YEAR 2017   | ManagementFor | For |
| O.3 | APPROVAL OF THE STATUTORY<br>AUDITORS'<br>SPECIAL REPORT ON THE REGULATED<br>AGREEMENTS AND COMMITMENTS<br>ALLOCATION OF INCOME FOR THE<br>FINANCIAL YEAR  | ManagementFor | For |
| O.4 | 2017, SETTING OF THE DIVIDEND AND<br>ITS DATE OF<br>PAYMENT<br>APPROVAL OF THE FIXED AND<br>VARIABLE<br>COMPONENTS MAKING UP THE<br>COMPENSATION<br>AND BENEFITS OF ALL KINDS PAID OR<br>AWARDED | ManagementFor | For |
| O.5 | FOR THE FINANCIAL YEAR 2017 TO MR.<br>VINCENT<br>BOLLORE, AS CHAIRMAN OF THE<br>SUPERVISORY<br>BOARD<br>APPROVAL OF THE FIXED AND<br>VARIABLE<br>COMPONENTS MAKING UP THE<br>COMPENSATION        | ManagementFor | For |
| O.6 | AND BENEFITS OF ALL KINDS PAID OR<br>AWARDED<br>FOR THE FINANCIAL YEAR 2017 TO MR.<br>ARNAUD DE<br>PUYFONTAINE, AS CHAIRMAN OF THE<br>MANAGEMENT BOARD   | ManagementFor | For |
| O.7 | APPROVAL OF THE FIXED AND<br>VARIABLE<br>COMPONENTS MAKING UP THE<br>COMPENSATION<br>AND BENEFITS OF ALL KINDS PAID OR<br>AWARDED<br>FOR THE FINANCIAL YEAR 2017 TO MR.<br>GILLES                | ManagementFor | For |



- AWARDED  
 FOR THE FINANCIAL YEAR 2017 TO MR.  
 STEPHANE  
 ROUSSEL, AS A MEMBER OF THE  
 MANAGEMENT  
 BOARD  
 APPROVAL OF THE PRINCIPLES AND  
 CRITERIA FOR  
 DETERMINATION, DISTRIBUTION AND  
 ALLOCATION  
 OF COMPENSATION ELEMENTS AND  
 BENEFITS OF  
 ANY KIND ATTRIBUTABLE, DUE TO  
 THEIR  
 MANDATES, TO THE MEMBERS OF THE  
 SUPERVISORY BOARD AND ITS  
 CHAIRMAN FOR  
 THE FINANCIAL YEAR 2018
- O.13 ManagementFor For
- APPROVAL OF THE PRINCIPLES AND  
 CRITERIA FOR  
 DETERMINATION, DISTRIBUTION AND  
 ALLOCATION  
 OF COMPENSATION ELEMENTS AND  
 BENEFITS OF  
 ANY KIND ATTRIBUTABLE, DUE TO HIS  
 MANDATE,  
 TO THE CHAIRMAN OF THE  
 MANAGEMENT BOARD  
 FOR THE FINANCIAL YEAR 2018
- O.14 ManagementFor For
- APPROVAL OF THE PRINCIPLES AND  
 CRITERIA FOR  
 DETERMINATION, DISTRIBUTION AND  
 ALLOCATION  
 OF COMPENSATION ELEMENTS AND  
 BENEFITS OF  
 ANY KIND ATTRIBUTABLE, DUE TO  
 THEIR MANDATE,  
 TO THE MEMBERS OF THE  
 MANAGEMENT BOARD  
 FOR THE FINANCIAL YEAR 2018
- O.15 ManagementFor For
- APPROVAL OF THE STATUTORY  
 AUDITORS'  
 SPECIAL REPORT PREPARED  
 PURSUANT TO  
 ARTICLE L. 225-88 OF THE FRENCH  
 COMMERCIAL  
 CODE RELATING TO THE  
 COMMITMENT, UNDER  
 THE COLLECTIVE SUPPLEMENTARY  
 PENSION PLAN  
 WITH DEFINED BENEFITS, REFERRED
- O.16 ManagementFor For

	TO IN		
	ARTICLE L. 225 -90-1 OF THE FRENCH		
	COMMERCIAL		
	CODE IN FAVOUR OF MR. GILLES ALIX		
	APPROVAL OF THE STATUTORY		
	AUDITORS'		
	SPECIAL REPORT PREPARED		
	PURSUANT TO		
	ARTICLE L. 225-88 OF THE FRENCH		
	COMMERCIAL		
	CODE RELATING TO THE		
O.17	COMMITMENT, UNDER	ManagementFor	For
	THE COLLECTIVE SUPPLEMENTARY		
	PENSION PLAN		
	WITH DEFINED BENEFITS, REFERRED		
	TO IN		
	ARTICLE L. 225 -90-1 OF THE FRENCH		
	COMMERCIAL		
	CODE IN FAVOUR OF MR. CEDRIC DE		
	BAILLIENCOURT		
	RENEWAL OF THE TERM OF OFFICE OF		
	MR.		
O.18	PHILIPPE BENACIN AS A MEMBER OF	ManagementFor	For
	THE		
	SUPERVISORY BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
	MRS. ALIZA		
O.19	JABES AS A MEMBER OF THE	ManagementFor	For
	SUPERVISORY		
	BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
	MRS.		
O.20	CATHIA LAWSON-HALL AS A MEMBER	ManagementFor	For
	OF THE		
	SUPERVISORY BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
	MRS. KATIE		
O.21	STANTON AS A MEMBER OF THE	ManagementFor	For
	SUPERVISORY		
	BOARD		
	APPOINTMENT OF MRS. MICHELE		
	REISER AS A		
O.22	MEMBER OF THE SUPERVISORY	ManagementFor	For
	BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
	THE		
O.23	COMPANY ERNST & YOUNG ET	ManagementFor	For
	AUTRES AS A		
	STATUTORY AUDITOR		
O.24	AUTHORIZATION TO BE GRANTED TO	ManagementFor	For
	THE		



	MANAGEMENT BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE		
E.25	MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF THE GENERAL MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC EXCHANGE OFFER AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE CONDITIONAL OR UNCONDITIONAL ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES OF THE COMPANY AND COMPANIES RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN CASE OF ALLOCATION OF NEW SHARES	ManagementFor	For
E.26	DELEGATION GRANTED TO THE MANAGEMENT BOARD TO DECIDE TO INCREASE THE SHARE	ManagementFor	For
E.27		ManagementFor	For
E.28		ManagementFor	For

CAPITAL FOR THE BENEFIT OF  
EMPLOYEES AND  
RETIREES WHO ARE MEMBERS OF THE  
GROUP  
SAVINGS PLAN, WITHOUT THE  
RETENTION OF  
SHAREHOLDERS' PRE-EMPTIVE  
SUBSCRIPTION  
RIGHT  
DELEGATION GRANTED TO THE  
MANAGEMENT  
BOARD TO DECIDE TO INCREASE THE  
SHARE

CAPITAL FOR THE BENEFIT OF  
EMPLOYEES OF  
VIVENDI'S FOREIGN SUBSIDIARIES  
WHO ARE

E.29 MEMBERS OF VIVENDI'S ManagementFor For

INTERNATIONAL GROUP  
SAVINGS PLAN OR FOR THE  
IMPLEMENTATION OF  
ANY EQUIVALENT MECHANISM,  
WITHOUT THE  
RETENTION OF SHAREHOLDERS'  
PRE-EMPTIVE  
SUBSCRIPTION RIGHT

E.30 POWERS TO CARRY OUT ALL LEGAL Formalities ManagementFor For

28 MAR 2018: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121-800547.pdf>, -<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0316/201803161-800681.pdf> AND -<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281-800814.pdf>. PLEASE NOTE THAT THIS

CMMT IS A REVISION DUE ADDITION OF BALO LINK. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

VEOLIA ENVIRONNEMENT S.A.

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Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	FR0000124141	Agenda	709055835 - Management

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

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

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/20180314-1-800565.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/20180402-1-800876.pdf>. PLEASE NOTE THAT THIS

CMMT

Non-Voting

IS A  
 REVISION DUE TO ADDITION OF URL  
 LINK.-IF YOU  
 HAVE ALREADY SENT IN YOUR VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN UNLESS  
 YOU-DECIDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	ManagementFor	For
O.3	APPROVAL OF THE EXPENSES AND COSTS REFERRED TO IN ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND PAYMENT OF THE DIVIDEND	ManagementFor	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (EXCLUSIVE OF THE AMENDMENT TO THE AGREEMENTS AND COMMITMENTS RELATING TO MR. ANTOINE FREROT)	ManagementFor	For
O.6	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO THE COLLECTIVE SUPPLEMENTARY	ManagementFor	For

	PENSION PLAN WITH DEFINED CONTRIBUTIONS IN FAVOUR OF MR. ANTOINE FREROT APPROVAL OF THE COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO THE RENEWAL OF THE SEVERANCE PAY GRANTED TO MR. ANTOINE FREROT RENEWAL OF THE TERM OF OFFICE OF MR. ANTOINE FREROT AS DIRECTOR APPROVAL OF THE FIXED AND VARIABLE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. ANTOINE FREROT FOR THE FINANCIAL YEAR 2017 AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018 SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOTTED TO MEMBERS OF THE BOARD OF DIRECTORS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE		
O.7	ManagementFor	For	
O.8	ManagementFor	For	
O.9	ManagementFor	For	
O.10	ManagementFor	For	
O.11	ManagementFor	For	
O.12	ManagementFor	For	
E.13	ManagementFor	For	

- TO  
 INCREASE THE CAPITAL BY ISSUING  
 SHARES  
 AND/OR TRANSFERABLE SECURITIES  
 GRANTING  
 ACCESS IMMEDIATELY OR IN THE  
 FUTURE TO THE  
 CAPITAL, WITH RETENTION OF THE  
 PRE-EMPTIVE  
 SUBSCRIPTION RIGHT OF SHARES  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO DECIDE  
 TO  
 INCREASE THE CAPITAL BY ISSUING  
 SHARES
- E.14 AND/OR TRANSFERABLE SECURITIES ManagementFor For  
 GRANTING  
 ACCESS IMMEDIATELY OR IN THE  
 FUTURE TO THE  
 CAPITAL, WITHOUT THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT AND BY A  
 PUBLIC OFFERING  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS TO DECIDE  
 TO  
 INCREASE THE CAPITAL BY ISSUING  
 SHARES  
 AND/OR TRANSFERABLE SECURITIES  
 GRANTING
- E.15 ACCESS IMMEDIATELY OR IN THE ManagementFor For  
 FUTURE TO THE  
 CAPITAL, WITHOUT THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT BY WAY OF A  
 PRIVATE  
 PLACEMENT REFERRED TO IN ARTICLE  
 L. 411-2,  
 SECTION II OF THE FRENCH  
 MONETARY AND  
 FINANCIAL CODE
- E.16 AUTHORISATION GRANTED TO THE ManagementFor For  
 BOARD OF  
 DIRECTORS TO DECIDE TO ISSUE  
 SHARES AND/OR  
 TRANSFERABLE SECURITIES WITHOUT  
 THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT  
 GRANTING ACCESS  
 IMMEDIATELY OR IN THE FUTURE TO  
 THE CAPITAL

- AS COMPENSATION FOR  
CONTRIBUTIONS IN KIND  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO  
INCREASE THE
- E.17 NUMBER OF SECURITIES TO BE ISSUED ManagementFor For  
AS PART  
OF A CAPITAL INCREASE WITH OR  
WITHOUT THE  
PRE-EMPTIVE SUBSCRIPTION RIGHT  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
TO
- O.18 INCREASE THE SHARE CAPITAL ManagementFor For  
THROUGH THE  
CAPITALIZATION OF PREMIUMS,  
RESERVES,  
PROFITS OR ANY OTHER SUMS  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
TO  
INCREASE THE SHARE CAPITAL BY  
ISSUING  
SHARES AND/OR TRANSFERABLE  
SECURITIES
- E.19 GRANTING ACCESS IMMEDIATELY OR ManagementFor For  
IN THE  
FUTURE TO THE CAPITAL, WITHOUT  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT,  
RESERVED FOR  
MEMBERS OF COMPANY SAVINGS  
PLANS  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
TO  
INCREASE THE SHARE CAPITAL BY  
ISSUING  
SHARES AND/OR TRANSFERABLE  
SECURITIES
- E.20 GRANTING ACCESS IMMEDIATELY OR ManagementFor For  
IN THE  
FUTURE TO THE CAPITAL, WITHOUT  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT,  
RESERVED FOR A  
CATEGORY OF PERSONS

AUTHORISATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS TO PROCEED WITH THE  
ALLOTMENT OF FREE EXISTING  
SHARES OR  
SHARES TO BE ISSUED IN FAVOUR OF  
SALARIED  
EMPLOYEES OF THE GROUP AND  
CORPORATE  
OFFICERS OF THE COMPANY OR SOME  
OF THEM,  
ENTAILING A WAIVER, IPSO JURE, BY  
THE  
SHAREHOLDERS OF THEIR  
PRE-EMPTIVE  
SUBSCRIPTION RIGHT  
AUTHORISATION GRANTED TO THE  
BOARD OF

E.21 ManagementFor For

E.22 DIRECTORS TO REDUCE THE CAPITAL BY  
CANCELLING TREASURY SHARES  
POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For

OE.23 PARMALAT S.P.A. ManagementFor For

Security T7S73M107

Ticker Symbol IT0003826473

ISIN

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

19-Apr-2018

709073958 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PARMALAT S.P.A BALANCE SHEET AS OF 31 DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS	Management	Abstain	Against
2	NET INCOME ALLOCATION	Management	For	For
3	REWARDING REPORT: REWARDING POLICY	Management	Abstain	Against
4	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERETO	Management	For	For
5	TO INTEGRATE THE INTERNAL AUDITORS :TO APPOINT AN EFFECTIVE INTERNAL	Management	For	For



6 AUDITOR  
TO INTEGRATE THE INTERNAL  
AUDITORS: TO  
APPOINT INTERNAL AUDITORS'  
CHAIRMAN ManagementFor For

7 TO INTEGRATE THE INTERNAL  
AUDITORS :TO  
APPOINT AN ALTERNATE INTERNAL  
AUDITOR ManagementFor For

PLEASE NOTE THAT THE ITALIAN  
LANGUAGE  
AGENDA IS AVAILABLE BY CLICKING  
CMMT ON THE-URL Non-Voting  
LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
99999Z/19840101/NPS\\_350320.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350320.pdf)

PARMALAT SPA, COLLECCHIO

Security	70175R102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-Apr-2018
ISIN	US70175R1023	Agenda	709246018 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS OF PARMALAT S.P.A. AT DECEMBER 31, 2017 AND APPROPRIATION OF THE YEAR'S NET PROFIT; PERTINENT AND RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2017. REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS	Management	Abstain	Against
2	APPROPRIATION OF THE YEAR'S NET PROFIT	Management	For	For
3	COMPENSATION REPORT: COMPENSATION POLICY	Management	Abstain	Against
4	ELECTION OF A DIRECTOR; PERTINENT AND RELATED RESOLUTIONS	Management	For	For
5	ELECTION TO THE POST OF STATUTORY AUDITOR	Management	For	For
6	ELECTION TO THE POST OF CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	Management	For	For
7		Management	For	For

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ELECTION TO THE POST OF AN  
ALTERNATE  
AUDITOR

AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	19-Apr-2018
ISIN	US05329W1027	Agenda	934732199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Mike Jackson	Management	For	For
1B.	Election of Director: Rick L. Burdick	Management	For	For
1C.	Election of Director: Tomago Collins	Management	For	For
1D.	Election of Director: David B. Edelson	Management	For	For
1E.	Election of Director: Robert R. Grusky	Management	For	For
1F.	Election of Director: Kaveh Khosrowshahi	Management	For	For
1G.	Election of Director: Michael Larson	Management	For	For
1H.	Election of Director: G. Mike Mikan	Management	For	For
1I.	Election of Director: Alison H. Rosenthal	Management	For	For
1J.	Election of Director: Jacqueline A. Travisano	Management	For	For
	Ratification of the selection of KPMG LLP as the			
2.	Company's independent registered public accounting firm for 2018.	Management	For	For
3.	Adoption of stockholder proposal regarding an independent Board chairman.	Shareholder	Against	For

STANLEY BLACK & DECKER, INC.

Security	854502101	Meeting Type	Annual
Ticker Symbol	SWK	Meeting Date	19-Apr-2018
ISIN	US8545021011	Agenda	934732428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Andrea J. Ayers	Management	For	For
1B.	Election of Director: George W. Buckley	Management	For	For
1C.	Election of Director: Patrick D. Campbell	Management	For	For
1D.	Election of Director: Carlos M. Cardoso	Management	For	For
1E.	Election of Director: Robert B. Coutts	Management	For	For
1F.	Election of Director: Debra A. Crew	Management	For	For
1G.	Election of Director: Michael D. Hankin	Management	For	For
1H.	Election of Director: James M. Loree	Management	For	For
1I.	Election of Director: Marianne M. Parrs	Management	For	For
1J.	Election of Director: Robert L. Ryan	Management	For	For
1K.	Election of Director: James H. Scholefield	Management	For	For
2.	Approve 2018 Omnibus Award Plan.	Management	Against	Against
3.	Approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For	For
4.	Approve the selection of Ernst & Young LLP as the	Management	For	For

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Company's independent auditors for the  
Company's 2018  
fiscal year.

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	19-Apr-2018
ISIN	US00130H1059	Agenda	934733925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Andres R. Gluski	Management	For	For
1B.	Election of Director: Charles L. Harrington	Management	For	For
1C.	Election of Director: Kristina M. Johnson	Management	For	For
1D.	Election of Director: Tarun Khanna	Management	For	For
1E.	Election of Director: Holly K. Koeppel	Management	For	For
1F.	Election of Director: James H. Miller	Management	For	For
1G.	Election of Director: Alain Monie	Management	For	For
1H.	Election of Director: John B. Morse, Jr.	Management	For	For
1I.	Election of Director: Moises Naim	Management	For	For
1J.	Election of Director: Jeffrey W. Ubben	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as the independent auditors of the Company for the fiscal year 2018.	Management	For	For
4.	To ratify the Special Meeting Provisions in the Company's By-Laws. If properly presented, a nonbinding Stockholder proposal	Management	For	For
5.	seeking an assessment relating to a two degree scenario and impacts on the Company's business.	Shareholder	Abstain	Against

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	19-Apr-2018
ISIN	US45841N1072	Agenda	934735789 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Thomas Peterffy	Management	For	For
1B.	Election of Director: Earl H. Nemser	Management	For	For
1C.	Election of Director: Milan Galik	Management	For	For
1D.	Election of Director: Paul J. Brody	Management	For	For
1E.	Election of Director: Lawrence E. Harris	Management	For	For
1F.	Election of Director: Richard Gates	Management	For	For
1G.	Election of Director: Gary Katz	Management	For	For
1H.	Election of Director: Kenneth J. Winston	Management	For	For

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- |    |  |            |     |
|----|--|------------|-----|
| 2. | Approval to amend the 2007 Stock Incentive Plan.   | Management | For |
| 3. | Ratification of appointment of independent registered public accounting firm of Deloitte & Touche LLP. | Management | For |

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	FR0000120404	Agenda	709098998 - Management

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

PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO  
 MEETING ID 893945 DUE TO RECEIPT  
 OF-  
 ADDITIONAL RESOLUTION 13. ALL  
 VOTES

CMMT RECEIVED ON THE PREVIOUS MEETING Non-Voting  
 WILL BE-  
 DISREGARDED AND YOU WILL NEED  
 TO  
 REINSTRUCT ON THIS MEETING  
 NOTICE. THANK  
 YOU

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

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231-800785.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0402/201804021-800881.pdf>

CMMT Non-Voting  
 1-800881.pdf. PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO ADDITION OF URL  
 LINK.-IF YOU  
 HAVE ALREADY SENT IN YOUR VOTES  
 FOR MID:  
 900203, PLEASE DO NOT VOTE-AGAIN  
 UNLESS YOU  
 DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

- |     |   |               |     |
|-----|---|---------------|-----|
| O.1 | STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017<br>APPROVAL OF THE CONSOLIDATED<br>FINANCIAL | ManagementFor | For |
| O.2 | STATEMENTS FOR THE FINANCIAL<br>YEAR ENDED 31<br>DECEMBER 2017  | ManagementFor | For |
| O.3 | ALLOCATION OF INCOME AND<br>DISTRIBUTION OF   | ManagementFor | For |

O.4	<p>THE DIVIDEND SETTING OF THE ANNUAL AMOUNT OF THE ATTENDANCE FEES</p>	ManagementFor	For
O.5	<p>APPROVAL OF THE RENEWAL OF REGULATED COMMITMENTS FOR THE BENEFIT OF MR. SEBASTIEN BAZIN</p>	ManagementFor	For
O.6	<p>APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. SEBASTIEN BAZIN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST)</p>	ManagementFor	For
O.7	<p>APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO MR. SVEN BOINET FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST)</p>	ManagementFor	For
O.8	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR 2018 (SAY ON PAY EX ANTE)</p>	ManagementAgainst	Against
O.9	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION</p>	ManagementFor	For

OF THE FIXED, VARIABLE AND  
EXCEPTIONAL  
COMPONENTS MAKING UP THE TOTAL  
COMPENSATION AND BENEFITS OF  
ANY KIND  
ATTRIBUTABLE TO DEPUTY CHIEF  
EXECUTIVE  
OFFICER OF THE COMPANY FOR THE  
FINANCIAL  
YEAR 2018 (SAY ON PAY EX ANTE)  
APPROVAL OF THE SALE OF CONTROL

O.10	OF ACCORINVEST GROUP SA	ManagementFor	For
O.11	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	ManagementFor	For
O.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SHARES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OR TRANSFERABLE SECURITIES	ManagementAgainst	Against
E.13	GRANTING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF COMPANY SAVINGS PLAN	ManagementFor	For
O.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

HSBC HOLDINGS PLC

Security	404280406	Meeting Type	Annual
Ticker Symbol	HSBC	Meeting Date	20-Apr-2018
ISIN	US4042804066	Agenda	934751226 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Annual Report & Accounts 2017	Management	For	For
2.	To approve the Directors' Remuneration Report	Management	For	For

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3a.	To elect Mark Tucker as a Director	ManagementFor	For
3b.	To elect John Flint as a Director	ManagementFor	For
3c.	To re-elect Kathleen Casey as a Director	ManagementFor	For
3d.	To re-elect Laura Cha as a Director	ManagementFor	For
3e.	To re-elect Henri de Castries as a Director	ManagementFor	For
3f.	To re-elect Lord Evans of Weardale as a Director	ManagementFor	For
3g.	To re-elect Irene Lee as a Director	ManagementFor	For
3h.	To re-elect Iain Mackay as a Director	ManagementFor	For
3i.	To re-elect Heidi Miller as a Director	ManagementFor	For
3j.	To re-elect Marc Moses as a Director	ManagementFor	For
3k.	To re-elect David Nish as a Director	ManagementFor	For
3l.	To re-elect Jonathan Symonds as a Director	ManagementFor	For
3m.	To re-elect Jackson Tai as a Director	ManagementFor	For
3n.	To re-elect Pauline van der Meer Mohr as a Director	ManagementFor	For
4.	To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	ManagementFor	For
5.	To authorise the Group Audit Committee to determine the remuneration of the Auditor	ManagementFor	For
6.	To authorise the Company to make political donations	ManagementFor	For
7.	To authorise the Directors to allot shares	ManagementFor	For
8.	To disapply pre-emption rights (special resolution)	ManagementFor	For
9.	To further disapply pre-emption rights for acquisitions (special resolution)	ManagementFor	For
10.	To authorise the Directors to allot any repurchased shares	ManagementFor	For
11.	To authorise the Company to purchase its own ordinary shares (special resolution)	ManagementFor	For
12.	To authorise the Directors to allot equity securities in relation to Contingent Convertible Securities	ManagementFor	For
13.	To disapply pre-emption rights in relation to the issue of Contingent Convertible Securities (special resolution)	ManagementFor	For
14.	To authorise the Directors to offer a scrip dividend alternative	ManagementFor	For
15.	To approve amendments to the Articles of Association (special resolution)	ManagementFor	For
16.	To approve general meetings (other than annual general	ManagementFor	For



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meetings) being called on 14 clear days' notice  
(special  
resolution)

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	ADPV40037	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	IT0005252207	Agenda	709069719 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2017 AND RESOLUTION RELATED THERETO	Management	For	For
2	TO APPROVE THE REWARDING REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE NO. 58/98	Management	Against	Against
3	TO APPROVE THE STOCK OPTION PLAN AS PER ART. 114-BIS OF THE LEGISLATIVE DECREE NO. 58/98	Management	Against	Against
4	TO AUTHORIZE THE PURCHASE AND/OR DISPOSE OF OWN SHARES	Management	For	For

ENDESA SA MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	ES0130670112	Agenda	709074897 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL	Management	For	For

FINANCIAL STATEMENTS OF ENDESA,  
S.A. AND ITS  
SUBSIDIARY COMPANIES  
(CONSOLIDATED  
STATEMENT OF FINANCIAL POSITION,  
CONSOLIDATED INCOME STATEMENT,  
CONSOLIDATED STATEMENT OF  
OTHER  
COMPREHENSIVE INCOME ,  
CONSOLIDATED  
STATEMENT OF CHANGES IN NET  
EQUITY,  
CONSOLIDATED CASH FLOW  
STATEMENT AND  
NOTES TO THE FINANCIAL  
STATEMENTS), FOR  
FISCAL YEAR ENDING 31 DECEMBER  
2017

APPROVAL OF THE INDIVIDUAL  
MANAGEMENT

REPORT OF ENDESA, S.A. AND THE  
CONSOLIDATED

2 MANAGEMENT REPORT OF ENDESA, ManagementFor For  
S.A. AND ITS  
SUBSIDIARY COMPANIES FOR FISCAL  
YEAR

ENDING 31 DECEMBER 2017

APPROVAL OF CORPORATE

3 MANAGEMENT FOR ManagementFor For  
FISCAL YEAR ENDING 31 DECEMBER  
2017

APPROVAL OF THE PROPOSED  
APPLICATION OF

4 EARNINGS FOR FISCAL YEAR ENDING ManagementFor For  
31

DECEMBER 2017

REAPPOINTMENT OF JOSE DAMIAN  
BOGAS GALVEZ

5 AS EXECUTIVE DIRECTOR OF THE ManagementFor For  
COMPANY

RATIFICATION OF THE APPOINTMENT  
BY

COOPTATION AND REAPPOINTMENT

6 OF MARIA ManagementFor For  
PATRIZIA GRIECO AS SHAREHOLDER  
APPOINTED

DIRECTOR OF THE COMPANY

7 REAPPOINTMENT OF FRANCESCO ManagementFor For  
STARACE AS

SHAREHOLDER APPOINTED DIRECTOR  
OF THE

8	COMPANY REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	ManagementFor	For
9	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION	ManagementFor	For
10	APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020	ManagementFor	For
11	APPROVAL OF THE LOYALTY PLAN FOR 2018 2020 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INsofar AS ENDESA, S.A.S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES	ManagementFor	For
12	DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERE TO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	ManagementFor	For

DAVIDE CAMPARI-MILANO S.P.A.

Security	T3490M143	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	IT0005252215	Agenda	709093075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2017 AND RELATED RESOLUTIONS	ManagementFor	For	

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APPROVAL OF THE REMUNERATION REPORT

2	PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58/98	ManagementAgainst	Against
APPROVAL OF THE STOCK OPTION PLAN			
3	PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58/98	ManagementAgainst	Against
4	AUTHORIZATION TO BUY AND OR SELL OWN SHARES	ManagementFor	For

GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	23-Apr-2018
ISIN	US3724601055	Agenda	934733773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Elizabeth W. Camp		For	For
	2 Paul D. Donahue		For	For
	3 Gary P. Fayard		For	For
	4 Thomas C. Gallagher		For	For
	5 P. Russell Hardin		For	For
	6 John R. Holder		For	For
	7 Donna W. Hyland		For	For
	8 John D. Johns		For	For
	9 Robert C. Loudermilk Jr		For	For
	10 Wendy B. Needham		For	For
	11 E. Jenner Wood III		For	For
2.	Advisory vote on executive compensation.	Management	For	For
	Ratification of the selection of Ernst & Young LLP as the			
3.	Company's independent auditor for the fiscal year ending December 31, 2018 .	Management	For	For

THE KRAFT HEINZ COMPANY

Security	500754106	Meeting Type	Annual
Ticker Symbol	KHC	Meeting Date	23-Apr-2018
ISIN	US5007541064	Agenda	934734561 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Gregory E. Abel	Management	For	For
1B.	Election of Director: Alexandre Behring	Management	For	For
1C.	Election of Director: John T. Cahill	Management	For	For
1D.	Election of Director: Tracy Britt Cool	Management	For	For
1E.	Election of Director: Feroz Dewan	Management	For	For
1F.	Election of Director: Jeanne P. Jackson	Management	For	For

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1G.	Election of Director: Jorge Paulo Lemann	ManagementFor	For
1H.	Election of Director: John C. Pope	ManagementFor	For
1I.	Election of Director: Marcel Herrmann Telles	ManagementFor	For
1J.	Election of Director: Alexandre Van Damme	ManagementFor	For
1K.	Election of Director: George Zoghbi	ManagementFor	For
2.	Advisory vote to approve executive compensation.	ManagementFor	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2018.	ManagementFor	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shareholder Abstain	Against

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	23-Apr-2018
ISIN	US4385161066	Agenda	934735804 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Darius Adamczyk	Management	For	For
1B.	Election of Director: Duncan B. Angove	Management	For	For
1C.	Election of Director: William S. Ayer	Management	For	For
1D.	Election of Director: Kevin Burke	Management	For	For
1E.	Election of Director: Jaime Chico Pardo	Management	For	For
1F.	Election of Director: D. Scott Davis	Management	For	For
1G.	Election of Director: Linnet F. Deily	Management	For	For
1H.	Election of Director: Judd Gregg	Management	For	For
1I.	Election of Director: Clive Hollick	Management	For	For
1J.	Election of Director: Grace D. Lieblein	Management	For	For
1K.	Election of Director: George Paz	Management	For	For
1L.	Election of Director: Robin L. Washington	Management	For	For
2.	Advisory Vote to Approve Executive Compensation.	Management	For	For
3.	Approval of Independent Accountants.	Management	For	For
4.	Reduce Ownership Threshold Required to Call a Special Meeting of Shareowners.	Management	For	For
5.	Independent Board Chairman.	Shareholder	Against	For
6.	Report on Lobbying Payments and Policy.	Shareholder	Against	For

CRANE CO.

Security	224399105	Meeting Type	Annual
Ticker Symbol	CR	Meeting Date	23-Apr-2018
ISIN	US2243991054	Agenda	934744459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Martin R. Benante	Management	For	For
1.2	Election of Director: Donald G. Cook	Management	For	For
1.3	Election of Director: R. S. Evans	Management	For	For

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1.4	Election of Director: Ronald C. Lindsay	ManagementFor	For
1.5	Election of Director: Philip R. Lochner, Jr.	ManagementFor	For
1.6	Election of Director: Charles G. McClure, Jr.	ManagementFor	For
1.7	Election of Director: Max H. Mitchell	ManagementFor	For
2.	Ratification of selection of Deloitte & Touche LLP as independent auditors for the Company for 2018.	ManagementFor	For
3.	Say on Pay - An advisory vote to approve the compensation paid to certain executive officers.	ManagementFor	For
4.	Approval of the 2018 Stock Incentive Plan.	ManagementAbstain	Against

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	24-Apr-2018
ISIN	US6934751057	Agenda	934732961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Charles E. Bunch	ManagementFor		For
1B.	Election of Director: Debra A. Cafaro	ManagementFor		For
1C.	Election of Director: Marjorie Rodgers Cheshire	ManagementFor		For
1D.	Election of Director: William S. Demchak	ManagementFor		For
1E.	Election of Director: Andrew T. Feldstein	ManagementFor		For
1F.	Election of Director: Daniel R. Hesse	ManagementFor		For
1G.	Election of Director: Richard B. Kelson	ManagementFor		For
1H.	Election of Director: Linda R. Medler	ManagementFor		For
1I.	Election of Director: Martin Pfinsgraff	ManagementFor		For
1J.	Election of Director: Donald J. Shepard	ManagementFor		For
1K.	Election of Director: Michael J. Ward	ManagementFor		For
1L.	Election of Director: Gregory D. Wasson	ManagementFor		For

2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.	ManagementFor		For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor		For

HANESBRANDS INC.

Security	410345102	Meeting Type	Annual
Ticker Symbol	HBI	Meeting Date	24-Apr-2018
ISIN	US4103451021	Agenda	934736197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Gerald W. Evans, Jr.	ManagementFor		For
1B.	Election of Director: Bobby J. Griffin	ManagementFor		For

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1C.	Election of Director: James C. Johnson	ManagementFor	For
1D.	Election of Director: Jessica T. Mathews	ManagementFor	For
1E.	Election of Director: Franck J. Moison	ManagementFor	For
1F.	Election of Director: Robert F. Moran	ManagementFor	For
1G.	Election of Director: Ronald L. Nelson	ManagementFor	For
1H.	Election of Director: Richard A. Noll	ManagementFor	For
1I.	Election of Director: David V. Singer	ManagementFor	For
1J.	Election of Director: Ann E. Ziegler	ManagementFor	For

To ratify the appointment of

PricewaterhouseCoopers

2.	LLP as Hanesbrands' independent registered public accounting firm for Hanesbrands' 2018 fiscal year	ManagementFor	For
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3.	To approve, on an advisory basis, executive compensation as described in the proxy statement for the Annual Meeting	ManagementFor	For
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AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	24-Apr-2018
ISIN	US0255371017	Agenda	934736692 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nicholas K. Akins	Management	For	For
1b.	Election of Director: David J. Anderson	Management	For	For
1c.	Election of Director: J. Bernie Beasley, Jr.	Management	For	For
1d.	Election of Director: Ralph D. Crosby, Jr.	Management	For	For
1e.	Election of Director: Linda A. Goodspeed	Management	For	For
1f.	Election of Director: Thomas E. Hoaglin	Management	For	For
1g.	Election of Director: Sandra Beach Lin	Management	For	For
1h.	Election of Director: Richard C. Notebaert	Management	For	For
1i.	Election of Director: Lionel L. Nowell III	Management	For	For
1j.	Election of Director: Stephen S. Rasmussen	Management	For	For
1k.	Election of Director: Oliver G. Richard III	Management	For	For
1l.	Election of Director: Sara Martinez Tucker	Management	For	For

2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor	For
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3.	Advisory approval of the Company's executive compensation.	ManagementFor	For
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WELLS FARGO & COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	24-Apr-2018
ISIN	US9497461015	Agenda	934740350 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: John D. Baker II	Management	For	For
1b.	Election of Director: Celeste A. Clark	Management	For	For
1c.	Election of Director: Theodore F. Craver, Jr.	Management	For	For
1d.	Election of Director: Elizabeth A. Duke	Management	For	For
1e.	Election of Director: Donald M. James	Management	For	For
1f.	Election of Director: Maria R. Morris	Management	For	For
1g.	Election of Director: Karen B. Peetz	Management	For	For
1h.	Election of Director: Juan A. Pujadas	Management	For	For
1i.	Election of Director: James H. Quigley	Management	For	For
1j.	Election of Director: Ronald L. Sargent	Management	For	For
1k.	Election of Director: Timothy J. Sloan	Management	For	For
1l.	Election of Director: Suzanne M. Vautrinot	Management	For	For
2.	Advisory resolution to approve executive compensation.	Management	For	For
3.	Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shareholder	Against	For
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shareholder	Against	For
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shareholder	Against	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	24-Apr-2018
ISIN	US1729674242	Agenda	934740401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael L. Corbat	Management	For	For
1b.	Election of Director: Ellen M. Costello	Management	For	For
1c.	Election of Director: John C. Dugan	Management	For	For
1d.	Election of Director: Duncan P. Hennes	Management	For	For
1e.	Election of Director: Peter B. Henry	Management	For	For
1f.	Election of Director: Franz B. Humer	Management	For	For
1g.	Election of Director: S. Leslie Ireland	Management	For	For
1h.	Election of Director: Renee J. James	Management	For	For
1i.	Election of Director: Eugene M. McQuade	Management	For	For
1j.	Election of Director: Michael E. O'Neill	Management	For	For
1k.	Election of Director: Gary M. Reiner	Management	For	For
1l.	Election of Director: Anthony M. Santomero	Management	For	For
1m.	Election of Director: Diana L. Taylor	Management	For	For
1n.	Election of Director: James S. Turley	Management	For	For
1o.	Election of Director: Deborah C. Wright	Management	For	For
1p.	Election of Director: Ernesto Zedillo Ponce de Leon	Management	For	For



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2.	Proposal to ratify the selection of KPMG LLP as Citi's independent registered public accounting firm for 2018.	ManagementFor	For
3.	Advisory vote to approve Citi's 2017 executive compensation.	ManagementFor	For
4.	Approval of an amendment to the Citigroup 2014 Stock Incentive Plan authorizing additional shares.	ManagementFor	For
5.	Stockholder proposal requesting a Human and Indigenous Peoples' Rights Policy.	Shareholder Abstain	Against
6.	Stockholder proposal requesting that our Board take the steps necessary to adopt cumulative voting.	Shareholder Against	For
7.	Stockholder proposal requesting a report on lobbying and grassroots lobbying contributions.	Shareholder Against	For
8.	Stockholder proposal requesting an amendment to Citi's proxy access bylaw provisions pertaining to the aggregation limit and the number of candidates.	Shareholder Abstain	Against
9.	Stockholder proposal requesting that the Board adopt a policy prohibiting the vesting of equity-based awards for senior executives due to a voluntary resignation to enter government service.	Shareholder Against	For
10.	Stockholder proposal requesting that the Board amend Citi's bylaws to give holders in the aggregate of 15% of Citi's outstanding common stock the power to call a special meeting.	Shareholder Against	For

INGLES MARKETS, INCORPORATED

Security	457030104	Meeting Type	Annual
Ticker Symbol	IMKTA	Meeting Date	24-Apr-2018
ISIN	US4570301048	Agenda	934743243 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Ernest E. Ferguson		For	For
	2 John R. Lowden		For	For
2.	Stockholder proposal concerning assigning one vote to each share.	Shareholder	Against	For

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BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	24-Apr-2018
ISIN	US0921131092	Agenda	934746869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael H. Madison		For	For
	2 Linda K. Massman		For	For
	3 Steven R. Mills		For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	to serve as Black Hills Corporation's independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory resolution to approve executive compensation.	Management	For	For

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	24-Apr-2018
ISIN	US7496601060	Agenda	934750022 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GARY W. ROLLINS		For	For
	2 RICHARD A. HUBBELL		For	For
	3 LARRY L. PRINCE		For	For
	To ratify the appointment of Grant Thornton LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2018.			
2.		Management	For	For

SERVICEMASTER GLOBAL HOLDINGS INC.

Security	81761R109	Meeting Type	Annual
Ticker Symbol	SERV	Meeting Date	24-Apr-2018
ISIN	US81761R1095	Agenda	934750197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Peter L. Cella	Management	For	For
1B.	Election of Director: John B. Corness	Management	For	For
1C.	Election of Director: Stephen J. Sedita	Management	For	For
	To hold a non-binding advisory vote approving executive compensation.			
2.		Management	For	For
3.	To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public	Management	For	For

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accounting firm  
for the year ending December 31, 2018.

**BARRICK GOLD CORPORATION**

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	24-Apr-2018
ISIN	CA0679011084	Agenda	934753321 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	<b>DIRECTOR</b>	Management		
	1 M. I. Benítez		For	For
	2 G. A. Cisneros		For	For
	3 G. G. Clow		For	For
	4 K. P. M. Dushnisky		For	For
	5 J. M. Evans		For	For
	6 B. L. Greenspun		For	For
	7 J. B. Harvey		For	For
	8 P. A. Hatter		For	For
	9 N. H. O. Lockhart		For	For
	10 P. Marcet		For	For
	11 A. Munk		For	For
	12 J. R. S. Prichard		For	For
	13 S. J. Shapiro		For	For
	14 J. L. Thornton		For	For
	15 E. L. Thrasher		For	For

**RESOLUTION APPROVING THE APPOINTMENT OF**

2	<b>PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration.</b>	Management	For	For
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**ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.**

3		Management	For	For
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**SHIRE PLC**

Security	82481R106	Meeting Type	Annual
Ticker Symbol	SHPG	Meeting Date	24-Apr-2018
ISIN	US82481R1068	Agenda	934765807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Company's Annual Report and Accounts for the year ended December 31, 2017.	Management	For	For
2.	To approve the Directors' Remuneration Report, excluding the Directors' Remuneration Policy, set out on pages 78 to 108 of the Annual Report and Accounts for the year ended December 31, 2017.	Management	For	For

- To approve the Directors' Remuneration Policy, contained within the Directors' Remuneration Report and set out on pages 86 to 95 of the Annual Report and
- |     |  |               |     |
|-----|--|---------------|-----|
| 3.  | and Accounts for the year ended December 31, 2017, to take effect after the end of the Annual General Meeting on April 24, 2018.   | ManagementFor | For |
| 4.  | To re-elect Olivier Bohuon as a Director.  | ManagementFor | For |
| 5.  | To re-elect Ian Clark as a Director.   | ManagementFor | For |
| 6.  | To elect Thomas Dittrich as a Director.  | ManagementFor | For |
| 7.  | To re-elect Gail Fosler as a Director.   | ManagementFor | For |
| 8.  | To re-elect Steven Gillis as a Director.   | ManagementFor | For |
| 9.  | To re-elect David Ginsburg as a Director.  | ManagementFor | For |
| 10. | To re-elect Susan Kilsby as a Director.  | ManagementFor | For |
| 11. | To re-elect Sara Mathew as a Director.   | ManagementFor | For |
| 12. | To re-elect Flemming Ornskov as a Director.  | ManagementFor | For |
| 13. | To re-elect Albert Stroucken as a Director.<br>To re-appoint Deloitte LLP as the Company's Auditor until   | ManagementFor | For |
| 14. | the conclusion of the next Annual General Meeting of the Company.<br>To authorize the Audit, Compliance & Risk Committee to  | ManagementFor | For |
| 15. | determine the remuneration of the Auditor. That the authority to allot Relevant Securities (as defined in the Company's Articles of Association (the "Articles")) conferred on the Directors by Article 10 paragraph (B) of the Articles be renewed and for this purpose the Authorised Allotment Amount shall be: (a) | ManagementFor | For |
| 16. | GBP 15,187,600.85 of Relevant Securities. (b) solely in connection with an allotment pursuant to an offer by way of a Rights Issue (as defined in the Articles, but only if and to the extent that such offer is ...(due to space limits, see proxy material for full proposal).                                       | ManagementFor | For |
| 17. | That, subject to the passing of Resolution 16, the authority to allot equity securities (as defined  | ManagementFor | For |

in the  
 Company's Articles of Association (the  
 "Articles")) wholly  
 for cash conferred on the Directors by Article  
 10  
 paragraph (D) of the Articles be renewed and  
 for this  
 purpose the Non Pre-emptive Amount (as  
 defined in the  
 Articles) shall be GBP 2,278,140.10 and the  
 Allotment  
 Period shall be the period commencing on  
 April 24, 2018,  
 and ending on the earlier of the close of  
 business on  
 ...(due to space limits, see proxy material for  
 full  
 proposal).

That, subject to the passing of Resolutions 16  
 and 17 and

for the purpose of the authority to allot equity  
 securities

(as defined in the Company's Articles of  
 Association (the

"Articles")) wholly for cash conferred on the  
 Directors by

18. Article 10 paragraph (D) of the Articles and ManagementFor For  
 renewed by  
 Resolution 17, the Non Pre-emptive Amount  
 (as defined  
 in the Articles) shall be increased from GBP  
 2,278,140.10  
 to GBP ...(due to space limits, see proxy  
 material for full  
 proposal).

19. That the Company be and is hereby generally ManagementFor For  
 and  
 unconditionally authorized: (a) pursuant to  
 Article 57 of  
 the Companies (Jersey) Law 1991 to make  
 market  
 purchases of Ordinary Shares in the capital of  
 the  
 Company, provided that: (1) the maximum  
 number of  
 Ordinary Shares hereby authorized to be  
 purchased is  
 91,125,605; (2) the minimum price, exclusive  
 of any  
 expenses, which may be paid for an Ordinary  
 Share is

five pence; (3) the maximum price, exclusive of any expenses, which may be paid ...(due to space limits, see proxy material for full proposal).

To approve that a general meeting of the Company, other

20. than an annual general meeting, may be called ManagementFor For  
on not  
less than 14 clear days' notice.

GERRESHEIMER AG, DUESSELDORF

Security	D2852S109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2018
ISIN	DE000A0LD6E6	Agenda	709063236 - Management

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

PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 04 APR 18 ,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING THE  
ACTUAL

CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting  
IS DONE TO  
ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE WITH-THE GERMAN  
LAW. THANK  
YOU

TO THE MATERIAL URL SECTION OF  
THE  
APPLICATION). IF YOU WISH TO ACT  
ON THESE-  
ITEMS, YOU WILL NEED TO REQUEST A  
MEETING  
ATTEND AND VOTE YOUR  
SHARES-DIRECTLY AT  
THE COMPANY'S MEETING. COUNTER

CMMT PROPOSALS Non-Voting  
CANNOT BE REFLECTED IN-THE  
BALLOT ON  
PROXYEDGE-COUNTER PROPOSALS  
MAY BE  
SUBMITTED UNTIL 10.04.2018. FURTHER  
INFORMATION ON-COUNTER  
PROPOSALS CAN BE  
FOUND DIRECTLY ON THE ISSUER'S  
WEBSITE

(PLEASE REFER  
RECEIVE FINANCIAL STATEMENTS  
AND Non-Voting  
STATUTORY REPORTS FOR FISCAL 2017

2 APPROVE ALLOCATION OF INCOME Management No  
AND DIVIDENDS Action  
OF EUR 1.10 PER SHARE

3 APPROVE DISCHARGE OF Management No  
MANAGEMENT BOARD Action  
FOR FISCAL 2017

4 APPROVE DISCHARGE OF Management No  
SUPERVISORY BOARD Action  
FOR FISCAL 2017

5 RATIFY DELOITTE GMBH AS AUDITORS Management No  
FOR FISCAL Action  
2018

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

25-Apr-2018

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ISIN	BE0003826436	Agenda	709098760 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-	Non-Voting	
CMMT	INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting	
1	REPORTS ON THE STATUTORY FINANCIAL STATEMENTS	Non-Voting	
2	COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS REPORTS ON THE CONSOLIDATED	Management	No Action
3	FINANCIAL STATEMENTS	Non-Voting	
4	COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT	Management	No Action
5	COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL	Non-Voting	



STATEMENTS

- |       |  |            |              |
|-------|--|------------|--------------|
| 6.I.A | TO GRANT DISCHARGE FROM<br>LIABILITY TO THE<br>DIRECTOR WHO WERE IN OFFICE<br>DURING THE<br>FINANCIAL YEAR ENDED ON<br>DECEMBER 31, 2017,<br>FOR THE EXERCISE OF THEIR<br>MANDATE DURING<br>SAID FINANCIAL YEAR: BERT DE<br>GRAEVE (IDW<br>CONSULT BVBA) | Management | No<br>Action |
| 6.I.B | TO GRANT DISCHARGE FROM<br>LIABILITY TO THE<br>DIRECTOR WHO WERE IN OFFICE<br>DURING THE<br>FINANCIAL YEAR ENDED ON<br>DECEMBER 31, 2017,<br>FOR THE EXERCISE OF THEIR<br>MANDATE DURING<br>SAID FINANCIAL YEAR: JO VAN<br>BIESBROECK (JOVB<br>BVBA)     | Management | No<br>Action |
| 6.I.C | TO GRANT DISCHARGE FROM<br>LIABILITY TO THE<br>DIRECTOR WHO WERE IN OFFICE<br>DURING THE<br>FINANCIAL YEAR ENDED ON<br>DECEMBER 31, 2017,<br>FOR THE EXERCISE OF THEIR<br>MANDATE DURING<br>SAID FINANCIAL YEAR: CHRISTIANE<br>FRANCK                    | Management | No<br>Action |
| 6.I.D | TO GRANT DISCHARGE FROM<br>LIABILITY TO THE<br>DIRECTOR WHO WERE IN OFFICE<br>DURING THE<br>FINANCIAL YEAR ENDED ON<br>DECEMBER 31, 2017,<br>FOR THE EXERCISE OF THEIR<br>MANDATE DURING<br>SAID FINANCIAL YEAR: JOHN PORTER                             | Management | No<br>Action |
| 6.I.E | TO GRANT DISCHARGE FROM<br>LIABILITY TO THE<br>DIRECTOR WHO WERE IN OFFICE<br>DURING THE<br>FINANCIAL YEAR ENDED ON<br>DECEMBER 31, 2017,<br>FOR THE EXERCISE OF THEIR<br>MANDATE DURING<br>SAID FINANCIAL YEAR: CHARLES H.                              | Management | No<br>Action |

6.I.F	<p>BRACKEN                  TO GRANT DISCHARGE FROM                  LIABILITY TO THE                  DIRECTOR WHO WERE IN OFFICE                  DURING THE                  FINANCIAL YEAR ENDED ON                  DECEMBER 31, 2017,                  FOR THE EXERCISE OF THEIR                  MANDATE DURING                  SAID FINANCIAL YEAR: JIM RYAN                  TO GRANT DISCHARGE FROM                  LIABILITY TO THE                  DIRECTOR WHO WERE IN OFFICE                  DURING THE</p>	<p>Management No                  Action</p>
6.I.G	<p>FINANCIAL YEAR ENDED ON                  DECEMBER 31, 2017,                  FOR THE EXERCISE OF THEIR                  MANDATE DURING                  SAID FINANCIAL YEAR: DIEDERIK                  KARSTEN                  TO GRANT DISCHARGE FROM                  LIABILITY TO THE                  DIRECTOR WHO WERE IN OFFICE                  DURING THE</p>	<p>Management No                  Action</p>
6.I.H	<p>FINANCIAL YEAR ENDED ON                  DECEMBER 31, 2017,                  FOR THE EXERCISE OF THEIR                  MANDATE DURING                  SAID FINANCIAL YEAR: MANUEL                  KOHNSTAMM                  TO GRANT DISCHARGE FROM                  LIABILITY TO THE                  DIRECTOR WHO WERE IN OFFICE                  DURING THE</p>	<p>Management No                  Action</p>
6.I.I	<p>FINANCIAL YEAR ENDED ON                  DECEMBER 31, 2017,                  FOR THE EXERCISE OF THEIR                  MANDATE DURING                  SAID FINANCIAL YEAR: DANA STRONG                  TO GRANT DISCHARGE FROM                  LIABILITY TO THE                  DIRECTOR WHO WERE IN OFFICE                  DURING THE</p>	<p>Management No                  Action</p>
6.I.J	<p>FINANCIAL YEAR ENDED ON                  DECEMBER 31, 2017,                  FOR THE EXERCISE OF THEIR                  MANDATE DURING                  SAID FINANCIAL YEAR: SUZANNE                  SCHOETTGER</p>	<p>Management No                  Action</p>
6.IIA	<p>TO GRANT INTERIM DISCHARGE FROM                  LIABILITY TO</p>	<p>Management No                  Action</p>

	MS. DANA STRONG AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: DANA STRONG TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. SUZANNE SCHOETTGER AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON	
6.IIB	DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: SUZZANE SCHOETTGER DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR	Management
7	ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. DANA STRONG AS DIRECTOR-OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018	Non-Voting
8.A	ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. SUZANNE SCHOETTGER AS- DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018	Non-Voting
8.B	RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) AS "INDEPENDENT DIRECTOR", IN	Management
8.C		No Action

ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: (I) IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) BERT DE GRAEVE, PERMANENT REPRESENTATIVE OF IDW CONSULT BVBA, HAS (A) AN ACKNOWLEDGED EXPERTISE IN THE FIELD OF BOTH TELECOMMUNICATIONS AND MEDIA, (B) A HIGH LEVEL OF LOCAL EXPERTISE WITH EXTENSIVE INTERNATIONAL BUSINESS KNOWLEDGE AND (C) AN EXTRAORDINARY LEVEL OF STRATEGIC AND FINANCIAL EXPERTISE

8.D RE-APPOINTMENT, UPON NOMINATION ManagementNo  
IN Action  
ACCORDANCE WITH ARTICLE 18.1(I) OF  
THE

ARTICLES OF ASSOCIATION, OF MS. CHRISTIANE FRANCK AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH MS. CHRISTIANE FRANCK IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: MS. CHRISTIANE FRANCK (I) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) (A) HAS A STRONG LEVEL OF SERVICE COMPANY EXPERIENCE, (B) EXTENSIVE STRATEGIC KNOW-HOW AND (III) IS FAMILIAR WITH THE BELGIAN CONTEXT IN WHICH TELENET OPERATES

8.E RE-APPOINTMENT, UPON NOMINATION ManagementNo  
IN Action  
ACCORDANCE WITH ARTICLE 18.1(II)  
OF THE  
ARTICLES OF ASSOCIATION, OF MR. JIM RYAN AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H) FOR A TERM OF 4

- YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. AMY BLAIR AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. SEVERINA PASCU AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022
- 8.F Management No Action
- 8.G Management No Action
- 8.H Management No Action
- THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (G) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010, APRIL 24, 2013 AND APRIL 26, 2017, IN PARTICULAR:  
A. FOR IDW CONSULT BVBA AS INDEPENDENT DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS: (I) A FIXED ANNUAL REMUNERATION

OF EUR 120,000 AS CHAIRMAN OF THE BOARD OF DIRECTORS, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 PER YEAR, AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 2,000 FOR ATTENDING MEETINGS OF THE REMUNERATION AND NOMINATION COMMITTEE B. FOR CHRISTIANE FRANCK AS INDEPENDENT DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE: (I) A FIXED ANNUAL REMUNERATION OF EUR 45,000, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 3,000 FOR ATTENDING MEETING OF THE AUDIT COMMITTEE. C. FOR DIRECTORS NOMINATED AND APPOINTED IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION: (I) A FIXED ANNUAL REMUNERATION OF EUR 12,000 AND (II) AN ATTENDANCE FEE OF EUR 2,000 FOR ATTENDED MEETINGS OF THE BOARD OF DIRECTORS. THE FIXED REMUNERATION WILL ONLY BE PAYABLE IF THE DIRECTOR HAS PARTICIPATED IN AT LEAST HALF OF THE SCHEDULED BOARD MEETINGS. NO SEPARATE REMUNERATION IS PROVIDED FOR THESE DIRECTORS ATTENDING

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COMMITTEE  
MEETINGS  
RATIFICATION AND APPROVAL IN  
ACCORDANCE

9 WITH ARTICLE 556 OF THE BELGIAN COMPANIES CODE Management<sup>No</sup>Action

26 MAR 2018: PLEASE NOTE THAT THIS IS A

REVISION DUE TO CHANGE IN MEETING-TYPE FROM OGM TO AGM. IF YOU HAVE

CMMT ALREADY SENT Non-Voting  
IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN  
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	25-Apr-2018
ISIN	US1912161007	Agenda	934735234 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Herbert A. Allen	Management	For	For
1B.	Election of Director: Ronald W. Allen	Management	For	For
1C.	Election of Director: Marc Bolland	Management	For	For
1D.	Election of Director: Ana Botin	Management	For	For
1E.	Election of Director: Richard M. Daley	Management	For	For
1F.	Election of Director: Christopher C. Davis	Management	For	For
1G.	Election of Director: Barry Diller	Management	For	For
1H.	Election of Director: Helene D. Gayle	Management	For	For
1I.	Election of Director: Alexis M. Herman	Management	For	For
1J.	Election of Director: Muhtar Kent	Management	For	For
1K.	Election of Director: Robert A. Kotick	Management	For	For
1L.	Election of Director: Maria Elena Lagomasino	Management	For	For
1M.	Election of Director: Sam Nunn	Management	For	For
1N.	Election of Director: James Quincey	Management	For	For
1O.	Election of Director: Caroline J. Tsay	Management	For	For
1P.	Election of Director: David B. Weinberg	Management	For	For
2.	Advisory vote to approve executive compensation	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Management	For	For

TEXTRON INC.

Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	25-Apr-2018
ISIN	US8832031012	Agenda	934736111 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Scott C. Donnelly	Management	For	For
1b.	Election of Director: Kathleen M. Bader	Management	For	For
1c.	Election of Director: R. Kerry Clark	Management	For	For
1d.	Election of Director: James T. Conway	Management	For	For
1e.	Election of Director: Lawrence K. Fish	Management	For	For
1f.	Election of Director: Paul E. Gagne	Management	For	For
1g.	Election of Director: Ralph D. Heath	Management	For	For
1h.	Election of Director: Deborah Lee James	Management	For	For
1i.	Election of Director: Lloyd G. Trotter	Management	For	For
1j.	Election of Director: James L. Ziemer	Management	For	For
1k.	Election of Director: Maria T. Zuber	Management	For	For
2.	Approval of the advisory (non-binding) resolution to approve executive compensation.	Management	For	For
3.	Ratification of appointment of independent registered public accounting firm.	Management	For	For
4.	Shareholder proposal regarding shareholder action by written consent.	Shareholder	Against	For
5.	Shareholder proposal regarding director tenure limit.	Shareholder	Against	For

BANK OF AMERICA CORPORATION

Security	060505104	Meeting Type	Annual
Ticker Symbol	BAC	Meeting Date	25-Apr-2018
ISIN	US0605051046	Agenda	934737163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Sharon L. Allen	Management	For	For
1B.	Election of Director: Susan S. Bies	Management	For	For
1C.	Election of Director: Jack O. Bovender, Jr.	Management	For	For
1D.	Election of Director: Frank P. Bramble, Sr.	Management	For	For
1E.	Election of Director: Pierre J. P. de Weck	Management	For	For
1F.	Election of Director: Arnold W. Donald	Management	For	For
1G.	Election of Director: Linda P. Hudson	Management	For	For
1H.	Election of Director: Monica C. Lozano	Management	For	For
1I.	Election of Director: Thomas J. May	Management	For	For
1J.	Election of Director: Brian T. Moynihan	Management	For	For
1K.	Election of Director: Lionel L. Nowell, III	Management	For	For
1L.	Election of Director: Michael D. White	Management	For	For
1M.	Election of Director: Thomas D. Woods	Management	For	For
1N.	Election of Director: R. David Yost	Management	For	For
1O.	Election of Director: Maria T. Zuber	Management	For	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Management	For	For
3.	Ratifying the Appointment of Our Independent Registered	Management	For	For

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Public Accounting Firm for 2018

4. Stockholder Proposal - Independent Board Chairman Shareholder Against For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	25-Apr-2018
ISIN	US3696041033	Agenda	934737707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	Election of Director: Sebastien M. Bazin	Management	For	For
A2	Election of Director: W. Geoffrey Beattie	Management	For	For
A3	Election of Director: John J. Brennan	Management	For	For
A4	Election of Director: H. Lawrence Culp, Jr.	Management	For	For
A5	Election of Director: Francisco D'Souza	Management	For	For
A6	Election of Director: John L. Flannery	Management	For	For
A7	Election of Director: Edward P. Garden	Management	For	For
A8	Election of Director: Thomas W. Horton	Management	For	For
A9	Election of Director: Risa Lavizzo-Mourey	Management	For	For
A10	Election of Director: James J. Mulva	Management	For	For
A11	Election of Director: Leslie F. Seidman	Management	For	For
A12	Election of Director: James S. Tisch	Management	For	For
B1	Advisory Approval of Our Named Executives' Compensation	Management	For	For
B2	Approval of the GE International Employee Stock Purchase Plan	Management	For	For
B3	Ratification of KPMG as Independent Auditor for 2018	Management	For	For
C1	Require the Chairman of the Board to be Independent	Shareholder	Against	For
C2	Adopt Cumulative Voting for Director Elections	Shareholder	Against	For
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shareholder	Against	For
C4	Issue Report on Political Lobbying and Contributions	Shareholder	Against	For
C5	Issue Report on Stock Buybacks	Shareholder	Against	For
C6	Permit Shareholder Action by Written Consent	Shareholder	Against	For

EATON CORPORATION PLC

Security	G29183103	Meeting Type	Annual
Ticker Symbol	ETN	Meeting Date	25-Apr-2018
ISIN	IE00B8KQN827	Agenda	934739080 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Craig Arnold	Management	For	For
1b.	Election of Director: Todd M. Bluedorn	Management	For	For
1c.	Election of Director: Christopher M. Connor	Management	For	For
1d.	Election of Director: Michael J. Critelli	Management	For	For

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1e.	Election of Director: Richard H. Fearon	ManagementFor	For
1f.	Election of Director: Charles E. Golden	ManagementFor	For
1g.	Election of Director: Arthur E. Johnson	ManagementFor	For
1h.	Election of Director: Deborah L. McCoy	ManagementFor	For
1i.	Election of Director: Gregory R. Page	ManagementFor	For
1j.	Election of Director: Sandra Pianalto	ManagementFor	For
1k.	Election of Director: Gerald B. Smith	ManagementFor	For
1l.	Election of Director: Dorothy C. Thompson	ManagementFor	For
	Approving the appointment of Ernst & Young LLP as independent auditor for 2018 and authorizing the Audit Committee of the Board of Directors to set its remuneration.		
2.	Advisory approval of the Company's executive compensation.	ManagementFor	For
3.	Approving a proposal to grant the Board authority to issue shares.	ManagementFor	For
4.	Approving a proposal to grant the Board authority to opt out of pre-emption rights.	ManagementAgainst	Against
5.	Authorizing the Company and any subsidiary of the Company to make overseas market purchases of Company shares.	ManagementFor	For

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	25-Apr-2018
ISIN	US6516391066	Agenda	934740033 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: G.H. Boyce	Management	For	For
1B.	Election of Director: B.R. Brook	Management	For	For
1C.	Election of Director: J.K. Bucknor	Management	For	For
1D.	Election of Director: J.A. Carrabba	Management	For	For
1E.	Election of Director: N. Doyle	Management	For	For
1F.	Election of Director: G.J. Goldberg	Management	For	For
1G.	Election of Director: V.M. Hagen	Management	For	For
1H.	Election of Director: S.E. Hickok	Management	For	For
1I.	Election of Director: R. Medori	Management	For	For
1J.	Election of Director: J. Nelson	Management	For	For
1K.	Election of Director: J.M. Quintana	Management	For	For
1L.	Election of Director: M.P. Zhang	Management	For	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Management	For	For
3.		Management	For	For

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Ratify Appointment of Independent  
Registered Public  
Accounting Firm for 2018.

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	25-Apr-2018
ISIN	US56585A1025	Agenda	934740475 - Management

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

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2018
ISIN	US16119P1084	Agenda	934740843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. Lance Conn	Management	For	For
1b.	Election of Director: Kim C. Goodman	Management	For	For
1c.	Election of Director: Craig A. Jacobson	Management	For	For

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1d.	Election of Director: Gregory B. Maffei	ManagementFor	For
1e.	Election of Director: John C. Malone	ManagementFor	For
1f.	Election of Director: John D. Markley, Jr.	ManagementFor	For
1g.	Election of Director: David C. Merritt	ManagementFor	For
1h.	Election of Director: Steven A. Miron	ManagementFor	For
1i.	Election of Director: Balan Nair	ManagementFor	For
1j.	Election of Director: Michael A. Newhouse	ManagementFor	For
1k.	Election of Director: Mauricio Ramos	ManagementFor	For
1l.	Election of Director: Thomas M. Rutledge	ManagementFor	For
1m.	Election of Director: Eric L. Zinterhofer	ManagementFor	For
	The ratification of the appointment of KPMG LLP as the		
2.	Company's independent registered public accounting firm for the year ended December 31, 2018	ManagementFor	For
3.	Stockholder proposal regarding proxy access	Shareholder Abstain	Against
4.	Stockholder proposal regarding lobbying activities	Shareholder Against	For
5.	Stockholder proposal regarding vesting of equity awards	Shareholder Against	For
6.	Stockholder proposal regarding our Chairman of the Board and CEO roles	Shareholder Against	For

DOWDUPONT INC.

Security	26078J100	Meeting Type	Annual
Ticker Symbol	DWDP	Meeting Date	25-Apr-2018
ISIN	US26078J1007	Agenda	934741655 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lamberto Andreotti	Management	For	For
1b.	Election of Director: James A. Bell	Management	For	For
1c.	Election of Director: Edward D. Breen	Management	For	For
1d.	Election of Director: Robert A. Brown	Management	For	For
1e.	Election of Director: Alexander M. Cutler	Management	For	For
1f.	Election of Director: Jeff M. Fettig	Management	For	For
1g.	Election of Director: Marillyn A. Hewson	Management	For	For
1h.	Election of Director: Lois D. Juliber	Management	For	For
1i.	Election of Director: Andrew N. Liveris	Management	For	For
1j.	Election of Director: Raymond J. Milchovich	Management	For	For
1k.	Election of Director: Paul Polman	Management	For	For
1l.	Election of Director: Dennis H. Reilley	Management	For	For
1m.	Election of Director: James M. Ringler	Management	For	For
1n.	Election of Director: Ruth G. Shaw	Management	For	For
1o.	Election of Director: Lee M. Thomas	Management	For	For
1p.	Election of Director: Patrick J. Ward	Management	For	For
2.	Advisory Resolution to Approve Executive Compensation	Management	For	For
3.	Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation	Management	1 Year	For

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4.	Ratification of the Appointment of the Independent Registered Public Accounting Firm	ManagementFor	For
5.	Elimination of Supermajority Voting Thresholds	Shareholder Against	For
6.	Preparation of an Executive Compensation Report	Shareholder Against	For
7.	Preparation of a Report on Sustainability Metrics in Performance-based Pay	Shareholder Against	For
8.	Preparation of a Report on Investment in India	Shareholder Against	For
9.	Modification of Threshold for Calling Special Stockholder Meetings	Shareholder Against	For

DIEBOLD NIXDORF, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	25-Apr-2018
ISIN	US2536511031	Agenda	934741922 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Patrick W. Allender	Management	For	For
1b.	Election of Director: Phillip R. Cox	Management	For	For
1c.	Election of Director: Richard L. Crandall	Management	For	For
1d.	Election of Director: Dr. Alexander Dibelius	Management	For	For
1e.	Election of Director: Dr. Dieter W. Dusedau	Management	For	For
1f.	Election of Director: Gale S. Fitzgerald	Management	For	For
1g.	Election of Director: Gary G. Greenfield	Management	For	For
1h.	Election of Director: Gerrard B. Schmid	Management	For	For
1i.	Election of Director: Rajesh K. Soin	Management	For	For
1j.	Election of Director: Alan J. Weber	Management	For	For
1k.	Election of Director: Dr. Juergen Wunram	Management	For	For
	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2018	Management	For	For
2.	To approve, on an advisory basis, named executive officer compensation	Management	For	For
3.	To approve amendments to the Diebold Nixdorf, Incorporated 2017 Equity and Performance Incentive Plan	Management	Against	Against

CIGNA CORPORATION

Security	125509109	Meeting Type	Annual
Ticker Symbol	CI	Meeting Date	25-Apr-2018
ISIN	US1255091092	Agenda	934742645 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A	Election of Director: David M. Cordani	ManagementFor	For
1B	Election of Director: Eric J. Foss	ManagementFor	For
1C	Election of Director: Isaiah Harris, Jr.	ManagementFor	For
1D	Election of Director: Roman Martinez IV	ManagementFor	For
1E	Election of Director: John M. Partridge	ManagementFor	For
1F	Election of Director: James E. Rogers	ManagementFor	For
1G	Election of Director: Eric C. Wiseman	ManagementFor	For
1H	Election of Director: Donna F. Zarcone	ManagementFor	For
1I	Election of Director: William D. Zollars	ManagementFor	For
2.	Advisory approval of Cigna's executive compensation. Ratification of appointment of PricewaterhouseCoopers	ManagementFor	For
3.	LLP as Cigna's independent registered public accounting firm for 2018. Approval of an amendment to the Company's Restated	ManagementFor	For
4.	Certificate of Incorporation to eliminate the supermajority voting requirement.	ManagementFor	For

SJW GROUP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	25-Apr-2018
ISIN	US7843051043	Agenda	934745829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: K. Armstrong	ManagementFor		For
1b.	Election of Director: W. J. Bishop	ManagementFor		For
1c.	Election of Director: D. R. King	ManagementFor		For
1d.	Election of Director: G. P. Landis	ManagementFor		For
1e.	Election of Director: D. C. Man	ManagementFor		For
1f.	Election of Director: D. B. More	ManagementFor		For
1g.	Election of Director: E. W. Thornburg	ManagementFor		For
1h.	Election of Director: R. A. Van Valer	ManagementFor		For
2.	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the accompanying proxy statement. Ratify the appointment of KPMG LLP as the independent	ManagementFor		For
3.	registered public accounting firm of the Company for fiscal year 2018.	ManagementFor		For

CULLEN/FROST BANKERS, INC.

Security	229899109	Meeting Type	Annual
Ticker Symbol	CFR	Meeting Date	25-Apr-2018

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ISIN	US2298991090	Agenda	934759791 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	Election of Director: Carlos Alvarez	Management	For
1B.	Election of Director: Chris M. Avery	Management	For
1C.	Election of Director: Samuel G. Dawson	Management	For
1D.	Election of Director: Crawford H. Edwards	Management	For
1E.	Election of Director: Patrick B. Frost	Management	For
1F.	Election of Director: Phillip D. Green	Management	For
1G.	Election of Director: David J. Haemisegger	Management	For
1H.	Election of Director: Jarvis V. Hollingsworth	Management	For
1I.	Election of Director: Karen E. Jennings	Management	For
1J.	Election of Director: Richard M. Kleberg III	Management	For
1K.	Election of Director: Charles W. Matthews	Management	For
1L.	Election of Director: Ida Clement Steen	Management	For
1M.	Election of Director: Graham Weston	Management	For
1N.	Election of Director: Horace Wilkins, Jr.	Management	For
	To ratify the selection of Ernst & Young LLP to act as		
2.	independent auditors of Cullen/Frost Bankers, Inc. for the fiscal year that began January 1, 2018.	Management	For
	Proposal to adopt the advisory (non-binding) resolution		
3.	approving executive compensation.	Management	For
DANONE			
Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	FR0000120644	Agenda	708995317 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE		
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-	Non-Voting	



INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 04 APR 2018: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/201802261-800375.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/201804041-800879.pdf>. PLEASE NOTE THAT THIS Non-Voting

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 HAVE ALREADY SENT IN YOUR VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN UNLESS  
 YOU-DECIDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU

O.1 APPROVAL OF CORPORATE FINANCIAL  
 STATEMENTS FOR THE FINANCIAL  
 YEAR ENDED 31 Management No  
 DECEMBER 2017 Action

O.2 Management

	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017		No Action
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND AT 1.90 EURO PER SHARE	Management	No Action
O.4	OPTION FOR THE PAYMENT OF DIVIDEND IN SHARES	Management	No Action
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. BENOIT POTIER AS DIRECTOR	Management	No Action
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. VIRGINIA STALLINGS AS DIRECTOR PURSUANT TO ARTICLE 15-II OF THE BY-LAWS	Management	No Action
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. SERPIL TIMURAY AS DIRECTOR	Management	No Action
O.8	APPOINTMENT OF MR. MICHEL LANDEL AS DIRECTOR	Management	No Action
O.9	APPOINTMENT OF MRS. CECILE CABANIS AS DIRECTOR	Management	No Action
O.10	APPOINTMENT OF MR. GUIDO BARILLA AS DIRECTOR	Management	No Action
O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. FRANCK RIBOUD, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 30 NOVEMBER 2017	Management	No Action
O.12	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. EMMANUEL FABER, CHIEF EXECUTIVE OFFICER UNTIL 30 NOVEMBER 2017 AS WELL AS	Management	No Action

CHAIRMAN AND  
CHIEF EXECUTIVE OFFICER AS OF 1  
DECEMBER  
2017

- |      |   |            |              |
|------|---|------------|--------------|
| O.13 | APPROVAL OF THE COMPENSATION<br>POLICY FOR<br>EXECUTIVE CORPORATE OFFICERS<br>AUTHORIZATION TO BE GRANTED TO<br>THE BOARD                                   | Management | No<br>Action |
| O.14 | OF DIRECTORS TO BUY, HOLD OR<br>TRANSFER<br>SHARES OF THE COMPANY<br>AUTHORIZATION GRANTED TO THE<br>BOARD OF<br>DIRECTORS TO ALLOCATE EXISTING<br>OR TO BE | Management | No<br>Action |
| E.15 | ISSUED SHARES OF THE COMPANY<br>WITHOUT THE<br>PRE-EMPTIVE SUBSCRIPTION RIGHTS<br>OF<br>SHAREHOLDERS  | Management | No<br>Action |
| E.16 | POWERS TO CARRY OUT ALL LEGAL<br>FORMALITIES  | Management | No<br>Action |

BOUYGUES SA

Security F11487125

Ticker Symbol

ISIN FR0000120503

Meeting Type

MIX

Meeting Date

26-Apr-2018

Agenda

709046608 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND	Non-Voting		

FORWARD-THEM TO  
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 IN CASE AMENDMENTS OR NEW  
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 ARE PRESENTED DURING THE  
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 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
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 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 06 APR 2018:PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
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<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0309/201803091-800500.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061-800913.pdf>

CMMT 1-800913.pdf. PLEASE NOTE THAT THIS Non-Voting

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 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1 STATEMENTS AND OPERATIONS FOR ManagementFor For  
 THE

FINANCIAL YEAR 2017

O.2 APPROVAL OF THE CONSOLIDATED ManagementFor For  
 FINANCIAL

FINANCIAL

STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017 ALLOCATION OF THE INCOME FOR THE FINANCIAL		
O.3	YEAR 2017 AND SETTING OF THE DIVIDEND APPROVAL OF THE REGULATED AGREEMENTS AND	ManagementFor For
O.4	COMMITMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. MARTIN	ManagementAgainst Against
O.5	BOUYGUES, CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF A DEFINED BENEFIT PENSION COMMITMENT FOR THE BENEFIT OF MR. OLIVIER	ManagementFor For
O.6	BOUYGUES, DEPUTY CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE	ManagementFor For
O.7	FINANCIAL YEAR 2017 TO MR. MARTIN BOUYGUES IN HIS CAPACITY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE	ManagementFor For
O.8	FINANCIAL YEAR 2017 TO MR. OLIVIER BOUYGUES IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER	ManagementFor For
O.9	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE MARIEN IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE	ManagementFor For

	OFFICER APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE		
O.10	FINANCIAL YEAR 2017 TO MR. OLIVIER ROUSSAT IN HIS CAPACITY AS DEPUTY CHIEF EXECUTIVE OFFICER	ManagementFor	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS ATTRIBUTABLE TO THE EXECUTIVE CORPORATE OFFICERS WITH RESPECT TO THEIR OFFICE RENEWAL, FOR A PERIOD OF THREE YEARS, OF	ManagementFor	For
O.12	THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR RENEWAL, FOR A PERIOD OF THREE YEARS, OF	ManagementFor	For
O.13	THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF	ManagementFor	For
O.14	EIGHTEEN MONTHS, TO TRADE IN THE COMPANY'S SHARES, UP TO A LIMIT OF 5% OF THE SHARE CAPITAL AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO REDUCE THE SHARE	ManagementAgainst	Against
E.15	CAPITAL BY CANCELLING TREASURY SHARES, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL PER A TWENTY- FOUR MONTH PERIOD	ManagementFor	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE	ManagementAgainst	Against

BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS, UP TO A LIMIT OF 25% OF THE SHARE CAPITAL, DURING THE PERIOD OF A PUBLIC OFFERING FOR THE COMPANY AMENDMENT TO THE ARTICLE 22 OF THE BY-LAWS

E.17 TO REMOVE THE REQUIREMENT TO APPOINT DEPUTY STATUTORY AUDITORS ManagementFor For

E.18 POWERS TO CARRY OUT FORMALITIES HERA S.P.A., BOLOGNA ManagementFor For

Security	T5250M106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	IT0001250932	Agenda	709098203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS AT DECEMBER 31, 2017, REPORT ON OPERATIONS, PROPOSAL FOR THE DISTRIBUTION OF THE INCOME AND REPORT OF THE BOARD OF STATUTORY AUDITORS AND OF THE AUDITING COMPANY: INHERENT AND CONSEQUENT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2017. PRESENTATION OF THE SUSTAINABILITY BUDGET - CONSOLIDATED STATEMENT DECLARED UNDER THE LEGISLATIVE DECREE. NO. 254/2016 PRESENTATION OF THE CORPORATE GOVERNANCE REPORT AND	Management	For	For
2	NON-BINDING DELIBERATION ON THE REMUNERATION POLICY RENEWAL AUTHORIZATION FOR THE	Management	For	For
3	PURCHASE OF OWN SHARES. RESOLUTIONS	Management	For	For
4		Management	For	For

APPOINTMENT OF A COMPONENT OF  
THE BOARD

OF DIRECTORS

26 MAR 2018: PLEASE NOTE THAT THE  
ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON THE URL LINK:- Non-Voting

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99999Z/19840101/NPS\_351270.PDF

26 MAR 2018: PLEASE NOTE THAT THIS  
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REVISION DUE TO ADDITION OF

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RESOLUTION 1. IF YOU

CMMT HAVE ALREADY SENT IN YOUR-VOTES Non-Voting

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900027, PLEASE DO NOT VOTE AGAIN  
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DECIDE TO AMEND-YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

T. ROWE PRICE GROUP, INC.

Security 74144T108

Ticker Symbol TROW

ISIN US74144T1088

Meeting Type

Annual

Meeting Date

26-Apr-2018

Agenda

934732745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Mark S. Bartlett	Management	For	For
1B.	Election of Director: Edward C. Bernard	Management	For	For
1C.	Election of Director: Mary K. Bush	Management	For	For
1D.	Election of Director: H. Lawrence Culp, Jr.	Management	For	For
1E.	Election of Director: Dr. Freeman A. Hrabowski, III	Management	For	For
1F.	Election of Director: Robert F. MacLellan	Management	For	For
1G.	Election of Director: Brian C. Rogers	Management	For	For
1H.	Election of Director: Olympia J. Snowe	Management	For	For
1I.	Election of Director: William J. Stromberg	Management	For	For
1J.	Election of Director: Richard R. Verma	Management	For	For
1K.	Election of Director: Sandra S. Wijnberg	Management	For	For
1L.	Election of Director: Alan D. Wilson	Management	For	For
	To approve, by a non-binding advisory vote, the			
2.	compensation paid by the Company to its Named Executive Officers.	Management	For	For
3.	Approval of a proposed charter amendment to eliminate the provision that limits voting of share ownership to 15%	Management	For	For



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of the outstanding shares.

Ratification of the appointment of KPMG LLP

4. as our independent registered public accounting firm for 2018. ManagementFor For

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	26-Apr-2018
ISIN	US2193501051	Agenda	934735575 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1A.  | Election of Director: Donald W. Blair  | Management  | For  | For                    |
| 1B.  | Election of Director: Stephanie A. Burns   | Management  | For  | For                    |
| 1C.  | Election of Director: John A. Canning, Jr.   | Management  | For  | For                    |
| 1D.  | Election of Director: Richard T. Clark   | Management  | For  | For                    |
| 1E.  | Election of Director: Robert F. Cummings, Jr.  | Management  | For  | For                    |
| 1F.  | Election of Director: Deborah A. Henretta  | Management  | For  | For                    |
| 1G.  | Election of Director: Daniel P. Huttenlocher   | Management  | For  | For                    |
| 1H.  | Election of Director: Kurt M. Landgraf   | Management  | For  | For                    |
| 1I.  | Election of Director: Kevin J. Martin  | Management  | For  | For                    |
| 1J.  | Election of Director: Deborah D. Rieman  | Management  | For  | For                    |
| 1K.  | Election of Director: Hansel E. Tookes II  | Management  | For  | For                    |
| 1L.  | Election of Director: Wendell P. Weeks   | Management  | For  | For                    |
| 1M.  | Election of Director: Mark S. Wrighton   | Management  | For  | For                    |
| 2.   | Advisory vote to approve the Company's executive compensation (Say on Pay).  | Management  | For  | For                    |
| 3.   | Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

APTIV PLC

Security	G6095L109	Meeting Type	Annual
Ticker Symbol	APTIV	Meeting Date	26-Apr-2018
ISIN	JE00B783TY65	Agenda	934736224 - Management

- | Item | Proposal                                   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Election of Director: Kevin P. Clark       | Management  | For  | For                    |
| 2.   | Election of Director: Nancy E. Cooper      | Management  | For  | For                    |
| 3.   | Election of Director: Frank J. Dellaquila  | Management  | For  | For                    |
| 4.   | Election of Director: Nicholas M. Donofrio | Management  | For  | For                    |
| 5.   | Election of Director: Mark P. Frissora     | Management  | For  | For                    |
| 6.   | Election of Director: Rajiv L. Gupta       | Management  | For  | For                    |
| 7.   | Election of Director: Sean O. Mahoney      | Management  | For  | For                    |
| 8.   | Election of Director: Colin J. Parris      | Management  | For  | For                    |
| 9.   | Election of Director: Ana G. Pinczuk       | Management  | For  | For                    |
| 10.  | Election of Director: Thomas W. Sidlik     | Management  | For  | For                    |

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11.	Election of Director: Lawrence A. Zimmerman Proposal to re-appoint auditors, ratify independent public	Management	For	For
12.	accounting firm and authorize the directors to determine the fees paid to the auditors.	Management	For	For
13.	Say-on-Pay - To approve, by advisory vote, executive compensation.	Management	For	For
14.	Say-When-on-Pay - To determine, by advisory vote, the frequency of shareholder votes on executive compensation.	Management	1 Year	For

OLIN CORPORATION

Security	680665205	Meeting Type	Annual
Ticker Symbol	OLN	Meeting Date	26-Apr-2018
ISIN	US6806652052	Agenda	934736729 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of director: Donald W. Bogus	Management	For	For
1.2	Election of director: Earl L. Shipp	Management	For	For
1.3	Election of director: Vincent J. Smith	Management	For	For
1.4	Election of director: Carol A. Williams	Management	For	For
2.	Approval of the Olin Corporation 2018 Long Term Incentive Plan.	Management	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For
4.	Ratification of appointment of independent registered public accounting firm.	Management	For	For

ASTEC INDUSTRIES, INC.

Security	046224101	Meeting Type	Annual
Ticker Symbol	ASTE	Meeting Date	26-Apr-2018
ISIN	US0462241011	Agenda	934736844 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Daniel K. Frierson		For	For
	2 Glen E. Tellock		For	For
	3 James B. Baker		For	For
2.	To approve the Compensation of the Company's named executive officers.	Management	For	For
3.	To ratify the appointment of KPMG LLP as the Company's independent registered public	Management	For	For

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accounting firm  
for fiscal year 2018.

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	26-Apr-2018
ISIN	US8825081040	Agenda	934736957 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: R. W. Babb, Jr.	Management	For	For
1b.	Election of Director: M. A. Blinn	Management	For	For
1c.	Election of Director: T. M. Bluedorn	Management	For	For
1d.	Election of Director: D. A. Carp	Management	For	For
1e.	Election of Director: J. F. Clark	Management	For	For
1f.	Election of Director: C. S. Cox	Management	For	For
1g.	Election of Director: B. T. Crutcher	Management	For	For
1h.	Election of Director: J. M. Hobby	Management	For	For
1i.	Election of Director: R. Kirk	Management	For	For
1j.	Election of Director: P. H. Patsley	Management	For	For
1k.	Election of Director: R. E. Sanchez	Management	For	For
1l.	Election of Director: R. K. Templeton	Management	For	For
2.	Board proposal regarding advisory approval of the Company's executive compensation.	Management	For	For
3.	Board proposal to approve the Texas Instruments 2018 Director Compensation Plan.	Management	Against	Against
4.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	26-Apr-2018
ISIN	US4781601046	Agenda	934737620 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mary C. Beckerle	Management	For	For
1b.	Election of Director: D. Scott Davis	Management	For	For
1c.	Election of Director: Ian E. L. Davis	Management	For	For
1d.	Election of Director: Jennifer A. Doudna	Management	For	For
1e.	Election of Director: Alex Gorsky	Management	For	For
1f.	Election of Director: Mark B. McClellan	Management	For	For
1g.	Election of Director: Anne M. Mulcahy	Management	For	For
1h.	Election of Director: William D. Perez	Management	For	For
1i.	Election of Director: Charles Prince	Management	For	For
1j.	Election of Director: A. Eugene Washington	Management	For	For
1k.	Election of Director: Ronald A. Williams	Management	For	For
2.		Management	For	For

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Advisory Vote to Approve Named Executive Officer Compensation

Ratification of Appointment of PricewaterhouseCoopers

3. LLP as the Independent Registered Public Accounting Firm for 2018 ManagementFor For

Shareholder Proposal - Accounting for Litigation and

4. Compliance in Executive Compensation Performance Measures Shareholder Against For

Shareholder Proposal - Amendment to

5. Shareholder Ability to Call Special Shareholder Meeting Shareholder Against For

DELPHI TECHNOLOGIES PLC

Security G2709G107

Meeting Type Annual

Ticker Symbol DLPH

Meeting Date 26-Apr-2018

ISIN JE00BD85SC56

Agenda 934738002 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Robin J. Adams	Management	For	For
2.	Election of Director: Liam Butterworth	Management	For	For
3.	Election of Director: Joseph S. Cantie	Management	For	For
4.	Election of Director: Nelda J. Connors	Management	For	For
5.	Election of Director: Gary L. Cowger	Management	For	For
6.	Election of Director: David S. Haffner	Management	For	For
7.	Election of Director: Helmut Leube	Management	For	For
8.	Election of Director: Timothy M. Manganello	Management	For	For
9.	Election of Director: Hari N. Nair	Management	For	For
10.	Election of Director: MaryAnn Wright	Management	For	For
	Proposal to re-appoint auditors, ratify independent public			
11.	accounting firm and authorize the directors to determine the fees paid to the auditors.	Management	For	For
	Say-on-Pay - To approve, by advisory vote, executive compensation.			
12.	Frequency of Say-on-Pay Advisory Vote - To approve, by	Management	For	For
	advisory vote, one of three alternatives or abstain with			
13.	regard to the frequency of the advisory vote on executive compensation.	Management	1 Year	For

PFIZER INC.

Security 717081103

Meeting Type Annual

Ticker Symbol PFE

Meeting Date 26-Apr-2018

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ISIN	US7170811035	Agenda	934739256 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Dennis A. Ausiello	Management	For
1b.	Election of Director: Ronald E. Blaylock	Management	For
1c.	Election of Director: Albert Bourla	Management	For
1d.	Election of Director: W. Don Cornwell	Management	For
1e.	Election of Director: Joseph J. Echevarria	Management	For
1f.	Election of Director: Helen H. Hobbs	Management	For
1g.	Election of Director: James M. Kilts	Management	For
1h.	Election of Director: Dan R. Littman	Management	For
1i.	Election of Director: Shantanu Narayen	Management	For
1j.	Election of Director: Suzanne Nora Johnson	Management	For
1k.	Election of Director: Ian C. Read	Management	For
1l.	Election of Director: James C. Smith	Management	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	Management	For
3.	2018 Advisory approval of executive compensation	Management	For
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	Management	For
5.	Shareholder proposal regarding right to act by written consent	Shareholder	Against For
6.	Shareholder proposal regarding independent chair policy	Shareholder	Against For
7.	Shareholder proposal regarding report on lobbying activities	Shareholder	Against For
<b>EDISON INTERNATIONAL</b>			
Security	281020107	Meeting Type	Annual
Ticker Symbol	EIX	Meeting Date	26-Apr-2018
ISIN	US2810201077	Agenda	934739890 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Michael C. Camunez	Management	For
1b.	Election of Director: Vanessa C.L. Chang	Management	For
1c.	Election of Director: James T. Morris	Management	For
1d.	Election of Director: Timothy T. O'Toole	Management	For
1e.	Election of Director: Pedro J. Pizarro	Management	For
1f.	Election of Director: Linda G. Stuntz	Management	For
1g.	Election of Director: William P. Sullivan	Management	For
1h.	Election of Director: Ellen O. Tauscher	Management	For
1i.	Election of Director: Peter J. Taylor	Management	For
1j.	Election of Director: Brett White	Management	For
2.	Ratification of the Appointment of the Independent	Management	For

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	Registered Public Accounting Firm		
	Advisory Vote to Approve the Company's		
3.	Executive Compensation	ManagementFor	For
	Shareholder Proposal Regarding Enhanced		
4.	Shareholder Proxy Access	Shareholder Abstain	Against

HCA HEALTHCARE, INC.

Security	40412C101	Meeting Type	Annual
Ticker Symbol	HCA	Meeting Date	26-Apr-2018
ISIN	US40412C1018	Agenda	934740348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: R. Milton Johnson	Management	For	For
1b.	Election of Director: Robert J. Dennis	Management	For	For
1c.	Election of Director: Nancy-Ann DeParle	Management	For	For
1d.	Election of Director: Thomas F. Frist III	Management	For	For
1e.	Election of Director: William R. Frist	Management	For	For
1f.	Election of Director: Charles O. Holliday, Jr.	Management	For	For
1g.	Election of Director: Ann H. Lamont	Management	For	For
1h.	Election of Director: Geoffrey G. Meyers	Management	For	For
1i.	Election of Director: Michael W. Michelson	Management	For	For
1j.	Election of Director: Wayne J. Riley, M.D.	Management	For	For
1k.	Election of Director: John W. Rowe, M.D.	Management	For	For
	To ratify the appointment of Ernst & Young LLP as our			
2.	independent registered public accounting firm for the year ending December 31, 2018	Management	For	For
	Advisory vote to approve named executive officer compensation			
3.	Advisory vote to approve the frequency of future advisory votes to approve named executive officer compensation	Management	1 Year	For

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	26-Apr-2018
ISIN	US9300591008	Agenda	934741580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas C. Godlasky		For	For
	2 Dennis E. Logue		For	For
	3 Michael F. Morrissey		For	For
	Advisory vote to approve named executive officer compensation.			
2.		Management	For	For

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Ratification of the appointment of KPMG LLP  
as the

3. independent registered public accounting firm ManagementFor For  
for the  
fiscal year 2018.

DANA INCORPORATED

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	26-Apr-2018
ISIN	US2358252052	Agenda	934746807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Rachel A. Gonzalez		For	For
	2 James K. Kamsickas		For	For
	3 Virginia A. Kamsky		For	For
	4 Raymond E. Mabus, Jr.		For	For
	5 Michael J. Mack, Jr.		For	For
	6 R. Bruce McDonald		For	For
	7 Diarmuid B. O'Connell		For	For
	8 Keith E. Wandell		For	For

2. Approval of a non-binding advisory proposal approving executive compensation. ManagementFor For

3. Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm. ManagementFor For

4. Approve amending the Second Restated Certificate of Incorporation to eliminate supermajority voting requirements. ManagementFor For

5. A shareholder proposal regarding special meetings. Shareholder Against For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Annual
Ticker Symbol	PBR	Meeting Date	26-Apr-2018
ISIN	US71654V4086	Agenda	934786700 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E1	Proposal for the amendment of Petrobras' Bylaw.	Management	For	For
E2	Consolidation of the Bylaw to reflect the approved amendments.	Management	For	For
1	To analyze management's accounts, examination, discussion and voting of the Integrated Reporting and the	Management	For	For

Company's Financial Statements,  
 accompanied by the  
 report of the independent auditors and the  
 Fiscal  
 Council's Report, for the fiscal year ended  
 December 31,  
 2017.

2	Set the number of members of the Board of Directors, as proposed.	ManagementFor	For
3a1	Election of the members of the Board of Directors. Candidates nominated by the Controlling Shareholder: Luiz Nelson Guedes de Carvalho, Pedro Pullen Parente, Francisco Petros Oliveira Lima Papathanasiadis, Segen Farid Estefen, Jose Alberto de Paula Torres Lima, Clarissa de Araujo Lins, Ana Lucia Pocas Zambelli, Jeronimo Antunes	ManagementAbstain	Against
3a2	If one of the candidates that compose the slate fails to integrate it, your vote will continue to be conferred to the chosen slate.	ManagementAgainst	Against
3a3	In case of adoption of the multiple vote process, to distribute your votes in equal percentages by the members of the Controlling Shareholder slate.	ManagementAbstain	Against
3b1	Election of the members of the Board of Directors. Candidates nominated by minority shareholders for the Separate Election: Marcelo Mesquita de Siqueira Filho. (Please vote in only one option: 3b1 or 3b2)	ManagementFor	
3b2	Election of the members of the Board of Directors. Candidates nominated by minority shareholders for the Separate Election: Marcelo Gasparino da Silva. (Please vote in only one option: 3b1 or 3b2)	ManagementAbstain	
4	Election of the Chairman of the Board of Directors: Luiz Nelson Guedes de Carvalho	ManagementFor	For
5a		ManagementAbstain	Against



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Election of the members of the Fiscal Council.  
 Candidates nominated by the Controlling  
 Shareholder:  
 Holder: Adriano Pereira de Paula; Substitute:  
 Jose  
 Franco Medeiros de Morais; Holder: Marisete  
 Fatima  
 Dadald Pereira; Substitute: Agnes Maria de  
 Aragao  
 Costa; Holder: Eduardo Cesar Pasa;  
 Substitute:

Mauricyo Jose Andrade Correia  
 Election of the members of the Fiscal Council.  
 Candidates nominated by minority

5b shareholders for the ManagementFor  
 Separate Election: Holder: Reginaldo Ferreira  
 Alexandre;

Substitute: Susana Hanna Stiphan Jabra  
 Establishment of the financial compensation  
 of Directors,

6 members of the Fiscal Council and members of the ManagementFor For  
 of the  
 Statutory Advisory Committees to the Board  
 of Directors.

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	27-Apr-2018
ISIN	US00206R1023	Agenda	934736236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Randall L. Stephenson	Management	For	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Management	For	For
1C.	Election of Director: Richard W. Fisher	Management	For	For
1D.	Election of Director: Scott T. Ford	Management	For	For
1E.	Election of Director: Glenn H. Hutchins	Management	For	For
1F.	Election of Director: William E. Kennard	Management	For	For
1G.	Election of Director: Michael B. McCallister	Management	For	For
1H.	Election of Director: Beth E. Mooney	Management	For	For
1I.	Election of Director: Joyce M. Roche	Management	For	For
1J.	Election of Director: Matthew K. Rose	Management	For	For
1K.	Election of Director: Cynthia B. Taylor	Management	For	For
1L.	Election of Director: Laura D'Andrea Tyson	Management	For	For
1M.	Election of Director: Geoffrey Y. Yang	Management	For	For
2.	Ratification of appointment of independent auditors.	Management	For	For
3.	Advisory approval of executive compensation.	Management	For	For
4.	Approve Stock Purchase and Deferral Plan.	Management	For	For
5.	Approve 2018 Incentive Plan.	Management	For	For
6.	Prepare lobbying report.	Shareholder	Against	For
7.	Modify proxy access requirements.	Shareholder	Abstain	Against

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8. Independent Chair. Shareholder Against For  
 9. Reduce vote required for written consent. Shareholder Against For

ABBOTT LABORATORIES

Security 002824100 Meeting Type Annual  
 Ticker Symbol ABT Meeting Date 27-Apr-2018  
 ISIN US0028241000 Agenda 934739840 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R.J. Alpern		For	For
	2 R.S. Austin		For	For
	3 S.E. Blount		For	For
	4 E.M. Liddy		For	For
	5 N. McKinstry		For	For
	6 P.N. Novakovic		For	For
	7 W.A. Osborn		For	For
	8 S.C. Scott III		For	For
	9 D.J. Starks		For	For
	10 J.G. Stratton		For	For
	11 G.F. Tilton		For	For
	12 M.D. White		For	For
2.	Ratification of Ernst & Young LLP as Auditors	Management	For	For
3.	Say on Pay - An Advisory Vote to Approve Executive Compensation	Management	For	For
4.	Shareholder Proposal - Independent Board Chairman	Shareholder	Against	For

KELLOGG COMPANY

Security 487836108 Meeting Type Annual  
 Ticker Symbol K Meeting Date 27-Apr-2018  
 ISIN US4878361082 Agenda 934739915 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Carter Cast		For	For
	2 Zachary Gund		For	For
	3 Jim Jenness		For	For
	4 Don Knauss		For	For
2.	Advisory resolution to approve executive compensation.	Management	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Kellogg's independent registered public accounting firm for fiscal year 2018.	Management	For	For

GRACO INC.

Security 384109104 Meeting Type Annual  
 Ticker Symbol GGG Meeting Date 27-Apr-2018

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ISIN	US3841091040	Agenda	934740083 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	Election of Director: William J. Carroll	Management	For
1B.	Election of Director: Jack W. Eugster	Management	For
1C.	Election of Director: R. William Van Sant	Management	For
1D.	Election of Director: Emily C. White	Management	For
2.	Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm.	Management	For
3.	Approval, on an advisory basis, of the compensation paid to our named executive officers as disclosed in the Proxy Statement.	Management	For
<b>WEATHERFORD INTERNATIONAL PLC</b>			
Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	27-Apr-2018
ISIN	IE00BLNN3691	Agenda	934743128 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Mohamed A. Awad	Management	For
1b.	Election of Director: Roxanne J. Decyk	Management	For
1c.	Election of Director: John D. Gass	Management	For
1d.	Election of Director: Emyr Jones Parry	Management	For
1e.	Election of Director: Francis S. Kalman	Management	For
1f.	Election of Director: David S. King	Management	For
1g.	Election of Director: William E. Macaulay	Management	For
1h.	Election of Director: Mark A. McCollum	Management	For
1i.	Election of Director: Angela A. Minas	Management	For
1j.	Election of Director: Guillermo Ortiz	Management	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal).	Management	For
3.	To approve, in an advisory vote, the compensation of our named executive officers.	Management	For
<b>ALLEGHANY CORPORATION</b>			
Security	017175100	Meeting Type	Annual
Ticker Symbol	Y	Meeting Date	27-Apr-2018
ISIN	US0171751003	Agenda	934748332 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: William K. Lavin	Management	For

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1b.	Election of Director: Phillip M. Martineau	ManagementFor	For
1c.	Election of Director: Raymond L.M. Wong	ManagementFor	For
	Ratification of selection of Ernst & Young LLP as		
2.	Alleghany Corporation's independent registered public accounting firm for fiscal 2018.	ManagementFor	For
3.	Advisory vote to approve the compensation of the named executive officers of Alleghany Corporation.	ManagementFor	For

AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual and Special Meeting
Ticker Symbol	AEM	Meeting Date	27-Apr-2018
ISIN	CA0084741085	Agenda	934765047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Dr. Leanne M. Baker		For	For
	2 Sean Boyd		For	For
	3 Martine A. Celej		For	For
	4 Robert J. Gemmell		For	For
	5 Mel Leiderman		For	For
	6 Deborah McCombe		For	For
	7 James D. Nasso		For	For
	8 Dr. Sean Riley		For	For
	9 J. Merfyn Roberts		For	For
	10 Jamie C. Sokalsky		For	For
	Appointment of Ernst & Young LLP as Auditors of the			
2	Company for the ensuing year and authorizing the Directors to fix their remuneration.	ManagementFor		For
	Consideration of and, if deemed advisable, the passing of			
3	an ordinary resolution approving an amendment to the Company's Stock Option Plan.	ManagementFor		For
	Consideration of and, if deemed advisable, the passing of			
4	an ordinary resolution confirming the adoption of the amended and restated by-laws of the Company.	ManagementAgainst		Against
	Consideration of and, if deemed advisable, the passing of			
5	a non-binding, advisory resolution accepting the Company's approach to executive compensation.	ManagementFor		For

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ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	30-Apr-2018
ISIN	US2787681061	Agenda	934736921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. Stanton Dodge		For	For
	2 Michael T. Dugan		For	For
	3 Charles W. Ergen		For	For
	4 Anthony M. Federico		For	For
	5 Pradman P. Kaul		For	For
	6 Tom A. Ortolf		For	For
	7 C. Michael Schroeder		For	For
	8 William David Wade		For	For
	To ratify the appointment of KPMG LLP as our			
2.	independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

THE BOEING COMPANY

Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	30-Apr-2018
ISIN	US0970231058	Agenda	934739927 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert A. Bradway	Management	For	For
1b.	Election of Director: David L. Calhoun	Management	For	For
1c.	Election of Director: Arthur D. Collins Jr.	Management	For	For
1d.	Election of Director: Kenneth M. Duberstein	Management	For	For
1e.	Election of Director: Edmund P. Giambastiani Jr.	Management	For	For
1f.	Election of Director: Lynn J. Good	Management	For	For
1g.	Election of Director: Lawrence W. Kellner	Management	For	For
1h.	Election of Director: Caroline B. Kennedy	Management	For	For
1i.	Election of Director: Edward M. Liddy	Management	For	For
1j.	Election of Director: Dennis A. Muilenburg	Management	For	For
1k.	Election of Director: Susan C. Schwab	Management	For	For
1l.	Election of Director: Ronald A. Williams	Management	For	For
1m.	Election of Director: Mike S. Zafirovski	Management	For	For
2.	Approve, on an Advisory Basis, Named Executive Officer Compensation.	Management	For	For
3.	Ratify the Appointment of Deloitte & Touche LLP as Independent Auditor for 2018.	Management	For	For
4.	Additional Report on Lobbying Activities.	Shareholder	Against	For
5.	Reduce Threshold to Call Special Shareholder Meetings	Shareholder	Against	For

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from 25% to 10%.

- |    |   |                     |     |
|----|---|---------------------|-----|
| 6. | Independent Board Chairman.<br>Require Shareholder Approval to Increase the | Shareholder Against | For |
| 7. | Size of the<br>Board to More Than 14.                                       | Shareholder Against | For |

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	30-Apr-2018
ISIN	US3614481030	Agenda	934748659 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1a.  | Election of Director: Diane M. Aigotti  | Management     | For  | For                       |
| 1b.  | Election of Director: Anne L. Arvia   | Management     | For  | For                       |
| 1c.  | Election of Director: Ernst A. Haberli  | Management     | For  | For                       |
| 1d.  | Election of Director: Brian A. Kenney   | Management     | For  | For                       |
| 1e.  | Election of Director: James B. Ream   | Management     | For  | For                       |
| 1f.  | Election of Director: Robert J. Ritchie   | Management     | For  | For                       |
| 1g.  | Election of Director: David S. Sutherland   | Management     | For  | For                       |
| 1h.  | Election of Director: Casey J. Sylla  | Management     | For  | For                       |
| 1i.  | Election of Director: Stephen R. Wilson   | Management     | For  | For                       |
| 1j.  | Election of Director: Paul G. Yovovich  | Management     | For  | For                       |
| 2.   | ADVISORY RESOLUTION TO APPROVE<br>EXECUTIVE<br>COMPENSATION<br>RATIFICATION OF APPOINTMENT OF<br>INDEPENDENT<br>REGISTERED PUBLIC ACCOUNTING<br>FIRM FOR<br>FISCAL YEAR ENDING DECEMBER 31,<br>2018 | Management     | For  | For                       |
| 3.   |   | Management     | For  | For                       |

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	01-May-2018
ISIN	US34964C1062	Agenda	934739939 - Management

- | Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1a.  | Election of Class I Director: Ann F. Hackett  | Management     | For    | For                       |
| 1b.  | Election of Class I Director: John G. Morikis   | Management     | For    | For                       |
| 1c.  | Election of Class I Director: Ronald V.<br>Waters, III  | Management     | For    | For                       |
| 2.   | Ratification of the appointment of<br>PricewaterhouseCoopers LLP as independent<br>registered<br>public accounting firm for 2018. | Management     | For    | For                       |
| 3.   | Advisory vote to approve named executive<br>officer<br>compensation.  | Management     | For    | For                       |
| 4.   | To approve, by non-binding advisory vote, the<br>frequency  | Management     | 1 Year | For                       |

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of the advisory vote on named executive officer compensation.

BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMY	Meeting Date	01-May-2018
ISIN	US1101221083	Agenda	934747354 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: P. J. Arduini	Management	For	For
1B.	Election of Director: J. Baselga, M.D., Ph.D.	Management	For	For
1C.	Election of Director: R. J. Bertolini	Management	For	For
1D.	Election of Director: G. Caforio, M.D.	Management	For	For
1E.	Election of Director: M. W. Emmens	Management	For	For
1F.	Election of Director: M. Grobstein	Management	For	For
1G.	Election of Director: A. J. Lacy	Management	For	For
1H.	Election of Director: D. C. Paliwal	Management	For	For
1I.	Election of Director: T. R. Samuels	Management	For	For
1J.	Election of Director: G. L. Storch	Management	For	For
1K.	Election of Director: V. L. Sato, Ph.D.	Management	For	For
1L.	Election of Director: K. H. Vousden, Ph.D.	Management	For	For
2.	Advisory vote to approve the compensation of our Named Executive Officers	Management	For	For
3.	Ratification of the appointment of an independent registered public accounting firm	Management	For	For
4.	Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans	Shareholder	Against	For
5.	Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings	Shareholder	Against	For

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	01-May-2018
ISIN	US6937181088	Agenda	934748560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class I Director: Beth E. Ford	Management	For	For
1.2	Election of Class I Director: Kirk S. Hachigian	Management	For	For
1.3	Election of Class I Director: Roderick C. McGeary	Management	For	For
1.4	Election of Class I Director: Mark A. Schulz	Management	For	For

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1.5	Election of Class II Director: Mark C. Pigott	ManagementFor	For
1.6	Election of Class II Director: Charles R. Williamson	ManagementFor	For
1.7	Election of Class II Director: Ronald E. Armstrong	ManagementFor	For
2.	Approval of an amendment to the amended and restated certificate of incorporation to eliminate the supermajority vote requirement for the removal of directors	ManagementFor	For
3.	Stockholder proposal to reduce threshold to call special stockholder meetings from 25% to 10%	Shareholder Against	For

INCYTE CORPORATION

Security	45337C102	Meeting Type	Annual
Ticker Symbol	INCY	Meeting Date	01-May-2018
ISIN	US45337C1027	Agenda	934750250 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Julian C. Baker	Management	For	For
1.2	Election of Director: Jean-Jacques Bienaime	Management	For	For
1.3	Election of Director: Paul A. Brooke	Management	For	For
1.4	Election of Director: Paul J. Clancy	Management	For	For
1.5	Election of Director: Wendy L. Dixon	Management	For	For
1.6	Election of Director: Jacquelyn A. Fouse	Management	For	For
1.7	Election of Director: Paul A. Friedman	Management	For	For
1.8	Election of Director: Herve Hoppenot	Management	For	For
2.	To approve, on a non-binding, advisory basis, the compensation of the Company's named executive officers.	Management	For	For
3.	To approve amendments to the Company's Amended and Restated 2010 Stock Incentive Plan. To ratify the appointment of Ernst & Young LLP as the	Management	Against	Against
4.	Company's independent registered public accounting firm for 2018.	Management	For	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Contested-Annual
Ticker Symbol	CBBPRB	Meeting Date	01-May-2018
ISIN	US1718714033	Agenda	934787207 - Opposition

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 James Chadwick		For	For
	2 Matthew Goldfarb		For	For



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3	Justyn R. Putnam	For	For
4	Mgt Nom P. R. Cox	Withheld	Against
5	Mgt Nom John W. Eck	Withheld	Against
6	Mgt Nom Leigh R. Fox	Withheld	Against
7	Mgt Nom J. L. Haussler	Withheld	Against
8	Mgt Nom L. A. Wentworth	Withheld	Against
9	Mgt Nom M. J. Yudkovitz	Withheld	Against

2. Company's proposal to approve a non-binding advisory vote of the Company's executive officers' compensation. ManagementFor
3. Company's proposal to amend the Company's Amended and Restated Regulations to provide for proxy access to shareholders. ManagementFor
4. Company's proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. ManagementFor For

THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	02-May-2018
ISIN	US1638511089	Agenda	934740665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Curtis V. Anastasio	Management	For	For
1b.	Election of Director: Bradley J. Bell	Management	For	For
1c.	Election of Director: Richard H. Brown	Management	For	For
1d.	Election of Director: Mary B. Cranston	Management	For	For
1e.	Election of Director: Curtis J. Crawford	Management	For	For
1f.	Election of Director: Dawn L. Farrell	Management	For	For
1g.	Election of Director: Sean D. Keohane	Management	For	For
1h.	Election of Director: Mark P. Vergnano	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
3.	Ratification of Selection of PricewaterhouseCoopers LLP for fiscal year 2018.	Management	For	For
4.	Approval of amendments to the Amended and Restated Certificate of Incorporation to Eliminate the Supermajority Voting Provisions with respect to Certificate of Incorporation and Bylaw Amendments.	Management	For	For

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STRYKER CORPORATION

Security	863667101	Meeting Type	Annual
Ticker Symbol	SYK	Meeting Date	02-May-2018
ISIN	US8636671013	Agenda	934742001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mary K. Brainerd	Management	For	For
1b.	Election of Director: Srikant M. Datar, Ph.D.	Management	For	For
1c.	Election of Director: Roch Doliveux, DVM	Management	For	For
1d.	Election of Director: Louise L. Francesconi	Management	For	For
1e.	Election of Director: Allan C. Golston (Lead Independent Director)	Management	For	For
1f.	Election of Director: Kevin A. Lobo (Chairman of the Board)	Management	For	For
1g.	Election of Director: Sherilyn S. McCoy	Management	For	For
1h.	Election of Director: Andrew K. Silvernail	Management	For	For
1i.	Election of Director: Ronda E. Stryker	Management	For	For
1j.	Election of Director: Rajeev Suri	Management	For	For
2.	Ratify appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	02-May-2018
ISIN	US7134481081	Agenda	934743041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shona L. Brown	Management	For	For
1b.	Election of Director: George W. Buckley	Management	For	For
1c.	Election of Director: Cesar Conde	Management	For	For
1d.	Election of Director: Ian M. Cook	Management	For	For
1e.	Election of Director: Dina Dublon	Management	For	For
1f.	Election of Director: Richard W. Fisher	Management	For	For
1g.	Election of Director: William R. Johnson	Management	For	For
1h.	Election of Director: Indra K. Nooyi	Management	For	For
1i.	Election of Director: David C. Page	Management	For	For
1j.	Election of Director: Robert C. Pohlad	Management	For	For
1k.	Election of Director: Daniel Vasella	Management	For	For
1l.	Election of Director: Darren Walker	Management	For	For
1m.	Election of Director: Alberto Weisser	Management	For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public	Management	For	For

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accounting firm  
for fiscal year 2018.

- |    |   |             |         |     |
|----|---|-------------|---------|-----|
| 3. | executive compensation.                 | Management  | For     | For |
| 4. | Special shareowner meeting improvement. | Shareholder | Against | For |

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	02-May-2018
ISIN	US30040W1080	Agenda	934746009 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Trustee: Cotton M. Cleveland	Management	For	For
1B	Election of Trustee: Sanford Cloud, Jr.	Management	For	For
1C	Election of Trustee: James S. DiStasio	Management	For	For
1D	Election of Trustee: Francis A. Doyle	Management	For	For
1E	Election of Trustee: James J. Judge	Management	For	For
1F	Election of Trustee: John Y. Kim	Management	For	For
1G	Election of Trustee: Kenneth R. Leibler	Management	For	For
1H	Election of Trustee: William C. Van Faasen	Management	For	For
1I	Election of Trustee: Frederica M. Williams	Management	For	For
1J	Election of Trustee: Dennis R. Wraase	Management	For	For
2	Consider an advisory proposal approving the compensation of our Named Executive Officers.	Management	For	For
3	Approve the 2018 Eversource Energy Incentive Plan	Management	For	For
4	Ratify the selection of Deloitte & Touche LLP as the independent registered public accounting firm for 2018.	Management	For	For

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	02-May-2018
ISIN	BMG0750C1082	Agenda	934746996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Robert M. McLaughlin		For	For
	2 Samuel L. Smolik		For	For
2.	To approve the amendment to our Amended and Restated Bye-Laws that provides for the declassification of our board of directors.	Management	For	For
3.	To approve the amendment to our Amended and Restated Bye-Laws to remove certain provisions which	Management	For	For

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are no longer operative.

To appoint PricewaterhouseCoopers LLP as the

Company's independent registered public accounting firm and auditor until the conclusion of the 2019 Annual

- |    |  |                   |         |
|----|--|-------------------|---------|
| 4. | General Meeting of Members and to delegate authority to the Board of Directors of the Company, acting through the Audit Committee, to fix the terms and remuneration thereof.                    | ManagementFor     | For     |
| 5. | To approve, on a non-binding advisory basis, the compensation paid to our named executive officers.  | ManagementFor     | For     |
| 6. | To approve the amendment and restatement of our 2014 Incentive Award Plan that, among other things, increases the number of shares authorized for issuance under this plan by 11,925,000 shares. | ManagementAgainst | Against |

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	02-May-2018
ISIN	IE00BY9D5467	Agenda	934748407 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nesli Basgoz, M.D.	Management	For	For
1b.	Election of Director: Paul M. Bisaro	Management	For	For
1c.	Election of Director: Joseph H. Boccuzi	Management	For	For
1d.	Election of Director: Christopher W. Bodine	Management	For	For
1e.	Election of Director: Adriane M. Brown	Management	For	For
1f.	Election of Director: Christopher J. Coughlin	Management	For	For
1g.	Election of Director: Carol Anthony (John) Davidson	Management	For	For
1h.	Election of Director: Catherine M. Klema	Management	For	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Management	For	For
1j.	Election of Director: Patrick J. O'Sullivan	Management	For	For
1k.	Election of Director: Brenton L. Saunders	Management	For	For
1l.	Election of Director: Fred G. Weiss	Management	For	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation.	Management	For	For
3.	To ratify, in a non-binding vote, the appointment of	Management	For	For

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PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration.

- |     |   |                     |         |
|-----|---|---------------------|---------|
| 4.  | To renew the authority of the directors of the Company (the "Directors") to issue shares.   | ManagementFor       | For     |
| 5A. | To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.                      | ManagementAgainst   | Against |
| 5B. | To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment. | ManagementFor       | For     |
| 6.  | To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.                             | Shareholder Against | For     |

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	02-May-2018
ISIN	US38141G1040	Agenda	934750084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lloyd C. Blankfein	Management	For	For
1b.	Election of Director: M. Michele Burns	Management	For	For
1c.	Election of Director: Mark A. Flaherty	Management	For	For
1d.	Election of Director: William W. George	Management	For	For
1e.	Election of Director: James A. Johnson	Management	For	For
1f.	Election of Director: Ellen J. Kullman	Management	For	For
1g.	Election of Director: Lakshmi N. Mittal	Management	For	For
1h.	Election of Director: Adebayo O. Ogunlesi	Management	For	For
1i.	Election of Director: Peter Oppenheimer	Management	For	For
1j.	Election of Director: David A. Viniar	Management	For	For
1k.	Election of Director: Mark O. Winkelman	Management	For	For
2.	Advisory Vote to Approve Executive Compensation (Say on Pay)	Management	For	For
3.	Approval of The Goldman Sachs Amended and Restated	Management	For	For

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	Stock Incentive Plan (2018)		
	Ratification of PricewaterhouseCoopers LLP		
4.	as our Independent Registered Public Accounting Firm for 2018	ManagementFor	For
5.	Shareholder Proposal Requesting Report on Lobbying	Shareholder Against	For
6.	Shareholder Proposal Regarding Amendments to Stockholder Proxy Access	Shareholder Abstain	Against

MGM RESORTS INTERNATIONAL

Security	552953101	Meeting Type	Annual
Ticker Symbol	MGM	Meeting Date	02-May-2018
ISIN	US5529531015	Agenda	934750286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert H. Baldwin	Management	For	For
1b.	Election of Director: William A. Bible	Management	For	For
1c.	Election of Director: Mary Chris Gay	Management	For	For
1d.	Election of Director: William W. Grounds	Management	For	For
1e.	Election of Director: Alexis M. Herman	Management	For	For
1f.	Election of Director: Roland Hernandez	Management	For	For
1g.	Election of Director: John Kilroy	Management	For	For
1h.	Election of Director: Rose McKinney-James	Management	For	For
1i.	Election of Director: James J. Murren	Management	For	For
1j.	Election of Director: Gregory M. Spierkel	Management	For	For
1k.	Election of Director: Jan G. Swartz	Management	For	For
1l.	Election of Director: Daniel J. Taylor	Management	For	For
	To ratify the selection of Deloitte & Touche LLP, as the			
2.	independent registered public accounting firm for the year ending December 31, 2018. To approve, on an advisory basis, the	Management	For	For
3.	compensation of our named executive officers.	Management	For	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	02-May-2018
ISIN	US4595061015	Agenda	934750616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Marcello V. Bottoli	Management	For	For
1b.	Election of Director: Dr. Linda Buck	Management	For	For
1c.	Election of Director: Michael L. Ducker	Management	For	For
1d.	Election of Director: David R. Epstein	Management	For	For
1e.	Election of Director: Roger W. Ferguson, Jr.	Management	For	For
1f.	Election of Director: John F. Ferraro	Management	For	For
1g.	Election of Director: Andreas Fibig	Management	For	For

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1h.	Election of Director: Christina Gold	ManagementFor	For
1i.	Election of Director: Katherine M. Hudson	ManagementFor	For
1j.	Election of Director: Dale F. Morrison	ManagementFor	For
1k.	Election of Director: Stephen Williamson	ManagementFor	For
2.	Ratify the selection of PwC LLP as our independent registered public accounting firm of the 2018 fiscal year.	ManagementFor	For
3.	Approve, on an advisory basis, the compensation of our named executive officers in 2017.	ManagementFor	For

UNILEVER PLC

Security	904767704	Meeting Type	Annual
Ticker Symbol	UL	Meeting Date	02-May-2018
ISIN	US9047677045	Agenda	934752482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Report and Accounts for the year ended 31 December 2017	Management	For	For
2.	To approve the Directors' Remuneration Report	Management	For	For
3.	To approve the Directors' Remuneration Policy	Management	For	For
4.	To re-elect Mr N S Andersen as a Non-Executive Director	Management	For	For
5.	To re-elect Mrs L M Cha as a Non-Executive Director	Management	For	For
6.	To re-elect Mr V Colao as a Non-Executive Director	Management	For	For
7.	To re-elect Dr M Dekkers as a Non-Executive Director	Management	For	For
8.	To re-elect Dr J Hartmann as a Non-Executive Director	Management	For	For
9.	To re-elect Ms M Ma as a Non-Executive Director	Management	For	For
10.	To re-elect Mr S Masiyiwa as a Non-Executive Director	Management	For	For
11.	To re-elect Professor Y Moon as a Non-Executive Director	Management	For	For
12.	To re-elect Mr G Pitkethly as an Executive Director	Management	For	For
13.	To re-elect Mr P G J M Polman as an Executive Director	Management	For	For
14.	To re-elect Mr J Rishton as a Non-Executive Director	Management	For	For
15.	To re-elect Mr F Sijbesma as a Non-Executive Director	Management	For	For
16.		Management	For	For

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	To elect Ms A Jung as a Non-Executive Director		
17.	To reappoint KPMG LLP as Auditors of the Company	ManagementFor	For
18.	To authorise the Directors to fix the remuneration of the Auditors	ManagementFor	For
19.	To authorise Political Donations and Expenditure	ManagementFor	For
20.	To renew the authority to Directors to issue shares	ManagementFor	For
21.	To renew the authority to Directors to disapply pre-emption rights	ManagementFor	For
22.	To renew the authority to Directors to disapply pre-emption rights for the purposes of acquisitions or capital investments	ManagementFor	For
23.	To renew the authority to the Company to purchase its own shares	ManagementFor	For
24.	To shorten the Notice period for General Meetings	ManagementFor	For

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	02-May-2018
ISIN	CA5649051078	Agenda	934770733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 William E. Aziz		For	For
	2 W. Geoffrey Beattie		For	For
	3 Ronald G. Close		For	For
	4 David L. Emerson		For	For
	5 Jean M. Fraser		For	For
	6 John A. Lederer		For	For
	7 Katherine N. Lemon		For	For
	8 Jonathan W.F. McCain		For	For
	9 Michael H. McCain		For	For
	10 James P. Olson		For	For
	11 Carol M. Stephenson		For	For
2	Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration.	ManagementFor		For
3	To confirm amendments to Maple Leaf Foods Inc.'s	ManagementAgainst		Against



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4 general operating by-law.  
To approve, on an advisory and non-binding basis, Maple Leaf Foods Inc.'s approach to executive compensation.

ManagementFor For

TENARIS, S.A.

Security 88031M109

Ticker Symbol TS

ISIN US88031M1099

Meeting Type

Annual

Meeting Date

02-May-2018

Agenda

934771230 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	Consideration of the consolidated management report and related ... (Due to space limits, see proxy material for full proposal).	Management	For	For
A2	Approval of the Company's consolidated financial statements as of and for the year ended December 31, 2017.	Management	For	For
A3	Approval of the Company's annual accounts as at December 31, 2017.	Management	For	For
A4	Allocation of results and approval of dividend payment for the year ended December 31, 2017.	Management	For	For
A5	Discharge of the members of the Board of Directors for the exercise of their mandate throughout the year ended December 31, 2017.	Management	For	For
A6	Election of the members of the Board of Directors.	Management	Against	Against
A7	Authorization of the compensation of the members of the Board of Directors.	Management	For	For
A8	Appointment of the independent auditors for the fiscal year ending December 31, 2018, and approval of their fees.	Management	For	For
A9	Authorization to the Board of Directors to cause the distribution of all shareholder communications, including its shareholder meeting and proxy materials and annual reports to shareholders, by such electronic means as is	Management	For	For

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permitted by any applicable laws or regulations.

The amendment of the first sentence of the sixth

E1 paragraph of ... (Due to space limits, see proxy ManagementFor For  
material for full proposal).

The amendment of first paragraph of article 15 "Date and

E2 Place" ... (Due to space limits, see proxy ManagementFor For  
material for full proposal).

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	02-May-2018
ISIN	US88031M1099	Agenda	934801362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	Consideration of the consolidated management report and related ... (Due to space limits, see proxy material for full proposal).	ManagementFor		For
A2	Approval of the Company's consolidated financial statements as of and for the year ended December 31, 2017.	ManagementFor		For
A3	Approval of the Company's annual accounts as at December 31, 2017.	ManagementFor		For
A4	Allocation of results and approval of dividend payment for the year ended December 31, 2017.	ManagementFor		For
A5	Discharge of the members of the Board of Directors for the exercise of their mandate throughout the year ended December 31, 2017.	ManagementFor		For
A6	Election of the members of the Board of Directors.	ManagementAgainst		Against
A7	Authorization of the compensation of the members of the Board of Directors.	ManagementFor		For
A8	Appointment of the independent auditors for the fiscal year ending December 31, 2018, and approval of their fees.	ManagementFor		For
A9		ManagementFor		For

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Authorization to the Board of Directors to cause the distribution of all shareholder communications, including its shareholder meeting and proxy materials and annual reports to shareholders, by such electronic means as is permitted by any applicable laws or regulations.

The amendment of the first sentence of the sixth

E1 paragraph of ...(Due to space limits, see proxy ManagementFor For material for full proposal).

The amendment of first paragraph of article 15 "Date and

E2 Place" ...(Due to space limits, see proxy ManagementFor For material for full proposal).

ROLLS-ROYCE HOLDINGS PLC

Security G76225104

Ticker Symbol

ISIN GB00B63H8491

Meeting Type

Meeting Date

Agenda

Annual General Meeting

03-May-2018

709131471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Management	For	For
3	TO ELECT NICK LUFF AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO ELECT BEVERLY GOULET AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR	Management	For	For

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	OF THE COMPANY		
8	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT STEPHEN DAINTITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-ELECT SIR KEVIN SMITH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
15	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	ManagementFor	For
16	TO APPOINT PRICEWATERHOUSECOOPERS LLP (PWC) AS THE COMPANY'S AUDITOR TO AUTHORISE THE AUDIT COMMITTEE, ON	ManagementFor	For
17	BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
18	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
19	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
21	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementFor	For
23	TO CHANGE THE COMPANY'S BORROWING POWERS	ManagementFor	For

TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	03-May-2018
ISIN	US8873991033	Agenda	934739181 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Joseph A. Carrabba		For	For
	2 Phillip R. Cox		For	For
	3 Terry L. Dunlap		For	For
	4 John P. Reilly		For	For

Ratification of the selection of Ernst & Young LLP as the

2.	Company's independent auditor for the fiscal year ending December 31, 2018.	Management	For	For
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3.	Approval, on an advisory basis, of the compensation of the Company's named executive officers.	Management	For	For
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WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	03-May-2018
ISIN	US92939U1060	Agenda	934741895 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: John F. Bergstrom	Management	For	For
1B.	Election of Director: Barbara L. Bowles	Management	For	For
1C.	Election of Director: William J. Brodsky	Management	For	For
1D.	Election of Director: Albert J. Budney, Jr.	Management	For	For
1E.	Election of Director: Patricia W. Chadwick	Management	For	For
1F.	Election of Director: Curt S. Culver	Management	For	For
1G.	Election of Director: Danny L. Cunningham	Management	For	For
1H.	Election of Director: William M. Farrow III	Management	For	For
1I.	Election of Director: Thomas J. Fischer	Management	For	For
1J.	Election of Director: Gale E. Klappa	Management	For	For
1K.	Election of Director: Henry W. Knueppel	Management	For	For
1L.	Election of Director: Allen L. Leverett	Management	For	For
1M.	Election of Director: Ulice Payne, Jr.	Management	For	For
1N.	Election of Director: Mary Ellen Stanek	Management	For	For

2.	Ratification of Deloitte & Touche LLP as Independent Auditors for 2018	Management	For	For
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3.	Advisory Vote to Approve Compensation of the Named Executive Officers	Management	For	For
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GCP APPLIED TECHNOLOGIES INC

Security	36164Y101	Meeting Type	Annual
Ticker Symbol	GCP	Meeting Date	03-May-2018
ISIN	US36164Y1010	Agenda	934742138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1		Management	For	For

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	Election of Class II Director (Term expiring 2019): Marcia J. Avedon		
1.2	Election of Class II Director (Term expiring 2019): Phillip J. Mason	ManagementFor	For
1.3	Election of Class II Director (Term expiring 2019): Elizabeth Mora	ManagementFor	For
2.	Ratification of appointment of independent registered public accounting firm	ManagementFor	For
3a.	Approval of amendments to GCP's Amended and Restated Certificate of Incorporation to eliminate supermajority-voting provisions related to: Removal of Directors.	ManagementFor	For
3b.	Approval of amendments to GCP's Amended and Restated Certificate of Incorporation to eliminate supermajority-voting provisions related to: Future Amendments to our By-Laws.	ManagementFor	For
3c.	Approval of amendments to GCP's Amended and Restated Certificate of Incorporation to eliminate supermajority-voting provisions related to: Future amendments to certain sections of our Certificate of Incorporation.	ManagementFor	For
4.	Advisory, non-binding vote to approve the compensation of GCP's named executive officers	ManagementFor	For

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	03-May-2018
ISIN	US6267551025	Agenda	934743281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Fred L. Holliger		For	For
	2 James W. Keyes		For	For
	3 Diane N. Landen		For	For
	4 David B. Miller		For	For
2.		ManagementFor		For

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Approval of Executive Compensation on an  
Advisory,  
Non-Binding Basis

Ratification of Appointment of Independent

3. Registered ManagementFor For  
Public Accounting Firm for Fiscal 2018

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	03-May-2018
ISIN	US92343V1044	Agenda	934744031 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shellye L. Archambeau	Management	For	For
1b.	Election of Director: Mark T. Bertolini	Management	For	For
1c.	Election of Director: Richard L. Carrion	Management	For	For
1d.	Election of Director: Melanie L. Healey	Management	For	For
1e.	Election of Director: M. Frances Keeth	Management	For	For
1f.	Election of Director: Lowell C. McAdam	Management	For	For
1g.	Election of Director: Clarence Otis, Jr.	Management	For	For
1h.	Election of Director: Rodney E. Slater	Management	For	For
1i.	Election of Director: Kathryn A. Tesija	Management	For	For
1j.	Election of Director: Gregory D. Wasson	Management	For	For
1k.	Election of Director: Gregory G. Weaver	Management	For	For
	Ratification of Appointment of Independent			
2.	Registered	Management	For	For
	Public Accounting Firm			
3.	Advisory Vote to Approve Executive Compensation	Shareholder	For	For
4.	Special Shareowner Meetings	Shareholder	Against	For
5.	Lobbying Activities Report	Shareholder	Against	For
6.	Independent Chair	Shareholder	Against	For
7.	Report on Cyber Security and Data Privacy	Shareholder	Against	For
8.	Executive Compensation Clawback Policy	Shareholder	Against	For
9.	Nonqualified Savings Plan Earnings	Shareholder	Against	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	03-May-2018
ISIN	US1713401024	Agenda	934744257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Matthew T. Farrell	Management	For	For
1b.	Election of Director: Ravichandra K. Saligram	Management	For	For
1c.	Election of Director: Robert K. Shearer	Management	For	For
1d.	Election of Director: Laurie J. Yoler	Management	For	For
2.	Advisory vote to approve compensation of our named executive officers.	Management	For	For
3.	Proposal to amend and restate our Amended and	Management	For	For

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Restated Certificate of Incorporation to provide for the annual election of all directors and eliminate or update certain outdated provisions.

Ratification of the appointment of Deloitte & Touche LLP

4. as our independent registered public accounting firm for 2018. ManagementFor For

COHEN & STEERS, INC.

Security	19247A100	Meeting Type	Annual
Ticker Symbol	CNS	Meeting Date	03-May-2018
ISIN	US19247A1007	Agenda	934746908 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Martin Cohen	Management	For	For
1B.	Election of Director: Robert H. Steers	Management	For	For
1C.	Election of Director: Peter L. Rhein	Management	For	For
1D.	Election of Director: Richard P. Simon	Management	For	For
1E.	Election of Director: Edmond D. Villani	Management	For	For
1F.	Election of Director: Frank T. Connor	Management	For	For
1G.	Election of Director: Reena Aggarwal	Management	For	For
	Ratification of Deloitte & Touche LLP as the company's			
2.	independent registered public accounting firm for fiscal year ending December 31, 2018.	Management	For	For
	Approval, by non-binding vote, of the			
3.	compensation of the named executive officers.	Management	For	For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	03-May-2018
ISIN	US74736A1034	Agenda	934750185 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Chad L. Williams		For	For
	2 John W. Barter		For	For
	3 William O. Grabe		For	For
	4 Catherine R. Kinney		For	For
	5 Peter A. Marino		For	For
	6 Scott D. Miller		For	For
	7 Philip P. Trahanas		For	For
	8 Stephen E. Westhead		For	For
2.	To approve, on a non-binding advisory basis, the compensation paid to the Company's named	Management	For	For



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executive officers.

To ratify the appointment of Ernst & Young LLP as the

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. | Management | For | For |
|----|---|------------|-----|-----|

**SOUTHWEST GAS HOLDINGS, INC.**

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	03-May-2018
ISIN	US8448951025	Agenda	934751050 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<b>DIRECTOR</b>	Management		
	1 Robert L. Boughner		For	For
	2 Jose A. Cardenas		For	For
	3 Thomas E. Chestnut		For	For
	4 Stephen C. Comer		For	For
	5 LeRoy C. Hanneman, Jr.		For	For
	6 John P. Hester		For	For
	7 Anne L. Mariucci		For	For
	8 Michael J. Melarkey		For	For
	9 A. Randall Thoman		For	For
	10 Thomas A. Thomas		For	For

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 2. | To APPROVE, on an advisory basis, the Company's executive compensation. | Management | For | For |
|----|---|------------|-----|-----|

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 3. | To RATIFY the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for fiscal year 2018. | Management | For | For |
|----|--|------------|-----|-----|

**GRAHAM HOLDINGS COMPANY**

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	03-May-2018
ISIN	US3846371041	Agenda	934756101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<b>DIRECTOR</b>	Management		
	1 Christopher C. Davis		For	For
	2 Anne M. Mulcahy		For	For
	3 Larry D. Thompson		For	For

**FERRO CORPORATION**

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	03-May-2018
ISIN	US3154051003	Agenda	934756327 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 Gregory E. Hyland		For	For
	2 David A. Lorber		For	For
	3 Marran H. Ogilvie		For	For
	4 Andrew M. Ross		For	For
	5 Allen A. Spizzo		For	For
	6 Peter T. Thomas		For	For
	7 Ronald P. Vargo		For	For
2.	Approval of the 2018 Omnibus Incentive Plan.	Management	For	For
3.	Advisory vote on the compensation for named executive officers.	Management	For	For
4.	Ratification of the appointment of Deloitte & Touche LLP as the Independent Registered Public Accounting Firm.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	03-May-2018
ISIN	CA05534B7604	Agenda	934756442 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 BARRY K. ALLEN		For	For
	2 SOPHIE BROCHU		For	For
	3 ROBERT E. BROWN		For	For
	4 GEORGE A. COPE		For	For
	5 DAVID F. DENISON		For	For
	6 ROBERT P. DEXTER		For	For
	7 IAN GREENBERG		For	For
	8 KATHERINE LEE		For	For
	9 MONIQUE F. LEROUX		For	For
	10 GORDON M. NIXON		For	For
	11 CALIN ROVINESCU		For	For
	12 KAREN SHERIFF		For	For
	13 ROBERT C. SIMMONDS		For	For
	14 PAUL R. WEISS		For	For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
3	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
4	SHAREHOLDER PROPOSAL NO. 1: DIRECTOR COMPENSATION.	Shareholder	Against	For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	03-May-2018
ISIN	US78377T1079	Agenda	934757850 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Michael J. Bender	Management	For	For
1b.	Election of Director: Rachna Bhasin	Management	For	For
1c.	Election of Director: Alvin Bowles Jr.	Management	For	For
1d.	Election of Director: Ellen Levine	Management	For	For
1e.	Election of Director: Fazal Merchant	Management	For	For
1f.	Election of Director: Patrick Q. Moore	Management	For	For
1g.	Election of Director: Robert S. Prather, Jr.	Management	For	For
1h.	Election of Director: Colin V. Reed	Management	For	For
1i.	Election of Director: Michael I. Roth	Management	For	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	03-May-2018
ISIN	US6247561029	Agenda	934774515 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Gregory L. Christopher		For	For
2	Paul J. Flaherty		For	For
3	Gennaro J. Fulvio		For	For
4	Gary S. Gladstein		For	For
5	Scott J. Goldman		For	For
6	John B. Hansen		For	For
7	Terry Hermanson		For	For
8	Charles P. Herzog, Jr.		For	For
2.	Approve the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm.	Management	For	For
3.	To approve, on an advisory basis by non-binding vote, executive compensation.	Management	For	For

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	03-May-2018
ISIN	US09069N1081	Agenda	934780683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 Daniel E. Greenleaf		For	For
	2 Michael G. Bronfein		For	For
	3 David W. Golding		For	For
	4 Michael Goldstein		For	For
	5 Steven Neumann		For	For
	6 R. Carter Pate		For	For
	Ratification of the appointment of KPMG LLP as the			
2.	Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Approval of the BioScrip, Inc. 2018 Equity Executive Plan.	Management	Against	Against
4.	Approval of an Amendment to the BioScrip, Inc. Employee Stock Purchase Plan.	Management	For	For
5.	Advisory vote to approve the Company's executive compensation.	Management	For	For

CHINA MENGNIU DAIRY COMPANY LIMITED

Security	G21096105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	KYG210961051	Agenda	709154063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0402/LTN20180402377.PDF-AND-HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0402/LTN20180402387.PDF			
	PLEASE NOTE THAT SHAREHOLDERS ARE			
	ALLOWED TO VOTE 'IN FAVOR' OR			
CMMT	'AGAINST' FOR-	Non-Voting		
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING			
	OPTION ON THIS MEETING			
1	TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31	Management	For	For

	DECEMBER 2017 TO APPROVE THE PROPOSED FINAL DIVIDEND OF		
2	RMB0.12 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
3.A	TO RE-ELECT MR. MA JIANPING AS DIRECTOR AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. NIU GENSHENG AS DIRECTOR	ManagementAgainst	Against
3.B	AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. JULIAN JUUL WOLHARDT AS DIRECTOR AND AUTHORISE THE	ManagementFor	For
3.C	BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. PASCAL DE PETRINI AS DIRECTOR AND AUTHORISE THE	ManagementAgainst	Against
3.D	BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-APPOINT ERNST & YOUNG AS THE AUDITORS OF THE COMPANY AND	ManagementAgainst	Against
4	AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2018 ORDINARY RESOLUTION NO. 5 SET OUT IN THE NOTICE OF AGM (TO GIVE A GENERAL MANDATE TO	ManagementFor	For
5	THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY)	ManagementFor	For
6	ORDINARY RESOLUTION NO. 6 SET OUT IN THE	ManagementAgainst	Against

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NOTICE OF AGM (TO GIVE A GENERAL  
MANDATE TO  
THE DIRECTORS TO ALLOT, ISSUE AND  
DEAL WITH  
ADDITIONAL SHARES NOT EXCEEDING  
10% OF THE  
ISSUED SHARE CAPITAL OF THE  
COMPANY)

OCCIDENTAL PETROLEUM CORPORATION

Security	674599105	Meeting Type	Annual
Ticker Symbol	OXY	Meeting Date	04-May-2018
ISIN	US6745991058	Agenda	934747518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Spencer Abraham	Management	For	For
1b.	Election of Director: Howard I. Atkins	Management	For	For
1c.	Election of Director: Eugene L. Batchelder	Management	For	For
1d.	Election of Director: John E. Feick	Management	For	For
1e.	Election of Director: Margaret M. Foran	Management	For	For
1f.	Election of Director: Carlos M. Gutierrez	Management	For	For
1g.	Election of Director: Vicki Hollub	Management	For	For
1h.	Election of Director: William R. Klesse	Management	For	For
1i.	Election of Director: Jack B. Moore	Management	For	For
1j.	Election of Director: Avedick B. Poladian	Management	For	For
1k.	Election of Director: Elisse B. Walter	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
3.	Approval of the Second Amendment to the 2015 Long-Term Incentive Plan to Increase the Number of Shares Available for Grant	Management	For	For
4.	Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018	Management	For	For

THE BRINK'S COMPANY

Security	109696104	Meeting Type	Annual
Ticker Symbol	BCO	Meeting Date	04-May-2018
ISIN	US1096961040	Agenda	934750008 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Paul G. Boynton	Management	For	For
1b.	Election of Director: Ian D. Clough	Management	For	For
1c.	Election of Director: Susan E. Docherty	Management	For	For
1d.	Election of Director: Reginald D. Hedgebeth	Management	For	For
1e.	Election of Director: Dan R. Henry	Management	For	For
1f.	Election of Director: Michael J. Herling	Management	For	For
1g.	Election of Director: Douglas A. Pertz	Management	For	For

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1h.	Election of Director: George I. Stoeckert	Management	For
2.	Advisory vote to approve named executive officer compensation.	Management	For
3.	Approval of the Employee Stock Purchase Plan.	Management	For
4.	Approval of Deloitte and Touche LLP as the Company's independent registered public accounting firm for 2018.	Management	For

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	04-May-2018
ISIN	US6752321025	Agenda	934765023 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Deanna L. Goodwin		For	For
	2 John R. Huff		For	For
	3 Steven A. Webster		For	For
2.	Advisory vote on a resolution to approve the compensation of our named executive officers.	Management	For	For
3.	Proposal to ratify the appointment of Ernst & Young LLP as our independent auditors for the year ending December 31, 2018.	Management	For	For

GIBRALTAR INDUSTRIES, INC.

Security	374689107	Meeting Type	Annual
Ticker Symbol	ROCK	Meeting Date	04-May-2018
ISIN	US3746891072	Agenda	934768904 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Sharon M. Brady	Management	For	For
1b.	Election of Director: Frank G. Heard	Management	For	For
1c.	Election of Director: Craig A. Hindman	Management	For	For
1d.	Election of Director: Vinod M. Khilnani	Management	For	For
1e.	Election of Director: William P. Montague	Management	For	For
1f.	Election of Director: James B. Nish	Management	For	For
2.	Advisory approval of the company's executive compensation (Say- On-Pay).	Management	For	For
3.	Approval of the Adoption of the Gibraltar Industries Inc. 2018 Equity Incentive Plan.	Management	For	For
4.	Ratification of Ernst & Young LLP as our Independent Registered Public Accounting Firm.	Management	For	For

ORANGE

Security	684060106	Meeting Type	Annual
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Ticker Symbol	ORAN	Meeting Date	04-May-2018
ISIN	US6840601065	Agenda	934786471 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the statutory financial statements for the fiscal year ended December 31, 2017	Management	For	For
2.	Approval of the consolidated financial statements for the fiscal year ended December 31, 2017	Management	For	For
3.	Allocation of income for the fiscal year ended December 31, 2017, as stated in the Company's annual financial statements	Management	For	For
4.	Agreements provided for in Article L. 225-38 of the French Commercial Code	Management	For	For
5.	Renewal of the term of office of a director - Mr. Stephane Richard, Chairman and Chief Executive Officer	Management	For	For
6.	Ratification of a director's appointment - Mrs. Christel Heydemann	Management	For	For
7.	Election of Mr. Luc Marino as director representing the employee shareholders	Management	For	For
8.	Election of Mr. Babacar Sarr as director representing the employee shareholders	Management	Against	Against
9.	Election of Mrs. Marie Russo as director representing the employee shareholders	Management	Against	Against
10.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Stephane Richard, Chairman and Chief Executive Officer	Management	For	For
11.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Ramon Fernandez, Chief Executive Officer Delegate	Management	For	For
12.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Pierre Louette, Chief Executive Officer Delegate	Management	For	For



13.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Gervais Pellissier, Chief Executive Officer Delegate	ManagementFor	For
14.	Approval of the principles and criteria for determining, apportioning and allocating the fixed, variable and exceptional items comprising total compensation and all benefits in kind allocated to the Chairman and CEO	ManagementFor	For
15.	Approval of the principles and criteria for determining, apportioning and allocating the fixed, variable and exceptional items comprising total compensation and all benefits in kind allocated to the CEO Delegates	ManagementFor	For
16.	Authorization to be granted to the Board of Directors to purchase or transfer shares in the Company	ManagementFor	For
17.	Authorization given to the Board of Directors to allocate Company's shares for free to Corporate Officers and certain Orange group employees	ManagementFor	For
18.	Delegation of authority to the Board of Directors to issue shares or complex securities reserved for members of savings plans without shareholder preferential subscription rights	ManagementFor	For
19.	Authorization to the Board of Directors to reduce the capital through the cancellation of shares	ManagementFor	For
20.	Amendment to Article 13 of the Bylaws - Director representing the employee shareholders	ManagementFor	For
21.	Power for formalities Amendment to the third resolution - Allocation of income	ManagementFor	For
A.	for the fiscal year ended December 31, 2017, as stated in the annual financial statements (ordinary)	Shareholder Against	For
B.	Option for the payment in shares of the balance of the dividend to be paid (ordinary)	Shareholder Against	For
C.		Shareholder Against	For

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Authorization to the Board of Directors, if the payment of an interim dividend is confirmed for distribution, to propose to the shareholders an option between

a payment in cash or in shares for the whole dividend (ordinary)

D. Amendment to Article 13 of the Bylaws - Plurality of directorships (extraordinary) Shareholder Against For

Amendments or new resolutions proposed at the

Meeting. If you cast your vote in favor of resolution E, you

E. are giving discretion to the Chairman of the Meeting to Shareholder Against

vote for or against any amendments or new resolutions

that may be proposed

BERKSHIRE HATHAWAY INC.

Security 084670702

Ticker Symbol BRKB

ISIN US0846707026

Meeting Type

Annual

Meeting Date

05-May-2018

Agenda

934745641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Warren E. Buffett		For	For
	2 Charles T. Munger		For	For
	3 Gregory E. Abel		For	For
	4 Howard G. Buffett		For	For
	5 Stephen B. Burke		For	For
	6 Susan L. Decker		For	For
	7 William H. Gates III		For	For
	8 David S. Gottesman		For	For
	9 Charlotte Guyman		For	For
	10 Ajit Jain		For	For
	11 Thomas S. Murphy		For	For
	12 Ronald L. Olson		For	For
	13 Walter Scott, Jr.		For	For
	14 Meryl B. Witmer		For	For
2.	Shareholder proposal regarding methane gas emissions.	Shareholder	Abstain	Against
3.	Shareholder proposal regarding adoption of a policy to encourage Berkshire subsidiaries to issue annual sustainability reports.	Shareholder	Abstain	Against

THE YORK WATER COMPANY

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Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	07-May-2018
ISIN	US9871841089	Agenda	934740552 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Michael W. Gang, Esq.		For	For
	2 Jeffrey R. Hines, P.E.		For	For
	3 George W. Hodges		For	For
	4 George Hay Kain III		For	For
	APPOINT BAKER TILLY VIRCHOW KRAUSE, LLP AS			
2.	AUDITORS To ratify the appointment of Baker Tilly Virchow Krause, LLP as auditors.	Management	For	For

ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	07-May-2018
ISIN	US5324571083	Agenda	934749853 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: K. Baicker	Management	For	For
1b.	Election of Director: J. E. Fyrwald	Management	For	For
1c.	Election of Director: J. Jackson	Management	For	For
1d.	Election of Director: E. R. Marram	Management	For	For
1e.	Election of Director: J. P. Tai	Management	For	For
2.	Approval, by non-binding vote, of the compensation paid to the company's named executive officers.	Management	For	For
3.	Ratification of Ernst & Young LLP as the principal independent auditor for 2018.	Management	For	For
4.	Approve amendments to the Articles of Incorporation to eliminate the classified board structure.	Management	For	For
5.	Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions.	Management	For	For
6.	Approve the Amended and Restated 2002 Lilly Stock Plan.	Management	For	For
7.	Shareholder proposal seeking support for the descheduling of cannabis.	Shareholder	Against	For
8.	Shareholder proposal requesting report regarding direct and indirect political contributions.	Shareholder	Against	For
9.	Shareholder proposal requesting report on policies and practices regarding contract animal	Shareholder	Abstain	Against

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laboratories.

Shareholder proposal requesting report on extent to

which risks related to public concern over

10. drug pricing Shareholder Against For

strategies are integrated into incentive

compensation

arrangements.

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	07-May-2018
ISIN	US25470M1099	Agenda	934751264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 George R. Brokaw		For	For
	2 James DeFranco		For	For
	3 Cantey M. Ergen		For	For
	4 Charles W. Ergen		For	For
	5 Charles M. Lillis		For	For
	6 Afshin Mohebbi		For	For
	7 David K. Moskowitz		For	For
	8 Tom A. Ortolf		For	For
	9 Carl E. Vogel		For	For

To ratify the appointment of KPMG LLP as our

2. independent registered public accounting firm ManagementFor For  
for the  
fiscal year ending December 31, 2018.

3. To amend and restate our Employee Stock Purchase Plan. ManagementFor For

AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	07-May-2018
ISIN	US0258161092	Agenda	934753256 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Charlene Barshefsky	Management	For	For
1b.	Election of Director: John J. Brennan	Management	For	For
1c.	Election of Director: Peter Chernin	Management	For	For
1d.	Election of Director: Ralph de la Vega	Management	For	For
1e.	Election of Director: Anne L. Lauvergeon	Management	For	For
1f.	Election of Director: Michael O. Leavitt	Management	For	For
1g.	Election of Director: Theodore J. Leonsis	Management	For	For
1h.	Election of Director: Richard C. Levin	Management	For	For
1i.	Election of Director: Samuel J. Palmisano	Management	For	For
1j.	Election of Director: Stephen J. Squeri	Management	For	For
1k.	Election of Director: Daniel L. Vasella	Management	For	For

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11.	Election of Director: Ronald A. Williams	ManagementFor	For
1m.	Election of Director: Christopher D. Young	ManagementFor	For
	Ratification of appointment of PricewaterhouseCoopers		
2.	LLP as independent registered public accounting firm for 2018.	ManagementFor	For
	Approval, on an advisory basis, of the Company's		
3.	executive compensation.	ManagementFor	For
	Shareholder proposal relating to action by written		
4.	consent.	Shareholder Against	For
	Shareholder proposal relating to independent board		
5.	chairman.	Shareholder Against	For

ORMAT TECHNOLOGIES, INC.

Security	686688102	Meeting Type	Annual
Ticker Symbol	ORA	Meeting Date	07-May-2018
ISIN	US6866881021	Agenda	934759157 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ravit Barniv	ManagementFor		For
1B.	Election of Director: Stan H. Koyanagi	ManagementFor		For
1C.	Election of Director: Dafna Sharir	ManagementFor		For
	To ratify the selection of PricewaterhouseCoopers LLP as independent auditors of the Company for its fiscal year ending December 31, 2018.			
2.	To approve the Ormat Technologies, Inc. 2018 Incentive Compensation Plan.	ManagementAgainst		Against
	To approve the compensation of our named executive officers on an advisory basis.			
4.		ManagementFor		For

INTERNATIONAL PAPER COMPANY

Security	460146103	Meeting Type	Annual
Ticker Symbol	IP	Meeting Date	07-May-2018
ISIN	US4601461035	Agenda	934769196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David J. Bronczek	ManagementFor		For
1b.	Election of Director: William J. Burns	ManagementFor		For
1c.	Election of Director: Christopher M. Connor	ManagementFor		For
1d.	Election of Director: Ahmet C. Dorduncu	ManagementFor		For
1e.	Election of Director: Ilene S. Gordon	ManagementFor		For
1f.	Election of Director: Jacqueline C. Hinman	ManagementFor		For
1g.	Election of Director: Jay L. Johnson	ManagementFor		For

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1h.	Election of Director: Clinton A. Lewis, Jr.	ManagementFor	For
1i.	Election of Director: Kathryn D. Sullivan	ManagementFor	For
1j.	Election of Director: Mark S. Sutton	ManagementFor	For
1k.	Election of Director: J. Steven Whisler	ManagementFor	For
1l.	Election of Director: Ray G. Young	ManagementFor	For
2.	Ratification of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2018	ManagementFor	For
3.	A Non-Binding Resolution to Approve the Compensation of the Company's Named Executive Officers, as Disclosed Under the Heading "Compensation Discussion & Analysis"	ManagementFor	For
4.	Shareowner Proposal Concerning Special Shareowner Meetings	Shareholder Against	For

GCI LIBERTY, INC.

Security	36164V305	Meeting Type	Special
Ticker Symbol	GLIBA	Meeting Date	07-May-2018
ISIN	US36164V3050	Agenda	934771278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the Agreement and Plan of Merger by and between GCI Liberty, Inc. and GCI Merger Sub, Inc., pursuant to which GCI Liberty, Inc. will merge with and into GCI Merger Sub, Inc., with GCI Merger Sub, Inc. (which shall be renamed GCI Liberty, Inc.) continuing as the surviving corporation and existing under the laws of the State of Delaware.	ManagementFor		For
2.	A proposal to authorize the adjournment of the special meeting by GCI liberty, inc. to permit further solicitation of proxies, if necessary or appropriate, if sufficient votes are not represented at the special meeting to approve the other proposal to be presented at the special meeting.	ManagementFor		For

GCI LIBERTY, INC.

Security	36164V503	Meeting Type	Special
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Ticker Symbol	GLIBP	Meeting Date	07-May-2018
ISIN	US36164V5030	Agenda	934771278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the Agreement and Plan of Merger by and between GCI Liberty, Inc. and GCI Merger Sub, Inc., pursuant to which GCI Liberty, Inc. will merge with and into GCI Merger Sub, Inc., with GCI Merger Sub, Inc. (which shall be renamed GCI Liberty, Inc.) continuing as the surviving corporation and existing under the laws of the State of Delaware.	Management	For	For
2.	A proposal to authorize the adjournment of the special meeting by GCI liberty, inc. to permit further solicitation of proxies, if necessary or appropriate, if sufficient votes are not represented at the special meeting to approve the other proposal to be presented at the special meeting.	Management	For	For

THE TIMKEN COMPANY

Security	887389104	Meeting Type	Annual
Ticker Symbol	TKR	Meeting Date	08-May-2018
ISIN	US8873891043	Agenda	934742695 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Maria A. Crowe		For	For
	2 Elizabeth A. Harrell		For	For
	3 Richard G. Kyle		For	For
	4 John A. Luke, Jr.		For	For
	5 Christopher L. Mapes		For	For
	6 James F. Palmer		For	For
	7 Ajita G. Rajendra		For	For
	8 Joseph W. Ralston		For	For
	9 Frank C. Sullivan		For	For
	10 John M. Timken, Jr.		For	For
	11 Ward J. Timken, Jr.		For	For
	12 Jacqueline F. Woods		For	For
2.	Approval, on an advisory basis, of our named executive officer compensation.	Management	For	For

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3. Ratification of the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending December 31, 2018. ManagementFor For

PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	08-May-2018
ISIN	IE00BLS09M33	Agenda	934748192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1b.	Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1c.	Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1d.	Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1e.	Election of Director: David A. Jones (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1f.	Election of Director: Matthew H. Peltz (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1g.	Election of Director: Michael T. Speetzen (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1h.	Election of Director: John L. Stauch (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
1i.	Election of Director: Billie Ida Williamson (If the Separation (as defined in the proxy statement) has occurred)	Management	For	For
2a.	Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has not occurred)	Management	For	For



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2b.	Election of Director: Jerry W. Burris (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2c.	Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2d.	Election of Director: Edward P. Garden (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2e.	Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2f.	Election of Director: David H. Y. Ho (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2g.	Election of Director: Randall J. Hogan (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2h.	Election of Director: David A. Jones (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2i.	Election of Director: Ronald L Merriman (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2j.	Election of Director: William T. Monahan (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
2k.	Election of Director: Billie Ida Williamson (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For
3.	To approve, by non-binding advisory vote, the compensation of the named executive officers.	ManagementFor	For
4.	To ratify, by non-binding advisory vote, the appointment of Deloitte & Touche LLP as the independent auditor of Pentair plc and to authorize, by binding vote, the Audit and Finance Committee of the Board of	ManagementFor	For

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Directors to set  
the auditor's remuneration.  
To authorize the price range at which Pentair

5. allot shares it holds as treasury shares under Irish law. ManagementFor For

(Special Resolution)

To approve the reduction of the minimum  
number of

6. directors from nine to seven and the maximum number of ManagementFor For

directors from twelve to eleven.

OWENS & MINOR, INC.

Security	690732102	Meeting Type	Annual
Ticker Symbol	OMI	Meeting Date	08-May-2018
ISIN	US6907321029	Agenda	934748306 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Stuart M. Essig	Management	For	For
1b.	Election of Director: John W. Gerdelman	Management	For	For
1c.	Election of Director: Barbara B. Hill	Management	For	For
1d.	Election of Director: Lemuel E. Lewis	Management	For	For
1e.	Election of Director: Martha H. Marsh	Management	For	For
1f.	Election of Director: Mark F. McGettrick	Management	For	For
1g.	Election of Director: Eddie N. Moore, Jr.	Management	For	For
1h.	Election of Director: P. Cody Phipps	Management	For	For
1i.	Election of Director: Robert C. Sledd	Management	For	For
1j.	Election of Director: Anne Marie Whittemore	Management	For	For
	Vote to approve the Owens & Minor, Inc.			
2.	2018 Stock Incentive Plan.	Management	For	For
	Vote to ratify KPMG LLP as the Company's			
3.	independent public accounting firm for 2018.	Management	For	For
4.	Advisory vote to approve executive compensation.	Management	For	For

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	08-May-2018
ISIN	US0185223007	Agenda	934748611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Kathryn W. Dindo	Management	For	For
1B.	Election of Director: Sidney W. Emery, Jr.	Management	For	For
1C.	Election of Director: George G. Goldfarb	Management	For	For
1D.	Election of Director: James S. Haines, Jr.	Management	For	For
1E.	Election of Director: Alan R. Hodnik	Management	For	For
1F.	Election of Director: James J. Hoolihan	Management	For	For
1G.	Election of Director: Heidi E. Jimmerson	Management	For	For

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1H.	Election of Director: Madeleine W. Ludlow	ManagementFor	For
1I.	Election of Director: Susan K. Nestegard	ManagementFor	For
1J.	Election of Director: Douglas C. Neve	ManagementFor	For
1K.	Election of Director: Robert P. Powers	ManagementFor	For
1L.	Election of Director: Leonard C. Rodman	ManagementFor	For
2.	Advisory vote to approve executive compensation.	ManagementFor	For
	Ratification of the selection of PricewaterhouseCoopers		
3.	LLP as ALLETE's independent registered public accounting firm for 2018.	ManagementFor	For

AEROJET ROCKETDYNE HOLDINGS, INC.

Security	007800105	Meeting Type	Annual
Ticker Symbol	AJRD	Meeting Date	08-May-2018
ISIN	US0078001056	Agenda	934753042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Thomas A. Corcoran		For	For
	2 Eileen P. Drake		For	For
	3 James R. Henderson		For	For
	4 Warren G. Lichtenstein		For	For
	5 General Lance W. Lord		For	For
	6 Gen Merrill A. McPeak		For	For
	7 James H. Perry		For	For
	8 Martin Turchin		For	For
2.	To consider and approve an advisory resolution approving executive compensation.	ManagementFor		For
	To ratify the appointment of PricewaterhouseCoopers			
3.	LLP, an independent registered public accounting firm, as independent auditors of the Company for the fiscal year ending December 31, 2018.	ManagementFor		For
	To approve the 2018 Equity and Performance			
4.	Incentive Plan.	ManagementFor		For

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	08-May-2018
ISIN	US0718131099	Agenda	934754474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jose (Joe) E. Almeida	ManagementFor		For
1b.	Election of Director: Thomas F. Chen	ManagementFor		For
1c.	Election of Director: John D. Forsyth	ManagementFor		For

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1d.	Election of Director: James R. Gavin III	ManagementFor	For
1e.	Election of Director: Peter S. Hellman	ManagementFor	For
1f.	Election of Director: Munib Islam	ManagementFor	For
1g.	Election of Director: Michael F. Mahoney	ManagementFor	For
1h.	Election of Director: Stephen N. Oesterle	ManagementFor	For
1i.	Election of Director: Carole J. Shapazian	ManagementFor	For
1j.	Election of Director: Cathy R. Smith	ManagementFor	For
1k.	Election of Director: Thomas T. Stallkamp	ManagementFor	For
1l.	Election of Director: Albert P.L. Stroucken	ManagementFor	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm	ManagementFor	For
4.	Stockholder Proposal - Independent Board Chairman	Shareholder Against	For
5.	Stockholder Proposal- Right to Act by Written Consent	Shareholder Against	For

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	08-May-2018
ISIN	US03836W1036	Agenda	934755604 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Carolyn J. Burke		For	For
	2 Nicholas DeBenedictis		For	For
	3 Christopher H. Franklin		For	For
	4 William P. Hankowsky		For	For
	5 Daniel J. Hilferty		For	For
	6 Wendell F. Holland		For	For
	7 Ellen T. Ruff		For	For
	To consider and take action on the ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the 2018 fiscal year.			
2.	To approve an advisory vote on the compensation paid to the Company's named executive officers for 2017.	ManagementFor		For
3.		ManagementFor		For

O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	08-May-2018
ISIN	US67103H1077	Agenda	934762267 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1a.	Election of Director: David O'Reilly ManagementFor	For
1b.	Election of Director: Larry O'Reilly ManagementFor	For
1c.	Election of Director: Rosalie O'Reilly Wooten ManagementFor	For
1d.	Election of Director: Greg Henslee ManagementFor	For
1e.	Election of Director: Jay D. Burchfield ManagementFor	For
1f.	Election of Director: Thomas T. Hendrickson ManagementFor	For
1g.	Election of Director: John R. Murphy ManagementFor	For
1h.	Election of Director: Dana M. Perlman ManagementFor	For
1i.	Election of Director: Ronald Rashkow ManagementFor	For
2.	Advisory vote to approve executive compensation. ManagementFor	For
3.	Ratification of appointment of Ernst & Young LLP, as independent auditors for the fiscal year ending December 31, 2018. ManagementFor	For
4.	Shareholder Meeting Improvement." Shareholder Against	For

NISOURCE INC.

Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	08-May-2018
ISIN	US65473P1057	Agenda	934771836 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Peter A. Altabef	ManagementFor		For
1b.	Election of Director: Eric L. Butler	ManagementFor		For
1c.	Election of Director: Aristides S. Candris	ManagementFor		For
1d.	Election of Director: Wayne S. DeVeydt	ManagementFor		For
1e.	Election of Director: Joseph Hamrock	ManagementFor		For
1f.	Election of Director: Deborah A. Henretta	ManagementFor		For
1g.	Election of Director: Michael E. Jesanis	ManagementFor		For
1h.	Election of Director: Kevin T. Kabat	ManagementFor		For
1i.	Election of Director: Richard L. Thompson	ManagementFor		For
1j.	Election of Director: Carolyn Y. Woo	ManagementFor		For
2.	To approve named executive officer compensation on an advisory basis. ManagementFor			For
3.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. ManagementFor			For
4.	To consider a stockholder proposal regarding stockholder right to act by written consent. Shareholder Against			For

MANDARIN ORIENTAL INTERNATIONAL LIMITED

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2018
ISIN	BMG578481068	Agenda	709253114 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT EDOUARD ETTEDGUI AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT SIR HENRY KESWICK AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	Management	Against	Against
5	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
6	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	09-May-2018
ISIN	US7185461040	Agenda	934744067 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of director: J. Brian Ferguson	Management	For	For
1b.	Election of director: Harold W. McGraw III	Management	For	For
1c.	Election of director: Victoria J. Tschinkel	Management	For	For
	To ratify the appointment of Ernst & Young LLP as the			
2.	Company's independent registered public accounting firm for fiscal year 2018. To consider and vote on a proposal to approve, on an	Management	For	For
3.	advisory (non-binding) basis, the compensation of our Named Executive Officers. To consider and vote on a proposal to amend the	Management	For	For
4.	Certificate of Incorporation to declassify the Board of Directors over the next three years.	Management	For	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	09-May-2018
ISIN	US49456B1017	Agenda	934748990 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard D. Kinder	Management	For	For
1b.	Election of Director: Steven J. Kean	Management	For	For
1c.	Election of Director: Kimberly A. Dang	Management	For	For
1d.	Election of Director: Ted A. Gardner	Management	For	For
1e.	Election of Director: Anthony W. Hall, Jr.	Management	For	For
1f.	Election of Director: Gary L. Hultquist	Management	For	For
1g.	Election of Director: Ronald L. Kuehn, Jr.	Management	For	For
1h.	Election of Director: Deborah A. Macdonald	Management	For	For
1i.	Election of Director: Michael C. Morgan	Management	For	For
1j.	Election of Director: Arthur C. Reichstetter	Management	For	For
1k.	Election of Director: Fayez Sarofim	Management	For	For
1l.	Election of Director: C. Park Shaper	Management	For	For
1m.	Election of Director: William A. Smith	Management	For	For
1n.	Election of Director: Joel V. Staff	Management	For	For
1o.	Election of Director: Robert F. Vagt	Management	For	For
1p.	Election of Director: Perry M. Waughtal	Management	For	For
	Ratification of the selection of PricewaterhouseCoopers			
2.	LLP as our independent registered public accounting firm for 2018	Management	For	For
	Approval, on an advisory basis, of the compensation of			
3.	our named executive officers, as disclosed in the Proxy Statement	Management	For	For
	Frequency with which we will hold an advisory vote on			
4.	the compensation of our named executive officers	Management	3 Years	For
	Stockholder proposal relating to a report on methane			
5.	emissions	Shareholder	Abstain	Against
	Stockholder proposal relating to an annual sustainability			
6.	report	Shareholder	Abstain	Against
	Stockholder proposal relating to an assessment of the			
7.	long-term portfolio impacts of scenarios consistent with global climate change policies	Shareholder	Abstain	Against

PHILIP MORRIS INTERNATIONAL INC.

Security	718172109	Meeting Type	Annual
Ticker Symbol	PM	Meeting Date	09-May-2018
ISIN	US7181721090	Agenda	934750919 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Harold Brown	Management	For	For

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1B.	Election of Director: Andre Calantzopoulos	ManagementFor	For
1C.	Election of Director: Louis C. Camilleri	ManagementFor	For
1D.	Election of Director: Massimo Ferragamo	ManagementFor	For
1E.	Election of Director: Werner Geissler	ManagementFor	For
1F.	Election of Director: Lisa A. Hook	ManagementFor	For
1G.	Election of Director: Jennifer Li	ManagementFor	For
1H.	Election of Director: Jun Makihara	ManagementFor	For
1I.	Election of Director: Sergio Marchionne	ManagementFor	For
1J.	Election of Director: Kalpana Morparia	ManagementFor	For
1K.	Election of Director: Lucio A. Noto	ManagementFor	For
1L.	Election of Director: Frederik Paulsen	ManagementFor	For
1M.	Election of Director: Robert B. Polet	ManagementFor	For
1N.	Election of Director: Stephen M. Wolf	ManagementFor	For
2.	Advisory Vote Approving Executive Compensation	ManagementFor	For
3.	Ratification of the Selection of Independent Auditors	ManagementFor	For

XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	09-May-2018
ISIN	US98419M1009	Agenda	934751101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	Management	For	For
1b.	Election of Director: Curtis J. Crawford, Ph.D.	Management	For	For
1c.	Election of Director: Patrick K. Decker	Management	For	For
1d.	Election of Director: Robert F. Friel	Management	For	For
1e.	Election of Director: Victoria D. Harker	Management	For	For
1f.	Election of Director: Sten E. Jakobsson	Management	For	For
1g.	Election of Director: Steven R. Loranger	Management	For	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	Management	For	For
1i.	Election of Director: Jerome A. Peribere	Management	For	For
1j.	Election of Director: Markos I. Tambakeras	Management	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as our Independent Registered Public Accounting Firm for 2018.	Management	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
4.	Advisory vote on the frequency of future advisory votes to approve named executive compensation. Shareholder proposal to lower threshold for shareholders	Management	1 Year	For
5.	Shareholder proposal to call special meetings from 25% to 10% of Company stock, if properly presented at the meeting.	Shareholder	Against	For



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CALIFORNIA RESOURCES CORPORATION

Security	13057Q206	Meeting Type	Annual
Ticker Symbol	CRC	Meeting Date	09-May-2018
ISIN	US13057Q2066	Agenda	934752026 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: William E. Albrecht	Management	For	For
1.2	Election of Director: Justin A. Gannon	Management	For	For
1.3	Election of Director: Harold M. Korell	Management	For	For
1.4	Election of Director: Harry T. McMahan	Management	For	For
1.5	Election of Director: Richard W. Moncrief	Management	For	For
1.6	Election of Director: Avedick B. Poladian	Management	For	For
1.7	Election of Director: Anita M. Powers	Management	For	For
1.8	Election of Director: Robert V. Sinnott	Management	For	For
1.9	Election of Director: Todd A. Stevens	Management	For	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018	Management	For	For
3.	Advisory vote to approve named executive officer compensation.	Management	For	For
4.	Approval of the Second Amendment to the California Resources Corporation 2014 Employee Stock Purchase Plan. Change the supermajority vote requirement for	Management	For	For
5a.	stockholders to remove directors without cause to a majority vote requirement. Change the supermajority vote requirement for	Management	For	For
5b.	stockholders to amend the Bylaws to a majority vote requirement. Change the supermajority vote requirement for	Management	For	For
5c.	stockholders to amend Certificate of Incorporation to majority vote requirement.	Management	For	For

MURPHY OIL CORPORATION

Security	626717102	Meeting Type	Annual
Ticker Symbol	MUR	Meeting Date	09-May-2018
ISIN	US6267171022	Agenda	934752038 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: T.J. Collins	Management	For	For

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1b.	Election of Director: S.A. Cosse	ManagementFor	For
1c.	Election of Director: C.P. Deming	ManagementFor	For
1d.	Election of Director: L.R. Dickerson	ManagementFor	For
1e.	Election of Director: R.W. Jenkins	ManagementFor	For
1f.	Election of Director: E.W. Keller	ManagementFor	For
1g.	Election of Director: J.V. Kelley	ManagementFor	For
1h.	Election of Director: W. Mirosch	ManagementFor	For
1i.	Election of Director: R.M. Murphy	ManagementFor	For
1j.	Election of Director: J.W. Nolan	ManagementFor	For
1k.	Election of Director: N.E. Schmale	ManagementFor	For
1l.	Election of Director: L.A. Sugg	ManagementFor	For
2.	Advisory vote to approve executive compensation.	ManagementFor	For
3.	Approval of the proposed 2018 Stock Plan for Non-Employee Directors.	ManagementFor	For
4.	Approval of the proposed 2018 Long-Term Incentive Plan.	ManagementFor	For
5.	Approval of the appointment of KPMG LLP as independent registered public accounting firm for 2018.	ManagementFor	For

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	09-May-2018
ISIN	US3755581036	Agenda	934752925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: John F. Cogan, Ph.D.	Management	For	For
1b.	Election of Director: Jacqueline K. Barton, Ph.D.	Management	For	For
1c.	Election of Director: Kelly A. Kramer	Management	For	For
1d.	Election of Director: Kevin E. Lofton	Management	For	For
1e.	Election of Director: John C. Martin, Ph.D.	Management	For	For
1f.	Election of Director: John F. Milligan, Ph.D.	Management	For	For
1g.	Election of Director: Richard J. Whitley, M.D.	Management	For	For
1h.	Election of Director: Gayle E. Wilson	Management	For	For
1i.	Election of Director: Per Wold-Olsen	Management	For	For
2.	To ratify the selection of Ernst & Young LLP by the Audit Committee of the Board of Directors as the independent registered public accounting firm of Gilead for the fiscal year ending December 31, 2018.	Management	For	For
3.	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy	Management	For	For

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Statement.

- To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors be an independent director.
4. Shareholder Against For
- To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to permit stockholder action by written consent.
5. Shareholder Against For

CYRUSONE INC.

Security	23283R100	Meeting Type	Annual
Ticker Symbol	CONE	Meeting Date	09-May-2018
ISIN	US23283R1005	Agenda	934753686 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 David H. Ferdman		For	For
	2 John W. Gamble, Jr.		For	For
	3 Michael A. Klayko		For	For
	4 T. Tod Nielsen		For	For
	5 Alex Shumate		For	For
	6 William E. Sullivan		For	For
	7 Lynn A. Wentworth		For	For
	8 Gary J. Wojtaszek		For	For
2.	Advisory vote to approve the compensation of the Company's named executive officers.	Management	For	For
3.	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

CONSOL ENERGY INC.

Security	20854L108	Meeting Type	Annual
Ticker Symbol	CEIX	Meeting Date	09-May-2018
ISIN	US20854L1089	Agenda	934755832 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 James A. Brock		For	For
	2 Alvin R. Carpenter		For	For
2.	Ratification of Appointment of Independent Auditor: Ernst & Young LLP.	Management	For	For

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3. Approval, on an Advisory Basis, of Compensation Paid to CONSOL Energy Inc.'s Named Executive Officers in ManagementFor For 2017.

4. Approval, on an Advisory Basis, of the Frequency of Future Advisory Votes on Executive Compensation. Management1 Year For

AMERICAN INTERNATIONAL GROUP, INC.

Security	026874784	Meeting Type	Annual
Ticker Symbol	AIG	Meeting Date	09-May-2018
ISIN	US0268747849	Agenda	934756214 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. DON CORNWELL	Management	For	For
1b.	Election of Director: BRIAN DUPERREAU	Management	For	For
1c.	Election of Director: JOHN H. FITZPATRICK	Management	For	For
1d.	Election of Director: WILLIAM G. JURGENSEN	Management	For	For
1e.	Election of Director: CHRISTOPHER S. LYNCH	Management	For	For
1f.	Election of Director: HENRY S. MILLER	Management	For	For
1g.	Election of Director: LINDA A. MILLS	Management	For	For
1h.	Election of Director: SUZANNE NORA JOHNSON	Management	For	For
1i.	Election of Director: RONALD A. RITTENMEYER	Management	For	For
1j.	Election of Director: DOUGLAS M. STEENLAND	Management	For	For
1k.	Election of Director: THERESA M. STONE	Management	For	For
2.	To vote, on a non-binding advisory basis, to approve executive compensation.	Management	For	For
3.	To act upon a proposal to ratify the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2018.	Management	For	For

CNX RESOURCES CORPORATION

Security	12653C108	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	09-May-2018
ISIN	US12653C1080	Agenda	934762508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. Palmer Clarkson		For	For

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	2	William E. Davis		For	For
	3	Nicholas J. Deluliis		For	For
	4	Maureen E Lally-Green		For	For
	5	Bernard Lanigan, Jr.		For	For
	6	William N Thorndike, Jr		For	For
2.		Ratification of Anticipated Selection of Independent Auditor: Ernst & Young LLP. Approval, on an Advisory Basis, of Compensation Paid to	Management	For	For
3.		CNX Resources Corporation's Named Executives in 2017.	Management	For	For

FRANCO-NEVADA CORPORATION

Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	09-May-2018
ISIN	CA3518581051	Agenda	934769677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 CATHARINE FARROW		For	For
	6 LOUIS GIGNAC		For	For
	7 RANDALL OLIPHANT		For	For
	8 DAVID R. PETERSON		For	For

2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
3.	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. TO APPROVE THE AMENDMENTS TO THE CORPORATION'S SHARE COMPENSATION PLAN AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For

FRANCO-NEVADA CORPORATION

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Security	351858105	Meeting Type	Annual and Special Meeting
Ticker Symbol	FNV	Meeting Date	09-May-2018
ISIN	CA3518581051	Agenda	934769689 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 PIERRE LASSONDE		For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 CATHARINE FARROW		For	For
	6 LOUIS GIGNAC		For	For
	7 RANDALL OLIPHANT		For	For
	8 DAVID R. PETERSON		For	For

2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
3	ACCEPTANCE OF THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION. TO APPROVE THE AMENDMENTS TO THE CORPORATION'S SHARE COMPENSATION PLAN AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR.	Management	For	For
4	JARDINE MATHESON HOLDINGS LIMITED	Management	For	For

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	BMG507361001	Agenda	709245131 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT ALEX NEWBIGGING AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT ANTHONY NIGHTINGALE AS A	Management	Against	Against

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	DIRECTOR		
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	ManagementAgainst	Against
5	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	ManagementAgainst	Against
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	ManagementFor	For

JARDINE STRATEGIC HOLDINGS LIMITED

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	BMG507641022	Agenda	709253138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
3	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
4	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

KIMBERLY-CLARK CORPORATION

Security	494368103	Meeting Type	Annual
Ticker Symbol	KMB	Meeting Date	10-May-2018
ISIN	US4943681035	Agenda	934744625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: John F. Bergstrom	Management	For	For
1B.	Election of Director: Abelardo E. Bru	Management	For	For
1C.	Election of Director: Robert W. Decherd	Management	For	For
1D.	Election of Director: Thomas J. Falk	Management	For	For
1E.	Election of Director: Fabian T. Garcia	Management	For	For
1F.	Election of Director: Michael D. Hsu	Management	For	For
1G.	Election of Director: Mae C. Jemison, M.D.	Management	For	For
1H.	Election of Director: James M. Jenness	Management	For	For
1I.	Election of Director: Nancy J. Karch	Management	For	For
1J.	Election of Director: Christa S. Quarles	Management	For	For

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1K.	Election of Director: Ian C. Read	ManagementFor	For
1L.	Election of Director: Marc J. Shapiro	ManagementFor	For
1M.	Election of Director: Michael D. White	ManagementFor	For
2.	Ratification of Auditor	ManagementFor	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	10-May-2018
ISIN	US30219G1085	Agenda	934745716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Maura C. Breen	ManagementFor		For
1b.	Election of Director: William J. DeLaney	ManagementFor		For
1c.	Election of Director: Elder Granger, MD, MG, USA (Retired)	ManagementFor		For
1d.	Election of Director: Nicholas J. LaHowchic	ManagementFor		For
1e.	Election of Director: Thomas P. Mac Mahon	ManagementFor		For
1f.	Election of Director: Kathleen M. Mazzarella	ManagementFor		For
1g.	Election of Director: Frank Mergenthaler	ManagementFor		For
1h.	Election of Director: Woodrow A. Myers, Jr., MD	ManagementFor		For
1i.	Election of Director: Roderick A. Palmore	ManagementFor		For
1j.	Election of Director: George Paz	ManagementFor		For
1k.	Election of Director: William L. Roper, MD, MPH	ManagementFor		For
1l.	Election of Director: Seymour Sternberg	ManagementFor		For
1m.	Election of Director: Timothy Wentworth	ManagementFor		For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for 2018.	ManagementFor		For
3.	To approve, by non-binding vote, the compensation of the Company's named executive officers.	ManagementFor		For
4.	Stockholder proposal requesting the Company to report annually to the Board and stockholders identifying whether there exists a gender pay-gap among the Company's employees and other related disclosures.	Shareholder Abstain		Against
5.	Stockholder proposal requesting the Board annually review and publicly report on its cyber risk.	Shareholder Against		For

KEYCORP



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Security	493267108	Meeting Type	Annual
Ticker Symbol	KEY	Meeting Date	10-May-2018
ISIN	US4932671088	Agenda	934749980 - Management

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

FORD MOTOR COMPANY

Security	345370860	Meeting Type	Annual
Ticker Symbol	F	Meeting Date	10-May-2018
ISIN	US3453708600	Agenda	934753028 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Stephen G. Butler	Management	For	For
1b.	Election of Director: Kimberly A. Casiano	Management	For	For
1c.	Election of Director: Anthony F. Earley, Jr.	Management	For	For
1d.	Election of Director: Edsel B. Ford II	Management	For	For
1e.	Election of Director: William Clay Ford, Jr.	Management	For	For
1f.	Election of Director: James P. Hackett	Management	For	For
1g.	Election of Director: William W. Helman IV	Management	For	For
1h.	Election of Director: William E. Kennard	Management	For	For
1i.	Election of Director: John C. Lechleiter	Management	For	For
1j.	Election of Director: Ellen R. Marram	Management	For	For
1k.	Election of Director: John L. Thornton	Management	For	For
1l.	Election of Director: John B. Veihmeyer	Management	For	For
1m.	Election of Director: Lynn M. Vojvodich	Management	For	For
1n.	Election of Director: John S. Weinberg	Management	For	For
2.	Ratification of Independent Registered Public Accounting Firm.	Management	For	For

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3.	Say-on-Pay - An Advisory Vote to Approve the Compensation of the Named Executives.	ManagementFor	For
4.	Approval of the 2018 Long-Term Incentive Plan.	ManagementAgainst	Against
5.	Relating to Consideration of a Recapitalization Plan to Provide That All of the Company's Outstanding Stock Have One Vote Per Share.	ManagementAgainst	For
6.	Relating to Disclosure of the Company's Lobbying Activities and Expenditures.	Shareholder Against	For
7.	Relating to Report on CAFE Standards.	Shareholder Abstain	Against
8.	Relating to Disclosure of the Company's Political Activities and Expenditures.	Shareholder Against	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	10-May-2018
ISIN	US4198701009	Agenda	934753472 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Richard J. Dahl		For	For
	2 Constance H. Lau		For	For
	3 James K. Scott, Ed.D.		For	For
2.	Advisory vote to approve the compensation of HEI's named executive officers	Management	For	For
3.	Ratify the appointment of Deloitte & Touche LLP as HEI's independent registered public accounting firm for 2018	Management	For	For

INVESCO LTD.

Security	G491BT108	Meeting Type	Annual
Ticker Symbol	IVZ	Meeting Date	10-May-2018
ISIN	BMG491BT1088	Agenda	934756125 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Sarah E. Beshar	Management	For	For
1.2	Election of Director: Joseph R. Canion	Management	For	For
1.3	Election of Director: Martin L. Flanagan	Management	For	For
1.4	Election of Director: C. Robert Henrikson	Management	For	For
1.5	Election of Director: Ben F. Johnson III	Management	For	For
1.6	Election of Director: Denis Kessler	Management	For	For
1.7	Election of Director: Sir Nigel Sheinwald	Management	For	For
1.8	Election of Director: G. Richard Wagoner, Jr.	Management	For	For
1.9	Election of Director: Phoebe A. Wood	Management	For	For

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2. ADVISORY VOTE TO APPROVE THE COMPANY'S 2017 EXECUTIVE COMPENSATION ManagementFor For
3. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018 ManagementFor For
4. SHAREHOLDER PROPOSAL REGARDING THE ELIMINATION OF VOTING STANDARDS OF GREATER THAN A MAJORITY OF VOTES CAST Shareholder For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	10-May-2018
ISIN	US05379B1070	Agenda	934757571 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Erik J. Anderson                                  | Management  | For  | For                    |
| 1b.  | Election of Director: Kristianne Blake                                  | Management  | For  | For                    |
| 1c.  | Election of Director: Donald C. Burke                                   | Management  | For  | For                    |
| 1d.  | Election of Director: Rebecca A. Klein                                  | Management  | For  | For                    |
| 1e.  | Election of Director: Scott H. Maw                                      | Management  | For  | For                    |
| 1f.  | Election of Director: Scott L. Morris                                   | Management  | For  | For                    |
| 1g.  | Election of Director: Marc F. Racicot                                   | Management  | For  | For                    |
| 1h.  | Election of Director: Heidi B. Stanley                                  | Management  | For  | For                    |
| 1i.  | Election of Director: R. John Taylor                                    | Management  | For  | For                    |
| 1j.  | Election of Director: Dennis P. Vermillion                              | Management  | For  | For                    |
| 1k.  | Election of Director: Janet D. Widmann                                  | Management  | For  | For                    |
|      | Ratification of the appointment of Deloitte & Touche LLP                |             |      |                        |
| 2.   | as the Company's independent registered public accounting firm for 2018 | Management  | For  | For                    |
| 3.   | Advisory (non-binding) vote on executive compensation.                  | Management  | For  | For                    |

SEMPRA ENERGY

Security	816851109	Meeting Type	Annual
Ticker Symbol	SRE	Meeting Date	10-May-2018
ISIN	US8168511090	Agenda	934757608 - Management

- | Item | Proposal                                    | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: Alan L. Boeckmann     | Management  | For  | For                    |
| 1b.  | Election of Director: Kathleen L. Brown     | Management  | For  | For                    |
| 1c.  | Election of Director: Andres Conesa         | Management  | For  | For                    |
| 1d.  | Election of Director: Maria Contreras-Sweet | Management  | For  | For                    |
| 1e.  | Election of Director: Pablo A. Ferrero      | Management  | For  | For                    |
| 1f.  | Election of Director: William D. Jones      | Management  | For  | For                    |

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1g.	Election of Director: Jeffrey W. Martin	ManagementFor	For
1h.	Election of Director: Bethany J. Mayer	ManagementFor	For
1i.	Election of Director: William G. Ouchi	ManagementFor	For
1j.	Election of Director: Debra L. Reed	ManagementFor	For
1k.	Election of Director: William C. Rusnack	ManagementFor	For
1l.	Election of Director: Lynn Schenk	ManagementFor	For
1m.	Election of Director: Jack T. Taylor	ManagementFor	For
1n.	Election of Director: James C. Yardley	ManagementFor	For
2.	Ratification of Independent Registered Public Accounting Firm.	ManagementFor	For
3.	Advisory Approval of Our Executive Compensation.	ManagementFor	For
4.	Shareholder Proposal on Enhanced Shareholder Proxy Access.	Shareholder Abstain	Against

WIDEPENWEST, INC.

Security	96758W101	Meeting Type	Annual
Ticker Symbol	WOW	Meeting Date	10-May-2018
ISIN	US96758W1018	Agenda	934757735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Teresa Elder	ManagementFor		For
1b.	Election of Director: Jeffrey Marcus	ManagementFor		For
1c.	Election of Director: Phil Seskin	ManagementFor		For
2.	Ratify the appointment of BDO USA, LLP as the Company's independent accounting firm for 2018.	ManagementFor		For
3.	Approve, by non-binding advisory vote, the Company's executive compensation.	ManagementFor		For
4.	To recommend, by non-binding advisory vote, the frequency of executive compensation votes.	Management	1 Year	For

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	10-May-2018
ISIN	US17273K1097	Agenda	934758648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 David F. Dietz		For	For
	2 Tina M. Donikowski		For	For
	3 Douglas M. Hayes		For	For
2.	To ratify the selection by the Audit Committee of the Board of Directors of the Company of PricewaterhouseCoopers LLP as the	ManagementFor		For

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Company's independent auditors for the fiscal year ending December 31, 2018.

To consider an advisory resolution approving the

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 3. | compensation of the Company's Named Executive Officers. | Management | For | For |
|----|---|------------|-----|-----|

LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	10-May-2018
ISIN	US50540R4092	Agenda	934761621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kerri B. Anderson	Management	For	For
1b.	Election of Director: Jean-Luc Belingard	Management	For	For
1c.	Election of Director: D. Gary Gilliland, M.D., Ph.D.	Management	For	For
1d.	Election of Director: David P. King	Management	For	For
1e.	Election of Director: Garheng Kong, M.D., Ph.D.	Management	For	For
1f.	Election of Director: Robert E. Mittelstaedt, Jr.	Management	For	For
1g.	Election of Director: Peter M. Neupert	Management	For	For
1h.	Election of Director: Richelle P. Parham	Management	For	For
1i.	Election of Director: Adam H. Schechter	Management	For	For
1j.	Election of Director: R. Sanders Williams, M.D.	Management	For	For
2.	To approve, by non-binding vote, executive compensation.	Management	For	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for 2018.	Management	For	For

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	10-May-2018
ISIN	CA87971M1032	Agenda	934766811 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 R. H. (Dick) Auchinleck		For	For
	2 Raymond T. Chan		For	For
	3 Stockwell Day		For	For
	4 Lisa de Wilde		For	For
	5 Darren Entwistle		For	For

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6	Mary Jo Haddad	For	For
7	Kathy Kinloch	For	For
8	W.(Bill) A. MacKinnon	For	For
9	John Manley	For	For
10	Sarabjit (Sabi) Marwah	For	For
11	Claude Mongeau	For	For
12	David L. Mowat	For	For
13	Marc Parent	For	For

2 Appoint Deloitte LLP as auditors for the ensuing year and authorize directors to fix their remuneration. Management For For

3 Accept the Company's approach to executive compensation. Management For For

TRISURA GROUP LTD.

Security	89679A209	Meeting Type	Annual and Special Meeting
Ticker Symbol	TRRSF	Meeting Date	10-May-2018
ISIN	CA89679A2092	Agenda	934778070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Paul Gallagher		For	For
	2 Barton Hedges		For	For
	3 Greg Morrison		For	For
	4 George E. Myhal		For	For
	5 Robert Taylor		For	For
2	To appoint Deloitte LLP as the external auditor and authorize the directors to set its remuneration.	Management	For	For
3	To approve the Board Election Resolution, the full text of which is set out in Appendix A to the Company's Management information Circular dated March 29, 2018, to (i) amend the articles of the Company (the "Articles") to remove cumulative voting, (ii) amend the Articles to change the size of the board directors of the Company (the "Board") from a minimum of three directors and a maximum of 15 directors to a minimum of five directors and a maximum of 10 directors, and (iii) authorize the Board to determine the number of directors of the Company within the minimum and maximum	Management	Against	Against

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numbers set forth in the Articles and the number of directors to be elected at the Company's annual meeting of shareholders.

ENI S.P.A

Security	26874R108	Meeting Type	Annual
Ticker Symbol	E	Meeting Date	10-May-2018
ISIN	US26874R1086	Agenda	934797880 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Eni S.p.A. financial statements at December 31, 2017. Related resolutions. Eni consolidated financial statements at December 31, 2017. Reports of the Directors, of the Board of Statutory Auditors and of the Audit Firm.	Management	For	For
2.	Allocation of net profit.	Management	For	For
3.	Remuneration report (Section I): policy on remuneration.	Management	For	For
4a.	Appointment of the Independent Auditors for the period 2019-2027: Primary Proposal presented by the Board of Statutory Auditors You may only vote in one of the items, either Item 4a OR Item 4b. You may NOT vote in both items.	Management	For	
4b.	Appointment of the Independent Auditors for the period 2019-2027: Secondary Proposal presented by the Board of Statutory Auditors. You may only vote in one of the items, either Item 4a OR Item 4b. You may NOT vote in both items.	Management	Abstain	

REPUBLIC SERVICES, INC.

Security	760759100	Meeting Type	Annual
Ticker Symbol	RSG	Meeting Date	11-May-2018
ISIN	US7607591002	Agenda	934752127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Manuel Kadre	Management	For	For
1b.	Election of Director: Tomago Collins	Management	For	For
1c.	Election of Director: Thomas W. Handley	Management	For	For

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1d.	Election of Director: Jennifer M. Kirk	ManagementFor	For
1e.	Election of Director: Michael Larson	ManagementFor	For
1f.	Election of Director: Kim S. Pegula	ManagementFor	For
1g.	Election of Director: Ramon A. Rodriguez	ManagementFor	For
1h.	Election of Director: Donald W. Slager	ManagementFor	For
1i.	Election of Director: John M. Trani	ManagementFor	For
1j.	Election of Director: Sandra M. Volpe	ManagementFor	For
2.	Advisory vote to approve our named executive officer compensation.	ManagementFor	For
3.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	ManagementFor	For
4.	Approve the Republic Services, Inc. 2018 Employee Stock Purchase Plan.	ManagementFor	For
5.	Shareholder proposal regarding political contributions and expenditures.	Shareholder Against	For

SOUTH JERSEY INDUSTRIES, INC.

Security	838518108	Meeting Type	Annual
Ticker Symbol	SJI	Meeting Date	11-May-2018
ISIN	US8385181081	Agenda	934753016 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Sarah M. Barpoulis	ManagementFor	For	For
1b.	Election of Director: Thomas A. Bracken	ManagementFor	For	For
1c.	Election of Director: Keith S. Campbell	ManagementFor	For	For
1d.	Election of Director: Victor A. Fortkiewicz	ManagementFor	For	For
1e.	Election of Director: Sheila Hartnett-Devlin, CFA	ManagementFor	For	For
1f.	Election of Director: Walter M. Higgins III	ManagementFor	For	For
1g.	Election of Director: Sunita Holzer	ManagementFor	For	For
1h.	Election of Director: Michael J. Renna	ManagementFor	For	For
1i.	Election of Director: Joseph M. Rigby	ManagementFor	For	For
1j.	Election of Director: Frank L. Sims	ManagementFor	For	For
2.	To hold an advisory vote to approve executive compensation.	ManagementFor	For	For
3.	To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI, Inc.	ManagementFor	For	For
4.	To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2018.	ManagementFor	For	For

AMERICAN WATER WORKS COMPANY, INC.

Security	030420103	Meeting Type	Annual
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Ticker Symbol	AWK	Meeting Date	11-May-2018
ISIN	US0304201033	Agenda	934755248 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeffrey N. Edwards	Management	For	For
1b.	Election of Director: Martha Clark Goss	Management	For	For
1c.	Election of Director: Veronica M. Hagen	Management	For	For
1d.	Election of Director: Julia L. Johnson	Management	For	For
1e.	Election of Director: Karl F. Kurz	Management	For	For
1f.	Election of Director: George MacKenzie	Management	For	For
1g.	Election of Director: James G. Stavridis	Management	For	For
1h.	Election of Director: Susan N. Story	Management	For	For
2.	Approval, on an advisory basis, of the compensation of the Company's named executive officers. Ratification of the appointment, by the Audit Committee of the Board of Directors, of	Management	For	For
3.	PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2018.	Management	For	For
4.	Stockholder proposal on human right to water and sanitation as described in the proxy statement.	Shareholder	Against	For
5.	Stockholder proposal on lobbying expenditures as described in the proxy statement.	Shareholder	Against	For
6.	Stockholder proposal on political contributions as described in the proxy statement.	Shareholder	Against	For

BAKER HUGHES, A GE COMPANY

Security	05722G100	Meeting Type	Annual
Ticker Symbol	BHGE	Meeting Date	11-May-2018
ISIN	US05722G1004	Agenda	934755387 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W. Geoffrey Beattie	Management	For	For
1b.	Election of Director: Gregory D. Brenneman	Management	For	For
1c.	Election of Director: Clarence P. Cazalot, Jr.	Management	For	For
1d.	Election of Director: Martin S. Craighead	Management	For	For
1e.	Election of Director: Lynn L. Elsenhans	Management	For	For
1f.	Election of Director: Jamie S. Miller	Management	For	For
1g.	Election of Director: James J. Mulva	Management	For	For
1h.	Election of Director: John G. Rice	Management	For	For
1i.	Election of Director: Lorenzo Simonelli	Management	For	For
2.	An advisory vote related to the Company's executive compensation program.	Management	For	For

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- |    |   |               |     |
|----|---|---------------|-----|
| 3. | The approval of the Company's Employee Stock Purchase Plan.   | ManagementFor | For |
| 4. | The ratification of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018. | ManagementFor | For |

REPSOL S.A.

Security	76026T205	Meeting Type	Annual
Ticker Symbol	REPY	Meeting Date	11-May-2018
ISIN	US76026T2050	Agenda	934803621 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | Review and approval, if appropriate, of the Annual Financial Statements and Management Report of Repsol, S.A. and the Consolidated Annual Financial Statements and Consolidated Management Report, for fiscal year ended 31 December 2017.   | Management  | For  |                        |
| 2.   | Review and approval, if appropriate, of the proposal for the allocation of results in 2017.  | Management  | For  |                        |
| 3.   | Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2017.  | Management  | For  |                        |
| 4.   | Increase of share capital in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently in circulation, charged to voluntary reserves, offering the shareholders the possibility of selling the scrip dividend rights to the Company itself or on the market. Delegation of authority to the Board of Directors or, by delegation, to the Delegate Committee or the CEO, to fix the ...(due to space limits, see proxy material for full proposal). | Management  | For  |                        |

- Second capital increase in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently in circulation, charged to voluntary reserves, offering the
5. shareholders the possibility of selling the free-of-charge allocation rights to the Company itself or on the market. ManagementFor
- Delegation of authority to the Board of Directors or, by delegation, to the Delegate Committee or the CEO, to fix ... (due to space limits, see proxy material for full proposal).
- Approval of a reduction of share capital for an amount to be determined in accordance with the resolution, through the cancellation of the Company's own shares. Delegation of powers to the Board of Directors or, as its replacement, to the Delegate Committee or the Chief
6. Executive Officer, to set the other terms for the reduction in relation to everything not determined by the General Meeting, including, among other matters, the powers to redraft articles 5 and 6 of the ... (due to space limits, see proxy material for full proposal). ManagementFor
7. Delegation to the Board of Directors, within the provisions of article 297.1.b) of the Companies Act, of the power to resolve the increase of the capital stock, once or on several occasions and at any time within a period of five years, through monetary contributions, up to the nominal maximum amount of 778,232,482 euros, leaving without

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- effect the second resolution approved by the General Shareholders' Meeting held on March 28, 2014 under the nineteenth point of the Agenda. Delegation of the powers to ...(due to space limits, see proxy material for full proposal). Authorization to the Board of Directors, with express power of delegation, for the derivative acquisition of shares of Repsol, S.A., directly or through subsidiaries, within a period of 5 years from the resolution of the Shareholders Meeting, leaving without effect, in the part not used, the authorization granted by the General Shareholders Meeting held on March 28, 2014 under point twentieth on the Agenda.
8. ManagementFor
9. ManagementFor
10. ManagementFor
11. ManagementFor
12. ManagementFor
13. ManagementFor
14. ManagementFor

REPSOL S.A.

Security	76026T205	Meeting Type	Annual
Ticker Symbol	REPY	Meeting Date	11-May-2018
ISIN	US76026T2050	Agenda	934811591 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Review and approval, if appropriate, of the Annual	Management	For	

Financial Statements and Management Report of Repsol, S.A. and the Consolidated Annual Financial Statements and Consolidated Management Report, for fiscal year ended 31 December 2017.

- |    |   |               |
|----|---|---------------|
| 2. | Review and approval, if appropriate, of the proposal for the allocation of results in 2017.   | ManagementFor |
| 3. | Review and approval, if appropriate, of the management of the Board of Directors of Repsol, S.A. during 2017.   | ManagementFor |
| 4. | Increase of share capital in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently in circulation, charged to voluntary reserves, offering the shareholders the possibility of selling the scrip dividend rights to the Company itself or on the market. Delegation of authority to the Board of Directors or, by delegation, to the Delegate Committee or the CEO, to fix the ... (due to space limits, see proxy material for full proposal). | ManagementFor |
| 5. | Second capital increase in an amount determinable pursuant to the terms of the resolution, by issuing new common shares having a par value of one (1) euro each, of the same class and series as those currently in circulation, charged to voluntary reserves, offering the shareholders the possibility of selling the free-of-charge allocation rights to the Company itself or on the market. Delegation of authority to the Board of Directors or, by delegation, to the Delegate Committee or the   | ManagementFor |

CEO, to fix

...(due to space limits, see proxy material for full

proposal).

Approval of a reduction of share capital for an amount to

be determined in accordance with the resolution, through

the cancellation of the Company's own shares.

Delegation of powers to the Board of

Directors or, as its

replacement, to the Delegate Committee or the Chief

6. Executive Officer, to set the other terms for ManagementFor  
the reduction

in relation to everything not determined by the General

Meeting, including, among other matters, the powers to

redraft articles 5 and 6 of the ...(due to space limits, see

proxy material for full proposal).

Delegation to the Board of Directors, within the provisions

of article 297.1.b) of the Companies Act, of the power to

resolve the increase of the capital stock, once or on

several occasions and at any time within a period of five

years, through monetary contributions, up to the nominal

7. maximum amount of 778,232,482 euros, ManagementFor  
leaving without

effect the second resolution approved by the General

Shareholders' Meeting held on March 28, 2014 under the

nineteenth point of the Agenda. Delegation of the powers

to ...(due to space limits, see proxy material for full

proposal).

8. Authorization to the Board of Directors, with ManagementFor  
express

power of delegation, for the derivative acquisition of

shares of Repsol, S.A., directly or through subsidiaries,

within a period of 5 years from the resolution of the

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Shareholders Meeting, leaving without effect,  
in the part  
not used, the authorization granted by the  
General  
Shareholders Meeting held on March 28, 2014  
under  
point twentieth on the Agenda.

- |     |  |               |
|-----|--|---------------|
| 9.  | and re-<br>election as Director of Mr. Jordi Gual Sole.  | ManagementFor |
| 10. | Appointment of Ms. Maria del Carmen<br>Ganyet i Cirera as<br>Director.                             | ManagementFor |
| 11. | Appointment of Mr. Ignacio Martin San<br>Vicente as<br>Director.                                   | ManagementFor |
| 12. | Advisory vote on the Repsol, S.A. Annual<br>Report on<br>Directors' Remuneration for 2017.         | ManagementFor |
| 13. | Share Acquisition Plan 2019-2021.<br>Delegation of powers to interpret, supplement,<br>develop,    | ManagementFor |
| 14. | execute, rectify and formalize the resolutions<br>adopted by<br>the General Shareholders' Meeting. | ManagementFor |

WASTE MANAGEMENT, INC.

Security	94106L109	Meeting Type	Annual
Ticker Symbol	WM	Meeting Date	14-May-2018
ISIN	US94106L1098	Agenda	934754993 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Withdrawn from election	Management	Abstain	
1b.	Election of Director: Frank M. Clark, Jr.	Management	For	For
1c.	Election of Director: James C. Fish, Jr.	Management	For	For
1d.	Election of Director: Andres R. Gluski	Management	For	For
1e.	Election of Director: Patrick W. Gross	Management	For	For
1f.	Election of Director: Victoria M. Holt	Management	For	For
1g.	Election of Director: Kathleen M. Mazarella	Management	For	For
1h.	Election of Director: John C. Pope	Management	For	For
1i.	Election of Director: Thomas H. Weidemeyer	Management	For	For
	Ratification of the appointment of Ernst & Young LLP as			
2.	the independent registered public accounting firm for 2018.	Management	For	For
3.	Approval of our executive compensation.	Management	For	For
4.	Stockholder proposal regarding a policy restricting accelerated vesting of equity awards upon a change in	Shareholder	Against	For

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control, if properly presented at the meeting.

FCB FINANCIAL HOLDINGS, INC.

Security	30255G103	Meeting Type	Annual
Ticker Symbol	FCB	Meeting Date	14-May-2018
ISIN	US30255G1031	Agenda	934769920 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the amendment and restatement of FCB Financial Holdings, Inc.'s Restated Certificate of Incorporation to a) eliminate the classified structure of the Board of Directors b) eliminate the supermajority voting requirement for amendments to certain provisions of the Restated Certificate of Incorporation	Management	For	For
2.	DIRECTOR	Management		
	1 Kent S. Ellert*		For	For
	2 Gerald Luterman*		For	For
	3 Howard R. Curd*		For	For
	4 Paul Anthony Novelty*		For	For
	5 Vincent S. Tese*		For	For
	6 Thomas E. Constance*		For	For
	7 Frederic Salerno*		For	For
	8 Les J. Lieberman*		For	For
	9 Alan S. Bernikow*		For	For
	10 William L. Mack*		For	For
	11 Stuart I. Oran*		For	For
	12 Kent S. Ellert#		For	For
	13 Gerald Luterman#		For	For
	14 Howard R. Curd#		For	For
	15 Paul Anthony Novelty#		For	For
3.	Approve, on a nonbinding advisory basis, the compensation paid to the named executive officers.	Management	For	For
4.	Ratify the appointment of Grant Thornton LLP as the independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	15-May-2018
ISIN	US55277P1049	Agenda	934751810 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		



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1	Marcia M. Anderson	For	For
2	Jeffrey M. Keebler	For	For
3	Gary J. Wolter	For	For

2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year 2018.	Management	For
3.	Advisory Vote: Approval of the compensation of the named executive officers as disclosed in the proxy statement under the heading "Executive Compensation".	Management	For
4.	Advisory Vote: Shareholder proposal - Electrification of the Transportation Sector Study.	Shareholder	Against
5.	Advisory Vote: Shareholder proposal - Report on 2-Degree Scenario.	Shareholder	Abstain
6.	Advisory Vote: Shareholder Proposal - Report on 100% Renewable Energy.	Shareholder	Abstain

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	15-May-2018
ISIN	US98978V1035	Agenda	934756341 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Sanjay Khosla	Management	For	For
1.2	Election of Director: Willie M. Reed	Management	For	For
1.3	Election of Director: Linda Rhodes	Management	For	For
1.4	Election of Director: William C. Steere, Jr.	Management	For	For
2.	Advisory vote to approve our executive compensation (Say on Pay)	Management	For	For
3.	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018.	Management	For	For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	15-May-2018
ISIN	US20825C1045	Agenda	934756668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Charles E. Bunch	Management	For	For
1b.	Election of Director: Caroline Maury Devine	Management	For	For
1c.	Election of Director: John V. Faraci	Management	For	For

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1d.	Election of Director: Jody Freeman	ManagementFor	For
1e.	Election of Director: Gay Huey Evans	ManagementFor	For
1f.	Election of Director: Ryan M. Lance	ManagementFor	For
1g.	Election of Director: Sharmila Mulligan	ManagementFor	For
1h.	Election of Director: Arjun N. Murti	ManagementFor	For
1i.	Election of Director: Robert A. Niblock	ManagementFor	For
1j.	Election of Director: Harald J. Norvik	ManagementFor	For
	Proposal to ratify appointment of Ernst & Young LLP as		
2.	ConocoPhillips' independent registered public accounting firm for 2018.	ManagementFor	For
3.	Advisory Approval of Executive Compensation.	ManagementFor	For
4.	Policy to use GAAP Financial Metrics for Purposes of Determining Executive Compensation.	Shareholder Against	For

DIAMOND OFFSHORE DRILLING, INC.

Security	25271C102	Meeting Type	Annual
Ticker Symbol	DO	Meeting Date	15-May-2018
ISIN	US25271C1027	Agenda	934760035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: James S. Tisch	ManagementFor		For
1B	Election of Director: Marc Edwards	ManagementFor		For
1C	Election of Director: Charles L. Fabrikant	ManagementFor		For
1D	Election of Director: Paul G. Gaffney II	ManagementFor		For
1E	Election of Director: Edward Grebow	ManagementFor		For
1F	Election of Director: Kenneth I. Siegel	ManagementFor		For
1G	Election of Director: Clifford M. Sobel	ManagementFor		For
1H	Election of Director: Andrew H. Tisch	ManagementFor		For
	To ratify the appointment of Deloitte & Touche LLP as the			
2.	independent auditor for our company and its subsidiaries for fiscal year 2018.	ManagementFor		For
3.	To approve, on an advisory basis, executive compensation.	ManagementFor		For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	15-May-2018
ISIN	US0325111070	Agenda	934763055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anthony R. Chase	ManagementFor		For
1b.	Election of Director: David E. Constable	ManagementFor		For
1c.	Election of Director: H. Paulett Eberhart	ManagementFor		For
1d.	Election of Director: Claire S. Farley	ManagementFor		For
1e.	Election of Director: Peter J. Fluor	ManagementFor		For

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1f.	Election of Director: Joseph W. Gorder	ManagementFor	For
1g.	Election of Director: John R. Gordon	ManagementFor	For
1h.	Election of Director: Sean Gourley	ManagementFor	For
1i.	Election of Director: Mark C. McKinley	ManagementFor	For
1j.	Election of Director: Eric D. Mullins	ManagementFor	For
1k.	Election of Director: R.A. Walker	ManagementFor	For
2.	Ratification of Appointment of KPMG LLP as Independent Auditor.	ManagementFor	For
3.	Advisory Vote to Approve Named Executive Officer Compensation.	ManagementFor	For
4.	Stockholder proposal - Climate Change Risk Analysis.	Shareholder Abstain	Against

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	15-May-2018
ISIN	US46625H1005	Agenda	934764463 - Management

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

ZIMMER BIOMET HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
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Ticker Symbol	ZBH	Meeting Date	15-May-2018
ISIN	US98956P1021	Agenda	934766190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Christopher B. Begley	Management	For	For
1b.	Election of Director: Betsy J. Bernard	Management	For	For
1c.	Election of Director: Gail K. Boudreaux	Management	For	For
1d.	Election of Director: Michael J. Farrell	Management	For	For
1e.	Election of Director: Larry C. Glasscock	Management	For	For
1f.	Election of Director: Robert A. Hagemann	Management	For	For
1g.	Election of Director: Bryan C. Hanson	Management	For	For
1h.	Election of Director: Arthur J. Higgins	Management	For	For
1i.	Election of Director: Michael W. Michelson	Management	For	For
	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018	Management	For	For
2.	Advisory vote to approve named executive officer compensation (Say on Pay)	Management	For	For

RUSH ENTERPRISES, INC.

Security	781846308	Meeting Type	Annual
Ticker Symbol	RUSHB	Meeting Date	15-May-2018
ISIN	US7818463082	Agenda	934793793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1)	DIRECTOR	Management		
	1 W.M. "Rusty" Rush		For	For
	2 Thomas A. Akin		For	For
	3 James C. Underwood		For	For
	4 Raymond J. Chess		For	For
	5 William H. Cary		For	For
	6 Dr. Kennon H. Guglielmo		For	For
2)	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	Management	For	For

STATOIL ASA

Security	85771P102	Meeting Type	Annual
Ticker Symbol	STO	Meeting Date	15-May-2018
ISIN	US85771P1021	Agenda	934803479 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
3	Election of chair for the meeting	Management	For	For

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4	Approval of the notice and the agenda	ManagementFor	For
5	Election of two persons to co-sign the minutes together with the chair of the meeting	ManagementFor	For
6	Approval of the annual report and accounts for Statoil ASA and the Statoil group for 2017, including the board of directors' proposal for distribution of fourth quarter 2017 dividend	ManagementFor	For
7	Authorisation to distribute dividend based on approved annual accounts for 2017	ManagementFor	For
8	Proposal from the board of directors to change the company name to Equinor ASA	ManagementFor	For
9	Proposal from shareholder regarding business transformation from producing energy from fossil sources to renewable energy	Shareholder Against	For
10	Proposal from shareholder to abstain from exploration drilling in the Barents Sea	Shareholder Against	For
11	The board of directors' report on Corporate Governance	ManagementFor	For
12a	Advisory vote related to the board of directors' declaration on stipulation of salary and other remuneration for executive management	ManagementFor	For
12b	Approval of the board of directors' proposal related to remuneration linked to the development of the company's share price	ManagementFor	For
13	Approval of remuneration for the company's external auditor for 2017	ManagementFor	For
14a	The nomination committee's joint proposal or (individual voting)	ManagementFor	For
14b	Election of member to the corporate assembly: Member Tone Lunde Bakker (re-election, nominated as chair)	ManagementFor	For
14c	Election of member to the corporate assembly: Member Nils Bastiansen (re-election, nominated as deputy chair)	ManagementFor	For
14d		ManagementFor	For

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	Election of member to the corporate assembly:		
	Member		
	Greger Mannsverk (re-election)		
	Election of member to the corporate assembly:		
14e	Member	ManagementFor	For
	Ingvald Strommen (re-election)		
	Election of member to the corporate assembly:		
14f	Member	ManagementFor	For
	Rune Bjerke (re-election)		
	Election of member to the corporate assembly:		
14g	Member	ManagementFor	For
	Siri Kalvig (re-election)		
	Election of member to the corporate assembly:		
14h	Member	ManagementFor	For
	Terje Venold (re-election)		
	Election of member to the corporate assembly:		
14i	Member	ManagementFor	For
	Kjersti Kleven (re-election)		
	Election of member to the corporate assembly:		
14j	Member	ManagementFor	For
	Birgitte Ringstad Vartdal (re-election)		
	Election of member to the corporate assembly:		
14k	Member	ManagementFor	For
	Jarle Roth (re-election)		
	Election of member to the corporate assembly:		
14l	Member	ManagementFor	For
	Finn Kinserdal (new election)		
	Member Kari Skeidsvoll Moe (new election,		
14m	former 4.	ManagementFor	For
	deputy member)		
14n	deputy member: Kjerstin Fyllingen	ManagementFor	For
	(re-election)		
14o	deputy member: Nina Kivijervi Jonassen	ManagementFor	For
	(re-election)		
14p	deputy member: Marit Hansen (new election)	ManagementFor	For
14q	deputy member: Martin Wien Fjell (new	ManagementFor	For
	election)		
15	Determination of remuneration for the	ManagementFor	For
	corporate		
	assembly members		
16a	The nomination committee's joint proposal or	ManagementFor	For
	(individual		
	voting)		
16b	Election of member to the nomination	ManagementFor	For
	committee: Chair		
	Tone Lunde Bakker (re-election as chair)		
	Election of member to the nomination		
	committee:		
16c	Member Elisabeth Berge with personal deputy	ManagementFor	For
	member		
	Bjorn Stale Haavik (re-election)		

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16d	Election of member to the nomination committee: Member Jarle Roth (re-election)	ManagementFor	For
16e	Election of member to the nomination committee: Member Berit L. Henriksen (new election)	ManagementFor	For
17	Determination of remuneration for the nomination committee members	ManagementFor	For
18	Authorisation to acquire Statoil ASA shares in the market to continue operation of the share savings plan for employees	ManagementFor	For
19	Authorisation to acquire Statoil ASA shares in the market for subsequent annulment	ManagementFor	For
20	Marketing Instructions for Statoil ASA - adjustments	ManagementAgainst	Against

NEWELL BRANDS INC.

Security	651229106	Meeting Type	Contested-Annual
Ticker Symbol	NWL	Meeting Date	15-May-2018
ISIN	US6512291062	Agenda	934805839 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 Bridget Ryan Berman		For	For
	2 Patrick D. Campbell		For	For
	3 James R. Craigie		For	For
	4 Debra A. Crew		For	For
	5 Brett M. Icahn		For	For
	6 Gerardo I. Lopez		For	For
	7 Courtney R. Mather		For	For
	8 Michael B. Polk		For	For
	9 Judith A. Sprieser		For	For
	10 Robert A. Steele		For	For
	11 Steven J. Strobel		For	For
	12 Michael A. Todman		For	For
2	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2018.	ManagementFor		For
3	Advisory resolution to approve executive compensation.	ManagementFor		For
4	Shareholder proposal - Shareholder Right to Act by Written Consent.	Shareholder	For	

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
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Ticker Symbol	VVC	Meeting Date	16-May-2018
ISIN	US92240G1013	Agenda	934746174 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Derrick Burks		For	For
	2 Carl L. Chapman		For	For
	3 J.H. DeGraffenreidt, Jr		For	For
	4 John D. Engelbrecht		For	For
	5 Anton H. George		For	For
	6 Robert G. Jones		For	For
	7 Patrick K. Mullen		For	For
	8 R. Daniel Sadlier		For	For
	9 Michael L. Smith		For	For
	10 Teresa J. Tanner		For	For
	11 Jean L. Wojtowicz		For	For
2.	Approve a non-binding advisory resolution approving the compensation of the named executive officers.	Management	For	For
3.	Ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for Vectren Corporation and its subsidiaries for 2018.	Management	For	For

ANTHEM, INC.

Security	036752103	Meeting Type	Annual
Ticker Symbol	ANTM	Meeting Date	16-May-2018
ISIN	US0367521038	Agenda	934750464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lewis Hay, III	Management	For	For
1b.	Election of Director: Julie A. Hill	Management	For	For
1c.	Election of Director: Antonio F. Neri	Management	For	For
1d.	Election of Director: Ramiro G. Peru	Management	For	For
2.	To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory vote to approve the compensation of our named executive officers.	Management	For	For
4.	To approve proposed amendments to our Articles of Incorporation to allow shareholders owning 20% or more of our common stock to call special meetings of shareholders.	Management	For	For
5.		Shareholder	Against	For



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Shareholder proposal to allow shareholders owning 10% or more of our common stock to call special meetings of shareholders.

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	16-May-2018
ISIN	US6092071058	Agenda	934755313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lewis W.K. Booth	Management	For	For
1b.	Election of Director: Charles E. Bunch	Management	For	For
1c.	Election of Director: Debra A. Crew	Management	For	For
1d.	Election of Director: Lois D. Juliber	Management	For	For
1e.	Election of Director: Mark D. Ketchum	Management	For	For
1f.	Election of Director: Peter W. May	Management	For	For
1g.	Election of Director: Jorge S. Mesquita	Management	For	For
1h.	Election of Director: Joseph Neubauer	Management	For	For
1i.	Election of Director: Fredric G. Reynolds	Management	For	For
1j.	Election of Director: Christiana S. Shi	Management	For	For
1k.	Election of Director: Patrick T. Siewert	Management	For	For
1l.	Election of Director: Jean-Francois M. L. van Boxmeer	Management	For	For
1m.	Election of Director: Dirk Van de Put	Management	For	For
2.	Advisory Vote to Approve Executive Compensation. Ratification of PricewaterhouseCoopers LLP as	Management	For	For
3.	Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018.	Management	For	For
4.	Report on Non-Recyclable Packaging. Create a Committee to Prepare a Report Regarding the	Shareholder	Abstain	Against
5.	Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects.	Shareholder	Abstain	Against

PINNACLE WEST CAPITAL CORPORATION

Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	16-May-2018
ISIN	US7234841010	Agenda	934759715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Donald E. Brandt		For	For
	2 Denis A. Cortese, M.D.		For	For
	3 Richard P. Fox		For	For
	4 Michael L. Gallagher		For	For
	5 Dale E. Klein, Ph.D.		For	For

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6	Humberto S. Lopez	For	For
7	Kathryn L. Munro	For	For
8	Bruce J. Nordstrom	For	For
9	Paula J. Sims	For	For
10	David P. Wagener	For	For

2.	Advisory vote to approve executive compensation as disclosed in the 2018 Proxy Statement.	Management	For
3.	Ratify the appointment of the independent accountants for the year ending December 31, 2018.	Management	For

ENTERCOM COMMUNICATIONS CORP.

Security	293639100	Meeting Type	Annual
Ticker Symbol	ETM	Meeting Date	16-May-2018
ISIN	US2936391000	Agenda	934760554 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 David Levy*		For	For
	2 Stefan M Selig#		For	For
3.	To ratify the Selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	16-May-2018
ISIN	US4062161017	Agenda	934760871 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Abdulaziz F. Al Khayyal	Management	For	For
1b.	Election of Director: William E. Albrecht	Management	For	For
1c.	Election of Director: Alan M. Bennett	Management	For	For
1d.	Election of Director: James R. Boyd	Management	For	For
1e.	Election of Director: Milton Carroll	Management	For	For
1f.	Election of Director: Nance K. Dicciani	Management	For	For
1g.	Election of Director: Murry S. Gerber	Management	For	For
1h.	Election of Director: Jose C. Grubisich	Management	For	For
1i.	Election of Director: David J. Lesar	Management	For	For
1j.	Election of Director: Robert A. Malone	Management	For	For
1k.	Election of Director: Jeffrey A. Miller	Management	For	For
1l.	Election of Director: Debra L. Reed	Management	For	For
2.	Ratification of Selection of Principal Independent Public Accountants.	Management	For	For
3.		Management	For	For

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Advisory Approval of Executive  
Compensation.

MALLINCKRODT PLC

Security	G5785G107	Meeting Type	Annual
Ticker Symbol	MNK	Meeting Date	16-May-2018
ISIN	IE00BBGT3753	Agenda	934764540 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David R. Carlucci	Management	For	For
1b.	Election of Director: J. Martin Carroll	Management	For	For
1c.	Election of Director: Paul R. Carter	Management	For	For
1d.	Election of Director: David Y. Norton	Management	For	For
1e.	Election of Director: JoAnn A. Reed	Management	For	For
1f.	Election of Director: Angus C. Russell	Management	For	For
1g.	Election of Director: Mark C. Trudeau	Management	For	For
1h.	Election of Director: Anne C. Whitaker	Management	For	For
1i.	Election of Director: Kneeland C. Youngblood, M.D.	Management	For	For
1j.	Election of Director: Joseph A. Zaccagnino	Management	For	For
2.	Approve, in a non-binding vote, the re-appointment of the Independent Auditors and to authorize, in a binding vote, the Audit Committee to set the auditors' remuneration.	Management	For	For
3.	Approve, in a non-binding advisory vote, the compensation of named executive officers.	Management	For	For
4.	Approve the Amended and Restated Mallinckrodt Pharmaceuticals Stock and Incentive Plan.	Management	Against	Against
5.	Approve the authority of the Board to issue shares.	Management	For	For
6.	Approve the waiver of pre-emption rights (Special Resolution).	Management	Against	Against
7.	Authorize the Company and/or any subsidiary to make market purchases or overseas market purchases of Company shares.	Management	For	For
8.	Authorize the price range at which the Company can re-allot shares it holds as treasury shares (Special Resolution)	Management	For	For

TENNECO INC.

Security	880349105	Meeting Type	Annual
Ticker Symbol	TEN	Meeting Date	16-May-2018
ISIN	US8803491054	Agenda	934766861 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1a.	Election of Director: Thomas C. Freyman	ManagementFor	For
1b.	Election of Director: Brian J. Kessler	ManagementFor	For
1c.	Election of Director: Dennis J. Letham	ManagementFor	For
1d.	Election of Director: James S. Metcalf	ManagementFor	For
1e.	Election of Director: Roger B. Porter	ManagementFor	For
1f.	Election of Director: David B. Price, Jr.	ManagementFor	For
1g.	Election of Director: Gregg M. Sherrill	ManagementFor	For
1h.	Election of Director: Paul T. Stecko	ManagementFor	For
1i.	Election of Director: Jane L. Warner	ManagementFor	For
1j.	Election of Director: Roger J. Wood	ManagementFor	For
	Ratify the appointment of		
2.	PricewaterhouseCoopers LLP as independent public accountants for 2018.	ManagementFor	For
3.	Approve executive compensation in an advisory vote.	ManagementFor	For

ARCONIC INC

Security	03965L100	Meeting Type	Annual
Ticker Symbol	ARNC	Meeting Date	16-May-2018
ISIN	US03965L1008	Agenda	934767421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: James F. Albaugh	ManagementFor		For
1b.	Election of Director: Amy E. Alving	ManagementFor		For
1c.	Election of Director: Christopher L. Ayers	ManagementFor		For
1d.	Election of Director: Charles Blankenship	ManagementFor		For
1e.	Election of Director: Arthur D. Collins, Jr.	ManagementFor		For
1f.	Election of Director: Elmer L. Doty	ManagementFor		For
1g.	Election of Director: Rajiv L. Gupta	ManagementFor		For
1h.	Election of Director: David P. Hess	ManagementFor		For
1i.	Election of Director: Sean O. Mahoney	ManagementFor		For
1j.	Election of Director: David J. Miller	ManagementFor		For
1k.	Election of Director: E. Stanley O'Neal	ManagementFor		For
1l.	Election of Director: John C. Plant	ManagementFor		For
1m.	Election of Director: Ulrich R. Schmidt	ManagementFor		For
	To ratify the appointment of			
	PricewaterhouseCoopers			
2.	LLP as the Company's independent registered public accounting firm for 2018.	ManagementFor		For
3.	To approve, on an advisory basis, executive compensation.	ManagementFor		For
4.	To approve the 2013 Arconic Stock Incentive Plan, as amended and restated.	ManagementFor		For
5.	To vote on a shareholder proposal regarding shareholding threshold to call special shareowner meeting, if properly presented at the meeting.	Shareholder	Against	For

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STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	16-May-2018
ISIN	US8574771031	Agenda	934769273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: K. Burnes	Management	For	For
1b.	Election of Director: P. de Saint-Aignan	Management	For	For
1c.	Election of Director: L. Dugle	Management	For	For
1d.	Election of Director: A. Fawcett	Management	For	For
1e.	Election of Director: W. Freda	Management	For	For
1f.	Election of Director: L. Hill	Management	For	For
1g.	Election of Director: J. Hooley	Management	For	For
1h.	Election of Director: S. Mathew	Management	For	For
1i.	Election of Director: W. Meaney	Management	For	For
1j.	Election of Director: S. O'Sullivan	Management	For	For
1k.	Election of Director: R. Sergel	Management	For	For
1l.	Election of Director: G. Summe	Management	For	For
2.	To approve an advisory proposal on executive compensation.	Management	For	For
3.	To amend the Articles of Organization to implement a majority voting standard for specified corporate actions.	Management	For	For
4.	To ratify the selection of Ernst & Young LLP as State Street's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

MACQUARIE INFRASTRUCTURE CORPORATION

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	16-May-2018
ISIN	US55608B1052	Agenda	934769639 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Norman H. Brown, Jr.	Management	Against	Against
1b.	Election of Director: George W. Carmany, III	Management	Against	Against
1c.	Election of Director: James Hooke	Management	Against	Against
1d.	Election of Director: Ronald Kirk	Management	For	For
1e.	Election of Director: H.E. (Jack) Lentz	Management	For	For
1f.	Election of Director: Ouma Sananikone	Management	For	For
2.	The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending December 31, 2018.	Management	For	For
3.	The approval, on an advisory basis, of executive compensation.	Management	For	For

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THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	16-May-2018
ISIN	US4165151048	Agenda	934769867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert B. Allardice, III	Management	For	For
1b.	Election of Director: Carlos Dominguez	Management	For	For
1c.	Election of Director: Trevor Fetter	Management	For	For
1d.	Election of Director: Stephen P. McGill	Management	For	For
1e.	Election of Director: Kathryn A. Mikells	Management	For	For
1f.	Election of Director: Michael G. Morris	Management	For	For
1g.	Election of Director: Thomas A. Renyi	Management	For	For
1h.	Election of Director: Julie G. Richardson	Management	For	For
1i.	Election of Director: Teresa W. Roseborough	Management	For	For
1j.	Election of Director: Virginia P. Ruesterholz	Management	For	For
1k.	Election of Director: Christopher J. Swift	Management	For	For
1l.	Election of Director: Greig Woodring	Management	For	For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	as the independent registered public accounting firm of the Company	Management	For	For
	Management proposal to approve, on a non-binding advisory basis, the compensation of the			
3.	Company's named executive officers as disclosed in the Company's proxy statement	Management	For	For

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	16-May-2018
ISIN	US0543031027	Agenda	934770036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jose Armario		For	For
	2 W. Don Cornwell		For	For
	3 Nancy Killefer		For	For
	4 Susan J. Kropf		For	For
	5 Helen McCluskey		For	For
	6 Andrew G. McMaster, Jr.		For	For
	7 James A. Mitarotonda		For	For
	8 Jan Zijderveld		For	For
2.	Non-binding, advisory vote to approve compensation of our named executive officers.	Management	For	For
3.		Management	For	For

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Ratification of the appointment of  
PricewaterhouseCoopers LLP, United  
Kingdom, as our  
independent registered public accounting firm,  
for 2018.

ADVANCE AUTO PARTS, INC.

Security	00751Y106	Meeting Type	Annual
Ticker Symbol	AAP	Meeting Date	16-May-2018
ISIN	US00751Y1064	Agenda	934794911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John F. Bergstrom		For	For
	2 Brad W. Buss		For	For
	3 Fiona P. Dias		For	For
	4 John F. Ferraro		For	For
	5 Thomas R. Greco		For	For
	6 Adriana Karaboutis		For	For
	7 Eugene I. Lee, Jr.		For	For
	8 Douglas A. Pertz		For	For
	9 Reuben E. Slone		For	For
	10 Jeffrey C. Smith		For	For
2.	Approve, by advisory vote, the compensation of our named executive officers.	Management	For	For
3.	Ratify the appointment of Deloitte & Touche LLP (Deloitte) as our independent registered public accounting firm for 2018.	Management	For	For
4.	Advisory vote on the stockholder proposal on the ability of stockholders to act by written consent if presented at the annual meeting.	Shareholder	Against	For

JCDECAUX SA

Security	F5333N100	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-May-2018
ISIN	FR0000077919	Agenda	709146496 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS	Non-Voting		

THAT DO NOT HOLD SHARES  
DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE  
DATE. IN CAPACITY AS REGISTERED-  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE  
IN CASE AMENDMENTS OR NEW  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN  
ALTERNATIVELY BE PASSED TO  
THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting  
ANY SUCH  
ITEM RAISED. SHOULD YOU-WISH TO  
PASS  
CONTROL OF YOUR SHARES IN THIS  
WAY, PLEASE  
CONTACT YOUR-BROADRIDGE CLIENT  
SERVICE  
REPRESENTATIVE. THANK YOU

CMMT 27 APR 2018: PLEASE NOTE THAT Non-Voting  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
[https://www.journal-  
officiel.gouv.fr/publications/balo/pdf/2018/0330/20180330  
1-800826.pdf](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0330/201803301-800826.pdf) AND-[https://www.journal-  
officiel.gouv.fr/publications/balo/pdf/2018/0427/20180427  
1-801372.pdf](https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0427/201804271-801372.pdf). PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF THE  
URL-LINK. IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,



PLEASE DO NOT VOTE AGAIN  
UNLESS-YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 - APPROVAL OF NON-DEDUCTIBLE EXPENSES AND COSTS	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	ManagementFor	For
O.4	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE - ACKNOWLEDGMENT OF THE ABSENCE OF ANY NEW AGREEMENT	ManagementFor	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE MUTZ AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE-ALAIN PARIENTE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. XAVIER DE SARRAU AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.8	RENEWAL OF THE TERM OF OFFICE OF KPMG S.A COMPANY AS PRINCIPLE STATUTORY AUDITOR	ManagementFor	For
O.9		ManagementFor	For

	RENEWAL OF THE TERM OF OFFICE OF ERNST & YOUNG ET AUTRES COMPANY AS PRINCIPLE STATUTORY AUDITOR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.10	THE COMPENSATION ELEMENTS OF THE CHAIRMAN AND THE MEMBERS OF THE MANAGEMENT BOARD APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING	ManagementAgainst	Against
O.11	THE COMPENSATION ELEMENTS OF THE CHAIRMAN AND THE MEMBERS OF THE SUPERVISORY BOARD APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. JEAN-FRANCOIS DECAUX, CHAIRMAN OF THE MANAGEMENT BOARD APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MESSRS. JEAN-	ManagementFor	For
O.12	CHARLES DECAUX, JEAN-SEBASTIEN DECAUX, EMMANUEL BASTIDE, DAVID BOURG AND DANIEL HOFER, MEMBERS OF THE MANAGEMENT BOARD	ManagementFor	For
O.13	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. GERARD DEGONSE, CHAIRMAN OF THE SUPERVISORY	ManagementFor	For
O.14			

BOARD

O.15	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO TRADE IN THE COMPANY'S SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE, DURATION OF THE AUTHORIZATION, PURPOSES, TERMS, CEILING AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE	ManagementFor	For
E.16	CAPITAL BY CANCELLATION OF TREASURY SHARES, DURATION OF THE AUTHORIZATION, CEILING AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS FOR SUBSCRIPTION FOR OR PURCHASE OF SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF	ManagementFor	For
E.17	EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM, WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, DURATION OF THE AUTHORIZATION, CEILING, EXERCISE PRICE,	ManagementAgainst	Against
E.18	MAXIMUM DURATION OF THE OPTION AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH ALLOCATIONS OF FREE EXISTING SHARES OR SHARES TO BE ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION	ManagementAgainst	Against

RIGHT FOR THE  
BENEFIT OF EMPLOYEES AND  
CORPORATE  
OFFICERS OF THE GROUP OR SOME OF  
THEM,  
DURATION OF THE AUTHORIZATION,  
CEILING,  
DURATION OF VESTING PERIODS,  
PARTICULARLY  
IN THE EVENT OF DISABILITY AND  
CONSERVATION  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE MANAGEMENT BOARD TO DECIDE  
TO

E.19 INCREASE THE SHARE CAPITAL  
THROUGH THE  
ISSUE OF EQUITY SECURITIES OR  
TRANSFERRABLE SECURITIES  
GRANTING ACCESS  
TO EQUITY SECURITIES TO BE ISSUED  
RESERVED  
FOR MEMBERS OF SAVINGS PLANS,  
WITH  
CANCELLATION OF THE PRE-EMPTIVE  
SUBSCRIPTION RIGHT IN FAVOUR OF  
THE LATTER

ManagementFor For

E.20 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

ManagementFor For

LEAR CORPORATION

Security 521865204

Ticker Symbol LEA

ISIN US5218652049

Meeting Type

Annual

Meeting Date

17-May-2018

Agenda

934758446 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Richard H. Bott	Management	For	For
1B.	Election of Director: Thomas P. Capo	Management	For	For
1C.	Election of Director: Jonathan F. Foster	Management	For	For
1D.	Election of Director: Mary Lou Jepsen	Management	For	For
1E.	Election of Director: Kathleen A. Ligocki	Management	For	For
1F.	Election of Director: Conrad L. Mallett, Jr.	Management	For	For
1G.	Election of Director: Raymond E. Scott	Management	For	For
1H.	Election of Director: Gregory C. Smith	Management	For	For
1I.	Election of Director: Henry D.G. Wallace	Management	For	For
2.	Ratification of the retention of Ernst & Young LLP as independent registered public accounting firm for 2018.	Management	For	For
3.	Advisory vote to approve Lear Corporation's executive	Management	For	For

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compensation.

HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	17-May-2018
ISIN	US42704L1044	Agenda	934759727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Herbert L. Henkel	Management	For	For
1b.	Election of Director: Lawrence H. Silber	Management	For	For
1c.	Election of Director: James H. Browning	Management	For	For
1d.	Election of Director: Patrick D. Campbell	Management	For	For
1e.	Election of Director: Nicholas F. Graziano	Management	For	For
1f.	Election of Director: Jean K. Holley	Management	For	For
1g.	Election of Director: Jacob M. Katz	Management	For	For
1h.	Election of Director: Michael A. Kelly	Management	For	For
1i.	Election of Director: Courtney Mather	Management	For	For
1j.	Election of Director: Louis J. Pastor	Management	For	For
1k.	Election of Director: Mary Pat Salomone	Management	For	For
2.	Approval, by a non-binding advisory vote, of the named executive officers' compensation.	Management	For	For
3.	Approval of the Herc Holdings Inc. 2018 Omnibus Incentive Plan.	Management	For	For
4.	Approval of the Amended and Restated Herc Holdings Inc. Employee Stock Purchase Plan.	Management	For	For
5.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2018.	Management	For	For

THE HOME DEPOT, INC.

Security	437076102	Meeting Type	Annual
Ticker Symbol	HD	Meeting Date	17-May-2018
ISIN	US4370761029	Agenda	934760136 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Gerard J. Arpey	Management	For	For
1b.	Election of Director: Ari Bousbib	Management	For	For
1c.	Election of Director: Jeffery H. Boyd	Management	For	For
1d.	Election of Director: Gregory D. Brenneman	Management	For	For
1e.	Election of Director: J. Frank Brown	Management	For	For
1f.	Election of Director: Albert P. Carey	Management	For	For
1g.	Election of Director: Armando Codina	Management	For	For
1h.	Election of Director: Helena B. Foulkes	Management	For	For
1i.	Election of Director: Linda R. Gooden	Management	For	For
1j.	Election of Director: Wayne M. Hewett	Management	For	For
1k.	Election of Director: Stephanie C. Linnartz	Management	For	For

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11.	Election of Director: Craig A. Menear	ManagementFor	For
1m.	Election of Director: Mark Vadon	ManagementFor	For
2.	Ratification of the Appointment of KPMG LLP	ManagementFor	For
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay")	ManagementFor	For
4.	Shareholder Proposal Regarding Semi-Annual Report on Political Contributions	Shareholder Against	For
5.	Shareholder Proposal Regarding EEO-1 Disclosure	Shareholder Abstain	Against
6.	Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares	Shareholder Against	For
7.	Shareholder Proposal Regarding Amendment of Compensation Clawback Policy	Shareholder Against	For

SEALED AIR CORPORATION

Security	81211K100	Meeting Type	Annual
Ticker Symbol	SEE	Meeting Date	17-May-2018
ISIN	US81211K1007	Agenda	934760528 - Management

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

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	17-May-2018

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ISIN	US4581401001	Agenda	934763613 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Aneel Bhusri	Management	For
1b.	Election of Director: Andy D. Bryant	Management	For
1c.	Election of Director: Reed E. Hundt	Management	For
1d.	Election of Director: Omar Ishrak	Management	For
1e.	Election of Director: Brian M. Krzanich	Management	For
1f.	Election of Director: Risa Lavizzo-Mourey	Management	For
1g.	Election of Director: Tsu-Jae King Liu	Management	For
1h.	Election of Director: Gregory D. Smith	Management	For
1i.	Election of Director: Andrew M. Wilson	Management	For
1j.	Election of Director: Frank D. Yeary	Management	For
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018	Management	For
3.	Advisory vote to approve executive compensation	Management	For
4.	Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented	Shareholder	Against
5.	Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented	Shareholder	Against
6.	Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented	Shareholder	Against
UNITI GROUP, INC.			
Security	91325V108	Meeting Type	Annual
Ticker Symbol	UNIT	Meeting Date	17-May-2018
ISIN	US91325V1089	Agenda	934764273 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Jennifer S. Banner	Management	For
1b.	Election of Director: Scott G. Bruce	Management	For
1c.	Election of Director: Francis X. ("Skip") Frantz	Management	For
1d.	Election of Director: Andrew Frey	Management	For
1e.	Election of Director: Kenneth A. Gunderman	Management	For
1f.	Election of Director: David L. Solomon	Management	For
2.	To approve, on an advisory basis, the compensation of the Company's named executive officers.	Management	For
3.	To approve the Uniti Group Inc. Employee Stock	Management	For

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Purchase Plan.

To approve an amendment to the Company's charter to

- |    |  |               |     |
|----|--|---------------|-----|
| 4. | provide stockholders with the power to amend the Company's bylaws.   | ManagementFor | For |
| 5. | To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountant for the year ending December 31, 2018. | ManagementFor | For |

KANSAS CITY SOUTHERN

Security	485170302	Meeting Type	Annual
Ticker Symbol	KSU	Meeting Date	17-May-2018
ISIN	US4851703029	Agenda	934764538 - Management

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

OGE ENERGY CORP.

Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	17-May-2018
ISIN	US6708371033	Agenda	934768257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Frank A. Bozich	Management	For	For
1B.	Election of Director: James H. Brandi	Management	For	For



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1C.	Election of Director: Peter D. Clarke	ManagementFor	For
1D.	Election of Director: Luke R. Corbett	ManagementFor	For
1E.	Election of Director: David L. Hauser	ManagementFor	For
1F.	Election of Director: Robert O. Lorenz	ManagementFor	For
1G.	Election of Director: Judy R. McReynolds	ManagementFor	For
1H.	Election of Director: J. Michael Sanner	ManagementFor	For
1I.	Election of Director: Sheila G. Talton	ManagementFor	For
1J.	Election of Director: Sean Trauschke	ManagementFor	For
	Ratification of the appointment of Ernst & Young LLP as		
2.	the Company's principal independent accountants for 2018.	ManagementFor	For
	Advisory Vote to Approve Named Executive Officer Compensation.		
3.	Shareholder proposal regarding allowing shareholders	ManagementFor	For
4.	owning 10 percent of our stock to call special meetings of shareholders.	Shareholder Against	For

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	17-May-2018
ISIN	US98310W1080	Agenda	934769398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Myra J. Biblowit		For	For
	2 Louise F. Brady		For	For
	3 James E. Buckman		For	For
	4 George Herrera		For	For
	5 Stephen P. Holmes		For	For
	6 Brian M. Mulroney		For	For
	7 Pauline D.E. Richards		For	For
	8 Michael H. Wargotz		For	For
2.	To vote on an advisory resolution to approve executive compensation	ManagementFor		For
3.	To vote on a proposal to ratify the appointment of Deloitte & Touche LLP to serve as our independent registered public accounting firm for fiscal year 2018	ManagementFor		For
4.	To vote on a proposal to approve the amendment and restatement of the Wyndham Worldwide 2006 Equity and Incentive Plan	ManagementFor		For
5.		Shareholder Against		For

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To vote on a shareholder proposal regarding political contributions disclosure if properly presented at the meeting

CROWN CASTLE INTERNATIONAL CORP

Security	22822V101	Meeting Type	Annual
Ticker Symbol	CCI	Meeting Date	17-May-2018
ISIN	US22822V1017	Agenda	934770810 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: P. Robert Bartolo	Management	For	For
1b.	Election of Director: Jay A. Brown	Management	For	For
1c.	Election of Director: Cindy Christy	Management	For	For
1d.	Election of Director: Ari Q. Fitzgerald	Management	For	For
1e.	Election of Director: Robert E. Garrison II	Management	For	For
1f.	Election of Director: Andrea J. Goldsmith	Management	For	For
1g.	Election of Director: Lee W. Hogan	Management	For	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Management	For	For
1i.	Election of Director: J. Landis Martin	Management	For	For
1j.	Election of Director: Robert F. McKenzie	Management	For	For
1k.	Election of Director: Anthony J. Melone	Management	For	For
1l.	Election of Director: W. Benjamin Moreland	Management	For	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018.	Management	For	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Management	For	For

LIBERTY LATIN AMERICA LTD.

Security	G9001E102	Meeting Type	Annual
Ticker Symbol	LILA	Meeting Date	17-May-2018
ISIN	BMG9001E1021	Agenda	934773284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Charles H.R. Bracken	Management	For	For
1.2	Election of Director: Balan Nair	Management	For	For
1.3	Election of Director: Eric L. Zinterhofer	Management	For	For
2.	A proposal to appoint KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018 and to authorize our board of directors, acting by the	Management	For	For

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audit committee, to determine the independent auditors remuneration.

3. A proposal to approve, on an advisory basis, the compensation of our named executive officers as described in this proxy statement under the heading "Executive Officers and Directors Compensation." ManagementFor For
4. A proposal to approve, on an advisory basis, the frequency at which future say-on-pay votes will be held. Management3 Years For

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	17-May-2018
ISIN	US5438811060	Agenda	934789592 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  |             |      |                        |
|      | 1 Dr. Mark H. Rachesky  |             | For  | For                    |
|      | 2 Janet T. Yeung  |             | For  | For                    |
| 2.   | Acting upon a proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018. | Management  | For  | For                    |
| 3.   | Acting upon a proposal to approve, on a non-binding, advisory basis, compensation of the Company's named executive officers as described in the Company's Proxy Statement.      | Management  | For  | For                    |

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	17-May-2018
ISIN	US2515661054	Agenda	934798161 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 2.   | Resolution on the appropriation of net income.   | Management  | For  |                        |
| 3.   | Resolution on the approval of the actions of the members of the Board of Management for the 2017 financial year. | Management  | For  |                        |

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- |     |   |                   |
|-----|---|-------------------|
| 4.  | Resolution on the approval of the actions of the members of the Supervisory Board for the 2017 financial year.  | ManagementFor     |
| 5.  | Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well as the independent auditor to review the condensed financial statements and the interim management report in the 2018 financial year and perform any review of additional interim financial information.<br>Resolution on the cancellation of the existing and granting of a new authorization to issue bonds with warrants, convertible bonds, profit participation rights, and/or participating bonds (or combinations of these instruments) with the option of excluding subscription rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent capital 2018) and the corresponding amendment to Section 5 of the Articles of Incorporation. | ManagementFor     |
| 6.  | Election of a Supervisory Board member.   | ManagementFor     |
| 7.  | Election of a Supervisory Board member.   | ManagementFor     |
| 8.  | Election of a Supervisory Board member.   | ManagementFor     |
| 9.  | Election of a Supervisory Board member.   | ManagementFor     |
| 10. | Resolution on the amendment to Section 16 (1) of the Articles of Incorporation.   | ManagementFor     |
| 11. | Motion A  | ManagementAgainst |
| A   | Motion B  | ManagementAgainst |
| B   | Motion C  | ManagementAgainst |
| C   | Motion D  | ManagementAgainst |
| D   |   |                   |

AETNA INC.

Security	00817Y108	Meeting Type	Annual
Ticker Symbol	AET	Meeting Date	18-May-2018
ISIN	US00817Y1082	Agenda	934766924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Fernando Aguirre	Management	For	For

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1b.	Election of Director: Mark T. Bertolini	ManagementFor	For
1c.	Election of Director: Frank M. Clark	ManagementFor	For
1d.	Election of Director: Molly J. Coye, M.D.	ManagementFor	For
1e.	Election of Director: Roger N. Farah	ManagementFor	For
1f.	Election of Director: Jeffrey E. Garten	ManagementFor	For
1g.	Election of Director: Ellen M. Hancock	ManagementFor	For
1h.	Election of Director: Richard J. Harrington	ManagementFor	For
1i.	Election of Director: Edward J. Ludwig	ManagementFor	For
1j.	Election of Director: Olympia J. Snowe	ManagementFor	For
2.	Company Proposal - Approval of the Appointment of the Independent Registered Public Accounting Firm for 2018	ManagementFor	For
3.	Company Proposal - Approval of the Executive Compensation on a Non-Binding Advisory Basis	ManagementFor	For
4A.	Shareholder Proposal - Annual Report on Direct and Indirect Lobbying	Shareholder Against	For
4B.	Shareholder Proposal - Special Shareholder Meeting	Shareholder Against	For
	Vote Threshold		

WEYERHAEUSER COMPANY

Security	962166104	Meeting Type	Annual
Ticker Symbol	WY	Meeting Date	18-May-2018
ISIN	US9621661043	Agenda	934770048 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mark A. Emmert	ManagementFor	For	For
1b.	Election of Director: Rick R. Holley	ManagementFor	For	For
1c.	Election of Director: Sara Grootwassink Lewis	ManagementFor	For	For
1d.	Election of Director: John F. Morgan Sr.	ManagementFor	For	For
1e.	Election of Director: Nicole W. Piasecki	ManagementFor	For	For
1f.	Election of Director: Marc F. Racicot	ManagementFor	For	For
1g.	Election of Director: Lawrence A. Selzer	ManagementFor	For	For
1h.	Election of Director: Doyle R. Simons	ManagementFor	For	For
1i.	Election of Director: D. Michael Steuert	ManagementFor	For	For
1j.	Election of Director: Kim Williams	ManagementFor	For	For
1k.	Election of Director: Charles R. Williamson	ManagementFor	For	For
2.	Approval, on an advisory basis, of the compensation of the named executive officers	ManagementFor	For	For
3.	Ratification of selection of independent registered public accounting firm	ManagementFor	For	For

MACY'S INC.

Security	55616P104	Meeting Type	Annual
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Ticker Symbol	M	Meeting Date	18-May-2018
ISIN	US55616P1049	Agenda	934770149 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Francis S. Blake	Management	For	For
1b.	Election of Director: John A. Bryant	Management	For	For
1c.	Election of Director: Deirdre P. Connelly	Management	For	For
1d.	Election of Director: Jeff Gennette	Management	For	For
1e.	Election of Director: Leslie D. Hale	Management	For	For
1f.	Election of Director: William H. Lenehan	Management	For	For
1g.	Election of Director: Sara Levinson	Management	For	For
1h.	Election of Director: Joyce M. Roche	Management	For	For
1i.	Election of Director: Paul C. Varga	Management	For	For
1j.	Election of Director: Marna C. Whittington	Management	For	For
	Ratification of the appointment of KPMG LLP as Macy's independent registered public accounting firm for the fiscal year ending February 2, 2019.	Management	For	For
2.	Advisory vote to approve named executive officer compensation.	Management	For	For
3.	Approval of the 2018 Equity and Incentive Compensation Plan.	Management	Against	Against

CHESAPEAKE ENERGY CORPORATION

Security	165167107	Meeting Type	Annual
Ticker Symbol	CHK	Meeting Date	18-May-2018
ISIN	US1651671075	Agenda	934774301 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Gloria R. Boyland	Management	For	For
1b.	Election of Director: Luke R. Corbett	Management	For	For
1c.	Election of Director: Archie W. Dunham	Management	For	For
1d.	Election of Director: Leslie Starr Keating	Management	For	For
1e.	Election of Director: Robert D. "Doug" Lawler	Management	For	For
1f.	Election of Director: R. Brad Martin	Management	For	For
1g.	Election of Director: Merrill A. "Pete" Miller, Jr.	Management	For	For
1h.	Election of Director: Thomas L. Ryan	Management	For	For
2.	To approve on an advisory basis our named executive officer compensation.	Management	For	For
	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.				

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4. Lobbying activities and expenditures report. Shareholder Against For  
 5. 2 degrees Celsius scenario assessment report. Shareholder Abstain Against

KINNEVIK AB

Security	W5139V109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2018
ISIN	SE0008373906	Agenda	709316485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING-REQUIRE		Non-Voting	
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	APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE			
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	CMMT THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	
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	CMMT INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE		Non-Voting	
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1	OPENING OF THE ANNUAL GENERAL MEETING		Non-Voting	
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2			Non-Voting	
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	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE- PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION, IS-ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE	Management No Action
12	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF	Management No Action



	EXECUTIVE OFFICER		
	DETERMINATION OF THE NUMBER OF		
	MEMBERS OF		
13	THE BOARD: NUMBER OF MEMBERS (7) AND	Management	No Action
	DEPUTY MEMBERS (0) OF BOARD		
	DETERMINATION OF THE		
14	REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
	ELECTION OF BOARD MEMBER: DAME		
	AMELIA		
15.A	FAWCETT (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	WILHELM		
15.B	KLINGSPOR (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		
15.C	MITTEREGGER (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	HENRIK POULSEN		
15.D	(RE-ELECTION, PROPOSED BY THE NOMINATION	Management	No Action
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: MARIO		
	QUEIROZ		
15.E	(RE-ELECTION, PROPOSED BY THE NOMINATION	Management	No Action
	COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CRISTINA		
15.F	STENBECK (RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CHARLOTTE		
15.G	STROMBERG (NEW ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION COMMITTEE)		
	ELECTION OF THE CHAIRMAN OF THE		
	BOARD: THE		
	NOMINATION COMMITTEE PROPOSES		
16	THAT DAME	Management	No Action
	AMELIA FAWCETT SHALL BE ELECTED		
	AS THE NEW		
	CHAIRMAN OF THE BOARD		
17		Management	

	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE		No Action
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management	No Action
19	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN	Management	No Action
20	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS	Management	No Action
21	RESOLUTION REGARDING AUTHORIZATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES	Management	No Action
22	RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B SHARES	Management	No Action
23	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
	26 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF- RESOLUTION 13. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CHEMED CORPORATION

Security 16359R103

Ticker Symbol CHE

Meeting Type

Meeting Date

Annual

21-May-2018

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ISIN	US16359R1032	Agenda	934785330 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1a.	Election of Director: Kevin J. McNamara	Management	For
1b.	Election of Director: Joel F. Gemunder	Management	For
1c.	Election of Director: Patrick P. Grace	Management	For
1d.	Election of Director: Thomas C. Hutton	Management	For
1e.	Election of Director: Walter L. Krebs	Management	For
1f.	Election of Director: Andrea R. Lindell	Management	For
1g.	Election of Director: Thomas P. Rice	Management	For
1h.	Election of Director: Donald E. Saunders	Management	For
1i.	Election of Director: George J. Walsh III	Management	For
1j.	Election of Director: Frank E. Wood	Management	For
2.	Approval and Adoption of the 2018 Stock Incentive Plan.	Management	Against
3.	Ratification of Audit Committee's selection of PricewaterhouseCoopers LLP as independent accountants for 2018.	Management	For
4.	Advisory vote to approve executive compensation.	Management	For
5.	Shareholder proposal seeking amendment of our current proxy access bylaws.	Shareholder	Abstain Against
BP P.L.C.			
Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	21-May-2018
ISIN	US0556221044	Agenda	934785455 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	To receive the annual report and accounts.	Management	For
2.	To approve the directors' remuneration report.	Management	For
3.	To re-elect Mr R W Dudley as a director.	Management	For
4.	To re-elect Mr B Gilvary as a director.	Management	For
5.	To re-elect Mr N S Andersen as a director.	Management	For
6.	To re-elect Mr A Boeckmann as a director.	Management	For
7.	To re-elect Admiral F L Bowman as a director.	Management	For
8.	To elect Dame Alison Carnwath as a director.	Management	For
9.	To re-elect Mr I E L Davis as a director.	Management	For
10.	To re-elect Professor Dame Ann Dowling as a director.	Management	For
11.	To re-elect Mrs M B Meyer as a director.	Management	For
12.	To re-elect Mr B R Nelson as a director.	Management	For
13.	To re-elect Mrs P R Reynolds as a director.	Management	For
14.	To re-elect Sir John Sawers as a director.	Management	For
15.	To re-elect Mr C-H Svanberg as a director.	Management	For
16.	To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration.	Management	For

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17.	To give limited authority to make political donations and incur political expenditure.	ManagementFor	For
18.	To give limited authority to allot shares up to a specified amount.	ManagementFor	For
19.	Special resolution: to give authority to allot a limited number of shares for cash free of pre-emption rights.	ManagementFor	For
20.	Special resolution: to give additional authority to allot a limited number of shares for cash free of pre-emption rights.	ManagementFor	For
21.	Special resolution: to give limited authority for the purchase of its own shares by the company.	ManagementFor	For
22.	Special resolution: to adopt new Articles of Association.	ManagementFor	For
23.	To approve the renewal of the Scrip Dividend Programme.	ManagementFor	For
24.	Special resolution: to authorize the calling of general meetings (excluding annual general meetings) by notice of at least 14 clear days.	ManagementFor	For

AMERICAN STATES WATER COMPANY

Security	029899101	Meeting Type	Annual
Ticker Symbol	AWR	Meeting Date	22-May-2018
ISIN	US0298991011	Agenda	934764259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Mr. James L. Anderson		For	For
	2 Ms. Sarah J. Anderson		For	For
	3 Ms. Anne M. Holloway		For	For
2.	Advisory vote to approve the compensation of our named executive officers.	ManagementFor		For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm.	ManagementFor		For

PG&E CORPORATION

Security	69331C108	Meeting Type	Annual
Ticker Symbol	PCG	Meeting Date	22-May-2018
ISIN	US69331C1080	Agenda	934768928 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1A.	Election of Director: Lewis Chew ManagementFor	For
1B.	Election of Director: Fred J. Fowler ManagementFor	For
1C.	Election of Director: Richard C. Kelly ManagementFor	For
1D.	Election of Director: Roger H. Kimmel ManagementFor	For
1E.	Election of Director: Richard A. Meserve ManagementFor	For
1F.	Election of Director: Forrest E. Miller ManagementFor	For
1G.	Election of Director: Eric D. Mullins ManagementFor	For
1H.	Election of Director: Rosendo G. Parra ManagementFor	For
1I.	Election of Director: Barbara L. Rambo ManagementFor	For
1J.	Election of Director: Anne Shen Smith ManagementFor	For
1K.	Election of Director: Geisha J. Williams ManagementFor	For
2.	Ratification of the Appointment of the Independent Registered Public Accounting Firm. Advisory Vote to Approve the Company's Executive Compensation. Shareholder Proposal: Customer Approval of Charitable Giving Program. Shareholder Proposal: Enhance Shareholder Proxy Access.	ManagementFor  For  For  Shareholder Abstain Against

HERTZ GLOBAL HOLDINGS, INC.

Security	42806J106	Meeting Type	Annual
Ticker Symbol	HTZ	Meeting Date	22-May-2018
ISIN	US42806J1060	Agenda	934772484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: David Barnes	ManagementFor		For
1b.	Election of Director: SungHwan Cho	ManagementFor		For
1c.	Election of Director: Vincent Intriери	ManagementFor		For
1d.	Election of Director: Henry Keizer	ManagementFor		For
1e.	Election of Director: Kathryn Marinello	ManagementFor		For
1f.	Election of Director: Anindita Mukherjee	ManagementFor		For
1g.	Election of Director: Daniel Ninivaggi	ManagementFor		For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018.	ManagementFor		For
3.	Approval, by a non-binding advisory vote, of the named executive officers' compensation.	ManagementFor		For

MERCK & CO., INC.

Security	58933Y105	Meeting Type	Annual
Ticker Symbol	MRK	Meeting Date	22-May-2018
ISIN	US58933Y1055	Agenda	934774262 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Leslie A. Brun	Management	For	For
1b.	Election of Director: Thomas R. Cech	Management	For	For
1c.	Election of Director: Pamela J. Craig	Management	For	For
1d.	Election of Director: Kenneth C. Frazier	Management	For	For
1e.	Election of Director: Thomas H. Glocer	Management	For	For
1f.	Election of Director: Rochelle B. Lazarus	Management	For	For
1g.	Election of Director: John H. Noseworthy	Management	For	For
1h.	Election of Director: Paul B. Rothman	Management	For	For
1i.	Election of Director: Patricia F. Russo	Management	For	For
1j.	Election of Director: Craig B. Thompson	Management	For	For
1k.	Election of Director: Inge G. Thulin	Management	For	For
1l.	Election of Director: Wendell P. Weeks	Management	For	For
1m.	Election of Director: Peter C. Wendell	Management	For	For

2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2018.	Management	For	For
4.	Shareholder proposal concerning shareholders' right to act by written consent.	Shareholder	Against	For

DASEKE, INC.

Security	23753F107	Meeting Type	Annual
Ticker Symbol	DSKE	Meeting Date	22-May-2018
ISIN	US23753F1075	Agenda	934780378 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Kevin Charlton		For	For
	2 R. Scott Wheeler		For	For
2.	Ratification of independent registered public accounting firm.	Management	For	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	22-May-2018
ISIN	US9116841084	Agenda	934782219 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J.S. Crowley		For	For
	2 G.P. Josefowicz		For	For
	3 C.D. Stewart		For	For
2.	Ratify Accountants for 2018	Management	For	For

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3.	Advisory vote to approve executive compensation	Management	For	For
INTEGER HOLDINGS CORPORATION				
Security	45826H109		Meeting Type	Annual
Ticker Symbol	ITGR		Meeting Date	22-May-2018
ISIN	US45826H1095		Agenda	934798921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Pamela G. Bailey		For	For
	2 Joseph W. Dziedzic		For	For
	3 James F. Hinrichs		For	For
	4 Jean Hobby		For	For
	5 M. Craig Maxwell		For	For
	6 Filippo Passerini		For	For
	7 Bill R. Sanford		For	For
	8 Peter H. Soderberg		For	For
	9 Donald J. Spence		For	For
	10 William B. Summers, Jr.		For	For

2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2018.	Management	For	For
3.	APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS.	Management	For	For

ROYAL DUTCH SHELL PLC				
Security	780259206		Meeting Type	Annual
Ticker Symbol	RDSA		Meeting Date	22-May-2018
ISIN	US7802592060		Agenda	934799199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Receipt of Annual Report & Accounts	Management	For	For
2.	Approval of Directors' Remuneration Report	Management	For	For
3.	Appointment of Ann Godbehere as a Director of the Company	Management	For	For
4.	Reappointment of Director: Ben van Beurden	Management	For	For
5.	Reappointment of Director: Euleen Goh	Management	For	For
6.	Reappointment of Director: Charles O. Holliday	Management	For	For
7.	Reappointment of Director: Catherine Hughes	Management	For	For

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8.	Reappointment of Director: Gerard Kleisterlee	ManagementFor	For
9.	Reappointment of Director: Roberto Setubal	ManagementFor	For
10.	Reappointment of Director: Sir Nigel Sheinwald	ManagementFor	For
11.	Reappointment of Director: Linda G. Stuntz	ManagementFor	For
12.	Reappointment of Director: Jessica Uhl	ManagementFor	For
13.	Reappointment of Director: Gerrit Zalm	ManagementFor	For
14.	Reappointment of Auditors	ManagementFor	For
15.	Remuneration of Auditors	ManagementFor	For
16.	Authority to allot shares	ManagementFor	For
17.	Disapplication of pre-emption rights	ManagementFor	For
18.	Authority to purchase own shares	ManagementFor	For
19.	Shareholder resolution	Shareholder Against	For

THERMO FISHER SCIENTIFIC INC.

Security	883556102	Meeting Type	Annual
Ticker Symbol	TMO	Meeting Date	23-May-2018
ISIN	US8835561023	Agenda	934773133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Marc N. Casper	Management	For	For
1B.	Election of Director: Nelson J. Chai	Management	For	For
1C.	Election of Director: C. Martin Harris	Management	For	For
1D.	Election of Director: Tyler Jacks	Management	For	For
1E.	Election of Director: Judy C. Lewent	Management	For	For
1F.	Election of Director: Thomas J. Lynch	Management	For	For
1G.	Election of Director: Jim P. Manzi	Management	For	For
1H.	Election of Director: Lars R. Sorensen	Management	For	For
1I.	Election of Director: Scott M. Sperling	Management	For	For
1J.	Election of Director: Elaine S. Ullian	Management	For	For
1K.	Election of Director: Dion J. Weisler	Management	For	For
2.	An advisory vote to approve named executive officer compensation.	Management	For	For
3.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2018.	Management	For	For

WILLIS TOWERS WATSON PUBLIC LIMITED CO.

Security	G96629103	Meeting Type	Annual
Ticker Symbol	WLTW	Meeting Date	23-May-2018
ISIN	IE00BDB6Q211	Agenda	934777333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anna C. Catalano	Management	For	For
1b.	Election of Director: Victor F. Ganzi	Management	For	For
1c.	Election of Director: John J. Haley	Management	For	For
1d.	Election of Director: Wendy E. Lane	Management	For	For
1e.	Election of Director: James F. McCann	Management	For	For



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1f.	Election of Director: Brendan R. O'Neill	ManagementFor	For
1g.	Election of Director: Jaymin B. Patel	ManagementFor	For
1h.	Election of Director: Linda D. Rabbitt	ManagementFor	For
1i.	Election of Director: Paul Thomas	ManagementFor	For
1j.	Election of Director: Wilhelm Zeller	ManagementFor	For
	Ratify, on an advisory basis, the appointment of (i) Deloitte & Touche LLP to audit our financial statements and (ii) Deloitte LLP to audit our Irish Statutory Accounts,		
2.	and authorize, in a binding vote, the Board, acting through the Audit & Risk Committee, to fix the independent auditors' remuneration.	ManagementFor	For
	Approve, on an advisory basis, the named executive officer compensation.		
3.		ManagementFor	For
	Renew the Board's existing authority to issue shares under Irish law.		
4.		ManagementFor	For
	Renew the Board's existing authority to opt out of statutory pre-emption rights under Irish law.		
5.		ManagementAgainst	Against

PAYPAL HOLDINGS, INC.

Security	70450Y103	Meeting Type	Annual
Ticker Symbol	PYPL	Meeting Date	23-May-2018
ISIN	US70450Y1038	Agenda	934777787 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Rodney C. Adkins	ManagementFor		For
1b.	Election of Director: Wences Casares	ManagementFor		For
1c.	Election of Director: Jonathan Christodoro	ManagementFor		For
1d.	Election of Director: John J. Donahoe	ManagementFor		For
1e.	Election of Director: David W. Dorman	ManagementFor		For
1f.	Election of Director: Belinda J. Johnson	ManagementFor		For
1g.	Election of Director: Gail J. McGovern	ManagementFor		For
1h.	Election of Director: David M. Moffett	ManagementFor		For
1i.	Election of Director: Ann M. Sarnoff	ManagementFor		For
1j.	Election of Director: Daniel H. Schulman	ManagementFor		For
1k.	Election of Director: Frank D. Yeary	ManagementFor		For
	Advisory vote to approve the compensation of our named executive officers.			
2.	Approval of the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan.	ManagementFor		For
	Approval of the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan.			
3.		ManagementAgainst		Against
	Approval of the PayPal Holdings, Inc. Amended and Restated 2015 Equity Incentive Award Plan.			
4.		ManagementFor		For

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5.	Restated Employee Stock Purchase Plan. Ratification of the appointment of PricewaterhouseCoopers LLP as our independent auditor for 2018.	ManagementFor	For
6.	Stockholder proposal regarding stockholder proxy access enhancement.	Shareholder Abstain	Against
7.	Stockholder proposal regarding political transparency.	Shareholder Against	For
8.	Stockholder proposal regarding human and indigenous peoples' rights.	Shareholder Against	For

STERICYCLE, INC.

Security	858912108	Meeting Type	Annual
Ticker Symbol	SRCL	Meeting Date	23-May-2018
ISIN	US8589121081	Agenda	934778119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert S. Murley	Management	For	For
1b.	Election of Director: Charles A. Alutto	Management	For	For
1c.	Election of Director: Brian P. Anderson	Management	For	For
1d.	Election of Director: Lynn D. Bleil	Management	For	For
1e.	Election of Director: Thomas D. Brown	Management	For	For
1f.	Election of Director: Thomas F. Chen	Management	For	For
1g.	Election of Director: Mark C. Miller	Management	For	For
1h.	Election of Director: John Patience	Management	For	For
1i.	Election of Director: Mike S. Zafirovski	Management	For	For
2.	Advisory vote to approve executive compensation	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018	Management	For	For
4.	Stockholder proposal entitled Special Shareholder Meeting Improvement	Shareholder	Against	For
5.	Stockholder proposal on the vesting of equity awards upon a change in control	Shareholder	Against	For

THE TRAVELERS COMPANIES, INC.

Security	89417E109	Meeting Type	Annual
Ticker Symbol	TRV	Meeting Date	23-May-2018
ISIN	US89417E1091	Agenda	934779248 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Alan L. Beller	Management	For	For
1b.	Election of Director: John H. Dasburg	Management	For	For

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1c.	Election of Director: Janet M. Dolan	ManagementFor	For
1d.	Election of Director: Kenneth M. Duberstein	ManagementFor	For
1e.	Election of Director: Patricia L. Higgins	ManagementFor	For
1f.	Election of Director: William J. Kane	ManagementFor	For
1g.	Election of Director: Clarence Otis Jr.	ManagementFor	For
1h.	Election of Director: Philip T. Ruegger III	ManagementFor	For
1i.	Election of Director: Todd C. Schermerhorn	ManagementFor	For
1j.	Election of Director: Alan D. Schnitzer	ManagementFor	For
1k.	Election of Director: Donald J. Shepard	ManagementFor	For
1l.	Election of Director: Laurie J. Thomsen	ManagementFor	For
	Ratification of the appointment of KPMG LLP as The		
2.	Travelers Companies, Inc. independent registered public accounting firm for 2018.	ManagementFor	For
3.	Non-binding vote to approve executive compensation. Shareholder proposal relating to a diversity report,	ManagementFor	For
4.	including EEOC data, if presented at the Annual Meeting of Shareholders.	Shareholder Abstain	Against

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	23-May-2018
ISIN	US45073V1089	Agenda	934779907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Orlando D. Ashford	ManagementFor		For
1b.	Election of Director: Geraud Darnis	ManagementFor		For
1c.	Election of Director: Donald DeFosset, Jr.	ManagementFor		For
1d.	Election of Director: Nicholas C. Fanandakis	ManagementFor		For
1e.	Election of Director: Christina A. Gold	ManagementFor		For
1f.	Election of Director: Richard P. Lavin	ManagementFor		For
1g.	Election of Director: Mario Longhi	ManagementFor		For
1h.	Election of Director: Frank T. MacInnis	ManagementFor		For
1i.	Election of Director: Rebecca A. McDonald	ManagementFor		For
1j.	Election of Director: Timothy H. Powers	ManagementFor		For
1k.	Election of Director: Denise L. Ramos	ManagementFor		For
	Ratification of the appointment of Deloitte & Touche LLP			
2.	as independent registered public accounting firm of the Company.	ManagementFor		For
3.	Approval of an advisory vote on executive compensation	ManagementFor		For
4.	Approval of an amendment to ITT's Articles of Incorporation to reduce the threshold required for	ManagementFor		For

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shareholders to call a special meeting

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	23-May-2018
ISIN	US6826801036	Agenda	934782536 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Brian L. Derksen	Management	For	For
1B.	Election of director: Julie H. Edwards	Management	For	For
1C.	Election of director: John W. Gibson	Management	For	For
1D.	Election of director: Randall J. Larson	Management	For	For
1E.	Election of director: Steven J. Malcolm	Management	For	For
1F.	Election of director: Jim W. Mogg	Management	For	For
1G.	Election of director: Pattye L. Moore	Management	For	For
1H.	Election of director: Gary D. Parker	Management	For	For
1I.	Election of director: Eduardo A. Rodriguez	Management	For	For
1J.	Election of director: Terry K. Spencer	Management	For	For
	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Management	For	For
2.	Approve the ONEOK, Inc. Equity Incentive Plan.	Management	For	For
3.	An advisory vote to approve ONEOK, Inc.'s executive compensation.	Management	For	For

BLACKROCK, INC.

Security	09247X101	Meeting Type	Annual
Ticker Symbol	BLK	Meeting Date	23-May-2018
ISIN	US09247X1019	Agenda	934785493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mathis Cabiallavetta	Management	For	For
1b.	Election of Director: Pamela Daley	Management	For	For
1c.	Election of Director: William S. Demchak	Management	For	For
1d.	Election of Director: Jessica P. Einhorn	Management	For	For
1e.	Election of Director: Laurence D. Fink	Management	For	For
1f.	Election of Director: William E. Ford	Management	For	For
1g.	Election of Director: Fabrizio Freda	Management	For	For
1h.	Election of Director: Murry S. Gerber	Management	For	For
1i.	Election of Director: Margaret L. Johnson	Management	For	For
1j.	Election of Director: Robert S. Kapito	Management	For	For
1k.	Election of Director: Sir Deryck Maughan	Management	For	For
1l.	Election of Director: Cheryl D. Mills	Management	For	For
1m.	Election of Director: Gordon M. Nixon	Management	For	For
1n.	Election of Director: Charles H. Robbins	Management	For	For
1o.	Election of Director: Ivan G. Seidenberg	Management	For	For

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1p.	Election of Director: Marco Antonio Slim Domit	ManagementFor	For
1q.	Election of Director: Susan L. Wagner	ManagementFor	For
1r.	Election of Director: Mark Wilson	ManagementFor	For
2.	Approval, in a non-binding advisory vote, of the compensation for named executive officers.	ManagementFor	For
3.	Approval of an Amendment to the BlackRock, Inc. Second Amended and Restated 1999 Stock Award and Incentive Plan.	ManagementFor	For
4.	Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2018.	ManagementFor	For
5.	Shareholder Proposal - Production of an Annual Report on Certain Trade Association and Lobbying Expenditures.	Shareholder Against	For

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	23-May-2018
ISIN	US5312294094	Agenda	934800726 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Brian M. Deevy		For	For
	2 Gregory B. Maffei		For	For
	3 Andrea L. Wong		For	For
2.	A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
3.	The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.	Management	For	For
4.	The say-on-frequency proposal, to approve, on an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers.	Management	3 Years	For

QURATE RETAIL, INC.

Security	53071M104	Meeting Type	Annual
Ticker Symbol		Meeting Date	23-May-2018

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ISIN	Agenda		934804522 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 Richard N. Barton		For
	2 Michael A. George		For
	3 Gregory B. Maffei		For
	A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018.		
2.	Adoption of the restated certificate of incorporation, which amends and restates our current charter to eliminate our tracking stock capitalization structure,	Management	For
3.	reclassify shares of our existing QVC Group Common Stock into shares of our New Common Stock and make certain conforming and clarifying changes in connection with the foregoing.	Management	For
SEVEN & I HOLDINGS CO.,LTD.			
Security	J7165H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	JP3422950000	Agenda	709334596 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Management	For
2.1	Appoint a Director Isaka, Ryuichi	Management	For
2.2	Appoint a Director Goto, Katsuhiko	Management	For
2.3	Appoint a Director Ito, Junro	Management	For
2.4	Appoint a Director Aihara, Katsutane	Management	For
2.5	Appoint a Director Yamaguchi, Kimiyoshi	Management	For
2.6	Appoint a Director Nagamatsu, Fumihiko	Management	For
2.7	Appoint a Director Furuya, Kazuki	Management	For
2.8	Appoint a Director Joseph M. DePinto	Management	For
2.9	Appoint a Director Tsukio, Yoshio	Management	For
2.10	Appoint a Director Ito, Kunio	Management	For
2.11	Appoint a Director Yonemura, Toshiro	Management	For
2.12	Appoint a Director Higashi, Tetsuro	Management	For
3.1	Appoint a Corporate Auditor Taniguchi, Yoshitake	Management	For
3.2	Appoint a Corporate Auditor Rudy, Kazuko	Management	For
3.3	Appoint a Corporate Auditor Hara, Kazuhiro	Management	For
3.4		Management	For

4 Appoint a Corporate Auditor Inamasu,  
Mitsuko  
Approve Delegation of Authority to the Board  
of Directors  
to Determine Details of Share Acquisition  
Rights Issued  
as Stock-Linked Compensation Type Stock  
Options for  
Executive Officers of the Company and  
Directors and  
Executive Officers of the Company's  
Subsidiaries

ManagementFor For

ENEL SPA

Security T3679P115

Ticker Symbol

ISIN IT0003128367

Meeting Type

Meeting Date

Agenda

MIX

24-May-2018

709434714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 926106 DUE TO SPLITTING-OF RESOLUTION E.1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU. BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS RESOLUTIONS RELATED		Non-Voting	
O.1	THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 AND CONSOLIDATED NON- FINANCIAL DECLARATION RELATED TO FINANCIAL YEAR 2017 TO ALLOCATE THE NET INCOME AND	Management	For	For
O.2	DISTRIBUTE AVAILABLE RESERVES	Management	For	For
O.3	TO AUTHORIZE THE PURCHASE AND THE DISPOSAL OF OWN SHARES, UPON REVOKING THE AUTHORIZATION GRANTED BY THE	Management	For	For

ORDINARY  
SHAREHOLDERS' MEETING OF 4 MAY  
2017.

RESOLUTIONS RELATED THERETO  
TO STATE EXTERNAL AUDITORS'  
EMOLUMENT

O.4	REGARDING FINANCIAL YEARS 2018 AND 2019 FURTHER TO LEGISLATIVE CHANGES 2018 LONG TERM INCENTIVE PLAN ADDRESSED TO	ManagementFor	For
O.5	ENEL S.P.A. MANAGEMENT AND/OR ITS SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE	ManagementFor	For
O.6	REWARDING REPORT TO AMEND THE BY-LAWS: TO ABOLISH ART. 31 (TRANSITIONAL CLAUSE REGARDING	ManagementAgainst	Against
E.1.A	GENDER BALANCE IN THE BOARD OF DIRECTORS AND INTERNAL AUDITORS' COMPOSITION) TO AMEND THE BY-LAWS: TO INTEGRATE ART. 21 (FACULTY FOR THE BOARD OF	ManagementFor	For
E.1.B	DIRECTORS TO ESTABLISH WITHIN ITS SCOPE COMMITTEES WITH PROPOSAL AND/OR CONSULTATIVE FUNCTIONS) PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING	ManagementFor	For
CMMT	ON THE-URL LINK:- <a href="https://materials.proxyvote.com/approved/99999Z/19840101/NPS_357653.pdf">HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 99999Z/19840101/NPS_357653.PDF</a>	Non-Voting	

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	24-May-2018
ISIN	US0374111054	Agenda	934764223 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Annell R. Bay	Management	For	For
2.	Election of Director: John J. Christmann IV	Management	For	For
3.	Election of Director: Chansoo Joung	Management	For	For
4.	Election of Director: Rene R. Joyce	Management	For	For
5.	Election of Director: George D. Lawrence	Management	For	For
6.	Election of Director: John E. Lowe	Management	For	For



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7.	Election of Director: William C. Montgomery	ManagementFor	For
8.	Election of Director: Amy H. Nelson	ManagementFor	For
9.	Election of Director: Daniel W. Rabun	ManagementFor	For
10.	Election of Director: Peter A. Ragauss	ManagementFor	For
11.	Ratification of Ernst & Young LLP as Apache's Independent Auditors	ManagementFor	For
12.	Advisory Vote to Approve Compensation of Apache's Named Executive Officers	ManagementFor	For

FLOWERS FOODS, INC.

Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	24-May-2018
ISIN	US3434981011	Agenda	934766342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: George E. Deese	ManagementFor		For
1b.	Election of Director: Rhonda Gass	ManagementFor		For
1c.	Election of Director: Benjamin H. Griswold, IV	ManagementFor		For
1d.	Election of Director: Margaret G. Lewis	ManagementFor		For
1e.	Election of Director: Amos R. McMullian	ManagementFor		For
1f.	Election of Director: J. V. Shields, Jr.	ManagementFor		For
1g.	Election of Director: Allen L. Shiver	ManagementFor		For
1h.	Election of Director: David V. Singer	ManagementFor		For
1i.	Election of Director: James T. Spear	ManagementFor		For
1j.	Election of Director: Melvin T. Stith, Ph.D.	ManagementFor		For
1k.	Election of Director: C. Martin Wood III	ManagementFor		For
2.	To approve by advisory vote the compensation of the company's named executive officers. To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm	ManagementFor		For
3.	for Flowers Foods, Inc. for the fiscal year ending December 29, 2018. A shareholder proposal regarding whether the chairman	ManagementFor		For
4.	of the board of directors should be independent, if properly presented at the annual meeting.	Shareholder	Against	For

MORGAN STANLEY

Security	617446448	Meeting Type	Annual
Ticker Symbol	MS	Meeting Date	24-May-2018
ISIN	US6174464486	Agenda	934776901 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: Elizabeth Corley	ManagementFor	For
1b.	Election of Director: Alistair Darling	ManagementFor	For
1c.	Election of Director: Thomas H. Glocer	ManagementFor	For
1d.	Election of Director: James P. Gorman	ManagementFor	For
1e.	Election of Director: Robert H. Herz	ManagementFor	For
1f.	Election of Director: Nobuyuki Hirano	ManagementFor	For
1g.	Election of Director: Jami Miscik	ManagementFor	For
1h.	Election of Director: Dennis M. Nally	ManagementFor	For
1i.	Election of Director: Hutham S. Olayan	ManagementFor	For
1j.	Election of Director: Ryosuke Tamakoshi	ManagementFor	For
1k.	Election of Director: Perry M. Traquina	ManagementFor	For
1l.	Election of Director: Rayford Wilkins, Jr.	ManagementFor	For
2.	To ratify the appointment of Deloitte & Touche LLP as independent auditor	ManagementFor	For
3.	To approve the compensation of executives as disclosed in the proxy statement (non-binding advisory vote)	ManagementFor	For
4.	Shareholder proposal regarding a policy to prohibit vesting of deferred equity awards for senior executives who resign to enter government service	Shareholder Against	For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	24-May-2018
ISIN	US2836778546	Agenda	934779438 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER	Management	For	For
1.3	ELECTION OF DIRECTOR: CHARLES A. YAMARONE	Management	For	For
2.	Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Approve the advisory resolution on executive compensation.	Management	For	For

FLOWSERVE CORPORATION

Security	34354P105	Meeting Type	Annual
Ticker Symbol	FLS	Meeting Date	24-May-2018
ISIN	US34354P1057	Agenda	934779642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: R. Scott Rowe	ManagementFor	For
1b.	Election of Director: Ruby R. Chandy	ManagementFor	For
1c.	Election of Director: Leif E. Darner	ManagementFor	For
1d.	Election of Director: Gayla J. Delly	ManagementFor	For
1e.	Election of Director: Roger L. Fix	ManagementFor	For
1f.	Election of Director: John R. Friedery	ManagementFor	For
1g.	Election of Director: Joe E. Harlan	ManagementFor	For
1h.	Election of Director: Rick J. Mills	ManagementFor	For
1i.	Election of Director: David E. Roberts	ManagementFor	For
2.	Advisory vote on executive compensation. Ratify the appointment of PricewaterhouseCoopers LLP	ManagementFor	For
3.	to serve as the Company's independent registered public accounting firm for 2018. A shareholder proposal requesting the Company to adopt	ManagementFor	For
4.	time- bound, quantitative, company-wide, science-based targets for reducing greenhouse gas (GHG) emissions. A shareholder proposal requesting the Board of Directors	Shareholder Abstain	Against
5.	take action to permit shareholder action by written consent.	Shareholder Against	For

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	24-May-2018
ISIN	US65339F1012	Agenda	934779832 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Sherry S. Barrat	ManagementFor		For
1b.	Election of Director: James L. Camaren	ManagementFor		For
1c.	Election of Director: Kenneth B. Dunn	ManagementFor		For
1d.	Election of Director: Naren K. Gursahaney	ManagementFor		For
1e.	Election of Director: Kirk S. Hachigian	ManagementFor		For
1f.	Election of Director: Toni Jennings	ManagementFor		For
1g.	Election of Director: Amy B. Lane	ManagementFor		For
1h.	Election of Director: James L. Robo	ManagementFor		For
1i.	Election of Director: Rudy E. Schupp	ManagementFor		For
1j.	Election of Director: John L. Skolds	ManagementFor		For
1k.	Election of Director: William H. Swanson	ManagementFor		For
1l.	Election of Director: Hansel E. Tookes, II	ManagementFor		For
	Ratification of appointment of Deloitte & Touche LLP as			
2.	NextEra Energy's independent registered public accounting firm for 2018	ManagementFor		For
3.		ManagementFor		For

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Approval, by non-binding advisory vote, of  
NextEra  
Energy's compensation of its named executive  
officers as  
disclosed in the proxy statement

A proposal by Myra Young entitled "Right to  
Act by

4. Written Consent" to request the NextEra  
Energy Board of Shareholder Against For  
Directors to permit shareholder action by  
written consent

A proposal by the Comptroller of the State of  
New York,

5. Thomas P. DiNapoli, entitled "Political  
Contributions Shareholder Against For  
Disclosure" to request semiannual reports  
disclosing  
political contribution policies and  
expenditures

NAVIENT CORPORATION

Security	63938C108	Meeting Type	Annual
Ticker Symbol	NAVI	Meeting Date	24-May-2018
ISIN	US63938C1080	Agenda	934781457 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Anna Escobedo Cabral	Management	For	For
1b.	Election of Director: William M. Diefenderfer, III	Management	For	For
1c.	Election of Director: Katherine A. Lehman	Management	For	For
1d.	Election of Director: Linda A. Mills	Management	For	For
1e.	Election of Director: John F. Remondi	Management	For	For
1f.	Election of Director: Jane J. Thompson	Management	For	For
1g.	Election of Director: Laura S. Unger	Management	For	For
1h.	Election of Director: Barry L. Williams	Management	For	For
1i.	Election of Director: David L. Yowan	Management	For	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2018.	Management	For	For
3.	Non-binding advisory vote to approve named executive officer compensation.	Management	For	For
4.	Shareholder proposal concerning student loan risk management.	Shareholder	Abstain	Against

WASTE CONNECTIONS, INC.

Security	94106B101	Meeting Type	Annual and Special Meeting
Ticker Symbol	WCN	Meeting Date	24-May-2018
ISIN	CA94106B1013	Agenda	934782954 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR			
	1 Ronald J. Mittelstaedt		For	For
	2 Robert H. Davis		For	For
	3 Edward E. Guillet		For	For
	4 Michael W. Harlan		For	For
	5 Larry S. Hughes		For	For
	6 Susan Lee		For	For
	7 William J. Razzouk		For	For

Appointment of Grant Thornton LLP as our independent

registered public accounting firm until the close of the 2018 Annual Meeting of Shareholders of the

2	Company and authorization of our Board of Directors to fix the remuneration of the independent registered public accounting firm.	Management	For	For
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Approval, on a non-binding, advisory basis, of the

3	compensation of our named executive officers as disclosed in the Proxy Statement ("say on pay").	Management	For	For
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Shareholder proposal to urge the adoption of a senior

4	executive equity compensation retention requirement until retirement.	Management	Against	For
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BUNGE LIMITED

Security	G16962105	Meeting Type	Annual
Ticker Symbol	BG	Meeting Date	24-May-2018
ISIN	BMG169621056	Agenda	934784720 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Ernest G. Bachrach	Management	For	For
1b.	Election of Director: Vinita Bali	Management	For	For
1c.	Election of Director: Enrique H. Boilini	Management	For	For
1d.	Election of Director: Carol M. Browner	Management	For	For
1e.	Election of Director: Paul Cornet de Ways-Ruart	Management	For	For
1f.	Election of Director: Andrew Ferrier	Management	For	For
1g.	Election of Director: Kathleen Hyle	Management	For	For
1h.	Election of Director: L. Patrick Lupo	Management	For	For
1i.	Election of Director: John E. McGlade	Management	For	For
1j.	Election of Director: Soren Schroder	Management	For	For

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To appoint Deloitte & Touche LLP as Bunge Limited's independent auditors for the fiscal year ending December

2. 31, 2018 and to authorize the audit committee of the Board of Directors to determine the independent auditors' fees

3. Advisory vote to approve executive compensation. Management For For

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Annual
Ticker Symbol	TDS	Meeting Date	24-May-2018
ISIN	US8794338298	Agenda	934784807 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: C. A. Davis	Management	Abstain	Against
1b.	Election of Director: K. D. Dixon	Management	Abstain	Against
1c.	Election of Director: M. H. Saranow	Management	Abstain	Against
1d.	Election of Director: G. L. Sugarman	Management	Abstain	Against
2.	Ratify Accountants for 2018	Management	For	For
3.	Compensation Plan for Non-Employee Directors	Management	Against	Against
4.	Advisory vote to approve executive compensation	Management	For	For
5.	Shareholder proposal to recapitalize TDS' outstanding stock to have an equal vote per share	Shareholder	For	Against

DONNELLEY FINANCIAL SOLUTIONS, INC.

Security	25787G100	Meeting Type	Annual
Ticker Symbol	DFIN	Meeting Date	24-May-2018
ISIN	US25787G1004	Agenda	934791369 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Daniel N. Leib	Management	For	For
1.2	Election of Director: Lois M. Martin	Management	For	For
1.3	Election of Director: Charles D. Drucker	Management	For	For
1.4	Election of Director: Gary G. Greenfield	Management	For	For
1.5	Election of Director: Oliver R. Sockwell	Management	For	For
2.	Advisory Vote to Approve Executive Compensation	Management	For	For
3.	Ratification of Independent Registered Public Accounting Firm	Management	For	For

PHAROL, SGPS S.A.

Security	X6454E135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2018
ISIN	PTPTC0AM0009	Agenda	709352861 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED			
CMMT	ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE MANAGEMENT REPORT,	Non-Voting		
1	BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2017	Management	No Action	
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2017 APPROVE TREATMENT OF NET LOSS: CONSIDERING THAT IN THE YEAR ENDED DECEMBER 31, 2017 A NEGATIVE NET RESULT OF	Management	No Action	
3	EUROS 782,767,357 WAS OBTAINED, THE BOARD OF DIRECTORS OF PHAROL PROPOSES THAT THEY BE TRANSFERRED TO THE COMPANY'S RETAINED EARNINGS	Management	No Action	
4	TO RESOLVE ON A GENERAL APPRAISAL OF THE	Management	No Action	

	COMPANY'S MANAGEMENT AND SUPERVISION TO RESOLVE ON THE RATIFICATION OF THE	
5	APPROVAL OF NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE REMAINING OF THE THREE- YEAR PERIOD 2015-2017	Management No Action
6	TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE THREE- YEAR PERIOD 2018-2020	Management No Action
7	TO RESOLVE ON THE ELECTION OF THE STATUTORY AUDITOR - EFFECTIVE AND SUBSTITUTE - FOR THE THREE YEAR PERIOD 2018- 2020	Management No Action
8	TO RESOLVE ON THE AMENDMENT OF ARTICLE 4, NUMBER 3 AND ARTICLE 8 NUMBER 3 OF THE BY- LAWS OF THE COMPANY	Management No Action
9	TO RESOLVE ON THE ACQUISITION AND DISPOSITION OF OWN SHARES	Management No Action
10	TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY	Management No Action
CMMT	30 APR 2018: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM,-THERE WILL BE A SECOND CALL ON 12 JUNE 2018. CONSEQUENTLY, YOUR VOTING-INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.-THANK YOU.	Non-Voting
CMMT	16 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF	Non-Voting



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

EXOR S.P.A., TORINO

Security N3140A107

Ticker Symbol

ISIN NL0012059018

Meeting Type

Meeting Date

Agenda

Ordinary General Meeting

29-May-2018

709333657 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Voting		
2.A	2017 ANNUAL REPORT	Non-Voting		
2.B	IMPLEMENTATION OF THE REMUNERATION POLICY IN 2017	Non-Voting		
2.C	ADOPTION 2017 ANNUAL ACCOUNTS	Management	For	For
2.D	EXPLANATION OF THE POLICY ON DIVIDENDS	Non-Voting		
2.E	DIVIDEND DISTRIBUTION: EUR 0.35 PER SHARE	Management	For	For
	CORPORATE MATTERS: APPOINTMENT ERNST & YOUNG ACCOUNTANTS LLP AS INDEPENDENT			
3	EXTERNAL AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2018	Management	For	For
4.A	DISCHARGE OF LIABILITY: RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTOR	Management	For	For
4.B	DISCHARGE OF LIABILITY: RELEASE FROM LIABILITY OF THE NON-EXECUTIVE DIRECTORS	Management	For	For
5	APPOINTMENT OF MR JOSEPH Y. BEA AS NON- EXECUTIVE DIRECTOR	Management	For	For
6.A	THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES	Management	Against	Against
6.B	CANCELLATION OF REPURCHASED SHARES	Management	For	For

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7 CLOSE OF MEETING Non-Voting  
 25 APR 2018: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO CHANGE IN THE  
 MEETING-TYPE  
 FROM AGM TO OGM AND  
 MODIFICATION OF TEXT

CMMT IN RESOLUTION 2.E. IF YOU Non-Voting  
 HAVE-ALREADY SENT  
 IN YOUR VOTES, PLEASE DO NOT VOTE  
 AGAIN  
 UNLESS YOU DECIDE TO-AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU

ALLIANCE HOLDINGS GP, L.P.

Security	01861G100	Meeting Type	Consent
Ticker Symbol	AHGP	Meeting Date	29-May-2018
ISIN	US01861G1004	Agenda	934816262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	Adoption of the Simplification Agreement, dated as of February 22, 2018, by and among AHGP, AGP, certain subsidiaries of AHGP and AGP, Alliance Resource Partners, L.P., Alliance Resource Management GP, LLC, and Alliance Resource GP, LLC (the "Simplification Agreement"), and thereby approval and adoption of the transactions contemplated by the Simplification Agreement, including the merger of Wildcat GP Merger Sub, LLC, a wholly owned subsidiary of AGP, with and into AHGP with AHGP continuing as the surviving entity.	Management	For	For
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TELEKOM AUSTRIA AG, WIEN

Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	AT0000720008	Agenda	709463462 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 927581 DUE TO RECEIVED-	Non-Voting		
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SUPERVISORY BOARD MEMBER  
 NAMES. ALL  
 VOTES RECEIVED ON THE PREVIOUS  
 MEETING-  
 WILL BE DISREGARDED AND YOU  
 WILL NEED TO  
 REINSTRUCT ON THIS MEETING  
 NOTICE.-THANK  
 YOU

1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting		
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	Management	For	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Management	For	For
6.1	ELECT EDITH HLAWATI AS SUPERVISORY BOARD MEMBER	Management	For	For
6.2	ELECT BETTINA GLATZ-KREMSNER AS SUPERVISORY BOARD MEMBER	Management	For	For
6.3	ELECT DANIELA LECUONA TORRES AS SUPERVISORY BOARD MEMBER	Management	For	For
6.4	ELECT CARLOS GARCIA MORENO ELIZONDO AS SUPERVISORY BOARD MEMBER	Management	For	For
6.5	ELECT CARLOS JARQUE AS SUPERVISORY BOARD MEMBER	Management	For	For
6.6	ELECT OSCAR VON HAUSKE SOLIS AS SUPERVISORY BOARD MEMBER	Management	Against	Against
7	RATIFY ERNST YOUNG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT M.B.H. AS AUDITORS	Management	For	For

MARATHON OIL CORPORATION

Security	565849106	Meeting Type	Annual
Ticker Symbol	MRO	Meeting Date	30-May-2018
ISIN	US5658491064	Agenda	934784869 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Gregory H. Boyce	Management	For	For
1b.	Election of Director: Chadwick C. Deaton	Management	For	For
1c.	Election of Director: Marcela E. Donadio	Management	For	For

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1d.	Election of Director: Douglas L. Foshee	ManagementFor	For
1e.	Election of Director: M. Elise Hyland	ManagementFor	For
1f.	Election of Director: Michael E. J. Phelps	ManagementAbstain	Against
1g.	Election of Director: Dennis H. Reilley	ManagementFor	For
1h.	Election of Director: Lee M. Tillman	ManagementFor	For
	Ratify the selection of		
2.	PricewaterhouseCoopers LLP as our independent auditor for 2018.	ManagementFor	For
	Advisory vote to approve the compensation of		
3.	our named executive officers.	ManagementFor	For
	Approve the amendment to our Restated Certificate of		
4.	Incorporation to increase the number of authorized shares of common stock.	ManagementFor	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	30-May-2018
ISIN	US30231G1022	Agenda	934785784 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Susan K. Avery	ManagementFor		For
1b.	Election of Director: Angela F. Braly	ManagementFor		For
1c.	Election of Director: Ursula M. Burns	ManagementFor		For
1d.	Election of Director: Kenneth C. Frazier	ManagementFor		For
1e.	Election of Director: Steven A. Kandarian	ManagementFor		For
1f.	Election of Director: Douglas R. Oberhelman	ManagementFor		For
1g.	Election of Director: Samuel J. Palmisano	ManagementFor		For
1h.	Election of Director: Steven S Reinemund	ManagementFor		For
1i.	Election of Director: William C. Weldon	ManagementFor		For
1j.	Election of Director: Darren W. Woods	ManagementFor		For
2.	Ratification of Independent Auditors (page 25)	ManagementFor		For
	Advisory Vote to Approve Executive			
3.	Compensation (page 26)	ManagementFor		For
4.	Independent Chairman (page 54)	Shareholder	Against	For
5.	Special Shareholder Meetings (page 55)	Shareholder	Against	For
6.	Board Diversity Matrix (page 56)	Shareholder	Abstain	Against
7.	Report on Lobbying (page 58)	Shareholder	Against	For

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	30-May-2018
ISIN	US1667641005	Agenda	934787308 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: W.M. Austin	ManagementFor		For
1b.	Election of Director: J.B. Frank	ManagementFor		For

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1c.	Election of Director: A.P. Gast	ManagementFor	For
1d.	Election of Director: E. Hernandez, Jr.	ManagementFor	For
1e.	Election of Director: C.W. Moorman IV	ManagementFor	For
1f.	Election of Director: D.F. Moyo	ManagementFor	For
1g.	Election of Director: R.D. Sugar	ManagementFor	For
1h.	Election of Director: I.G. Thulin	ManagementFor	For
1i.	Election of Director: D.J. Umpleby III	ManagementFor	For
1j.	Election of Director: M.K. Wirth	ManagementFor	For
2.	Ratification of Appointment of PWC as Independent Registered Public Accounting Firm	ManagementFor	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For
4.	Report on Lobbying	Shareholder Against	For
5.	Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments	Shareholder Abstain	Against
6.	Report on Transition to a Low Carbon Business Model	Shareholder Abstain	Against
7.	Report on Methane Emissions	Shareholder Abstain	Against
8.	Adopt Policy on Independent Chairman Recommend Independent Director with Environmental Expertise	Shareholder Against	For
10.	Set Special Meetings Threshold at 10%	Shareholder Against	For

TRIBUNE MEDIA COMPANY

Security	896047503	Meeting Type	Annual
Ticker Symbol	TRCO	Meeting Date	30-May-2018
ISIN	US8960475031	Agenda	934788273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Election of Director: Peter M. Kern	Management	For	For
2.	Advisory vote approving executive compensation.	Management	For	For
3.	The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.	Management	For	For

PINNACLE FOODS INC.

Security	72348P104	Meeting Type	Annual
Ticker Symbol	PF	Meeting Date	30-May-2018
ISIN	US72348P1049	Agenda	934789390 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Ann Fandozzi		For	For
	2 Mark Jung		For	For

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	3	Ioannis Skoufalos		For	For
2.		To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Management	For	For
3.		To approve, in a non-binding advisory vote, the compensation paid to the named executive officers.	Management	For	For

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	30-May-2018
ISIN	US2786421030	Agenda	934791573 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Fred D. Anderson Jr.	Management	For	For
1b.	Election of Director: Anthony J. Bates	Management	For	For
1c.	Election of Director: Adriane M. Brown	Management	For	For
1d.	Election of Director: Diana Farrell	Management	For	For
1e.	Election of Director: Logan D. Green	Management	For	For
1f.	Election of Director: Bonnie S. Hammer	Management	For	For
1g.	Election of Director: Kathleen C. Mitic	Management	For	For
1h.	Election of Director: Pierre M. Omidyar	Management	For	For
1i.	Election of Director: Paul S. Pressler	Management	For	For
1j.	Election of Director: Robert H. Swan	Management	For	For
1k.	Election of Director: Thomas J. Tierney	Management	For	For
1l.	Election of Director: Perry M. Traquina	Management	For	For
1m.	Election of Director: Devin N. Wenig	Management	For	For
2.	Advisory vote to approve named executive officer compensation.	Management	For	For
3.	Ratification of appointment of independent auditors.	Management	For	For
4.	Ratification of Special Meeting Provisions.	Management	For	For

WALMART INC.

Security	931142103	Meeting Type	Annual
Ticker Symbol	WMT	Meeting Date	30-May-2018
ISIN	US9311421039	Agenda	934793072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Stephen J. Easterbrook	Management	For	For
1b.	Election of Director: Timothy P. Flynn	Management	For	For
1c.	Election of Director: Sarah J. Friar	Management	For	For
1d.	Election of Director: Carla A. Harris	Management	For	For
1e.	Election of Director: Thomas W. Horton	Management	For	For
1f.	Election of Director: Marissa A. Mayer	Management	For	For
1g.	Election of Director: C. Douglas McMillon	Management	For	For
1h.	Election of Director: Gregory B. Penner	Management	For	For
1i.	Election of Director: Steven S Reinemund	Management	For	For

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1j.	Election of Director: S. Robson Walton	ManagementFor	For
1k.	Election of Director: Steuart L. Walton	ManagementFor	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	ManagementFor	For
3.	Ratification of Ernst & Young LLP as Independent Accountants	ManagementFor	For
4.	Request to Adopt an Independent Chair Policy	Shareholder Against	For
5.	Request for Report on Racial or Ethnic Pay Gaps	Shareholder Abstain	Against

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2018
ISIN	US8064071025	Agenda	934789263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Barry J. Alperin	Management	For	For
1b.	Election of Director: Gerald A. Benjamin	Management	For	For
1c.	Election of Director: Stanley M. Bergman	Management	For	For
1d.	Election of Director: James P. Breslawski	Management	For	For
1e.	Election of Director: Paul Brons	Management	For	For
1f.	Election of Director: Shira Goodman	Management	For	For
1g.	Election of Director: Joseph L. Herring	Management	For	For
1h.	Election of Director: Kurt P. Kuehn	Management	For	For
1i.	Election of Director: Philip A. Laskawy	Management	For	For
1j.	Election of Director: Anne H. Margulies	Management	For	For
1k.	Election of Director: Mark E. Mlotek	Management	For	For
1l.	Election of Director: Steven Paladino	Management	For	For
1m.	Election of Director: Carol Raphael	Management	For	For
1n.	Election of Director: E. Dianne Rekow, DDS, Ph.D.	Management	For	For
1o.	Election of Director: Bradley T. Sheares, Ph.D.	Management	For	For
2.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of common stock from 240,000,000 to 480,000,000.	Management	For	For
3.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to add a forum selection clause.	Management	For	For
4.	Proposal to amend and restate the Company's Amended and Restated Certificate of Incorporation, as amended, to	Management	For	For

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incorporate certain technical, administrative and updating changes as set forth in the Proxy Statement. Proposal to approve, by non-binding vote, the 2017

- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 5. | compensation paid to the Company's Named Executive Officers.<br>Proposal to ratify the selection of BDO USA, LLP as the | Management | For | For |
| 6. | Company's independent registered public accounting firm for the fiscal year ending December 29, 2018.                   | Management | For | For |

W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	31-May-2018
ISIN	US0844231029	Agenda	934793046 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1a.  | Election of Director: William R. Berkley  | Management  | For     | For                    |
| 1b.  | Election of Director: Christopher L. Augostini  | Management  | For     | For                    |
| 1c.  | Election of Director: Mark E. Brockbank   | Management  | For     | For                    |
| 1d.  | Election of Director: Maria Luisa Ferre   | Management  | For     | For                    |
| 1e.  | Election of Director: Leigh Ann Pusey   | Management  | For     | For                    |
| 2.   | To approve the W. R. Berkley Corporation 2018 Stock Incentive Plan.<br>Non-binding advisory vote on a resolution approving the compensation of the Company's named executive officers pursuant to the compensation disclosure rules of the Securities and Exchange Commission, or "say-on-pay." | Management  | Against | Against                |
| 3.   | Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2018.  | Management  | For     | For                    |

LOWE'S COMPANIES, INC.

Security	548661107	Meeting Type	Annual
Ticker Symbol	LOW	Meeting Date	01-Jun-2018
ISIN	US5486611073	Agenda	934787245 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1.   | DIRECTOR | Management  |      |                        |



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1	Raul Alvarez	For	For
2	David H. Batchelder	For	For
3	Angela F. Braly	For	For
4	Sandra B. Cochran	For	For
5	Laurie Z. Douglas	For	For
6	Richard W. Dreiling	For	For
7	Marshall O. Larsen	For	For
8	James H. Morgan	For	For
9	Robert A. Niblock	For	For
10	Brian C. Rogers	For	For
11	Bertram L. Scott	For	For
12	Lisa W. Wardell	For	For
13	Eric C. Wiseman	For	For

2.	Advisory vote to approve Lowe's named executive officer compensation in fiscal 2017.	Management	For
3.	Ratification of the appointment of Deloitte & Touche LLP as Lowe's independent registered public accounting firm for fiscal 2018.	Management	For
4.	Shareholder proposal to reduce the threshold to call special shareholder meetings to 10% of outstanding shares.	Shareholder	Against For

FORTRESS TRANSPORTATION & INFRA INV LLC

Security	34960P101	Meeting Type	Annual
Ticker Symbol	FTAI	Meeting Date	01-Jun-2018
ISIN	US34960P1012	Agenda	934787740 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Kenneth J. Nicholson		For	For
	2 A. Andrew Levison		For	For
2.	To ratify the appointment of Ernst & Young LLP as independent registered public accounting firm for Fortress Transportation and Infrastructure Investors LLC for fiscal year 2018.	Management	For	For

NEOGENOMICS, INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	01-Jun-2018
ISIN	US64049M2098	Agenda	934792119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Douglas M. VanOort	Management	For	For

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1b.	Election of Director: Steven C. Jones	ManagementFor	For
1c.	Election of Director: Kevin C. Johnson	ManagementFor	For
1d.	Election of Director: Raymond R. Hipp	ManagementFor	For
1e.	Election of Director: Bruce K. Crowther	ManagementFor	For
1f.	Election of Director: Lynn A. Tetrault	ManagementFor	For
1g.	Election of Director: Alison L. Hannah	ManagementFor	For
1h.	Election of Director: Stephen Kanovsky	ManagementFor	For
2.	Amendment of the Amended and Restated Employee Stock Purchase Plan.	ManagementFor	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm.	ManagementFor	For

ARMSTRONG FLOORING, INC.

Security	04238R106	Meeting Type	Annual
Ticker Symbol	AFI	Meeting Date	01-Jun-2018
ISIN	US04238R1068	Agenda	934794036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kathleen S. Lane	Management	For	For
1b.	Election of Director: Jeffrey Liaw	Management	For	For
1c.	Election of Director: Donald R. Maier	Management	For	For
1d.	Election of Director: Michael W. Malone	Management	For	For
1e.	Election of Director: James J. O'Connor	Management	For	For
1f.	Election of Director: Jacob H. Welch	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation.	Management	For	For
3.	Ratification of election of KPMG LLP as the Company's Independent Registered Public Accounting Firm.	Management	For	For

TOTAL S.A.

Security	89151E109	Meeting Type	Annual
Ticker Symbol	TOT	Meeting Date	01-Jun-2018
ISIN	US89151E1091	Agenda	934820083 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Company's financial statements for the fiscal year ended December 31, 2017	Management	For	For
2.	Approval of the Consolidated Financial Statements for the fiscal year ended December 31, 2017	Management	For	For
3.	Allocation of earnings, declaration of dividend and option for payment of the dividend balance in shares for the fiscal year ended December 31, 2017	Management	For	For

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4.	Option for the payment of interim dividends for the fiscal year ended December 31, 2018 in shares -	ManagementFor	For
	Delegation of powers to the Board of Directors		
	Authorization for the Board of Directors, granted for a period of 18 months, to trade on the shares of the	ManagementFor	For
5.	Company		
6.	Renewal of the appointment of Mr. Patrick Pouyanne as a director	ManagementFor	For
7.	Renewal of the appointment of Mr. Patrick Artus as a director	ManagementFor	For
8.	Renewal of the appointment of Ms. Anne-Marie Idrac as a director	ManagementFor	For
9.	Agreements covered by Articles L. 225-38 et seq. of the French Commercial Code to M. Patrick Pouyanne	ManagementFor	For
10.	Commitments covered by Article L. 225-42-1 of the	ManagementFor	For
11.	French Commercial Code		
12.	Approval of the fixed, variable and extraordinary components of the total compensation and the	ManagementFor	For
13.	in-kind		
14.	benefits paid or granted to the Chairman and Chief	ManagementFor	For
15.	Executive Officer for the fiscal year 2017		
16.	Approval of the principles and criteria for the determination, breakdown and allocation of the fixed,	ManagementFor	For
17.	variable and extraordinary components of the total	ManagementFor	For
18.	compensation (including in-kind benefits) attributable to		
19.	the Chairman and Chief Executive Officer		
20.	Delegation of authority granted to the Board of Directors,	ManagementFor	For
21.	for a 26-month period, to increase the share capital with		
22.	shareholders' pre-emptive subscription right, either		
23.	through the issuance of common shares and/or any		
24.	securities granting access to the Company's share		

- |     |   |               |     |
|-----|---|---------------|-----|
|     | capital, or by capitalizing premiums, reserves, surpluses or other  |               |     |
|     | Delegation of authority to the Board of Directors, for a 26-month period, to increase the share capital by way of public offering by issuing common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right   |               |     |
| 14. |   | ManagementFor | For |
|     | Delegation of authority to the Board of Directors, for a 26-month period, to issue, by way of an offer referred to in Article L. 411-2 II of the French Monetary and Financial Code, new common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right |               |     |
| 15. |   | ManagementFor | For |
|     | Delegation of authority to the Board of Directors, for a 26-month period, to increase the number of securities to be issued in the case of a share capital increase without shareholders' pre-emptive subscription right  |               |     |
| 16. |   | ManagementFor | For |
|     | Delegation of powers to the Board of Directors, for a 26-month period, to increase the share capital by issuing common shares and/or any securities granting access to the Company's share capital, in consideration for contributions in kind to the benefit of the Company without shareholders' preemptive subscription right  |               |     |
| 17. |   | ManagementFor | For |
|     | Delegation of authority to the Board of Directors, for a 26-month period, to proceed with share capital increases, under the conditions provided by Articles L. 3332-18 et seq. of the French Labor Code, without   |               |     |
| 18. |   | ManagementFor | For |

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- shareholders'  
pre-emptive subscription right, reserved for  
participants in  
a company or group savings plan  
Authorization to the Board of Directors, for a  
38-month  
period, to grant Company shares (existing or  
to be  
19. issued) for the benefit of some or all Group ManagementFor For  
employees  
and executive directors, which imply the  
waiver of the  
shareholders' pre-emptive subscription right  
The Company has also received from the  
Central Works  
Council of UES Amont - Global Services -  
Holding of  
TOTAL - 2 place Jean Millier - La Defense 6 -  
92078 La  
Defense cedex - France, a proposed resolution  
for the  
20. purpose of amending the bylaws regarding a ManagementAgainst  
new  
procedure for selecting the employee  
shareholder  
Director with a view to improving his or her  
representativeness and independence. (Please  
refer to  
resolution A in the Notice of Meeting. This  
resolution has  
not been approved by the Board.)

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	04-Jun-2018
ISIN	US1266501006	Agenda	934794973 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard M. Bracken	Management	For	For
1b.	Election of Director: C. David Brown II	Management	For	For
1c.	Election of Director: Alecia A. DeCoudreaux	Management	For	For
1d.	Election of Director: Nancy-Ann M. DeParle	Management	For	For
1e.	Election of Director: David W. Dorman	Management	For	For
1f.	Election of Director: Anne M. Finucane	Management	For	For
1g.	Election of Director: Larry J. Merlo	Management	For	For
1h.	Election of Director: Jean-Pierre Millon	Management	For	For
1i.	Election of Director: Mary L. Schapiro	Management	For	For
1j.	Election of Director: Richard J. Swift	Management	For	For
1k.	Election of Director: William C. Weldon	Management	For	For
1l.	Election of Director: Tony L. White	Management	For	For
2.		Management	For	For

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- Proposal to ratify appointment of independent registered public accounting firm for 2018.
3. Say on Pay - an advisory vote on the approval of executive compensation. ManagementFor For
4. Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. ManagementFor For
5. Stockholder proposal regarding executive pay confidential voting. Shareholder Against For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	04-Jun-2018
ISIN	US91324P1021	Agenda	934797006 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: William C. Ballard, Jr.  | Management  | For  | For                    |
| 1b.  | Election of Director: Richard T. Burke   | Management  | For  | For                    |
| 1c.  | Election of Director: Timothy P. Flynn   | Management  | For  | For                    |
| 1d.  | Election of Director: Stephen J. Hemsley   | Management  | For  | For                    |
| 1e.  | Election of Director: Michele J. Hooper  | Management  | For  | For                    |
| 1f.  | Election of Director: F. William McNabb III  | Management  | For  | For                    |
| 1g.  | Election of Director: Valerie C. Montgomery Rice, M.D.   | Management  | For  | For                    |
| 1h.  | Election of Director: Glenn M. Renwick   | Management  | For  | For                    |
| 1i.  | Election of Director: Kenneth I. Shine, M.D.   | Management  | For  | For                    |
| 1j.  | Election of Director: David S. Wichmann  | Management  | For  | For                    |
| 1k.  | Election of Director: Gail R. Wilensky, Ph.D.  | Management  | For  | For                    |
| 2.   | Advisory approval of the Company's executive compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. | Management  | For  | For                    |

ROPER TECHNOLOGIES, INC.

Security	776696106	Meeting Type	Annual
Ticker Symbol	ROP	Meeting Date	04-Jun-2018
ISIN	US7766961061	Agenda	934812391 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1.   | DIRECTOR | Management  |      |                        |

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1	Shellye L. Archambeau	For	For
2	Amy Woods Brinkley	For	For
3	John F. Fort, III	For	For
4	Brian D. Jellison	For	For
5	Robert D. Johnson	For	For
6	Robert E. Knowling, Jr.	For	For
7	Wilbur J. Prezzano	For	For
8	Laura G. Thatcher	For	For
9	Richard F. Wallman	For	For
10	Christopher Wright	For	For

To consider, on a non-binding advisory basis,

a

2. resolution approving the compensation of our ManagementFor For  
named executive officers.

To ratify of the appointment of PricewaterhouseCoopers

3. LLP as the independent registered public ManagementFor For  
accounting firm  
for the year ending December 31, 2018.

FREEPORT-MCMORAN INC.

Security	35671D857	Meeting Type	Annual
Ticker Symbol	FCX	Meeting Date	05-Jun-2018
ISIN	US35671D8570	Agenda	934789150 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director Nominee: Richard C. Adkerson	Management	For	For
1.2	Election of Director Nominee: Gerald J. Ford	Management	For	For
1.3	Election of Director Nominee: Lydia H. Kennard	Management	For	For
1.4	Election of Director Nominee: Jon C. Madonna	Management	For	For
1.5	Election of Director Nominee: Courtney Mather	Management	For	For
1.6	Election of Director Nominee: Dustan E. McCoy	Management	For	For
1.7	Election of Director Nominee: Frances Fragos Townsend	Management	For	For
2.	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.	Management	For	For
3.	Approval, on an advisory basis, of the compensation of our named executive officers.	Management	For	For

NEW YORK COMMUNITY BANCORP, INC.

Security	649445103	Meeting Type	Annual
Ticker Symbol	NYCB	Meeting Date	05-Jun-2018

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ISIN	US6494451031	Agenda	934800524 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.1	Election of Director: Maureen E. Clancy	Management	For
1.2	Election of Director: Hanif "Wally" Dahya	Management	For
1.3	Election of Director: Joseph R. Ficalora	Management	For
1.4	Election of Director: James J. O'Donovan	Management	For
2.	The ratification of the appointment of KPMG LLP as the independent public accounting firm of New York Community Bancorp, Inc. for the fiscal year ending December 31, 2018.	Management	For
3.	An advisory vote to approve compensation of our executive officers disclosed in the accompanying Proxy Statement.	Management	For
<b>PETROCHINA COMPANY LIMITED</b>			
Security	71646E100	Meeting Type	Annual
Ticker Symbol	PTR	Meeting Date	05-Jun-2018
ISIN	US71646E1001	Agenda	934820689 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	To consider and approve the Report of the Board of Directors of the Company for the year 2017.	Management	For
2.	To consider and approve the Report of the Supervisory Committee of the Company for the year 2017.	Management	For
3.	To consider and approve the Financial Report of the Company for the year 2017.	Management	For
4.	To consider and approve the declaration and payment of the final dividends for the year ended 31 December 2017 in the amount and in the manner recommended by the Board of Directors.	Management	For
5.	To consider and approve the authorisation of the Board of Directors to determine the distribution of interim dividends for the year 2018.	Management	For
6.	To consider and approve the appointment of KPMG Huazhen and KPMG, as the domestic and	Management	For



international  
auditors of the Company, respectively, for the  
year 2018  
and to authorise the Board of Directors to  
determine their  
remuneration.

To consider and approve the guarantees to be  
provided

7. to the subsidiaries of the Company and ManagementFor For  
relevant

authorization to the Board of Directors.

To consider and approve, by way of special  
resolution, to

grant a general mandate to the Board of  
Directors to

issue and deal with domestic shares (A  
Shares) and/or

overseas listed foreign shares (H Shares) of  
the

8. Company of not more than 20% of each of its ManagementAgainst Against  
existing

domestic shares (A Shares) or overseas listed  
foreign

shares (H Shares) of the Company in issue as  
at the date

of proposal and passing of this resolution at  
the 2017

Annual General Meeting and determine the  
terms and

conditions of such issue.

GVC HOLDINGS PLC, DOUGLAS

Security G427A6103

Ticker Symbol

ISIN IM00B5VQMV65

Meeting Type

Meeting Date

Agenda

Annual General Meeting

06-Jun-2018

709411045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	Against	Against
3	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	Management	For	For
4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
5	ELECT JANE ANSCOMBE AS DIRECTOR	Management	For	For
6	ELECT PAUL BOWTELL AS DIRECTOR	Management	For	For
7	RE-ELECT KENNETH ALEXANDER AS DIRECTOR	Management	For	For

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8	RE-ELECT KARL DIACONO AS DIRECTOR	ManagementAgainst	Against
9	RE-ELECT LEE FELDMAN AS DIRECTOR	ManagementFor	For
10	RE-ELECT PETER ISOLA AS DIRECTOR	ManagementAgainst	Against
11	RE-ELECT STEPHEN MORANA AS DIRECTOR	ManagementFor	For
12	RE-ELECT WILL WHITEHORN AS DIRECTOR	ManagementFor	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ManagementFor	For
15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
16	AMEND ARTICLES OF ASSOCIATION	ManagementFor	For

VISTEON CORPORATION

Security	92839U206	Meeting Type	Annual
Ticker Symbol	VC	Meeting Date	06-Jun-2018
ISIN	US92839U2069	Agenda	934797486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: James J. Barrese	Management	For	For
1b.	Election of Director: Naomi M. Bergman	Management	For	For
1c.	Election of Director: Jeffrey D. Jones	Management	For	For
1d.	Election of Director: Sachin S. Lawande	Management	For	For
1e.	Election of Director: Joanne M. Maguire	Management	For	For
1f.	Election of Director: Robert J. Manzo	Management	For	For
1g.	Election of Director: Francis M. Scricco	Management	For	For
1h.	Election of Director: David L. Treadwell	Management	For	For
1i.	Election of Director: Harry J. Wilson	Management	For	For
1j.	Election of Director: Rouzbeh Yassini-Fard	Management	For	For
2.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Management	For	For
3.	Provide advisory approval of the Company's executive compensation.	Management	For	For
4.	Provide an advisory vote on the frequency of the advisory vote on executive compensation.	Management	1 Year	For

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	06-Jun-2018
ISIN	US25179M1036	Agenda	934799911 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	Barbara M. Baumann	For	For
	2	John E. Bethancourt	For	For
	3	David A. Hager	For	For
	4	Robert H. Henry	For	For
	5	Michael M. Kanovsky	For	For
	6	John Krenicki Jr.	For	For
	7	Robert A. Mosbacher Jr.	For	For
	8	Duane C. Radtke	For	For
	9	Mary P. Ricciardello	For	For
	10	John Richels	For	For
2.	Advisory Vote to Approve Executive Compensation.	Management	For	For
3.	Ratify the Appointment of the Company's Independent Auditors for 2018.	Management	For	For
4.	Shareholder Right to Act by Written Consent. ALPHABET INC.	Shareholder	Against	For
	Security	02079K305	Meeting Type	Annual
	Ticker Symbol	GOOGL	Meeting Date	06-Jun-2018
	ISIN	US02079K3059	Agenda	934803188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	Larry Page	For	For
	2	Sergey Brin	For	For
	3	Eric E. Schmidt	For	For
	4	L. John Doerr	For	For
	5	Roger W. Ferguson, Jr.	For	For
	6	Diane B. Greene	For	For
	7	John L. Hennessy	For	For
	8	Ann Mather	For	For
	9	Alan R. Mulally	For	For
	10	Sundar Pichai	For	For
	11	K. Ram Shriram	For	For
2.	The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock	Management	Against	Against

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	Plan without stockholder approval.		
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shareholder Abstain	Against
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shareholder Against	For
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shareholder Abstain	Against
7.	A stockholder proposal regarding simple majority vote, if properly presented at the meeting.	Shareholder Against	For
8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shareholder Against	For
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shareholder Against	For
10.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shareholder Against	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	06-Jun-2018
ISIN	US42809H1077	Agenda	934804762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1b.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1c.	ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	Management	For	For
1d.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1e.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1f.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1g.	ELECTION OF DIRECTOR: M.S. LIPSCHULTZ	Management	For	For
1h.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1i.	ELECTION OF DIRECTOR: K.O. MEYERS	Management	For	For
1j.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1k.	ELECTION OF DIRECTOR: F.G. REYNOLDS	Management	For	For
1l.	ELECTION OF DIRECTOR: W.G. SCHRADER	Management	For	For
2.	Advisory vote to approve the compensation of our named	Management	For	For

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executive officers.

Ratification of the selection of Ernst & Young

LLP as our

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | independent registered public accountants for the fiscal year ending December 31, 2018. | ManagementFor | For |
|----|---|---------------|-----|

INTERNAP CORPORATION

Security	45885A409	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	07-Jun-2018
ISIN	US45885A4094	Agenda	934790949 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1a.  | Election of Director: David B. Potts  | Management  | For  | For                    |
| 1b.  | Election of Director: Lance L. Weaver   | Management  | For  | For                    |
|      | To ratify the appointment of BDO USA, LLP as the  |             |      |                        |
| 2.   | independent registered public accounting firm for our fiscal year ending December 31, 2018. | Management  | For  | For                    |
|      | To approve, on a non-binding, advisory basis, the   |             |      |                        |
| 3.   | compensation of our named executive officers.   | Management  | For  | For                    |
|      | To approve amendments to the Internap   |             |      |                        |
| 4.   | Corporation 2017 Stock Incentive Plan.  | Management  | For  | For                    |

LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	07-Jun-2018
ISIN	US5178341070	Agenda	934793173 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
|      | To approve amendment to the Company's Certificate of                             |             |      |                        |
| 1.   | Amended and Restated Articles of Incorporation to declassify Board of Directors. | Management  | For  | For                    |
|      | Election of Director: Sheldon G. Adelson (If                                     |             |      |                        |
| 2a.  | Proposal No. 1 is approved)  | Management  | For  | For                    |
|      | Election of Director: Irwin Chafetz (If  |             |      |                        |
| 2b.  | Proposal No. 1 is approved)  | Management  | For  | For                    |
|      | Election of Director: Micheline Chau (If   |             |      |                        |
| 2c.  | Proposal No. 1 is approved)  | Management  | For  | For                    |
|      | Election of Director: Patrick Dumont (If   |             |      |                        |
| 2d.  | Proposal No. 1 is approved)  | Management  | For  | For                    |
| 2e.  |  | Management  | For  | For                    |

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	Election of Director: Charles D. Forman (If Proposal No. 1 is approved)		
2f.	Election of Director: Steven L. Gerard (If Proposal No. 1 is approved)	ManagementFor	For
2g.	Election of Director: Robert G. Goldstein (If Proposal No. 1 is approved)	ManagementFor	For
2h.	Election of Director: George Jamieson (If Proposal No. 1 is approved)	ManagementFor	For
2i.	Election of Director: Charles A. Koppelman (If Proposal No. 1 is approved)	ManagementFor	For
2j.	Election of Director: Lewis Kramer (If Proposal No. 1 is approved)	ManagementFor	For
2k.	Election of Director: David F. Levi (If Proposal No. 1 is approved)	ManagementFor	For
3a.	Election of Class II Director: Micheline Chau (If Proposal No. 1 is not approved)	ManagementFor	For
3b.	Election of Class II Director: Patrick Dumont (If Proposal No. 1 is not approved)	ManagementFor	For
3c.	Election of Class II Director: David F. Levi (If Proposal No. 1 is not approved)	ManagementFor	For
4.	Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	ManagementFor	For
5.	An advisory (non-binding) vote to approve the compensation of the named executive officers.	ManagementFor	For
6.	To approve material terms of performance goals under Company's Executive Cash Incentive Plan.	ManagementFor	For

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	07-Jun-2018
ISIN	US0952291005	Agenda	934800916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: John S. Clendening	Management	For	For
1.2	Election of Director: Lance G. Dunn	Management	For	For
1.3	Election of Director: H. McIntyre Gardner	Management	For	For
2.		Management	For	For

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Ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for 2018.

- |    |   |                   |         |
|----|---|-------------------|---------|
| 3. | Approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as disclosed in the Proxy Statement.  | ManagementFor     | For     |
| 4. | Approve the Blucora, Inc. 2018 Long-Term Incentive Plan.  | ManagementAgainst | Against |
| 5. | Approve an amendment to the Blucora, Inc. Restated Certificate of Incorporation to provide that the number of directors of the Company shall be not less than six nor more than 15 directors. | ManagementFor     | For     |

AVANGRID, INC.

Security	05351W103	Meeting Type	Annual
Ticker Symbol	AGR	Meeting Date	07-Jun-2018
ISIN	US05351W1036	Agenda	934804229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ignacio Sanchez Galan	Management	For	For
1B.	Election of Director: John E. Baldacci	Management	For	For
1C.	Election of Director: Pedro Azagra Blazquez	Management	For	For
1D.	Election of Director: Felipe de Jesus Calderon Hinojosa	Management	For	For
1E.	Election of Director: Arnold L. Chase	Management	For	For
1F.	Election of Director: Alfredo Elias Ayub	Management	For	For
1G.	Election of Director: Carol L. Folt	Management	For	For
1H.	Election of Director: John L. Lahey	Management	For	For
1I.	Election of Director: Santiago Martinez Garrido	Management	For	For
1J.	Election of Director: Juan Carlos Rebollo Liceaga	Management	For	For
1K.	Election of Director: Jose Sainz Armada	Management	For	For
1L.	Election of Director: Alan D. Solomont	Management	For	For
1M.	Election of Director: Elizabeth Timm	Management	For	For
1N.	Election of Director: James P. Torgerson	Management	For	For
2.	Ratification of the selection of KPMG US LLP as our Independent Registered Public Accounting Firm for the year ending December 31, 2018.	Management	For	For
3.	Advisory approval of our Named Executive Officer Compensation.	Management	For	For

TELEFONICA, S.A.

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Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	07-Jun-2018
ISIN	US8793822086	Agenda	934830793 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Approval of the Annual Accounts and of the Management			
1a.	Report of both Telefonica, S.A. and of its Consolidated Group of Companies for fiscal year 2017.	Management	For	
1b.	Approval of the management of the Board of Directors of Telefonica, S.A. during fiscal year 2017.	Management	For	
2.	Approval of the Proposed Allocation of the Profits/Losses of Telefonica, S.A. for fiscal year 2017.	Management	For	
3a.	Re-election of Mr. Luiz Fernando Furlan as Independent Director.	Management	For	
3b.	Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director.	Management	For	
3c.	Re-election of Mr. Jose Maria Abril Perez as Proprietary Director.	Management	For	
3d.	Ratification and appointment of Mr. Angel Vila Boix as Executive Director.	Management	For	
3e.	Ratification and appointment of Mr. Jordi Gual Sole as Proprietary Director.	Management	For	
3f.	Ratification and appointment of Ms. Maria Luisa Garcia Blanco as Independent Director.	Management	For	
4.	Shareholder compensation. Distribution of dividends with a charge to unrestricted reserves.	Management	For	
5.	Authorization for the acquisition of the Company's own shares directly or through Companies of the Group.	Management	For	
6.	Approval of the Director Remuneration Policy of Telefonica, S.A. (fiscal years 2019, 2020 and 2021).	Management	For	
7.	Approval of a Long-Term Incentive Plan consisting of the delivery of shares of Telefonica, S.A. allocated to Senior Executive Officers of the Telefonica Group.	Management	For	



- Approval of a Global Employee incentive share purchase
8. Plan for shares of Telefonica, S.A. for the Employees of the Telefonica Group. ManagementFor
9. Delegation of powers to formalize, interpret, remedy and carry out the resolutions adopted by the shareholders at the General Shareholders' Meeting. ManagementFor
10. Consultative vote on the 2017 Annual Report on Directors' Remuneration. ManagementFor

SIKA AG

Security	H7631K158	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	11-Jun-2018
ISIN	CH0000587979	Agenda	709527088 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:	ManagementFor		For
1.2	ABOLISHMENT OF OPTING-OUT CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:	ManagementFor		For
1.3	CREATION OF UNITARY REGISTERED SHARES CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:	ManagementFor		For
1.4	ABOLISHMENT OF TRANSFER RESTRICTIONS CREATION OF UNITARY REGISTERED SHARES AND INTRODUCTION OF A MODERN CAPITAL STRUCTURE AS WELL AS CAPITAL REDUCTION:	ManagementFor		For
	CAPITAL REDUCTION			

2.1	ELECTION BOARD OF DIRECTORS: JUSTIN HOWELL	ManagementFor	For
2.2	ELECTION NOMINATION AND COMPENSATION COMMITTEE: JUSTIN HOWELL APPROVAL OF THE COMPENSATION OF THE BOARD	ManagementFor	For
3.1	OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2015 ANNUAL GENERAL MEETING UNTIL THE 2016 ANNUAL GENERAL MEETING APPROVAL OF THE COMPENSATION OF THE BOARD	ManagementFor	For
3.2	OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2016 ANNUAL GENERAL MEETING UNTIL THE 2017 ANNUAL GENERAL MEETING APPROVAL OF THE COMPENSATION OF THE BOARD	ManagementFor	For
3.3	OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2017 ANNUAL GENERAL MEETING UNTIL THE 2018 ANNUAL GENERAL MEETING APPROVAL OF THE COMPENSATION OF THE BOARD	ManagementFor	For
3.4	OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2018 ANNUAL GENERAL MEETING UNTIL THE 2019 ANNUAL GENERAL MEETING GRANTING DISCHARGE TO THE BOARD	ManagementFor	For
4.1	OF DIRECTORS	ManagementFor	For
4.2	GRANTING DISCHARGE TO THE GROUP MANAGEMENT	ManagementFor	For
5	WITHDRAWAL OF SPECIAL EXPERTS IN CASE THE EXTRAORDINARY GENERAL MEETING VOTES ON PROPOSALS THAT ARE NOT LISTED IN THE INVITATION (SUCH AS	ManagementFor	For
6	ADDITIONAL OR AMENDED PROPOSALS BY SHAREHOLDERS), I INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS	Shareholder Against	For

COMCAST CORPORATION

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Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	11-Jun-2018
ISIN	US20030N1019	Agenda	934808265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Kenneth J. Bacon		For	For
	2 Madeline S. Bell		For	For
	3 Sheldon M. Bonovitz		For	For
	4 Edward D. Breen		For	For
	5 Gerald L. Hassell		For	For
	6 Jeffrey A. Honickman		For	For
	7 Maritza G. Montiel		For	For
	8 Asuka Nakahara		For	For
	9 David C. Novak		For	For
	10 Brian L. Roberts		For	For
2.	Ratification of the appointment of our independent auditors	Management	For	For
3.	Advisory vote on executive compensation	Management	For	For
4.	To provide a lobbying report	Shareholder	Against	For

GENERAL MOTORS COMPANY

Security	37045V100	Meeting Type	Annual
Ticker Symbol	GM	Meeting Date	12-Jun-2018
ISIN	US37045V1008	Agenda	934798577 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mary T. Barra	Management	For	For
1b.	Election of Director: Linda R. Gooden	Management	For	For
1c.	Election of Director: Joseph Jimenez	Management	For	For
1d.	Election of Director: Jane L. Mendillo	Management	For	For
1e.	Election of Director: Michael G. Mullen	Management	For	For
1f.	Election of Director: James J. Mulva	Management	For	For
1g.	Election of Director: Patricia F. Russo	Management	For	For
1h.	Election of Director: Thomas M. Schoewe	Management	For	For
1i.	Election of Director: Theodore M. Solso	Management	For	For
1j.	Election of Director: Carol M. Stephenson	Management	For	For
1k.	Election of Director: Devin N. Wenig	Management	For	For
2.	Approval of, on an Advisory Basis, Named Executive Officer Compensation	Management	For	For
3.	Ratification of the Selection of Ernst & Young LLP as GM's Independent Registered Public Accounting Firm for 2018	Management	For	For
4.	Shareholder Proposal Regarding Independent Board Chairman	Shareholder	Against	For

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- |    |  |                     |         |
|----|--|---------------------|---------|
| 5. | Shareholder Proposal Regarding Shareholder Right to Act by Written Consent           | Shareholder Against | For     |
| 6. | Shareholder Proposal Regarding Report on Greenhouse Gas Emissions and CAFE Standards | Shareholder Abstain | Against |

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	12-Jun-2018
ISIN	US00164V1035	Agenda	934806045 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 Jonathan F. Miller   |             | For     | For                    |
|      | 2 Leonard Tow  |             | For     | For                    |
|      | 3 David E. Van Zandt   |             | For     | For                    |
|      | 4 Carl E. Vogel  |             | For     | For                    |
|      | 5 Robert C. Wright   |             | For     | For                    |
|      | Ratification of the appointment of KPMG LLP as independent registered public accounting firm of the Company for fiscal year 2018 | Management  | For     | For                    |
| 2.   | Approval, on an advisory basis, of the compensation of our Named Executive Officers  | Management  | For     | For                    |
| 3.   | An advisory vote on the frequency of future advisory votes on the compensation of our named executive officers                   | Management  | 3 Years | For                    |

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	12-Jun-2018
ISIN	GB00B8W67662	Agenda	934815234 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | To elect Michael T. Fries as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021. | Management  | For  | For                    |
| 2.   | To elect Paul A. Gould as a director of Liberty Global for a term expiring at the annual general meeting to be held in 2021.    | Management  | For  | For                    |
| 3.   | To elect John C. Malone as a director of Liberty Global   | Management  | For  | For                    |

- |    |   |               |     |
|----|---|---------------|-----|
|    | for a term expiring at the annual general meeting to be held in 2021.<br>To elect Larry E. Romrell as a director of Liberty Global  |               |     |
| 4. | for a term expiring at the annual general meeting to be held in 2021.<br>To approve, on an advisory basis, the annual report on the implementation of the directors' compensation policy for the year ended December 31, 2017, contained in Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies)  | ManagementFor | For |
| 5. | To ratify the appointment of KPMG LLP (U.S.) as Liberty Global's independent auditor for the year ending December 31, 2018.<br>To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before Liberty Global).   | ManagementFor | For |
| 6. | To authorize the audit committee of Liberty Global's board of directors to determine the U.K. statutory auditor's compensation.   | ManagementFor | For |
| 7. | To approve the form agreements and counterparties pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital of Liberty Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make purchases of ordinary shares in the capital of Liberty Global pursuant to the form of agreements and with any of the approved counterparties, which approvals | ManagementFor | For |
| 8. |   |               |     |
| 9. |   |               |     |

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will expire on the fifth anniversary of the 2018 annual general meeting of shareholders.

To approve the form of agreement and counterparty pursuant to which Liberty Global may conduct the purchase of its deferred shares in the capital of Liberty

- |     |   |            |     |     |
|-----|---|------------|-----|-----|
| 10. | Global and authorize all or any of Liberty Global's directors and senior officers to enter into, complete and make a purchase of deferred shares in the capital of Liberty Global pursuant to the form of agreement | Management | For | For |
|-----|---|------------|-----|-----|

HRG GROUP, INC.

Security	40434J100	Meeting Type	Annual
Ticker Symbol	HRG	Meeting Date	12-Jun-2018
ISIN	US40434J1007	Agenda	934818850 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | DIRECTOR   | Management  |      |                        |
|      | 1 Curtis A. Glovier  |             | For  | For                    |
|      | 2 Joseph S. Steinberg  |             | For  | For                    |
|      | To ratify the appointment of KPMG LLP as the   |             |      |                        |
| 2.   | Company's independent registered public accounting firm for our fiscal year ending September 30, 2018. | Management  | For  | For                    |

T-MOBILE US, INC.

Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	13-Jun-2018
ISIN	US8725901040	Agenda	934806398 - Management

- | Item | Proposal               | Proposed by | Vote | For/Against Management |
|------|------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR               | Management  |      |                        |
|      | 1 Thomas Dannenfeldt   |             | For  | For                    |
|      | 2 Srikant M. Datar     |             | For  | For                    |
|      | 3 Lawrence H. Guffey   |             | For  | For                    |
|      | 4 Timotheus Hottges    |             | For  | For                    |
|      | 5 Bruno Jacobfeuerborn |             | For  | For                    |
|      | 6 Raphael Kubler       |             | For  | For                    |
|      | 7 Thorsten Langheim    |             | For  | For                    |
|      | 8 John J. Legere       |             | For  | For                    |
|      | 9 G. Michael Sievert   |             | For  | For                    |
|      | 10 Olaf Swantee        |             | For  | For                    |
|      | 11 Teresa A. Taylor    |             | For  | For                    |

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	12 Kelvin R. Westbrook		For	For
	Ratification of the Appointment of PricewaterhouseCoopers LLP as the Company's			
2.	Independent Registered Public Accounting Firm for Fiscal Year 2018.	Management	For	For
	Approval of an Amendment to the Company's			
3.	2013 Omnibus Incentive Plan.	Management	For	For
	Stockholder Proposal for Implementation of			
4.	Proxy Access.	Shareholder	Abstain	Against
	Stockholder Proposal for Limitations on			
	Accelerated			
5.	Vesting of Equity Awards in the Event of a Change of Control.	Shareholder	Against	For

BLACK KNIGHT, INC.

Security	09215C105	Meeting Type	Annual
Ticker Symbol	BKI	Meeting Date	13-Jun-2018
ISIN	US09215C1053	Agenda	934810169 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 William P. Foley, II		For	For
	2 Thomas M. Hagerty		For	For
	3 Thomas J. Sanzone		For	For
	Approval of a non-binding advisory resolution on the			
2.	compensation paid to our named executive officers.	Management	For	For
	Ratification of the appointment of KPMG LLP as our			
3.	independent registered public accounting firm for the 2018 fiscal year.	Management	For	For

FIDELITY NATIONAL FINANCIAL, INC.

Security	31620R303	Meeting Type	Annual
Ticker Symbol	FNF	Meeting Date	13-Jun-2018
ISIN	US31620R3030	Agenda	934812276 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Raymond R. Quirk		For	For
	2 Heather H. Murren		For	For
	3 John D. Rood		For	For
2.	Approval of a non-binding advisory resolution on the	Management	For	For

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compensation paid to our named executive officers.

Ratification of the appointment of Ernst & Young LLP as

3. our independent registered public accounting firm for the 2018 fiscal year.

ManagementFor For

Approval of the Fidelity National Financial, Inc. Fifth Amended and Restated Certificate of Incorporation.

4. ManagementFor For

EVOLVENT HEALTH, INC.

Security 30050B101

Meeting Type Annual

Ticker Symbol EVH

Meeting Date 13-Jun-2018

ISIN US30050B1017

Agenda 934814434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class III Director: Bruce Felt	Management	For	For
1b.	Election of Class III Director: Kenneth Samet	Management	For	For
1c.	Election of Class III Director: Cheryl Scott	Management	For	For
1d.	Election of Class III Director: Frank Williams	Management	For	For
2.	Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Proposal to approve an amendment of the Evolent Health, Inc. 2015 Omnibus Incentive Compensation Plan.	Management	Against	Against
4.	Proposal to approve the compensation of our named executive officers for 2017 on an advisory basis.	Management	For	For
5.	Proposal to approve the selection of the frequency of future advisory votes on executive compensation on an advisory basis.	Management	1 Year	For

LAYNE CHRISTENSEN COMPANY

Security 521050104

Meeting Type Special

Ticker Symbol LAYN

Meeting Date 13-Jun-2018

ISIN US5210501046

Agenda 934829764 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adoption of the Merger Agreement.	Management	For	For
2.	Approval, on an Advisory Basis, of Certain Compensatory	Management	For	For



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Arrangements with Layne Named Executive Officers.

3. Adjournments of the Special Meeting. ManagementFor For  
BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual and Special Meeting
Ticker Symbol	BAM	Meeting Date	15-Jun-2018
ISIN	CA1125851040	Agenda	934827380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 M. Elyse Allan		For	For
	2 Angela F. Braly		For	For
	3 Murilo Ferreira		For	For
	4 Frank J. McKenna		For	For
	5 Rafael Miranda		For	For
	6 Youssef A. Nasr		For	For
	7 Seek Ngee Huat		For	For
	8 Diana L. Taylor		For	For

2 The appointment of Deloitte LLP as external auditor and authorizing the directors to set its remuneration. ManagementFor For

3 The Say on Pay Resolution set out in the Corporation's Management Information Circular dated May 1, 2018. ManagementFor For

4 The Plan Amendment Resolution. ManagementFor For  
DAVITA INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	18-Jun-2018
ISIN	US23918K1088	Agenda	934808328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Pamela M. Arway	Management	For	For
1b.	Election of Director: Charles G. Berg	Management	For	For
1c.	Election of Director: Barbara J. Desoer	Management	For	For
1d.	Election of Director: Pascal Desroches	Management	For	For
1e.	Election of Director: Paul J. Diaz	Management	For	For
1f.	Election of Director: Peter T. Grauer	Management	For	For
1g.	Election of Director: John M. Nehra	Management	For	For
1h.	Election of Director: William L. Roper	Management	For	For
1i.	Election of Director: Kent J. Thiry	Management	For	For
1j.	Election of Director: Phyllis R. Yale	Management	For	For

2. To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2018. ManagementFor For

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- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 3. | To approve, on an advisory basis, the compensation of our named executive officers.                                 | Management  | For     | For     |
| 4. | Stockholder proposal regarding revisions to the Company's proxy access bylaw, if properly presented at the meeting. | Shareholder | Abstain | Against |

LIGAND PHARMACEUTICALS INCORPORATED

Security	53220K504	Meeting Type	Annual
Ticker Symbol	LGND	Meeting Date	19-Jun-2018
ISIN	US53220K5048	Agenda	934811539 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1.   | DIRECTOR  | Management  |      |                        |
|      | 1 Jason M. Aryeh  |             | For  | For                    |
|      | 2 Todd C. Davis   |             | For  | For                    |
|      | 3 Nancy R. Gray   |             | For  | For                    |
|      | 4 John L. Higgins   |             | For  | For                    |
|      | 5 John W. Kozarich  |             | For  | For                    |
|      | 6 John L. LaMattina   |             | For  | For                    |
|      | 7 Sunil Patel   |             | For  | For                    |
|      | 8 Stephen L. Sabba  |             | For  | For                    |
| 2.   | Ratification of Appointment of Independent Registered Accounting Firm.  | Management  | For  | For                    |
| 3.   | Approval, on an advisory basis, of the compensation of Ligand Pharmaceuticals Incorporated's named executive officers.  | Management  | For  | For                    |
| 4.   | Approval of the Amendment to Ligand's Amended and Restated Certificate of Incorporation to increase the number of authorized shares of common stock from 33,333,333 to 60,000,000 shares. | Management  | For  | For                    |

LIBERTY EXPEDIA HOLDINGS, INC.

Security	53046P109	Meeting Type	Annual
Ticker Symbol	LEXEA	Meeting Date	19-Jun-2018
ISIN	US53046P1093	Agenda	934812618 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1.   | A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. | Management  | For  | For                    |

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2.	DIRECTOR	Management		
1	John C. Malone	For	For	
2	Stephen M. Brett	For	For	
3	Gregg L. Engles	For	For	
4	Scott W. Schoelzel	For	For	
5	Christopher W. Shean	For	For	

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	19-Jun-2018
ISIN	US8356993076	Agenda	934831428 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kenichiro Yoshida	Management	For	For
1b.	Election of Director: Kazuo Hirai	Management	For	For
1c.	Election of Director: Osamu Nagayama	Management	For	For
1d.	Election of Director: Eikoh Harada	Management	For	For
1e.	Election of Director: Tim Schaaff	Management	For	For
1f.	Election of Director: Kazuo Matsunaga	Management	For	For
1g.	Election of Director: Koichi Miyata	Management	For	For
1h.	Election of Director: John V. Roos	Management	For	For
1i.	Election of Director: Eriko Sakurai	Management	For	For
1j.	Election of Director: Kunihiro Minakawa	Management	For	For
1k.	Election of Director: Shuzo Sumi	Management	For	For
1l.	Election of Director: Nicholas Donatiello, Jr.	Management	For	For
1m.	Election of Director: Toshiko Oka	Management	For	For
2.	To issue Stock Acquisition Rights for the purpose of granting stock options.	Management	For	For

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2018
ISIN	JP3931600005	Agenda	709559833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For	For
1.6	Appoint a Director Tanaka, Masaki	Management	For	For
1.7	Appoint a Director Ito, Masanori	Management	For	For
1.8	Appoint a Director Doi, Akifumi	Management	For	For
1.9	Appoint a Director Hayashida, Tetsuya	Management	For	For
1.10	Appoint a Director Richard Hall	Management	For	For
1.11	Appoint a Director Yasuda, Ryuji	Management	For	For
1.12	Appoint a Director Fukuoka, Masayuki	Management	For	For
1.13	Appoint a Director Maeda, Norihito	Management	Against	Against
1.14	Appoint a Director Hirano, Susumu	Management	Against	Against
1.15	Appoint a Director Pascal Yves De Petrini	Management	Against	Against

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SLM CORPORATION

Security	78442P106	Meeting Type	Annual
Ticker Symbol	SLM	Meeting Date	21-Jun-2018
ISIN		Agenda	934810044 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Paul G. Child	Management	For	For
1b.	Election of Director: Carter Warren Franke	Management	For	For
1c.	Election of Director: Earl A. Goode	Management	For	For
1d.	Election of Director: Marianne M. Keler	Management	For	For
1e.	Election of Director: Jim Matheson	Management	For	For
1f.	Election of Director: Jed H. Pitcher	Management	For	For
1g.	Election of Director: Frank C. Puleo	Management	For	For
1h.	Election of Director: Raymond J. Quinlan	Management	For	For
1i.	Election of Director: Vivian C. Schneck-Last	Management	For	For
1j.	Election of Director: William N. Shiebler	Management	For	For
1k.	Election of Director: Robert S. Strong	Management	For	For
1l.	Election of Director: Kirsten O. Wolberg	Management	For	For
2.	Advisory approval of SLM Corporation's executive compensation.	Management	For	For
3.	Ratification of the appointment of KPMG LLP as SLM Corporation's independent registered public accounting firm for 2018.	Management	For	For

FLY LEASING LTD

Security	34407D109	Meeting Type	Annual
Ticker Symbol	FLY	Meeting Date	21-Jun-2018
ISIN	US34407D1090	Agenda	934832785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To re-elect Erik G. Braathen as a director of the Company.	Management	For	For
2.	To re-elect Joseph M. Donovan as a director of the Company.	Management	For	For
3.	To re-elect Eugene McCague as a director of the Company.	Management	For	For
4.	To re-elect Susan M. Walton as a director of the Company.	Management	For	For
5.	To appoint Deloitte & Touche LLP as the Company's independent auditors and to authorize the Board of Directors of the Company to determine their	Management	For	For

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remuneration.

RESONA HOLDINGS, INC.

Security	J6448E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2018
ISIN	JP3500610005	Agenda	709549779 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.			
	Amend Articles to: Eliminate the Articles	Non-Voting		
1	Related to Class	Management	For	For
	5 Preferred Shares			
2.1	Appoint a Director Higashi, Kazuhiro	Management	For	For
2.2	Appoint a Director Iwanaga, Shoichi	Management	For	For
2.3	Appoint a Director Fukuoka, Satoshi	Management	For	For
2.4	Appoint a Director Isono, Kaoru	Management	For	For
2.5	Appoint a Director Arima, Toshio	Management	For	For
2.6	Appoint a Director Sanuki, Yoko	Management	For	For
2.7	Appoint a Director Urano, Mitsudo	Management	For	For
2.8	Appoint a Director Matsui, Tadimitsu	Management	For	For
2.9	Appoint a Director Sato, Hidehiko	Management	For	For
2.10	Appoint a Director Baba, Chiharu	Management	For	For

CANNAE HOLDINGS, INC.

Security	13765N107	Meeting Type	Annual
Ticker Symbol	CNNE	Meeting Date	25-Jun-2018
ISIN	US13765N1072	Agenda	934824738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 William P. Foley, II		For	For
	2 Frank R. Martire		For	For
	3 Richard N. Massey		For	For
	Approval of a non-binding advisory resolution on the			
2.	compensation paid to our named executive officers.	Management	For	For
	Selection, on a non-binding advisory basis, of the			
	frequency (annual or "1 Year", biennial or "2			
3.	Years", or triennial or "3 Years") with which we solicit	Management	1 Year	For
	future non-binding advisory votes on the compensation			
	paid to our named executive officers.			
	Ratification of the appointment of Deloitte as			
	our			
4.	independent registered public accounting firm	Management	For	For
	for the			
	2018 fiscal year.			

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GCI LIBERTY, INC.

Security	36164V503	Meeting Type	Annual
Ticker Symbol	GLIBP	Meeting Date	25-Jun-2018
ISIN	US36164V5030	Agenda	934834551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John C. Malone		For	For
	2 Gregory B. Maffei		For	For
	3 Ronald A. Duncan		For	For
	4 Gregg L. Engles		For	For
	5 Donne F. Fisher		For	For
	6 Richard R. Green		For	For
	7 Sue Ann Hamilton		For	For

A proposal to ratify the selection of KPMG LLP as our

2.	independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
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3.	A proposal to adopt the GCI Liberty, Inc. 2018 Omnibus Incentive Plan.	Management	For	For
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GCI LIBERTY, INC.

Security	36164V305	Meeting Type	Annual
Ticker Symbol	GLIBA	Meeting Date	25-Jun-2018
ISIN	US36164V3050	Agenda	934834551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 John C. Malone		For	For
	2 Gregory B. Maffei		For	For
	3 Ronald A. Duncan		For	For
	4 Gregg L. Engles		For	For
	5 Donne F. Fisher		For	For
	6 Richard R. Green		For	For
	7 Sue Ann Hamilton		For	For

A proposal to ratify the selection of KPMG LLP as our

2.	independent auditors for the fiscal year ending December 31, 2018.	Management	For	For
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3.	A proposal to adopt the GCI Liberty, Inc. 2018 Omnibus Incentive Plan.	Management	For	For
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TORAY INDUSTRIES, INC.

Security	J89494116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	JP3621000003	Agenda	709550227 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nikkaku, Akihiro	Management	Against	Against
2.2	Appoint a Director Abe, Koichi	Management	For	For
2.3	Appoint a Director Murayama, Ryo	Management	For	For
2.4	Appoint a Director Deguchi, Yukichi	Management	For	For
2.5	Appoint a Director Oya, Mitsuo	Management	For	For
2.6	Appoint a Director Otani, Hiroshi	Management	For	For
2.7	Appoint a Director Fukasawa, Toru	Management	For	For
2.8	Appoint a Director Suga, Yasuo	Management	For	For
2.9	Appoint a Director Kobayashi, Hirofumi	Management	For	For
2.10	Appoint a Director Tsunekawa, Tetsuya	Management	For	For
2.11	Appoint a Director Morimoto, Kazuo	Management	For	For
2.12	Appoint a Director Inoue, Osamu	Management	For	For
2.13	Appoint a Director Fujimoto, Takashi	Management	For	For
2.14	Appoint a Director Taniguchi, Shigeki	Management	Against	Against
2.15	Appoint a Director Hirabayashi, Hideki	Management	For	For
2.16	Appoint a Director Adachi, Kazuyuki	Management	Against	Against
2.17	Appoint a Director Enomoto, Hiroshi	Management	Against	Against
2.18	Appoint a Director Ito, Kunio	Management	For	For
2.19	Appoint a Director Noyori, Ryoji	Management	For	For
3	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	Management	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For

KIKKOMAN CORPORATION

Security	J32620106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	JP3240400006	Agenda	709558641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mogi, Yuzaburo	Management	Against	Against
2.2	Appoint a Director Horikiri, Noriaki	Management	For	For
2.3	Appoint a Director Yamazaki, Koichi	Management	For	For
2.4	Appoint a Director Shimada, Masanao	Management	For	For
2.5	Appoint a Director Nakano, Shozaburo	Management	For	For
2.6	Appoint a Director Shimizu, Kazuo	Management	For	For
2.7	Appoint a Director Mogi, Osamu	Management	For	For
2.8	Appoint a Director Matsuyama, Asahi	Management	For	For
2.9	Appoint a Director Fukui, Toshihiko	Management	For	For
2.10	Appoint a Director Ozaki, Mamoru	Management	For	For
2.11	Appoint a Director Inokuchi, Takeo	Management	For	For
2.12	Appoint a Director Iino, Masako	Management	For	For
3	Appoint a Corporate Auditor Kajikawa, Toru	Management	For	For
4	Appoint a Substitute Corporate Auditor Endo, Kazuyoshi	Management	For	For

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AJINOMOTO CO.,INC.

Security	J00882126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2018
ISIN	JP3119600009	Agenda	709558653 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Appoint a Corporate Auditor Amano, Hideki	Management	For	For

MASTERCARD INCORPORATED

Security	57636Q104	Meeting Type	Annual
Ticker Symbol	MA	Meeting Date	26-Jun-2018
ISIN	US57636Q1040	Agenda	934814535 - Management

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

FOREST CITY REALTY TRUST, INC.

Security	345605109	Meeting Type	Annual
Ticker Symbol	FCEA	Meeting Date	26-Jun-2018
ISIN	US3456051099	Agenda	934832660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Kenneth J. Bacon		For	For
	2 Z. Jamie Behar		For	For
	3 Michelle Felman		For	For
	4 Jerome J. Lande		For	For



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5	David J. LaRue	For	For
6	Adam S. Metz	For	For
7	Gavin T. Molinelli	For	For
8	Marran H. Ogilvie	For	For
9	Mark S. Ordan	For	For
10	James A. Ratner	For	For
11	William R. Roberts	For	For
12	Robert A. Schriesheim	For	For

The approval (on an advisory, non-binding basis) of the

2. compensation of the Company's Named Executive Officers. Management For For

3. The ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. Management For For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3246400000	Agenda	709526074 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors	Non-Voting Management	For	For
2	Size to 19, Adopt Reduction of Liability System for Non-Executive Directors, Clarify an Executive Officer System	Management	For	For
3.1	Appoint a Director except as Supervisory Committee Members Uriu, Michiaki	Management	Against	Against
3.2	Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro	Management	For	For
3.3	Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro	Management	For	For
3.4	Appoint a Director except as Supervisory Committee Members Sasaki, Yuzo	Management	For	For
3.5	Appoint a Director except as Supervisory Committee Members Yakushinji, Hideomi	Management	For	For

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3.6	Appoint a Director except as Supervisory Committee Members Watanabe, Yoshiro	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Nakamura, Akira	ManagementFor	For
3.8	Appoint a Director except as Supervisory Committee Members Yamasaki, Takashi	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Inuzuka, Masahiko	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Fujii, Ichiro	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Toyoshima, Naoyuki	ManagementFor	For
3.12	Appoint a Director except as Supervisory Committee Members Toyoma, Makoto	ManagementAgainst	Against
3.13	Appoint a Director except as Supervisory Committee Members Watanabe, Akiyoshi	ManagementFor	For
3.14	Appoint a Director except as Supervisory Committee Members Kikukawa, Ritsuko	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Osa, Nobuya	ManagementFor	For
4.2	Appoint a Director as Supervisory Committee Members Kamei, Eiji	ManagementFor	For
4.3	Appoint a Director as Supervisory Committee Members Furusho, Fumiko	ManagementFor	For
4.4	Appoint a Director as Supervisory Committee Members Inoue, Yusuke	ManagementFor	For
4.5	Appoint a Director as Supervisory Committee Members Koga, Kazutaka	ManagementFor	For
5	Appoint a Substitute Director as Supervisory Committee Members Shiotsugu, Kiyooki	ManagementFor	For
6	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
7	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For

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	Approve Adoption of the Performance-based Stock Compensation to be received by Directors except	ManagementFor	For
8	Outside Directors and except Directors as Supervisory Committee Members		
9	Shareholder Proposal: Remove a Director Uriu, Michiaki	Shareholder For	Against
10	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security	J12915104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3551200003	Agenda	709526086 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director Kitamura, Masayoshi	ManagementFor		For
2.2	Appoint a Director Watanabe, Toshifumi	ManagementFor		For
2.3	Appoint a Director Murayama, Hitoshi	ManagementFor		For
2.4	Appoint a Director Uchiyama, Masato	ManagementFor		For
2.5	Appoint a Director Urashima, Akihito	ManagementFor		For
2.6	Appoint a Director Onoi, Yoshiki	ManagementFor		For
2.7	Appoint a Director Minaminosono, Hiromi	ManagementFor		For
2.8	Appoint a Director Sugiyama, Hiroyasu	ManagementFor		For
2.9	Appoint a Director Tsukuda, Hideki	ManagementFor		For
2.10	Appoint a Director Honda, Makoto	ManagementFor		For
2.11	Appoint a Director Kajitani, Go	ManagementFor		For
2.12	Appoint a Director Ito, Tomonori	ManagementFor		For
2.13	Appoint a Director John Buchanan	ManagementFor		For
3	Appoint a Corporate Auditor Fujioka, Hiroshi	ManagementFor		For

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3845400005	Agenda	709550823 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Ataka, Tateki	Management	Against	Against
1.2	Appoint a Director Ishiguro, Nobuhiko	Management	For	For
1.3	Appoint a Director Ojima, Shiro	Management	For	For
1.4	Appoint a Director Kanai, Yutaka	Management	For	For
1.5	Appoint a Director Kawada, Tatsuo	Management	Against	Against
1.6	Appoint a Director Kyuwa, Susumu	Management	Against	Against
1.7	Appoint a Director Shiotani, Seisho	Management	For	For
1.8	Appoint a Director Sugawa, Motonobu	Management	For	For
1.9	Appoint a Director Takagi, Shigeo	Management	For	For
1.10	Appoint a Director Takabayashi, Yukihiro	Management	For	For
1.11	Appoint a Director Mizutani, Kazuhisa	Management	For	For
1.12	Appoint a Director Mizuno, Koichi	Management	For	For
2	Appoint a Corporate Auditor Mizukami, Yasuhito	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	For	Against

NISSIN FOODS HOLDINGS CO.,LTD.

Security	J58063124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3675600005	Agenda	709554833 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Ando, Koki	Management	For	For
2.2	Appoint a Director Ando, Noritaka	Management	For	For
2.3	Appoint a Director Yokoyama, Yukio	Management	For	For
2.4	Appoint a Director Kobayashi, Ken	Management	For	For
2.5	Appoint a Director Okafuji, Masahiro	Management	For	For
2.6	Appoint a Director Ishikura, Yoko	Management	For	For

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2.7	Appoint a Director Karube, Isao	Management	For	For
2.8	Appoint a Director Mizuno, Masato	Management	For	For
3	Appoint a Corporate Auditor Sawai, Masahiko	Management	For	For
4	Appoint a Substitute Corporate Auditor Kamei, Naohiro	Management	Against	Against

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3526600006	Agenda	709555330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Approve Absorption-Type Company Split Agreement	Management	For	For
3.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against
3.2	Appoint a Director Katsuno, Satoru	Management	For	For
3.3	Appoint a Director Masuda, Yoshinori	Management	For	For
3.4	Appoint a Director Kataoka, Akinori	Management	For	For
3.5	Appoint a Director Kurata, Chiyoji	Management	For	For
3.6	Appoint a Director Masuda, Hiromu	Management	For	For
3.7	Appoint a Director Misawa, Taisuke	Management	For	For
3.8	Appoint a Director Onoda, Satoshi	Management	For	For
3.9	Appoint a Director Ichikawa, Yaoji	Management	For	For
3.10	Appoint a Director Hayashi, Kingo	Management	For	For
3.11	Appoint a Director Nemoto, Naoko	Management	For	For
3.12	Appoint a Director Hashimoto, Takayuki	Management	For	For
4	Approve Payment of Bonuses to Directors	Management	For	For
5	Amend the Compensation to be received by Directors	Management	For	For
6	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3605400005	Agenda	709555342 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Expand Business Lines,	Non-Voting Management	For	For
2	Transition to a Company with Supervisory Committee	Management	For	For
3.1	Appoint a Director except as Supervisory Committee Members Kaiwa, Makoto	Management	Against	Against
3.2	Appoint a Director except as Supervisory Committee Members Harada, Hiroya	Management	For	For
3.3	Appoint a Director except as Supervisory Committee Members Sakamoto, Mitsuhiro	Management	For	For
3.4	Appoint a Director except as Supervisory Committee Members Okanobu, Shinichi	Management	For	For
3.5	Appoint a Director except as Supervisory Committee Members Tanae, Hiroshi	Management	For	For
3.6	Appoint a Director except as Supervisory Committee Members Masuko, Jiro	Management	For	For
3.7	Appoint a Director except as Supervisory Committee Members Hasegawa, Noboru	Management	For	For
3.8	Appoint a Director except as Supervisory Committee Members Yamamoto, Shunji	Management	For	For
3.9	Appoint a Director except as Supervisory Committee Members Abe, Toshinori	Management	For	For
3.10	Appoint a Director except as Supervisory Committee Members Higuchi, Kojiro	Management	For	For
3.11	Appoint a Director except as Supervisory Committee Members Kondo, Shiro	Management	For	For
3.12	Appoint a Director except as Supervisory Committee Members Ogata, Masaki	Management	For	For
3.13	Appoint a Director except as Supervisory Committee Members Kamijo, Tsutomu	Management	For	For
4.1	Appoint a Director as Supervisory Committee Members Kato, Koki	Management	For	For
4.2	Appoint a Director as Supervisory Committee Members	Management	For	For

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	Fujiwara, Sakuya		
4.3	Appoint a Director as Supervisory Committee Members	ManagementFor	For
	Uno, Ikuo		
4.4	Appoint a Director as Supervisory Committee Members	ManagementFor	For
	Baba, Chiharu		
5	Amend the Compensation to be received by Directors	ManagementFor	For
	except as Supervisory Committee Members		
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3850200001	Agenda	709555354 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THIS IS THE ANNUAL GENERAL SHAREHOLDERS MEETING AND THE CLASS-SHAREHOLDERS MEETING OF ORDINARY SHAREHOLDERS		Non-Voting	
1	Approve Appropriation of Surplus	ManagementFor		For
2	Amend Articles to: Establish the Articles Related to Class B Preferred Shares (PLEASE NOTE THIS IS THE CONCURRENT AGENDA ITEM FOR THE	ManagementFor		For

ANNUAL  
GENERAL SHAREHOLDERS MEETING  
AND THE  
CLASS SHAREHOLDERS MEETING OF  
ORDINARY  
SHAREHOLDERS.)

3	Approve Issuance of New Class B Preferred Shares to a Third Party or Third Parties	ManagementFor	For
4.1	Appoint a Director Sato, Yoshitaka	ManagementAgainst	Against
4.2	Appoint a Director Mayumi, Akihiko	ManagementFor	For
4.3	Appoint a Director Fujii, Yutaka	ManagementFor	For
4.4	Appoint a Director Mori, Masahiro	ManagementFor	For
4.5	Appoint a Director Sakai, Ichiro	ManagementFor	For
4.6	Appoint a Director Ujiie, Kazuhiko	ManagementFor	For
4.7	Appoint a Director Uozumi, Gen	ManagementFor	For
4.8	Appoint a Director Takahashi, Takao	ManagementFor	For
4.9	Appoint a Director Yabushita, Hiromi	ManagementFor	For
4.10	Appoint a Director Seo, Hideo	ManagementFor	For
4.11	Appoint a Director Funane, Shunichi	ManagementAgainst	Against
4.12	Appoint a Director Ichikawa, Shigeki	ManagementFor	For
4.13	Appoint a Director Ukai, Mitsuko	ManagementFor	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3522200009	Agenda	709559237 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor		For
2.1	Appoint a Director except as Supervisory Committee	ManagementAgainst		Against



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2.2	Members Karita, Tomohide Appoint a Director except as Supervisory Committee	ManagementFor	For
2.3	Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee	ManagementFor	For
2.4	Members Watanabe, Nobuo Appoint a Director except as Supervisory Committee	ManagementFor	For
2.5	Members Ogawa, Moriyoshi Appoint a Director except as Supervisory Committee	ManagementFor	For
2.6	Members Hirano, Masaki Appoint a Director except as Supervisory Committee	ManagementFor	For
2.7	Members Matsumura, Hideo Appoint a Director except as Supervisory Committee	ManagementFor	For
2.8	Members Matsuoka, Hideo Appoint a Director except as Supervisory Committee	ManagementFor	For
2.9	Members Iwasaki, Akimasa Appoint a Director except as Supervisory Committee	ManagementFor	For
2.10	Members Ashitani, Shigeru Appoint a Director except as Supervisory Committee	ManagementFor	For
2.11	Members Shigeto, Takafumi Appoint a Director except as Supervisory Committee	ManagementFor	For
3.1	Members Takimoto, Natsuhiko Appoint a Director as Supervisory Committee	ManagementAgainst	Against
3.2	Members Segawa, Hiroshi Appoint a Director as Supervisory Committee	ManagementAgainst	Against
3.3	Members Tamura, Hiroaki Appoint a Director as Supervisory Committee	ManagementFor	For
3.4	Members Uchiyamada, Kunio Appoint a Director as Supervisory Committee	ManagementFor	For
4	Members Nosohara, Etsuko Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

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	(3)		
7	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
	(4)		
8	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
	(5)		
9.1	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Matsuda, Hiroaki	Shareholder Against	For
9.2	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Tezuka, Tomoko	Shareholder Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	JP3228600007	Agenda	709569416 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	The 4th to 23rd Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 23rd Items of Business.-For details, please find meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yagi, Makoto	Management	Against	Against
2.2	Appoint a Director Iwane, Shigeki	Management	For	For
2.3	Appoint a Director Toyomatsu, Hideki	Management	For	For
2.4	Appoint a Director Doi, Yoshihiro	Management	For	For
2.5	Appoint a Director Morimoto, Takashi	Management	For	For
2.6	Appoint a Director Inoue, Tomio	Management	For	For
2.7	Appoint a Director Misono, Toyokazu	Management	For	For
2.8	Appoint a Director Sugimoto, Yasushi	Management	For	For
2.9	Appoint a Director Oishi, Tomihiko	Management	For	For
2.10	Appoint a Director Shimamoto, Yasuji	Management	For	For
2.11	Appoint a Director Inada, Koji	Management	For	For
2.12	Appoint a Director Inoue, Noriyuki	Management	Against	Against
2.13	Appoint a Director Okihara, Takamune	Management	For	For
2.14	Appoint a Director Kobayashi, Tetsuya	Management	For	For
3	Approve Adoption of the Stock Compensation to be received by Directors etc.	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
5	(1)	Shareholder	For	Against

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	Shareholder Proposal: Amend Articles of Incorporation (2)		
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
10	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder For	Against
12	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
18	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
20	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
21	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
22	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

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Item	Proposal	Proposed by	Vote	For/Against Management
23	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED				
Security	J72079106	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	27-Jun-2018	
ISIN	JP3350800003	Agenda	709569428 - Management	
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee	Management	Against	Against
2.2	Members Kobayashi, Isao Appoint a Director except as Supervisory Committee	Management	For	For
2.3	Members Saeki, Hayato Appoint a Director except as Supervisory Committee	Management	For	For
2.4	Members Shirai, Hisashi Appoint a Director except as Supervisory Committee	Management	For	For
2.5	Members Tamagawa, Koichi Appoint a Director except as Supervisory Committee	Management	Against	Against
2.6	Members Chiba, Akira Appoint a Director except as Supervisory Committee	Management	For	For
2.7	Members Nagai, Keisuke Appoint a Director except as Supervisory Committee	Management	Against	Against
2.8	Members Nishizaki, Akifumi Appoint a Director except as Supervisory Committee	Management	For	For
2.9	Members Manabe, Nobuhiko Appoint a Director except as Supervisory Committee	Management	For	For
2.10	Members Moriya, Shoji Appoint a Director except as Supervisory Committee	Management	Against	Against
2.11	Members Yamada, Kenji Appoint a Director except as Supervisory Committee	Management	Against	Against
3	Members Yokoi, Ikuo Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
4	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(2)			

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5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
6.1	Shareholder Proposal: Remove a Director Chiba, Akira	Shareholder For	Against
6.2	Shareholder Proposal: Remove a Director Saeki, Hayato	Shareholder Against	For

MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2018
ISIN	JP3926800008	Agenda	709550188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Miyahara, Michio	Management	Against	Against
2.2	Appoint a Director Noguchi, Junichi	Management	For	For
2.3	Appoint a Director Aoyama, Kazuo	Management	For	For
2.4	Appoint a Director Okawa, Teiichiro	Management	For	For
2.5	Appoint a Director Minato, Tsuyoshi	Management	For	For
2.6	Appoint a Director Onuki, Yoichi	Management	For	For
2.7	Appoint a Director Kusano, Shigemi	Management	For	For
2.8	Appoint a Director Saito, Mitsumasa	Management	For	For
2.9	Appoint a Director Ohara, Kenichi	Management	For	For
2.10	Appoint a Director Okumiya, Kyoko	Management	For	For
2.11	Appoint a Director Kawakami, Shoji	Management	For	For
3	Appoint a Corporate Auditor Hirota, Keiki	Management	Against	Against
4	Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi	Management	For	For
5	Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors	Management	For	For

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	29-Jun-2018
ISIN	US26138E1091	Agenda	934842229 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy statement.	Management	For	For
2.	To amend the certificate of incorporation of the Company, as disclosed in the proxy statement.	Management	For	For
3.		Management	For	For

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To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement.

To adjourn the annual meeting, if necessary, if a quorum

4. is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting

ManagementFor For

to approve proposals 1 and 2.

5a. Election of Director: David E. Alexander ManagementFor For

5b. Election of Director: Antonio Carrillo ManagementFor For

5c. Election of Director: Jose M. Gutierrez ManagementFor For

5d. Election of Director: Pamela H. Patsley ManagementFor For

5e. Election of Director: Ronald G. Rogers ManagementFor For

5f. Election of Director: Wayne R. Sanders ManagementFor For

5g. Election of Director: Dunia A. Shive ManagementFor For

5h. Election of Director: M. Anne Szostak ManagementFor For

5i. Election of Director: Larry D. Young ManagementFor For

6. To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.

ManagementFor For

To approve an advisory resolution regarding the

7. compensation of our Named Executive Officers, as disclosed in the proxy statement.

ManagementFor For

A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to

8. address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.

Shareholder Against For

MYLAN N.V.

Security N59465109

Ticker Symbol MYL

ISIN NL0011031208

Meeting Type

Annual

Meeting Date

29-Jun-2018

Agenda

934845162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Appointment of Director: Heather Bresch	Management	For	For
1B.		Management	For	For

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	Appointment of Director: Hon. Robert J. Cindrich		
1C.	Appointment of Director: Robert J. Coury	ManagementFor	For
1D.	Appointment of Director: JoEllen Lyons Dillon	ManagementFor	For
1E.	Appointment of Director: Neil Dimick, C.P.A.	ManagementFor	For
1F.	Appointment of Director: Melina Higgins	ManagementFor	For
1G.	Appointment of Director: Harry A. Korman	ManagementFor	For
1H.	Appointment of Director: Rajiv Malik	ManagementFor	For
1I.	Appointment of Director: Mark W. Parrish	ManagementFor	For
1J.	Appointment of Director: Pauline van der Meer Mohr	ManagementFor	For
1K.	Appointment of Director: Randall L. (Pete) Vanderveen, Ph.D.	ManagementFor	For
1L.	Appointment of Director: Sjoerd S. Vollebregt	ManagementFor	For
2.	Approval, on an advisory basis, of the compensation of the named executive officers of the Company	ManagementFor	For
3.	Adoption of the Dutch annual accounts for fiscal year 2017	ManagementFor	For
4.	Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2018	ManagementFor	For
5.	Instruction to Deloitte Accountants B.V. for the audit of the Company's Dutch statutory annual accounts for fiscal year 2018	ManagementFor	For
6.	Authorization of the Board to acquire shares in the capital of the Company	ManagementFor	For

**SIGNATURES**

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

Registrant The Gabelli Dividend & Income Trust

By (Signature and Title)\* /s/ Bruce N. Alpert

Bruce N. Alpert, Principal Executive Officer

Date 8/13/18

\*Print the name and title of each signing officer under his or her signature.