

Triple Crown Media, Inc.
Form SC 13D/A
March 24, 2009

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 13D

Under the Securities Exchange Act of 1934 (Amendment No. 14)

Triple Crown Media, Inc.
(Name of Issuer)

Common Stock
(Title of Class of Securities)

_____89675K102_____

(CUSIP Number)

Peter Goldstein
GAMCO Investors, Inc.
One Corporate Center
Rye, New York 10580-1435
(914) 921-7732

(Name, Address and Telephone Number of Person Authorized to Receive Notices and Communications)

_____March 24, 2009_____

(Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§ 240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box .

CUSIP No. 89675K102

- 1 Names of reporting persons
 I.R.S. identification nos. of above persons (entities only)
 Gabelli Funds, LLC I.D. No. 13-4044523
- 2 Check the appropriate box if a member of a group (SEE INSTRUCTIONS)(a)

(b)

- 3 Sec use only
- 4 Source of funds (SEE INSTRUCTIONS)
 00-Funds of investment advisory clients
- 5 Check box if disclosure of legal proceedings is required pursuant to items 2 (d) or 2 (e)

- 6 Citizenship or place of organization
 New York

Number Of	: 7	Sole voting power
	:	
Shares	:	250,000 (Item 5)
	:	
Beneficially	: 8	Shared voting power
	:	
Owned	:	None
	:	
By Each	: 9	Sole dispositive power
	:	
Reporting	:	250,000 (Item 5)
	:	
Person	:10	Shared dispositive power
	:	
With	:	None
	:	

- 11 Aggregate amount beneficially owned by each reporting person
 250,000 (Item 5)

- 12 Check box if the aggregate amount in row (11) excludes certain shares
 (SEE INSTRUCTIONS)

- 13 Percent of class represented by amount in row (11)
 4.47%

14 Type of reporting person (SEE INSTRUCTIONS)
IA

2

CUSIP No. 89675K102

- 1 Names of reporting persons
 I.R.S. identification nos. of above persons (entities only)
 GAMCO Asset Management Inc. I.D. No. 13-4044521
- 2 Check the appropriate box if a member of a group (SEE INSTRUCTIONS)(a)

(b)

- 3 Sec use only
- 4 Source of funds (SEE INSTRUCTIONS)
 00-Funds of investment advisory clients
- 5 Check box if disclosure of legal proceedings is required pursuant to items 2 (d) or 2 (e)

- 6 Citizenship or place of organization
 New York

Number Of	: 7	Sole voting power
	:	
Shares	:	320,876 (Item 5)
	:	
Beneficially	: 8	Shared voting power
	:	
Owned	:	None
	:	
By Each	: 9	Sole dispositive power
	:	
Reporting	:	320,876 (Item 5)
	:	
Person	:10	Shared dispositive power
	:	
With	:	None
	:	

- 11 Aggregate amount beneficially owned by each reporting person
 320,876 (Item 5)

- 12 Check box if the aggregate amount in row (11) excludes certain shares
 (SEE INSTRUCTIONS)

- 13 Percent of class represented by amount in row (11)
 5.74%

- 14 Type of reporting person (SEE INSTRUCTIONS)
 IA, CO

CUSIP No. 89675K102

1 Names of reporting persons
 I.R.S. identification nos. of above persons (entities only)
 Teton Advisors, Inc.

I.D. No. 13-4008049

2 Check the appropriate box if a member of a group (SEE INSTRUCTIONS)(a)

(b)

3 Sec use only

4 Source of funds (SEE INSTRUCTIONS)
 00 – Funds of investment advisory clients

5 Check box if disclosure of legal proceedings is required pursuant to items 2 (d) or 2 (e)

6 Citizenship or place of organization
 Delaware

Number Of	: 7	Sole voting power
	:	
Shares	:	40,000 (Item 5)
	:	
Beneficially	: 8	Shared voting power
	:	
Owned	:	None
	:	
By Each	: 9	Sole dispositive power
	:	
Reporting	:	40,000 (Item 5)
	:	
Person	:10	Shared dispositive power
	:	
With	:	None
	:	

11 Aggregate amount beneficially owned by each reporting person

40,000 (Item 5)

12 Check box if the aggregate amount in row (11) excludes certain shares
 (SEE INSTRUCTIONS)

13 Percent of class represented by amount in row (11)

0.72%

14 Type of reporting person (SEE
 INSTRUCTIONS)

IA, CO

CUSIP No. 89675K102

1 Names of reporting persons
 I.R.S. identification nos. of above persons (entities only)
 GGCP,
 Inc. I.D.
 No. 13-3056041

2 Check the appropriate box if a member of a group (SEE INSTRUCTIONS)(a)

(b)

3 Sec use only

4 Source of funds (SEE INSTRUCTIONS)
 None

5 Check box if disclosure of legal proceedings is required pursuant to items 2 (d) or 2 (e)

6 Citizenship or place of organization
 New York

Number Of	: 7	Sole voting power
	:	
Shares	:	None
	:	
Beneficially	: 8	Shared voting power
	:	
Owned	:	None
	:	
By Each	: 9	Sole dispositive power
	:	
Reporting	:	None
	:	
Person	:10	Shared dispositive power
	:	
With	:	None
	:	

11 Aggregate amount beneficially owned by each reporting person
 None

12 Check box if the aggregate amount in row (11) excludes certain shares
 (SEE INSTRUCTIONS) X

13 Percent of class represented by amount in row (11)
 0.00%

14 Type of reporting person (SEE INSTRUCTIONS)
HC, CO

5

CUSIP No. 89675K102

1 Names of reporting persons
 I.R.S. identification nos. of above persons (entities only)
 GAMCO Investors,
 Inc. I.D.
 No. 13-4007862
 Check the appropriate box if a member of a group (SEE INSTRUCTIONS)(a)

(b)

3 Sec use only

4 Source of funds (SEE INSTRUCTIONS)
 None

5 Check box if disclosure of legal proceedings is required pursuant to items 2 (d) or 2 (e)

6 Citizenship or place of organization
 New York

Number Of	: 7	Sole voting power
	:	
Shares	:	None
	:	
Beneficially	: 8	Shared voting power
	:	
Owned	:	None
	:	
By Each	: 9	Sole dispositive power
	:	
Reporting	:	None
	:	
Person	:10	Shared dispositive power
	:	
With	:	None
	:	

11 Aggregate amount beneficially owned by each reporting person
 None

12 Check box if the aggregate amount in row (11) excludes certain shares
 (SEE INSTRUCTIONS) X

13 Percent of class represented by amount in row (11)
 0.00%

14 Type of reporting person (SEE INSTRUCTIONS)
HC, CO

6

1J.

ELECTION OF DIRECTOR: WENDELL P. WEEKS

Management

For

For

2.

RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS

Management

For

For

3.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION

Management

3 Years

For

5.

APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED

Management

For

For

6.

SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS

Shareholder

Against

For

7.

SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE

Shareholder

Against

For

8.

SHAREHOLDER PROPOSAL REGARDING VOTE- COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS

Shareholder

Against

For

Security

025816109

Meeting Type

Annual

Ticker Symbol

AXP

Meeting Date

01-May-2017

ISIN

US0258161092

Agenda

934545231 - Management

1A.

ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY

Management

For

For

1B.

ELECTION OF DIRECTOR: JOHN J. BRENNAN

Management

For

For

1C.

ELECTION OF DIRECTOR: URSULA M. BURNS

Management

For

For

1D.

ELECTION OF DIRECTOR: KENNETH I. CHENAULT

Management

For

For

1E.

ELECTION OF DIRECTOR: PETER CHERNIN

Management

For

For

1F.

ELECTION OF DIRECTOR: RALPH DE LA VEGA

Management

For

For

1G.

ELECTION OF DIRECTOR: ANNE L. LAUVERGEON

Management

For

For

1H.

ELECTION OF DIRECTOR: MICHAEL O. LEAVITT

Management

For

For

1I.

ELECTION OF DIRECTOR: THEODORE J. LEONSIS

Management

For

For

1J.

ELECTION OF DIRECTOR: RICHARD C. LEVIN

Management

For

For

1K.

ELECTION OF DIRECTOR: SAMUEL J. PALMISANO

Management

For

For

1L.

ELECTION OF DIRECTOR: DANIEL L. VASELLA

Management

For

For

1M.

ELECTION OF DIRECTOR: ROBERT D. WALTER

Management

For

For

1N.

ELECTION OF DIRECTOR: RONALD A. WILLIAMS

Management

For

For

2.

RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

3.

APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.

Management

For

For

4.

ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.

Management

3 Years

Against

5.

SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.

Shareholder

Against

For

6.

SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.

Shareholder

Against

For

Security

026874784

Meeting Type

Annual

Ticker Symbol

AIG

Meeting Date

28-Jun-2017

ISIN

US0268747849

Agenda

934630117 - Management

1A.

ELECTION OF DIRECTOR: W. DON CORNWELL

Management

For

For

1B.

ELECTION OF DIRECTOR: BRIAN DUPERREAUULT

Management

For

For

1C.

ELECTION OF DIRECTOR: PETER R. FISHER

Management

For

For

1D.

ELECTION OF DIRECTOR: JOHN H. FITZPATRICK

Management

For

For

1E.

ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN

Management

For

For

1F.

ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH

Management

For

For

1G.

ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER

Management

For

For

1H.

ELECTION OF DIRECTOR: HENRY S. MILLER

Management

For

For

1I.

ELECTION OF DIRECTOR: LINDA A. MILLS

Management

For

For

1J.

ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON

Management

For

For

1K.

ELECTION OF DIRECTOR: RONALD A. RITTENMEYER

Management

For

For

1L.

ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND

Management

For

For

1M.

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 AMEND AND RESTATE AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.

Management

For

For

4.

TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN.

Management

For

For

5.

TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS
AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

Security

03027X100

Meeting Type

Annual

Ticker Symbol

AMT

Meeting Date

31-May-2017

ISIN

US03027X1000

Agenda

934590945 - Management

1A.

ELECTION OF DIRECTOR: GUSTAVO LARA CANTU

Management

For

For

1B.

ELECTION OF DIRECTOR: RAYMOND P. DOLAN

Management

For

For

1C.

ELECTION OF DIRECTOR: ROBERT D. HORMATS

Management

For

For

1D.

ELECTION OF DIRECTOR: CRAIG MACNAB

Management

For

For

1E.

ELECTION OF DIRECTOR: JOANN A. REED

Management

For

For

1F.

ELECTION OF DIRECTOR: PAMELA D.A. REEVE

Management

For

For

1G.

ELECTION OF DIRECTOR: DAVID E. SHARBUTT

Management

For

For

1H.

ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.

Management

For

For

1I.

ELECTION OF DIRECTOR: SAMME L. THOMPSON

Management

For

For

2.

TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

3.

TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.

Management

For

For

4.

TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

Security

031162100

Meeting Type

Annual

Ticker Symbol

AMGN

Meeting Date

19-May-2017

ISIN

US0311621009

Agenda

934569039 - Management

1A.

ELECTION OF DIRECTOR: DR. DAVID BALTIMORE

Management

For

For

1B.

ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY

Management

For

For

1C.

ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL

Management

For

For

1D.

ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT

Management

For

For

1E.

ELECTION OF DIRECTOR: MR. GREG C. GARLAND

Management

For

For

1F.

ELECTION OF DIRECTOR: MR. FRED HASSAN

Management

For

For

1G.

ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON

Management

For

For

1H.

ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER

Management

For

For

1I.

ELECTION OF DIRECTOR: MR. CHARLES M. HOLLEY, JR.

Management

For

For

1J.

ELECTION OF DIRECTOR: DR. TYLER JACKS

Management

For

For

1K.

ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN

Management

For

For

1L.

ELECTION OF DIRECTOR: DR. RONALD D. SUGAR

Management

For

For

1M.

ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS

Management

For

For

2.

TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Management

For

For

3.

ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.

Management

3 Years

Against

5.

STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.

Shareholder

Against

For

Security

032511107

Meeting Type

Annual

Ticker Symbol

APC

Meeting Date

10-May-2017

ISIN

US0325111070

Agenda

934553769 - Management

1A.

ELECTION OF DIRECTOR: ANTHONY R. CHASE

Management

For

For

1B.

ELECTION OF DIRECTOR: DAVID E. CONSTABLE

Management

For

For

1C.

ELECTION OF DIRECTOR: H. PAULETT EBERHART

Management

For

For

1D.

ELECTION OF DIRECTOR: CLAIRE S. FARLEY

Management

For

For

1E.

ELECTION OF DIRECTOR: PETER J. FLUOR

Management

For

For

1F.

ELECTION OF DIRECTOR: RICHARD L. GEORGE

Management

For

For

1G.

ELECTION OF DIRECTOR: JOSEPH W. GORDER

Management

For

For

1H.

ELECTION OF DIRECTOR: JOHN R. GORDON

Management

For

For

1I.

ELECTION OF DIRECTOR: SEAN GOURLEY

Management

For

For

1J.

ELECTION OF DIRECTOR: MARK C. MCKINLEY

Management

For

For

1K.

ELECTION OF DIRECTOR: ERIC D. MULLINS

Management

For

For

1L.

ELECTION OF DIRECTOR: R. A. WALKER

Management

For

For

2.

RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.

Management

For

For

3.

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.

Management

3 Years

Against

Security

037833100

Meeting Type

Annual

Ticker Symbol

AAPL

Meeting Date

28-Feb-2017

ISIN

US0378331005

Agenda

934520556 - 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

2.

RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017

Management

For

For

3.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION

Management

3 Years

Against

5.

A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"

Shareholder

Against

For

6.

A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS

Shareholder

Against

For

7.

A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"

Shareholder

Against

For

8.

A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"

Shareholder

Against

For

9.

A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"

Shareholder

Against

For

Security

053484101

Meeting Type

Annual

Ticker Symbol

AVB

Meeting Date

18-May-2017

ISIN

US0534841012

Agenda

934584106 - Management

1A.

ELECTION OF DIRECTOR: GLYN F. AEPPEL

Management

For

For

1B.

ELECTION OF DIRECTOR: TERRY S. BROWN

Management

For

For

1C.

ELECTION OF DIRECTOR: ALAN B. BUCKELEW

Management

For

For

1D.

ELECTION OF DIRECTOR: RONALD L. HAVNER, JR.

Management

For

For

1E.

ELECTION OF DIRECTOR: RICHARD J. LIEB

Management

For

For

1F.

ELECTION OF DIRECTOR: TIMOTHY J. NAUGHTON

Management

For

For

1G.

ELECTION OF DIRECTOR: PETER S. RUMMELL

Management

For

For

1H.

ELECTION OF DIRECTOR: H. JAY SARLES

Management

For

For

1I.

ELECTION OF DIRECTOR: SUSAN SWANEZY

Management

For

For

1J.

ELECTION OF DIRECTOR: W. EDWARD WALTER

Management

For

For

2.

TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.

Management

For

For

3.

TO APPROVE THE COMPANY'S SECOND AMENDED AND RESTATED 2009 EQUITY INCENTIVE PLAN.

Management

Against

Against

4.

TO ADOPT A RESOLUTION APPROVING, ON A NON- BINDING ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

Management

For

For

5.

TO CAST A NON-BINDING ADVISORY VOTE AS TO FREQUENCY OF FUTURE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)

Management

3 Years

Against

Security

060505104

Meeting Type

Annual

Ticker Symbol

BAC

Meeting Date

26-Apr-2017

ISIN

US0605051046

Agenda

934543453 - 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

2.

APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)

Management

For

For

3.

A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)

Management

3 Years

Against

4.

RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017

Management

For

For

5.

STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT

Shareholder

Against

For

6.

STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS

Shareholder

Against

For

7.

STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN

Shareholder

Against

For

8.

STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY

Shareholder

Against

For

Security

09062X103

Meeting Type

Annual

Ticker Symbol

BIIB

Meeting Date

07-Jun-2017

ISIN

US09062X1037

Agenda

934600568 - Management

1A.

ELECTION OF DIRECTOR: ALEXANDER J. DENNER

Management

For

For

1B.

ELECTION OF DIRECTOR: CAROLINE D. DORSA

Management

For

For

1C.

ELECTION OF DIRECTOR: NANCY L. LEAMING

Management

For

For

1D.

ELECTION OF DIRECTOR: RICHARD C. MULLIGAN

Management

For

For

1E.

ELECTION OF DIRECTOR: ROBERT W. PANGIA

Management

For

For

1F.

ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS

Management

For

For

1G.

ELECTION OF DIRECTOR: BRIAN S. POSNER

Management

For

For

1H.

ELECTION OF DIRECTOR: ERIC K. ROWINSKY

Management

For

For

1I.

ELECTION OF DIRECTOR: LYNN SCHENK

Management

For

For

1J.

ELECTION OF DIRECTOR: STEPHEN A. SHERWIN

Management

For

For

1K.

ELECTION OF DIRECTOR: MICHEL VOUNATSOS

Management

For

For

2.

TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Management

For

For

3.

SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management

For

For

4.

SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

5.

TO APPROVE THE BIOGEN INC. 2017 OMNIBUS EQUITY PLAN.

Management

Against

Against

Security

09247X101

Meeting Type

Annual

Ticker Symbol

BLK

Meeting Date

25-May-2017

ISIN

US09247X1019

Agenda

934585603 - Management

1A.

ELECTION OF DIRECTOR: ABDLATIF YOUSEF AL- HAMAD

Management

For

For

1B.

ELECTION OF DIRECTOR: MATHIS CABIALAVETTA

Management

For

For

1C.

ELECTION OF DIRECTOR: PAMELA DALEY

Management

For

For

1D.

ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK

Management

For

For

1E.

ELECTION OF DIRECTOR: JESSICA P. EINHORN

Management

For

For

1F.

ELECTION OF DIRECTOR: LAURENCE D. FINK

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: JAMES GROSFELD

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

1P.

ELECTION OF DIRECTOR: MARCO ANTONIO SLIM DOMIT

Management

For

For

1Q.

ELECTION OF DIRECTOR: JOHN S. VARLEY

Management

For

For

1R.

ELECTION OF DIRECTOR: SUSAN L. WAGNER

Management

For

For

2.

APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.

Management

For

For

3.

RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.

Management

3 Years

Against

4.

RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS BLACKROCK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.

Management

For

For

5.

A SHAREHOLDER PROPOSAL REGARDING PROXY VOTING RECORD ON EXECUTIVE COMPENSATION.

Shareholder

Against

For

6.

A SHAREHOLDER PROPOSAL REGARDING PRODUCTION OF AN ANNUAL REPORT ON CERTAIN TRADE ASSOCIATION AND LOBBYING EXPENDITURES.

Shareholder

Against

For

Security

Y09827109

Meeting Type

Annual

Ticker Symbol

AVGO

Meeting Date

05-Apr-2017

ISIN

SG9999014823

Agenda

934531977 - Management

1A.

ELECTION OF DIRECTOR: MR. HOCK E. TAN

Management

For

For

1B.

ELECTION OF DIRECTOR: MR. JAMES V. DILLER

Management

For

For

1C.

ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT

Management

For

For

1D.

ELECTION OF DIRECTOR: MR. KENNETH Y. HAO

Management

For

For

1E.

ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN

Management

For

For

1F.

ELECTION OF DIRECTOR: MR. CHECK KIAN LOW

Management

For

For

1G.

ELECTION OF DIRECTOR: MR. DONALD MACLEOD

Management

For

For

1H.

ELECTION OF DIRECTOR: MR. PETER J. MARKS

Management

For

For

1I.

ELECTION OF DIRECTOR: DR. HENRY SAMUELI

Management

For

For

2.

TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.

Management

For

For

3.

TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.

Management

For

For

4.

TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING.

Management

For

For

5.

TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.

Management

3 Years

Against

Security

15189T107

Meeting Type

Annual

Ticker Symbol

CNP

Meeting Date

27-Apr-2017

ISIN

US15189T1079

Agenda

934543946 - Management

1A.

ELECTION OF DIRECTOR: MILTON CARROLL

Management

For

For

1B.

ELECTION OF DIRECTOR: MICHAEL P. JOHNSON

Management

For

For

1C.

ELECTION OF DIRECTOR: JANIECE M. LONGORIA

Management

For

For

1D.

ELECTION OF DIRECTOR: SCOTT J. MCLEAN

Management

For

For

1E.

ELECTION OF DIRECTOR: THEODORE F. POUND

Management

For

For

1F.

ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA

Management

For

For

1G.

ELECTION OF DIRECTOR: SUSAN O. RHENEY

Management

For

For

1H.

ELECTION OF DIRECTOR: PHILLIP R. SMITH

Management

For

For

1I.

ELECTION OF DIRECTOR: JOHN W. SOMERHALDER II

Management

For

For

1J.

ELECTION OF DIRECTOR: PETER S. WAREING

Management

For

For

2.

RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017.

Management

For

For

3.

APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

Security

H1467J104

Meeting Type

Annual

Ticker Symbol

CB

Meeting Date

18-May-2017

ISIN

CH0044328745

Agenda

934577872 - Management

1

APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND
CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER
31, 2016

Management

For

For

2A

ALLOCATION OF DISPOSABLE PROFIT

Management

For

For

2B

DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)

Management

For

For

3

DISCHARGE OF THE BOARD OF DIRECTORS

Management

For

For

4A

ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR

Management

For

For

4B

RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING

Management

For

For

4C

ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM

Management

For

For

5A

ELECTION OF DIRECTOR: EVAN G. GREENBERG

Management

For

For

5B

ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ

Management

For

For

5C

ELECTION OF DIRECTOR: MICHAEL G. ATIEH

Management

For

For

5D

ELECTION OF DIRECTOR: SHEILA P. BURKE

Management

For

For

5E

ELECTION OF DIRECTOR: JAMES I. CASH

Management

For

For

5F

ELECTION OF DIRECTOR: MARY CIRILLO

Management

For

For

5G

ELECTION OF DIRECTOR: MICHAEL P. CONNORS

Management

For

For

5H

ELECTION OF DIRECTOR: JOHN A. EDWARDSON

Management

For

For

5I

ELECTION OF DIRECTOR: LEO F. MULLIN

Management

For

For

5J

ELECTION OF DIRECTOR: KIMBERLY A. ROSS

Management

For

For

5K

ELECTION OF DIRECTOR: ROBERT W. SCULLY

Management

For

For

5L

ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.

Management

For

For

5M

ELECTION OF DIRECTOR: THEODORE E. SHASTA

Management

For

For

5N

ELECTION OF DIRECTOR: DAVID H. SIDWELL

Management

For

For

5O

ELECTION OF DIRECTOR: OLIVIER STEIMER

Management

For

For

5P

ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN

Management

For

For

6

ELECTION OF EVAN G. GREENBERG AS CHAIRMAN OF THE BOARD OF DIRECTORS

Management

For

For

7A

ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS

Management

For

For

7B

ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY CIRILLO

Management

For

For

7C

ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ

Management

For

For

7D

ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY

Management

For

For

7E

ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN

Management

For

For

8

ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY

Management

For

For

9

APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN

Management

For

For

10A

COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING

Management

For

For

10B

COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR

Management

For

For

11

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS

Management

For

For

12

ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS

Management

3 Years

Against

13

IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR " TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, MARK "ABSTAIN" TO ABSTAIN.

Management

Abstain

Against

Security

17275R102

Meeting Type

Annual

Ticker Symbol

CSCO

Meeting Date

12-Dec-2016

ISIN

US17275R1023

Agenda

934494357 - Management

1A.

ELECTION OF DIRECTOR: CAROL A. BARTZ

Management

For

For

1B.

ELECTION OF DIRECTOR: M. MICHELE BURNS

Management

For

For

1C.

ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS

Management

For

For

1D.

ELECTION OF DIRECTOR: JOHN T. CHAMBERS

Management

For

For

1E.

ELECTION OF DIRECTOR: AMY L. CHANG

Management

For

For

1F.

ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY

Management

For

For

1G.

ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON

Management

For

For

1H.

ELECTION OF DIRECTOR: RODERICK C. MCGEARY

Management

For

For

1I.

ELECTION OF DIRECTOR: CHARLES H. ROBBINS

Management

For

For

1J.

ELECTION OF DIRECTOR: ARUN SARIN

Management

For

For

1K.

ELECTION OF DIRECTOR: STEVEN M. WEST

Management

For

For

2.

APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.

Management

For

For

3.

RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.

Management

For

For

4.

APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.

Shareholder

Against

For

5.

APPROVAL TO REQUEST A REPORT DISCLOSING CERTAIN EMPLOYMENT DATA RELATING TO CISCO'S ARAB AND NON-ARAB EMPLOYEES IN ISRAEL-PALESTINE FOR EACH OF THE PAST THREE YEARS.

Shareholder

Against

For

6.

APPROVAL TO REQUEST THE BOARD TO FORM A COMMITTEE TO REASSESS POLICIES AND CRITERIA FOR DECISIONS WITH RESPECT TO CISCO'S BUSINESS INVOLVEMENTS WITH ISRAEL'S SETTLEMENTS.

Shareholder

Against

For

Security

20030N101

Meeting Type

Annual

Ticker Symbol

CMCSA

Meeting Date

08-Jun-2017

ISIN

US20030N1019

Agenda

934601572 - Management

1.

DIRECTOR

Management

1

KENNETH J. BACON

For

For

2

MADELINE S. BELL

For

For

3

SHELDON M. BONOVIKZ

For

For

4

EDWARD D. BREEN

For

For

5

GERALD L. HASSELL

For

For

6

JEFFREY A. HONICKMAN

For

For

7

ASUKA NAKAHARA

For

For

8

DAVID C. NOVAK

For

For

9

BRIAN L. ROBERTS

For

For

10

JOHNATHAN A. RODGERS

For

For

2.

RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS

Management

For

For

3.

ADVISORY VOTE ON EXECUTIVE COMPENSATION

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION

Management

3 Years

Against

5.

TO PROVIDE A LOBBYING REPORT

Shareholder

Against

For

6.

TO STOP 100-TO-ONE VOTING POWER

Shareholder

Against

For

Security

20605P101

Meeting Type

Annual

Ticker Symbol

CXO

Meeting Date

17-May-2017

ISIN

US20605P1012

Agenda

934559177 - Management

ELECTION OF DIRECTOR: TIMOTHY A. LEACH

Management

For

For

1.2

ELECTION OF DIRECTOR: WILLIAM H. EASTER III

Management

For

For

1.3

ELECTION OF DIRECTOR: JOHN P. SURMA

Management

For

For

2.

TO RATIFY THE SELECTION OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Management

For

For

3.

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ("SAY-ON-PAY").

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

Management

3 Years

Against

Security

126650100

Meeting Type

Annual

Ticker Symbol

CVS

Meeting Date

10-May-2017

ISIN

US1266501006

Agenda

934558707 - 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.

PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

3.

SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.

Management

For

For

4.

TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.

Management

3 Years

Against

5.

PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.

Management

For

For

6.

STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.

Shareholder

Against

For

7.

STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.

Shareholder

Against

For

8.

STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.

Shareholder

Against

For

Security

247361702

Meeting Type

Annual

Ticker Symbol

DAL

Meeting Date

30-Jun-2017

ISIN

US2473617023

Agenda

934626461 - Management

1A.

ELECTION OF DIRECTOR: EDWARD H. BASTIAN

Management

For

For

1B.

ELECTION OF DIRECTOR: FRANCIS S. BLAKE

Management

For

For

1C.

ELECTION OF DIRECTOR: DANIEL A. CARP

Management

For

For

1D.

ELECTION OF DIRECTOR: DAVID G. DEWALT

Management

For

For

1E.

ELECTION OF DIRECTOR: WILLIAM H. EASTER III

Management

For

For

1F.

ELECTION OF DIRECTOR: MICKEY P. FORET

Management

For

For

1G.

ELECTION OF DIRECTOR: JEANNE P. JACKSON

Management

For

For

1H.

ELECTION OF DIRECTOR: GEORGE N. MATTSON

Management

For

For

1I.

ELECTION OF DIRECTOR: DOUGLAS R. RALPH

Management

For

For

1J.

ELECTION OF DIRECTOR: SERGIO A.L. RIAL

Management

For

For

1K.

ELECTION OF DIRECTOR: KATHY N. WALLER

Management

For

For

2.

TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.

Management

For

For

3.

TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

4.

TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.

Management

For

For

Security

256677105

Meeting Type

Annual

Ticker Symbol

DG

Meeting Date

31-May-2017

ISIN

US2566771059

Agenda

934590755 - Management

1A.

ELECTION OF DIRECTOR: WARREN F. BRYANT

Management

For

For

1B.

ELECTION OF DIRECTOR: MICHAEL M. CALBERT

Management

For

For

1C.

ELECTION OF DIRECTOR: SANDRA B. COCHRAN

Management

For

For

1D.

ELECTION OF DIRECTOR: PATRICIA D. FILI- KRUSHEL

Management

For

For

1E.

ELECTION OF DIRECTOR: PAULA A. PRICE

Management

For

For

1F.

ELECTION OF DIRECTOR: WILLIAM C. RHODES, III

Management

For

For

1G.

ELECTION OF DIRECTOR: DAVID B. RICKARD

Management

For

For

1H.

ELECTION OF DIRECTOR: TODD J. VASOS

Management

For

For

2.

TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M) AND THE LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION SET FORTH IN SUCH PLAN.

Management

For

For

3.

TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER DOLLAR GENERAL CORPORATION'S AMENDED AND RESTATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF COMPENSATION DEDUCTIBILITY UNDER INTERNAL REVENUE CODE SECTION 162(M).

Management

For

For

4.

TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.

Management

For

For

5.

TO RECOMMEND, ON AN ADVISORY (NON-BINDING) BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON DOLLAR GENERAL CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION.

Management

3 Years

For

6.

TO RATIFY ERNST AND YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.

Management

For

For

Security

260003108

Meeting Type

Annual

Ticker Symbol

DOV

Meeting Date

05-May-2017

ISIN

US2600031080

Agenda

934548302 - Management

1A.

ELECTION OF DIRECTOR: P.T. FRANCIS

Management

For

For

1B.

ELECTION OF DIRECTOR: K.C. GRAHAM

Management

For

For

1C.

ELECTION OF DIRECTOR: M.F. JOHNSTON

Management

For

For

1D.

ELECTION OF DIRECTOR: R.A. LIVINGSTON

Management

For

For

1E.

ELECTION OF DIRECTOR: R.K. LOCHRIDGE

Management

For

For

1F.

ELECTION OF DIRECTOR: E.A. SPIEGEL

Management

For

For

1G.

ELECTION OF DIRECTOR: M.B. STUBBS

Management

For

For

1H.

ELECTION OF DIRECTOR: R.J. TOBIN

Management

For

For

1I.

ELECTION OF DIRECTOR: S.M. TODD

Management

For

For

1J.

ELECTION OF DIRECTOR: S.K. WAGNER

Management

For

For

1K.

ELECTION OF DIRECTOR: K.E. WANDELL

Management

For

For

1L.

ELECTION OF DIRECTOR: M.A. WINSTON

Management

For

For

2.

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

3.

TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.

Management

For

For

4.

TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

5.

TO REAPPROVE THE PERFORMANCE GOALS UNDER OUR 2012 EQUITY AND CASH INCENTIVE PLAN.

Management

For

For

6.

TO REAPPROVE THE PERFORMANCE GOALS UNDER OUR EXECUTIVE OFFICER ANNUAL INCENTIVE PLAN.

Management

For

For

7.

TO APPROVE AMENDMENTS TO ARTICLE 15 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTING REQUIREMENT.

Management

For

For

8.

TO APPROVE AMENDMENTS TO ARTICLE 16 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE SUPER-MAJORITY VOTING REQUIREMENT.

Management

For

For

Security

281020107

Meeting Type

Annual

Ticker Symbol

EIX

Meeting Date

27-Apr-2017

ISIN

US2810201077

Agenda

934542665 - Management

1.1

ELECTION OF DIRECTOR: VANESSA C.L. CHANG

Management

For

For

1.2

ELECTION OF DIRECTOR: LOUIS HERNANDEZ, JR.

Management

For

For

1.3

ELECTION OF DIRECTOR: JAMES T. MORRIS

Management

For

For

1.4

ELECTION OF DIRECTOR: PEDRO J. PIZARRO

Management

For

For

1.5

ELECTION OF DIRECTOR: LINDA G. STUNTZ

Management

For

For

1.6

ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN

Management

For

For

1.7

ELECTION OF DIRECTOR: ELLEN O. TAUSCHER

Management

For

For

1.8

ELECTION OF DIRECTOR: PETER J. TAYLOR

Management

For

For

1.9

ELECTION OF DIRECTOR: BRETT WHITE

Management

For

For

2.

RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

Management

For

For

3.

ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF SAY-ON- PAY VOTES

Management

3 Years

Against

5.

SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS REFORM

Shareholder

Against

For

Security

30231G102

Meeting Type

Annual

Ticker Symbol

XOM

Meeting Date

31-May-2017

ISIN

US30231G1022

Agenda

934588673 - Management

1.

DIRECTOR

Management

1

SUSAN K. AVERY

For

For

2

MICHAEL J. BOSKIN

For

For

3

ANGELA F. BRALY

For

For

4

URSULA M. BURNS

For

For

5

HENRIETTA H. FORE

For

For

6

KENNETH C. FRAZIER

For

For

7

DOUGLAS R. OBERHELMAN

For

For

8

SAMUEL J. PALMISANO

For

For

9

STEVEN S REINEMUND

For

For

10

WILLIAM C. WELDON

For

For

11

DARREN W. WOODS

For

For

2.

RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)

Management

For

For

3.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)

Management

For

For

4.

FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)

Management

3 Years

Against

5.

INDEPENDENT CHAIRMAN (PAGE 53)

Shareholder

Against

For

6.

MAJORITY VOTE FOR DIRECTORS (PAGE 54)

Shareholder

Against

For

7.

SPECIAL SHAREHOLDER MEETINGS (PAGE 55)

Shareholder

Against

For

8.

RESTRICT PRECATORY PROPOSALS (PAGE 56)

Shareholder

Against

For

9.

REPORT ON COMPENSATION FOR WOMEN (PAGE 57)

Shareholder

Against

For

10.

REPORT ON LOBBYING (PAGE 59)

Shareholder

Against

For

11.

INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)

Shareholder

Against

For

12.

REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)

Shareholder

Against

For

13.

REPORT ON METHANE EMISSIONS (PAGE 64)

Shareholder

Against

For

Security

30303M102

Meeting Type

Annual

Ticker Symbol

FB

Meeting Date

01-Jun-2017

ISIN

US30303M1027

Agenda

934590870 - Management

1.

DIRECTOR

Management

1

MARC L. ANDREESSEN

For

For

2

ERSKINE B. BOWLES

For

For

3

S.D.DESMOND-HELLMANN

For

For

4

REED HASTINGS

For

For

5

JAN KOUM

For

For

6

SHERYL K. SANDBERG

For

For

7

PETER A. THIEL

For

For

8

MARK ZUCKERBERG

For

For

2.

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

Management

For

For

3.

A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.

Shareholder

Against

For

4.

A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.

Shareholder

Against

For

5.

A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.

Shareholder

Against

For

6.

A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.

Shareholder

Against

For

7.

A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.

Shareholder

Against

For

Security

31428X106

Meeting Type

Annual

Ticker Symbol

FDX

Meeting Date

26-Sep-2016

ISIN

US31428X1063

Agenda

934470218 - Management

1A.

ELECTION OF DIRECTOR: JAMES L. BARKSDALE

Management

For

For

1B.

ELECTION OF DIRECTOR: JOHN A. EDWARDSON

Management

For

For

1C.

ELECTION OF DIRECTOR: MARVIN R. ELLISON

Management

For

For

1D.

ELECTION OF DIRECTOR: JOHN C. ("CHRIS") INGLIS

Management

For

For

1E.

ELECTION OF DIRECTOR: KIMBERLY A. JABAL

Management

For

For

1F.

ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON

Management

For

For

1G.

ELECTION OF DIRECTOR: R. BRAD MARTIN

Management

For

For

1H.

ELECTION OF DIRECTOR: JOSHUA COOPER RAMO

Management

For

For

1I.

ELECTION OF DIRECTOR: SUSAN C. SCHWAB

Management

For

For

1J.

ELECTION OF DIRECTOR: FREDERICK W. SMITH

Management

For

For

1K.

ELECTION OF DIRECTOR: DAVID P. STEINER

Management

For

For

1L.

ELECTION OF DIRECTOR: PAUL S. WALSH

Management

For

For

2.

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

Management

For

For

3.

RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Management

For

For

4.

STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.

Shareholder

Against

For

5.

STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE-COUNTING.

Shareholder

Against

For

6.

STOCKHOLDER PROPOSAL REGARDING HOLY LAND PRINCIPLES.

Shareholder

Against

For

7.

STOCKHOLDER PROPOSAL REGARDING APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.

Shareholder

Against

For

Security

34959J108

Meeting Type

Annual

Ticker Symbol

FTV

Meeting Date

06-Jun-2017

ISIN

US34959J1088

Agenda

934595666 - Management

1A.

ELECTION OF CLASS I DIRECTOR: KATE MITCHELL

Management

For

For

1B.

ELECTION OF CLASS I DIRECTOR: ISRAEL RUIZ

Management

For

For

2.

TO RATIFY THE SELECTION OF ERNST AND YOUNG LLP AS FORTIVE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.

Management

For

For

3.

TO APPROVE ON AN ADVISORY BASIS FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION.

Management

For

For

4.

TO HOLD AN ADVISORY VOTE RELATING TO THE FREQUENCY OF FUTURE SHAREHOLDER(S) ADVISORY VOTES ON FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION.

Management

3 Years

Against

5.

TO APPROVE AN AMENDMENT TO FORTIVE'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.

Management

For

For

Security

369604103

Meeting Type

Annual

Ticker Symbol

GE

Meeting Date

26-Apr-2017

ISIN

US3696041033

Agenda

934541916 - 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: FRANCISCO D'SOUZA

Management

For

For

A5

ELECTION OF DIRECTOR: MARIJN E. DEKKERS

Management

For

For

A6

ELECTION OF DIRECTOR: PETER B. HENRY

Management

For

For

A7

ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD

Management

For

For

A8

ELECTION OF DIRECTOR: JEFFREY R. IMMELT

Management

For

For

A9

ELECTION OF DIRECTOR: ANDREA JUNG

Management

For

For

A10

ELECTION OF DIRECTOR: ROBERT W. LANE

Management

For

For

A11

ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY

Management

For

For

A12

ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS

Management

For

For

A13

ELECTION OF DIRECTOR: LOWELL C. MCADAM

Management

For

For

A14

ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF

Management

For

For

A15

ELECTION OF DIRECTOR: JAMES J. MULVA

Management

For

For

A16

ELECTION OF DIRECTOR: JAMES E. ROHR

Management

For

For

A17

ELECTION OF DIRECTOR: MARY L. SCHAPIRO

Management

For

For

A18

ELECTION OF DIRECTOR: JAMES S. TISCH

Management

For

For

B1

ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION

Management

For

For

B2

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION

Management

3 Years

Against

B3

APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED

Management

Against

Against

B4

APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS

Management

For

For

B5

RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017

Management

For

For

C1

REPORT ON LOBBYING ACTIVITIES

Shareholder

Against

For

C2

REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT

Shareholder

Against

For

C3

ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS

Shareholder

Against

For

C4

REPORT ON CHARITABLE CONTRIBUTIONS

Shareholder

Against

For

Security

406216101

Meeting Type

Annual

Ticker Symbol

HAL

Meeting Date

17-May-2017

ISIN

US4062161017

Agenda

934568304 - 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: J. LANDIS MARTIN

Management

For

For

1L.

ELECTION OF DIRECTOR: JEFFREY A. MILLER

Management

For

For

1M.

ELECTION OF DIRECTOR: DEBRA L. REED

Management

For

For

2.

RATIFICATION OF THE SELECTION OF AUDITORS.

Management

For

For

3.

ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.

Management

For

For

4.

PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

5.

PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.

Management

For

For

Security

42824C109

Meeting Type

Annual

Ticker Symbol

HPE

Meeting Date

22-Mar-2017

ISIN

US42824C1099

Agenda

934528502 - Management

1A.

ELECTION OF DIRECTOR: DANIEL AMMANN

Management

For

For

1B.

ELECTION OF DIRECTOR: MARC L. ANDREESSEN

Management

For

For

1C.

ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS

Management

For

For

1D.

ELECTION OF DIRECTOR: LESLIE A. BRUN

Management

For

For

1E.

ELECTION OF DIRECTOR: PAMELA L. CARTER

Management

For

For

1F.

ELECTION OF DIRECTOR: KLAUS KLEINFELD

Management

For

For

1G.

ELECTION OF DIRECTOR: RAYMOND J. LANE

Management

For

For

1H.

ELECTION OF DIRECTOR: ANN M. LIVERMORE

Management

For

For

1I.

ELECTION OF DIRECTOR: RAYMOND E. OZZIE

Management

For

For

1J.

ELECTION OF DIRECTOR: GARY M. REINER

Management

For

For

1K.

ELECTION OF DIRECTOR: PATRICIA F. RUSSO

Management

For

For

1L.

ELECTION OF DIRECTOR: LIP-BU TAN

Management

For

For

1M.

ELECTION OF DIRECTOR: MARGARET C. WHITMAN

Management

For

For

1N.

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, 2017

Management

For

For

3.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION

Management

For

For

4.

APPROVAL OF THE 162(M)-RELATED PROVISIONS OF 2015 COMPANY STOCK INCENTIVE PLAN

Management

For

For

Security

438516106

Meeting Type

Annual

Ticker Symbol

HON

Meeting Date

24-Apr-2017

ISIN

US4385161066

Agenda

934539567 - Management

1A.

ELECTION OF DIRECTOR: DARIUS ADAMCZYK

Management

For

For

1B.

ELECTION OF DIRECTOR: WILLIAM S. AYER

Management

For

For

1C.

ELECTION OF DIRECTOR: KEVIN BURKE

Management

For

For

1D.

ELECTION OF DIRECTOR: JAIME CHICO PARDO

Management

For

For

1E.

ELECTION OF DIRECTOR: DAVID M. COTE

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: BRADLEY T. SHEARES

Management

For

For

1M.

ELECTION OF DIRECTOR: ROBIN L. WASHINGTON

Management

For

For

2.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.

Management

3 Years

Against

3.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.

Management

For

For

4.

APPROVAL OF INDEPENDENT ACCOUNTANTS.

Management

For

For

5.

INDEPENDENT BOARD CHAIRMAN.

Shareholder

Against

For

6.

POLITICAL LOBBYING AND CONTRIBUTIONS.

Shareholder

Against

For

Security

45866F104

Meeting Type

Special

Ticker Symbol

ICE

Meeting Date

12-Oct-2016

ISIN

US45866F1049

Agenda

934475422 - Management

1.

TO APPROVE THE ADOPTION OF THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH INCREASES THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK, PAR VALUE \$0.01 PER SHARE, FROM 500,000,000 TO 1,500,000,000, AND CORRESPONDINGLY INCREASES THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT ICE IS AUTHORIZED TO ISSUE FROM 600,000,000 TO 1,600,000,000.

Management

For

For

Security

45866F104

Meeting Type

Annual

Ticker Symbol

ICE

Meeting Date

19-May-2017

ISIN

US45866F1049

Agenda

934566261 - Management

1A.

ELECTION OF DIRECTOR: ANN M. CAIRNS

Management

For

For

1B.

ELECTION OF DIRECTOR: CHARLES R. CRISP

Management

For

For

1C.

ELECTION OF DIRECTOR: DURIYA M. FAROOQUI

Management

For

For

1D.

ELECTION OF DIRECTOR: JEAN-MARC FORNERI

Management

For

For

1E.

ELECTION OF DIRECTOR: THE RT. HON. THE LORD HAGUE OF RICHMOND

Management

For

For

1F.

ELECTION OF DIRECTOR: FRED W. HATFIELD

Management

For

For

1G.

ELECTION OF DIRECTOR: THOMAS E. NOONAN

Management

For

For

1H.

ELECTION OF DIRECTOR: FREDERIC V. SALERNO

Management

For

For

1I.

ELECTION OF DIRECTOR: JEFFREY C. SPRECHER

Management

For

For

1J.

ELECTION OF DIRECTOR: JUDITH A. SPRIESER

Management

For

For

1K.

ELECTION OF DIRECTOR: VINCENT TESE

Management

For

For

2.

TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.

Management

For

For

3.

TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

4.

TO APPROVE THE INTERCONTINENTAL EXCHANGE, INC. 2017 OMNIBUS EMPLOYEE INCENTIVE PLAN.

Management

Against

Against

5.

TO APPROVE AN AMENDMENT TO THE INTERCONTINENTAL EXCHANGE, INC. 2013 OMNIBUS NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO ADD AN AGGREGATE ANNUAL COMPENSATION LIMIT.

Management

For

For

6.

TO APPROVE THE ADOPTION OF OUR FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO UPDATE AND STREAMLINE REFERENCES TO OUR NATIONAL SECURITIES EXCHANGE SUBSIDIARIES, THEIR MEMBERS, AND THE HOLDING COMPANIES THAT CONTROL SUCH EXCHANGES, AND DELETE REFERENCES TO CERTAIN OTHER SUBSIDIARIES.

Management

For

For

7.

TO APPROVE THE ADOPTION OF OUR FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REMOVE AN OBSOLETE PROVISIO CROSS-REFERENCING A SECTION OF OUR BYLAWS THAT WAS DELETED AFTER THE SALE OF THE EURONEXT BUSINESS IN 2014.

Management

For

For

8.

RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Management

For

For

9.

STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A REPORT ASSESSING ESG MARKET DISCLOSURE EXPECTATIONS.

Shareholder

Against

For

Security

478160104

Meeting Type

Annual

Ticker Symbol

JNJ

Meeting Date

27-Apr-2017

ISIN

US4781601046

Agenda

934537284 - 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: ALEX GORSKY

Management

For

For

1E.

ELECTION OF DIRECTOR: MARK B. MCCLELLAN

Management

For

For

1F.

ELECTION OF DIRECTOR: ANNE M. MULCAHY

Management

For

For

1G.

ELECTION OF DIRECTOR: WILLIAM D. PEREZ

Management

For

For

1H.

ELECTION OF DIRECTOR: CHARLES PRINCE

Management

For

For

1I.

ELECTION OF DIRECTOR: A. EUGENE WASHINGTON

Management

For

For

1J.

ELECTION OF DIRECTOR: RONALD A. WILLIAMS

Management

For

For

2.

ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER
COMPENSATION

Management

3 Years

Against

3.

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION

Management

For

For

4.

RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG- TERM
INCENTIVE PLAN

Management

For

For

5.

RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017

Management

For

For

6.

SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN

Shareholder

Against

For

Security

46625H100

Meeting Type

Annual

Ticker Symbol

JPM

Meeting Date

16-May-2017

ISIN

US46625H1005

Agenda

934561665 - Management

1A.

ELECTION OF DIRECTOR: LINDA B. BAMMANN

Management

For

For

1B.

ELECTION OF DIRECTOR: JAMES A. BELL

Management

For

For

1C.

ELECTION OF DIRECTOR: CRANDALL C. BOWLES

Management

For

For

1D.

ELECTION OF DIRECTOR: STEPHEN B. BURKE

Management

For

For

1E.

ELECTION OF DIRECTOR: TODD A. COMBS

Management

For

For

1F.

ELECTION OF DIRECTOR: JAMES S. CROWN

Management

For

For

1G.

ELECTION OF DIRECTOR: JAMES DIMON

Management

For

For

1H.

ELECTION OF DIRECTOR: TIMOTHY P. FLYNN

Management

For

For

1I.

ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.

Management

For

For

1J.

ELECTION OF DIRECTOR: MICHAEL A. NEAL

Management

For

For

1K.

ELECTION OF DIRECTOR: LEE R. RAYMOND

Management

For

For

1L.

ELECTION OF DIRECTOR: WILLIAM C. WELDON

Management

For

For

2.

ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION

Management

For

For

3.

RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

Management

For

For

4.

ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION

Management

3 Years

Against

5.

INDEPENDENT BOARD CHAIRMAN

Shareholder

Against

For

6.

VESTING FOR GOVERNMENT SERVICE

Shareholder

Against

For

7.

CLAWBACK AMENDMENT

Shareholder

Against

For

8.

GENDER PAY EQUITY

Shareholder

Against

For

9.

HOW VOTES ARE COUNTED

Shareholder

Against

For

10.

SPECIAL SHAREOWNER MEETINGS

Shareholder

Against

For

Security

512807108

Meeting Type

Annual

Ticker Symbol

LRCX

Meeting Date

09-Nov-2016

ISIN

US5128071082

Agenda

934482845 - Management

1.

DIRECTOR

Management

1

MARTIN B. ANSTICE

For

For

2

ERIC K. BRANDT

For

For

3

MICHAEL R. CANNON

For

For

4

YOUSSEF A. EL-MANSY

For

For

5

CHRISTINE A. HECKART

For

For

6

CATHERINE P. LEGO

For

For

7

STEPHEN G. NEWBERRY

For

For

8

ABHIJIT Y. TALWALKAR

For

For

9

RICK L. TSAI

For

For

10

JOHN T. DICKSON

For

For

11

GARY B. MOORE

For

For

3.

ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF LAM RESEARCH, OR "SAY ON PAY."

Management

For

For

4.

RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.

Management

For

For

Security

548661107

Meeting Type

Annual

Ticker Symbol

LOW

Meeting Date

02-Jun-2017

ISIN

US5486611073

Agenda

934594412 - Management

1.

DIRECTOR

Management

1

RAUL ALVAREZ

For

For

2

ANGELA F. BRALY

For

For

3

SANDRA B. COCHRAN

For

For

4

LAURIE Z. DOUGLAS

For

For

5

RICHARD W. DREILING

For

For

6

ROBERT L. JOHNSON

For

For

7

MARSHALL O. LARSEN

For

For

8

JAMES H. MORGAN

For

For

9

ROBERT A. NIBLOCK

For

For

10

BERTRAM L. SCOTT

For

For

11

ERIC C. WISEMAN

For

For

2.

ADVISORY VOTE TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016.

Management

For

For

3.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION.

Management

3 Years

Against

4.

RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.

Management

For

For

5.

PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS.

Shareholder

Against

For

Security

N53745100

Meeting Type

Annual

Ticker Symbol

LYB

Meeting Date

24-May-2017

ISIN

NL0009434992

Agenda

934615002 - Management

1A.

ELECTION OF DIRECTOR: ROBERT G. GWIN

Management

For

For

1B.

ELECTION OF DIRECTOR: JACQUES AIGRAIN

Management

For

For

1C.

ELECTION OF DIRECTOR: LINCOLN BENET

Management

For

For

1D.

ELECTION OF DIRECTOR: JAGJEET S. BINDRA

Management

For

For

1E.

ELECTION OF DIRECTOR: ROBIN BUCHANAN

Management

For

For

1F.

ELECTION OF DIRECTOR: STEPHEN F. COOPER

Management

For

For

1G.

ELECTION OF DIRECTOR: NANCE K. DICCIANI

Management

For

For

1H.

ELECTION OF DIRECTOR: CLAIRE S. FARLEY

Management

For

For

1I.

ELECTION OF DIRECTOR: ISABELLA D. GOREN

Management

For

For

1J.

ELECTION OF DIRECTOR: BRUCE A. SMITH

Management

For

For

1K.

ELECTION OF DIRECTOR: RUDY VAN DER MEER

Management

For

For

2.

ADOPTION OF DUTCH STATUTORY ANNUAL ACCOUNTS FOR 2016.

Management

For

For

3.

DISCHARGE FROM LIABILITY OF MEMBERS OF THE MANAGEMENT BOARD.

Management

For

For

4.

DISCHARGE FROM LIABILITY OF MEMBERS OF THE SUPERVISORY BOARD.

Management

For

For

5.

APPOINTMENT OF PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS OUR AUDITOR FOR THE DUTCH STATUTORY ANNUAL ACCOUNTS.

Management

For

For

6.

RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Management

For

For

7.

RATIFICATION AND APPROVAL OF DIVIDENDS IN RESPECT OF THE 2016 FISCAL YEAR.

Management

For

For

8.

ADVISORY (NON-BINDING) VOTE APPROVING EXECUTIVE COMPENSATION.

Management

For

For

9.

ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE SAY-ON-PAY VOTE.

Management

3 Years

Against

10.

APPROVAL OF THE AUTHORITY OF THE MANAGEMENT BOARD TO CONDUCT SHARE REPURCHASES.

Management

For

For

11.

RE-APPROVAL OF THE LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M).

Management

For

For

Security

559222401

Meeting Type

Annual

Ticker Symbol

MGA

Meeting Date

11-May-2017

ISIN

CA5592224011

Agenda

934575397 - Management

01

DIRECTOR

Management

1

SCOTT B. BONHAM

For

For

2

PETER G. BOWIE

For

For

3

LADY BARBARA JUDGE

For

For

4

DR. KURT J. LAUK

For

For

5

CYNTHIA A. NIEKAMP

For

For

6

WILLIAM A. RUH

For

For

7

DR. I.V. SAMARASEKERA

For

For

8

DONALD J. WALKER

For

For

9

LAWRENCE D. WORRALL

For

For

10

WILLIAM L. YOUNG

For

For

02

REAPPOINTMENT OF DELOITTE LLP AS THE INDEPENDENT AUDITOR OF THE CORPORATION AND AUTHORIZATION OF THE AUDIT COMMITTEE TO FIX THE INDEPENDENT AUDITOR'S REMUNERATION.

Management

For

For

03

RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR/PROXY STATEMENT.

Management

For

For

Security

56585A102

Meeting Type

Annual

Ticker Symbol

MPC

Meeting Date

26-Apr-2017

ISIN

US56585A1025

Agenda

934543186 - Management

1A.

ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS

Management

For

For

1B.

ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER

Management

For

For

1C.

ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE

Management

For

For

1D.

ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA

Management

For

For

2.

RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S
INDEPENDENT AUDITOR FOR 2017.

Management

For

For

3.

ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.

Management

For

For

4.

APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.

Management

For

For

5.

SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.

Shareholder

Against

For

6.

SHAREHOLDER PROPOSAL SEEKING CLIMATE- RELATED TWO-DEGREE TRANSITION PLAN.

Shareholder

Against

For

7.

SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.

Shareholder

Against

For

Security

57636Q104

Meeting Type

Annual

Ticker Symbol

MA

Meeting Date

27-Jun-2017

ISIN

US57636Q1040

Agenda

934614935 - 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: STEVEN J. FREIBERG

Management

For

For

1F.

ELECTION OF DIRECTOR: JULIUS GENACHOWSKI

Management

For

For

1G.

ELECTION OF DIRECTOR: MERIT E. JANOW

Management

For

For

1H.

ELECTION OF DIRECTOR: NANCY J. KARCH

Management

For

For

1I.

ELECTION OF DIRECTOR: OKI MATSUMOTO

Management

For

For

1J.

ELECTION OF DIRECTOR: RIMA QURESHI

Management

For

For

1K.

ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES

Management

For

For

1L.

ELECTION OF DIRECTOR: JACKSON TAI

Management

For

For

2.

ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION

Management

For

For

3.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION

Management

3 Years

Against

4.

RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162(M) PURPOSES

Management

For

For

5.

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017

Management

For

For

6.

CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY

Shareholder

Against

For

Security

58933Y105

Meeting Type

Annual

Ticker Symbol

MRK

Meeting Date

23-May-2017

ISIN

US58933Y1055

Agenda

934581439 - 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: CARLOS E. REPRESAS

Management

For

For

1I.

ELECTION OF DIRECTOR: PAUL B. ROTHMAN

Management

For

For

1J.

ELECTION OF DIRECTOR: PATRICIA F. RUSSO

Management

For

For

1K.

ELECTION OF DIRECTOR: CRAIG B. THOMPSON

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.

NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

Management

3 Years

Against

4.

RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

5.

SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.

Shareholder

Against

For

6.

SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.

Shareholder

Against

For

7.

SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.

Shareholder

Against

For

8.

SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.

Shareholder

Against

For

Security

594918104

Meeting Type

Annual

Ticker Symbol

MSFT

Meeting Date

30-Nov-2016

ISIN

US5949181045

Agenda

934491224 - Management

1A.

ELECTION OF DIRECTOR: WILLIAM H. GATES III

Management

For

For

1B.

ELECTION OF DIRECTOR: TERI L. LIST-STOLL

Management

For

For

1C.

ELECTION OF DIRECTOR: G. MASON MORFIT

Management

For

For

1D.

ELECTION OF DIRECTOR: SATYA NADELLA

Management

For

For

1E.

ELECTION OF DIRECTOR: CHARLES H. NOSKI

Management

For

For

1F.

ELECTION OF DIRECTOR: HELMUT PANKE

Management

For

For

1G.

ELECTION OF DIRECTOR: SANDRA E. PETERSON

Management

For

For

1H.

ELECTION OF DIRECTOR: CHARLES W. SCHARF

Management

For

For

1I.

ELECTION OF DIRECTOR: JOHN W. STANTON

Management

For

For

1J.

ELECTION OF DIRECTOR: JOHN W. THOMPSON

Management

For

For

1K.

ELECTION OF DIRECTOR: PADMASREE WARRIOR

Management

For

For

2.

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION

Management

For

For

3.

RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017

Management

For

For

4.

APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION

Management

For

For

5.

APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN

Management

For

For

6.

SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS

Shareholder

Against

For

Security

65339F101

Meeting Type

Annual

Ticker Symbol

NEE

Meeting Date

18-May-2017

ISIN

US65339F1012

Agenda

934566867 - Management

1A.

ELECTION OF DIRECTOR: SHERRY S. BARRAT

Management

For

For

1B.

ELECTION OF DIRECTOR: JAMES L. CAMAREN

Management

For

For

1C.

ELECTION OF DIRECTOR: KENNETH B. DUNN

Management

For

For

1D.

ELECTION OF DIRECTOR: NAREN K. GURSAHANEY

Management

For

For

1E.

ELECTION OF DIRECTOR: KIRK S. HACHIGIAN

Management

For

For

1F.

ELECTION OF DIRECTOR: TONI JENNINGS

Management

For

For

1G.

ELECTION OF DIRECTOR: AMY B. LANE

Management

For

For

1H.

ELECTION OF DIRECTOR: JAMES L. ROBO

Management

For

For

1I.

ELECTION OF DIRECTOR: RUDY E. SCHUPP

Management

For

For

1J.

ELECTION OF DIRECTOR: JOHN L. SKOLDS

Management

For

For

1K.

ELECTION OF DIRECTOR: WILLIAM H. SWANSON

Management

For

For

1L.

ELECTION OF DIRECTOR: HANSEL E. TOOKES, II

Management

For

For

2.

RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017

Management

For

For

3.

APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT

Management

For

For

4.

NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS

Management

3 Years

Against

5.

APPROVAL OF THE NEXTERA ENERGY, INC. 2017 NON-EMPLOYEE DIRECTORS STOCK PLAN

Management

For

For

6.

A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTIONS DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES.

Shareholder

Against

For

Security

68389X105

Meeting Type

Annual

Ticker Symbol

ORCL

Meeting Date

16-Nov-2016

ISIN

US68389X1054

Agenda

934483556 - Management

1.

DIRECTOR

Management

1

JEFFREY S. BERG

For

For

2

H. RAYMOND BINGHAM

For

For

3

MICHAEL J. BOSKIN

For

For

4

SAFRA A. CATZ

For

For

5

BRUCE R. CHIZEN

For

For

6

GEORGE H. CONRADES

For

For

7

LAWRENCE J. ELLISON

For

For

8

HECTOR GARCIA-MOLINA

For

For

9

JEFFREY O. HENLEY

For

For

10

MARK V. HURD

For

For

11

RENEE J. JAMES

For

For

12

LEON E. PANETTA

For

For

13

NAOMI O. SELIGMAN

For

For

2.

ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

Management

For

For

3.

RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.

Management

For

For

4.

STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.

Shareholder

Against

For

Security

713448108

Meeting Type

Annual

Ticker Symbol

PEP

Meeting Date

03-May-2017

ISIN

US7134481081

Agenda

934545419 - 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: RONA A. FAIRHEAD

Management

For

For

1G.

ELECTION OF DIRECTOR: RICHARD W. FISHER

Management

For

For

1H.

ELECTION OF DIRECTOR: WILLIAM R. JOHNSON

Management

For

For

1I.

ELECTION OF DIRECTOR: INDRA K. NOOYI

Management

For

For

1J.

ELECTION OF DIRECTOR: DAVID C. PAGE

Management

For

For

1K.

ELECTION OF DIRECTOR: ROBERT C. POHLAD

Management

For

For

1L.

ELECTION OF DIRECTOR: DANIEL VASELLA

Management

For

For

1M.

ELECTION OF DIRECTOR: DARREN WALKER

Management

For

For

1N.

ELECTION OF DIRECTOR: ALBERTO WEISSER

Management

For

For

2.

RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.

Management

For

For

3.

ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.

Management

For

For

4.

ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.

Management

3 Years

Against

5.

REPORT REGARDING PESTICIDE POLLUTION.

Shareholder

Against

For

6.

IMPLEMENTATION OF HOLY LAND PRINCIPLES.

Shareholder

Against

For

Security

717081103

Meeting Type

Annual

Ticker Symbol

PFE

Meeting Date

27-Apr-2017

ISIN

US7170811035

Agenda

934540798 - Management

1A.

ELECTION OF DIRECTOR: DENNIS A. AUSIELLO

Management

For

For

1B.

ELECTION OF DIRECTOR: RONALD E. BLAYLOCK

Management

For

For

1C.

ELECTION OF DIRECTOR: W. DON CORNWELL

Management

For

For

1D.

ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA

Management

For

For

1E.

ELECTION OF DIRECTOR: FRANCES D. FERGUSON

Management

For

For

1F.

ELECTION OF DIRECTOR: HELEN H. HOBBS

Management

For

For

1G.

ELECTION OF DIRECTOR: JAMES M. KILTS

Management

For

For

1H.

ELECTION OF DIRECTOR: SHANTANU NARAYEN

Management

For

For

1I.

ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON

Management

For

For

1J.

ELECTION OF DIRECTOR: IAN C. READ

Management

For

For

1K.

ELECTION OF DIRECTOR: STEPHEN W. SANGER

Management

For

For

1L.

ELECTION OF DIRECTOR: JAMES C. SMITH

Management

For

For

2.

RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017

Management

For

For

3.

ADVISORY APPROVAL OF EXECUTIVE COMPENSATION

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION

Management

3 Years

Against

5.

SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES

Shareholder

Against

For

6.

SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS

Shareholder

Against

For

7.

SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY

Shareholder

Against

For

Security

718172109

Meeting Type

Annual

Ticker Symbol

PM

Meeting Date

03-May-2017

ISIN

US7181721090

Agenda

934549859 - Management

1A.

ELECTION OF DIRECTOR: HAROLD BROWN

Management

For

For

1B.

ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS

Management

For

For

1C.

ELECTION OF DIRECTOR: LOUIS C. CAMILLERI

Management

For

For

1D.

ELECTION OF DIRECTOR: MASSIMO FERRAGAMO

Management

For

For

1E.

ELECTION OF DIRECTOR: WERNER GEISSLER

Management

For

For

1F.

ELECTION OF DIRECTOR: JENNIFER LI

Management

For

For

1G.

ELECTION OF DIRECTOR: JUN MAKIHARA

Management

For

For

1H.

ELECTION OF DIRECTOR: SERGIO MARCHIONNE

Management

For

For

1I.

ELECTION OF DIRECTOR: KALPANA MORPARIA

Management

For

For

1J.

ELECTION OF DIRECTOR: LUCIO A. NOTO

Management

For

For

1K.

ELECTION OF DIRECTOR: FREDERIK PAULSEN

Management

For

For

1L.

ELECTION OF DIRECTOR: ROBERT B. POLET

Management

For

For

1M.

ELECTION OF DIRECTOR: STEPHEN M. WOLF

Management

For

For

2.

ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION

Management

For

For

3.

ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION

Management

3 Years

Against

4.

APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN

Management

For

For

5.

APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS

Management

For

For

6.

RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS

Management

For

For

7.

SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY

Shareholder

Against

For

8.

SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS

Shareholder

Against

For

Security

723484101

Meeting Type

Annual

Ticker Symbol

PNW

Meeting Date

17-May-2017

ISIN

US7234841010

Agenda

934560954 - 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

R.A. HERBERGER, JR. PHD

For

For

6

DALE E. KLEIN, PH.D.

For

For

7

HUMBERTO S. LOPEZ

For

For

8

KATHRYN L. MUNRO

For

For

9

BRUCE J. NORDSTROM

For

For

10

PAULA J. SIMS

For

For

11

DAVID P. WAGENER

For

For

2.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT.

Management

For

For

3.

ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

4.

VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN.

Management

For

For

5.

RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2017.

Management

For

For

Security

693506107

Meeting Type

Annual

Ticker Symbol

PPG

Meeting Date

20-Apr-2017

ISIN

US6935061076

Agenda

934533147 - Management

1A.

ELECTION OF DIRECTOR: STEPHEN F. ANGEL

Management

For

For

1B.

ELECTION OF DIRECTOR: HUGH GRANT

Management

For

For

1C.

ELECTION OF DIRECTOR: MELANIE L. HEALEY

Management

For

For

1D.

ELECTION OF DIRECTOR: MICHELE J. HOOPER

Management

For

For

2.

APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS

Management

For

For

3.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

4.

RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017

Management

For

For

Security

744320102

Meeting Type

Annual

Ticker Symbol

PRU

Meeting Date

09-May-2017

ISIN

US7443201022

Agenda

934568479 - Management

1A.

ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.

Management

For

For

1B.

ELECTION OF DIRECTOR: GILBERT F. CASELLAS

Management

For

For

1C.

ELECTION OF DIRECTOR: MARK B. GRIER

Management

For

For

1D.

ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN

Management

For

For

1E.

ELECTION OF DIRECTOR: KARL J. KRAPEK

Management

For

For

1F.

ELECTION OF DIRECTOR: PETER R. LIGHTE

Management

For

For

1G.

ELECTION OF DIRECTOR: GEORGE PAZ

Management

For

For

1H.

ELECTION OF DIRECTOR: SANDRA PIANALTO

Management

For

For

1I.

ELECTION OF DIRECTOR: CHRISTINE A. POON

Management

For

For

1J.

ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER

Management

For

For

1K.

ELECTION OF DIRECTOR: JOHN R. STRANGFELD

Management

For

For

1L.

ELECTION OF DIRECTOR: MICHAEL A. TODMAN

Management

For

For

2.

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

3.

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

Management

For

For

4.

ADVISORY VOTE ON FREQUENCY.

Management

3 Years

Against

5.

SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.

Shareholder

Against

For

Security

754730109

Meeting Type

Annual

Ticker Symbol

RJF

Meeting Date

16-Feb-2017

ISIN

US7547301090

Agenda

934520784 - Management

1A

ELECTION OF DIRECTOR: CHARLES G.VON ARENTSCHILDT

Management

For

For

1B

ELECTION OF DIRECTOR: SHELLEY G. BROADER

Management

For

For

1C

ELECTION OF DIRECTOR: JEFFREY N. EDWARDS

Management

For

For

1D

ELECTION OF DIRECTOR: BENJAMIN C. ESTY

Management

For

For

1E

ELECTION OF DIRECTOR: FRANCIS S. GODBOLD

Management

For

For

1F

ELECTION OF DIRECTOR: THOMAS A. JAMES

Management

For

For

1G

ELECTION OF DIRECTOR: GORDON L. JOHNSON

Management

For

For

1H

ELECTION OF DIRECTOR: RODERICK C. MCGEARY

Management

For

For

1I

ELECTION OF DIRECTOR: PAUL C. REILLY

Management

For

For

1J

ELECTION OF DIRECTOR: ROBERT P. SALTZMAN

Management

For

For

1K

ELECTION OF DIRECTOR: SUSAN N. STORY

Management

For

For

2

ADVISORY VOTE TO APPROVE 2016 EXECUTIVE COMPENSATION.

Management

For

For

3

ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

4

TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Management

For

For

Security

79466L302

Meeting Type

Annual

Ticker Symbol

CRM

Meeting Date

06-Jun-2017

ISIN

US79466L3024

Agenda

934606178 - Management

1A.

ELECTION OF DIRECTOR: MARC BENIOFF

Management

For

For

1B.

ELECTION OF DIRECTOR: KEITH BLOCK

Management

For

For

1C.

ELECTION OF DIRECTOR: CRAIG CONWAY

Management

For

For

1D.

ELECTION OF DIRECTOR: ALAN HASSENFELD

Management

For

For

1E.

ELECTION OF DIRECTOR: NEELIE KROES

Management

For

For

1F.

ELECTION OF DIRECTOR: COLIN POWELL

Management

For

For

1G.

ELECTION OF DIRECTOR: SANFORD ROBERTSON

Management

For

For

1H.

ELECTION OF DIRECTOR: JOHN V. ROOS

Management

For

For

1I.

ELECTION OF DIRECTOR: ROBIN WASHINGTON

Management

For

For

1J.

ELECTION OF DIRECTOR: MAYNARD WEBB

Management

For

For

1K.

ELECTION OF DIRECTOR: SUSAN WOJCICKI

Management

For

For

2.

APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES.

Management

Against

Against

3.

APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES.

Management

Against

Against

4.

RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.

Management

For

For

5.

TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

Management

For

For

6.

TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.

Management

3 Years

Against

7.

A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.

Shareholder

Against

For

Security

78388J106

Meeting Type

Special

Ticker Symbol

SBAC

Meeting Date

12-Jan-2017

ISIN

US78388J1060

Agenda

934513575 - Management

1.

PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 10, 2016, BETWEEN SBA COMMUNICATIONS CORPORATION AND SBA COMMUNICATIONS REIT CORPORATION, A WHOLLY-OWNED SUBSIDIARY OF SBA, WHICH IS BEING IMPLEMENTED IN CONNECTION WITH SBA'S ELECTION TO BE TAXED AS A REIT. ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

Management

For

For

2.

PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, FOR FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE ORIGINALLY SCHEDULED TIME OF THE SPECIAL MEETING TO APPROVE PROPOSAL 1.

Management

For

For

Security

78410G104

Meeting Type

Annual

Ticker Symbol

SBAC

Meeting Date

18-May-2017

ISIN

US78410G1040

Agenda

934564712 - Management

1A.

ELECTION OF DIRECTOR FOR A THREE YEAR TERM: STEVEN E. BERNSTEIN

Management

For

For

1B.

ELECTION OF DIRECTOR FOR A THREE YEAR TERM: DUNCAN H. COCROFT

Management

For

For

2.

RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS SBA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.

Management

For

For

3.

APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.

Management

For

For

4.

APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF SBA'S NAMED EXECUTIVE OFFICERS.

Management

3 Years

Against

Security

828806109

Meeting Type

Annual

Ticker Symbol

SPG

Meeting Date

10-May-2017

ISIN

US8288061091

Agenda

934555612 - Management

1A.

ELECTION OF DIRECTOR: GLYN F. AEPPEL

Management

For

For

1B.

ELECTION OF DIRECTOR: LARRY C. GLASSCOCK

Management

For

For

1C.

ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.

Management

For

For

1D.

ELECTION OF DIRECTOR: ALLAN HUBBARD

Management

For

For

1E.

ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ

Management

For

For

1F.

ELECTION OF DIRECTOR: GARY M. RODKIN

Management

For

For

1G.

ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.

Management

For

For

1H.

ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.

Management

For

For

2.

AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

3.

AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.

Management

For

For

4.

RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

Security

84763R101

Meeting Type

Annual

Ticker Symbol

SPB

Meeting Date

24-Jan-2017

ISIN

US84763R1014

Agenda

934518145 - Management

1.

DIRECTOR

Management

1

KENNETH C. AMBRECHT

For

For

2

ANDREAS ROUVE

For

For

2.

TO RATIFY THE APPOINTMENT BY THE BOARD OF DIRECTORS OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.

Management

For

For

3.

TO APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

Management

For

For

4.

TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

Management

3 Years

Against

5.

TO APPROVE THE AMENDED & RESTATED SPECTRUM BRANDS HOLDINGS, INC. 2011 OMNIBUS EQUITY AWARD PLAN.

Management

For

For

Security

855244109

Meeting Type

Annual

Ticker Symbol

SBUX

Meeting Date

22-Mar-2017

ISIN

US8552441094

Agenda

934524996 - Management

1A.

ELECTION OF DIRECTOR: HOWARD SCHULTZ

Management

For

For

1B.

ELECTION OF DIRECTOR: WILLIAM W. BRADLEY

Management

For

For

1C.

ELECTION OF DIRECTOR: ROSALIND BREWER

Management

For

For

1D.

ELECTION OF DIRECTOR: MARY N. DILLON

Management

For

For

1E.

ELECTION OF DIRECTOR: ROBERT M. GATES

Management

For

For

1F.

ELECTION OF DIRECTOR: MELLODY HOBSON

Management

For

For

1G.

ELECTION OF DIRECTOR: KEVIN R. JOHNSON

Management

For

For

1H.

ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP

Management

For

For

1I.

ELECTION OF DIRECTOR: SATYA NADELLA

Management

For

For

1J.

ELECTION OF DIRECTOR: JOSHUA COOPER RAMO

Management

For

For

1K.

ELECTION OF DIRECTOR: CLARA SHIH

Management

For

For

1L.

ELECTION OF DIRECTOR: JAVIER G. TERUEL

Management

For

For

1M.

ELECTION OF DIRECTOR: MYRON E. ULLMAN, III

Management

For

For

1N.

ELECTION OF DIRECTOR: CRAIG E. WEATHERUP

Management

For

For

2.

ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.

Management

For

For

3.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

4.

RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.

Management

For

For

5.

AMEND PROXY ACCESS BYLAW.

Shareholder

Against

For

Security

867914103

Meeting Type

Annual

Ticker Symbol

STI

Meeting Date

25-Apr-2017

ISIN

US8679141031

Agenda

934537121 - Management

1A.

ELECTION OF DIRECTOR: DALLAS S. CLEMENT

Management

For

For

1B.

ELECTION OF DIRECTOR: PAUL R. GARCIA

Management

For

For

1C.

ELECTION OF DIRECTOR: M. DOUGLAS IVESTER

Management

For

For

1D.

ELECTION OF DIRECTOR: KYLE PRECHTL LEGG

Management

For

For

1E.

ELECTION OF DIRECTOR: DONNA S. MOREA

Management

For

For

1F.

ELECTION OF DIRECTOR: DAVID M. RATCLIFFE

Management

For

For

1G.

ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.

Management

For

For

1H.

ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN

Management

For

For

1I.

ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.

Management

For

For

1J.

ELECTION OF DIRECTOR: BRUCE L. TANNER

Management

For

For

1K.

ELECTION OF DIRECTOR: THOMAS R. WATJEN

Management

For

For

1L.

ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.

Management

For

For

2.

TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.

Management

For

For

3.

TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS.

Management

3 Years

Against

4.

TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.

Management

For

For

Security

097023105

Meeting Type

Annual

Ticker Symbol

BA

Meeting Date

01-May-2017

ISIN

US0970231058

Agenda

934542689 - 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: EDWARD M. LIDDY

Management

For

For

1I.

ELECTION OF DIRECTOR: DENNIS A. MUILENBURG

Management

For

For

1J.

ELECTION OF DIRECTOR: SUSAN C. SCHWAB

Management

For

For

1K.

ELECTION OF DIRECTOR: RANDALL L. STEPHENSON

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.

APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION.

Management

3 Years

Against

4.

RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.

Management

For

For

5.

ADDITIONAL REPORT ON LOBBYING ACTIVITIES.

Shareholder

Against

For

6.

REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%.

Shareholder

Against

For

7.

REPORT ON ARMS SALES TO ISRAEL.

Shareholder

Against

For

8.

IMPLEMENT HOLY LAND PRINCIPLES.

Shareholder

Against

For

Security

191216100

Meeting Type

Annual

Ticker Symbol

KO

Meeting Date

26-Apr-2017

ISIN

US1912161007

Agenda

934538589 - 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: BARRY DILLER

Management

For

For

1G.

ELECTION OF DIRECTOR: HELENE D. GAYLE

Management

For

For

1H.

ELECTION OF DIRECTOR: ALEXIS M. HERMAN

Management

For

For

1I.

ELECTION OF DIRECTOR: MUHTAR KENT

Management

For

For

1J.

ELECTION OF DIRECTOR: ROBERT A. KOTICK

Management

For

For

1K.

ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO

Management

For

For

1L.

ELECTION OF DIRECTOR: SAM NUNN

Management

For

For

1M.

ELECTION OF DIRECTOR: JAMES QUINCEY

Management

For

For

1N.

ELECTION OF DIRECTOR: DAVID B. WEINBERG

Management

For

For

2.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION

Management

Against

Against

3.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION

Management

3 Years

Against

4.

RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS

Management

For

For

5.

SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW

Shareholder

Against

For

Security

260543103

Meeting Type

Annual

Ticker Symbol

DOW

Meeting Date

11-May-2017

ISIN

US2605431038

Agenda

934561691 - Management

1A.

ELECTION OF DIRECTOR: AJAY BANGA

Management

For

For

1B.

ELECTION OF DIRECTOR: JACQUELINE K. BARTON

Management

For

For

1C.

ELECTION OF DIRECTOR: JAMES A. BELL

Management

For

For

1D.

ELECTION OF DIRECTOR: RICHARD K. DAVIS

Management

For

For

1E.

ELECTION OF DIRECTOR: JEFF M. FETTIG

Management

For

For

1F.

ELECTION OF DIRECTOR: ANDREW N. LIVERIS

Management

For

For

1G.

ELECTION OF DIRECTOR: MARK LOUGHRIDGE

Management

For

For

1H.

ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH

Management

For

For

1I.

ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER

Management

For

For

1J.

ELECTION OF DIRECTOR: PAUL POLMAN

Management

For

For

1K.

ELECTION OF DIRECTOR: DENNIS H. REILLEY

Management

For

For

1L.

ELECTION OF DIRECTOR: JAMES M. RINGLER

Management

For

For

1M.

ELECTION OF DIRECTOR: RUTH G. SHAW

Management

For

For

2.

RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Management

For

For

3.

ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.

Management

For

For

4.

ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.

Management

3 Years

Against

Security

38141G104

Meeting Type

Annual

Ticker Symbol

GS

Meeting Date

28-Apr-2017

ISIN

US38141G1040

Agenda

934542805 - 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.

ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY

Management

3 Years

Against

4.

RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017

Management

For

For

Security

437076102

Meeting Type

Annual

Ticker Symbol

HD

Meeting Date

18-May-2017

ISIN

US4370761029

Agenda

934559204 - 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: KAREN L. KATEN

Management

For

For

1L.

ELECTION OF DIRECTOR: CRAIG A. MENEAR

Management

For

For

1M.

ELECTION OF DIRECTOR: MARK VADON

Management

For

For

2.

RATIFICATION OF THE APPOINTMENT OF KPMG LLP.

Management

For

For

3.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").

Management

For

For

4.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.

Management

3 Years

Against

5.

SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.

Shareholder

Against

For

6.

SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS.

Shareholder

Against

For

7.

SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.

Shareholder

Against

For

Security

741503403

Meeting Type

Annual

Ticker Symbol

PCLN

Meeting Date

08-Jun-2017

ISIN

US7415034039

Agenda

934603247 - Management

1.

DIRECTOR

Management

1

TIMOTHY M. ARMSTRONG

For

For

2

JEFFERY H. BOYD

For

For

3

JAN L. DOCTER

For

For

4

JEFFREY E. EPSTEIN

For

For

5

GLENN D. FOGEL

For

For

6

JAMES M. GUYETTE

For

For

7

ROBERT J. MYLOD, JR.

For

For

8

CHARLES H. NOSKI

For

For

9

NANCY B. PERETSMAN

For

For

10

THOMAS E. ROTHMAN

For

For

11

CRAIG W. RYDIN

For

For

12

LYNN M. VOJVODICH

For

For

2.

TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Management

For

For

3.

TO APPROVE ON A NON-BINDING ADVISORY BASIS THE 2016 COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.

Management

For

For

4.

TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.

Management

3 Years

Against

5.

TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS.

Shareholder

Against

For

Security

742718109

Meeting Type

Annual

Ticker Symbol

PG

Meeting Date

11-Oct-2016

ISIN

US7427181091

Agenda

934472616 - Management

1A.

ELECTION OF DIRECTOR: FRANCIS S. BLAKE

Management

For

For

1B.

ELECTION OF DIRECTOR: ANGELA F. BRALY

Management

For

For

1C.

ELECTION OF DIRECTOR: KENNETH I. CHENAULT

Management

For

For

1D.

ELECTION OF DIRECTOR: SCOTT D. COOK

Management

For

For

1E.

ELECTION OF DIRECTOR: TERRY J. LUNDGREN

Management

For

For

1F.

ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.

Management

For

For

1G.

ELECTION OF DIRECTOR: DAVID S. TAYLOR

Management

For

For

1H.

ELECTION OF DIRECTOR: MARGARET C. WHITMAN

Management

For

For

1I.

ELECTION OF DIRECTOR: PATRICIA A. WOERTZ

Management

For

For

1J.

ELECTION OF DIRECTOR: ERNESTO ZEDILLO

Management

For

For

2.

RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

Management

For

For

3.

ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)

Management

For

For

4.

SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS

Shareholder

Against

For

5.

SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS

Shareholder

Against

For

Security

254687106

Meeting Type

Annual

Ticker Symbol

DIS

Meeting Date

08-Mar-2017

ISIN

US2546871060

Agenda

934523437 - Management

1A.

ELECTION OF DIRECTOR: SUSAN E. ARNOLD

Management

For

For

1B.

ELECTION OF DIRECTOR: JOHN S. CHEN

Management

For

For

1C.

ELECTION OF DIRECTOR: JACK DORSEY

Management

For

For

1D.

ELECTION OF DIRECTOR: ROBERT A. IGER

Management

For

For

1E.

ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO

Management

For

For

1F.

ELECTION OF DIRECTOR: FRED H. LANGHAMMER

Management

For

For

1G.

ELECTION OF DIRECTOR: AYLWIN B. LEWIS

Management

For

For

1H.

ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT

Management

For

For

1I.

ELECTION OF DIRECTOR: MARK G. PARKER

Management

For

For

1J.

ELECTION OF DIRECTOR: SHERYL K. SANDBERG

Management

For

For

1K.

ELECTION OF DIRECTOR: ORIN C. SMITH

Management

For

For

2.

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.

Management

For

For

3.

TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.

Management

For

For

4.

TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.

Management

3 Years

Against

5.

TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.

Shareholder

Against

For

6.

TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.

Shareholder

Against

For

Security

883556102

Meeting Type

Annual

Ticker Symbol

TMO

Meeting Date

17-May-2017

ISIN

US8835561023

Agenda

934574559 - 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: WILLIAM G. PARRETT

Management

For

For

1I.

ELECTION OF DIRECTOR: LARS R. SORENSEN

Management

For

For

1J.

ELECTION OF DIRECTOR: SCOTT M. SPERLING

Management

For

For

1K.

ELECTION OF DIRECTOR: ELAINE S. ULLIAN

Management

For

For

1L.

ELECTION OF DIRECTOR: DION J. WEISLER

Management

For

For

2.

AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

Management

For

For

3.

AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.

Management

3 Years

Against

4.

RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.

Management

For

For

Security

907818108

Meeting Type

Annual

Ticker Symbol

UNP

Meeting Date

11-May-2017

ISIN

US9078181081

Agenda

934561172 - Management

1A.

ELECTION OF DIRECTOR: ANDREW H. CARD JR.

Management

For

For

1B.

ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.

Management

For

For

1C.

ELECTION OF DIRECTOR: DAVID B. DILLON

Management

For

For

1D.

ELECTION OF DIRECTOR: LANCE M. FRITZ

Management

For

For

1E.

ELECTION OF DIRECTOR: DEBORAH C. HOPKINS

Management

For

For

1F.

ELECTION OF DIRECTOR: JANE H. LUTE

Management

For

For

1G.

ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY

Management

For

For

1H.

ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL

Management

For

For

1I.

ELECTION OF DIRECTOR: THOMAS F. MCLARTY III

Management

For

For

1J.

ELECTION OF DIRECTOR: STEVEN R. ROGEL

Management

For

For

1K.

ELECTION OF DIRECTOR: JOSE H. VILLARREAL

Management

For

For

2.

RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

Management

For

For

3.

AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").

Management

For

For

4.

AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").

Management

3 Years

Against

5.

SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

Shareholder

Against

For

Security

92343V104

Meeting Type

Annual

Ticker Symbol

VZ

Meeting Date

04-May-2017

ISIN

US92343V1044

Agenda

934546461 - 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: KARL-LUDWIG KLEY

Management

For

For

1G.

ELECTION OF DIRECTOR: LOWELL C. MCADAM

Management

For

For

1H.

ELECTION OF DIRECTOR: CLARENCE OTIS, JR.

Management

For

For

1I.

ELECTION OF DIRECTOR: RODNEY E. SLATER

Management

For

For

1J.

ELECTION OF DIRECTOR: KATHRYN A. TESIJA

Management

For

For

1K.

ELECTION OF DIRECTOR: GREGORY D. WASSON

Management

For

For

1L.

ELECTION OF DIRECTOR: GREGORY G. WEAVER

Management

For

For

2.

RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

Management

For

For

3.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION

Management

For

For

4.

ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION

Management

3 Years

Against

5.

APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN

Management

For

For

6.

HUMAN RIGHTS COMMITTEE

Shareholder

Against

For

7.

REPORT ON GREENHOUSE GAS REDUCTION TARGETS

Shareholder

Against

For

8.

SPECIAL SHAREOWNER MEETINGS

Shareholder

Against

For

9.

EXECUTIVE COMPENSATION CLAWBACK POLICY

Shareholder

Against

For

10.

STOCK RETENTION POLICY

Shareholder

Against

For

11.

LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES

Shareholder

Against

For

Security

92826C839

Meeting Type

Annual

Ticker Symbol

V

Meeting Date

31-Jan-2017

ISIN

US92826C8394

Agenda

934512890 - 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: ROBERT W. MATSCHULLAT

Management

For

For

1G.

ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON

Management

For

For

1H.

ELECTION OF DIRECTOR: JOHN A.C. SWAINSON

Management

For

For

1I.

ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.

Management

For

For

2.

ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.

Management

For

For

3.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.

Management

3 Years

Against

4.

RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.

Management

For

For

Security

931142103

Meeting Type

Annual

Ticker Symbol

WMT

Meeting Date

02-Jun-2017

ISIN

US9311421039

Agenda

934598713 - Management

1A.

ELECTION OF DIRECTOR: JAMES I. CASH, JR.

Management

For

For

1B.

ELECTION OF DIRECTOR: TIMOTHY P. FLYNN

Management

For

For

1C.

ELECTION OF DIRECTOR: CARLA A. HARRIS

Management

For

For

1D.

ELECTION OF DIRECTOR: THOMAS W. HORTON

Management

For

For

1E.

ELECTION OF DIRECTOR: MARISSA A. MAYER

Management

For

For

1F.

ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON

Management

For

For

1G.

ELECTION OF DIRECTOR: GREGORY B. PENNER

Management

For

For

1H.

ELECTION OF DIRECTOR: STEVEN S REINEMUND

Management

For

For

1I.

ELECTION OF DIRECTOR: KEVIN Y. SYSTROM

Management

For

For

1J.

ELECTION OF DIRECTOR: S. ROBSON WALTON

Management

For

For

1K.

ELECTION OF DIRECTOR: STEUART L. WALTON

Management

For

For

2.

ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION

Management

3 Years

Against

3.

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION

Management

For

For

4.

RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS

Management

For

For

5.

REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY

Shareholder

Against

For

6.

SHAREHOLDER PROXY ACCESS

Shareholder

Against

For

7.

REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE

Shareholder

Against

For

Security

941848103

Meeting Type

Annual

Ticker Symbol

WAT

Meeting Date

09-May-2017

ISIN

US9418481035

Agenda

934561095 - Management

1.

DIRECTOR

Management

1

MICHAEL J. BERENDT PH.D

For

For

2

DOUGLAS A. BERTHIAUME

For

For

3

EDWARD CONARD

For

For

4

LAURIE H. GLIMCHER M.D.

For

For

5

CHRISTOPHER A. KUEBLER

For

For

6

WILLIAM J. MILLER

For

For

7

C.J. O'CONNELL

For

For

8

JOANN A. REED

For

For

9

THOMAS P. SALICE

For

For

2.

TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Management

For

For

3.

TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.

Management

For

For

4.

TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.

Management

3 Years

Against

5.

TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2012 EQUITY INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.

Management

For

For

6.

IF PROPERLY PRESENTED AT THE MEETING, TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING THE ADOPTION OF A PROXY ACCESS BYLAW.

Shareholder

Against

Security

949746101

Meeting Type

Annual

Ticker Symbol

WFC

Meeting Date

25-Apr-2017

ISIN

US9497461015

Agenda

934543314 - Management

1A.

ELECTION OF DIRECTOR: JOHN D. BAKER II

Management

For

For

1B.

ELECTION OF DIRECTOR: JOHN S. CHEN

Management

For

For

1C.

ELECTION OF DIRECTOR: LLOYD H. DEAN

Management

For

For

1D.

ELECTION OF DIRECTOR: ELIZABETH A. DUKE

Management

For

For

1E.

ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.

Management

For

For

1F.

ELECTION OF DIRECTOR: DONALD M. JAMES

Management

For

For

1G.

ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN

Management

For

For

1H.

ELECTION OF DIRECTOR: KAREN B. PEETZ

Management

For

For

1I.

ELECTION OF DIRECTOR: FEDERICO F. PENA

Management

For

For

1J.

ELECTION OF DIRECTOR: JAMES H. QUIGLEY

Management

For

For

1K.

ELECTION OF DIRECTOR: STEPHEN W. SANGER

Management

For

For

1L.

ELECTION OF DIRECTOR: RONALD L. SARGENT

Management

For

For

1M.

ELECTION OF DIRECTOR: TIMOTHY J. SLOAN

Management

For

For

1N.

ELECTION OF DIRECTOR: SUSAN G. SWENSON

Management

For

For

1O.

ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT

Management

For

For

2.

ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.

Management

For

For

3.

ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.

Management

3 Years

Against

4.

RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

Management

For

For

5.

STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.

Shareholder

Against

For

6.

STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.

Shareholder

Against

For

7.

STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.

Shareholder

Against

For

8.

STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.

Shareholder

Against

For

9.

STOCKHOLDER PROPOSAL - LOBBYING REPORT.

Shareholder

Against

For

10.

STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.

Shareholder

Against

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.

ADAMS DIVERSIFIED EQUITY FUND, INC.

(Registrant)

BY: /s/ Mark E. Stoeckle

Mark E. Stoeckle

Chief Executive Officer & President

(Principal Executive Officer)

DATE: July 21, 2017