

Gabelli Healthcare & WellnessRx Trust  
Form N-PX  
August 23, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-22021

The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust  
(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422  
(Name and address of agent for service)

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

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Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD**

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

ProxyEdge

Report Date: 07/01/2018

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

1

The Gabelli Healthcare & Wellness Rx Trust

**ALERE INC.**

Security 01449J105

Meeting Type Special

Ticker ALR

Meeting Date 07-Jul-2017

Symbol

ISIN US01449J1051

Agenda 934647821 - Management

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

WITH, OR  
FOLLOWING, THE CONSUMMATION OF  
THE  
MERGER CONTEMPLATED BY THE  
MERGER  
AGREEMENT.

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

NECESSARY OR APPROPRIATE, TO  
SOLICIT

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

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Security	881624209	Meeting Type	Annual
Ticker Symbol	TEVA	Meeting Date	13-Jul-2017
ISIN	US8816242098	Agenda	934651236 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: DR. SOL J. BARER	Management	For	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. JEAN-MICHEL HALFON	Management	For	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. MURRAY A. GOLDBERG	Management	For	For
1D.	ELECTION OF DIRECTOR TO SERVE UNTIL 2020 ANNUAL MEETING: MR. NECHEMIA (CHEMI) J. PERES	Management	For	For
1E.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: MR. ROBERTO MIGNONE	Management	For	For
1F.	ELECTION OF DIRECTOR TO SERVE UNTIL 2019 ANNUAL MEETING: DR. PERRY D.	Management	For	For

- NISEN  
TO APPROVE THE COMPENSATION OF  
DR. SOL J.
2. BARER AS CHAIRMAN OF THE BOARD OF DIRECTORS.  
TO APPROVE THE TERMS OF OFFICE AND EMPLOYMENT OF DR. YITZHAK PETERBURG AS INTERIM PRESIDENT AND CHIEF EXECUTIVE OFFICER. ManagementFor For
3. TO APPROVE A MEMBERSHIP FEE FOR DIRECTORS SERVING ON SPECIAL OR AD-HOC COMMITTEES. ManagementFor For
4. TO APPROVE AN AMENDMENT TO THE 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER. ManagementFor For
5. TO APPROVE TEVA'S 2017 EXECUTIVE INCENTIVE COMPENSATION PLAN. ManagementFor For
6. TO REDUCE TEVA'S REGISTERED SHARE CAPITAL TO NIS 249,434,338, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementFor For
7. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS TEVA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2018 ANNUAL MEETING OF SHAREHOLDERS. ManagementFor For
- 8.

RITE AID CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: BRUCE G. BODAKEN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAVID R. JESSICK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL N. REGAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: FRANK A. SAVAGE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MARCY SYMS	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	ManagementFor	For
4.	VOTE, ON AN ADVISORY BASIS, AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management1 Year	For

AKORN, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG,	Management	For	For

QUERCUS  
ACQUISITION, INC., AKORN, INC. AND,  
SOLELY FOR  
PURPOSES OF ARTICLE VIII THEREIN,  
FRESENIUS  
SE & CO. KGAA.  
TO APPROVE, BY NON-BINDING,  
ADVISORY VOTE,  
THE COMPENSATION THAT MAY BE  
PAID OR MAY  
BECOME PAYABLE TO AKORN, INC.'S  
NAMED

2. EXECUTIVE OFFICERS IN CONNECTION WITH, OR  
FOLLOWING, THE CONSUMMATION OF  
THE  
MERGER CONTEMPLATED BY THE  
AGREEMENT  
AND PLAN OF MERGER.  
TO APPROVE THE ADJOURNMENT OF  
THE SPECIAL  
MEETING TO A LATER DATE OR TIME,  
IF  
NECESSARY OR APPROPRIATE, TO  
SOLICIT  
ADDITIONAL PROXIES IN THE EVENT  
THERE ARE  
INSUFFICIENT VOTES AT THE TIME OF  
THE SPECIAL  
MEETING OR ANY ADJOURNMENT OR  
POSTPONEMENT THEREOF TO ADOPT  
THE  
AGREEMENT AND PLAN OF MERGER.
3. Management For For

ITO EN,LTD.

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

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

MCKESSON CORPORATION

Security	58155Q103	Meeting Type	Annual
Ticker	MCK	Meeting Date	26-Jul-2017
Symbol			

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ISIN	US58155Q1031	Agenda	934648570 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For
1B.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Management	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Management	For
1D.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Management	For
1E.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Management	For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Management	For
1G.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Management	For
1H.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain Against
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year For
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against For
6.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholder	Against For
DEPOMED, INC.			
Security	249908104	Meeting Type	Annual
Ticker Symbol	DEPO	Meeting Date	15-Aug-2017
ISIN	US2499081048	Agenda	934660576 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.1	ELECTION OF DIRECTOR: JAMES. P. FOGARTY	Management	For
1.2		Management	For



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	ELECTION OF DIRECTOR: KAREN A. DAWES		
1.3	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	ManagementFor	For
1.4	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	ManagementFor	For
1.5	ELECTION OF DIRECTOR: WILLIAM T. MCKEE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: PETER D. STAPLE	ManagementFor	For
1.7	ELECTION OF DIRECTOR: JAMES L. TYREE	ManagementFor	For
	TO APPROVE, ON AN ADVISORY BASIS, THE		
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
	TO INDICATE, ON AN ADVISORY BASIS, THE		
3.	PREFERRED FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management1 Year	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S		
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For

THE J. M. SMUCKER COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	ManagementFor		For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	ManagementFor		For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	ManagementFor		For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	ManagementFor		For
1F.		ManagementFor		For

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	ELECTION OF DIRECTOR: GARY A. OATEY		
1G.	ELECTION OF DIRECTOR: KIRK L. PERRY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ALEX SHUMATE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK T. SMUCKER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY APPROVAL ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY ISSUE A REPORT ON RENEWABLE ENERGY.	Shareholder Abstain	Against

WHOLE FOODS MARKET, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF JUNE 15, 2017, BY AND AMONG AMAZON.COM, INC., WALNUT MERGER	Management	For	For

SUB, INC.  
 ("MERGER SUB") AND WHOLE FOODS  
 MARKET, INC.  
 (THE "COMPANY"), PURSUANT TO  
 WHICH MERGER  
 SUB WILL MERGE WITH AND INTO THE  
 COMPANY  
 (THE "MERGER"), WITH THE COMPANY  
 SURVIVING  
 THE MERGER.

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | PROPOSAL TO APPROVE, ON AN<br>ADVISORY (NON-<br>BINDING) BASIS, CERTAIN<br>COMPENSATION THAT<br>MAY BE PAID OR BECOME PAYABLE<br>TO THE<br>COMPANY'S NAMED EXECUTIVE<br>OFFICERS IN<br>CONNECTION WITH THE MERGER.<br>PROPOSAL TO APPROVE AN<br>AMENDMENT TO THE<br>COMPANY'S AMENDED AND<br>RESTATED ARTICLES<br>OF INCORPORATION TO SET THE<br>NUMBER OF<br>AUTHORIZED SHARES OF THE<br>COMPANY'S<br>COMMON STOCK AT 600 MILLION.<br>PROPOSAL TO APPROVE THE<br>ADJOURNMENT OF<br>THE SPECIAL MEETING, IF NECESSARY<br>OR<br>APPROPRIATE, INCLUDING TO SOLICIT<br>ADDITIONAL<br>PROXIES IF THERE ARE INSUFFICIENT<br>VOTES AT<br>THE TIME OF THE SPECIAL MEETING<br>TO APPROVE<br>THE PROPOSAL TO APPROVE THE<br>MERGER<br>AGREEMENT OR IN THE ABSENCE OF A<br>QUORUM. | ManagementFor | For |
| 3. | OF INCORPORATION TO SET THE<br>NUMBER OF<br>AUTHORIZED SHARES OF THE<br>COMPANY'S<br>COMMON STOCK AT 600 MILLION.<br>PROPOSAL TO APPROVE THE<br>ADJOURNMENT OF<br>THE SPECIAL MEETING, IF NECESSARY<br>OR<br>APPROPRIATE, INCLUDING TO SOLICIT<br>ADDITIONAL<br>PROXIES IF THERE ARE INSUFFICIENT<br>VOTES AT<br>THE TIME OF THE SPECIAL MEETING<br>TO APPROVE<br>THE PROPOSAL TO APPROVE THE<br>MERGER<br>AGREEMENT OR IN THE ABSENCE OF A<br>QUORUM.   | ManagementFor | For |
| 4. | OF INCORPORATION TO SET THE<br>NUMBER OF<br>AUTHORIZED SHARES OF THE<br>COMPANY'S<br>COMMON STOCK AT 600 MILLION.<br>PROPOSAL TO APPROVE THE<br>ADJOURNMENT OF<br>THE SPECIAL MEETING, IF NECESSARY<br>OR<br>APPROPRIATE, INCLUDING TO SOLICIT<br>ADDITIONAL<br>PROXIES IF THERE ARE INSUFFICIENT<br>VOTES AT<br>THE TIME OF THE SPECIAL MEETING<br>TO APPROVE<br>THE PROPOSAL TO APPROVE THE<br>MERGER<br>AGREEMENT OR IN THE ABSENCE OF A<br>QUORUM.   | ManagementFor | For |

CHINA MENGNIU DAIRY COMPANY LIMITED

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

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY  
NOTICE AND  
PROXY FORM ARE AVAILABLE BY  
CLICKING-ON THE

CMMT URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0811/LTN201708111125.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0811/LTN201708111127.pdf>

PLEASE NOTE THAT SHAREHOLDERS  
ARE

ALLOWED TO VOTE 'IN FAVOR' OR  
CMMT 'AGAINST' FOR- Non-Voting  
ALL RESOLUTIONS, ABSTAIN IS NOT A  
VOTING

OPTION ON THIS MEETING  
1 THAT (A) THE SALE AND PURCHASE ManagementFor For  
AGREEMENT  
DATED 5 AUGUST 2017 (A COPY OF  
WHICH IS  
MARKED "A" AND SIGNED BY THE  
CHAIRMAN OF  
THE EGM FOR THE PURPOSE OF  
IDENTIFICATION)  
ENTERED INTO BETWEEN THE  
COMPANY AND  
COFCO DAIRY INVESTMENTS LIMITED  
WITH  
RESPECT TO THE SALE OF 30,000,000  
ORDINARY  
SHARES IN CHINA MODERN DAIRY  
HOLDINGS LTD.  
(STOCK CODE: 1117) FOR A  
CONSIDERATION OF  
HKD 41.4 MILLION AND ALL THE  
TRANSACTIONS  
CONTEMPLATED THEREUNDER OR IN  
RELATION  
THERE TO BE AND ARE HEREBY  
APPROVED,  
CONFIRMED AND/OR RATIFIED (AS  
THE CASE MAY  
BE); AND (B) ANY ONE OR MORE OF  
THE  
DIRECTORS AND/OR THE COMPANY  
SECRETARY  
OF THE COMPANY BE AND IS/ARE  
HEREBY  
GENERALLY AND UNCONDITIONALLY  
AUTHORIZED  
TO DO ALL SUCH ACTS AND THINGS,

TO SIGN AND  
 EXECUTE ALL SUCH DOCUMENTS FOR  
 AND ON  
 BEHALF OF THE COMPANY AND TO  
 TAKE SUCH  
 STEPS AS HE/THEY MAY IN HIS/THEIR  
 ABSOLUTE  
 DISCRETION CONSIDER NECESSARY,  
 APPROPRIATE, DESIRABLE OR  
 EXPEDIENT TO GIVE  
 EFFECT TO OR IN CONNECTION WITH  
 THE SALE  
 AND PURCHASE AGREEMENT AND  
 THE  
 TRANSACTIONS CONTEMPLATED  
 THEREUNDER OR  
 IN RELATION THERETO

VITASOY INTERNATIONAL HOLDINGS LIMITED

Security	Y93794108	Meeting Type	Annual General Meeting
Ticker		Meeting Date	06-Sep-2017
Symbol		Agenda	708370426 - Management
ISIN	HK0345001611		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
CMMT	URL LINKS:-		Non-Voting	
	[ <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0714/LTN20170714263.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0714/LTN20170714263.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0714/LTN20170714289.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0714/LTN20170714289.pdf</a> ]			
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31ST MARCH, 2017	Management	For	For
2	TO DECLARE A FINAL DIVIDEND	Management	For	For
3	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
4.A.I	TO RE-ELECT MS. YVONNE MO-LING LO AS A NON-EXECUTIVE DIRECTOR	Management	For	For

4.AII	TO RE-ELECT MR. ROBERTO GUIDETTI AS AN EXECUTIVE DIRECTOR	ManagementFor	For
4AIII	TO RE-ELECT MR. PAUL JEREMY BROUGH AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementAgainst	Against
4.AIV	TO RE-ELECT DR. ROY CHI-PING CHUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	ManagementFor	For
4.A.V	TO RE-ELECT MR. PETER TAK-SHING LO AS A NON- EXECUTIVE DIRECTOR	ManagementFor	For
4.AVI	TO RE-ELECT MS. MAY LO AS A NON-EXECUTIVE DIRECTOR	ManagementFor	For
4.B	TO FIX THE REMUNERATION OF THE DIRECTORS	ManagementFor	For
5	TO APPOINT AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementAgainst	Against
6.A	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY	ManagementAgainst	Against
6.B	TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY	ManagementFor	For
6.C	TO ADD THE NUMBER OF SHARES BOUGHT-BACK PURSUANT TO RESOLUTION 6B TO THE NUMBER	ManagementAgainst	Against
CMMT	OF SHARES AVAILABLE PURSUANT TO RESOLUTION 6A 25 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 4.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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BANKRATE, INC.

Security 06647F102

Ticker RATE

Symbol RATE

ISIN US06647F1021

Meeting Type Special

Meeting Date 13-Sep-2017

Agenda 934670161 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 2, 2017 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG BANKRATE, INC., A DELAWARE CORPORATION (THE "COMPANY"), RED VENTURES HOLDCO, LP, A NORTH CAROLINA LIMITED PARTNERSHIP ("RED VENTURES"), AND BATON MERGER CORP., A DELAWARE CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF RED VENTURES ("MERGER SUB"), PURSUANT TO WHICH MERGER SUB WILL BE MERGED WITH AND INTO THE COMPANY (THE "MERGER") TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE	Management	For	For
2.	PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE	Management	For	For

PROPOSAL TO ADOPT THE MERGER  
AGREEMENT  
OR IN THE ABSENCE OF A QUORUM.

## PATTERSON COMPANIES, INC.

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

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

## ADCARE HEALTH SYSTEMS, INC.

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

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



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

2.	PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL ("PROPOSAL 2").	ManagementFor	For
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CONAGRA BRANDS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 SEAN M. CONNOLLY		For	For
	5 THOMAS W. DICKSON		For	For
	6 STEVEN F. GOLDSTONE		For	For
	7 JOIE A. GREGOR		For	For
	8 RAJIVE JOHRI		For	For
	9 RICHARD H. LENNY		For	For
	10 RUTH ANN MARSHALL		For	For
	11 CRAIG P. OMTVEDT		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL 2018	ManagementFor		For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor		For
4.	RECOMMENDATION, ON AN ADVISORY BASIS, REGARDING THE FREQUENCY OF	Management	1 Year	For

FUTURE  
ADVISORY VOTES ON NAMED  
EXECUTIVE OFFICER  
COMPENSATION

## GENERAL MILLS, INC.

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

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

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FIRM.

LAMB WESTON HOLDINGS, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES A. BLIXT	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	Management	For	For
1C.	ELECTION OF DIRECTOR: W.G. JURGENSEN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS P. MAURER	Management	For	For
1E.	ELECTION OF DIRECTOR: HALA G. MODDELMOG	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Management	For	For
1G.	ELECTION OF DIRECTOR: MARIA RENNA SHARPE	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS P. WERNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON HOLDINGS, INC. 2016 STOCK PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2018.	Management	For	For

SPARTON CORPORATION

Security	847235108	Meeting Type	Special
Ticker	SPA	Meeting Date	05-Oct-2017
Symbol		Agenda	934674119 - Management
ISIN	US8472351084		

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 7, 2017, BY AND AMONG SPARTON CORPORATION, ULTRA ELECTRONICS HOLDINGS PLC, AND ULTRA ELECTRONICS ANEIRA INC. (THE "MERGER AGREEMENT").	Management	For	For
2.	PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT CERTAIN EXECUTIVE OFFICERS OF THE COMPANY MAY RECEIVE IN CONNECTION WITH THE MERGER PURSUANT TO AGREEMENTS OR ARRANGEMENTS WITH THE COMPANY.	Management	For	For
3.	PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR ADVISABLE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

THE PROCTER & GAMBLE COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	NELSON PELTZ		For	For
2	MGT NOM: F.S. BLAKE		For	For
3	MGT NOM: A.F. BRALY		For	For
4	MGT NOM: AMY L. CHANG		For	For
5	MGT NOM: K.I. CHENAULT		For	For
6	MGT NOM: SCOTT D. COOK		For	For
7	MGT NOM: T.J. LUNDGREN		For	For
8	MGT NOM: W. MCNERNEY JR		For	For

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9	MGT NOM: D.S. TAYLOR	For	For
10	MGT NOM: M.C. WHITMAN	For	For
11	MGT NOM: P.A. WOERTZ	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Management	1 Year
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY LAND PRINCIPLES.	Shareholder	Abstain
6.	SHAREHOLDER PROPOSAL ON REPORTING ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shareholder	Abstain
7.	SHAREHOLDER PROPOSAL ON REPORTING ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS.	Shareholder	Abstain
8.	REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Management	For For

VITASOY INTERNATIONAL HOLDINGS LIMITED

Security	Y93794108	Meeting Type	Ordinary General Meeting
Ticker		Meeting Date	20-Oct-2017
Symbol		Agenda	708548156 - Management
ISIN	HK0345001611		

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
CMMT	URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919281.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919281.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919275.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0919/LTN20170919275.pdf</a>		Non-Voting	
1		Management	For	For

THE INVESTMENT AGREEMENT (AS  
 DEFINED IN THE  
 CIRCULAR (THE "CIRCULAR") OF THE  
 COMPANY  
 DATED 20TH SEPTEMBER, 2017), AND  
 THE  
 TRANSACTIONS CONTEMPLATED  
 THEREUNDER BE  
 AND ARE HEREBY APPROVED; AND  
 THE  
 DIRECTORS OF THE COMPANY BE AND  
 ARE  
 HEREBY AUTHORISED TO DO ALL  
 THINGS AND  
 ACTS AND SIGN ALL DOCUMENTS (IF  
 APPLICABLE)  
 WHICH THEY CONSIDER DESIRABLE  
 OR EXPEDIENT  
 TO IMPLEMENT AND/OR GIVE EFFECT  
 TO ANY  
 MATTER RELATING TO OR IN  
 CONNECTION WITH  
 THE PROJECT (AS DEFINED IN THE  
 CIRCULAR) OF  
 WHICH IS LIMITED TO  
 ADMINISTRATIVE NATURE  
 AND ANCILLARY TO THE  
 IMPLEMENTATION OF THE  
 INVESTMENT AGREEMENT  
 TO RE-ELECT MR. EUGENE LYE AS AN

2 EXECUTIVE ManagementFor For  
 DIRECTOR OF THE COMPANY

JOHN B. SANFILIPPO & SON, INC.

Security	800422107	Meeting Type	Annual
Ticker	JBSS	Meeting Date	02-Nov-2017
Symbol		Agenda	934679006 - Management
ISIN	US8004221078		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GOVERNOR JIM R. EDGAR		For	For
	2 ELLEN C. TAAFFE		For	For
	3 DANIEL M. WRIGHT		For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018	Management	For	For

FISCAL YEAR.

ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagementFor For  
COMPENSATION.

FREQUENCY OF THE ADVISORY VOTE

4. ON Management1 Year For  
EXECUTIVE COMPENSATION.

CEMPRA, INC.

Security	15130J109	Meeting Type	Annual
Ticker	CEMP	Meeting Date	03-Nov-2017
Symbol		Agenda	934688459 - Management
ISIN	US15130J1097		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO APPROVE THE ISSUANCE OF COMMON STOCK, PAR VALUE \$0.001 PER SHARE, OF CEMPRA, OR CEMPRA COMMON STOCK, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION, DATED AS OF AUGUST 8, 2017, AS AMENDED ON SEPTEMBER 6, 2017, AND AS MAY BE FURTHER AMENDED FROM TIME TO TIME, BY AND AMONG CEMPRA, CASTLE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO APPROVE THE PROPOSAL TO AMEND CEMPRA'S CERTIFICATE OF INCORPORATION TO: INCREASE THE NUMBER OF AUTHORIZED SHARES OF CEMPRA COMMON STOCK FROM 80,000,000 TO</p>	Management	For	For
2A.	<p>250,000,000, THE APPROVAL OF WHICH IS NECESSARY TO ENABLE CEMPRA TO ISSUE THE REQUIRED NUMBER OF SHARES OF CEMPRA COMMON STOCK TO MELINTA STOCKHOLDERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For





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

APPROVAL, ON AN ADVISORY  
(NON-BINDING)

2.	BASIS, THE COMPENSATION OF COTY INC.'S	Management	For	For
	NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE COMPANY'S			

3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018	Management	For	For
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THE ESTEE LAUDER COMPANIES INC.

Security	518439104	Meeting Type	Annual
Ticker Symbol	EL	Meeting Date	14-Nov-2017
ISIN	US5184391044	Agenda	934681291 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ELECTION OF CLASS III DIRECTOR: CHARLENE			
1A.	BARSHEFSKY Please note an Abstain Vote means a Withhold vote against this director.	Management	For	For
	ELECTION OF CLASS III DIRECTOR: WEI SUN			
1B.	CHRISTIANSON Please note an Abstain Vote means a Withhold vote against this director.	Management	For	For
	ELECTION OF CLASS III DIRECTOR: FABRIZIO			
1C.	FREDA Please note an Abstain Vote means a Withhold vote against this director.	Management	For	For
	ELECTION OF CLASS III DIRECTOR: JANE LAUDER			
1D.	Please note an Abstain Vote means a	Management	For	For

Withhold vote  
against this director.

ELECTION OF CLASS III DIRECTOR:

LEONARD A.

1E. LAUDER Please note an Abstain Vote means ManagementFor For  
a Withhold

vote against this director.

RATIFICATION OF APPOINTMENT OF

KPMG LLP AS

2. INDEPENDENT AUDITORS FOR THE ManagementFor For  
2018 FISCAL

YEAR.

ADVISORY VOTE TO APPROVE

3. EXECUTIVE ManagementFor For  
COMPENSATION.

ADVISORY VOTE ON THE FREQUENCY

4. OF THE Management1 Year For  
ADVISORY VOTE ON EXECUTIVE

COMPENSATION.

CARDIOVASCULAR SYSTEMS, INC.

Security	141619106	Meeting Type	Annual
Ticker		Meeting Date	15-Nov-2017
Symbol	CSII	Agenda	934684552 - Management
ISIN	US1416191062		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARTHA GOLDBERG ARONSON	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. COHN, M.D.	Management	For	For
2.	TO APPROVE THE 2017 EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING JUNE 30, 2018.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
5.	TO DETERMINE, ON AN ADVISORY BASIS,	Management	1 Year	For

WHETHER THE PREFERRED  
 FREQUENCY OF THE  
 STOCKHOLDER ADVISORY VOTE ON  
 THE  
 EXECUTIVE COMPENSATION OF THE  
 COMPANY'S  
 NAMED EXECUTIVE OFFICERS AS SET  
 FORTH IN  
 THE COMPANY'S PROXY STATEMENT  
 SHOULD BE  
 EVERY YEAR, EVERY TWO YEARS OR  
 EVERY  
 THREE YEARS.

## CAMPBELL SOUP COMPANY

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

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

FIRM FOR FISCAL 2018.  
APPROVAL OF AN ADVISORY  
RESOLUTION ON THE

3. FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

4. TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES. Management1 Year For

THE HAIN CELESTIAL GROUP, INC.

Security	405217100	Meeting Type	Annual
Ticker Symbol	HAIN	Meeting Date	16-Nov-2017
ISIN	US4052171000	Agenda	934692333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IRWIN D. SIMON	Management	For	For
1B.	ELECTION OF DIRECTOR: CELESTE A. CLARK	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDREW R. HEYER	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DEAN HOLLIS	Management	For	For
1E.	ELECTION OF DIRECTOR: SHERVIN J. KORANGY	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER MELTZER	Management	For	For
1G.	ELECTION OF DIRECTOR: ADRIANNE SHAPIRA	Management	For	For
1H.	ELECTION OF DIRECTOR: JACK L. SINCLAIR	Management	For	For
1I.	ELECTION OF DIRECTOR: GLENN W. WELLING	Management	For	For
1J.	ELECTION OF DIRECTOR: DAWN M. ZIER	Management	For	For
1K.	ELECTION OF DIRECTOR: LAWRENCE S. ZILAVY	Management	For	For
2.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE HAIN CELESTIAL GROUP, INC. TO IMPLEMENT ADVANCE NOTICE PROCEDURES FOR STOCKHOLDER PROPOSALS.	Management	Against	Against
3.	TO APPROVE AN AMENDMENT TO THE AMENDED	Management	For	For

AND RESTATED BY-LAWS OF THE  
HAIN CELESTIAL  
GROUP, INC. TO IMPLEMENT PROXY  
ACCESS.

- |    |  |                  |     |
|----|--|------------------|-----|
| 4. | EXECUTIVE OFFICER COMPENSATION<br>FOR THE<br>FISCAL YEAR ENDED JUNE 30, 2017.<br>TO APPROVE, ON AN ADVISORY BASIS,<br>THE<br>FREQUENCY OF HOLDING FUTURE<br>ADVISORY<br>VOTES ON NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION.<br>TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG<br>LLP TO ACT AS REGISTERED<br>INDEPENDENT<br>ACCOUNTANTS OF THE COMPANY FOR<br>THE FISCAL<br>YEAR ENDING JUNE 30, 2018. | ManagementFor    | For |
| 5. | VOTES ON NAMED EXECUTIVE<br>OFFICER<br>COMPENSATION.<br>TO RATIFY THE APPOINTMENT OF<br>ERNST & YOUNG<br>LLP TO ACT AS REGISTERED<br>INDEPENDENT<br>ACCOUNTANTS OF THE COMPANY FOR<br>THE FISCAL<br>YEAR ENDING JUNE 30, 2018.   | Management1 Year | For |
| 6. | INDEPENDENT<br>ACCOUNTANTS OF THE COMPANY FOR<br>THE FISCAL<br>YEAR ENDING JUNE 30, 2018.  | ManagementFor    | For |

CHR. HANSEN HOLDING A/S

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL-FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO-REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A-BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO	Non-Voting		

SEND YOUR OWN REPRESENTATIVE  
OR ATTEND  
THE-MEETING IN PERSON. THE SUB  
CUSTODIAN  
BANKS OFFER REPRESENTATION  
SERVICES FOR-  
AN ADDED FEE IF REQUESTED. THANK  
YOU  
PLEASE BE ADVISED THAT SPLIT AND  
PARTIAL  
VOTING IS NOT AUTHORISED FOR  
A-BENEFICIAL  
CMMT OWNER IN THE DANISH MARKET. Non-Voting  
PLEASE CONTACT  
YOUR GLOBAL CUSTODIAN-FOR  
FURTHER  
INFORMATION.  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-  
CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting  
ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
PLEASE NOTE THAT SHAREHOLDERS  
ARE  
ALLOWED TO VOTE 'IN FAVOR' OR  
CMMT 'ABSTAIN'-ONLY Non-Voting  
FOR RESOLUTION NUMBERS "6.A.A,  
6.B.A TO 6.B.F  
AND 7.A". THANK YOU.  
1 RECEIVE REPORT OF BOARD Non-Voting  
ACCEPT FINANCIAL STATEMENTS AND  
2 STATUTORY Management No  
REPORTS Action  
APPROVE ALLOCATION OF INCOME  
3 AND DIVIDENDS Management No  
OF DKK 6.33 PER SHARE Action  
4 APPROVE REMUNERATION OF Management No  
DIRECTORS Action  
5.A APPROVE CREATION OF DKK 131.9 Management No  
MILLION POOL Action  
OF CAPITAL WITHOUT PREEMPTIVE

RIGHTS:

ARTICLES 5.1 TO 5.4

5.B	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	No Action
5.C	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2 APPROVE GUIDELINES FOR INCENTIVE-BASED	Management	No Action
5.D	COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Management	No Action
6.A.A	REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR	Management	No Action
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	Management	No Action
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Management	No Action
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Management	No Action
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Management	No Action
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Management	No Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Management	No Action
7.A	RATIFY PRICEWATERHOUSECOOPERS STATAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	Management	No Action
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	Management	No Action
CMMT	23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS AND MODIFICATION OF TEXT IN RESOLUTION 7.A. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SPARTON CORPORATION

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Security	847235108	Meeting Type	Annual
Ticker	SPA	Meeting Date	30-Nov-2017
Symbol		Agenda	934694957 - Management
ISIN	US8472351084		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN L. BAZAAR	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES D. FAST	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. HARTNETT	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLES R. KUMMETH	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID P. MOLFENTER	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES R. SWARTWOUT	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK A. WILSON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE COMPANY FOR THE FISCAL YEAR ENDING JULY 1, 2018 BY ADVISORY VOTE	Management	For	For
3.	TO APPROVE THE NAMED EXECUTIVE OFFICER COMPENSATION BY AN ADVISORY VOTE.	Management	For	For
4.	TO APPROVE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS BY AN ADVISORY VOTE.	Management	1 Year	For

MEDTRONIC PLC

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

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



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

UNITED NATURAL FOODS, INC.

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

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION	ManagementFor	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE UNITED NATURAL FOODS, INC. AMENDED AND RESTATED 2012 EQUITY INCENTIVE PLAN.	ManagementFor	For
5.	ADVISORY APPROVAL OF THE FREQUENCY OF ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL REGARDING	Management1 Year	For
6.	STOCKHOLDER APPROVAL OF CERTAIN FUTURE SEVERANCE AGREEMENTS. STOCKHOLDER PROPOSAL REGARDING A	Shareholder Against	For
7.	DECREASE TO THE OWNERSHIP THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL STOCKHOLDER MEETING	Shareholder Against	For
REGIONAL HEALTH PROPERTIES INC.			
Security	75903M101 RHE	Meeting Type Meeting Date	Annual 20-Dec-2017

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Ticker			
Symbol			
ISIN	US75903M1018	Agenda	934704253 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. FOX		Withheld	Against
	2 BRENT MORRISON		Withheld	Against
	3 DAVID A. TENWICK		Withheld	Against

TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017

MELINTA THERAPEUTICS, INC.

Security	58549G100	Meeting Type	Special
Ticker	MLNT	Meeting Date	27-Dec-2017
Symbol			
ISIN	US58549G1004	Agenda	934714646 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve the issuance of Melinta common stock pursuant to The Medicines Company purchase agreement, the Deerfield commitment letter and the equity commitment letters, and the issuance of the Deerfield warrant (and the shares issuable upon exercise of such warrant) as contemplated by the Deerfield commitment letter.	Management	For	For

2.	To adjourn the Special Meeting, if necessary, if a quorum is present, to solicit additional proxies, in the event that there are not sufficient votes at the time of the Special Meeting to approve Proposal 1.	Management	For	For
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WALGREENS BOOTS ALLIANCE, INC.

Security	931427108	Meeting Type	Annual
Ticker	WBA	Meeting Date	17-Jan-2018
Symbol			
ISIN	US9314271084	Agenda	934709037 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JANICE M. BABIAK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DAVID J. BRAILER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	ManagementFor	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	ManagementFor	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For
5.	APPROVAL OF THE AMENDED AND RESTATED WALGREENS BOOTS ALLIANCE, INC. 2013 OMNIBUS INCENTIVE PLAN.	ManagementFor	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS BY-LAW AMENDMENT.	Shareholder Abstain	Against

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BECTON, DICKINSON AND COMPANY

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

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

POST HOLDINGS, INC.

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

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAY W. BROWN		For	For
	2 EDWIN H. CALLISON		For	For
	3 WILLIAM P. STIRITZ		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. VOTE TO AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED ARTICLES OF	Management	For	For
4.	INCORPORATION TO REMOVE THE BOARD'S EXCLUSIVE POWER TO AMEND THE COMPANY'S BYLAWS.	Management	For	For

EDGEWELL PERSONAL CARE COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	Management	For	For
1D.	ELECTION OF DIRECTOR: R. DAVID HOOVER	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

	THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES.	Management1 Year	For
4.	TO APPROVE THE COMPANY'S 2018 STOCK INCENTIVE PLAN.	ManagementFor	For

ENERGIZER HOLDINGS, INC.

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

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

SALLY BEAUTY HOLDINGS, INC.

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

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

2.	APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2018.	Management	For	For

EXACTECH, INC.

Security	30064E109	Meeting Type	Special
Ticker Symbol	EXAC	Meeting Date	13-Feb-2018
ISIN	US30064E1091	Agenda	934720891 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approval of the Agreement and Plan of Merger, dated as of October 22, 2017, as amended by Amendment No. 1 to the Agreement and Plan of Merger, dated December 3, 2017, as it may be amended from time to time, among the Company, Osteon Holdings, L.P. and Osteon Merger Sub, Inc. (the "Merger Agreement").	Management	For	For
2.	Approval, by non-binding, advisory vote, of compensation that will or may become payable to the	Management	For	For



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Company's  
named executive officers in connection with  
the merger.

Adjournment of the Special Meeting, if  
necessary or  
appropriate, for, among other reasons, the  
solicitation of

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | additional proxies in the event that there are<br>insufficient<br>votes at the time of the Special Meeting to<br>approve the<br>proposal to approve the Merger Agreement. | ManagementFor | For |
|----|---|---------------|-----|

**SURMODICS, INC.**

Security	868873100	Meeting Type	Annual
Ticker Symbol	SRDX	Meeting Date	21-Feb-2018
ISIN	US8688731004	Agenda	934718606 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 David R. Dantzker, M.D.		For	For
	2 Lisa W. Heine		For	For
	3 Gary R. Maharaj		For	For
2.	Set the number of directors at seven (7) Ratify the appointment of Deloitte & Touche LLP as	Management	For	For
3.	SurModics' independent registered public accounting firm for fiscal year 2018	Management	For	For
4.	Approve, in a non-binding advisory vote, the Company's executive compensation	Management	For	For

**AMERISOURCEBERGEN CORPORATION**

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Ornella Barra	Management	For	For
1B.	Election of Director: Steven H. Collis	Management	For	For
1C.	Election of Director: Douglas R. Conant	Management	For	For
1D.	Election of Director: D. Mark Durcan	Management	For	For
1E.	Election of Director: Richard W. Gochnauer	Management	For	For
1F.	Election of Director: Lon R. Greenberg	Management	For	For
1G.	Election of Director: Jane E. Henney, M.D.	Management	For	For
1H.	Election of Director: Kathleen W. Hyle	Management	For	For
1I.	Election of Director: Michael J. Long	Management	For	For
1J.	Election of Director: Henry W. McGee	Management	For	For

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2.	Ratification of Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2018.	ManagementFor	For
3.	Advisory vote to approve the compensation of our named executive officers.	ManagementFor	For
4.	Approval of an amendment and restatement of the AmerisourceBergen Corporation 2011 Employee Stock Purchase Plan.	ManagementFor	For
5.	Stockholder proposal, if properly presented, to urge the Board of Directors to adopt a policy that the Chairman of the Board be an independent director.	Shareholder Against	For
6.	Stockholder proposal, if properly presented, regarding the ownership threshold for calling special meetings of stockholders.	Shareholder Against	For
7.	Stockholder proposal, if properly presented, to urge the Board of Directors to adopt a policy to disclose certain incentive compensation clawbacks.	Shareholder Against	For
8.	Stockholder proposal, if properly presented, to urge the Board of Directors to report to stockholders on governance measures implemented related to opioids.	Shareholder Abstain	Against

CVS HEALTH CORPORATION

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, pursuant to the	ManagementFor		For

terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc.

Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal.

2.		ManagementFor	For
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AETNA INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To approve and adopt the Agreement and Plan of Merger, dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. (the "merger agreement").	ManagementFor	For	
2.	To approve the adjournment from time to time of the Special Meeting of Shareholders of Aetna Inc. if necessary to solicit additional proxies if there are not sufficient votes to approve and adopt the merger agreement at the time of the Special Meeting of Shareholders of Aetna Inc. or any adjournment or postponement thereof.	ManagementFor	For	
3.		ManagementFor	For	

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To approve, on an advisory (non-binding) basis, the compensation that will or may be paid or provided by Aetna Inc. to its named executive officers in connection with the merger of Hudson Merger Sub Corp. with and into Aetna Inc.

THE COOPER COMPANIES, INC.

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

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

AGILENT TECHNOLOGIES, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Koh Boon Hwee	Management	For	For
1.2	Election of Director: Michael R. McMullen	Management	For	For

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- |     |   |                   |         |
|-----|---|-------------------|---------|
| 1.3 | Election of Director: Daniel K. Podolsky, M.D.  | ManagementFor     | For     |
| 2.  | To approve the amendment and restatement of our 2009 Stock Plan.  | ManagementAgainst | Against |
| 3.  | To approve, on a non-binding advisory basis, the compensation of our named executive officers.  | ManagementFor     | For     |
| 4.  | To ratify the Audit and Finance Committee's appointment of PricewaterhouseCoopers LLP as Agilent's independent registered public accounting firm. | ManagementFor     | For     |

SNYDER'S-LANCE, INC.

Security	833551104	Meeting Type	Special
Ticker Symbol	LNCE	Meeting Date	23-Mar-2018
ISIN	US8335511049	Agenda	934731084 - Management

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | Proposal to approve the Agreement and Plan of Merger, dated as of December 18, 2017, entered into among Snyder's-Lance, Inc. (the "Company"), Campbell Soup Company ("Campbell"), and Twist Merger Sub, Inc. ("Merger Sub"), including the Plan of Merger included therein, each as may be amended from time to time (the "merger agreement"), (the "merger"). | ManagementFor | For  | For                    |
| 2.   | Proposal to adjourn the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the merger agreement.  | ManagementFor | For  | For                    |
| 3.   | Proposal to approve, on a non-binding, advisory basis, the payment of certain compensation and benefits to the Company's named executive officers that is based on or otherwise relates to the merger.   | ManagementFor | For  | For                    |

SUNTORY BEVERAGE & FOOD LIMITED

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

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Tsujimura, Hideo	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Yamazaki, Yuji	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Kimura, Josuke	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Management	For	For
2.6	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Management	For	For
3	Appoint a Director as Supervisory Committee Members Chiji, Kozo	Management	Against	Against
4	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	Management	For	For

KINDRED HEALTHCARE, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Adopt the Agreement and Plan of Merger, dated as of December 19, 2017, among Kindred Healthcare, Inc., Kentucky Hospital Holdings, LLC, Kentucky Homecare Holdings, Inc. and Kentucky Homecare Merger Sub, Inc. (as may be amended from time to time, the "merger agreement").	Management	No Action	

- Approve, on an advisory (non-binding) basis, the compensation that may be paid or become payable to Kindred Healthcare, Inc.'s named executive officers in connection with the merger.
2. Management No Action
- Approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes to adopt the merger agreement.
3. Management No Action

MASSIMO ZANETTI BEVERAGE GROUP S.P.A., VILLORBA

Security	T6S62K106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Apr-2018
ISIN	IT0005042467	Agenda	709046216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2017, TOGETHER WITH BOARD OF DIRECTORS REPORT ON MANAGEMENT, INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS. RESOLUTIONS RELATED THERETO. CONSOLIDATE BALANCE SHEET AS OF 31 DECEMBER 2017 REWARDING REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998, N.58 AND ART. 84-QUATER OF CONSOB REGULATION N. 11971/1999. RESOLUTIONS RELATED TO THE REWARDING POLICY OF THE COMPANY STATED IN THE FIRST PART OF THE REPORT	Management	For	For
2	REGULATION N. 11971/1999. RESOLUTIONS RELATED TO THE REWARDING POLICY OF THE COMPANY STATED IN THE FIRST PART OF THE REPORT	Management	For	For
CMMT	12 MAR 2018: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE	Non-Voting		

BY-CLICKING ON  
 THE URL LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS\\_348864.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_348864.pdf)  
 12 MAR 2018: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO ADDITION OF  
 COMMENT.-IF YOU  
 HAVE ALREADY SENT IN YOUR  
 VOTES, PLEASE DO  
 NOT VOTE AGAIN UNLESS  
 YOU-DECIDE TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

CMMT

Non-Voting

NESTLE SA, CHAM UND VEVEY

Security H57312649

Meeting Type

Annual General Meeting

Ticker

Meeting Date

12-Apr-2018

Symbol

ISIN CH0038863350

Agenda

709055582 - Management

Item Proposal

Proposed  
by

Vote

For/Against  
Management

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

Non-Voting



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

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

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

6 EXECUTIVE BOARD  
 CAPITAL REDUCTION (BY  
 CANCELLATION OF Management No  
 SHARES) Action  
 IN THE EVENT OF ANY YET UNKNOWN  
 NEW OR  
 MODIFIED PROPOSAL BY A  
 SHAREHOLDER DURING  
 THE GENERAL MEETING, I INSTRUCT  
 THE  
 INDEPENDENT REPRESENTATIVE TO  
 VOTE AS

7 FOLLOWS: (YES = VOTE IN FAVOUR OF  
 ANY SUCH Shareholder No  
 YET UNKNOWN PROPOSAL, NO = VOTE Action  
 AGAINST  
 ANY SUCH YET UNKNOWN PROPOSAL,  
 ABSTAIN =  
 ABSTAIN FROM VOTING) - THE BOARD  
 OF  
 DIRECTORS RECOMMENDS TO VOTE  
 NO ON ANY  
 SUCH YET UNKNOWN PROPOSAL  
 PLEASE FIND BELOW THE LINK FOR  
 NESTLE IN  
 SOCIETY CREATING SHARED VALUE  
 AND-MEETING

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

SMITH & NEPHEW PLC

Security	83175M205	Meeting Type	Annual
Ticker	SNN	Meeting Date	12-Apr-2018
Symbol		Agenda	934739422 - Management
ISIN	US83175M2052		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the audited accounts	Management	For	For
2.	To approve the Directors' Remuneration Report (excluding policy)	Management	For	For
3.	To declare a final dividend	Management	For	For
4.	Election of Director: Graham Baker	Management	For	For
5.	Election of Director: Vinita Bali	Management	For	For
6.	Election of Director: Ian Barlow	Management	For	For
7.	Election of Director: Olivier Bohuon	Management	For	For
8.	Election of Director: The Rt. Hon Baroness Virginia	Management	For	For

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	Bottomley		
9.	Election of Director: Erik Engstrom	ManagementFor	For
10.	Election of Director: Roland Diggelmann	ManagementFor	For
11.	Election of Director: Robin Freestone	ManagementFor	For
12.	Election of Director: Michael Friedman	ManagementFor	For
13.	Election of Director: Marc Owen	ManagementFor	For
14.	Election of Director: Angie Risley	ManagementFor	For
15.	Election of Director: Roberto Quarta	ManagementFor	For
16.	To re-appoint the Auditor	ManagementFor	For
17.	To authorise the Directors to determine the remuneration of the Auditor	ManagementFor	For
18.	To renew the Directors' authority to allot shares	ManagementFor	For
19.	To renew the Directors' authority for the disapplication of the pre-emption rights	ManagementFor	For
20.	To renew the Directors' limited authority to make market purchases of the Company's own shares	ManagementFor	For
21.	To authorise general meetings to be held on 14 clear days' notice	ManagementFor	For

PARMALAT S.P.A.

Security Ticker Symbol	T7S73M107	Meeting Type	Ordinary General Meeting
ISIN	IT0003826473	Meeting Date	19-Apr-2018
		Agenda	709073958 - Management

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

APPOINT AN EFFECTIVE INTERNAL  
AUDITOR  
TO INTEGRATE THE INTERNAL  
AUDITORS: TO  
6 APPOINT INTERNAL AUDITORS'  
CHAIRMAN  
TO INTEGRATE THE INTERNAL  
7 AUDITORS :TO  
APPOINT AN ALTERNATE INTERNAL  
AUDITOR  
PLEASE NOTE THAT THE ITALIAN  
LANGUAGE  
AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting  
LINK:-  
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/  
99999Z/19840101/NPS\\_350320.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_350320.pdf)

THE KRAFT HEINZ COMPANY

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Gregory E. Abel	Management	For	For
1B.	Election of Director: Alexandre Behring	Management	For	For
1C.	Election of Director: John T. Cahill	Management	For	For
1D.	Election of Director: Tracy Britt Cool	Management	For	For
1E.	Election of Director: Feroz Dewan	Management	For	For
1F.	Election of Director: Jeanne P. Jackson	Management	For	For
1G.	Election of Director: Jorge Paulo Lemann	Management	For	For
1H.	Election of Director: John C. Pope	Management	For	For
1I.	Election of Director: Marcel Herrmann Telles	Management	For	For
1J.	Election of Director: Alexandre Van Damme	Management	For	For
1K.	Election of Director: George Zoghbi	Management	For	For
2.	Advisory vote to approve executive compensation.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2018.	Management	For	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shareholder	Abstain	Against

IDORSIA LTD

Security	H3879B109	Meeting Type	Annual General Meeting
Ticker		Meeting Date	24-Apr-2018
Symbol		Agenda	709143678 - Management
ISIN	CH0363463438		

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Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	No Action	
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)	Management	No Action	
2	APPROVE TREATMENT OF NET LOSS	Management	No Action	
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Management	No Action	
4	APPROVE CREATION OF CHF 2.7 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Management	No Action	
5.1.1	REELECT JEAN-PIERRE GARNIER AS DIRECTOR	Management	No Action	
5.1.2	REELECT JEAN-PAUL CLOZEL AS DIRECTOR	Management	No Action	
5.1.3	REELECT ROBERT BERTOLINI AS DIRECTOR	Management	No Action	
5.1.4	REELECT JOHN J. GREISCH AS DIRECTOR	Management	No Action	
5.1.5	REELECT DAVID STOUT AS DIRECTOR	Management	No Action	
5.2	ELECT VIVIANE MONGES AS DIRECTOR	Management	No Action	
5.3	ELECT JEAN-PIERRE GARNIER AS BOARD CHAIRMAN	Management	No Action	
5.4.1	APPOINT JEAN-PIERRE GARNIER AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action	
5.4.2	APPOINT JOHN J. GREISCH AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action	
5.4.3	APPOINT DAVID STOUT AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action	
5.4.4	APPOINT VIVIANE MONGES AS MEMBER OF THE COMPENSATION COMMITTEE	Management	No Action	
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 1.3 MILLION	Management	No Action	
6.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9 MILLION	Management	No Action	
7		Management		

8	<p>THE BOARD OF DIRECTORS PROPOSES THAT BDO AG, REPRESENTED BY MR MARC SCHAFFNER, BE ELECTED AS INDEPENDENT PROXY FOR A TERM OF OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING 2019 RATIFY ERNST AND YOUNG AG AS AUDITORS</p>	<p>No Action</p>
	<p>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 882345 DUE TO SPLITTING-OF RESOLUTIONS 5.1 AND 5.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING.</p>	<p>Management No Action</p>
CMMT	<p>THANK YOU</p>	<p>Non-Voting</p>
CMMT	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS</p>	<p>Non-Voting</p>

TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE

05 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 5.1.4, 7 AND 5.4.2. IF YOU HAVE

CMMT ALREADY SENT IN YOUR VOTES Non-Voting  
 FOR-MID: 905252,  
 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU

INGLES MARKETS, INCORPORATED

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

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

SHIRE PLC

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

Item	Proposal	Proposed by	Vote	For/Against Management
1.	To receive the Company's Annual Report and Accounts for the year ended December 31, 2017.	Management	For	For
2.	To approve the Directors' Remuneration Report, excluding the Directors' Remuneration Policy, set out on pages 78 to 108 of the Annual Report and Accounts for the year ended December 31, 2017.	Management	For	For
3.	To approve the Directors' Remuneration Policy, contained within the Directors' Remuneration Report and set out on pages 86 to 95 of the Annual Report and Accounts for the year ended December 31, 2017, to take effect after the end of the Annual General Meeting on April 24, 2018.	Management	For	For
4.	To re-elect Olivier Bohuon as a Director.	Management	For	For
5.	To re-elect Ian Clark as a Director.	Management	For	For
6.	To elect Thomas Dittrich as a Director.	Management	For	For
7.	To re-elect Gail Fosler as a Director.	Management	For	For
8.	To re-elect Steven Gillis as a Director.	Management	For	For
9.	To re-elect David Ginsburg as a Director.	Management	For	For
10.	To re-elect Susan Kilsby as a Director.	Management	For	For
11.	To re-elect Sara Mathew as a Director.	Management	For	For
12.	To re-elect Flemming Ornskov as a Director.	Management	For	For
13.	To re-elect Albert Stroucken as a Director.	Management	For	For
14.	To re-appoint Deloitte LLP as the Company's Auditor until the conclusion of the next Annual General Meeting of the Company.	Management	For	For
15.		Management	For	For

- To authorize the Audit, Compliance & Risk Committee to determine the remuneration of the Auditor. That the authority to allot Relevant Securities (as defined in the Company's Articles of Association (the "Articles")) conferred on the Directors by Article 10 paragraph (B) of the Articles be renewed and for this purpose the
16. Authorised Allotment Amount shall be: (a) GBP 15,187,600.85 of Relevant Securities. (b) solely in connection with an allotment pursuant to an offer by way of a Rights Issue (as defined in the Articles, but only if and to the extent that such offer is ...(due to space limits, see proxy material for full proposal). That, subject to the passing of Resolution 16, the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by Article 10 paragraph (D) of the Articles be renewed and for this
17. purpose the Non Pre-emptive Amount (as defined in the Articles) shall be GBP 2,278,140.10 and the Allotment Period shall be the period commencing on April 24, 2018, and ending on the earlier of the close of business on ...(due to space limits, see proxy material for full proposal).
18. That, subject to the passing of Resolutions 16 and 17 and for the purpose of the authority to allot equity securities (as defined in the Company's Articles of Association (the "Articles")) wholly for cash conferred on the Directors by
- |  |               |     |
|--|---------------|-----|
|  | ManagementFor | For |
|  | ManagementFor | For |
|  | ManagementFor | For |

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

That the Company be and is hereby generally and unconditionally authorized: (a) pursuant to Article 57 of the Companies (Jersey) Law 1991 to make market purchases of Ordinary Shares in the capital of the Company, provided that: (1) the maximum number of

19. Ordinary Shares hereby authorized to be purchased is 91,125,605; (2) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is five pence; (3) the maximum price, exclusive of any expenses, which may be paid ...(due to space limits, see proxy material for full proposal).

ManagementFor For

20. To approve that a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice.

ManagementFor For

GERRESHEIMER AG, DUESSELDORF

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

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR	Non-Voting		

VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WPHG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 04 APR 18 ,  
WHEREAS-THE  
MEETING HAS BEEN SETUP USING THE  
ACTUAL

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

CMMT TO THE MATERIAL URL SECTION OF Non-Voting  
THE  
APPLICATION). IF YOU WISH TO ACT  
ON THESE-  
ITEMS, YOU WILL NEED TO REQUEST A  
MEETING  
ATTEND AND VOTE YOUR  
SHARES-DIRECTLY AT  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS  
CANNOT BE REFLECTED IN-THE  
BALLOT ON

PROXYEDGE-COUNTER PROPOSALS  
MAY BE  
SUBMITTED UNTIL 10.04.2018.  
FURTHER  
INFORMATION ON-COUNTER  
PROPOSALS CAN BE  
FOUND DIRECTLY ON THE ISSUER'S  
WEBSITE

(PLEASE REFER  
RECEIVE FINANCIAL STATEMENTS  
AND

1	STATUTORY REPORTS FOR FISCAL 2017	Non-Voting
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.10 PER SHARE	Management <span style="margin-left: 20px;">No Action</span>
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Management <span style="margin-left: 20px;">No Action</span>
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Management <span style="margin-left: 20px;">No Action</span>
5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2018	Management <span style="margin-left: 20px;">No Action</span>

THE COCA-COLA COMPANY

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

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

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3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	ManagementFor	For
CALAVO GROWERS, INC.			
Security	128246105	Meeting Type	Annual
Ticker Symbol	CVGW	Meeting Date	25-Apr-2018
ISIN	US1282461052	Agenda	934742265 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Lecil E. Cole		For	For
	2 Steven Hollister		For	For
	3 James D. Helin		For	For
	4 Donald M. Sanders		For	For
	5 Marc L. Brown		For	For
	6 Michael A. DiGregorio		For	For
	7 Scott Van Der Kar		For	For
	8 J. Link Leavens		For	For
	9 Dorcas H. Thille		For	For
	10 John M. Hunt		For	For
	11 Egidio Carbone, Jr.		For	For
	12 Harold Edwards		For	For
	13 Kathleen M. Holmgren		For	For

2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CALAVO GROWERS, INC. FOR THE YEAR ENDING OCTOBER 31, 2018	ManagementFor	For
3.	ADVISORY VOTE APPROVING THE EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: David M. Cordani	ManagementFor	For	For
1B	Election of Director: Eric J. Foss	ManagementFor	For	For

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

DANONE

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	FR0000120644	Agenda	708995317 - Management

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

INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

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

<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/20180226-1-800375.pdf> AND-<https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/20180404-1-800879.pdf>. PLEASE NOTE THAT THIS

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

- |     |   |            |              |
|-----|---|------------|--------------|
| O.1 | APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017    | Management | No<br>Action |
| O.2 | APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 | Management | No<br>Action |
| O.3 | ALLOCATION OF INCOME FOR THE FINANCIAL YEAR   | Management | No<br>Action |



O.4	<p>ENDED 31 DECEMBER 2017 AND          SETTING OF THE          DIVIDEND AT 1.90 EURO PER SHARE          OPTION FOR THE PAYMENT OF          DIVIDEND IN          SHARES</p>	Management	<p>No          Action</p>
O.5	<p>RENEWAL OF THE TERM OF OFFICE OF          MR. BENOIT          POTIER AS DIRECTOR</p>	Management	<p>No          Action</p>
O.6	<p>RENEWAL OF THE TERM OF OFFICE OF          MRS.          VIRGINIA STALLINGS AS DIRECTOR          PURSUANT TO</p>	Management	<p>No          Action</p>
O.7	<p>ARTICLE 15-II OF THE BY-LAWS          RENEWAL OF THE TERM OF OFFICE OF          MRS.          SERPIL TIMURAY AS DIRECTOR</p>	Management	<p>No          Action</p>
O.8	<p>APPOINTMENT OF MR. MICHEL          LANDEL AS          DIRECTOR</p>	Management	<p>No          Action</p>
O.9	<p>APPOINTMENT OF MRS. CECILE          CABANIS AS          DIRECTOR</p>	Management	<p>No          Action</p>
O.10	<p>APPOINTMENT OF MR. GUIDO          BARILLA AS          DIRECTOR          APPROVAL OF THE COMPENSATION          ELEMENTS</p>	Management	<p>No          Action</p>
O.11	<p>PAID OR AWARDED FOR THE          FINANCIAL YEAR          ENDED 31 DECEMBER 2017, TO MR.          FRANCK          RIBOUD, CHAIRMAN OF THE BOARD          OF DIRECTORS          UNTIL 30 NOVEMBER 2017          APPROVAL OF THE COMPENSATION          ELEMENTS          PAID OR AWARDED FOR THE          FINANCIAL YEAR</p>	Management	<p>No          Action</p>
O.12	<p>ENDED 31 DECEMBER 2017 TO MR.          EMMANUEL          FABER, CHIEF EXECUTIVE OFFICER          UNTIL 30          NOVEMBER 2017 AS WELL AS          CHAIRMAN AND          CHIEF EXECUTIVE OFFICER AS OF 1          DECEMBER          2017</p>	Management	<p>No          Action</p>
O.13	<p>APPROVAL OF THE COMPENSATION          POLICY FOR          EXECUTIVE CORPORATE OFFICERS</p>	Management	<p>No          Action</p>

- AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY, HOLD OR TRANSFER SHARES OF THE COMPANY AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR TO BE ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS POWERS TO CARRY OUT ALL LEGAL FORMALITIES TINGYI (CAYMAN ISLANDS) HOLDING CORP.
- O.14 Management No Action
- E.15 Management No Action
- E.16 Management No Action

Security	G8878S103	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2018
ISIN	KYG8878S1030	Agenda	709146054 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
|      | PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-  |             |         |                        |
| CMMT | HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0329/LTN20180329816.PDF,-<br>HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0329/LTN20180329788.PDF<br>PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-<br>RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO APPROVE THE ADOPTION OF THE SHARE OPTION SCHEME (AS DEFINED IN THE CIRCULAR DATED 29 MARCH 2018) | Non-Voting  |         |                        |
| 1    |  | Management  | Against | Against                |

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

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Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Mary C. Beckerle	Management	For	For
1b.	Election of Director: D. Scott Davis	Management	For	For
1c.	Election of Director: Ian E. L. Davis	Management	For	For
1d.	Election of Director: Jennifer A. Doudna	Management	For	For
1e.	Election of Director: Alex Gorsky	Management	For	For
1f.	Election of Director: Mark B. McClellan	Management	For	For
1g.	Election of Director: Anne M. Mulcahy	Management	For	For
1h.	Election of Director: William D. Perez	Management	For	For
1i.	Election of Director: Charles Prince	Management	For	For
1j.	Election of Director: A. Eugene Washington	Management	For	For
1k.	Election of Director: Ronald A. Williams	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Management	For	For
4.	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shareholder	Against	For
5.	Shareholder Proposal - Amendment to Ability to Call Special Shareholder Meeting	Shareholder	Against	For

TREEHOUSE FOODS, INC.

Security	89469A104	Meeting Type	Annual
Ticker Symbol	THS	Meeting Date	26-Apr-2018
ISIN	US89469A1043	Agenda	934739092 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Steven Oakland	Management	For	For
1.2	Election of Director: Frank J. O'Connell	Management	For	For
1.3	Election of Director: Matthew E. Rubel	Management	For	For
1.4	Election of Director: David B. Vermynen	Management	For	For
2.	Ratification of the selection of Deloitte & Touche LLP as Independent Auditors.	Management	For	For
3.	To provide an advisory vote to approve the Company's executive compensation.	Management	For	For

PFIZER INC.

Security	717081103	Meeting Type	Annual
PFE		Meeting Date	26-Apr-2018

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Ticker  
Symbol  
ISIN US7170811035  
Agenda  
934739256 - Management

Item	Proposal	Proposed by	Vote	For/Against 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: Albert Bourla	Management	For	For
1d.	Election of Director: W. Don Cornwell	Management	For	For
1e.	Election of Director: Joseph J. Echevarria	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: Dan R. Littman	Management	For	For
1i.	Election of Director: Shantanu Narayen	Management	For	For
1j.	Election of Director: Suzanne Nora Johnson	Management	For	For
1k.	Election of Director: Ian C. Read	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 2018	Management	For	For
3.	2018 Advisory approval of executive compensation	Management	For	For
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	Management	For	For
5.	Shareholder proposal regarding right to act by written consent	Shareholder	Against	For
6.	Shareholder proposal regarding independent chair policy	Shareholder	Against	For
7.	Shareholder proposal regarding report on lobbying activities	Shareholder	Against	For

HCA HEALTHCARE, INC.

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: R. Milton Johnson	Management	For	For
1b.	Election of Director: Robert J. Dennis	Management	For	For
1c.	Election of Director: Nancy-Ann DeParle	Management	For	For
1d.	Election of Director: Thomas F. Frist III	Management	For	For
1e.	Election of Director: William R. Frist	Management	For	For
1f.	Election of Director: Charles O. Holliday, Jr.	Management	For	For
1g.	Election of Director: Ann H. Lamont	Management	For	For
1h.	Election of Director: Geoffrey G. Meyers	Management	For	For
1i.	Election of Director: Michael W. Michelson	Management	For	For

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1j.	Election of Director: Wayne J. Riley, M.D.	ManagementFor	For
1k.	Election of Director: John W. Rowe, M.D.	ManagementFor	For
	To ratify the appointment of Ernst & Young LLP as our 2. independent registered public accounting firm for the year ending December 31, 2018	ManagementFor	For
3.	Advisory vote to approve named executive officer compensation	ManagementFor	For
4.	Advisory vote to approve the frequency of future advisory votes to approve named executive officer compensation	Management1 Year	For

ABBOTT LABORATORIES

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

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

KELLOGG COMPANY

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

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

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1	Carter Cast	For	For
2	Zachary Gund	For	For
3	Jim Jenness	For	For
4	Don Knauss	For	For
2.	Advisory resolution to approve executive compensation.	ManagementFor	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Kellogg's independent registered public accounting firm for fiscal year 2018.	ManagementFor	For

BRISTOL-MYERS SQUIBB COMPANY

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

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

MAPLE LEAF FOODS INC.

Security	564905107	Meeting Type	MIX
		Meeting Date	02-May-2018

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Ticker Symbol	ISIN	CA5649051078	Agenda	709199384 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS 3 AND 4 AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION-NUMBERS 1.1 TO 1.11 AND 2. THANK YOU	Non-Voting		
1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	Management	For	For
1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
1.3	ELECTION OF DIRECTOR: RONALD G. CLOSE	Management	For	For
1.4	ELECTION OF DIRECTOR: DAVID L. EMERSON	Management	For	For
1.5	ELECTION OF DIRECTOR: JEAN M. FRASER	Management	For	For
1.6	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1.7	ELECTION OF DIRECTOR: KATHERINE N. LEMON	Management	For	For
1.8	ELECTION OF DIRECTOR: JONATHAN W.F. MCCAIN	Management	For	For
1.9	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	Management	For	For
1.10	ELECTION OF DIRECTOR: JAMES P. OLSON	Management	For	For
1.11	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Management	For	For
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO CONFIRM AMENDMENTS TO MAPLE LEAF	Management	For	For
3	FOODS INC.'S GENERAL OPERATING BY-LAW: (BY-LAW NUMBER 1)	Management	Against	Against
4	TO APPROVE, ON AN ADVISORY AND NON-BINDING	Management	For	For

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BASIS, MAPLE LEAF FOODS INC.'S  
APPROACH TO  
EXECUTIVE COMPENSATION

SPROUTS FARMERS MARKET, INC.

Security	85208M102	Meeting Type	Annual
Ticker Symbol	SFM	Meeting Date	02-May-2018
ISIN	US85208M1027	Agenda	934741996 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Joseph Fortunato		For	For
	2 Lawrence P. Molloy		For	For
	3 Joseph O'Leary		For	For
	To vote on a non-binding advisory resolution to approve			
2.	the compensation paid to our named executive officers for fiscal 2017 ("say-on-pay"). To ratify the appointment of PricewaterhouseCoopers	Management	For	For
3.	LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2018.	Management	For	For

STRYKER CORPORATION

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

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



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3.	Advisory vote to approve named executive officer compensation.	ManagementFor	For
PEPSICO, INC.			
Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	02-May-2018
ISIN	US7134481081	Agenda	934743041 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Shona L. Brown	ManagementFor		For
1b.	Election of Director: George W. Buckley	ManagementFor		For
1c.	Election of Director: Cesar Conde	ManagementFor		For
1d.	Election of Director: Ian M. Cook	ManagementFor		For
1e.	Election of Director: Dina Dublon	ManagementFor		For
1f.	Election of Director: Richard W. Fisher	ManagementFor		For
1g.	Election of Director: William R. Johnson	ManagementFor		For
1h.	Election of Director: Indra K. Nooyi	ManagementFor		For
1i.	Election of Director: David C. Page	ManagementFor		For
1j.	Election of Director: Robert C. Pohl	ManagementFor		For
1k.	Election of Director: Daniel Vasella	ManagementFor		For
1l.	Election of Director: Darren Walker	ManagementFor		For
1m.	Election of Director: Alberto Weisser	ManagementFor		For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	ManagementFor		For
3.	Advisory approval of the Company's executive compensation.	ManagementFor		For
4.	Special shareowner meeting improvement.	Shareholder	Against	For

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

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nesli Basgoz, M.D.	ManagementFor		For
1b.	Election of Director: Paul M. Bisaro	ManagementFor		For
1c.	Election of Director: Joseph H. Boccuzzi	ManagementFor		For
1d.	Election of Director: Christopher W. Bodine	ManagementFor		For
1e.	Election of Director: Adriane M. Brown	ManagementFor		For
1f.	Election of Director: Christopher J. Coughlin	ManagementFor		For
1g.	Election of Director: Carol Anthony (John) Davidson	ManagementFor		For
1h.	Election of Director: Catherine M. Klema	ManagementFor		For
1i.		ManagementFor		For

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	Election of Director: Peter J. McDonnell, M.D.		
1j.	Election of Director: Patrick J. O'Sullivan	ManagementFor	For
1k.	Election of Director: Brenton L. Saunders	ManagementFor	For
1l.	Election of Director: Fred G. Weiss	ManagementFor	For
2.	To approve, in a non-binding vote, Named Executive Officer compensation.	ManagementFor	For
3.	To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 and to authorize, in a binding vote, the Board of Directors, acting through its Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration.	ManagementFor	For
4.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	ManagementFor	For
5A.	To renew the authority of the Directors to issue shares for cash without first offering shares to existing shareholders.	ManagementAgainst	Against
5B.	To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.	ManagementFor	For
6.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shareholder Against	For

INTERNATIONAL FLAVORS & FRAGRANCES INC.

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

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

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

UNILEVER PLC

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

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

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

MAPLE LEAF FOODS INC.

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

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

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	Directors to fix their remuneration.		
3	To confirm amendments to Maple Leaf Foods Inc.'s general operating by-law.	ManagementAgainst	Against
4	To approve, on an advisory and non-binding basis, Maple Leaf Foods Inc.'s approach to executive compensation.	ManagementFor	For

KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker		Meeting Date	03-May-2018
Symbol		Agenda	709167983 - Management
ISIN	IE0004906560		

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE FINAL DIVIDEND	Management	For	For
3.A	ELECT GERARD CULLIGAN AS DIRECTOR	Management	For	For
3.B	ELECT CORNELIUS MURPHY AS DIRECTOR	Management	For	For
3.C	ELECT EDMOND SCANLON AS DIRECTOR	Management	For	For
4.A	RE-ELECT GERRY BEHAN AS DIRECTOR	Management	For	For
4.B	RE-ELECT DR HUGH BRADY AS DIRECTOR	Management	For	For
4.C	RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	Management	For	For
4.D	RE-ELECT JOAN GARAHY AS DIRECTOR	Management	For	For
4.E	RE-ELECT JAMES KENNY AS DIRECTOR	Management	For	For
4.F	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Management	For	For
4.G	RE-ELECT TOM MORAN AS DIRECTOR	Management	For	For
4.H	RE-ELECT PHILIP TOOMEY AS DIRECTOR	Management	For	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
6	APPROVE REMUNERATION REPORT	Management	For	For
7	APPROVE REMUNERATION POLICY	Management	For	For
8	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Management	For	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-	Management	For	For

## EMPTIVE RIGHTS

## AUTHORISE ISSUE OF EQUITY

## WITHOUT PRE-

10	EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	ManagementFor	For
----	--	---------------	-----

11	AUTHORISE MARKET PURCHASE OF A ORDINARY SHARES	ManagementFor	For
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12	ADOPT ARTICLES OF ASSOCIATION CHURCH & DWIGHT CO., INC.	ManagementFor	For
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Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	03-May-2018
ISIN	US1713401024	Agenda	934744257 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Matthew T. Farrell	ManagementFor		For
1b.	Election of Director: Ravichandra K. Saligram	ManagementFor		For
1c.	Election of Director: Robert K. Shearer	ManagementFor		For
1d.	Election of Director: Laurie J. Yoler	ManagementFor		For
2.	Advisory vote to approve compensation of our named executive officers.	ManagementFor		For
3.	Proposal to amend and restate our Amended and Restated Certificate of Incorporation to provide for the annual election of all directors and eliminate or update certain outdated provisions.	ManagementFor		For
4.	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	ManagementFor		For

## NUVASIVE, INC.

Security	670704105	Meeting Type	Annual
Ticker Symbol	NUVA	Meeting Date	03-May-2018
ISIN	US6707041058	Agenda	934747114 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Vickie L. Capps	ManagementFor		For
1b.	Election of Director: John A. DeFord, Ph.D.	ManagementFor		For
2.	Ratification of the appointment of Ernst & Young LLP as	ManagementFor		For

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the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

Approval of a non-binding advisory resolution regarding

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | the compensation of the Company's named executive officers for the fiscal year ended December 31, 2017. | ManagementFor | For |
|----|---|---------------|-----|

BIOTELEMETRY, INC.

Security	090672106	Meeting Type	Annual
Ticker Symbol	BEAT	Meeting Date	03-May-2018
ISIN	US0906721065	Agenda	934752393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class II Director: Anthony J. Conti	Management	For	For
1.2	Election of Class II Director: Kirk E. Gorman	Management	For	For
2.	Advisory resolution to approve of the compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Management	For	For

RYMAN HOSPITALITY PROPERTIES, INC.

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

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

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Company's independent registered public  
accounting firm  
for fiscal year 2018.

TENET HEALTHCARE CORPORATION

Security	88033G407	Meeting Type	Annual
Ticker	THC	Meeting Date	03-May-2018
Symbol		Agenda	934775985 - Management
ISIN	US88033G4073		

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Ronald A. Rittenmeyer	Management	For	For
1B	Election of Director: J. Robert Kerrey	Management	For	For
1C	Election of Director: James L. Bierman	Management	For	For
1D	Election of Director: Richard W. Fisher	Management	For	For
1E	Election of Director: Brenda J. Gaines	Management	For	For
1F	Election of Director: Edward A. Kangas	Management	For	For
1G	Election of Director: Richard J. Mark	Management	For	For
1H	Election of Director: Tammy Romo	Management	For	For
2	Proposal to approve, on an advisory basis, the company's executive compensation.	Management	For	For
3	Proposal to ratify the selection of Deloitte & Touche LLP as independent registered public accountants for the year ending December 31, 2018	Management	For	For
4	Shareholder proposal to urge the Board to adopt a policy that the chairman of the Board be an independent director.	Shareholder	Against	For

BIOSCRIP, INC.

Security	09069N207	Meeting Type	Annual
Ticker		Meeting Date	03-May-2018
Symbol		Agenda	934780683 - Management
ISIN	US09069N2071		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Daniel E. Greenleaf		For	For
2	Michael G. Bronfein		For	For
3	David W. Golding		For	For
4	Michael Goldstein		For	For
5	Steven Neumann		For	For
6	R. Carter Pate		For	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For



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3.	Approval of the BioScrip, Inc. 2018 Equity Executive Plan.	ManagementAgainst	Against
4.	Approval of an Amendment to the BioScrip, Inc. Employee Stock Purchase Plan.	ManagementFor	For
5.	Advisory vote to approve the Company's executive compensation.	ManagementFor	For

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	03-May-2018
ISIN	US09069N1081	Agenda	934780683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Daniel E. Greenleaf		For	For
	2 Michael G. Bronfein		For	For
	3 David W. Golding		For	For
	4 Michael Goldstein		For	For
	5 Steven Neumann		For	For
	6 R. Carter Pate		For	For
	Ratification of the appointment of KPMG LLP as the			
2.	Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor		For
3.	Approval of the BioScrip, Inc. 2018 Equity Executive Plan.	ManagementAgainst		Against
4.	Approval of an Amendment to the BioScrip, Inc. Employee Stock Purchase Plan.	ManagementFor		For
5.	Advisory vote to approve the Company's executive compensation.	ManagementFor		For

CHINA MENGNIU DAIRY COMPANY LIMITED

Security	G21096105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2018
ISIN	KYG210961051	Agenda	709154063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Non-Voting		

HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
S/SEHK/2018/0402/LTN20180402377.PDF-AND-  
HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW  
S/SEHK/2018/0402/LTN20180402387.PDF  
PLEASE NOTE THAT SHAREHOLDERS  
ARE

	ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'AGAINST' FOR-	Non-Voting	
	ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF		
1	THE DIRECTORS AND THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE PROPOSED FINAL DIVIDEND OF	ManagementFor	For
2	RMB0.12 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017 TO RE-ELECT MR. MA JIANPING AS DIRECTOR AND	ManagementFor	For
3.A	AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. NIU GENSHENG AS DIRECTOR	ManagementAgainst	Against
3.B	AND AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. JULIAN JUUL WOLHARDT AS DIRECTOR AND AUTHORISE THE	ManagementFor	For
3.C	BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION TO RE-ELECT MR. PASCAL DE PETRINI AS DIRECTOR AND AUTHORISE THE	ManagementAgainst	Against
3.D	BOARD OF DIRECTORS OF THE COMPANY TO FIX HIS REMUNERATION	ManagementAgainst	Against
4		ManagementFor	For

TO RE-APPOINT ERNST & YOUNG AS  
THE  
AUDITORS OF THE COMPANY AND  
AUTHORISE THE  
BOARD OF DIRECTORS TO FIX THEIR  
REMUNERATION FOR THE YEAR  
ENDING 31  
DECEMBER 2018

ORDINARY RESOLUTION NO. 5 SET  
OUT IN THE  
NOTICE OF AGM (TO GIVE A GENERAL  
MANDATE TO

5 THE DIRECTORS TO REPURCHASE ManagementFor For  
SHARES IN THE  
COMPANY NOT EXCEEDING 10% OF  
THE ISSUED

SHARE CAPITAL OF THE COMPANY)  
ORDINARY RESOLUTION NO. 6 SET  
OUT IN THE  
NOTICE OF AGM (TO GIVE A GENERAL  
MANDATE TO

6 THE DIRECTORS TO ALLOT, ISSUE AND ManagementAgainst Against  
DEAL WITH  
ADDITIONAL SHARES NOT EXCEEDING  
10% OF THE  
ISSUED SHARE CAPITAL OF THE  
COMPANY)

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker	BAX	Meeting Date	08-May-2018
Symbol		Agenda	934754474 - Management
ISIN	US0718131099		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jose (Joe) E. Almeida	Management	For	For
1b.	Election of Director: Thomas F. Chen	Management	For	For
1c.	Election of Director: John D. Forsyth	Management	For	For
1d.	Election of Director: James R. Gavin III	Management	For	For
1e.	Election of Director: Peter S. Hellman	Management	For	For
1f.	Election of Director: Munib Islam	Management	For	For
1g.	Election of Director: Michael F. Mahoney	Management	For	For
1h.	Election of Director: Stephen N. Oesterle	Management	For	For
1i.	Election of Director: Carole J. Shapazian	Management	For	For
1j.	Election of Director: Cathy R. Smith	Management	For	For
1k.	Election of Director: Thomas T. Stallkamp	Management	For	For
1l.	Election of Director: Albert P.L. Stroucken	Management	For	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Management	For	For
3.		Management	For	For

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	Ratification of Appointment of Independent Registered Public Accounting Firm		
4.	Stockholder Proposal - Independent Board Chairman	Shareholder Against	For
5.	Stockholder Proposal- Right to Act by Written Consent	Shareholder Against	For

ALEXION PHARMACEUTICALS, INC.

Security	015351109	Meeting Type	Annual
Ticker Symbol	ALXN	Meeting Date	08-May-2018
ISIN	US0153511094	Agenda	934758713 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Felix J. Baker		For	For
	2 David R. Brennan		For	For
	3 Christopher J. Coughlin		For	For
	4 Deborah Dunsire		For	For
	5 Paul A. Friedman		For	For
	6 Ludwig N. Hantson		For	For
	7 John T. Mollen		For	For
	8 Francois Nader		For	For
	9 Judith A. Reinsdorf		For	For
	10 Andreas Rummelt		For	For
	Ratification of appointment by the Board of Directors of			
2.	PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Management	For	For
	Approval of a non-binding advisory vote of the 2017			
3.	compensation paid to Alexion's named executive officers.	Management	For	For
	To request the Board to require an independent			
4.	Chairman.	Shareholder	Against	For

CHARLES RIVER LABORATORIES INTL., INC.

Security	159864107	Meeting Type	Annual
Ticker Symbol	CRL	Meeting Date	08-May-2018
ISIN	US1598641074	Agenda	934762647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: James C. Foster	Management	For	For
1B.	Election of Director: Robert J. Bertolini	Management	For	For
1C.	Election of Director: Stephen D. Chubb	Management	For	For
1D.	Election of Director: Deborah T. Kochevar	Management	For	For

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1E.	Election of Director: Martin W. MacKay	ManagementFor	For
1F.	Election of Director: Jean-Paul Mangeolle	ManagementFor	For
1G.	Election of Director: George E. Massaro	ManagementFor	For
1H.	Election of Director: George M. Milne, Jr.	ManagementFor	For
1I.	Election of Director: C. Richard Reese	ManagementFor	For
1J.	Election of Director: Craig B. Thompson	ManagementFor	For
1K.	Election of Director: Richard F. Wallman	ManagementFor	For
2.	Say on Pay - An advisory vote to approve our executive compensation.	ManagementFor	For
3.	Approval of 2018 Incentive Plan. Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent	ManagementAgainst	Against
4.	registered public accountants for the fiscal year ending December 29, 2018.	ManagementFor	For

DEAN FOODS COMPANY

Security	242370203	Meeting Type	Annual
Ticker Symbol	DF	Meeting Date	09-May-2018
ISIN	US2423702032	Agenda	934752280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Janet Hill	ManagementFor	For	For
1B	Election of Director: J. Wayne Mailloux	ManagementFor	For	For
1C	Election of Director: Helen E. McCluskey	ManagementFor	For	For
1D	Election of Director: John R. Muse	ManagementFor	For	For
1E	Election of Director: B. Craig Owens	ManagementFor	For	For
1F	Election of Director: Ralph P. Scozzafava	ManagementFor	For	For
1G	Election of Director: Jim L. Turner	ManagementFor	For	For
1H	Election of Director: Robert T. Wiseman	ManagementFor	For	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the Company's Registered Public Accounting Firm for 2018.	ManagementFor	For	For
3.	Advisory Vote to Approve our Executive Compensation	ManagementFor	For	For

WATERS CORPORATION

Security	941848103	Meeting Type	Annual
Ticker Symbol	WAT	Meeting Date	09-May-2018
ISIN	US9418481035	Agenda	934757672 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	Election of Director: Michael J. Berendt, Ph.D.	ManagementFor	For	For
1B	Election of Director: Edward Conard	ManagementFor	For	For

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1C	Election of Director: Laurie H. Glimcher, M.D.	ManagementFor	For
1D	Election of Director: Christopher A. Kuebler	ManagementFor	For
1E	Election of Director: Christopher J. O'Connell	ManagementFor	For
1F	Election of Director: Flemming Ornskov, M.D.	ManagementFor	For
1G	Election of Director: JoAnn A. Reed	ManagementFor	For
1H	Election of Director: Thomas P. Salice	ManagementFor	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, 2018.	ManagementFor	For
3.	To approve, by non-binding vote, executive compensation.	ManagementFor	For

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	10-May-2018
ISIN	US30219G1085	Agenda	934745716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Maura C. Breen	ManagementFor		For
1b.	Election of Director: William J. DeLaney	ManagementFor		For
1c.	Election of Director: Elder Granger, MD, MG, USA (Retired)	ManagementFor		For
1d.	Election of Director: Nicholas J. LaHowchic	ManagementFor		For
1e.	Election of Director: Thomas P. Mac Mahon	ManagementFor		For
1f.	Election of Director: Kathleen M. Mazzarella	ManagementFor		For
1g.	Election of Director: Frank Mergenthaler	ManagementFor		For
1h.	Election of Director: Woodrow A. Myers, Jr., MD	ManagementFor		For
1i.	Election of Director: Roderick A. Palmore	ManagementFor		For
1j.	Election of Director: George Paz	ManagementFor		For
1k.	Election of Director: William L. Roper, MD, MPH	ManagementFor		For
1l.	Election of Director: Seymour Sternberg	ManagementFor		For
1m.	Election of Director: Timothy Wentworth	ManagementFor		For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for 2018.	ManagementFor		For
3.	To approve, by non-binding vote, the compensation of the Company's named executive officers.	ManagementFor		For
4.	Stockholder proposal requesting the Company Shareholder to report	Abstain		Against

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annually to the Board and stockholders identifying whether there exists a gender pay-gap among the Company's employees and other related disclosures.

5. Stockholder proposal requesting the Board annually review and publicly report on its cyber risk. Shareholder Against For

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	10-May-2018
ISIN	US1011371077	Agenda	934758751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nelda J. Connors	Management	For	For
1b.	Election of Director: Charles J. Dockendorff	Management	For	For
1c.	Election of Director: Yoshiaki Fujimori	Management	For	For
1d.	Election of Director: Donna A. James	Management	For	For
1e.	Election of Director: Edward J. Ludwig	Management	For	For
1f.	Election of Director: Stephen P. MacMillan	Management	For	For
1g.	Election of Director: Michael F. Mahoney	Management	For	For
1h.	Election of Director: David J. Roux	Management	For	For
1i.	Election of Director: John E. Sununu	Management	For	For
1j.	Election of Director: Ellen M. Zane	Management	For	For
2.	To approve, on a non-binding, advisory basis, named executive officer compensation.	Management	For	For
3.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2018 fiscal year.	Management	For	For

LABORATORY CORP. OF AMERICA HOLDINGS

Security	50540R409	Meeting Type	Annual
Ticker Symbol	LH	Meeting Date	10-May-2018
ISIN	US50540R4092	Agenda	934761621 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Kerrii B. Anderson	Management	For	For
1b.	Election of Director: Jean-Luc Belingard	Management	For	For
1c.	Election of Director: D. Gary Gilliland, M.D., Ph.D.	Management	For	For
1d.	Election of Director: David P. King	Management	For	For
1e.	Election of Director: Garheng Kong, M.D., Ph.D.	Management	For	For
1f.		Management	For	For

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Election of Director: Robert E. Mittelstaedt, Jr.

1g.	Election of Director: Peter M. Neupert	ManagementFor	For
1h.	Election of Director: Richelle P. Parham	ManagementFor	For
1i.	Election of Director: Adam H. Schechter	ManagementFor	For
1j.	Election of Director: R. Sanders Williams, M.D.	ManagementFor	For
2.	To approve, by non-binding vote, executive compensation.	ManagementFor	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory Corporation of America Holdings' independent registered public accounting firm for 2018.	ManagementFor	For

COLGATE-PALMOLIVE COMPANY

Security	194162103	Meeting Type	Annual
Ticker Symbol	CL	Meeting Date	11-May-2018
ISIN	US1941621039	Agenda	934753078 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Charles A. Bancroft	Management	For	For
1b.	Election of Director: John P. Bilbrey	Management	For	For
1c.	Election of Director: John T. Cahill	Management	For	For
1d.	Election of Director: Ian Cook	Management	For	For
1e.	Election of Director: Helene D. Gayle	Management	For	For
1f.	Election of Director: Ellen M. Hancock	Management	For	For
1g.	Election of Director: C. Martin Harris	Management	For	For
1h.	Election of Director: Lorrie M. Norrington	Management	For	For
1i.	Election of Director: Michael B. Polk	Management	For	For
1j.	Election of Director: Stephen I. Sadove	Management	For	For
2.	Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm.	Management	For	For
3.	Advisory vote on executive compensation.	Management	For	For
4.	Stockholder proposal on 10% threshold to call special shareholder meetings.	Shareholder	Against	For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	15-May-2018
ISIN	US98978V1035	Agenda	934756341 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Sanjay Khosla	Management	For	For
1.2	Election of Director: Willie M. Reed	Management	For	For



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1.3	Election of Director: Linda Rhodes	ManagementFor	For
1.4	Election of Director: William C. Steere, Jr.	ManagementFor	For
2.	Advisory vote to approve our executive compensation (Say on Pay)	ManagementFor	For
3.	Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018.	ManagementFor	For

ZIMMER BIOMET HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZBH	Meeting Date	15-May-2018
ISIN	US98956P1021	Agenda	934766190 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Christopher B. Begley	ManagementFor	For	For
1b.	Election of Director: Betsy J. Bernard	ManagementFor	For	For
1c.	Election of Director: Gail K. Boudreaux	ManagementFor	For	For
1d.	Election of Director: Michael J. Farrell	ManagementFor	For	For
1e.	Election of Director: Larry C. Glasscock	ManagementFor	For	For
1f.	Election of Director: Robert A. Hagemann	ManagementFor	For	For
1g.	Election of Director: Bryan C. Hanson	ManagementFor	For	For
1h.	Election of Director: Arthur J. Higgins	ManagementFor	For	For
1i.	Election of Director: Michael W. Michelson	ManagementFor	For	For
2.	Ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018	ManagementFor	For	For
3.	Advisory vote to approve named executive officer compensation (Say on Pay)	ManagementFor	For	For

INVITAE CORPORATION

Security	46185L103	Meeting Type	Annual
Ticker Symbol	NVTA	Meeting Date	15-May-2018
ISIN	US46185L1035	Agenda	934769413 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 Randal W. Scott	Management	For	For
2.	The ratification of Ernst & Young LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor	For	For

ICU MEDICAL, INC.

Security	44930G107	Meeting Type	Annual
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Ticker Symbol	ICUI	Meeting Date	15-May-2018
ISIN	US44930G1076	Agenda	934787548 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Vivek Jain		For	For
	2 George A. Lopez, M.D.		For	For
	3 Robert S. Swinney, M.D.		For	For
	4 David C. Greenberg		For	For
	5 Elisha W. Finney		For	For
	6 Douglas E. Giordano		For	For
	7 David F. Hoffmeister		For	For
	8 Donald M. Abbey		For	For
	To ratify the selection of Deloitte & Touche LLP as			
2.	auditors for the Company for the year ending December 31, 2018.	Management	For	For
	To approve named executive officer compensation on an advisory basis.	Management	For	For

ANTHEM, INC.

Security Ticker Symbol	036752103 ANTM	Meeting Type	Annual
ISIN	US0367521038	Meeting Date	16-May-2018
		Agenda	934750464 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lewis Hay, III	Management	For	For
1b.	Election of Director: Julie A. Hill	Management	For	For
1c.	Election of Director: Antonio F. Neri	Management	For	For
1d.	Election of Director: Ramiro G. Peru	Management	For	For
	To ratify the appointment of Ernst & Young LLP as the			
2.	independent registered public accounting firm for 2018.	Management	For	For
	Advisory vote to approve the compensation of our named			
3.	executive officers.	Management	For	For
	To approve proposed amendments to our Articles of			
4.	Incorporation to allow shareholders owning 20% or more	Management	For	For
	of our common stock to call special meetings of shareholders.			
5.	Shareholder proposal to allow shareholders owning 10%	Shareholder	Against	For

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or more of our common stock to call special meetings of shareholders.

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	16-May-2018
ISIN	US6092071058	Agenda	934755313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Lewis W.K. Booth	Management	For	For
1b.	Election of Director: Charles E. Bunch	Management	For	For
1c.	Election of Director: Debra A. Crew	Management	For	For
1d.	Election of Director: Lois D. Juliber	Management	For	For
1e.	Election of Director: Mark D. Ketchum	Management	For	For
1f.	Election of Director: Peter W. May	Management	For	For
1g.	Election of Director: Jorge S. Mesquita	Management	For	For
1h.	Election of Director: Joseph Neubauer	Management	For	For
1i.	Election of Director: Fredric G. Reynolds	Management	For	For
1j.	Election of Director: Christiana S. Shi	Management	For	For
1k.	Election of Director: Patrick T. Siewert	Management	For	For
1l.	Election of Director: Jean-Francois M. L. van Boxmeer	Management	For	For
1m.	Election of Director: Dirk Van de Put	Management	For	For
2.	Advisory Vote to Approve Executive Compensation. Ratification of PricewaterhouseCoopers LLP as	Management	For	For
3.	Independent Registered Public Accountants for Fiscal Year Ending December 31, 2018.	Management	For	For
4.	Report on Non-Recyclable Packaging. Create a Committee to Prepare a Report Regarding the	Shareholder	Abstain	Against
5.	Impact of Plant Closures on Communities and Alternatives to Help Mitigate the Effects.	Shareholder	Abstain	Against

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	16-May-2018
ISIN	US0543031027	Agenda	934770036 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	Jose Armario		For	For
2	W. Don Cornwell		For	For
3	Nancy Killefer		For	For
4	Susan J. Kropf		For	For
5	Helen McCluskey		For	For

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6	Andrew G. McMaster, Jr.	For	For
7	James A. Mitarotonda	For	For
8	Jan Zijderveld	For	For
2.	Non-binding, advisory vote to approve compensation of our named executive officers.	ManagementFor	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP, United Kingdom, as our independent registered public accounting firm, for 2018.	ManagementFor	For

AETNA INC.

Security	00817Y108	Meeting Type	Annual
Ticker Symbol	AET	Meeting Date	18-May-2018
ISIN	US00817Y1082	Agenda	934766924 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Fernando Aguirre	Management	For	For
1b.	Election of Director: Mark T. Bertolini	Management	For	For
1c.	Election of Director: Frank M. Clark	Management	For	For
1d.	Election of Director: Molly J. Coye, M.D.	Management	For	For
1e.	Election of Director: Roger N. Farah	Management	For	For
1f.	Election of Director: Jeffrey E. Garten	Management	For	For
1g.	Election of Director: Ellen M. Hancock	Management	For	For
1h.	Election of Director: Richard J. Harrington	Management	For	For
1i.	Election of Director: Edward J. Ludwig	Management	For	For
1j.	Election of Director: Olympia J. Snowe	Management	For	For
2.	Company Proposal - Approval of the Appointment of the Independent Registered Public Accounting Firm for 2018	Management	For	For
3.	Company Proposal - Approval of the Executive Compensation on a Non-Binding Advisory Basis	Management	For	For
4A.	Shareholder Proposal - Annual Report on Direct and Indirect Lobbying	Shareholder	Against	For
4B.	Shareholder Proposal - Special Shareholder Meeting Vote Threshold	Shareholder	Against	For

NEVRO CORP.

Security	64157F103	Meeting Type	Annual
Ticker Symbol	NVRO	Meeting Date	21-May-2018
ISIN	US64157F1030	Agenda	934775252 - Management

Item	Proposal	Vote
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	Proposed by Management	For/ Against Management
1. DIRECTOR		
1 Brad Vale, Ph.D., DVM	For	For
2 Michael DeMane	For	For
3 Lisa D. Earnhardt	For	For
To ratify the selection, by the Audit Committee of the Company's Board of Directors, of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2018	ManagementFor	For
2. To approve, on a non-binding advisory basis, the compensation of the named executive officers as disclosed in the Company's proxy statement in accordance with the compensation disclosure rules of the Securities and Exchange Commission	ManagementFor	For
3.		

CHEMED CORPORATION

Security	16359R103	Meeting Type	Annual
Ticker Symbol	CHE	Meeting Date	21-May-2018
ISIN	US16359R1032	Agenda	934785330 - Management

Item	Proposal	Proposed by Management	Vote	For/ Against Management
1a.	Election of Director: Kevin J. McNamara	ManagementFor		For
1b.	Election of Director: Joel F. Gemunder	ManagementFor		For
1c.	Election of Director: Patrick P. Grace	ManagementFor		For
1d.	Election of Director: Thomas C. Hutton	ManagementFor		For
1e.	Election of Director: Walter L. Krebs	ManagementFor		For
1f.	Election of Director: Andrea R. Lindell	ManagementFor		For
1g.	Election of Director: Thomas P. Rice	ManagementFor		For
1h.	Election of Director: Donald E. Saunders	ManagementFor		For
1i.	Election of Director: George J. Walsh III	ManagementFor		For
1j.	Election of Director: Frank E. Wood	ManagementFor		For
2.	Approval and Adoption of the 2018 Stock Incentive Plan.	ManagementAgainst		Against
3.	Ratification of Audit Committee's selection of PricewaterhouseCoopers LLP as independent accountants for 2018.	ManagementFor		For
4.	Advisory vote to approve executive compensation.	ManagementFor		For
5.	Shareholder proposal seeking amendment of our current proxy access bylaws.	Shareholder Abstain		Against

MERCK & CO., INC.

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Security Ticker Symbol	58933Y105 MRK US58933Y1055	Meeting Type	Annual
		Meeting Date	22-May-2018
ISIN		Agenda	934774262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Leslie A. Brun	Management	For	For
1b.	Election of Director: Thomas R. Cech	Management	For	For
1c.	Election of Director: Pamela J. Craig	Management	For	For
1d.	Election of Director: Kenneth C. Frazier	Management	For	For
1e.	Election of Director: Thomas H. Glocer	Management	For	For
1f.	Election of Director: Rochelle B. Lazarus	Management	For	For
1g.	Election of Director: John H. Noseworthy	Management	For	For
1h.	Election of Director: Paul B. Rothman	Management	For	For
1i.	Election of Director: Patricia F. Russo	Management	For	For
1j.	Election of Director: Craig B. Thompson	Management	For	For
1k.	Election of Director: Inge G. Thulin	Management	For	For
1l.	Election of Director: Wendell P. Weeks	Management	For	For
1m.	Election of Director: Peter C. Wendell	Management	For	For
2.	Non-binding advisory vote to approve the compensation of our named executive officers.	Management	For	For
3.	Ratification of the appointment of the Company's independent registered public accounting firm for 2018.	Management	For	For
4.	Shareholder proposal concerning shareholders' right to act by written consent.	Shareholder	Against	For

B&G FOODS, INC.

Security Ticker Symbol	05508R106 BGS US05508R1068	Meeting Type	Annual
		Meeting Date	22-May-2018
ISIN		Agenda	934779894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: DeAnn L. Brunts	Management	For	For
1.2	Election of Director: Robert C. Cantwell	Management	For	For
1.3	Election of Director: Charles F. Marcy	Management	For	For
1.4	Election of Director: Robert D. Mills	Management	For	For
1.5	Election of Director: Dennis M. Mullen	Management	For	For
1.6	Election of Director: Cheryl M. Palmer	Management	For	For
1.7	Election of Director: Alfred Poe	Management	For	For
1.8	Election of Director: Stephen C. Sherrill	Management	For	For
1.9	Election of Director: David L. Wenner	Management	For	For
2.	Approval, by non-binding advisory vote, of executive compensation	Management	For	For
3.		Management	For	For

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Ratification of appointment of KPMG LLP as  
independent  
registered public accounting firm

INTEGER HOLDINGS CORPORATION

Security	45826H109	Meeting Type	Annual
Ticker Symbol	ITGR	Meeting Date	22-May-2018
ISIN	US45826H1095	Agenda	934798921 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Pamela G. Bailey		For	For
	2 Joseph W. Dziejczak		For	For
	3 James F. Hinrichs		For	For
	4 Jean Hobby		For	For
	5 M. Craig Maxwell		For	For
	6 Filippo Passerini		For	For
	7 Bill R. Sanford		For	For
	8 Peter H. Soderberg		For	For
	9 Donald J. Spence		For	For
	10 William B. Summers, Jr.		For	For

2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGER HOLDINGS CORPORATION FOR FISCAL YEAR 2018.	Management	For	For
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3.	APPROVE BY NON-BINDING ADVISORY VOTE THE COMPENSATION OF INTEGER HOLDINGS CORPORATION NAMED EXECUTIVE OFFICERS.	Management	For	For
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THERMO FISHER SCIENTIFIC INC.

Security	883556102	Meeting Type	Annual
Ticker Symbol	TMO	Meeting Date	23-May-2018
ISIN	US8835561023	Agenda	934773133 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Marc N. Casper	Management	For	For
1B.	Election of Director: Nelson J. Chai	Management	For	For
1C.	Election of Director: C. Martin Harris	Management	For	For
1D.	Election of Director: Tyler Jacks	Management	For	For
1E.	Election of Director: Judy C. Lewent	Management	For	For
1F.	Election of Director: Thomas J. Lynch	Management	For	For
1G.	Election of Director: Jim P. Manzi	Management	For	For

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1H.	Election of Director: Lars R. Sorensen	ManagementFor	For
1I.	Election of Director: Scott M. Sperling	ManagementFor	For
1J.	Election of Director: Elaine S. Ullian	ManagementFor	For
1K.	Election of Director: Dion J. Weisler	ManagementFor	For
2.	An advisory vote to approve named executive officer compensation.	ManagementFor	For
3.	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as the Company's independent auditors for 2018.	ManagementFor	For

ILLUMINA, INC.

Security	452327109	Meeting Type	Annual
Ticker Symbol	ILMN	Meeting Date	23-May-2018
ISIN	US4523271090	Agenda	934776696 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jay T. Flatley	ManagementFor		For
1b.	Election of Director: John W. Thompson	ManagementFor		For
1c.	Election of Director: Gary S. Guthart, Ph.D.	ManagementFor		For
2.	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 30, 2018.	ManagementFor		For
3.	To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy Statement.	ManagementFor		For
4.	To approve, on an advisory basis, a stockholder proposal to elect each director annually.	Shareholder	Against	For

STERICYCLE, INC.

Security	858912108	Meeting Type	Annual
Ticker Symbol	SRCL	Meeting Date	23-May-2018
ISIN	US8589121081	Agenda	934778119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Robert S. Murley	ManagementFor		For
1b.	Election of Director: Charles A. Alutto	ManagementFor		For
1c.	Election of Director: Brian P. Anderson	ManagementFor		For
1d.	Election of Director: Lynn D. Bleil	ManagementFor		For
1e.	Election of Director: Thomas D. Brown	ManagementFor		For
1f.	Election of Director: Thomas F. Chen	ManagementFor		For
1g.	Election of Director: Mark C. Miller	ManagementFor		For



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1h.	Election of Director: John Patience	ManagementFor	For
1i.	Election of Director: Mike S. Zafirovski	ManagementFor	For
2.	Advisory vote to approve executive compensation	ManagementFor	For
3.	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018	ManagementFor	For
4.	Stockholder proposal entitled Special Shareholder Meeting Improvement	Shareholder Against	For
5.	Stockholder proposal on the vesting of equity awards upon a change in control	Shareholder Against	For

OPHTHOTECH CORPORATION

Security	683745103	Meeting Type	Annual
Ticker Symbol	OPHT	Meeting Date	23-May-2018
ISIN	US6837451037	Agenda	934799149 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Axel Bolte		For	For
	2 David E. Redlick		For	For
2.	To approve, on an advisory basis, our named executive officer compensation	ManagementFor		For
3.	To ratify the selection of Ernst & Young LLP as Ophthotech's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2018	ManagementFor		For

FLOWERS FOODS, INC.

Security	343498101	Meeting Type	Annual
Ticker Symbol	FLO	Meeting Date	24-May-2018
ISIN	US3434981011	Agenda	934766342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: George E. Deese	ManagementFor		For
1b.	Election of Director: Rhonda Gass	ManagementFor		For
1c.	Election of Director: Benjamin H. Griswold, IV	ManagementFor		For
1d.	Election of Director: Margaret G. Lewis	ManagementFor		For
1e.	Election of Director: Amos R. McMullian	ManagementFor		For
1f.	Election of Director: J. V. Shields, Jr.	ManagementFor		For
1g.	Election of Director: Allen L. Shiver	ManagementFor		For

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1h.	Election of Director: David V. Singer	ManagementFor	For
1i.	Election of Director: James T. Spear	ManagementFor	For
1j.	Election of Director: Melvin T. Stith, Ph.D.	ManagementFor	For
1k.	Election of Director: C. Martin Wood III	ManagementFor	For
2.	To approve by advisory vote the compensation of the company's named executive officers.	ManagementFor	For
3.	To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Flowers Foods, Inc. for the fiscal year ending December 29, 2018.	ManagementFor	For
4.	A shareholder proposal regarding whether the chairman of the board of directors should be independent, if properly presented at the annual meeting.	Shareholder Against	For

TETRAPHASE PHARMACEUTICALS, INC.

Security	88165N105	Meeting Type	Annual
Ticker Symbol	TTPH	Meeting Date	30-May-2018
ISIN	US88165N1054	Agenda	934784756 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Jeffrey Chodakewitz		For	For
	2 Gerri Henwood		For	For
	3 Guy Macdonald		For	For
	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor		For
2.	To approve, on a non-binding advisory basis, the compensation of our named executive officers.	ManagementFor		For

PINNACLE FOODS INC.

Security	72348P104	Meeting Type	Annual
Ticker Symbol	PF	Meeting Date	30-May-2018
ISIN	US72348P1049	Agenda	934789390 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Ann Fandozzi		For	For
	2 Mark Jung		For	For

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- |    |  |               |     |
|----|--|---------------|-----|
| 3  | Ioannis Skoufalos<br>To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018. | For           | For |
| 2. | To approve, in a non-binding advisory vote, the compensation paid to the named executive officers.                                     | ManagementFor | For |
| 3. | the  | ManagementFor | For |

HENRY SCHEIN, INC.

Security	806407102	Meeting Type	Annual
Ticker Symbol	HSIC	Meeting Date	31-May-2018
ISIN	US8064071025	Agenda	934789263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Barry J. Alperin	Management	For	For
1b.	Election of Director: Gerald A. Benjamin	Management	For	For
1c.	Election of Director: Stanley M. Bergman	Management	For	For
1d.	Election of Director: James P. Breslawski	Management	For	For
1e.	Election of Director: Paul Brons	Management	For	For
1f.	Election of Director: Shira Goodman	Management	For	For
1g.	Election of Director: Joseph L. Herring	Management	For	For
1h.	Election of Director: Kurt P. Kuehn	Management	For	For
1i.	Election of Director: Philip A. Laskawy	Management	For	For
1j.	Election of Director: Anne H. Margulies	Management	For	For
1k.	Election of Director: Mark E. Mlotek	Management	For	For
1l.	Election of Director: Steven Paladino	Management	For	For
1m.	Election of Director: Carol Raphael	Management	For	For
1n.	Election of Director: E. Dianne Rekow, DDS, Ph.D.	Management	For	For
1o.	Election of Director: Bradley T. Sheares, Ph.D.	Management	For	For
2.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to increase the number of authorized shares of common stock from 240,000,000 to 480,000,000.	Management	For	For
3.	Proposal to amend the Company's Amended and Restated Certificate of Incorporation, as amended, to add a forum selection clause.	Management	For	For
4.	Proposal to amend and restate the Company's Amended and Restated Certificate of Incorporation, as amended, to incorporate certain technical, administrative	Management	For	For

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and updating changes as set forth in the Proxy Statement. Proposal to approve, by non-binding vote, the 2017

- |    |   |               |     |
|----|---|---------------|-----|
| 5. | compensation paid to the Company's Named Executive Officers.<br>Proposal to ratify the selection of BDO USA, LLP as the | ManagementFor | For |
| 6. | Company's independent registered public accounting firm for the fiscal year ending December 29, 2018.                   | ManagementFor | For |

PETIQ, INC.

Security	71639T106	Meeting Type	Annual
Ticker Symbol	PETQ	Meeting Date	31-May-2018
ISIN	US71639T1060	Agenda	934792133 - Management

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
| 1.   | DIRECTOR   | Management    |      |                        |
|      | 1 James N. Clarke  |               | For  | For                    |
|      | 2 Ronald Kennedy   |               | For  | For                    |
|      | 3 Will Santana   |               | For  | For                    |
|      | To amend the Company's Amended and Restated Certificate of Incorporation to increase the number of                       |               |      |                        |
| 2.   | authorized Class B Common Stock from 8,401,521 to 100,000,000.<br>To ratify the selection of KPMG LLP as our independent | ManagementFor |      | For                    |
| 3.   | registered public accounting firm for the fiscal year ending December 31, 2018.  | ManagementFor |      | For                    |

TELADOC, INC.

Security	87918A105	Meeting Type	Annual
Ticker Symbol	TDOC	Meeting Date	31-May-2018
ISIN	US87918A1051	Agenda	934793058 - Management

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1.   | Approve an amendment to Teladoc's Certificate of Incorporation to increase the number of authorized shares of common stock. | ManagementFor |      | For                    |
| 2.   | DIRECTOR  | Management    |      |                        |
|      | 1 Ms. Helen Darling   |               | For  | For                    |

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2	Mr. William H. Frist MD		For	For
3	Mr. Michael Goldstein		For	For
4	Mr. Jason Gorevic		For	For
5	Mr. Brian McAndrews		For	For
6	Mr. Thomas G. McKinley		For	For
7	Mr. Arneek Multani		For	For
8	Mr. Kenneth H. Paulus		For	For
9	Mr. David Shedlarz		For	For
10	Mr. David B. Snow, Jr.		For	For
3.	Approve, on an advisory basis, the compensation of Teladoc's named executive officers.	Management	For	For
4.	Approve, on an advisory basis, the frequency of future advisory votes on the compensation of Teladoc's named executive officers.	Management	1 Year	For
5.	Ratify the appointment of Ernst & Young LLP as Teladoc's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

NEOGENOMICS, INC.

Security	64049M209	Meeting Type	Annual
Ticker Symbol	NEO	Meeting Date	01-Jun-2018
ISIN	US64049M2098	Agenda	934792119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Douglas M. VanOort	Management	For	For
1b.	Election of Director: Steven C. Jones	Management	For	For
1c.	Election of Director: Kevin C. Johnson	Management	For	For
1d.	Election of Director: Raymond R. Hipp	Management	For	For
1e.	Election of Director: Bruce K. Crowther	Management	For	For
1f.	Election of Director: Lynn A. Tetrault	Management	For	For
1g.	Election of Director: Alison L. Hannah	Management	For	For
1h.	Election of Director: Stephen Kanovsky	Management	For	For
2.	Amendment of the Amended and Restated Employee Stock Purchase Plan.	Management	For	For
3.	Ratification of Appointment of Independent Registered Public Accounting Firm.	Management	For	For

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

Security	G8878S103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2018
ISIN	KYG8878S1030	Agenda	709253354 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
1	ManagementFor	For
2	ManagementFor	For
3	ManagementAgainst	Against
4	ManagementFor	For
5	ManagementFor	For
6	ManagementFor	For
7	ManagementFor	For
8	ManagementAgainst	Against
9	ManagementFor	For

TO CONSIDER AND APPROVE THAT  
 THE TOTAL  
 NUMBER OF SHARES WHICH ARE  
 BOUGHT BACK  
 BY THE COMPANY SHALL BE ADDED  
 10 TO THE TOTAL ManagementAgainst Against  
 NUMBER OF SHARES WHICH MAY BE  
 ALLOTTED  
 PURSUANT TO THE GENERAL  
 MANDATE FOR ISSUE  
 OF SHARES  
 PLEASE NOTE THAT THE COMPANY  
 NOTICE AND  
 PROXY FORM ARE AVAILABLE BY  
 CLICKING-ON THE

CMMT URL LINKS:- Non-Voting  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0413/LTN20180413171.pdf>,-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0413/LTN20180413201.pdf>  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE  
 ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR- Non-Voting  
 ALL RESOLUTIONS, ABSTAIN IS NOT A  
 VOTING  
 OPTION ON THIS MEETING

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker	CVS	Meeting Date	04-Jun-2018
Symbol		Agenda	934794973 - Management
ISIN	US1266501006		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Richard M. Bracken	Management	For	For
1b.	Election of Director: C. David Brown II	Management	For	For
1c.	Election of Director: Alecia A. DeCoudreaux	Management	For	For
1d.	Election of Director: Nancy-Ann M. DeParle	Management	For	For
1e.	Election of Director: David W. Dorman	Management	For	For
1f.	Election of Director: Anne M. Finucane	Management	For	For
1g.	Election of Director: Larry J. Merlo	Management	For	For
1h.	Election of Director: Jean-Pierre Millon	Management	For	For
1i.	Election of Director: Mary L. Schapiro	Management	For	For
1j.	Election of Director: Richard J. Swift	Management	For	For
1k.	Election of Director: William C. Weldon	Management	For	For
1l.	Election of Director: Tony L. White	Management	For	For
2.	Proposal to ratify appointment of independent registered public accounting firm for 2018.	Management	For	For
3.		Management	For	For

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Say on Pay - an advisory vote on the approval of executive compensation.

- |    |  |             |         |     |
|----|--|-------------|---------|-----|
| 4. | Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the ownership threshold for our stockholders' right to call special meetings. | Management  | For     | For |
| 5. | Stockholder proposal regarding executive pay confidential voting.  | Shareholder | Against | For |

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	04-Jun-2018
ISIN	US91324P1021	Agenda	934797006 - Management

- | Item | Proposal   | Proposed by | Vote | For/Against Management |
|------|--|-------------|------|------------------------|
| 1a.  | Election of Director: William C. Ballard, Jr.  | Management  | For  | For                    |
| 1b.  | Election of Director: Richard T. Burke   | Management  | For  | For                    |
| 1c.  | Election of Director: Timothy P. Flynn   | Management  | For  | For                    |
| 1d.  | Election of Director: Stephen J. Hemsley   | Management  | For  | For                    |
| 1e.  | Election of Director: Michele J. Hooper  | Management  | For  | For                    |
| 1f.  | Election of Director: F. William McNabb III  | Management  | For  | For                    |
| 1g.  | Election of Director: Valerie C. Montgomery Rice, M.D.   | Management  | For  | For                    |
| 1h.  | Election of Director: Glenn M. Renwick   | Management  | For  | For                    |
| 1i.  | Election of Director: Kenneth I. Shine, M.D.   | Management  | For  | For                    |
| 1j.  | Election of Director: David S. Wichmann  | Management  | For  | For                    |
| 1k.  | Election of Director: Gail R. Wilensky, Ph.D.  | Management  | For  | For                    |
| 2.   | Advisory approval of the Company's executive compensation.   | Management  | For  | For                    |
| 3.   | Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2018. | Management  | For  | For                    |

ACHAOGEN, INC.

Security	004449104	Meeting Type	Annual
Ticker Symbol	AKAO	Meeting Date	05-Jun-2018
ISIN	US0044491043	Agenda	934795634 - Management

- | Item | Proposal                             | Proposed by | Vote | For/Against Management |
|------|--------------------------------------|-------------|------|------------------------|
| 1.   | DIRECTOR<br>1 Karen Bernstein, Ph.D. | Management  | For  | For                    |



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	2	Michael Fischbach Ph.D.		For	For
	3	John W. Smither		For	For
2.		Advisory vote to approve compensation of named executive officers.	Management	For	For
3.		Advisory vote on frequency of future advisory votes on the compensation of named executive officers.	Management	1 Year	For
4.		To ratify the selection of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	Management	For	For

K2M GROUP HOLDINGS, INC.

Security	48273J107	Meeting Type	Annual
Ticker Symbol	KTWO	Meeting Date	05-Jun-2018
ISIN	US48273J1079	Agenda	934796751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Eric D. Major		For	For
	2 Paul B. Queally		For	For
	3 Raymond A. Ranelli		For	For
2.	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2018.	Management	For	For
3.	To recommend, by non-binding advisory vote, whether a shareholder advisory vote to approve the compensation of our named executive officers should occur every one, two or three years.	Management	1 Year	For
4.	Approval, in a non-binding advisory vote, of the compensation of our named executive officers.	Management	For	For

GLOBUS MEDICAL, INC.

Security	379577208	Meeting Type	Annual
Ticker Symbol	GMED	Meeting Date	06-Jun-2018
ISIN	US3795772082	Agenda	934796799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1a.	Election of Director: David D. Davidar	ManagementFor	For
1b.	Election of Director: Robert W. Liptak	ManagementFor	For
1c.	Election of Director: James R. Tobin	ManagementFor	For
	To ratify the appointment of Deloitte & Touche LLP as the		
2.	Company's independent registered public accounting firm for the year ending December 31, 2018. To approve, in an advisory vote, the compensation of the	ManagementFor	For
3.	Company's named executive officers (the Say-on-Pay Vote).	ManagementFor	For

ENDO INTERNATIONAL PLC

Security	G30401106	Meeting Type	Annual
Ticker Symbol	ENDP	Meeting Date	07-Jun-2018
ISIN	IE00BJ3V9050	Agenda	934799947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Roger H. Kimmel	ManagementFor		For
1b.	Election of Director: Paul V. Campanelli	ManagementFor		For
1c.	Election of Director: Shane M. Cooke	ManagementFor		For
1d.	Election of Director: Nancy J. Hutson, Ph.D.	ManagementFor		For
1e.	Election of Director: Michael Hyatt	ManagementFor		For
1f.	Election of Director: Sharad S. Mansukani, M.D.	ManagementFor		For
1g.	Election of Director: William P. Montague	ManagementFor		For
1h.	Election of Director: Todd B. Sisitsky	ManagementFor		For
	To approve the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018			
2.	and to authorize the Board of Directors, acting through the Audit Committee, to determine the independent registered public accounting firm's remuneration. To approve, by advisory vote, named	ManagementFor		For
3.	executive officer compensation. To approve the Endo International plc	ManagementFor		For
4.	Amended and Restated 2015 Stock Incentive Plan. To renew the Board's existing authority to	ManagementAgainst		Against
5.	issue shares under Irish law.	ManagementFor		For

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6. To renew the Board's existing authority to opt-out of statutory pre-emption rights under Irish law. ManagementAgainst Against  
 REGENERON PHARMACEUTICALS, INC.  
 Security 75886F107 Meeting Type Annual  
 Ticker REGN Meeting Date 08-Jun-2018  
 Symbol ISIN US75886F1075 Agenda 934797892 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Arthur F. Ryan	Management	For	For
1.2	Election of Director: George L. Sing	Management	For	For
1.3	Election of Director: Marc Tessier-Lavigne	Management	For	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

MELINTA THERAPEUTICS, INC.  
 Security 58549G100 Meeting Type Annual  
 Ticker MLNT Meeting Date 12-Jun-2018  
 Symbol ISIN US58549G1004 Agenda 934826174 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Class I Director: Daniel Wechsler	Management	For	For
1.2	Election of Class I Director: David Gill	Management	For	For
1.3	Election of Class I Director: John Johnson	Management	For	For
2.	To approve, on a non-binding advisory basis, Melinta's 2017 executive compensation	Management	For	For
3.	To ratify the appointment of Deloitte & Touche LLP as Melinta's independent registered public accounting firm for the fiscal year ending December 31, 2018	Management	For	For
4.	To approve and adopt the 2018 Stock Incentive Plan	Management	Against	Against

EVOLVENT HEALTH, INC.  
 Security 30050B101 Meeting Type Annual  
 Ticker EVH Meeting Date 13-Jun-2018  
 Symbol ISIN US30050B1017 Agenda 934814434 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Class III Director: Bruce Felt	Management	For	For
1b.	Election of Class III Director: Kenneth Samet	Management	For	For

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1c.	Election of Class III Director: Cheryl Scott	ManagementFor	For
1d.	Election of Class III Director: Frank Williams	ManagementFor	For
2.	Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor	For
3.	Proposal to approve an amendment of the Evolent Health, Inc. 2015 Omnibus Incentive Compensation Plan.	ManagementAgainst	Against
4.	Proposal to approve the compensation of our named executive officers for 2017 on an advisory basis.	ManagementFor	For
5.	Proposal to approve the selection of the frequency of future advisory votes on executive compensation on an advisory basis.	Management1 Year	For

LIFEWAY FOODS, INC.

Security	531914109	Meeting Type	Annual
Ticker Symbol	LWAY	Meeting Date	14-Jun-2018
ISIN	US5319141090	Agenda	934804255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Ludmila Smolyansky		For	For
	2 Julie Smolyansky		For	For
	3 Edward Smolyansky		For	For
	4 Pol Sikar		For	For
	5 Renzo Bernardi		For	For
	6 Paul Lee		For	For
	7 Jason Scher		For	For
	8 Laurent Marcel		For	For
	To Ratify the appointment of Mayer Hoffman McCann			
2.	P.C. as our independent registered public accounting firm for the fiscal year ending December 31, 2018.	Management	For	For

CUTERA, INC.

Security	232109108	Meeting Type	Annual
Ticker Symbol	CUTR	Meeting Date	14-Jun-2018
ISIN	US2321091082	Agenda	934807148 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 David B. Apfelberg, MD		For	For
	2 Greg A. Barrett		For	For
	3 Elisha W. Finney		For	For
	4 Timothy J. O'Shea		For	For
	5 J. Daniel Plants		For	For
	6 James A. Reinstein		For	For
	7 Clinton H. Severson		For	For

Ratification of BDO USA, LLP as the Independent

2.	Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	Management	For	For
3.	Non-binding advisory vote on the compensation of Named Executive Officers.	Management	For	For

DAVITA INC.

Security	23918K108	Meeting Type	Annual
Ticker Symbol	DVA	Meeting Date	18-Jun-2018
ISIN	US23918K1088	Agenda	934808328 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Pamela M. Arway	Management	For	For
1b.	Election of Director: Charles G. Berg	Management	For	For
1c.	Election of Director: Barbara J. Desoer	Management	For	For
1d.	Election of Director: Pascal Desroches	Management	For	For
1e.	Election of Director: Paul J. Diaz	Management	For	For
1f.	Election of Director: Peter T. Grauer	Management	For	For
1g.	Election of Director: John M. Nehra	Management	For	For
1h.	Election of Director: William L. Roper	Management	For	For
1i.	Election of Director: Kent J. Thiry	Management	For	For
1j.	Election of Director: Phyllis R. Yale	Management	For	For
2.	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal year 2018.	Management	For	For
3.	To approve, on an advisory basis, the compensation of our named executive officers. Stockholder proposal regarding revisions to the	Management	For	For
4.	Company's proxy access bylaw, if properly presented at the meeting.	Shareholder	Abstain	Against

LIGAND PHARMACEUTICALS INCORPORATED

Security	53220K504	Meeting Type	Annual
Ticker Symbol	LGND	Meeting Date	19-Jun-2018

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ISIN	US53220K5048	Agenda	934811539 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 Jason M. Aryeh		For
	2 Todd C. Davis		For
	3 Nancy R. Gray		For
	4 John L. Higgins		For
	5 John W. Kozarich		For
	6 John L. LaMattina		For
	7 Sunil Patel		For
	8 Stephen L. Sabba		For
2.	Ratification of Appointment of Independent Registered Accounting Firm.	Management	For
	Approval, on an advisory basis, of the compensation of		
3.	Ligand Pharmaceuticals Incorporated's named executive officers.	Management	For
	Approval of the Amendment to Ligand's Amended and Restated Certificate of Incorporation to		
4.	increase the number of authorized shares of common stock from 33,333,333 to 60,000,000 shares.	Management	For
YAKULT HONSHA CO.,LTD.			
Security Ticker Symbol	J95468120	Meeting Type	Annual General Meeting
ISIN	JP3931600005	Meeting Date	20-Jun-2018
		Agenda	709559833 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For
1.3	Appoint a Director Narita, Hiroshi	Management	For
1.4	Appoint a Director Wakabayashi, Hiroshi	Management	For
1.5	Appoint a Director Ishikawa, Fumiyasu	Management	For
1.6	Appoint a Director Tanaka, Masaki	Management	For
1.7	Appoint a Director Ito, Masanori	Management	For
1.8	Appoint a Director Doi, Akifumi	Management	For
1.9	Appoint a Director Hayashida, Tetsuya	Management	For
1.10	Appoint a Director Richard Hall	Management	For
1.11	Appoint a Director Yasuda, Ryuji	Management	For
1.12	Appoint a Director Fukuoka, Masayuki	Management	For
1.13	Appoint a Director Maeda, Norihito	Management	Against
1.14	Appoint a Director Hirano, Susumu	Management	Against
1.15	Appoint a Director Pascal Yves De Petrini	Management	Against

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KIKKOMAN CORPORATION

Security	J32620106	Meeting Type	Annual General Meeting
Ticker		Meeting Date	26-Jun-2018
Symbol		Agenda	709558641 - Management
ISIN	JP3240400006		

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mogi, Yuzaburo	Management	Against	Against
2.2	Appoint a Director Horikiri, Noriaki	Management	For	For
2.3	Appoint a Director Yamazaki, Koichi	Management	For	For
2.4	Appoint a Director Shimada, Masanao	Management	For	For
2.5	Appoint a Director Nakano, Shozaburo	Management	For	For
2.6	Appoint a Director Shimizu, Kazuo	Management	For	For
2.7	Appoint a Director Mogi, Osamu	Management	For	For
2.8	Appoint a Director Matsuyama, Asahi	Management	For	For
2.9	Appoint a Director Fukui, Toshihiko	Management	For	For
2.10	Appoint a Director Ozaki, Mamoru	Management	For	For
2.11	Appoint a Director Inokuchi, Takeo	Management	For	For
2.12	Appoint a Director Iino, Masako	Management	For	For
3	Appoint a Corporate Auditor Kajikawa, Toru	Management	For	For
4	Appoint a Substitute Corporate Auditor Endo, Kazuyoshi	Management	For	For

OSIRIS THERAPEUTICS, INC.

Security	68827R108	Meeting Type	Annual
Ticker	OSIR	Meeting Date	26-Jun-2018
Symbol		Agenda	934826340 - Management
ISIN	US68827R1086		

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Approve an amendment to the Company's Charter to permit the removal of directors without cause.	Management	For	For
1b.	Approve an amendment to the Company's Charter to decrease the number of authorized shares.	Management	For	For
2a.	Approve an amendment to the Company's bylaws to remove the requirement that the Company's annual meeting of stockholders be held within six months of fiscal year-end.	Management	For	For
2b.	Approve an amendment to the Company's bylaws to require majority voting in uncontested election of directors.	Management	For	For

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2c.	Approve an amendment to the Company's bylaws to amend the Company's advance notice provisions for director nominations and stockholder proposals.	ManagementAgainst	Against
2d.	Approve an amendment to the Company's bylaws to require stockholder ratification of director compensation.	ManagementFor	For
2e.	Approve an amendment to the Company's bylaws to extend the timeframe for which the Board of Directors may fix a record date from 60 days to 90 days.	ManagementFor	For
2f.	Approve an amendment to the Company's bylaws to implement permissive, rather than mandatory, provisions regarding the advancement of expenses of executive officers in certain legal proceedings.	ManagementFor	For
2g.	Approve an amendment to the Company's bylaws to delete sections of the bylaws that are unnecessary or no longer applicable and make immaterial changes consistent with Maryland corporate law.	ManagementFor	For
3.	DIRECTOR	Management	
	1 Peter Friedli	For	For
	2 Uwe Sommer	For	For
	3 Thomas Knapp	For	For
	4 David White	For	For
	5 Willi Miesch	For	For
4.	Approve on an advisory basis the executive compensation paid by the Company.	ManagementFor	For
5.	Recommend on an advisory basis the frequency of the advisory vote related to the executive compensation paid by the Company.	Management1 Year	For
6.	Ratify director compensation.	ManagementFor	For
7.	Ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	ManagementFor	For
8.	Approve the Osiris Therapeutics, Inc. 2018 Long-Term Incentive Plan.	ManagementFor	For



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MORINAGA MILK INDUSTRY CO.,LTD.

Security	J46410114	Meeting Type	Annual General Meeting
Ticker		Meeting Date	28-Jun-2018
Symbol		Agenda	709550188 - Management
ISIN	JP3926800008		

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Miyahara, Michio	Management	Against	Against
2.2	Appoint a Director Noguchi, Junichi	Management	For	For
2.3	Appoint a Director Aoyama, Kazuo	Management	For	For
2.4	Appoint a Director Okawa, Teiichiro	Management	For	For
2.5	Appoint a Director Minato, Tsuyoshi	Management	For	For
2.6	Appoint a Director Onuki, Yoichi	Management	For	For
2.7	Appoint a Director Kusano, Shigemi	Management	For	For
2.8	Appoint a Director Saito, Mitsumasa	Management	For	For
2.9	Appoint a Director Ohara, Kenichi	Management	For	For
2.10	Appoint a Director Okumiya, Kyoko	Management	For	For
2.11	Appoint a Director Kawakami, Shoji	Management	For	For
3	Appoint a Corporate Auditor Hirota, Keiki	Management	Against	Against
4	Appoint a Substitute Corporate Auditor Fujiwara, Hiroshi	Management	For	For
5	Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors	Management	For	For

MEIJI HOLDINGS CO.,LTD.

Security	J41729104	Meeting Type	Annual General Meeting
Ticker		Meeting Date	28-Jun-2018
Symbol		Agenda	709568767 - Management
ISIN	JP3918000005		

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Matsuo, Masahiko	Management	For	For
1.2	Appoint a Director Kawamura, Kazuo	Management	For	For
1.3	Appoint a Director Saza, Michiro	Management	For	For
1.4	Appoint a Director Shiozaki, Koichiro	Management	For	For
1.5	Appoint a Director Furuta, Jun	Management	For	For
1.6	Appoint a Director Iwashita, Shuichi	Management	For	For
1.7	Appoint a Director Kobayashi, Daikichiro	Management	For	For
1.8	Appoint a Director Matsuda, Katsunari	Management	For	For
1.9	Appoint a Director Iwashita, Tomochika	Management	For	For
1.10	Appoint a Director Murayama, Toru	Management	For	For
1.11	Appoint a Director Matsumura, Mariko	Management	For	For
2	Appoint a Substitute Corporate Auditor Imamura, Makoto	Management	For	For

THE KROGER CO.

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Security Ticker Symbol	501044101 KR US5010441013	Meeting Type	Annual
		Meeting Date	28-Jun-2018
ISIN		Agenda	934823813 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Nora A. Aufreiter	Management	For	For
1b.	Election of Director: Robert D. Beyer	Management	For	For
1c.	Election of Director: Anne Gates	Management	For	For
1d.	Election of Director: Susan J. Kropf	Management	For	For
1e.	Election of Director: W. Rodney McMullen	Management	For	For
1f.	Election of Director: Jorge P. Montoya	Management	For	For
1g.	Election of Director: Clyde R. Moore	Management	For	For
1h.	Election of Director: James A. Runde	Management	For	For
1i.	Election of Director: Ronald L. Sargent	Management	For	For
1j.	Election of Director: Bobby S. Shackouls	Management	For	For
1k.	Election of Director: Mark S. Sutton	Management	For	For
2.	Approval, on an advisory basis, of Kroger's executive compensation.	Management	For	For
3.	Approval of an amendment to Kroger's Regulations to adopt proxy access.	Management	For	For
4.	Approval of an amendment to Kroger's Regulations to permit Board amendments in accordance with Ohio law.	Management	Against	Against
5.	Ratification of PricewaterhouseCoopers LLP, as auditors.	Management	For	For
6.	A shareholder proposal, if properly presented, to issue a report assessing the environmental impacts of using unrecyclable packaging for private label brands.	Shareholder	Abstain	Against
7.	A shareholder proposal, if properly presented, to issue a report assessing the climate benefits and feasibility of adopting enterprise-wide, quantitative, time bound targets for increasing renewable energy sourcing.	Shareholder	Abstain	Against
8.	A shareholder proposal, if properly presented, to adopt a policy and amend the bylaws as necessary to require the Chair of the Board to be independent.	Shareholder	Against	For

DR PEPPER SNAPPLE GROUP, INC.

Security Ticker Symbol	26138E109 DPS	Meeting Type	Annual
		Meeting Date	29-Jun-2018

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Ticker Symbol	ISIN	Agenda	934842229 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy statement.	Management	For	For
2.	To amend the certificate of incorporation of the Company, as disclosed in the proxy statement.	Management	For	For
3.	To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement.	Management	For	For
4.	To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.	Management	For	For
5a.	Election of Director: David E. Alexander	Management	For	For
5b.	Election of Director: Antonio Carrillo	Management	For	For
5c.	Election of Director: Jose M. Gutierrez	Management	For	For
5d.	Election of Director: Pamela H. Patsley	Management	For	For
5e.	Election of Director: Ronald G. Rogers	Management	For	For
5f.	Election of Director: Wayne R. Sanders	Management	For	For
5g.	Election of Director: Dunia A. Shive	Management	For	For
5h.	Election of Director: M. Anne Szostak	Management	For	For
5i.	Election of Director: Larry D. Young	Management	For	For
6.	To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Management	For	For
7.	To approve an advisory resolution regarding the compensation of our Named Executive Officers, as disclosed in the proxy statement.	Management	For	For
8.	A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to	Shareholder	Against	For

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address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.

MYLAN N.V.

Security	N59465109	Meeting Type	Annual
Ticker Symbol	MYL	Meeting Date	29-Jun-2018
ISIN	NL0011031208	Agenda	934845162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Appointment of Director: Heather Bresch	Management	For	For
1B.	Appointment of Director: Hon. Robert J. Cindrich	Management	For	For
1C.	Appointment of Director: Robert J. Coury	Management	For	For
1D.	Appointment of Director: JoEllen Lyons Dillon	Management	For	For
1E.	Appointment of Director: Neil Dimick, C.P.A.	Management	For	For
1F.	Appointment of Director: Melina Higgins	Management	For	For
1G.	Appointment of Director: Harry A. Korman	Management	For	For
1H.	Appointment of Director: Rajiv Malik	Management	For	For
1I.	Appointment of Director: Mark W. Parrish	Management	For	For
1J.	Appointment of Director: Pauline van der Meer Mohr	Management	For	For
1K.	Appointment of Director: Randall L. (Pete) Vanderveen, Ph.D.	Management	For	For
1L.	Appointment of Director: Sjoerd S. Vollebregt	Management	For	For
2.	Approval, on an advisory basis, of the compensation of the named executive officers of the Company	Management	For	For
3.	Adoption of the Dutch annual accounts for fiscal year 2017	Management	For	For
4.	Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2018	Management	For	For
5.	Instruction to Deloitte Accountants B.V. for the audit of the Company's Dutch statutory annual accounts for fiscal year 2018	Management	For	For
6.	Authorization of the Board to acquire shares in the capital of the Company	Management	For	For



**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust

By (Signature and Title)\* /s/Agnes Mullady

Agnes Mullady, Principal Executive Officer

Date 8/14/18

\*Print the name and title of each signing officer under his or her signature.