

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Calamos Global Dynamic Income Fund
Form N-PX
August 28, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047

NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787

NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2016 - 06/30/2017

Calamos Global Dynamic Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 13-Apr-2017
Ticker:
ISIN: CH0012221716

Prop.# Proposal

Proposal
Type

Proposal Vote

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON
AGENDA AND MEETING ATTENDANCE REQUESTS
ONLY. PLEASE ENSURE THAT YOU HAVE FIRST
VOTED IN FAVOUR OF THE REGISTRATION OF
SHARES IN PART 1 OF THE MEETING. IT IS A
MARKET REQUIREMENT FOR MEETINGS OF THIS
TYPE THAT THE SHARES ARE REGISTERED AND
MOVED TO A REGISTERED LOCATION AT THE CSD,
AND SPECIFIC POLICIES AT THE INDIVIDUAL

Non-Voting

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

1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Mgmt	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	For
4	APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.76 GROSS PER REGISTERED SHARE	Mgmt	For
5	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Mgmt	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL	Mgmt	For
7.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Mgmt	For
7.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	Mgmt	For
8.1	ELECTION OF MATTI ALAHUHTA AS DIRECTOR	Mgmt	For
8.2	ELECTION OF DAVID CONSTABLE AS DIRECTOR	Mgmt	For
8.3	ELECTION OF FREDERICO FLEURY CURADO AS DIRECTOR	Mgmt	For
8.4	ELECTION OF LARS FOERBERG AS DIRECTOR	Mgmt	For
8.5	ELECTION OF LOUIS R. HUGHES AS DIRECTOR	Mgmt	For
8.6	ELECTION OF DAVID MELINE AS DIRECTOR	Mgmt	For
8.7	ELECTION OF SATISH PAI AS DIRECTOR	Mgmt	For
8.8	ELECTION OF JACOB WALLENBERG AS DIRECTOR	Mgmt	For
8.9	ELECTION OF YING YEH AS DIRECTOR	Mgmt	For

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8.10	ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN	Mgmt	For
9.1	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Mgmt	For
9.2	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Mgmt	For
9.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Mgmt	For
10	ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN	Mgmt	For
11	ELECTION OF THE AUDITORS: ERNST & YOUNG AG	Mgmt	For
CMMT	17 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 28-Apr-2017
Ticker: ABT
ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III D.J. STARKS G.F. TILTON M.D. WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SAY WHEN ON PAY - AN ADVISORY VOTE TO APPROVE THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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5.	APPROVAL OF THE ABBOTT LABORATORIES 2017 INCENTIVE STOCK PROGRAM	Mgmt	For
6.	APPROVAL OF THE ABBOTT LABORATORIES 2017 EMPLOYEE STOCK PURCHASE PLAN FOR NON-U.S. EMPLOYEES.	Mgmt	For
7.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 ABBVIE INC.

Agen-----

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: ABBV
 ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ROBERT J. ALPERN	Mgmt	For
	EDWARD M. LIDDY	Mgmt	For
	MELODY B. MEYER	Mgmt	For
	FREDERICK H. WADDELL	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF A MANAGEMENT PROPOSAL REGARDING AMENDMENT OF THE CERTIFICATE OF INCORPORATION FOR THE ANNUAL ELECTION OF DIRECTORS	Mgmt	For
5.	STOCKHOLDER PROPOSAL - TO ISSUE A REPORT ON LOBBYING	Shr	Against
6.	STOCKHOLDER PROPOSAL - TO SEPARATE CHAIR AND CEO	Shr	Against

 ACCENTURE PLC

Agen-----

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 10-Feb-2017
 Ticker: ACN
 ISIN: IE00B4BNMY34

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Mgmt	For
1B.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
1C.	RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER	Mgmt	For
1D.	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
1E.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Mgmt	For
1F.	RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY	Mgmt	For
1G.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
1H.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
1I.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1J.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Mgmt	For
1K.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.	Mgmt	1 Year
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
5.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
6.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
7.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	For

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ADVANCE AUTO PARTS, INC.

Agen

Security: 00751Y106
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: AAP
ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD BRAD W. BUSS FIONA P. DIAS JOHN F. FERRARO THOMAS R. GRECO ADRIANA KARABOUTIS EUGENE I. LEE, JR. WILLIAM S. OGLESBY REUBEN E. SLONE JEFFREY C. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For

AETNA INC.

Agen

Security: 00817Y108
Meeting Type: Annual
Meeting Date: 19-May-2017
Ticker: AET
ISIN: US00817Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
2.	COMPANY PROPOSAL - APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	COMPANY PROPOSAL - APPROVAL OF AMENDMENT TO AMENDED AETNA INC. 2010 STOCK INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED TO BE ISSUED	Mgmt	For
4.	COMPANY PROPOSAL - APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS	Mgmt	For
5.	COMPANY PROPOSAL - NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
6A.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON DIRECT AND INDIRECT LOBBYING	Shr	Against
6B.	SHAREHOLDER PROPOSAL - ANNUAL REPORT ON GENDER PAY GAP	Shr	Against

AIA COMPANY LTD

Agen-----

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 12-May-2017
Ticker:
ISIN: HK0000069689

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323460.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323439.pdf	Non-Voting	
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 63.75 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For
3	TO RE-ELECT MR. MOHAMED AZMAN YAHYA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT MR. EDMUND SZE-WING TSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR. JACK CHAK-KWONG SO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For
7A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For
7B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	For
7C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	For

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AIRBUS GROUP SE

Agen

Security: N0280E105
Meeting Type: AGM
Meeting Date: 12-Apr-2017
Ticker:
ISIN: NL0000235190

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR1.35 PER SHARE	Mgmt	For
3	RELEASE FROM LIABILITY OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
4	RELEASE FROM LIABILITY OF THE EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
5	APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR FOR THE FINANCIAL YEAR 2017	Mgmt	For
6	RENEWAL OF THE APPOINTMENT OF MR. DENIS RANQUE AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	Mgmt	For
7	RENEWAL OF THE APPOINTMENT OF MR. RALPH D. CROSBY, JR. AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	Mgmt	For
8	RENEWAL OF THE APPOINTMENT OF MR. HERMANN-JOSEF LAMBERTI AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS	Mgmt	For
9	APPOINTMENT OF LORD DRAYSON (PAUL) AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS FOR A TERM OF THREE YEARS IN REPLACEMENT OF MR. LAKSHMI N. MITTAL WHOSE MANDATE EXPIRES	Mgmt	For
10	AMENDMENT OF ARTICLE 2 PARAGRAPH 1 ("NAME") OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
11	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS	Mgmt	For

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12	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING THE COMPANY AND ITS GROUP COMPANIES	Mgmt	For
13	RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL	Mgmt	For
14	CANCELLATION OF SHARES REPURCHASED BY THE COMPANY	Mgmt	For
CMMT	23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. 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	

ALPHABET INC

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 07-Jun-2017
Ticker: GOOGL
ISIN: US02079K3059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR ROGER W. FERGUSON, JR. DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	THE APPROVAL OF AN AMENDMENT TO ALPHABET'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 15,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	For

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4.	THE APPROVAL OF THE 2016 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES REGARDING COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	3 Years
6.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
9.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
10.	A STOCKHOLDER PROPOSAL REGARDING A CHARITABLE CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
11.	A STOCKHOLDER PROPOSAL REGARDING THE IMPLEMENTATION OF "HOLY LAND PRINCIPLES," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON "FAKE NEWS," IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 05-Jul-2016
Ticker:
ISIN: FR0010220475

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

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CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0527/201605271602675.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016	Mgmt	For
O.4	APPROVAL OF REGULATED AGREEMENTS SIGNED WITHIN THE YEAR ENDED 31 MARCH 2016 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN IN FAVOUR OF MR HENRI POUPART-LAFARGE`	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR PASCAL COLOMBANI AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR GERARD HAUSER AS DIRECTOR	Mgmt	For
O.7	ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR PATRICK KRON	Mgmt	For
O.8	ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016 TO MR HENRI POUPART-LAFARGE	Mgmt	For
O.9	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AND/OR BY INCORPORATING PREMIUMS, RESERVES, PROFITS, OR OTHERS, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 506 MILLION, OR APPROXIMATELY 33% OF THE CAPITAL AS AT 31 MARCH 2016, WITH CHARGES AGAINST THE OVERALL CEILING OF THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO TWENTY-SEVEN OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Mgmt	For

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E.11	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY A PUBLIC OFFERING, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS TWELVE THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)</p>	Mgmt	For
E.12	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND WITH AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, THIRTEEN, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)</p>	Mgmt	For
E.13	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN, TWELVE, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)</p>	Mgmt	For

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E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Mgmt	For
E.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO FIFTEEN, SEVENTEEN, AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF ISSUANCES BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES THAT GRANT ACCESS TO COMPANY SHARES, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SIXTEEN AND NINETEEN THROUGH TO TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY OUTSIDE OF PUBLIC OFFERING PERIODS)	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE AND/OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND/OR BY INCORPORATING PREMIUMS, RESERVES, PROFITS, OR OTHERS, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 506 MILLION, OR	Mgmt	For

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APPROXIMATELY 33% OF THE CAPITAL AS AT 31 MARCH 2016, WITH THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS TEN THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-SEVEN OF THIS MEETING BEING CHARGED AGAINST THIS CEILING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)

- | | | | |
|------|---|------|-----|
| E.19 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY A PUBLIC OFFERING TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, AND TWENTY THROUGH TO TWENTY-FIVE (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)</p> | Mgmt | For |
| | | | |
| E.20 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES THAT GRANT IMMEDIATE OR FUTURE ACCESS TO COMPANY SHARES OR SHARES OF ONE OF ITS SUBSIDIARIES, WITH CANCELATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, TO A MAXIMUM NOMINAL CAPITAL INCREASE OF EUR 153 MILLION, OR APPROXIMATELY 10% OF THE CAPITAL AS AT 31 MARCH 2016 (OVERALL CEILING FOR THE ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT), WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND WITH AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, NINETEEN, TWENTY-ONE, TWENTY-TWO, TWENTY-THREE, TWENTY- FOUR AND TWENTY-FIVE BEING CHARGED AGAINST THIS AMOUNT (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)</p> | Mgmt | For |
| | | | |
| E.21 | <p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY UP TO 10% IN ORDER TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS</p> | Mgmt | For |

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	MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN, NINETEEN, TWENTY, TWENTY-TWO, TWENTY-THREE, TWENTY-FOUR AND TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)		
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR UP TO 15% OF THE PRIMARY ISSUE AND THE MAXIMUM CAPITAL INCREASES APPLICABLE IN THE PRIMARY ISSUE (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)	Mgmt	For
E.23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE FOR UP TO 10% OF THE SHARE CAPITAL, BY PUBLIC OFFERING OR BY PRIVATE PLACEMENT, ACCORDING TO THE TERMS DETERMINED BY THE GENERAL MEETING, AND WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELANATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND RESOLUTIONS NINETEEN, TWENTY, TWENTY-ONE, TWENTY-TWO, TWENTY-THREE AND TWENTY-FIVE OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS A RESULT OF ISSUANCES BY SUBSIDIARIES OF THE COMPANY, OF SECURITIES THAT GRANT ACCESS TO COMPANY SHARES, WITH THIS AMOUNT BEING CHARGED AGAINST THE OVERALL CEILING SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS OF THIS MEETING, AND AGAINST THE AMOUNTS THAT MAY BE ISSUED UNDER RESOLUTIONS ELEVEN THROUGH TO SEVENTEEN AND NINETEEN THROUGH TO TWENTY-FOUR OF THIS MEETING (APPLICABLE ONLY WITHIN PUBLIC OFFERING PERIODS)	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES	Mgmt	For

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THAT GRANT ACCESS TO THE COMPANY'S CAPITAL,
WITH CANCELATION OF THE SHAREHOLDERS'
PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR
OF THOSE WHO ADHERE TO A COMPANY SAVINGS
SCHEME, FOR UP TO 2% OF THE CAPITAL, WITH
THIS AMOUNT BEING CHARGED AGAINST WHAT WAS
SET IN THE TENTH AND EIGHTEENTH RESOLUTIONS

E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF A CATEGORY OF BENEFICIARIES THAT ALLOWS EMPLOYEES OF FOREIGN AFFILIATES IN THE GROUP TO BENEFIT FROM AN EMPLOYEE SAVINGS SCHEME, SIMILAR TO THE ONE DETAILED IN THE PREVIOUS RESOLUTION, WITHIN THE LIMIT OF 0.5 % OF THE CAPITAL AND WITH THIS AMOUNT BEING CHARGED AGAINST WHAT WAS SET IN THE TENTH, EIGHTEENTH AND TWENTY-SIXTH RESOLUTIONS	Mgmt	For
E.28	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

AMERICA MOVIL, S.A.B. DE C.V.

Agen

Security: 02364W105
Meeting Type: Special
Meeting Date: 06-Oct-2016
Ticker: AMX
ISIN: US02364W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	Abstain
2.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO OFFER TO THE COMPANY'S SHAREHOLDERS THE OPTION TO RECEIVE SHARES OR CASH AS PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	Abstain
3.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For

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AMERICA MOVIL, S.A.B. DE C.V.

Agem

Security: 02364W105
Meeting Type: Annual
Meeting Date: 05-Apr-2017
Ticker: AMX
ISIN: US02364W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For

AMERICAN EXPRESS COMPANY

Agem

Security: 025816109
Meeting Type: Annual
Meeting Date: 01-May-2017
Ticker: AXP
ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Mgmt	For

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1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL TO PERMIT SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	SHAREHOLDER PROPOSAL TO REQUIRE GENDER PAY EQUITY DISCLOSURE.	Shr	Against

AMERICAN INTERNATIONAL GROUP, INC.

Agen

 Security: 026874784
 Meeting Type: Annual
 Meeting Date: 28-Jun-2017
 Ticker: AIG
 ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRIAN DUPERREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA A. MILLS	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For

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1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO ACT UPON A PROPOSAL TO AMEND AND RESTATE AIG'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO RESTRICT CERTAIN TRANSFERS OF AIG COMMON STOCK IN ORDER TO PROTECT AIG'S TAX ATTRIBUTES.	Mgmt	For
4.	TO ACT UPON A PROPOSAL TO RATIFY THE AMENDMENT TO EXTEND THE EXPIRATION OF THE AMERICAN INTERNATIONAL GROUP, INC. TAX ASSET PROTECTION PLAN.	Mgmt	For
5.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

AMGEN INC.

Agen

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 19-May-2017
 Ticker: AMGN
 ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For
1E.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. FRED HASSAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MR. CHARLES M.	Mgmt	For

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HOLLEY, JR.

1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MS. ELLEN J. KULLMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL TO ADOPT MAJORITY VOTES CAST STANDARD FOR MATTERS PRESENTED BY STOCKHOLDERS.	Shr	Against

ANHEUSER-BUSCH INBEV SA/NV

Agen

Security: B639CJ108
Meeting Type: MIX
Meeting Date: 26-Apr-2017
Ticker:
ISIN: BE0974293251

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	

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A.1.1.A	RECEIVE SPECIAL BOARD REPORT	Non-Voting	
A.1.1.B	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
B.1	MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV	Non-Voting	
B.2	REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV	Non-Voting	
B.3	APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV	Mgmt	For
B.4	APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV	Mgmt	For
B.5	APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV	Mgmt	For
B.6	RECEIVE DIRECTORS' REPORTS	Non-Voting	
B.7	RECEIVE AUDITORS' REPORTS	Non-Voting	
B.8	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
B.9	ADOPT FINANCIAL STATEMENTS	Mgmt	For
B.10	APPROVE DISCHARGE TO THE DIRECTORS	Mgmt	For
B.11	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
B12.A	ELECT M.J. BARRINGTON AS DIRECTOR	Mgmt	For
B12.B	ELECT W.F. GIFFORD JR. AS DIRECTOR	Mgmt	For
B12.C	ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR	Mgmt	For
B13.A	APPROVE REMUNERATION REPORT	Mgmt	For
B13.B	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
B13.C	APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS	Mgmt	For
C.1	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

Security: B6399C107
Meeting Type: EGM
Meeting Date: 28-Sep-2016
Ticker:
ISIN: BE0003793107

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV	Mgmt	For
2	ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE	Non-Voting	
3	COMMUNICATION REGARDING SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE MERGING COMPANIES BETWEEN THE DATE OF THE MERGER TERMS AND THE DATE OF THE SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLE 696 OF THE BELGIAN COMPANIES CODE	Non-Voting	
4	APPROVE (I) THE MERGER TERMS, (II) THE BELGIAN MERGER, SUBJECT TO THE CONDITIONS SET OUT IN THE MERGER TERMS AND EFFECTIVE UPON PASSING OF THE FINAL NOTARIAL DEED, AND (III) THE DISSOLUTION WITHOUT LIQUIDATION OF AB INBEV UPON COMPLETION OF THE BELGIAN MERGER	Mgmt	For
5	APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF	Mgmt	For

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THE ARTICLES OF ASSOCIATION OF THE COMPANY,
 (I) THE DELISTING OF THE SECURITIES OF THE
 COMPANY FROM EURONEXT BRUSSELS, (II) THE
 DELISTING OF THE SECURITIES OF THE COMPANY
 FROM THE JOHANNESBURG STOCK EXCHANGE, AND
 (III) THE CANCELLATION OF THE REGISTRATION
 OF THE SECURITIES OF THE COMPANY WITH THE
 NATIONAL SECURITIES REGISTRY (RNV)
 MAINTAINED BY THE MEXICAN SECURITIES AND
 BANKING COMMISSION (COMISION NACIONAL
 BANCARIA Y DE VALORES OR CNBV) AND THE
 DELISTING OF SUCH SECURITIES FROM THE BOLSA
 MEXICANA DE VALORES, S.A.B. DE C.V. (BMV),
 ALL SUCH DELISTINGS AND CANCELLATION OF
 REGISTRATION SUBJECT TO AND WITH EFFECT AS
 OF COMPLETION OF THE BELGIAN MERGER

6	APPROVE THE DELEGATION OF POWERS TO: (I) ANY DIRECTOR OF THE COMPANY FROM TIME TO TIME, SABINE CHALMERS, LUCAS LIRA, BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS AND ROMANIE DENDOOVEN (EACH AN "AUTHORISED PERSON"), EACH ACTING TOGETHER WITH ANOTHER AUTHORISED PERSON, TO ACKNOWLEDGE BY NOTARIAL DEED THE COMPLETION OF THE BELGIAN MERGER AFTER COMPLETION OF THE CONDITIONS PRECEDENT SET OUT IN THE MERGER TERMS; (II) THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED; AND (III) BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS, ROMANIE DENDOOVEN, PHILIP VAN NEVEL AND ELS DE TROYER, EACH ACTING ALONE AND WITH POWER TO SUB-DELEGATE, THE POWER TO PROCEED TO ALL FORMALITIES AT A BUSINESS DESK IN ORDER TO PERFORM THE INSCRIPTION AND/OR THE MODIFICATION OF THE COMPANY'S DATA IN THE CROSSROAD BANK OF LEGAL ENTITIES AND, IF NECESSARY, AT THE ADMINISTRATION FOR THE VALUE ADDED TAX	Mgmt	For
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 APPLIED MATERIALS, INC.

Agen-----

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 09-Mar-2017
 Ticker: AMAT
 ISIN: US0382221051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JUDY BRUNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: XUN (ERIC) CHEN	Mgmt	For

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1C.	ELECTION OF DIRECTOR: AART J. DE GEUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY E. DICKERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN R. FORREST	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. IANNOTTI	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALEXANDER A. KARSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ADRIANNA C. MA	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENNIS D. POWELL	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) AND AN ANNUAL LIMIT ON AWARDS TO NON-EMPLOYEE DIRECTORS UNDER THE AMENDED AND RESTATED EMPLOYEE STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR PURPOSES OF SECTION 162(M) UNDER THE AMENDED AND RESTATED SENIOR EXECUTIVE BONUS PLAN.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For

ASSTEAD GROUP PLC, LONDON

Agen

Security: G05320109
Meeting Type: AGM
Meeting Date: 07-Sep-2016
Ticker:
ISIN: GB0000536739

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVING REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT EXCLUDING REMUNERATION POLICY	Mgmt	For
3	APPROVAL OF THE DIRECTORS REMUNERATION POLICY	Mgmt	For

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4	DECLARATION OF A FINAL DIVIDEND :18.5 PENCE PER ORDINARY SHARE	Mgmt	For
5	RE-ELECTION OF CHRIS COLE	Mgmt	For
6	RE-ELECTION OF GEOFF DRABBLE	Mgmt	For
7	RE-ELECTION OF BRENDAN HORGAN	Mgmt	For
8	RE-ELECTION OF SAT DHAIWAL	Mgmt	For
9	RE-ELECTION OF SUZANNE WOOD	Mgmt	For
10	RE-ELECTION OF IAN SUTCLIFFE	Mgmt	For
11	RE-ELECTION OF WAYNE EDMUNDS	Mgmt	For
12	ELECTION OF LUCINDA RICHES	Mgmt	For
13	ELECTION OF TANYA FRATTO	Mgmt	For
14	REAPPOINTMENT OF AUDITOR : DELOITTE LLP	Mgmt	For
15	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Mgmt	For
16	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	21 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: NL0010273215

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	OPENING	Non-Voting	
2	OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY	Non-Voting	
3	DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Non-Voting	
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For
7	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE	Mgmt	For
9	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Mgmt	For
10	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For
11	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	Mgmt	For
12	DISCUSS MANAGEMENT BOARD COMPOSITION AND RECEIVE INFORMATION ON INTENDED APPOINTMENT OF FIRST VAN HOUT TO MANAGEMENT BOARD	Non-Voting	
13.A	COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13.B	COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13.C	COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13.D	COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13.E	COMPOSITION OF THE SUPERVISORY BOARD : COMPOSITION OF THE SUPERVISORY BOARD IN 2018	Non-Voting	

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14	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
15	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018	Mgmt	For
16.A	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)	Mgmt	For
16.B	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS WITH REGARDS TO 16A	Mgmt	For
16.C	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO ISSUE SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%)	Mgmt	For
16.D	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS WITH REGARDS TO 16C	Mgmt	For
17.A	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES : AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
17.B	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES : AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
18	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	For
19	ANY OTHER BUSINESS	Non-Voting	
20	CLOSING	Non-Voting	

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CMMT 20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

AZIMUT HOLDING SPA, MILANO

Agem

Security: T0783G106
Meeting Type: OGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: IT0003261697

Prop.# Proposal

Proposal
Type

Proposal Vote

1 APPROVE FINANCIAL STATEMENTS, STATUTORY
REPORTS, AND ALLOCATION OF INCOME

Mgmt

For

2.1 ELECT SERGIO ALBARELLI AS DIRECTOR

Mgmt

For

2.2 ELECT ALESSANDRO ZAMBOTTI AS DIRECTOR

Mgmt

For

3 AUTHORIZE SHARE REPURCHASE PROGRAM AND
 REISSUANCE OF REPURCHASED SHARES

Mgmt

For

4.1 APPROVE INCREASE IN FIXED VARIABLE
COMPENSATION RATIO

Mgmt

For

4.2 APPROVE REMUNERATION POLICY

Mgmt

For

BAE SYSTEMS PLC, LONDON

Agem

Security: G06940103
Meeting Type: AGM
Meeting Date: 10-May-2017
Ticker:
ISIN: GB0002634946

Prop.# Proposal

Proposal Type

Proposal Vote

1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY
 REPORTS

Mgmt

For

2 APPROVE REMUNERATION POLICY

Mgmt

For

3 APPROVE REMUNERATION REPORT

Mgmt

For

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4	APPROVE FINAL DIVIDEND	Mgmt	For
5	RE-ELECT SIR ROGER CARR AS DIRECTOR	Mgmt	For
6	RE-ELECT ELIZABETH CORLEY AS DIRECTOR	Mgmt	For
7	RE-ELECT JERRY DEMURO AS DIRECTOR	Mgmt	For
8	RE-ELECT HARRIET GREEN AS DIRECTOR	Mgmt	For
9	RE-ELECT CHRISTOPHER GRIGG AS DIRECTOR	Mgmt	For
10	RE-ELECT IAN KING AS DIRECTOR	Mgmt	For
11	RE-ELECT PETER LYNAS AS DIRECTOR	Mgmt	For
12	RE-ELECT PAULA REYNOLDS AS DIRECTOR	Mgmt	For
13	RE-ELECT NICHOLAS ROSE AS DIRECTOR	Mgmt	For
14	RE-ELECT IAN TYLER AS DIRECTOR	Mgmt	For
15	ELECT CHARLES WOODBURN AS DIRECTOR	Mgmt	For
16	REAPPOINT KPMG LLP AS AUDITORS	Mgmt	For
17	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

BANK OF AMERICA CORPORATION

Agen-----

Security: 060505104
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1N.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	A VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" RESOLUTIONS (AN ADVISORY, NON-BINDING "SAY ON FREQUENCY" RESOLUTION)	Mgmt	1 Year
4.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	Against
6.	STOCKHOLDER PROPOSAL - DIVESTITURE & DIVISION STUDY SESSIONS	Shr	Against
7.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
8.	STOCKHOLDER PROPOSAL - REPORT CONCERNING GENDER PAY EQUITY	Shr	Against

BARRICK GOLD CORPORATION

Agen-----

Security: 067901108
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: ABX
ISIN: CA0679011084

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR G.A. CISNEROS G.G. CLOW G.A. DOER K.P.M. DUSHNISKY J.M. EVANS B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART P. MARCET D.F. MOYO A. MUNK J.R.S. PRICHARD S.J. SHAPIRO J.L. THORNTON E.L. THRASHER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION	Mgmt	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Mgmt	For

BAXTER INTERNATIONAL INC.

Agen

Security: 071813109
Meeting Type: Annual
Meeting Date: 02-May-2017
Ticker: BAX
ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOSE (JOE) ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS F. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN D. FORSYTH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MUNIB ISLAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALBERT P.L. STROUCKEN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES	Mgmt	1 Year
4.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
5.	STOCKHOLDER PROPOSAL - PROXY ACCESS BYLAW AMENDMENT TO INCREASE AGGREGATION CAP	Shr	Against

BIOGEN INC.

Agen-----

Security: 09062X103
Meeting Type: Annual
Meeting Date: 07-Jun-2017
Ticker: BIIB
ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHEL VOUNATSOS	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	SAY WHEN ON PAY - TO APPROVE AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	TO APPROVE THE BIOGEN INC. 2017 OMNIBUS	Mgmt	For

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EQUITY PLAN.

BNP PARIBAS SA

Agen

Security: F1058Q238
Meeting Type: MIX
Meeting Date: 23-May-2017
Ticker:
ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
CMMT	15 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700430.pdf , https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700550.pdf , PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For

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O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND PAYMENT OF DIVIDEND: EUR 2.70 PER SHARE	Mgmt	For
O.4	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR JEAN LEMIERRE AS A DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MS MONIQUE COHEN AS A DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MS DANIELA SCHWARZER AS A DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF MS FIELDS WICKER-MIURIN AS A DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR JACQUES ASCHENBROICH AS A DIRECTOR TO REPLACE MR JEAN-FRANCOIS LEPETIT	Mgmt	For
O.11	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY THAT ARE APPLICABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.12	VOTE ON THE ELEMENTS OF THE COMPENSATION POLICY APPLICABLE TO THE MANAGING DIRECTOR AND TO THE DEPUTY GENERAL MANAGER	Mgmt	For
O.13	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.14	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.15	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR - RECOMMENDATION OF SECTION 26.2 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.16	ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2016 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF EMPLOYEES - ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF	Mgmt	For

DIRECTORS TO REDUCE THE SHARE CAPITAL BY
CANCELLING SHARES

For

Agen

Security: G12793108
Meeting Type: AGM
Meeting Date: 17-May-2017
Ticker:
ISIN: GB0007980591

36

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(SECTION 551)

20	AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561)	Mgmt	For
21	ADDITIONAL AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS (SECTION 561)	Mgmt	For
22	SHARE BUYBACK	Mgmt	For
23	NOTICE OF GENERAL MEETINGS: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS OF THE COMPANY (NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	For

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE 2016 ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE 2016 DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	DECLARATION OF THE FINAL DIVIDEND FOR 2016: 118.1P PER ORDINARY SHARE	Mgmt	For
4	REAPPOINTMENT OF THE AUDITORS: KPMG LLP	Mgmt	For
5	AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For
6	RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF SUE FARR AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF SAVIO KWAN AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF DR PEDRO MALAN AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR	Mgmt	For

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13	RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR	Mgmt	For
14	RE-ELECTION OF BEN STEVENS AS A DIRECTOR	Mgmt	For
15	ELECTION OF DR MARION HELMES AS A DIRECTOR WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For
16	RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
17	RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

BROADCOM LIMITED

Agen

Security: Y09827109
Meeting Type: Annual
Meeting Date: 05-Apr-2017
Ticker: AVGO
ISIN: SG9999014823

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MR. HOCK E. TAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. JAMES V. DILLER	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. LEWIS C. EGGBRECHT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. KENNETH Y. HAO	Mgmt	For
1E.	ELECTION OF DIRECTOR: MR. EDDY W. HARTENSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. CHECK KIAN LOW	Mgmt	For
1G.	ELECTION OF DIRECTOR: MR. DONALD MACLEOD	Mgmt	For

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1H.	ELECTION OF DIRECTOR: MR. PETER J. MARKS	Mgmt	For
1I.	ELECTION OF DIRECTOR: DR. HENRY SAMUELI	Mgmt	For
2.	TO APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS BROADCOM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND INDEPENDENT SINGAPORE AUDITOR FOR THE FISCAL YEAR ENDING OCTOBER 29, 2017 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For
3.	TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN OUR CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For
4.	TO APPROVE THE COMPENSATION OF BROADCOM'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND IN THE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURE UNDER "EXECUTIVE COMPENSATION" IN BROADCOM'S PROXY STATEMENT RELATING TO ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	For
5.	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE BROADCOM'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2017 ANNUAL GENERAL MEETING.	Mgmt	1 Year

 CANON INC.

Agen-----

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Mitarai, Fujio	Mgmt	For

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2.2	Appoint a Director Maeda, Masaya	Mgmt	For
2.3	Appoint a Director Tanaka, Toshizo	Mgmt	For
2.4	Appoint a Director Matsumoto, Shigeyuki	Mgmt	For
2.5	Appoint a Director Homma, Toshio	Mgmt	For
2.6	Appoint a Director Saida, Kunitaro	Mgmt	For
2.7	Appoint a Director Kato, Haruhiko	Mgmt	For
3	Appoint a Corporate Auditor Yoshida, Hiroshi	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 05-Apr-2017
Ticker: CCL
ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
3.	TO ELECT HELEN DEEBLE AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
4.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
5.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
6.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
7.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
8.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR	Mgmt	For

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	OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.		
9.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
10.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
11.	TO HOLD A (NON-BINDING) ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	Mgmt	For
12.	TO HOLD A (NON-BINDING) ADVISORY VOTE TO DETERMINE HOW FREQUENTLY THE SHAREHOLDERS OF CARNIVAL CORPORATION & PLC SHOULD BE PROVIDED WITH A NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES).	Mgmt	1 Year
13.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (OTHER THAN THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT) (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
14.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION POLICY SET OUT IN SECTION B OF PART II OF THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
15.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For
16.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For
17.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2016 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
18.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For

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19.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
20.	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Mgmt	For

CATERPILLAR INC.

Agen

Security: 149123101
Meeting Type: Annual
Meeting Date: 14-Jun-2017
Ticker: CAT
ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JUAN GALLARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1I.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: JIM UMPLEBY	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
1M.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE	Mgmt	1 Year

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COMPENSATION VOTES.

5.	APPROVE THE AMENDED AND RESTATED CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES.	Shr	Against
7.	SHAREHOLDER PROPOSAL - DECREASE PERCENT OF OWNERSHIP REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING.	Shr	Against
8.	SHAREHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING PRIORITIES.	Shr	Against
9.	SHAREHOLDER PROPOSAL - INCLUDE SUSTAINABILITY AS A PERFORMANCE MEASURE UNDER EXECUTIVE INCENTIVE PLANS.	Shr	Against
10.	SHAREHOLDER PROPOSAL - AMEND THE COMPANY'S COMPENSATION CLAWBACK POLICY.	Shr	Against
11.	SHAREHOLDER PROPOSAL - ADOPT A PERMANENT POLICY THAT THE CHAIRMAN BE INDEPENDENT.	Shr	Against

CELGENE CORPORATION

Agen

Security: 151020104
Meeting Type: Annual
Meeting Date: 14-Jun-2017
Ticker: CELG
ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For 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, 2017.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	Mgmt	For

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4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

CHEVRON CORPORATION

Agen

Security: 166764100
Meeting Type: Annual
Meeting Date: 31-May-2017
Ticker: CVX
ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
5.	REPORT ON LOBBYING	Shr	Against
6.	REPORT ON FEASIBILITY OF POLICY ON NOT DOING BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shr	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr	Against
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shr	Against
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shr	Against
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	Against

CHUGAI PHARMACEUTICAL CO., LTD.

Agen

Security: J06930101
Meeting Type: AGM
Meeting Date: 23-Mar-2017
Ticker:
ISIN: JP3519400000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Oku, Masayuki	Mgmt	Abstain
2.2	Appoint a Director Ichimaru, Yoichiro	Mgmt	For
2.3	Appoint a Director Christoph Franz	Mgmt	For
2.4	Appoint a Director Daniel O'Day	Mgmt	For
3	Appoint a Corporate Auditor Togashi, Mamoru	Mgmt	For
4	Approve Details of the Restricted-Share Compensation Plan to be received by Directors	Mgmt	For

CITIGROUP INC.

Agen

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Security: 172967424
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE TO ADDRESS WHETHER THE DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE.	Shr	Against

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7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY TO PROVIDE THAT A SUBSTANTIAL PORTION OF ANNUAL TOTAL COMPENSATION OF EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED, IN PART OR WHOLE, AT THE DISCRETION OF THE BOARD, TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH A VIOLATION OF LAW.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	Against

CK HUTCHISON HOLDINGS LIMITED

Agen

Security: G21765105
Meeting Type: AGM
Meeting Date: 11-May-2017
Ticker:
ISIN: KYG217651051

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0405/LTN201704051401.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2017/0405/LTN201704051407.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO RE-ELECT MR KAM HING LAM AS DIRECTOR	Mgmt	For
3.B	TO RE-ELECT MS EDITH SHIH AS DIRECTOR	Mgmt	For
3.C	TO RE-ELECT MR CHOW KUN CHEE, ROLAND AS DIRECTOR	Mgmt	For

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3.D	TO RE-ELECT MRS CHOW WOO MO FONG, SUSAN AS DIRECTOR	Mgmt	For
3.E	TO RE-ELECT MR CHENG HOI CHUEN, VINCENT AS DIRECTOR	Mgmt	Abstain
3.F	TO RE-ELECT MS LEE WAI MUN, ROSE AS DIRECTOR	Mgmt	For
3.G	TO RE-ELECT MR WILLIAM SHURNIAK AS DIRECTOR	Mgmt	For
3.H	TO RE-ELECT MR WONG CHUNG HIN AS DIRECTOR	Mgmt	For
4	TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
5.1	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES	Mgmt	For
5.2	TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES	Mgmt	For
5.3	TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE, ALLOT AND DISPOSE OF ADDITIONAL SHARES	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 MAY 2017 AT 09:00 HRS. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 08-Jun-2017
Ticker: CMCSA
ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	KENNETH J. BACON	Mgmt	For
	MADELINE S. BELL	Mgmt	For
	SHELDON M. BONOVIKZ	Mgmt	For
	EDWARD D. BREEN	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	ASUKA NAKAHARA	Mgmt	For
	DAVID C. NOVAK	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	TO PROVIDE A LOBBYING REPORT	Shr	Against
6.	TO STOP 100-TO-ONE VOTING POWER	Shr	Against

CONOCOPHILLIPS

Agen-----

Security: 20825C104
Meeting Type: Annual
Meeting Date: 16-May-2017
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	REPORT ON LOBBYING EXPENDITURES.	Shr	Against
6.	REPORT ON EXECUTIVE COMPENSATION ALIGNMENT	Shr	Against

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WITH LOW-CARBON SCENARIOS.

COSTCO WHOLESALE CORPORATION

Agem

Security: 22160K105
Meeting Type: Annual
Meeting Date: 26-Jan-2017
Ticker: COST
ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN L. DECKER RICHARD A. GALANTI JOHN W. MEISENBACH CHARLES T. MUNGER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

CREDIT SUISSE GROUP AG, ZUERICH

Agem

Security: H3698D419
Meeting Type: AGM
Meeting Date: 28-Apr-2017
Ticker:
ISIN: CH0012138530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO	Non-Voting	

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ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	PRESENTATION OF THE 2016 ANNUAL REPORT, THE PARENT COMPANY'S 2016 FINANCIAL STATEMENTS, THE GROUP'S 2016 CONSOLIDATED FINANCIAL STATEMENTS, THE 2016 COMPENSATION REPORT AND THE CORRESPONDING AUDITORS' REPORTS	Non-Voting	
1.2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Mgmt	Take No Action
1.3	APPROVAL OF THE 2016 ANNUAL REPORT, THE PARENT COMPANY'S 2016 FINANCIAL STATEMENTS, AND THE GROUP'S 2016 CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	Take No Action
2	DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	Take No Action
3.1	APPROPRIATION OF RETAINED EARNINGS	Mgmt	Take No Action
3.2	DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES	Mgmt	Take No Action
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
4.2.1	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI)	Mgmt	Take No Action
4.2.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION	Mgmt	Take No Action
4.2.3	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI)	Mgmt	Take No Action
5	INCREASE AND EXTENSION OF AUTHORIZED CAPITAL FOR STOCK OR SCRIP DIVIDEND	Mgmt	Take No Action
6.1.1	RE-ELECTION OF URS ROHNER AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.1.2	RE-ELECTION OF IRIS BOHNET AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.1.3	RE-ELECTION OF ALEXANDER GUT AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.1.4	RE-ELECTION OF ANDREAS KOOPMANN AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.1.5	RE-ELECTION OF SERAINA (MAAG) MACIA AS A	Mgmt	Take No Action

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MEMBER TO THE BOARD OF DIRECTORS			
6.1.6	RE-ELECTION OF KAI NARGOLWALA AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.1.7	RE-ELECTION OF JOAQUIN J. RIBEIRO AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.1.8	RE-ELECTION OF SEVERIN SCHWAN AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.1.9	RE-ELECTION OF RICHARD E. THORNBURGH AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.110	RE-ELECTION OF JOHN TINER AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.111	ELECTION OF ANDREAS GOTTSCHLING AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.112	ELECTION OF ALEXANDRE ZELLER AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.2.1	RE-ELECTION OF IRIS BOHNET AS A MEMBER TO THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.2.2	RE-ELECTION OF ANDREAS KOOPMANN AS A MEMBER TO THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.2.3	RE-ELECTION OF KAI NARGOLWALA AS A MEMBER TO THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.2.4	ELECTION OF ALEXANDRE ZELLER AS A MEMBER TO THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.3	ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH	Mgmt	Take No Action
6.4	ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH	Mgmt	Take No Action
6.5	ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC. IUR. ANDREAS G. KELLER	Mgmt	Take No Action
II	IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS:	Non-Voting	
7	PROPOSALS OF SHAREHOLDERS	Shr	Take No Action
8	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action

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CREDIT SUISSE GROUP AG, ZUERICH

Agem

Security: H3698D419
Meeting Type: EGM
Meeting Date: 18-May-2017
Ticker:
ISIN: CH0012138530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	ORDINARY SHARE CAPITAL INCREASE WITH PREEMPTIVE RIGHTS	Mgmt	Take No Action
II	IF, AT THE EXTRAORDINARY GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS:	Non-Voting	
2	PROPOSALS OF SHAREHOLDERS	Shr	Take No Action
3	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action

CRH PLC, DUBLIN

Agem

Security: G25508105
Meeting Type: AGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: IE0001827041

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4A	RE-ELECT ERNST BARTSCHI AS DIRECTOR	Mgmt	For
4B	RE-ELECT MAEVE CARTON AS DIRECTOR	Mgmt	For
4C	RE-ELECT NICKY HARTERY AS DIRECTOR	Mgmt	For
4D	RE-ELECT PATRICK KENNEDY AS DIRECTOR	Mgmt	For
4E	RE-ELECT DONALD MCGOVERN JR. AS DIRECTOR	Mgmt	For
4F	RE-ELECT HEATHER ANN MCSHARRY AS DIRECTOR	Mgmt	For
4G	RE-ELECT ALBERT MANIFOLD AS DIRECTOR	Mgmt	For
4H	RE-ELECT SENAN MURPHY AS DIRECTOR	Mgmt	For
4I	ELECT GILLIAN PLATT AS DIRECTOR	Mgmt	For
4J	RE-ELECT LUCINDA RICHES AS DIRECTOR	Mgmt	For
4K	RE-ELECT HENK ROTTINGHUIS AS DIRECTOR	Mgmt	For
4L	RE-ELECT WILLIAM TEUBER JR. AS DIRECTOR	Mgmt	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	REAPPOINT ERNST YOUNG AS AUDITORS	Mgmt	For
7	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
11	AUTHORISE REISSUANCE OF TREASURY SHARES	Mgmt	For
12	APPROVE SCRIP DIVIDEND	Mgmt	For

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CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V101
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: CCI
ISIN: US22822V1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAY A. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CINDY CHRISTY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANTHONY J. MELONE	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. BENJAMIN MORELAND	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2017.	Mgmt	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED.	Shr	Against

CSX CORPORATION

Agen

Security: 126408103
Meeting Type: Annual
Meeting Date: 05-Jun-2017
Ticker: CSX
ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: DONNA M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN B. BREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HUNTER HARRISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL C. HILAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. MCPHERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA H. RIEFLER	Mgmt	For
1L.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX.	Mgmt	For

CUMMINS INC.

Agen

Security: 231021106
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: CMI
ISIN: US2310211063

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	Mgmt	For

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2)	ELECTION OF DIRECTOR: ROBERT J. BERNHARD	Mgmt	For
3)	ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ	Mgmt	For
4)	ELECTION OF DIRECTOR: BRUNO V. DI LEO ALLEN	Mgmt	For
5)	ELECTION OF DIRECTOR: STEPHEN B. DOBBS	Mgmt	For
6)	ELECTION OF DIRECTOR: ROBERT K. HERDMAN	Mgmt	For
7)	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
8)	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
9)	ELECTION OF DIRECTOR: WILLIAM I. MILLER	Mgmt	For
10)	ELECTION OF DIRECTOR: GEORGIA R. NELSON	Mgmt	For
11)	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
12)	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
13)	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR AUDITORS FOR 2017.	Mgmt	For
14)	PROPOSAL TO APPROVE OUR AMENDED AND RESTATED 2012 OMNIBUS INCENTIVE PLAN.	Mgmt	For
15)	PROPOSAL TO APPROVE AMENDMENTS TO OUR BY-LAWS TO IMPLEMENT PROXY ACCESS.	Mgmt	For
16)	THE SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

 DAIMLER AG, STUTTGART

 Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the	Non-Voting	

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	<p>voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p>		
CMMT	<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	Non-Voting	
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.03.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1	<p>Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2016 financial year</p>	Non-Voting	
2	<p>Allocation of distributable profit</p>	Mgmt	For

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3	Ratification of Board of Management members' actions in the 2016 financial year	Mgmt	For
4	Ratification of Supervisory Board members' actions in the 2016 financial year	Mgmt	For
5.1	Appointment of auditors for the Company and for the Group: 2017 financial year including interim reports	Mgmt	For
5.2	Appointment of auditors for the Company and for the Group: interim reports 2018 to Annual Meeting 2018	Mgmt	For
6.1	Election of members of the Supervisory Board: Dr Clemens Boersig	Mgmt	For
6.2	Election of members of the Supervisory Board: Bader Mohammad Al Saad	Mgmt	For
7	Adjustment of Supervisory Board remuneration and related amendment of the Articles of Incorporation	Mgmt	For
8	Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings - requirements for attendance and exercise of voting rights)	Mgmt	For

DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111
Meeting Type: AGM
Meeting Date: 28-Jun-2017
Ticker:
ISIN: JP3502200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Hibino, Takashi	Mgmt	For
1.2	Appoint a Director Nakata, Seiji	Mgmt	For
1.3	Appoint a Director Nishio, Shinya	Mgmt	For
1.4	Appoint a Director Takahashi, Kazuo	Mgmt	For
1.5	Appoint a Director Matsui, Toshihiro	Mgmt	For
1.6	Appoint a Director Tashiro, Keiko	Mgmt	For
1.7	Appoint a Director Komatsu, Mikita	Mgmt	For
1.8	Appoint a Director Matsuda, Morimasa	Mgmt	For

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1.9	Appoint a Director Matsubara, Nobuko	Mgmt	For
1.10	Appoint a Director Tadaki, Keiichi	Mgmt	For
1.11	Appoint a Director Onodera, Tadashi	Mgmt	For
1.12	Appoint a Director Ogasawara, Michiaki	Mgmt	For
1.13	Appoint a Director Takeuchi, Hirotaka	Mgmt	For
1.14	Appoint a Director Nishikawa, Ikuo	Mgmt	For
2	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Employees of the Company, the Company's Subsidiaries and the Affiliated Companies	Mgmt	For

DELPHI AUTOMOTIVE PLC

Agen

Security: G27823106
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: DLPH
ISIN: JE00B783TY65

Prop.#	Proposal	Proposal Type	Proposal Vote
01.	ELECTION OF DIRECTOR: JOSEPH S. CANTIE	Mgmt	For
02.	ELECTION OF DIRECTOR: KEVIN P. CLARK	Mgmt	For
03.	ELECTION OF DIRECTOR: GARY L. COWGER	Mgmt	For
04.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
05.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Mgmt	For
06.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Mgmt	For
07.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	Mgmt	For
08.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	Mgmt	For
09.	ELECTION OF DIRECTOR: ANA G. PINCZUK	Mgmt	For
10.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	Mgmt	For
11.	ELECTION OF DIRECTOR: BERND WIEDEMANN	Mgmt	For
12.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Mgmt	For
13.	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE	Mgmt	For

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FEES PAID TO THE AUDITORS.

14.	SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
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DELTA AIR LINES, INC.

Agen

Security: 247361702
Meeting Type: Annual
Meeting Date: 30-Jun-2017
Ticker: DAL
ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID G. DEWALT	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICKEY P. FORET	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE N. MATTSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DOUGLAS R. RALPH	Mgmt	For
1J.	ELECTION OF DIRECTOR: SERGIO A.L. RIAL	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHY N. WALLER	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119

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Meeting Type: AGM
 Meeting Date: 17-May-2017
 Ticker:
 ISIN: DE0005810055

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S	Non-Voting	

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MEETING. COUNTER PROPOSALS CANNOT BE
REFLECTED IN THE BALLOT ON PROXYEDGE

1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND APPROVED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AS WELL AS THE COMBINED MANAGEMENT REPORT OF DEUTSCHE BORSE AKTIENGESELLSCHAFT AND THE GROUP AS AT 31 DECEMBER 2016, THE REPORT OF THE SUPERVISORY BOARD AND THE PROPOSAL FOR THE APPROPRIATION OF THE UNAPPROPRIATED SURPLUS	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF UNAPPROPRIATED SURPLUS: TO PAY A DIVIDEND OF EUR 2.35 FOR EACH NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS, I. E. EUR 438,991,785.25 IN TOTAL; AND TO ALLOCATE EUR 6,008,214.75 TO "OTHER RETAINED EARNINGS	Mgmt	For
3	RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD	Mgmt	For
4	RESOLUTION ON THE RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
5	RESOLUTION ON THE AUTHORISATION TO ACQUIRE AND USE TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 OF THE AKTG AND TO EXCLUDE SUBSCRIPTION RIGHTS AND RIGHTS OF TENDER	Mgmt	For
6	RESOLUTION ON THE AUTHORISATION TO USE DERIVATIVES TO ACQUIRE TREASURY SHARES IN ACCORDANCE WITH SECTION 71 (1) NO. 8 OF THE AKTG AND TO EXCLUDE SUBSCRIPTION RIGHTS AND RIGHTS OF TENDER	Mgmt	For
7	RESOLUTION ON THE CREATION OF A NEW AUTHORISED CAPITAL IV WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS, AND AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	For
8	RESOLUTION ON THE ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR FINANCIAL YEAR 2017 AS WELL AS THE AUDITOR FOR THE REVIEW OF THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF FINANCIAL YEAR 2017: THE SUPERVISORY BOARD PROPOSES THE ELECTION OF KPMG AG WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT, BERLIN	Mgmt	For

DEVON ENERGY CORPORATION

Agen

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Security: 25179M103
Meeting Type: Annual
Meeting Date: 07-Jun-2017
Ticker: DVN
ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT DAVID A. HAGER ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Mgmt	For
5.	APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
6.	APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Mgmt	For
7.	REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shr	Against
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES.	Shr	Against
9.	REPORT ON LOBBYING POLICY AND ACTIVITY.	Shr	Against
10.	ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shr	Against

DIAGEO PLC, LONDON

Agen

Security: G42089113
Meeting Type: AGM
Meeting Date: 21-Sep-2016
Ticker:
ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	REPORT AND ACCOUNTS 2016	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2016	Mgmt	For
3	DECLARATION OF FINAL DIVIDEND	Mgmt	For
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF HO KWON PING AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
13	ELECTION OF J FERRAN AS A DIRECTOR	Mgmt	For
14	ELECTION OF KA MIKELLS AS A DIRECTOR	Mgmt	For
15	ELECTION OF EN WALMSLEY AS A DIRECTOR	Mgmt	For
16	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
17	REMUNERATION OF AUDITOR	Mgmt	For
18	AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Mgmt	For
CMMT	15AUG2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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	

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: DFS

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ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

EATON CORPORATION PLC

Agen

Security: G29183103
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: ETN
ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For

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1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1J.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOROTHY C. THOMPSON	Mgmt	For
2.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT PROXY ACCESS.	Mgmt	For
3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION REGARDING BRINGING SHAREHOLDER BUSINESS AND MAKING DIRECTOR NOMINATIONS AT AN ANNUAL GENERAL MEETING.	Mgmt	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	ADVISORY APPROVAL FOR FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
7.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO ISSUE SHARES.	Mgmt	For
8.	APPROVING A PROPOSAL TO GRANT THE BOARD AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	Mgmt	For
9.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

 ENGIE SA, COURBEVOIE

 Agen

 Security: F7629A115
 Meeting Type: MIX
 Meeting Date: 12-May-2017
 Ticker:
 ISIN: FR0013055100

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf	Non-Voting	
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR: EUR 1 PER SHARE AND AN EXTRA OF EUR 0.10 PER SHARE TO LONG TERM.REGISTERED SHARES	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF AN AGREEMENT RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
O.7	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR	Mgmt	For

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O.8	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT)	Mgmt	For
O.9	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON WILLEMS)	Mgmt	For
O.10	REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016	Mgmt	For
O.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER 2016	Mgmt	For
O.13	APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDED FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT EXECUTIVE OFFICERS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP COMPANY SAVINGS SCHEME	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Mgmt	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Mgmt	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN	Mgmt	For

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FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND
EXECUTIVE OFFICERS (WITH THE EXCEPTION OF
ENGIE COMPANY EXECUTIVE OFFICERS)

E.18	POWERS TO EXECUTE THE DECISIONS OF THE GENERAL MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
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EOG RESOURCES, INC.

Agen

Security: 26875P101
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: EOG
ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT P. DANIELS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE AN AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 640 MILLION TO 1.28 BILLION.	Mgmt	For
4.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF HOLDING ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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EXELON CORPORATION

Agen-----

Security: 30161N101
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: EXC
ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Mgmt	For
1D.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY L. GIOIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. JOJO	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD W. MIES	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

EXXON MOBIL CORPORATION

Agen-----

Security: 30231G102
Meeting Type: Annual
Meeting Date: 31-May-2017
Ticker: XOM
ISIN: US30231G1022

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	1 Year
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shr	Against
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shr	Against
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shr	Against
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shr	Against
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shr	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shr	Against
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shr	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shr	Against

FACEBOOK INC.

Agen

Security: 30303M102
Meeting Type: Annual
Meeting Date: 01-Jun-2017
Ticker: FB
ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	MARC L. ANDREESSEN	Mgmt	For
	ERSKINE B. BOWLES	Mgmt	For
	S.D.DESMOND-HELLMANN	Mgmt	For
	REED HASTINGS	Mgmt	For
	JAN KOUM	Mgmt	For
	SHERYL K. SANDBERG	Mgmt	For
	PETER A. THIEL	Mgmt	For
	MARK ZUCKERBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	Against
4.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against
7.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR.	Shr	Against

FANUC CORPORATION

Agen

Security: J13440102
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3802400006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Inaba, Yoshiharu	Mgmt	For
3.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For
3.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For
3.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For
3.5	Appoint a Director Inaba, Kiyonori	Mgmt	For
3.6	Appoint a Director Noda, Hiroshi	Mgmt	For

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3.7	Appoint a Director Kohari, Katsuo	Mgmt	For
3.8	Appoint a Director Matsubara, Shunsuke	Mgmt	For
3.9	Appoint a Director Okada, Toshiya	Mgmt	For
3.10	Appoint a Director Richard E. Schneider	Mgmt	For
3.11	Appoint a Director Tsukuda, Kazuo	Mgmt	For
3.12	Appoint a Director Imai, Yasuo	Mgmt	For
3.13	Appoint a Director Ono, Masato	Mgmt	For

 FORD MOTOR COMPANY

Agen-----

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: LYNN M. VOJVODICH	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN S. WEINBERG	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED	Mgmt	For

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PUBLIC ACCOUNTING FIRM.

3.	SAY-ON-PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	1 Year
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
6.	RELATING TO DISCLOSURE OF THE COMPANY'S LOBBYING ACTIVITIES AND EXPENDITURES.	Shr	Against

FORTUNE BRANDS HOME & SECURITY, INC.

Agen-----

Security: 34964C106
Meeting Type: Annual
Meeting Date: 02-May-2017
Ticker: FBHS
ISIN: US34964C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

GALAXY ENTERTAINMENT GROUP LTD

Agen-----

Security: Y2679D118
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: HK0027032686

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0324/LTN20170324379.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0324/LTN20170324393.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2.1	TO RE-ELECT MS. PADDY TANG LUI WAI YU AS A DIRECTOR	Mgmt	For
2.2	TO RE-ELECT DR. WILLIAM YIP SHUE LAM AS A DIRECTOR	Mgmt	For
2.3	TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
3	TO RE-APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
4.1	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY	Mgmt	For
4.2	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY	Mgmt	For
4.3	TO EXTEND THE GENERAL MANDATE AS APPROVED UNDER 4.2	Mgmt	For

GENERAL ELECTRIC COMPANY

Agent

Security: 369604103
Meeting Type: Annual
Meeting Date: 26-Apr-2017
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For

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A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZIO-MOUREY	Mgmt	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	Mgmt	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	Mgmt	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	Mgmt	For
C1	REPORT ON LOBBYING ACTIVITIES	Shr	Against
C2	REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shr	Against
C3	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shr	Against
C4	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

 GOLDCORP INC.

 Agen

Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 26-Apr-2017
 Ticker: GG

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ISIN: CA3809564097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BEVERLEY A. BRISCOE MARGOT A. FRANSSEN,O.C. DAVID A. GAROFALO CLEMENT A. PELLETIER P. RANDY REIFEL CHARLES R. SARTAIN IAN W. TELFER BLANCA A. TREVINO KENNETH F. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For
03	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
Meeting Type: EGM
Meeting Date: 19-Aug-2016
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO AMEND THE CORPORATE BYLAWS OF THE COMPANY	Mgmt	For
II	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For
CMMT	28 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS I AND II. 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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GRUPO FINANCIERO BANORTE SAB DE CV

Agem

Security: P49501201
Meeting Type: OGM
Meeting Date: 19-Aug-2016
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO PAY A CASH DIVIDEND	Mgmt	For
II	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For
CMMT	28 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS I AND II. 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	

GRUPO FINANCIERO BANORTE SAB DE CV

Agem

Security: P49501201
Meeting Type: OGM
Meeting Date: 24-Feb-2017
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF ANY, APPROVAL A PROPOSAL TO DISTRIBUTE A DIVIDEND IN CASH	Mgmt	For
II	REPORT OF THE EXTERNAL AUDITOR ON THE FISCAL SITUATION OF THE COMPANY	Mgmt	For
III	DESIGNATION OF DELEGATES TO FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED BY THE ASSEMBLY	Mgmt	For

HIKMA PHARMACEUTICALS PLC, LONDON

Agem

Security: G4576K104

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Meeting Type: AGM
 Meeting Date: 19-May-2017
 Ticker:
 ISIN: GB00B0LCW083

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31-DEC-2016	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 22 CENTS PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
3	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
4	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
5	TO ELECT NINA HENDERSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT SAID DARWAZAH AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT MAZEN DARWAZAH AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT ROBERT PICKERING AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT ALI AL-HUSRY AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT DR. RONALD GOODE AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT PATRICK BUTLER AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT DR. JOCHEN GANN AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT JOHN CASTELLANI AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT DR. PAMELA KIRBY AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
16	TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
17	TO APPROVE THE EXTENSION OF THE EFFECTIVE PERIOD OF THE EXECUTIVE INCENTIVE PLAN, FROM 5 YEARS TO 10 YEARS	Mgmt	For

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18	TO APPROVE THE INCREASE OF THE AGGREGATE DIRECTORS' FEE LIMIT FROM 1,000,000 GBP TO 1,500,000 GBP PER ANNUM	Mgmt	For
19	AUTHORITY TO ALLOT SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF 7,999,293 GBP	Mgmt	For
20	THAT THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH ON A NON PRE-EMPTIVE BASIS UP TO AN AGGREGATE NOMINAL AMOUNT OF 1,199,894 GBP	Mgmt	For
21	THAT AN AGGREGATE NOMINAL AMOUNT OF 1,199,894 GBP TO BE USED ONLY FOR THE PURPOSES OF FINANCING A TRANSACTION (FOR FULL TEXT PLEASE REFER TO THE NOTICE OF MEETING)	Mgmt	For
22	AUTHORITY TO MAKE MARKET PURCHASES OF OWN SHARES, UP TO 2,399,788 GBP REPRESENTING 10 PER CENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Mgmt	For
23	THAT A GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON 14 CLEAR DAYS' NOTICE	Mgmt	For

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 24-Apr-2017
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For

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1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

 HSBC HOLDINGS PLC

Agen

 Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 24-Apr-2017
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	

 HSBC HOLDINGS PLC

Agen

 Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	For

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REPORT

3A	TO ELECT DAVID NISH AS A DIRECTOR	Mgmt	For
3B	TO ELECT JACKSON TAI AS A DIRECTOR	Mgmt	For
3C	TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR	Mgmt	For
3D	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Mgmt	For
3E	TO RE-ELECT LAURA CHA AS A DIRECTOR	Mgmt	For
3F	TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR	Mgmt	For
3G	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Mgmt	For
3H	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Mgmt	For
3I	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Mgmt	For
3J	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Mgmt	For
3K	TO RE-ELECT IRENE LEE AS A DIRECTOR	Mgmt	For
3L	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Mgmt	For
3M	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Mgmt	For
3N	TO RE-ELECT HEIDI MILLER AS A DIRECTOR	Mgmt	For
3O	TO RE-ELECT MARC MOSES AS A DIRECTOR	Mgmt	For
3P	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Mgmt	For
3Q	TO RE-ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR	Mgmt	For
3R	TO RE-ELECT PAUL WALSH AS A DIRECTOR	Mgmt	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For
5	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
6	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
8	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
9	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Mgmt	For
11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For

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12	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
13	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
14	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE	Mgmt	For

HYUNDAI MOTOR CO LTD, SEOUL

Agen

Security: Y38472109
Meeting Type: AGM
Meeting Date: 17-Mar-2017
Ticker:
ISIN: KR7005380001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2.1	ELECTION OF INSIDE DIRECTOR JEONG MONG GU	Mgmt	For
2.2	ELECTION OF OUTSIDE DIRECTOR CHOE EUN SU	Mgmt	For
3	ELECTION OF AUDIT COMMITTEE MEMBER CHOE EUN SU	Mgmt	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

INCYTE CORPORATION

Agen

Security: 45337C102
Meeting Type: Annual
Meeting Date: 26-May-2017
Ticker: INCY
ISIN: US45337C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JULIAN C. BAKER	Mgmt	For
	JEAN-JACQUES BIENAIME	Mgmt	For
	PAUL A. BROOKE	Mgmt	For
	PAUL J. CLANCY	Mgmt	For
	WENDY L. DIXON	Mgmt	For
	PAUL A. FRIEDMAN	Mgmt	For

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	HERVE HOPPENOT	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY STOCKHOLDER VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

ING GROEP N.V.

Agen

Security: N4578E595
Meeting Type: AGM
Meeting Date: 08-May-2017
Ticker:
ISIN: NL0011821202

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING REMARKS AND ANNOUNCEMENTS	Non-Voting	
2.A	REPORT OF THE EXECUTIVE BOARD FOR 2016	Non-Voting	
2.B	SUSTAINABILITY	Non-Voting	
2.C	REPORT OF THE SUPERVISORY BOARD FOR 2016	Non-Voting	
2.D	REMUNERATION REPORT	Non-Voting	
2.E	ANNUAL ACCOUNTS FOR 2016	Mgmt	For
3.A	PROFIT RETENTION AND DISTRIBUTION POLICY	Non-Voting	
3.B	DIVIDEND FOR 2016: IT IS PROPOSED TO DECLARE A TOTAL DIVIDEND FOR 2016 OF EUR 0.66 PER ORDINARY SHARE	Mgmt	For
4.A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016	Mgmt	For
4.B	DISCHARGE OF THE MEMBERS AND FORMER MEMBER OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016	Mgmt	For
5.A	AMENDMENT TO DEFERRAL PERIOD IN THE REMUNERATION POLICY FOR MEMBERS OF THE EXECUTIVE BOARD	Non-Voting	

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5.B	VARIABLE REMUNERATION CAP FOR SELECTED GLOBAL STAFF	Mgmt	For
6.A	COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF RALPH HAMERS	Mgmt	For
6.B	COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF STEVEN VAN RIJSWIJK	Mgmt	For
6.C	COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF KOOS TIMMERMANS	Mgmt	For
7.A	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HERMANN-JOSEF LAMBERTI	Mgmt	For
7.B	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF ROBERT REIBESTEIN	Mgmt	For
7.C	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF JEROEN VAN DER VEER	Mgmt	For
7.D	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF JAN PETER BALKENENDE	Mgmt	For
7.E	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MARGARETE HAASE	Mgmt	For
7.F	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF HANS WIJERS	Mgmt	For
8.A	AUTHORISATION TO ISSUE ORDINARY SHARES	Mgmt	For
8.B	AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS	Mgmt	For
9	AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
10	ANY OTHER BUSINESS AND CONCLUSION	Non-Voting	

INTERCONTINENTAL EXCHANGE, INC.

Agenda

Security: 45866F104
Meeting Type: Special
Meeting Date: 12-Oct-2016
Ticker: ICE
ISIN: US45866F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ADOPTION OF THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, WHICH INCREASES THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON	Mgmt	For

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STOCK, PAR VALUE \$0.01 PER SHARE, FROM 500,000,000 TO 1,500,000,000, AND CORRESPONDINGLY INCREASES THE TOTAL NUMBER OF SHARES OF CAPITAL STOCK THAT ICE IS AUTHORIZED TO ISSUE FROM 600,000,000 TO 1,600,000,000.

INTERCONTINENTAL EXCHANGE, INC.

Agem

Security: 45866F104
Meeting Type: Annual
Meeting Date: 19-May-2017
Ticker: ICE
ISIN: US45866F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANN M. CAIRNS	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: DURIYA M. FAROOQUI	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEAN-MARC FORNERI	Mgmt	For
1E.	ELECTION OF DIRECTOR: THE RT. HON. THE LORD HAGUE OF RICHMOND	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED W. HATFIELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS E. NOONAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JEFFREY C. SPRECHER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1K.	ELECTION OF DIRECTOR: VINCENT TESE	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE THE INTERCONTINENTAL EXCHANGE, INC. 2017 OMNIBUS EMPLOYEE INCENTIVE PLAN.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE INTERCONTINENTAL EXCHANGE, INC. 2013 OMNIBUS NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO ADD AN AGGREGATE ANNUAL	Mgmt	For

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COMPENSATION LIMIT.

6.	TO APPROVE THE ADOPTION OF OUR FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO UPDATE AND STREAMLINE REFERENCES TO OUR NATIONAL SECURITIES EXCHANGE SUBSIDIARIES, THEIR MEMBERS, AND THE HOLDING COMPANIES THAT CONTROL SUCH EXCHANGES, AND DELETE REFERENCES TO CERTAIN OTHER SUBSIDIARIES.	Mgmt	For
7.	TO APPROVE THE ADOPTION OF OUR FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REMOVE AN OBSOLETE PROVISIO CROSS-REFERENCING A SECTION OF OUR BYLAWS THAT WAS DELETED AFTER THE SALE OF THE EURONEXT BUSINESS IN 2014.	Mgmt	For
8.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
9.	STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A REPORT ASSESSING ESG MARKET DISCLOSURE EXPECTATIONS.	Shr	Against

INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA, MADR

Agen

Security: E67674106
Meeting Type: OGM
Meeting Date: 14-Jun-2017
Ticker:
ISIN: ES0177542018

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUN 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF THE 2016 FINANCIAL STATEMENTS AND MANAGEMENT REPORTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP	Mgmt	For
2.A	APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF 2016 RESULTS AND OFFSET OF PRIOR YEARS' LOSSES AGAINST THE SHARE PREMIUM RESERVE	Mgmt	For
2.B	REMUNERATION TO SHAREHOLDERS: FINAL DIVIDEND APPROVAL	Mgmt	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF	Mgmt	For

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DIRECTORS DURING THE 2016 FINANCIAL YEAR

4.A	RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR FOR THE 2017 FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP	Mgmt	For
4.B	DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR	Mgmt	For
5.A	TO RE-ELECT MR. ANTONIO VAZQUEZ ROMERO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.B	TO RE-ELECT MR. WILLIAM WALSH AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR	Mgmt	For
5.C	TO RE-ELECT MR. MARC BOLLAND AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.D	TO RE-ELECT MR. PATRICK CESCAU AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.E	TO RE-ELECT MR. ENRIQUE DUPUY DE LOME AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS EXECUTIVE DIRECTOR	Mgmt	For
5.F	TO RE-ELECT MR. JAMES LAWRENCE AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS OTHER EXTERNAL DIRECTOR	Mgmt	For
5.G	TO RE-ELECT MS. MARIA FERNANDA MEJIA CAMPUZANO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.H	TO RE-ELECT MR. KIERAN POYNTER AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.I	TO RE-ELECT MR. EMILIO SARACHO RODRIGUEZ DE TORRES AS DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.J	TO RE-ELECT DAME MARJORIE SCARDINO AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.K	TO RE-ELECT MR. ALBERTO TEROL ESTEBAN AS A	Mgmt	For

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	DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR		
5.L	TO APPOINT MS. NICOLA SHAW AS A DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR, WITH EFFECT FROM JANUARY 1, 2018	Mgmt	For
6	CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION	Mgmt	For
7	AUTHORISATION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UPON THE TERMS PROVIDED BY APPLICABLE LAW AND SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH ARE AUTHORISED TO BE PURCHASED SHALL BE THE LOWER OF THE MAXIMUM AMOUNT PERMITTED BY THE LAW AND SUCH NUMBER AS REPRESENTS TEN PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS ZERO; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE HIGHEST OF: (I) AN AMOUNT EQUAL TO FIVE PER CENT. ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE SHARES AS TAKEN FROM THE RELEVANT STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE TRANSACTION IS PERFORMED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE TRANSACTION IS CARRIED OUT AT THE RELEVANT TIME; IN EACH CASE, EXCLUSIVE OF EXPENSES	Mgmt	For
8	AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES LAW, BY UP TO (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (A) OF RESOLUTION 9); AND (B) UP TO A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING	Mgmt	For

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THIS RESOLUTION IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (B) OF RESOLUTION 9)

- | | | | |
|----|---|------|-----|
| 9 | <p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO ISSUE SECURITIES (INCLUDING WARRANTS) CONVERTIBLE INTO AND/OR EXCHANGEABLE FOR SHARES OF THE COMPANY, UP TO A MAXIMUM LIMIT OF 1,000,000,000 EUROS OR THE EQUIVALENT THEREOF IN ANOTHER CURRENCY, PROVIDED THAT THE AGGREGATE SHARE CAPITAL THAT MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ALL SUCH SECURITIES MAY NOT BE HIGHER THAN: (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED UNDER PARAGRAPH (A) OF RESOLUTION 8); AND (B) A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED UNDER PARAGRAPH (B) OF RESOLUTION 8). ESTABLISHMENT OF THE CRITERIA FOR DETERMINING THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION OR EXCHANGE. AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO DEVELOP THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION OR EXCHANGE OF SUCH SECURITIES, AS WELL AS TO INCREASE THE SHARE CAPITAL BY THE REQUIRED AMOUNT ON THE CONVERSION</p> | Mgmt | For |
| 10 | <p>AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CAPITAL INCREASES AND THE ISSUANCES OF CONVERTIBLE OR EXCHANGEABLE SECURITIES THAT THE BOARD OF DIRECTORS MAY APPROVE UNDER THE AUTHORITY GIVEN UNDER RESOLUTIONS 8 AND 9 FOR THE PURPOSES OF ALLOTING SHARES OR CONVERTIBLE OR EXCHANGEABLE SECURITIES IN CONNECTION WITH</p> | Mgmt | For |

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A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 OR IN ANY OTHER CIRCUMSTANCES SUBJECT TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF THE SHARES SO ALLOTTED AND THAT MAY BE ALLOTTED ON CONVERSION OR EXCHANGE OF SUCH SECURITIES OF FIVE PER CENT. OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION

11	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF UP TO 190,000,000 SHARES (8.9 PER CENT. OF THE SHARE CAPITAL). DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF	Mgmt	For
12	DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE	Mgmt	For

 INTESA SANPAOLO S.P.A.

Agem

 Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IT00000072618

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	TO APPROVE THE PARENT COMPANY BALANCE SHEET AS OF 31 DECEMBER 2016	Mgmt	For
1.2	NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION AS WELL AS PART OF THE SHARE PREMIUM RESERVE	Mgmt	For
2.1	REWARDING POLICY 2017 ADDRESSED TO NON-SUBORDINATED EMPLOYEE AND FREE LANCE WORKERS AS WELL AS TO PARTICULAR CATEGORIES COVERED BY THE AGENCY CONTRACT	Mgmt	For
2.2	TO EXTEND THE IMPACT INCREASE OF THE VARIABLE REWARDING UPON THE FIX ONE, FOR THE BENEFIT OF ALL THE NOT BELONGING CORPORATE CONTROL FUNCTIONS RISK TAKER	Mgmt	For
2.3	TO APPROVE THE STATEMENT OF EMOLUMENT CRITERIA TO BE AGREED IN CASE OF EMPLOYMENT	Mgmt	For

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RELATIONSHIP EARLY TERMINATION OR OF EARLY TERMINATION OF TERM OFFICE, TOGETHER WITH THEIR OWN FIXED LIMITS			
2.4	TO APPROVE THE 2016 REWARDING POLICY BASED ON FINANCIAL INSTRUMENTS	Mgmt	For
2.5	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO THE SERVICE OF THE 2016 REWARDING POLICY	Mgmt	For
CMMT	20 MAR 2017: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_313234.PDF	Non-Voting	
CMMT	20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ISHARES MSCI FUND

Agen

Security: 46429B598
Meeting Type: Special
Meeting Date: 19-Jun-2017
Ticker: INDA
ISIN: US46429B5984

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JANE D. CARLIN	Mgmt	For
	RICHARD L. FAGNANI	Mgmt	For
	DREW E. LAWTON	Mgmt	For
	MADHAV V. RAJAN	Mgmt	For
	MARK WIEDMAN	Mgmt	For

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: JNJ
ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 16-May-2017
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For

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1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	INDEPENDENT BOARD CHAIRMAN	Shr	Against
6.	VESTING FOR GOVERNMENT SERVICE	Shr	Against
7.	CLAWBACK AMENDMENT	Shr	Against
8.	GENDER PAY EQUITY	Shr	Against
9.	HOW VOTES ARE COUNTED	Shr	Against
10.	SPECIAL SHAREOWNER MEETINGS	Shr	Against

 KERING, PARIS

 Agen

 Security: F5433L103
 Meeting Type: MIX
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: FR0000121485

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT	Non-Voting	

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DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	20 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700618.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 4.60 PER SHARE	Mgmt	For
O.4	RENEWAL OF THE TERM OF MR FRANCOIS-HENRI PINAULT AS DIRECTOR	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR JEAN-FRANCOIS PALUS AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MRS PATRICIA BARBIZET AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR BAUDOUIN PROT AS DIRECTOR	Mgmt	For
O.8	APPROVAL OF THE PRINCIPLES AND ESTABLISHMENT OF THE CRITERIA FOR THE DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL REMUNERATION AND ANY BENEFITS WHICH MAY BE ALLOCATED TO THE EXECUTIVE DIRECTORS	Mgmt	For

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O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS-HENRI PINAULT, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN- FRANCOIS PALUS, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY INCORPORATING RESERVES, PROFITS, OR SHARE PREMIUMS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS	Mgmt	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUANCE PRICE OF COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL ACCORDING TO CERTAIN TERMS AND CONDITIONS, UP TO A MAXIMUM OF 5% OF THE CAPITAL PER YEAR, WITHIN THE CONTEXT OF A CAPITAL INCREASE BY ISSUANCE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For

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E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF COMMON SHARES OR TRANSFERABLE SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A MAXIMUM OF 15% OF THE INITIAL ISSUANCE PERFORMED AS PER THE 13TH, 15TH AND 16TH RESOLUTIONS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL, USABLE OUTSIDE OF PERIODS OF PUBLIC OFFERS	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A SHARE CAPITAL INCREASE BY ISSUANCE OF COMMON SHARES OR OTHER SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR EMPLOYEES AND FORMER EMPLOYEES, MEMBERS OF ONE OR SEVERAL COMPANY SAVINGS PLAN(S), WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
OE.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

KOMATSU LTD.

Agen

Security: J35759125
Meeting Type: AGM
Meeting Date: 20-Jun-2017
Ticker:
ISIN: JP3304200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Noji, Kunio	Mgmt	For
2.2	Appoint a Director Ohashi, Tetsuji	Mgmt	For
2.3	Appoint a Director Fujitsuka, Mikio	Mgmt	For
2.4	Appoint a Director Kuromoto, Kazunori	Mgmt	For

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2.5	Appoint a Director Mori, Masanao	Mgmt	For
2.6	Appoint a Director Oku, Masayuki	Mgmt	For
2.7	Appoint a Director Yabunaka, Mitoji	Mgmt	For
2.8	Appoint a Director Kigawa, Makoto	Mgmt	For
3.1	Appoint a Corporate Auditor Matsuo, Hironobu	Mgmt	For
3.2	Appoint a Corporate Auditor Ono, Kotaro	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Representative Directors of the Company's Subsidiaries	Mgmt	For

LOGITECH INTERNATIONAL SA, APPLES

Agen

Security: H50430232
Meeting Type: AGM
Meeting Date: 07-Sep-2016
Ticker:
ISIN: CH0025751329

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

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CONSOLIDATED FINANCIAL STATEMENTS AND THE
STATUTORY FINANCIAL STATEMENTS OF LOGITECH
INTERNATIONAL S.A. FOR FISCAL YEAR 2016

2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND: THE BOARD OF DIRECTORS APPROVED AND PROPOSES DISTRIBUTION OF A GROSS AGGREGATE DIVIDEND OF CHF 90,200,000 (APPROXIMATELY USD 93,946,300, BASED ON THE EXCHANGE RATE ON MARCH 31, 2016), OR APPROXIMATELY CHF 0.5554 PER SHARE (APPROXIMATELY USD 0.5785 PER SHARE)	Mgmt	For
4	AMENDMENT AND RESTATEMENT OF THE 2006 STOCK INCENTIVE PLAN, INCLUDING AN INCREASE TO THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN	Mgmt	For
5	RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2016	Mgmt	For
6.A	RE-ELECTION OF DR. EDOUARD BUGNION AS BOARD OF DIRECTOR	Mgmt	For
6.B	RE-ELECTION OF MR. BRACKEN DARRELL AS BOARD OF DIRECTOR	Mgmt	For
6.C	RE-ELECTION OF MS. SALLY DAVIS AS BOARD OF DIRECTOR	Mgmt	For
6.D	RE-ELECTION OF MR. GUERRINO DE LUCA AS BOARD OF DIRECTOR	Mgmt	For
6.E	RE-ELECTION OF MS. SUE GOVE AS BOARD OF DIRECTOR	Mgmt	For
6.F	RE-ELECTION OF MR. DIDIER HIRSCH AS BOARD OF DIRECTOR	Mgmt	For
6.G	RE-ELECTION OF DR. NEIL HUNT AS BOARD OF DIRECTOR	Mgmt	For
6.H	RE-ELECTION OF MR. DIMITRI PANAYOTOPOULOS AS BOARD OF DIRECTOR	Mgmt	For
6.I	RE-ELECTION OF DR. LUNG YEH AS BOARD OF DIRECTOR	Mgmt	For
6.J	ELECTION OF DR. PATRICK AEBISCHER AS BOARD OF DIRECTOR	Mgmt	For
7	RE-ELECTION OF THE CHAIRMAN OF THE BOARD: MR. GUERRINO DE LUCA	Mgmt	For
8.A	RE-ELECTION OF COMPENSATION COMMITTEE : MS. SALLY DAVIS	Mgmt	For

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8.B	RE-ELECTION OF COMPENSATION COMMITTEE : DR. NEIL HUNT	Mgmt	For
8.C	RE-ELECTION OF COMPENSATION COMMITTEE : MR. DIMITRI PANAYOTOPOULOS	Mgmt	For
8.D	ELECTION OF COMPENSATION COMMITTEE : DR. EDOUARD BUGNION	Mgmt	For
9	APPROVAL OF COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE 2016 TO 2017 BOARD YEAR	Mgmt	For
10	APPROVAL OF COMPENSATION FOR THE GROUP MANAGEMENT TEAM FOR FISCAL YEAR 2018	Mgmt	For
11	RE-ELECTION OF KPMG AG AS LOGITECH'S AUDITORS AND RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS LOGITECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Mgmt	For
12	RE-ELECTION OF MS. BEATRICE EHLERS AS INDEPENDENT REPRESENTATIVE	Mgmt	For
A	IF ADDITIONAL PROPOSALS OR AMENDED PROPOSALS IN CONNECTION WITH THE ABOVE PROPOSALS ARE FORMULATED AT THE ANNUAL GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE IN FAVOR OF THE RECOMMENDATIONS OF THE BOARD (FOR), AGAINST THE PROPOSALS (AGAINST) OR ABSTAIN (ABSTAIN) AS FOLLOWS: AS SPECIFIED	Mgmt	For

 LOWE'S COMPANIES, INC.

Agen-----

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 02-Jun-2017
 Ticker: LOW
 ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	RAUL ALVAREZ	Mgmt	For
	ANGELA F. BRALY	Mgmt	For
	SANDRA B. COCHRAN	Mgmt	For
	LAURIE Z. DOUGLAS	Mgmt	For
	RICHARD W. DREILING	Mgmt	For
	ROBERT L. JOHNSON	Mgmt	For
	MARSHALL O. LARSEN	Mgmt	For
	JAMES H. MORGAN	Mgmt	For
	ROBERT A. NIBLOCK	Mgmt	For
	BERTRAM L. SCOTT	Mgmt	For
	ERIC C. WISEMAN	Mgmt	For

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2.	ADVISORY VOTE TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
5.	PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS.	Shr	Against

MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: MFC
ISIN: CA56501R1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH P. CARON JOHN M. CASSADAY SUSAN F. DABARNO RICHARD B. DEWOLFE SHEILA S. FRASER DONALD A. GULOIEN LUTHER S. HELMS TSUN-YAN HSIEH P. THOMAS JENKINS PAMELA O. KIMMET DONALD R. LINDSAY JOHN R. V. PALMER C. JAMES PRIEUR ANDREA S. ROSEN LESLEY D. WEBSTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS.	Mgmt	For
03	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

MASTERCARD INCORPORATED

Agen

Security: 57636Q104

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Meeting Type: Annual
Meeting Date: 27-Jun-2017
Ticker: MA
ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER MASTERCARD'S 2006 LONG TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, FOR 162 (M) PURPOSES	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2017	Mgmt	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL ON GENDER PAY EQUITY	Shr	Against

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual

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Meeting Date: 24-May-2017
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2012 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
5.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A CHANGE TO THE VOTE-COUNTING STANDARD FOR SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REGARDING THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS, IF PROPERLY PRESENTED.	Shr	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL TO ISSUE A CLASS OF PREFERRED STOCK WITH THE RIGHT TO ELECT ITS OWN DIRECTOR, IF PROPERLY PRESENTED.	Shr	Against

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9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PROPERLY PRESENTED.	Shr	Against
10.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO UPDATE THE COMPANY'S POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PROPERLY PRESENTED.	Shr	Against
11.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF POLYSTYRENE FOAM BEVERAGE CUPS, IF PROPERLY PRESENTED.	Shr	Against
12.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CHARITABLE CONTRIBUTIONS, IF PROPERLY PRESENTED.	Shr	Against

MEDTRONIC PLC

Agen

Security: G5960L103
Meeting Type: Annual
Meeting Date: 09-Dec-2016
Ticker: MDT
ISIN: IE00BTN1Y115

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For

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1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Mgmt	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICewaterhouseCOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS".	Mgmt	For
5A.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Mgmt	For
5B.	TO APPROVE AMENDMENTS TO MEDTRONIC'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE CHANGES.	Mgmt	For
6.	TO APPROVE AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES OF ASSOCIATION.	Mgmt	For

 MERCK & CO., INC.

Agen

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN H. NOSEWORTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For

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1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	SHAREHOLDER PROPOSAL REQUESTING IMPLEMENTATION OF A SET OF EMPLOYEE PRACTICES IN ISRAEL/PALESTINE.	Shr	Against
7.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON CONDUCTING BUSINESS IN CONFLICT-AFFECTED AREAS.	Shr	Against
8.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON BOARD OVERSIGHT OF PRODUCT SAFETY AND QUALITY.	Shr	Against

 METLIFE, INC.

Agen-----

Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 13-Jun-2017
 Ticker: MET
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID L. HERZOG	Mgmt	For
1D.	ELECTION OF DIRECTOR: R. GLENN HUBBARD, PH.D.	Mgmt	For

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1E.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL TO REDUCE THE OWNERSHIP REQUIRED FOR SHAREHOLDERS TO CALL A SPECIAL MEETING	Shr	Against

MICRON TECHNOLOGY, INC.

Agen-----

Security: 595112103
Meeting Type: Annual
Meeting Date: 18-Jan-2017
Ticker: MU
ISIN: US5951121038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROBERT L. BAILEY	Mgmt	For
1.2	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For
1.3	ELECTION OF DIRECTOR: PATRICK J. BYRNE	Mgmt	For
1.4	ELECTION OF DIRECTOR: D. MARK DURCAN	Mgmt	For
1.5	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Mgmt	For
1.6	ELECTION OF DIRECTOR: LAWRENCE N. MONDRY	Mgmt	For
1.7	ELECTION OF DIRECTOR: ROBERT E. SWITZ	Mgmt	For
2.	TO APPROVE OUR AMENDED AND RESTATED 2007	Mgmt	For

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EQUITY INCENTIVE PLAN AND INCREASE THE
SHARES RESERVED FOR ISSUANCE THEREUNDER BY
30,000,000.

3.	TO RATIFY THE ADOPTION OF OUR SECTION 382 RIGHTS AGREEMENT.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING AUGUST 31, 2017.	Mgmt	For
5.	TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For

MICROSOFT CORPORATION

Agen-----

Security: 594918104
Meeting Type: Annual
Meeting Date: 30-Nov-2016
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2017	Mgmt	For

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4.	APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
5.	APPROVAL OF FRENCH SUB PLAN UNDER THE 2001 STOCK PLAN	Mgmt	For
6.	SHAREHOLDER PROPOSAL - REQUESTING CERTAIN PROXY ACCESS BYLAW AMENDMENTS	Shr	Against

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kawakami, Hiroshi	Mgmt	For
2.2	Appoint a Director Kawamoto, Yuko	Mgmt	For
2.3	Appoint a Director Matsuyama, Haruka	Mgmt	For
2.4	Appoint a Director Toby S. Myerson	Mgmt	For
2.5	Appoint a Director Okuda, Tsutomu	Mgmt	For
2.6	Appoint a Director Sato, Yukihiro	Mgmt	For
2.7	Appoint a Director Tarisa Watanagase	Mgmt	For
2.8	Appoint a Director Yamate, Akira	Mgmt	For
2.9	Appoint a Director Shimamoto, Takehiko	Mgmt	For
2.10	Appoint a Director Okamoto, Junichi	Mgmt	For
2.11	Appoint a Director Sono, Kiyoshi	Mgmt	For
2.12	Appoint a Director Nagaoka, Takashi	Mgmt	For
2.13	Appoint a Director Ikegaya, Mikio	Mgmt	For
2.14	Appoint a Director Mike, Kanetsugu	Mgmt	For
2.15	Appoint a Director Hirano, Nobuyuki	Mgmt	For
2.16	Appoint a Director Kuroda, Tadashi	Mgmt	For

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2.17	Appoint a Director Tokunari, Muneaki	Mgmt	For
2.18	Appoint a Director Yasuda, Masamichi	Mgmt	For
3	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Compensation for Directors)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Plan for the Company's Employees to be Able to Return to Their Jobs After Running for a National Election, a Municipal Election or a Mayoral Election)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policies and Actual Results of Training for Directors)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Provision Relating to Communication and Response Between Shareholders and Directors)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Provision relating to a Mechanism Enabling Shareholders to Recommend Candidates for Director to the Nominating Committee and Their Equal Treatment)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (Publication of Proposals by Shareholder in the Notice of Convocation with at Least 100 Proposals as the Upper Limit)	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Whistle-blowing Contact on the Board of Corporate Auditors)	Shr	Against
12	Shareholder Proposal: Amend Articles of Incorporation (Holding of Executive Committee Meetings Consisting Only of Outside Directors Without the Attendance of Representative Corporate Executive Officers)	Shr	Against
13	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Program for Hiring Women Who Gave Up Their Career Due	Shr	Against

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to Childbirth and Child Rearing as
Semi-recent College Graduates and also as
Career Employees and Executives, etc.)

14	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discriminatory Treatment of Activist Investors)	Shr	Against
15	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee to Express Opinions as the Company on a Series of Acts of the Minister of Justice, Katsutoshi Kaneda)	Shr	Against
16	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Loans to Kenko Corporation)	Shr	Against
17	Shareholder Proposal: Remove a Director Matsuyama, Haruka	Shr	Against
18	Shareholder Proposal: Appoint a Director Lucian Bebchuk instead of Matsuyama, Haruka	Shr	Against
19	Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan to Refrain from Deepening the Negative Interest Rate Policy)	Shr	Against

MITSUI FUDOSAN CO., LTD.

Agen

Security: J4509L101
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3893200000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Iwasa, Hiromichi	Mgmt	For
2.2	Appoint a Director Komoda, Masanobu	Mgmt	For
2.3	Appoint a Director Kitahara, Yoshikazu	Mgmt	For
2.4	Appoint a Director Fujibayashi, Kiyotaka	Mgmt	For
2.5	Appoint a Director Onozawa, Yasuo	Mgmt	For
2.6	Appoint a Director Sato, Masatoshi	Mgmt	For

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2.7	Appoint a Director Ishigami, Hiroyuki	Mgmt	For
2.8	Appoint a Director Yamamoto, Takashi	Mgmt	For
2.9	Appoint a Director Yamashita, Toru	Mgmt	For
2.10	Appoint a Director Egashira, Toshiaki	Mgmt	For
2.11	Appoint a Director Egawa, Masako	Mgmt	For
2.12	Appoint a Director Nogimori, Masafumi	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Approve Provision of Condolence Allowance for a Deceased Representative Director	Mgmt	For

 MONDELEZ INTERNATIONAL, INC.

Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP	Mgmt	For

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AS INDEPENDENT REGISTERED PUBLIC
ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER
31, 2017.

3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING.	Shr	Against
6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES.	Shr	Against

MORGAN STANLEY

Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 22-May-2017
Ticker: MS
ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Mgmt	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENNIS M. NALLY	Mgmt	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For

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2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Mgmt	For
4.	TO VOTE ON THE FREQUENCY OF HOLDING A NONBINDING ADVISORY VOTE ON THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY VOTE)	Mgmt	1 Year
5.	TO APPROVE THE AMENDED AND RESTATED EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AND TO EXTEND THE TERM	Mgmt	For
6.	TO APPROVE THE AMENDED AND RESTATED DIRECTORS' EQUITY CAPITAL ACCUMULATION PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES	Mgmt	For
7.	SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING	Shr	Against
8.	SHAREHOLDER PROPOSAL REGARDING A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN TO ENTER GOVERNMENT SERVICE	Shr	Against

NASPERS LTD, CAPE TOWN

Agen

Security: S53435103
Meeting Type: AGM
Meeting Date: 26-Aug-2016
Ticker:
ISIN: ZAE000015889

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Mgmt	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For
O.4.1	TO CONFIRM THE APPOINTMENT OF : H J DU TOIT AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
O.4.2	TO CONFIRM THE APPOINTMENT OF : G LIU AS A NON-EXECUTIVE DIRECTOR	Mgmt	For

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O.5.1	TO ELECT THE FOLLOWING DIRECTOR : F L N LETELE	Mgmt	For
O.5.2	TO ELECT THE FOLLOWING DIRECTOR : R OLIVEIRA DE LIMA	Mgmt	For
O.5.3	TO ELECT THE FOLLOWING DIRECTOR : J D T STOFBERG	Mgmt	For
O.5.4	TO ELECT THE FOLLOWING DIRECTOR : D MEYER	Mgmt	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : D G ERIKSSON	Mgmt	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : B J VAN DER ROSS	Mgmt	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER : R C C JAFTA	Mgmt	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Mgmt	For
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For
O.9	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Mgmt	For
O.10	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Mgmt	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - CHAIR	Mgmt	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : BOARD - MEMBER	Mgmt	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - CHAIR	Mgmt	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : AUDIT COMMITTEE - MEMBER	Mgmt	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - CHAIR	Mgmt	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : RISK COMMITTEE - MEMBER	Mgmt	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL	Mgmt	For

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YEAR 31 MARCH 2018 : HUMAN RESOURCES AND
REMUNERATION COMMITTEE - CHAIR

S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Mgmt	For
S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - CHAIR	Mgmt	For
S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : NOMINATION COMMITTEE - MEMBER	Mgmt	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2018 : TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Mgmt	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Mgmt	For
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Mgmt	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Mgmt	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Mgmt	For
S.6	AMENDMENT TO THE MEMORANDUM OF INCORPORATION: FRACTIONS OF SHARES	Mgmt	For

NAVER CORP, SONGNAM

Agen

Security: Y62579100
Meeting Type: AGM
Meeting Date: 17-Mar-2017
Ticker:

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ISIN: KR7035420009

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723309 DUE TO ADDITION OF RESOLUTION 3.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	THE ISSUING COMPANY WILL OWN 100% OF SHARES OF NEWLY ESTABLISHED COMPANY RESULTED FROM THE ABOVE SPIN-OFF. THEREFORE THIS SPIN-OFF DOES NOT AFFECT ON SHAREHOLDERS OF COMPANY	Non-Voting	
1	APPROVAL OF FINANCIAL STATEMENT	Mgmt	For
2	AMENDMENT OF ARTICLES OF INCORP	Mgmt	For
3.1	APPOINTMENT OF DIRECTOR: HAN SUNG SUK	Mgmt	For
3.2	APPOINTMENT OF NON-EXECUTIVE DIRECTOR: BYUN DAE KYU	Mgmt	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
5	APPROVAL OF SPLIT PLAN	Mgmt	For

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
Meeting Type: AGM
Meeting Date: 06-Apr-2017
Ticker:
ISIN: CH0038863350

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

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

1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Mgmt	For
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Mgmt	For
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Mgmt	For
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Mgmt	For
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For
4.1.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For
4.1.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Mgmt	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS	Mgmt	For

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URSULA M. BURNS

4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Mgmt	For
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Against
CMMT	PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2016: http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf	Non-Voting	

NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114
Meeting Type: AGM
Meeting Date: 08-Nov-2016
Ticker:
ISIN: AU000000NCM7

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4, AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	Mgmt	For
2.C	RE-ELECTION OF RICK LEE AM AS A DIRECTOR	Mgmt	For
2.D	RE-ELECTION OF JOHN SPARK AS A DIRECTOR	Mgmt	For
2.E	ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	Mgmt	For
3.A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Mgmt	For
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Mgmt	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY)	Mgmt	For

 NEWELL BRANDS INC.

Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: NWL
 ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: IAN G.H. ASHKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For

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1C.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN E. FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROS L'ESPERANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 NIKE, INC.

Agen-----

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2016
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt	For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against

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5. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Mgmt For

NINTENDO CO., LTD.

Agen

Security: J51699106
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Shiota, Ko	Mgmt	For

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Agen

Security: J59396101
Meeting Type: AGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: JP3735400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

NOBLE CORPORATION PLC

Agen

Security: G65431101
Meeting Type: Annual
Meeting Date: 28-Apr-2017
Ticker: NE
ISIN: GB00BFG3KF26

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RE-ELECTION OF DIRECTOR: ASHLEY ALMANZA	Mgmt	For
2.	RE-ELECTION OF DIRECTOR: MICHAEL A. CAWLEY	Mgmt	For
3.	RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS	Mgmt	For
4.	RE-ELECTION OF DIRECTOR: GORDON T. HALL	Mgmt	For
5.	RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY	Mgmt	For
6.	RE-ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
7.	RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO	Mgmt	For
8.	RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS	Mgmt	For
9.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	Mgmt	For
10.	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR	Mgmt	For
11.	AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION	Mgmt	For
12.	AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Mgmt	For
13.	AN ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	1 Year
14.	AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016	Mgmt	For
15.	A VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION POLICY	Mgmt	For
16.	APPROVAL OF AN AMENDMENT PRIMARILY TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER THE NOBLE CORPORATION PLC 2015 OMNIBUS INCENTIVE PLAN	Mgmt	For

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17. APPROVAL OF THE NOBLE CORPORATION PLC 2017
DIRECTOR OMNIBUS PLAN

Mgmt

For

NOKIA CORP, ESPOO

Agen

Security: X61873133
Meeting Type: AGM
Meeting Date: 23-May-2017
Ticker:
ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016. REVIEW BY THE PRESIDENT AND CEO	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.17 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	For

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AND CEO FROM LIABILITY

10	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT JEANETTE HORAN, WHO IS A FORMER EXECUTIVE OF IBM AND EDWARD KOZEL, WHO IS AN INDEPENDENT CONSULTANT AND AN INVESTOR, BE ELECTED AS NEW MEMBERS OF THE BOARD OF DIRECTORS FOR THE SAME TERM	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY	Mgmt	For
15	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For
17	CLOSING OF MEETING	Non-Voting	

NORTHROP GRUMMAN CORPORATION

Agent

Security: 666807102
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: NOC
ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For

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1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK A. WELSH III	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO VOTE ON THE PREFERRED FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 28-Feb-2017
Ticker:
ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723253 DUE TO ADDITION OF RESOLUTION B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	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	Non-Voting	

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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

A.1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	Take No Action
A.2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	Take No Action
A.3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: GROSS DIVIDEND (BEFORE TAXES AND DUTIES) OF CHF 2.75 PER DIVIDEND BEARING SHARE OF CHF 0.50 NOMINAL VALUE	Mgmt	Take No Action
A.4	REDUCTION OF SHARE CAPITAL	Mgmt	Take No Action
A.5.1	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Mgmt	Take No Action
A.5.2	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018	Mgmt	Take No Action
A.5.3	ADVISORY VOTE ON THE 2016 COMPENSATION REPORT	Mgmt	Take No Action
A.6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Mgmt	Take No Action
A.6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A.6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A.6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A.6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action

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A.6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A.6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A.6.8	RE-ELECTION OF PIERRE LANDOLT, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A.6.9	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A6.10	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A6.11	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A6.12	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A6.13	ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
A.7.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
A.7.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
A.7.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
A.7.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
A.8	RE-ELECTION OF THE STATUTORY AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR OF NOVARTIS AG FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2017	Mgmt	Take No Action
A.9	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	Take No Action
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	Take No Action

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NOVO NORDISK A/S, BAGSVAERD

Agem

Security: K72807132
Meeting Type: AGM
Meeting Date: 23-Mar-2017
Ticker:
ISIN: DK0060534915

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
3.1	APPROVE REMUNERATION OF DIRECTORS FOR 2016	Mgmt	For
3.2	APPROVE REMUNERATION OF DIRECTORS FOR 2017	Mgmt	For
4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 7.60 PER SHARE	Mgmt	For
5.1	REELECT GORAN ANDO AS DIRECTOR AND CHAIRMAN	Mgmt	For
5.2	REELECT JEPPE CHRISTIANSEN AS DIRECTOR AND DEPUTY CHAIRMAN	Mgmt	For
5.3.A	REELECT BRIAN DANIELS AS DIRECTOR	Mgmt	For

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5.3.B	REELECT SYLVIE GREGOIRE AS DIRECTOR	Mgmt	For
5.3.C	REELECT LIZ HEWITT AS DIRECTOR	Mgmt	For
5.3.D	ELECT KASIM KUTAY AS DIRECTOR	Mgmt	For
5.3.E	ELECT HELGE LUND AS DIRECTOR	Mgmt	For
5.3.F	REELECT MARY SZELA AS DIRECTOR	Mgmt	For
6	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	Mgmt	For
7.1	APPROVE DKK 10 MILLION REDUCTION IN SHARE CAPITAL VIA SHARE CANCELLATION	Mgmt	For
7.2	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For
7.3	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Mgmt	For
8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FREE PARKING FOR THE SHAREHOLDERS IN CONNECTION WITH THE SHAREHOLDERS' MEETING	Shr	Against
8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BUFFET AFTER THE SHAREHOLDERS' MEETING IS SERVED AS SET TABLE CATERING	Shr	Against

NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
Meeting Type: OGM
Meeting Date: 23-Mar-2017
Ticker:
ISIN: DK0060534915

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU	Non-Voting	

NUCOR CORPORATION

Agen

Security: 670346105
Meeting Type: Annual

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Meeting Date: 11-May-2017
Ticker: NUE
ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PATRICK J. DEMPSEY JOHN J. FERRIOLA GREGORY J. HAYES VICTORIA F. HAYNES PH.D BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER JOHN H. WALKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION IN 2016	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NUCOR'S NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	3 Years
5.	STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) EMISSIONS	Shr	Against

ORANGE SA, PARIS

Agen

Security: F6866T100
Meeting Type: MIX
Meeting Date: 01-Jun-2017
Ticker:
ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS	Non-Voting	

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	WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 751923 DUE TO ADDITION OF RESOLUTION E.A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0505/201705051701566.pdf AND http://www.journal-officiel.gouv.fr//pdf/2017/0329/201703291700757.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2016, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.4	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF THE TERM OF BPIFRANCE PARTICIPATIONS AS DIRECTOR	Mgmt	For
O.6	RATIFICATION OF THE CO-OPTATION OF ALEXANDRE BOMPARDS AS DIRECTOR TO REPLACE MR BERNARD DUFAU, RESIGNING	Mgmt	For
O.7	ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR STEPHANE RICHARD, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.8	ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016	Mgmt	For

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	OWED OR PAID TO MR RAMON FERNANDEZ, DEPUTY GENERAL MANAGER		
O.9	ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR PIERRE LOUETTE, DEPUTY GENERAL MANAGER	Mgmt	For
O.10	ADVISORY REVIEW ON THE COMPENSATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2016 OWED OR PAID TO MR GERVAIS PELLISSIER, DEPUTY GENERAL MANAGER	Mgmt	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ALLOCATED TO MR STEPHANE RICHARD, IN HIS CAPACITY AS CHIEF EXECUTIVE OFFICER	Mgmt	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR RAMON FERNANDEZ, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER	Mgmt	For
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR PIERRE LOUETTE, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER	Mgmt	For
O.14	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS ALLOCATED TO MR GERVAIS PELLISSIER, IN HIS CAPACITY AS DEPUTY GENERAL MANAGER	Mgmt	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF BUYING AND TRANSFERRING COMPANY SHARES	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT (USABLE ONLY OUTSIDE A PUBLIC OFFER PERIOD FOR THE SECURITIES OF THE COMPANY, EXCEPT WITH SPECIFIC AUTHORISATION OF THE GENERAL MEETING)	Mgmt	For
E.17	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING PERIODS OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY	Mgmt	For

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E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF A PUBLIC OFFER (USABLE ONLY OUTSIDE OF A PERIOD OF A PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)	Mgmt	For
E.19	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, IN ORDER TO ISSUE COMPANY SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE A PERIOD OF PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)	Mgmt	For
E.21	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS, IN ORDER TO USE THE DELEGATION OF AUTHORITY GIVEN IN THE TWENTIETH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR THE PURPOSE, WHEN ISSUING SECURITIES, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY (USABLE ONLY OUTSIDE A PERIOD OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)	Mgmt	For
E.24	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS, TO USE THE DELEGATION OF AUTHORITY GIVEN IN THE TWENTY-THIRD RESOLUTION IN PERIODS OF PUBLIC OFFER FOR THE SECURITIES OF THE COMPANY	Mgmt	For
E.25	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND COMPLEX TRANSFERABLE SECURITIES, WITH	Mgmt	For

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<p>CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN VIEW OF REMUNERATING CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL (USABLE ONLY OUTSIDE A PERIOD OF A PUBLIC OFFER FOR SECURITIES OF THE COMPANY, EXCEPT WITH THE SPECIFIC AUTHORISATION OF THE GENERAL MEETING)</p>			
E.26	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO USE THE POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION IN PERIODS OF PUBLIC OFFER FOR SECURITIES OF THE COMPANY	Mgmt	For
E.27	OVERALL LIMITATION OF AUTHORISATIONS	Mgmt	For
E.28	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.29	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF COMPANY SHARES FOR THE BENEFIT OF THE EXECUTIVE OFFICERS AND CERTAIN STAFF MEMBERS OF THE ORANGE GROUP	Mgmt	For
E.30	AUTHORISATION GIVEN TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF COMPANY SHARES TO THE BENEFIT OF THE ORANGE GROUP STAFF MEMBERS	Mgmt	For
E.31	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH ISSUING SHARES OR COMPLEX TRANSFERABLE SECURITIES, RESERVED FOR MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.32	AUTHORISATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.33	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
E.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSED BY FCPE CAP'ORANGE ET MOTIVATION: AMENDMENT TO ARTICLE 13 OF THE BY-LAWS ON DIVERSITY WITHIN THE BOARD OF DIRECTORS	Shr	Against

PANASONIC CORPORATION

Agen

Security: J6354Y104
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:

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ISIN: JP3866800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Revise Directors with Title, Clarify an Executive Officer System	Mgmt	For
2.1	Appoint a Director Nagae, Shusaku	Mgmt	For
2.2	Appoint a Director Matsushita, Masayuki	Mgmt	For
2.3	Appoint a Director Tsuga, Kazuhiro	Mgmt	For
2.4	Appoint a Director Ito, Yoshio	Mgmt	For
2.5	Appoint a Director Sato, Mototsugu	Mgmt	For
2.6	Appoint a Director Oku, Masayuki	Mgmt	For
2.7	Appoint a Director Tsutsui, Yoshinobu	Mgmt	For
2.8	Appoint a Director Ota, Hiroko	Mgmt	For
2.9	Appoint a Director Toyama, Kazuhiko	Mgmt	For
2.10	Appoint a Director Ishii, Jun	Mgmt	For
2.11	Appoint a Director Higuchi, Yasuyuki	Mgmt	For
2.12	Appoint a Director Umeda, Hirokazu	Mgmt	For

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 15-Mar-2017
Ticker:
ISIN: DK0060252690

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

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MEETING IN PERSON. THE SUB CUSTODIAN BANKS
OFFER REPRESENTATION SERVICES FOR AN ADDED
FEE IF REQUESTED. THANK YOU

CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.10". THANK YOU	Non-Voting	
1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR	Non-Voting	
2	ADOPTION OF THE ANNUAL REPORT 2016	Mgmt	For
3.1	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION FOR 2016	Mgmt	For
3.2	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: AMENDMENTS TO THE COMPANY'S REMUNERATION POLICY	Mgmt	For
3.3	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION LEVEL FOR 2017	Mgmt	For
4	RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS : THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF DKK 9.00 PER SHARE BE PAID ON THE PROFIT FOR THE YEAR AVAILABLE FOR DISTRIBUTION ACCORDING TO THE ANNUAL REPORT. NO DIVIDEND WILL BE PAID ON THE COMPANY'S HOLDING OF TREASURY SHARES. THE REMAINING AMOUNT WILL BE TRANSFERRED TO THE COMPANY'S RESERVES	Mgmt	For
5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
6.1	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: CHANGE OF THE MINIMUM SHARE DENOMINATION	Mgmt	For

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6.2	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
6.3	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES	Mgmt	For
6.4	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND	Mgmt	For
6.5	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For
7.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Mgmt	For
7.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For
7.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON	Mgmt	For
7.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
7.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For
7.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD	Mgmt	For
7.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
7.8	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
7.9	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Mgmt	For
7.10	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON	Mgmt	For
8	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES REELECTION OF ERNST AND YOUNG P S AS THE COMPANY'S AUDITOR	Mgmt	For
9	ANY OTHER BUSINESS	Non-Voting	
CMMT	20 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. 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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 PFIZER INC.

Agen-----

Security: 717081103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD E. BLAYLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING THE HOLY LAND PRINCIPLES	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR POLICY	Shr	Against

 PHILIP MORRIS INTERNATIONAL INC.

Agen-----

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Security: 718172109
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: PM
ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1E.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1H.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1I.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1K.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	APPROVAL OF THE 2017 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
6.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
7.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
8.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

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PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: PXD
ISIN: US7237871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Mgmt	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	ADVISORY VOTE REGARDING FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	STOCKHOLDER PROPOSAL RELATING TO A SUSTAINABILITY REPORT	Shr	Against

PORSCHE AUTOMOBIL HOLDING SE

Agen

Security: D6240C122
Meeting Type: AGM
Meeting Date: 30-May-2017

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Ticker:
ISIN: DE000PAH0038

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 09.05.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ABBREVIATED ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 308,393,750 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.004 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 1.010 PER PREFERENCE SHARE EX-DIVIDEND DATE: MAY 31, 2017PAYABLE DATE: JUNE 2, 2017	Non-Voting	
3.1	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HANS DIETER POETSCH	Non-Voting	
3.2	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MANFRED DOESS	Non-Voting	
3.3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MATTHIAS MUELLER	Non-Voting	
3.4	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: PHILIPP VON HAGEN	Non-Voting	
4.1	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG PORSCHE	Non-Voting	
4.2	RATIFICATION OF THE ACTS OF THE SUPERVISORY	Non-Voting	

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BOARD: UWE HUECK		
4.3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BERTHOLD HUBER	Non-Voting
4.4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ULRICH LEHNER	Non-Voting
4.5	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER MOSCH	Non-Voting
4.6	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BERND OSTERLOH	Non-Voting
4.7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FERDINAND K. PIECH	Non-Voting
4.8	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS MICHAEL PIECH	Non-Voting
4.9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-PETER PORSCHE	Non-Voting
4.10	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FERDINAND OLIVER PORSCHE	Non-Voting
4.11	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANSJOERG SCHMIERER	Non-Voting
4.12	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WERNER WERESCH	Non-Voting
5.1	APPOINTMENT OF AUDITORS: FOR THE 2017 FINANCIAL YEAR: ERNST & YOUNG GMBH, STUTTGART	Non-Voting
5.2	APPOINTMENT OF AUDITORS: FOR THE 2017 INTERIM ACCOUNTS: ERNST & YOUNG GMBH, STUTTGART	Non-Voting
6	RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN CONNECTION WITH THE STATUS PROCEEDINGS SECTION 9(1): THE SUPERVISORY BOARD COMPRISES SIX MEMBERS TO BE ELECTED BY THE SHAREHOLDERS. SECTION 9(2) SHALL BE REVOKED. SENTENCE 2 OF SECTION 9(3) SHALL BE REVOKED. THE WORD 'SHAREHOLDERS' SHALL BE REVOKED IN SECTION 9(4) SENTENCE 2. THE WORDS 'MEMBERS TO BE APPOINTED BY THE SUPERVISORY BOARD' IN SECTION 10(1) SENTENCE 1 SHALL BE REPLACED BY 'MEMBERS OF THE SUPERVISORY BOARD'. SENTENCE 2 SHALL BE REVOKED. THE WORD 'SHAREHOLDERS' SHALL BE REVOKED IN SECTION 10(2) SENTENCE 2. IN SECTION 11(5) THE WORDS 'IF HE OR SHE IS A SHAREHOLDER' SHALL BE REVOKED IN SENTENCES 6 AND 7. THE NUMBER 7 SHALL BE REPLACED BY THE NUMBER 6 IN SENTENCE 8. SENTENCE 7 SHALL BE REVOKED. THE SECOND HALF OF SECTION 11 (7) SHALL BE REVOKED. THE WORDS 'APPOINTED BY THE SHAREHOLDERS. MEETING AS REPRESENTATIVES OF THE SHAREHOLDERS' SHALL	Non-Voting

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BE REVOKED IN SENTENCES 1 AND 2 OF SECTION 18. SECTION 20: THE WORDS 'ON THE SIDE OF THE SHAREHOLDERS' SHALL BE REVOKED IN SENTENCE 2

7.1	ELECTION TO THE SUPERVISORY BOARD: WOLFGANG PORSCHE	Non-Voting
7.2	ELECTION TO THE SUPERVISORY BOARD: ULRICH LEHNER	Non-Voting
7.3	ELECTION TO THE SUPERVISORY BOARD: HANS MICHAEL PIECH	Non-Voting
7.4	ELECTION TO THE SUPERVISORY BOARD: FERDINAND K. PIECH	Non-Voting
7.5	ELECTION TO THE SUPERVISORY BOARD: FERDINAND OLIVER PORSCHE	Non-Voting
7.6	ELECTION TO THE SUPERVISORY BOARD: HANS-PETER PORSCHE	Non-Voting

POWER FINANCIAL CORPORATION

Agen

Security: 73927C100
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: POFNF
ISIN: CA73927C1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARC A. BIBEAU ANDRE DESMARAIS PAUL DESMARAIS, JR. GARY A. DOER GERALD FRERE ANTHONY R. GRAHAM J. DAVID A. JACKSON R. JEFFREY ORR LOUISE ROY RAYMOND ROYER T. TIMOTHY RYAN, JR. EMOKE J.E. SZATHMARY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS	Mgmt	For
03	RESOLUTION APPROVING AN AMENDMENT TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE PURSUANT TO THE EMPLOYEE STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.	Mgmt	For

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PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
Meeting Type: Annual
Meeting Date: 09-May-2017
Ticker: PRU
ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER R. LIGHTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 07-Mar-2017

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Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY W. HENDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1F.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK D. MCCLAUGHLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVE MOLLENKOPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY J. VINCIQUERRA	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 24, 2017.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO AMEND THE PROXY ACCESS PROVISION OF OUR AMENDED AND RESTATED BYLAWS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For

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2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE FINAL DIVIDEND	Mgmt	For
4	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Mgmt	For
5	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Mgmt	For
6	RE-ELECT MARY HARRIS AS DIRECTOR	Mgmt	For
7	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Mgmt	For
8	RE-ELECT KENNETH HYDON AS DIRECTOR	Mgmt	For
9	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Mgmt	For
10	RE-ELECT PAMELA KIRBY AS DIRECTOR	Mgmt	For
11	RE-ELECT ANDRE LACROIX AS DIRECTOR	Mgmt	For
12	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	Mgmt	For
13	RE-ELECT JUDITH SPRIESER AS DIRECTOR	Mgmt	For
14	RE-ELECT WARREN TUCKER AS DIRECTOR	Mgmt	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

 RECKITT BENCKISER GROUP PLC, SLOUGH

 Agen

Security: G74079107
 Meeting Type: OGM
 Meeting Date: 31-May-2017
 Ticker:
 ISIN: GB00B24CGK77

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE MERGER AGREEMENT AND TO DO ALL SUCH THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION	Mgmt	For

RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: AGM
Meeting Date: 12-Apr-2017
Ticker:
ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE BE INFORMED THAT ONLY THE SHAREHOLDERS OF THE RIO TINTO PLC ARE ELIGIBLE TO VOTE ON THE RESOLUTION NUMBERS FROM 20 TO 23. PLEASE BE INFORMED THAT BOTH THE SHAREHOLDERS OF THE RIO TINTO PLC AND RIO TINTO LIMITED ARE ELIGIBLE TO VOTE ON THE RESOLUTION NUMBERS FROM 1 TO 19	Non-Voting	
1	RECEIPT OF THE 2016 ANNUAL REPORT	Mgmt	For
2	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	Mgmt	For
3	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Mgmt	For
5	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	Mgmt	For
6	TO ELECT DAVID CONSTABLE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
9	TO ELECT SIMON HENRY AS A DIRECTOR,	Mgmt	For

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EFFECTIVE AS OF 1 JULY 2017

10	TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	Mgmt	For
11	TO ELECT SAM LAIDLAW AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
17	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
18	REMUNERATION OF AUDITORS	Mgmt	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
20	GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For
21	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
22	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Mgmt	For
23	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For
CMMT	09 MAR 2017: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
CMMT	09 MAR 2017: 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	Non-Voting	

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RIO TINTO PLC, LONDON

Agen

Security: G75754104
Meeting Type: OGM
Meeting Date: 27-Jun-2017
Ticker:
ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE TRANSACTION, ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN THE SPA AND THE OTHER TRANSACTION DOCUMENTS (AS EACH TERM IS DEFINED IN THE CIRCULAR TO RIO TINTO PLC SHAREHOLDERS DATED 19 MAY 2017), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS AND CONDITIONS OF THE TRANSACTION DOCUMENTS, PROVIDED THAT ANY SUCH WAIVERS, AMENDMENTS, VARIATIONS OR EXTENSIONS ARE NOT OF A MATERIAL NATURE, AND TO DO ALL THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO COMPLETE, IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION	Mgmt	Abstain

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A100
Meeting Type: AGM
Meeting Date: 23-May-2017
Ticker:
ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF DIRECTORS REMUNERATION POLICY	Mgmt	For
3	APPROVAL OF DIRECTORS REMUNERATION REPORT	Mgmt	For
4	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	REAPPOINT BEN VAN BEURDEN AS A DIRECTOR OF THE COMPANY	Mgmt	For

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7	REAPPOINT GUY ELLIOTT AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	REAPPOINT EULEEN GOH AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	REAPPOINT CHARLES O HOLLIDAY AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	REAPPOINT GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	REAPPOINT SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	REAPPOINT LINDA G STUNTZ AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	REAPPOINT JESSICA UHL AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	REAPPOINT HANS WIJERS AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	REAPPOINT GERRIT ZALM AS A DIRECTOR OF THE COMPANY	Mgmt	For
16	REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP	Mgmt	For
17	REMUNERATION OF AUDITOR	Mgmt	For
18	AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY. SHAREHOLDERS SUPPORT SHELL TO TAKE LEADERSHIP IN THE ENERGY TRANSITION TO A NET-ZERO-EMISSION ENERGY SYSTEM. THEREFORE, SHAREHOLDERS REQUEST SHELL TO SET AND PUBLISH TARGETS FOR REDUCING GREENHOUSE GAS (GHG) EMISSIONS THAT ARE ALIGNED WITH THE GOAL OF THE PARIS CLIMATE AGREEMENT TO LIMIT GLOBAL WARMING TO WELL BELOW 2 DEGREE C. THESE GHG EMISSION REDUCTION TARGETS NEED TO COVER SHELL'S OPERATIONS AS WELL AS THE USAGE OF	Shr	Against

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<p>ITS PRODUCTS (SCOPE 1, 2, AND 3), THEY NEED TO INCLUDE MEDIUM-TERM (2030) AND LONG-TERM (2050) DEADLINES, AND THEY NEED TO BE COMPANY-WIDE, QUANTITATIVE, AND REVIEWED REGULARLY. SHAREHOLDERS REQUEST THAT ANNUAL REPORTING INCLUDE FURTHER INFORMATION ABOUT PLANS AND PROGRESS TO ACHIEVE THESE TARGETS</p>			
CMMT	25 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 21 . 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	

RWE AG, ESSEN			Agen

<p>Security: D6629K109 Meeting Type: AGM Meeting Date: 27-Apr-2017 Ticker: ISIN: DE0007037129</p>			

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU</p>	Non-Voting	
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 06.04.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12 APR 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION).</p>	Non-Voting	

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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

1	PRESENTATION OF THE APPROVED FINANCIAL STATEMENTS OF RWE AKTIENGESELLSCHAFT AND THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, WITH THE COMBINED REVIEW OF OPERATIONS OF RWE AKTIENGESELLSCHAFT AND THE GROUP AND THE SUPERVISORY BOARD REPORT FOR FISCAL 2016	Non-Voting	
2	APPROPRIATION OF DISTRIBUTABLE PROFIT: EUR 0.13 PER DIVIDEND-BEARING PREFERRED SHARE	Mgmt	For
3	APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD FOR FISCAL 2016	Mgmt	For
4	APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	For
5	APPROVAL OF THE SYSTEM FOR COMPENSATING THE MEMBERS OF THE EXECUTIVE BOARD	Mgmt	For
6	APPOINTMENT OF THE AUDITORS FOR FISCAL 2017: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN	Mgmt	For
7	APPOINTMENT OF THE AUDITORS FOR THE AUDIT-LIKE REVIEW OF THE FINANCIAL REPORT FOR THE FIRST HALF OF 2017 AND OF THE QUARTERLY REPORTS FOR 2017: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN	Mgmt	For
8.1	BY-ELECTIONS TO THE SUPERVISORY BOARD: MS. MAG. DR. H.C. MONIKA KIRCHER, PORTSCHACH (AUSTRIA), SENIOR DIRECTOR INDUSTRIAL AFFAIRS OF INFINEON TECHNOLOGIES AUSTRIA AG,	Mgmt	For
8.2	BY-ELECTIONS TO THE SUPERVISORY BOARD: MS. UTE GERBAULET, DUSSELDORF, GENERAL PARTNER, BANKHAUS LAMPE KG	Mgmt	For
9	APPROVAL OF THE CONCLUSION OF A CONTROL AND PROFIT AND LOSS POOLING AGREEMENT	Mgmt	For

SALESFORCE.COM, INC.

Agen

Security: 79466L302
Meeting Type: Annual
Meeting Date: 06-Jun-2017
Ticker: CRM

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ISIN: US79466L3024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEITH BLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRAIG CONWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALAN HASSENFELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NEELIE KROES	Mgmt	For
1F.	ELECTION OF DIRECTOR: COLIN POWELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN V. ROOS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MAYNARD WEBB	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN WOJCICKI	Mgmt	Against
2.	APPROVAL TO AMEND OUR 2013 EQUITY INCENTIVE PLAN, INCLUDING TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR GRANT BY 37 MILLION SHARES.	Mgmt	For
3.	APPROVAL TO AMEND OUR 2004 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR EMPLOYEE PURCHASE BY 8 MILLION SHARES.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2018.	Mgmt	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE FISCAL 2017 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
7.	A STOCKHOLDER PROPOSAL REQUESTING, ON AN ADVISORY BASIS, ACTION TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Shr	Against

SAP SE, WALLDORF/BADEN

Agen

Security: D66992104

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Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 19.04.2017, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 25.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2016	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2016: THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR	Mgmt	For

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9,472,776,443.39 SHALL BE APPROPRIATED AS
FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.25
PER DIVIDEND- ENTITLED NO-PAR SHARE EUR
800,000,000 SHALL BE CARRIED TO THE OTHER
RESERVES. EX-DIVIDEND DATE: MAY 11,
2017PAYABLE DATE: MAY 15, 2017

3	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2016	Mgmt	For
4	RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2016	Mgmt	For
5	APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2017: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT	Mgmt	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 05-Apr-2017
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE	Mgmt	For

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COMPANY'S EXECUTIVE COMPENSATION.

3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Mgmt	For
5.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN.	Mgmt	For
7.	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN.	Mgmt	For

SCHNEIDER ELECTRIC SE, RUEIL MALMAISON

Agen

Security: F86921107
Meeting Type: MIX
Meeting Date: 25-Apr-2017
Ticker:
ISIN: FR0000121972

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	24 MAR 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	

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<http://www.journal-officiel.gouv.fr/pdf/2017/0303/201703031700424.pdf>,
<https://www.journal-officiel.gouv.fr/pdf/2017/0324/201703241700715.pdf> PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FROM THE FINANCIAL YEAR, SETTING OF THE COUPON AND DEDUCTION FROM ISSUE PREMIUMS: EUR 2.04 PER SHARE	Mgmt	For
O.4	INFORMATION ON REGULATED AGREEMENTS AND COMMITMENTS UNDERTAKEN DURING PREVIOUS FINANCIAL YEARS	Mgmt	For
O.5	REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-PASCAL TRICOIRE FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.6	REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL BABEAU FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.7	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND ALL TYPES OF ADVANTAGES TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
O.8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND ALL TYPES OF ADVANTAGES TO THE DEPUTY GENERAL MANAGER	Mgmt	For
O.9	RENEWAL OF THE TERM OF A DIRECTOR: JEAN-PASCAL TRICOIRE	Mgmt	For
CMMT	TENTH-FOURTEENTH RESOLUTIONS: IN ACCORDANCE WITH ARTICLE 11-3 OF THE COMPANY BY-LAWS, AS THERE IS ONLY ONE DIRECTORS SEAT REPRESENTING THE EMPLOYEE SHAREHOLDERS TO BE FILLED, ONLY THE CANDIDATE HAVING RECEIVED THE MOST VOTES FROM PRESENT AND REPRESENTED SHAREHOLDERS WILL BE APPOINTED. THE BOARD OF DIRECTORS HAVE APPROVED THE TWELFTH RESOLUTION, THUS THEY INVITE YOU TO VOTE IN FAVOUR OF THIS RESOLUTION AND TO ABSTAIN FROM VOTING ON THE TENTH, ELEVENTH, THIRTEENTH AND FOURTEENTH RESOLUTIONS	Non-Voting	
O.10	APPOINTMENT OF MS NADINE BOUQUIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	Against

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O.11	APPOINTMENT OF MR CLAUDE BRIQUET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	Against
O.12	APPOINTMENT OF MS XIAOYUN MA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
O.13	APPOINTMENT OF MR FRANCOIS MARTIN-FESTA AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	Against
O.14	APPOINTMENT OF MR JEAN-MICHEL VEDRINE AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	Against
O.15	SETTING OF THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY SHARES, MAXIMUM PURCHASE PRICE EUR 90 PER SHARE	Mgmt	For
E.17	AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS TO ALLOW FOR THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES IN ACCORDANCE WITH ARTICLE L. 225-27-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.18	AMENDMENT OF ARTICLE 19 OF THE COMPANY BY-LAWS TO ALLOW FOR HARMONISATION WITH AMENDED LAWS	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH A NOMINAL LIMIT OF 800 MILLION EURO, THE SHARE CAPITAL, THAT IS APPROXIMATELY 33.75% OF CAPITAL AS AT 31 DECEMBER 2016, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS AND OTHER ELEMENTS WHICH CAN BE CAPITALISED	Mgmt	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH A NOMINAL LIMIT OF 230 MILLION EUROS, THE SHARE CAPITAL, THAT IS APPROXIMATELY 9.7% OF CAPITAL AS AT 31 DECEMBER 2016, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS BY MEANS OF PUBLIC OFFER. THIS DELEGATION MAY BE USED TO REMUNERATE CONTRIBUTIONS-IN-KIND IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.22	DELEGATION OF AUTHORITY GRANTED TO THE	Mgmt	For

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	BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF THE INITIAL ISSUE, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, DECIDED IN APPLICATION OF THE NINETEENTH OR TWENTY-FIRST RESOLUTIONS		
E.23	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHIN THE LIMITS OF 9.7% OF SHARE CAPITAL WITH A VIEW TO REMUNERATE CONTRIBUTIONS-IN-KIND	Mgmt	For
E.24	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AND IN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, TO INCREASE SHARE CAPITAL, WITHIN THE NOMINAL LIMIT OF 115 MILLION EUROS, THAT IS 4.85% OF CAPITAL, BY ISSUING COMMON SHARES OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES, WHOSE ISSUE PRICE WILL BE SET BY THE BOARD OF DIRECTORS ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING	Mgmt	For
E.25	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL RESERVED FOR MEMBERS OF THE COMPANY SAVINGS SCHEME WITHIN THE LIMIT OF 2% OF SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.26	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES: FOR EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP, EITHER DIRECTLY, OR VIA ENTITIES ACTING ON THEIR BEHALF OR ENTITIES OFFERING FOREIGN EMPLOYEES OF THE GROUP ADVANTAGES COMPARABLE TO THOSE OFFERED TO MEMBERS OF THE COMPANY SAVINGS SCHEME, WITHIN THE LIMIT OF 1% OF SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.27	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL, IF REQUIRED, COMPANY SHARES BOUGHT UNDER THE CONDITIONS SET BY THE GENERAL MEETING, UP TO A MAXIMUM OF 10% OF SHARE CAPITAL	Mgmt	For
O.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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SEVEN & I HOLDINGS CO., LTD.

Agen

Security: J7165H108
Meeting Type: AGM
Meeting Date: 25-May-2017
Ticker:
ISIN: JP3422950000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Isaka, Ryuichi	Mgmt	For
2.2	Appoint a Director Goto, Katsuhiko	Mgmt	For
2.3	Appoint a Director Ito, Junro	Mgmt	For
2.4	Appoint a Director Aihara, Katsutane	Mgmt	For
2.5	Appoint a Director Yamaguchi, Kimiyoshi	Mgmt	For
2.6	Appoint a Director Furuya, Kazuki	Mgmt	For
2.7	Appoint a Director Anzai, Takashi	Mgmt	For
2.8	Appoint a Director Otaka, Zenko	Mgmt	For
2.9	Appoint a Director Joseph M. DePinto	Mgmt	For
2.10	Appoint a Director Scott Trevor Davis	Mgmt	For
2.11	Appoint a Director Tsukio, Yoshio	Mgmt	For
2.12	Appoint a Director Ito, Kunio	Mgmt	For
2.13	Appoint a Director Yonemura, Toshiro	Mgmt	For
3	Appoint a Corporate Auditor Habano, Noriyuki	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors except Outside Directors and Executive Officers of the Company's Subsidiaries	Mgmt	For

SOFTBANK GROUP CORP.

Agen

Security: J75963108
Meeting Type: AGM

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Meeting Date: 21-Jun-2017
Ticker:
ISIN: JP3436100006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Son, Masayoshi	Mgmt	For
2.2	Appoint a Director Miyauchi, Ken	Mgmt	For
2.3	Appoint a Director Ronald D. Fisher	Mgmt	For
2.4	Appoint a Director Marcelo Claure	Mgmt	For
2.5	Appoint a Director Rajeev Misra	Mgmt	For
2.6	Appoint a Director Simon Segars	Mgmt	For
2.7	Appoint a Director Yun Ma	Mgmt	For
2.8	Appoint a Director Yanai, Tadashi	Mgmt	For
2.9	Appoint a Director Nagamori, Shigenobu	Mgmt	For
2.10	Appoint a Director Mark Schwartz	Mgmt	For
2.11	Appoint a Director Yasir O. Al-Rumayyan	Mgmt	For
3.1	Appoint a Corporate Auditor Suzuki, Masato	Mgmt	For
3.2	Appoint a Corporate Auditor Uno, Soichiro	Mgmt	For
3.3	Appoint a Corporate Auditor Kubokawa, Hidekazu	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and the Company's Subsidiaries	Mgmt	For

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: LUV
ISIN: US8447411088

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: DAVID W. BIEGLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J. VERONICA BIGGINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS H. BROOKS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM H. CUNNINGHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN G. DENISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS W. GILLIGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY B. LOEFFLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. MONTFORD	Mgmt	For
1K.	ELECTION OF DIRECTOR: RON RICKS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

SOUTHWESTERN ENERGY COMPANY

Agen

Security: 845467109
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: SWN
ISIN: US8454671095

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. GASS	Mgmt	For
1B.	ELECTION OF DIRECTOR: CATHERINE A. KEHR	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREG D. KERLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLIOTT PEW	Mgmt	For
1F.	ELECTION OF DIRECTOR: TERRY W. RATHERT	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALAN H. STEVENS	Mgmt	For

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1H.	ELECTION OF DIRECTOR: WILLIAM J. WAY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
4.	PROPOSAL TO APPROVE AN AMENDMENT TO THE SOUTHWESTERN ENERGY COMPANY 2013 INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE.	Mgmt	For
5.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
6.	ADVISORY VOTE ON A STOCKHOLDER PROPOSAL REGARDING VOTING STANDARDS.	Shr	Against

 STARBUCKS CORPORATION

Agen-----

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 22-Mar-2017
 Ticker: SBUX
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROSALIND BREWER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For
1F.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JORGEN VIG KNUDSTORP	Mgmt	For
1I.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For

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1M.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
5.	AMEND PROXY ACCESS BYLAW.	Shr	Against

 START TODAY CO.,LTD.

Agen

 Security: J7665M102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2017
 Ticker:
 ISIN: JP3399310006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Increase the Board of Directors Size to 15	Mgmt	For
3.1	Appoint a Director Maezawa, Yusaku	Mgmt	For
3.2	Appoint a Director Yanagisawa, Koji	Mgmt	For
3.3	Appoint a Director Oishi, Akiko	Mgmt	For
3.4	Appoint a Director Muto, Takanobu	Mgmt	For
3.5	Appoint a Director Okura, Mineki	Mgmt	For
3.6	Appoint a Director Sawada, Kotaro	Mgmt	For
3.7	Appoint a Director Shimizu, Toshiaki	Mgmt	For
3.8	Appoint a Director Ito, Masahiro	Mgmt	For
3.9	Appoint a Director Ono, Koji	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For

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STRYKER CORPORATION

Agen

Security: 863667101
Meeting Type: Annual
Meeting Date: 03-May-2017
Ticker: SYK
ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON (LEAD INDEPENDENT DIRECTOR)	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO (CHAIRMAN OF THE BOARD)	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2.	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	APPROVE THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVE THE 2011 PERFORMANCE INCENTIVE AWARD PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	APPROVE THE 2008 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
6.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE BONUS PLAN.	Mgmt	For
7.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
8.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

SUNCOR ENERGY INC.

Agen

Security: 867224107

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Meeting Type: Annual
Meeting Date: 27-Apr-2017
Ticker: SU
ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PATRICIA M. BEDIENT MEL E. BENSON JACYNTHE COTE DOMINIC D'ALESSANDRO JOHN D. GASS JOHN R. HUFF MAUREEN MCCAWE MICHAEL W. O'BRIEN EIRA M. THOMAS STEVEN W. WILLIAMS MICHAEL M. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Mgmt	For
03	TO CONSIDER AND, IF DEEMED FIT, APPROVE AN AMENDMENT TO THE SUNCOR ENERGY INC. STOCK OPTION PLAN TO INCREASE THE NUMBER OF COMMON SHARES RESERVED FOR ISSUANCE THEREUNDER BY 25,000,000 COMMON SHARES.	Mgmt	For
04	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED MARCH 1, 2017.	Mgmt	For

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

Agen

Security: Y84629107
Meeting Type: AGM
Meeting Date: 08-Jun-2017
Ticker:
ISIN: TW0002330008

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE	Non-Voting	

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BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT
TAKE ANY ACTION IN RESPECT OF THE RELEVANT
PROPOSAL. THANK YOU

1	TO ACCEPT 2016 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2016 EARNINGS. PROPOSED CASH DIVIDEND: TWD 7 PER SHARE.	Mgmt	For
3	TO REVISE THE ARTICLES OF INCORPORATION.	Mgmt	For
4	TO REVISE THE PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS.	Mgmt	For
5.1	THE ELECTION OF THE DIRECTOR.:MARK LIU, SHAREHOLDER NO.10758	Mgmt	For
5.2	THE ELECTION OF THE DIRECTOR.:C.C. WEI, SHAREHOLDER NO.370885	Mgmt	For

TEMENOS GROUP AG, GENF

----- Agen

Security: H8547Q107
Meeting Type: AGM
Meeting Date: 10-May-2017
Ticker:
ISIN: CH0012453913

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	2016 ANNUAL REPORT (INCLUDING THE COMPENSATION REPORT), 2016 ANNUAL FINANCIAL	Mgmt	For

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STATEMENTS, 2016 CONSOLIDATED FINANCIAL
STATEMENTS AND THE AUDITORS' REPORTS

2	ALLOCATION OF THE AVAILABLE EARNINGS	Mgmt	For
3	DISTRIBUTION OF GENERAL RESERVE FROM CAPITAL CONTRIBUTIONS: BASED ON THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016, THE BOARD OF DIRECTORS PROPOSES TO DISTRIBUTE AN ORDINARY DIVIDEND IN CASH AMOUNTING TO CHF 0.55 PER SHARE, FOR A TOTAL AMOUNT OF CHF 37,668,000 (THIS AMOUNT MAY VARY DEPENDING ON THE NUMBER OF TREASURY SHARES AND OF SHARES CREATED OUT OF CONDITIONAL CAPITAL AS OF THE EX-DIVIDEND DATE)	Mgmt	For
4	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For
5	AUTHORISED CAPITAL	Mgmt	For
6.1	COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER)	Mgmt	For
6.2	COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2018 (1 JANUARY-31 DECEMBER)	Mgmt	For
7.1	ELECTION OF MR. PETER SPENSER AS MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For
7.2.1	RE-ELECTION OF MR. ANDREAS ANDREADES, MEMBER AND EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTOR	Mgmt	For
7.2.2	RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO, MEMBER AND VICE-CHAIRMAN OF THE BOARD OF DIRECTOR	Mgmt	For
7.2.3	RE-ELECTION OF MR. GEORGE KOUKIS, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For
7.2.4	RE-ELECTION OF MR. IAN COOKSON, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For
7.2.5	RE-ELECTION OF MR. THIBAUT DE TERSANT, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For
7.2.6	RE-ELECTION OF MR. ERIK HANSEN, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For
7.2.7	RE-ELECTION OF MS. YOK TAK AMY YIP, MEMBER OF THE BOARD OF DIRECTOR	Mgmt	For
8.1	ELECTION OF MS. YOK TAK AMY YIP AS MEMBER OF THE COMPENSATION COMMITTEE FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For

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8.2.1	RE-ELECTION OF MR. SERGIO GIACOLETTO-ROGGIO AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For
8.2.2	RE-ELECTION OF MR. IAN COOKSON AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For
8.2.3	RE-ELECTION OF MR. ERIK HANSEN AS MEMBER OF THE COMPENSATION COMMITTEE, EACH FOR A TERM OF OFFICE UNTIL COMPLETION OF THE NEXT ORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS	Mgmt	For
9	ELECTION OF THE INDEPENDENT PROXY HOLDER: PERREARD DE BOCCARD S.A	Mgmt	For
10	RE-ELECTION OF PRICEWATERHOUSECOOPERS S.A., GENEVA AS AUDITORS FOR A NEW TERM OF OFFICE OF ONE YEAR	Mgmt	For

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
Meeting Type: AGM
Meeting Date: 17-May-2017
Ticker:
ISIN: KYG875721634

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0410/LTN201704101149.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0410/LTN201704101145.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO RE-ELECT MR LAU CHI PING MARTIN AS	Mgmt	For

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DIRECTOR			
3.B	TO RE-ELECT MR CHARLES ST LEGER SEARLE AS DIRECTOR	Mgmt	For
3.C	TO RE-ELECT MR YANG SIU SHUN AS DIRECTOR	Mgmt	For
3.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTIONS 5 AND 6. THANK YOU	Non-Voting	
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Mgmt	For
8	TO ADOPT THE 2017 SHARE OPTION SCHEME	Mgmt	For
CMMT	14 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. 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	

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
Meeting Type: EGM
Meeting Date: 17-May-2017
Ticker:
ISIN: KYG875721634

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listc	Non-Voting	

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onews/SEHK/2017/0425/LTN201704251515.PDF AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0425/LTN201704251519.pdf>

1	TO ADOPT THE SHARE OPTION PLAN OF TENCENT MUSIC ENTERTAINMENT GROUP	Mgmt	For
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 TEXAS INSTRUMENTS INCORPORATED

Agen-----

Security: 882508104
 Meeting Type: Annual
 Meeting Date: 20-Apr-2017
 Ticker: TXN
 ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R. W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: T. M. BLUEDORN	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. A. CARP	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. F. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. S. COX	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. M. HOBBY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For
1I.	ELECTION OF DIRECTOR: P. H. PATSLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. E. SANCHEZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: W. R. SANDERS	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. K. TEMPLETON	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF ANNUAL FREQUENCY FOR FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

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THE BANK OF NEW YORK MELLON CORPORATION

Agen

Security: 064058100
Meeting Type: Annual
Meeting Date: 11-Apr-2017
Ticker: BK
ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT.	Shr	Against

THE BOEING COMPANY

Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 01-May-2017

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Ticker: BA
ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT A. BRADWAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: LYNN J. GOOD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1M.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
5.	ADDITIONAL REPORT ON LOBBYING ACTIVITIES.	Shr	Against
6.	REDUCE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS FROM 25% TO 15%.	Shr	Against
7.	REPORT ON ARMS SALES TO ISRAEL.	Shr	Against
8.	IMPLEMENT HOLY LAND PRINCIPLES.	Shr	Against

THE COCA-COLA COMPANY

Agen

Security: 191216100
Meeting Type: Annual

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Meeting Date: 26-Apr-2017
Ticker: KO
ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shr	Against

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
Meeting Type: Special
Meeting Date: 20-Jul-2016
Ticker: DOW
ISIN: US2605431038

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPTION OF THE MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DOW MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG DIAMOND-ORION HOLDCO, INC., A DELAWARE CORPORATION, (N/K/A DOWDUPONT INC.), THE DOW CHEMICAL COMPANY, A DELAWARE CORPORATION ("DOW"), DIAMOND MERGER SUB, INC., A DELAWARE CORPORATION, ORION MERGER SUB, INC., A DELAWARE CORPORATION ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
2.	ADJOURNMENT OF SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE DOW SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE DOW MERGER PROPOSAL (THE "DOW ADJOURNMENT PROPOSAL").	Mgmt	For
3.	ADVISORY VOTE REGARDING MERGER-RELATED NAMED EXECUTIVE OFFICER COMPENSATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO DOW'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTION (THE "DOW COMPENSATION PROPOSAL").	Mgmt	For

THE DOW CHEMICAL COMPANY

Agenda

Security: 260543103
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: DOW
ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For

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1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. (STEVE) MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: HIG
ISIN: US4165151048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Mgmt	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Mgmt	For

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1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	Mgmt	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Mgmt	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Mgmt	For

 THE HOME DEPOT, INC.

Agen-----

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERARD J. ARPEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFERY H. BOYD	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1K.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT.	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON POLITICAL CONTRIBUTIONS.	Shr	Against
7.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 15% OF OUTSTANDING SHARES.	Shr	Against

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: PNC
ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR 2017.

3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shr	Against

THE PRICELINE GROUP INC.

Agen

Security: 741503403
Meeting Type: Annual
Meeting Date: 08-Jun-2017
Ticker: PCLN
ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIMOTHY M. ARMSTRONG JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN GLENN D. FOGEL JAMES M. GUYETTE ROBERT J. MYLOD, JR. CHARLES H. NOSKI NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN LYNN M. VOJVODICH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE ON A NON-BINDING ADVISORY BASIS THE 2016 COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CAST A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
5.	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING SPECIAL MEETINGS.	Shr	Against

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THE PROCTER & GAMBLE COMPANY

Agen-----

Security: 742718109
Meeting Type: Annual
Meeting Date: 11-Oct-2016
Ticker: PG
ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shr	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shr	Against

THE TJX COMPANIES, INC.

Agen-----

Security: 872540109
Meeting Type: Annual
Meeting Date: 06-Jun-2017
Ticker: TJX
ISIN: US8725401090

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERNIE HERRMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: JACKWYN L. NEMEROV	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018	Mgmt	For
3.	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE STOCK INCENTIVE PLAN	Mgmt	For
4.	REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CASH INCENTIVE PLANS	Mgmt	For
5.	ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION (THE SAY-ON-PAY VOTE)	Mgmt	For
6.	ADVISORY APPROVAL OF THE FREQUENCY OF TJX'S SAY-ON-PAY VOTES	Mgmt	1 Year
7.	SHAREHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE	Shr	Against
8.	SHAREHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES	Shr	Against
9.	SHAREHOLDER PROPOSAL FOR A REPORT ON COMPENSATION DISPARITIES BASED ON RACE, GENDER, OR ETHNICITY	Shr	Against
10.	SHAREHOLDER PROPOSAL FOR A REPORT ON NET-ZERO GREENHOUSE GAS EMISSIONS	Shr	Against

 THE WALT DISNEY COMPANY

 Agen

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Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2017
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Mgmt	1 Year
5.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL REPORT DISCLOSING INFORMATION REGARDING THE COMPANY'S LOBBYING POLICIES AND ACTIVITIES.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND THE COMPANY'S BYLAWS RELATING TO PROXY ACCESS TO INCREASE THE NUMBER OF PERMITTED NOMINEES, REMOVE THE LIMIT ON AGGREGATING SHARES TO MEET THE SHAREHOLDING REQUIREMENT, AND REMOVE THE LIMITATION ON RENOMINATION OF PERSONS BASED ON VOTES IN A PRIOR ELECTION.	Shr	Against

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THERMO FISHER SCIENTIFIC INC.

Agem

Security: 883556102
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: TMO
ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION ADVISORY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Mgmt	For

TIME WARNER INC.

Agem

Security: 887317303
Meeting Type: Special
Meeting Date: 15-Feb-2017
Ticker: TWX
ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
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| 1. | ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC. | Mgmt | For |
| 2. | APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE. | Mgmt | For |
| 3. | APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

TIME WARNER INC.

Agen

Security: 887317303
Meeting Type: Annual
Meeting Date: 15-Jun-2017
Ticker: TWX
ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For

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2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

TOTAL SA, COURBEVOIE

Agen

 Security: F92124100
 Meeting Type: MIX
 Meeting Date: 26-May-2017
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700668.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For

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O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF PROFITS, SETTING OF THE DIVIDEND AND AN OPTION FOR THE PAYMENT OF THE DIVIDEND BALANCE IN SHARES, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.4	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES, FOR THE 2017 FINANCIAL YEAR - DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For
O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
O.6	RENEWAL OF THE TERM OF MS PATRICIA BARBIZET AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MS MARIE-CHRISTINE COISNE-ROQUETTE AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR MARK CUTIFANI AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MR CARLOS TAVARES AS DIRECTOR	Mgmt	For
O.10	AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.12	APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION AND BENEFITS OF EVERY KIND DUE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
E.13	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY MEANS OF SHARE CANCELLATION	Mgmt	For

 TOYOTA MOTOR CORPORATION

Agen-----

 Security: J92676113
 Meeting Type: AGM
 Meeting Date: 14-Jun-2017
 Ticker:
 ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
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Please reference meeting materials.		Non-Voting	
1.1	Appoint a Director Uchiyamada, Takeshi	Mgmt	For
1.2	Appoint a Director Hayakawa, Shigeru	Mgmt	For
1.3	Appoint a Director Toyoda, Akio	Mgmt	For
1.4	Appoint a Director Didier Leroy	Mgmt	For
1.5	Appoint a Director Terashi, Shigeki	Mgmt	For
1.6	Appoint a Director Nagata, Osamu	Mgmt	For
1.7	Appoint a Director Uno, Ikuo	Mgmt	For
1.8	Appoint a Director Kato, Haruhiko	Mgmt	For
1.9	Appoint a Director Mark T. Hogan	Mgmt	For
2	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For

UCB SA, BRUXELLES

Agen

Security: B93562120
Meeting Type: MIX
Meeting Date: 27-Apr-2017
Ticker:
ISIN: BE0003739530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT	Non-Voting	

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SERVICE REPRESENTATIVE

A.1	RECEIVE DIRECTORS' REPORT	Non-Voting	
A.2	RECEIVE AUDITORS' REPORT	Non-Voting	
A.3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
A.4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, INCLUDING DIVIDENDS OF EUR 1.15 PER SHARE	Mgmt	For
A.5	APPROVE REMUNERATION REPORT	Mgmt	For
A.6	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
A.7	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
A.81A	REELECT VIVIANE MONGES AS DIRECTOR	Mgmt	For
A.81B	INDICATE VIVIANE MONGES AS INDEPENDENT BOARD MEMBER	Mgmt	For
A.82A	REELECT ALBRECHT DE GRAEVE AS DIRECTOR	Mgmt	For
A.82B	INDICATE ALBRECHT DE GRAEVE AS INDEPENDENT BOARD MEMBER	Mgmt	For
A.8.3	ELECT ROCH DOLIVEUX AS DIRECTOR	Mgmt	For
S.9.1	APPROVE RESTRICTED STOCK PLAN RE: ISSUANCE OF 1,054,000 RESTRICTED SHARES	Mgmt	For
S.9.2	AMEND US EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
S.10	APPROVE CHANGE-OF-CONTROL CLAUSE RE: EMTN PROGRAM	Mgmt	For

UNILEVER NV, ROTTERDAM

Agenda

Security: N8981F271
Meeting Type: AGM
Meeting Date: 26-Apr-2017
Ticker:
ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2016 FINANCIAL YEAR	Non-Voting	
2	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2016 FINANCIAL YEAR: DURING 2016 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE	Mgmt	For

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SHARES AND EUR 1,973 MILLION WAS PAID AS
DIVIDEND ON THE ORDINARY SHARES

3	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
4	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2016 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
5	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
6	TO APPROVE THE UNILEVER SHARE PLAN 2017	Mgmt	For
7	TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO REAPPOINT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
15	TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
17	TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
18	TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
19	TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
20	TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2017 FINANCIAL YEAR	Mgmt	For
21	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY	Mgmt	For

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22	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
23	TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: UNP
ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

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UNITED INTERNET AG, MONTABAUER

Agent

Security: D8542B125
Meeting Type: AGM
Meeting Date: 18-May-2017
Ticker:
ISIN: DE0005089031

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03	Non-Voting	

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MAY 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

- | | | | |
|---|---|------------|-----|
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,161,684,818.97 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.80 PER DIVIDEND- ENTITLED NO-PAR SHARE THE REMAINING AMOUNT OF EUR 1,001,981,573 SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: MAY 19, 2017 PAYABLE DATE: MAY 23, 2017 | Mgmt | For |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5 | APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, ESCHBORN | Mgmt | For |
| 6 | AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PERCENT OF THE SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE SEPTEMBER 18, 2020. THE BOARD OF MDS SHALL BE AUTHORIZED TO USE THE SHARES FOR ALL LEGALLY PERMISSIBLE PURPOSES, ESPECIALLY TO - DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE OR ARE OFFERED AGAINST CONTRIBUTIONS IN KIND, TO OFFER THE SHARES TO EXECUTIVES AND EMPLOYEES OF THE COMPANY AND ITS AFFILIATES, - TO THE USE THE SHARES FOR THE FULFILMENT OF OPTION OR CONVERSION RIGHTS, AND - TO RETIRE THE SHARES | Mgmt | For |

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UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: UPS
ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. STANKEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	3 Years
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES.	Shr	Against
6.	TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against
7.	TO ADOPT HOLY LAND PRINCIPLES.	Shr	Against

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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 24-Apr-2017
Ticker: UTX
ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD J. AUSTIN III	Mgmt	For
1B.	ELECTION OF DIRECTOR: DIANE M. BRYANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1L.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREOWNER VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
Meeting Type: Annual
Meeting Date: 05-Jun-2017
Ticker: UNH
ISIN: US91324P1021

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF HOLDING FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING ADDITIONAL LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Shr	Against

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 29-Jul-2016
Ticker:
ISIN: GB00BH4HKS39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A	Mgmt	For

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	DIRECTOR		
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Mgmt	Abstain
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
12	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
13	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
14	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD (OTHER THAN THE PART RELATING TO THE DIRECTORS' REMUNERATION POLICY, WHICH WAS APPROVED AT THE 2014 AGM) FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
16	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
18	TO RENEW THE DIRECTORS' POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019, ONLY FOR THE PURPOSES OF A RIGHTS ISSUE (AS DEFINED BELOW). A 'RIGHTS ISSUE' MEANS AN OFFER TO: - ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - PEOPLE WHO ARE HOLDERS OF OR OTHERWISE HAVE RIGHTS TO OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE	Mgmt	For

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RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT OR RIGHTS) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES

- | | | | |
|----|---|------|-----|
| 19 | <p>TO RENEW THE DIRECTORS' POWER TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND TO SELL TREASURY SHARES WHOLLY FOR CASH: - OTHER THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452 (THE 'SECTION 561 AMOUNT'); AND - IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY. THE DIRECTORS MAY EXERCISE THIS POWER DURING THE ALLOTMENT PERIOD (AS DEFINED IN RESOLUTION 18). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES</p> | Mgmt | For |
| 20 | <p>IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 19 (AND SUBJECT TO THE PASSING OF THAT RESOLUTION), TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND SELL TREASURY SHARES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF SHARES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE</p> | Mgmt | For |

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END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

- | | | | |
|----|--|------|-----|
| 21 | <p>GENERALLY AND UNCONDITIONALLY TO AUTHORISE THE COMPANY FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 2020/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,656,141,595 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 2020/21 US CENTS: THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF (1) 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION, AND THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)</p> | Mgmt | For |
| 22 | <p>TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) TO INCUR POLITICAL EXPENDITURE, UP TO AN AGGREGATE AMOUNT OF GBP 100,000, AND THE AMOUNT AUTHORISED UNDER EACH OF PARAGRAPHS (A) TO (C) WILL ALSO BE GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER</p> | Mgmt | For |

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PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2017 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION

23	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE	Mgmt	For
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WAL-MART DE MEXICO SAB DE CV, MEXICO

Agen

Security: P98180188
Meeting Type: OGM
Meeting Date: 30-Mar-2017
Ticker:
ISIN: MX01WA000038

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT A. FROM THE BOARD OF DIRECTORS, B. FROM THE GENERAL DIRECTOR, C. FROM THE AUDIT AND CORPORATE PRACTICES COMMITTEES, D. IN REGARD TO THE FULFILLMENT OF TAX OBLIGATIONS, E. IN REGARD TO THE SHARE PLAN FOR PERSONNEL, F. IN REGARD TO THE STATUS OF THE SHARE BUYBACK FUND AND OF THE SHARES THAT WERE BOUGHT BACK DURING 2016, G. FROM THE WALMART OF MEXICO FOUNDATION	Mgmt	For
II	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED, CONSOLIDATED FINANCIAL STATEMENTS TO DECEMBER 31, 2016	Mgmt	For
III	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN FOR THE ALLOCATION OF RESULTS FROM THE PERIOD THAT ENDED ON DECEMBER 31, 2016, WHICH INCLUDES THE PAYMENT OF AN ORDINARY DIVIDEND OF MXN 0.64 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, AND AN EXTRAORDINARY DIVIDEND OF MXN 1.86 PER SHARE, WHICH IS TO BE PAID IN VARIOUS INSTALLMENTS, UNDER THE UNDERSTANDING THAT WITH REGARD TO THE SECOND AMOUNT, THE PAYMENT OF MXN 0.96 PER SHARE WILL BE SUBJECT TO THE CONSUMMATION OF THE SALE OF SUBURBIA	Mgmt	For

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IV	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PLAN TO CANCEL SHARES OF THE COMPANY THAT WERE PURCHASED IN SHARE BUYBACKS AND THAT ARE CURRENTLY TREASURY SHARES	Mgmt	For
V	APPOINTMENT AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE CHAIRPERSONS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES AND OF THE COMPENSATION THAT THEY ARE TO RECEIVE DURING THE CURRENT FISCAL YEAR	Mgmt	For
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE RESOLUTIONS THAT ARE CONTAINED IN THE MINUTES OF THE GENERAL MEETING HELD AND DESIGNATION OF SPECIAL DELEGATES TO CARRY OUT THE RESOLUTIONS THAT ARE PASSED	Mgmt	For

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 02-Jun-2017
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Mgmt	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Mgmt	For
2.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year

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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shr	Against
6.	SHAREHOLDER PROXY ACCESS	Shr	Against
7.	REQUEST FOR INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against

WALGREENS BOOTS ALLIANCE, INC.

Agen

Security: 931427108
Meeting Type: Annual
Meeting Date: 26-Jan-2017
Ticker: WBA
ISIN: US9314271084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Mgmt	For
1I.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED	Mgmt	For

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2011 CASH-BASED INCENTIVE PLAN.

5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shr	Against
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shr	Against

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 25-Apr-2017
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year

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4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shr	Against
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shr	Against
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shr	Against
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	Against
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shr	Against

WHIRLPOOL CORPORATION

Agen

Security: 963320106
 Meeting Type: Annual
 Meeting Date: 18-Apr-2017
 Ticker: WHR
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC R. BITZER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREG CREED	Mgmt	For
1D.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERRI T. ELLIOTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1J.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: LARRY O. SPENCER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For

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2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

WHITBREAD PLC, DUNSTABLE

Agen

Security: G9606P197
Meeting Type: AGM
Meeting Date: 21-Jun-2017
Ticker:
ISIN: GB00B1KJJ408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 2 MARCH 2017	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 65.90P PER ORDINARY SHARES	Mgmt	For
5	TO ELECT DAVID ATKINS AS A DIRECTOR	Mgmt	For
6	TO ELECT ADAM CROZIER AS A DIRECTOR	Mgmt	For
7	TO ELECT DEANNA OPPENHEIMER AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT RICHARD BAKER AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ALISON BRITTAIN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT SIR IAN CHESHIRE AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT CHRIS KENNEDY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR	Mgmt	For
15	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR	Mgmt	For
16	TO AUTHORISE THE BOARD, THROUGH THE AUDIT	Mgmt	For

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COMMITTEE, TO SET THE AUDITOR'S REMUNERATION			
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO AUTHORISE THE BOARD TO ALLOT SHARES	Mgmt	For
19	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
22	TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE	Mgmt	For

YAMANA GOLD INC.

Agem

Security: 98462Y100
Meeting Type: Annual
Meeting Date: 04-May-2017
Ticker: AUU
ISIN: CA98462Y1007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN BEGEMAN CHRISTIANE BERGEVIN ALEXANDER DAVIDSON RICHARD GRAFF KIMBERLY KEATING NIGEL LEES PETER MARRONE PATRICK J. MARS CARL RENZONI JANE SADOWSKY DINO TITARO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 8 OF OUR 2017 MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
03	ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2017 MANAGEMENT INFORMATION CIRCULAR. THIS IS AN ADVISORY VOTE AND THE RESULTS ARE NON-BINDING ON THE BOARD. SEE PAGE 8 OF OUR	Mgmt	For

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2017 MANAGEMENT INFORMATION CIRCULAR.

ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102
Meeting Type: Annual
Meeting Date: 12-May-2017
Ticker: ZBH
ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION (SAY ON PAY)	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTES	Mgmt	1 Year

* Management position unknown

SIGNATURES

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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)	CALAMOS GLOBAL DYNAMIC INCOME FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/28/2017