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Eaton Vance Tax-Managed Buy-Write Income Fund
Form N-PX
August 17, 2016

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: 811-21676

NAME OF REGISTRANT: Eaton Vance Tax-Managed Buy-Write
Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place
Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.
Two International Place
Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2015 - 06/30/2016

Eaton Vance Tax-Managed Buy-Write Income Fund

3M COMPANY

Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 10-May-2016
Ticker: MMM
ISIN: US88579Y1010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDR L. BARBOUR | Mgmt | For |
| 1B. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: THOMAS "TONY" K. BROWN | Mgmt | For |
| 1C. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: VANCE D. | Mgmt | For |

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COFFMAN

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|-----|---|------|---------|
| 1D. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: DAVID B. DILLON | Mgmt | For |
| 1E. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MICHAEL L. ESKEW | Mgmt | For |
| 1F. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: HERBERT L. HENKEL | Mgmt | For |
| 1G. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: MUHTAR KENT | Mgmt | For |
| 1H. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: EDWARD M. LIDDY | Mgmt | For |
| 1I. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: GREGORY R. PAGE | Mgmt | For |
| 1J. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: INGE G. THULIN | Mgmt | For |
| 1K. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: ROBERT J. ULRICH | Mgmt | For |
| 1L. | TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: PATRICIA A. WOERTZ | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL ON SHARE REPURCHASE PROGRAM AND EXECUTIVE COMPENSATION. | Shr | Against |

ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: ABT

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ISIN: US0028241000

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1 | DIRECTOR R.J. ALPERN R.S. AUSTIN S.E. BLOUNT W.J. FARRELL E.M. LIDDY N. MCKINSTRY P.N. NOVAKOVIC W.A. OSBORN S.C. SCOTT III 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 |

ABBVIE INC.

Agen

Security: 00287Y109
Meeting Type: Annual
Meeting Date: 06-May-2016
Ticker: ABBV
ISIN: US00287Y1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR WILLIAM H.L. BURNSIDE BRETT J. HART EDWARD J. RAPP | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS | Mgmt | For |
| 5. | APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE ABBVIE PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL - DRUG DISPOSAL REPORT | Shr | Against |

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7. STOCKHOLDER PROPOSAL - LOBBYING REPORT Shr For

 ACE LIMITED

Agen

 Security: H0023R105
 Meeting Type: Special
 Meeting Date: 22-Oct-2015
 Ticker: ACE
 ISIN: CH0044328745

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | AMENDMENT OF ACE'S ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 2. | AMENDMENT OF ACE'S ARTICLES OF ASSOCIATION TO CHANGE ACE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 3. | APPROVAL OF ISSUANCE OF NEW SHARES OF ACE FOR PURPOSES OF THE MERGER WITH CHUBB | Mgmt | For |
| 4A. | ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): SHEILA P. BURKE | Mgmt | For |
| 4B. | ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): JAMES I. CASH, JR. | Mgmt | For |
| 4C. | ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): LAWRENCE W. KELLNER | Mgmt | For |
| 4D. | ELECTION OF ADDITIONAL MEMBER OF ACE BOARD OF DIRECTORS (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB): JAMES M. ZIMMERMAN | Mgmt | For |
| 5. | APPROVAL OF THE INCREASED MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT TO COMPLETION OF THE MERGER WITH CHUBB) | Mgmt | For |
| 6. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN | Mgmt | For |

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 ADVANCE AUTO PARTS, INC. Agen

Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 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. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO ELIMINATE THE ONE YEAR HOLDING PERIOD REQUIREMENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING. | Mgmt | For |
| 5. | ADVISORY VOTE ON STOCKHOLDER PROPOSAL ON THE ABILITY OF STOCKHOLDERS TO ACT BY WRITTEN CONSENT IF PRESENTED AT THE ANNUAL MEETING. | Shr | For |

 ALLERGAN PLC Agen

Security: G0177J108
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: AGN
 ISIN: IE00BY9D5467

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------------------|---------------|---------------|
| 1. | DIRECTOR NESLI BASGOZ, M.D. | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| | PAUL M. BISARO | Mgmt | For |
| | JAMES H. BLOEM | Mgmt | For |
| | CHRISTOPHER W. BODINE | Mgmt | For |
| | CHRISTOPHER J. COUGHLIN | Mgmt | For |
| | MICHAEL R. GALLAGHER | Mgmt | For |
| | CATHERINE M. KLEMA | Mgmt | For |
| | PETER J. MCDONNELL, M.D | Mgmt | For |
| | PATRICK J. O'SULLIVAN | Mgmt | For |
| | BRENTON L. SAUNDERS | Mgmt | For |
| | RONALD R. TAYLOR | Mgmt | For |
| | FRED G. WEISS | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION | Mgmt | For |
| 4A. | TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS | Mgmt | For |
| 4B. | TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS | Mgmt | For |
| 5A. | TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION | Mgmt | For |
| 5B. | TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE | Mgmt | For |
| 6. | TO APPROVE THE REDUCTION OF COMPANY CAPITAL | Mgmt | For |
| 7. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING | Shr | Against |
| 8. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING | Shr | Against |

ALPHABET INC

Agen

Security: 02079K305
Meeting Type: Annual

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Meeting Date: 08-Jun-2016
 Ticker: GOOGL
 ISIN: US02079K3059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR 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 | 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, 2016. | Mgmt | For |
| 3. | THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |
| 4. | THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. | A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 8. | A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 9. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 10. | A STOCKHOLDER PROPOSAL REGARDING A REPORT | Shr | For |

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ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.

ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: MO
ISIN: US02209S1033

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GERALD L. BALILES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARTIN J. BARRINGTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CASTEEN III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DINYAR S. DEVITRE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: THOMAS W. JONES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. LEO KIELY III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KATHRYN B. MCQUADE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: NABIL Y. SAKKAB | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL - REPORT ON TOBACCO PRODUCT CONSTITUENTS AND INGREDIENTS AND THEIR POTENTIAL HEALTH CONSEQUENCES | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - PARTICIPATION IN MEDIATION OF ANY ALLEGED HUMAN RIGHTS VIOLATIONS INVOLVING ALTRIA'S OPERATIONS | Shr | Against |

AMAZON.COM, INC.

Agen

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Security: 023135106
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: AMZN
 ISIN: US0231351067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JEFFREY P. BEZOS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TOM A. ALBERG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN SEELY BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WILLIAM B. GORDON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMIE S. GORELICK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUDITH A. MCGRATH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: THOMAS O. RYDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WENDELL P. WEEKS | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 3. | SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING | Shr | Against |
| 4. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS | Shr | Against |

AMERICAN AIRLINES GROUP INC.

Agen

Security: 02376R102
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: AAL
 ISIN: US02376R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| 1A. | ELECTION OF DIRECTOR: JAMES F. ALBAUGH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL J. EMBLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MATTHEW J. HART | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ALBERTO IBARGUEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD C. KRAEMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN D. KRONICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. O'LEARY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: W. DOUGLAS PARKER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: RAY M. ROBINSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: RICHARD P. SCHIFTER | Mgmt | For |
| 2. | A PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF AMERICAN AIRLINES GROUP INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | A PROPOSAL TO CONSIDER AND APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF AMERICAN AIRLINES GROUP INC.'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON LOBBYING ACTIVITIES AND EXPENDITURES. | Shr | For |
| 5. | A STOCKHOLDER PROPOSAL TO ADOPT A POLICY TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN ON A PROSPECTIVE BASIS. | Shr | For |
| 6. | A STOCKHOLDER PROPOSAL TO PROVIDE A REPORT ON POLITICAL CONTRIBUTIONS AND EXPENDITURES. | Shr | For |

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: AXP
 ISIN: US0258161092

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

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| 4. | APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | For |
| 6. | SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS. | Shr | For |
| 7. | SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT. | Shr | For |
| 8. | SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | For |
| 9. | SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN. | Shr | For |

AMGEN INC.

Agen

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: AMGN
 ISIN: US0311621009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. DAVID BALTIMORE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK J. BIONDI, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANCOIS DE CARBONNEL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. ECKERT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. GREG C. GARLAND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRED HASSAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. REBECCA M. HENDERSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK C. HERRINGER | Mgmt | For |

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| 1J. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. TYLER JACKS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MS. JUDITH C. PELHAM | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. RONALD D. SUGAR | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: 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, 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY STOCKHOLDERS. | Shr | For |

 AMTRUST FINANCIAL SERVICES, INC.

Agen

Security: 032359309
 Meeting Type: Special
 Meeting Date: 15-Dec-2015
 Ticker: AFSI
 ISIN: US0323593097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | APPROVAL OF AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 150,000,000 TO 500,000,000 | Mgmt | For |

 AMTRUST FINANCIAL SERVICES, INC.

Agen

Security: 032359309
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: AFSI
 ISIN: US0323593097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|--|--|--|
| 1. | DIRECTOR DONALD T. DECARLO SUSAN C. FISCH ABRAHAM GULKOWITZ GEORGE KARFUNKEL MICHAEL KARFUNKEL JAY J. MILLER BARRY D. ZYSKIND | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | APPROVAL OF THE 2010 OMNIBUS INCENTIVE PLAN, AS AMENDED AND RESTATED | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION | Mgmt | For |

ANALOG DEVICES, INC.

Agen

Security: 032654105
Meeting Type: Annual
Meeting Date: 09-Mar-2016
Ticker: ADI
ISIN: US0326541051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RAY STATA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VINCENT T. ROCHE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD M. BEYER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES A. CHAMPY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRUCE R. EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD H. FRANK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN C. HODGSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NEIL NOVICH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LISA T. SU | Mgmt | For |
| 2) | TO APPROVE, BY NONBINDING "SAY-ON-PAY" VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE COMPENSATION DISCUSSION AND ANALYSIS, EXECUTIVE COMPENSATION TABLES AND ACCOMPANYING NARRATIVE DISCLOSURES IN OUR PROXY STATEMENT. | Mgmt | For |
| 3) | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC | Mgmt | For |

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ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.

 APARTMENT INVESTMENT AND MANAGEMENT CO.

Agen

 Security: 03748R101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: AIV
 ISIN: US03748R1014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JAMES N. BAILEY | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: TERRY CONSIDINE | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: THOMAS L. KELTNER | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: ROBERT A. MILLER | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: KATHLEEN M. NELSON | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: MICHAEL A. STEIN | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: NINA A. TRAN | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 APPLE INC.

Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 26-Feb-2016
 Ticker: AAPL
 ISIN: US0378331005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES BELL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TIM COOK | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: AL GORE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: BOB IGER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ANDREA JUNG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ART LEVINSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RON SUGAR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUE WAGNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED APPLE INC. 2014 EMPLOYEE STOCK PLAN | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL ENTITLED "NET-ZERO GREENHOUSE GAS EMISSIONS BY 2030" | Shr | Against |
| 6. | A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS | Shr | Against |
| 7. | A SHAREHOLDER PROPOSAL ENTITLED "HUMAN RIGHTS REVIEW - HIGH RISK REGIONS" | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" | Shr | For |

 APPLIED MATERIALS, INC.

Agen

Security: 038222105
 Meeting Type: Annual
 Meeting Date: 10-Mar-2016
 Ticker: AMAT
 ISIN: US0382221051

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLEM P. ROELANDTS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: XUN (ERIC) CHEN | Mgmt | For |
| 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 |

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| | | | |
|-----|---|------|---------|
| 1G. | ELECTION OF DIRECTOR: SUSAN M. JAMES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ALEXANDER A. KARSNER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ADRIANNA C. MA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENNIS D. POWELL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT H. SWAN | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF APPLIED MATERIALS' NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS APPLIED MATERIALS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL TITLED "SHAREHOLDER PROXY ACCESS." | Shr | Against |

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: T
 ISIN: US00206R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT T. FORD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GLENN H. HUTCHINS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MATTHEW K. ROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1L. | ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF 2016 INCENTIVE PLAN. | Mgmt | For |
| 5. | POLITICAL SPENDING REPORT. | Shr | For |
| 6. | LOBBYING REPORT. | Shr | For |
| 7. | INDEPENDENT BOARD CHAIRMAN. | Shr | For |

AVAGO TECHNOLOGIES U.S. INC. Agen

Security: Y0486S104
Meeting Type: Special
Meeting Date: 10-Nov-2015
Ticker: AVGO
ISIN: SG9999006241

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | AVAGO SCHEME PROPOSAL: TO APPROVE THE STATUTORY SCHEME OF ARRANGEMENT BETWEEN (I) AVAGO, (II) THE AVAGO SHAREHOLDERS, AND (III) PAVONIA LIMITED WHEREBY ALL ISSUED ORDINARY SHARES OF AVAGO WILL BE TRANSFERRED TO AVAGO TECHNOLOGIES CAYMAN FINANCE LIMITED, AS THE ENTITY DESIGNATED BY PAVONIA LIMITED TO RECEIVE SUCH SHARES, IN CONSIDERATION FOR NEWLY ALLOTTED AND ISSUED ORDINARY SHARES IN THE CAPITAL OF PAVONIA LIMITED, AS SET FORTH IN AVAGO'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS COURT MEETING OF AVAGO SHAREHOLDERS. | Mgmt | For |
| 2. | EQUITY ISSUANCE PROPOSAL: TO APPROVE THE ALLOTMENT AND ISSUANCE OF ORDINARY SHARES IN THE CAPITAL OF PAVONIA LIMITED AND/OR LIMITED PARTNERSHIP INTERESTS OF SAFARI CAYMAN L.P. (INCLUDING THE ALLOTMENT AND ISSUANCE OF ORDINARY SHARES IN THE CAPITAL OF PAVONIA LIMITED UPON THE EXCHANGE OF SUCH LIMITED PARTNERSHIP INTERESTS IN ACCORDANCE WITH THE TERMS THEREOF AND THE PAVONIA LIMITED VOTING RIGHTS ATTACHED THERETO) TO SHAREHOLDERS OF BROADCOM CORPORATION, AS SET FORTH IN AVAGO'S NOTICE OF, & PROXY STATEMENT RELATING TO, ITS COURT MEETING OF AVAGO SHAREHOLDERS. | Mgmt | For |

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AVALONBAY COMMUNITIES, INC.

Agen

Security: 053484101
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: AVB
 ISIN: US0534841012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR GLYN F. AEPPEL TERRY S. BROWN ALAN B. BUCKELEW RONALD L. HAVNER, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT. | Mgmt | For |

EVERY DENNISON CORPORATION

Agen

Security: 053611109
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: AVY
 ISIN: US0536111091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRADLEY ALFORD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANTHONY ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PETER BARKER | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1D. | ELECTION OF DIRECTOR: MITCHELL BUTIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEN HICKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID PYOTT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEAN SCARBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICK SIEWERT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JULIA STEWART | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARTHA SULLIVAN | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Special
 Meeting Date: 22-Sep-2015
 Ticker: BAC
 ISIN: US0605051046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 01 | RESOLVED, THAT THE BANK OF AMERICA CORPORATION STOCKHOLDERS HEREBY RATIFY THE OCTOBER 1, 2014 AMENDMENTS TO THE COMPANY'S BYLAWS THAT PERMIT THE COMPANY'S BOARD OF DIRECTORS THE DISCRETION TO DETERMINE THE BOARD'S LEADERSHIP STRUCTURE, INCLUDING APPOINTING AN INDEPENDENT CHAIRMAN, OR APPOINTING A LEAD INDEPENDENT DIRECTOR WHEN THE CHAIRMAN IS NOT AN INDEPENDENT DIRECTOR. | Mgmt | For |

 BANK OF AMERICA CORPORATION

Agen

 Security: 060505104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: BAC
 ISIN: US0605051046

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHARON L. ALLEN | Mgmt | For |
| 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: THOMAS D. WOODS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION) | Mgmt | For |
| 3. | RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT | Shr | For |

 BANKUNITED, INC.

 Agen

Security: 06652K103
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: BKU
 ISIN: US06652K1034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | JOHN A. KANAS | Mgmt | For |
| | RAJINDER P. SINGH | Mgmt | For |
| | TERE BLANCA | Mgmt | For |
| | EUGENE F. DEMARK | Mgmt | For |
| | MICHAEL J. DOWLING | Mgmt | For |
| | DOUGLAS J. PAULS | Mgmt | For |

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| | | | |
|----|---|------|-----|
| | A. GAIL PRUDENTI | Mgmt | For |
| | SANJIV SOBTI, PH.D. | Mgmt | For |
| | A. ROBERT TOWBIN | Mgmt | For |
| | LYNNE WINES | Mgmt | For |
| 2. | TO RATIFY THE AUDIT AND RISK COMMITTEE'S APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF BANKUNITED, INC. TO PROVIDE FOR THE REMOVAL OF DIRECTORS WITH OR WITHOUT CAUSE AND TO ELIMINATE ARTICLE THIRTEENTH AND OTHER REFERENCES TO THE COMPANY'S INITIAL EQUITY SPONSORS THAT ARE NO LONGER APPLICABLE. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING IN UNCONTESTED ELECTIONS OF DIRECTORS. | Shr | For |

 BAXALTA INCORPORATED

Agen

 Security: 07177M103
 Meeting Type: Special
 Meeting Date: 27-May-2016
 Ticker: BXL
 ISIN: US07177M1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | ADOPTION OF THE MERGER AGREEMENT. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 11, 2016, BY AND AMONG BAXALTA INCORPORATED, SHIRE PLC AND BEARTRACKS, INC. | Mgmt | For |
| 2. | ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR BAXALTA'S NAMED EXECUTIVE OFFICERS. PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO BAXALTA'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. | Mgmt | For |
| 3. | ADJOURNMENT OF THE SPECIAL MEETING OF BAXALTA. PROPOSAL TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE, 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 |

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 BAXTER INTERNATIONAL INC. Agen

Security: 071813109
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: BAX
 ISIN: US0718131099

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS F. CHEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN D. FORSYTH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL F. MAHONEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CAROLE J. SHAPAZIAN | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | PROPOSED CHARTER AMENDMENT TO DECLASSIFY BOARD | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |

 BERKSHIRE HATHAWAY INC. Agen

Security: 084670702
 Meeting Type: Annual
 Meeting Date: 30-Apr-2016
 Ticker: BRKB
 ISIN: US0846707026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|---------------|---------------|
| 1. | DIRECTOR | | |
| | WARREN E. BUFFETT | Mgmt | For |
| | CHARLES T. MUNGER | Mgmt | For |
| | HOWARD G. BUFFETT | Mgmt | For |
| | STEPHEN B. BURKE | Mgmt | For |
| | SUSAN L. DECKER | Mgmt | For |
| | WILLIAM H. GATES III | Mgmt | For |
| | DAVID S. GOTTESMAN | Mgmt | For |
| | CHARLOTTE GUYMAN | Mgmt | For |

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| | | | |
|----|--|------|---------|
| | THOMAS S. MURPHY | Mgmt | For |
| | RONALD L. OLSON | Mgmt | For |
| | WALTER SCOTT, JR. | Mgmt | For |
| | MERYL B. WITMER | Mgmt | For |
| 2. | SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE. | Shr | Against |

 BRISTOL-MYERS SQUIBB COMPANY

 Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: BMY
 ISIN: US1101221083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: L. ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: P.J. ARDUINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: G. CAFORIO, M.D. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. GROBSTEIN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.J. LACY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D.C. PALIWAL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: V.L. SATO, PH.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G.L. STORCH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: T.D. WEST, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | SPECIAL SHAREOWNER MEETINGS | Shr | For |

 BROADCOM CORPORATION

 Agen

Security: 111320107

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Meeting Type: Special
 Meeting Date: 10-Nov-2015
 Ticker: BRCM
 ISIN: US1113201073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE MERGER OF EACH OF BROADCOM CS MERGER SUB, INC. AND BROADCOM UT MERGER SUB, INC. WITH AND INTO THE COMPANY, WITH THE COMPANY CONTINUING AS THE SURVIVING CORPORATION OF EACH SUCH MERGER (SUCH MERGERS, THE "BROADCOM MERGER"), THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF MAY 28, 2015, BY AND AMONG PAVONIA LIMITED, AVAGO TECHNOLOGIES LIMITED, SAFARI CAYMAN L.P., AVAGO TECHNOLOGIES CAYMAN HOLDINGS LTD., AVAGO .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 2. | TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY BE PAID OR BECOME PAYABLE BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE BROADCOM MERGER. | Mgmt | For |

BROADCOM LIMITED

Agen

Security: Y09827109
 Meeting Type: Annual
 Meeting Date: 06-Apr-2016
 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 |

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|-----|---|------|-----|
| 1F. | ELECTION OF DIRECTOR: MS. JUSTINE F. LIEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MR. DONALD MACLEOD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MR. PETER J. MARKS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DR. HENRY S. SAMUELI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MR. LUCIEN Y.K. WONG | 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 30, 2016 AND TO AUTHORIZE THE AUDIT COMMITTEE TO FIX ITS REMUNERATION, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2016 ANNUAL GENERAL MEETING. | Mgmt | For |
| 3. | TO APPROVE THE GENERAL AUTHORIZATION FOR THE DIRECTORS OF BROADCOM TO ALLOT AND ISSUE SHARES IN ITS CAPITAL, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2016 ANNUAL GENERAL MEETING. | Mgmt | For |
| 4. | TO APPROVE THE CASH COMPENSATION FOR BROADCOM'S NON-EMPLOYEE DIRECTORS FOR SERVICES RENDERED BY THEM THROUGH THE DATE OF BROADCOM'S 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND FOR EACH APPROXIMATELY 12-MONTH PERIOD THEREAFTER, AS SET FORTH IN BROADCOM'S NOTICE OF, AND PROXY STATEMENT RELATING TO, ITS 2016 ANNUAL GENERAL MEETING. | Mgmt | For |

 BROCADE COMMUNICATIONS SYSTEMS, INC.

Agen

 Security: 111621306
 Meeting Type: Annual
 Meeting Date: 07-Apr-2016
 Ticker: BRCD
 ISIN: US1116213067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JUDY BRUNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RENATO A. DIPENTIMA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALAN L. EARHART | Mgmt | For |

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|-----|--|------|-----|
| 1E. | ELECTION OF DIRECTOR: JOHN W. GERDELMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KIM C. GOODMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID L. HOUSE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: L. WILLIAM KRAUSE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID E. ROBERSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SANJAY VASWANI | Mgmt | For |
| 2. | NONBINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2009 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | APPROVAL OF THE AMENDMENT OF THE BYLAWS TO PROVIDE THAT THE COURTS LOCATED WITHIN THE STATE OF DELAWARE WILL SERVE AS THE EXCLUSIVE FORUM FOR THE ADJUDICATION OF CERTAIN LEGAL DISPUTES | Mgmt | For |
| 5. | RATIFICATION OF KPMG LLP AS ACCOUNTANTS FOR FISCAL 2016 (SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

 C.H. ROBINSON WORLDWIDE, INC.

Agen

 Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: CHRW
 ISIN: US12541W2098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT P. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT EZRILOV | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE M. FORTUN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JODEE A. KOZLAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRIAN P. SHORT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES B. STAKE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN P. WIEHOFF | Mgmt | For |

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|----|--|------|-----|
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO APPROVE AMENDMENT TO AND RESTATEMENT OF THE C.H. ROBINSON WORLDWIDE, INC. 2013 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 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: DOUGLAS R. OBERHELMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM A. OSBORN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DEBRA L. REED | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES D. WHITE | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL - PROVIDE A REPORT OF LOBBYING ACTIVITIES. | Shr | For |

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| 5. | STOCKHOLDER PROPOSAL - ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL - REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT WHENEVER POSSIBLE. | Shr | For |

 CBRE GROUP, INC.

Agen

 Security: 12504L109
 Meeting Type: Annual
 Meeting Date: 13-May-2016
 Ticker: CBG
 ISIN: US12504L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRANDON B. BOZE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: CURTIS F. FEENY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRADFORD M. FREEMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CHRISTOPHER T. JENNY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GERARDO I. LOPEZ | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FREDERIC V. MALEK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAULA R. REYNOLDS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT E. SULENTIC | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LAURA D. TYSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RAY WIRTA | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION FOR 2015. | Mgmt | For |
| 4. | APPROVE AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO REDUCE (TO 30%) THE STOCK-OWNERSHIP THRESHOLD REQUIRED FOR OUR STOCKHOLDERS TO REQUEST A SPECIAL STOCKHOLDER MEETING. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING OUR STOCKHOLDERS' ABILITY TO CALL SPECIAL STOCKHOLDER MEETINGS. | Shr | Against |

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 CELGENE CORPORATION

Agen

Security: 151020104
 Meeting Type: Annual
 Meeting Date: 15-Jun-2016
 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 JACQUALYN A. FOUSE, PHD 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 Mgmt Mgmt | For 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, 2016. | Mgmt | For |
| 3. | APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT. | Shr | For |

 CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016

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Ticker: CNP
ISIN: US15189T1079

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MILTON CARROLL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL P. JOHNSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANIECE M. LONGORIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SCOTT J. MCLEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THEODORE F. POUND | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SCOTT M. PROCHAZKA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN O. RHENEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PHILLIP R. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER S. WAREING | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2016. | Mgmt | For |
| 3. | APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFY THE AMENDMENT TO CENTERPOINT ENERGY, INC.'S BYLAWS TO DESIGNATE AN EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Mgmt | For |

CENTURYLINK, INC.

Agen

Security: 156700106
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: CTL
ISIN: US1567001060

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--------------------|---------------|---------------|
| 1 | DIRECTOR | | |
| | MARTHA H. BEJAR | Mgmt | For |
| | VIRGINIA BOULET | Mgmt | For |
| | PETER C. BROWN | Mgmt | For |
| | W. BRUCE HANKS | Mgmt | For |
| | MARY L. LANDRIEU | Mgmt | For |
| | GREGORY J. MCCRAY | Mgmt | For |
| | WILLIAM A. OWENS | Mgmt | For |
| | HARVEY P. PERRY | Mgmt | For |
| | GLEN F. POST, III | Mgmt | For |
| | MICHAEL J. ROBERTS | Mgmt | For |

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| | | | |
|---|---|------|---------|
| | LAURIE A. SIEGEL | Mgmt | For |
| 2 | RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3 | APPROVE AN AMENDMENT TO OUR 2011 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4 | ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 5 | SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION. | Shr | Against |

CF INDUSTRIES HOLDINGS, INC.

Agen

Security: 125269100
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: CF
 ISIN: US1252691001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT C. ARZBAECHER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM DAVISSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEPHEN A. FURBACHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN J. HAGGE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN D. JOHNSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT G. KUHBACH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE P. NOONAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD A. SCHMITT | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: THERESA E. WAGLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: W. ANTHONY WILL | Mgmt | For |
| 2. | APPROVAL OF AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF CF INDUSTRIES HOLDINGS, INC.'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF KPMG LLP AS CF INDUSTRIES HOLDINGS, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

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 CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: CVX
 ISIN: US1667641005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.B. CUMMINGS JR. | 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: J.G. STUMPF | 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 |
| 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 |
| 4. | AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN | Mgmt | For |
| 5. | REPORT ON LOBBYING | Shr | For |
| 6. | ADOPT TARGETS TO REDUCE GHG EMISSIONS | Shr | Against |
| 7. | REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT | Shr | For |
| 8. | REPORT ON RESERVE REPLACEMENTS | Shr | Against |
| 9. | ADOPT DIVIDEND POLICY | Shr | Against |
| 10. | REPORT ON SHALE ENERGY OPERATIONS | Shr | For |

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|-----|---|-----|---------|
| 11. | RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | Against |
| 12. | SET SPECIAL MEETINGS THRESHOLD AT 10% | Shr | For |

 CHIPOTLE MEXICAN GRILL, INC.

Agen

Security: 169656105
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: CMG
 ISIN: US1696561059

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR AL BALDOCCHI DARLENE FRIEDMAN JOHN CHARLESWORTH KIMBAL MUSK MONTY MORAN NEIL FLANZRAICH PAT FLYNN STEPHEN GILLETT STEVE ELLS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY"). | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | A PROPOSAL TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CHIPOTLE MEXICAN GRILL, INC., TO REMOVE A PROVISION ALLOWING ONLY THE BOARD OF DIRECTORS OR THE CHAIRMAN OF THE BOARD THE ABILITY TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Mgmt | For |
| 5. | A PROPOSAL TO APPROVE AMENDMENTS TO THE CHIPOTLE MEXICAN GRILL, INC. AMENDED AND RESTATED BYLAWS TO ADOPT A "PROXY ACCESS" BYLAW ALLOWING A SHAREHOLDER, OR GROUP OF NOT MORE THAN 20 SHAREHOLDERS, OWNING AN AGGREGATE OF NOT LESS THAN 5% OF OUR OUTSTANDING COMMON STOCK CONTINUOUSLY FOR AT LEAST THREE YEARS TO SUBMIT A LIMITED NUMBER OF CANDIDATES FOR ELECTION TO OUR BOARD AND TO REQUIRE US TO INCLUDE SUCH CANDIDATE(S), SUBJECT TO SATISFACTION OF THE REQUIREMENTS OF OUR BYLAWS, IN OUR | Mgmt | For |

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PROXY MATERIALS FOR THE MEETING AT WHICH SUCH ELECTION WILL BE HELD.

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|-----|--|-----|---------|
| 6. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS ADOPT AND PRESENT FOR SHAREHOLDER APPROVAL A "PROXY ACCESS" BYLAW TO ALLOW A SHAREHOLDER OR GROUP OF SHAREHOLDERS OWNING AN AGGREGATE OF 3% OR MORE OF OUR OUTSTANDING COMMON STOCK CONTINUOUSLY FOR AT LEAST THREE YEARS TO SUBMIT A LIMITED NUMBER OF CANDIDATES FOR ELECTION TO OUR BOARD AND TO REQUIRE US TO INCLUDE SUCH CANDIDATE(S) IN OUR PROXY MATERIALS FOR THE MEETING AT WHICH SUCH ELECTION WILL BE HELD. | Shr | For |
| 7. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING ADOPTION OF A STOCK RETENTION POLICY FOR SENIOR EXECUTIVES. | Shr | Against |
| 8. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD OF DIRECTORS IMPLEMENT CHANGES TO CHIPOTLE'S GOVERNING DOCUMENTS TO ALLOW SHAREHOLDERS OWNING AN AGGREGATE OF 10% OF OUR OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | For |
| 9. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING CHIPOTLE TO ISSUE AN ANNUAL SUSTAINABILITY REPORT MEETING SPECIFIED CRITERIA. | Shr | For |
| 10. | A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT OUR COMPENSATION COMMITTEE PREPARE AND DISCLOSE A REPORT ON THE FEASIBILITY OF INCORPORATING SUSTAINABILITY MEASURES INTO EXECUTIVE OFFICER INCENTIVE COMPENSATION PROGRAMS. | Shr | Against |

 CHUBB LIMITED

 Agen

Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: CB
 ISIN: CH0044328745

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB | Mgmt | For |

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LIMITED FOR THE YEAR ENDED DECEMBER 31,
2015

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| 2A. | ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF DISPOSABLE PROFIT | Mgmt | For |
| 2B. | ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE) | Mgmt | For |
| 3. | DISCHARGE OF THE BOARD OF DIRECTORS | Mgmt | For |
| 4A. | ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR | Mgmt | For |
| 4B. | ELECTION OF AUDITORS: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING | Mgmt | For |
| 4C. | ELECTION OF AUDITORS: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM | Mgmt | For |
| 5A. | ELECTION OF THE BOARD OF DIRECTORS: EVAN G. GREENBERG | Mgmt | For |
| 5B. | ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |
| 5C. | ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEH | Mgmt | For |
| 5D. | ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKE | Mgmt | For |
| 5E. | ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASH | Mgmt | For |
| 5F. | ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLO | Mgmt | For |
| 5G. | ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS | Mgmt | For |
| 5H. | ELECTION OF THE BOARD OF DIRECTORS: JOHN EDWARDSON | Mgmt | For |
| 5I. | ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER | Mgmt | For |
| 5J. | ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN | Mgmt | For |
| 5K. | ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS | Mgmt | For |
| 5L. | ELECTION OF THE BOARD OF DIRECTORS: ROBERT | Mgmt | For |

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SCULLY

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|-----|---|------|-----|
| 5M. | ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR. | Mgmt | For |
| 5N. | ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA | Mgmt | For |
| 5O. | ELECTION OF THE BOARD OF DIRECTORS: DAVID SIDWELL | Mgmt | For |
| 5P. | ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER | Mgmt | For |
| 5Q. | ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN | Mgmt | For |
| 6. | ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 7A. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS | Mgmt | For |
| 7B. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO | Mgmt | For |
| 7C. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ | Mgmt | For |
| 7D. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY | Mgmt | For |
| 7E. | ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN | Mgmt | For |
| 8. | ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY | Mgmt | For |
| 9. | AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES | Mgmt | For |
| 10. | APPROVAL OF THE CHUBB LIMITED 2016 LONG-TERM INCENTIVE PLAN | Mgmt | For |
| 11A | APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING | Mgmt | For |
| 11B | APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR | Mgmt | For |
| 12. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS | Mgmt | For |
| 13. | IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE | Mgmt | For |

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MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, AND MARK "ABSTAIN" TO ABSTAIN

CINCINNATI FINANCIAL CORPORATION

Agen

Security: 172062101
Meeting Type: Annual
Meeting Date: 02-May-2016
Ticker: CINF
ISIN: US1720621010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR WILLIAM F. BAHL GREGORY T. BIER LINDA W. CLEMENT-HOLMES DIRK J. DEBBINK STEVEN J. JOHNSTON KENNETH C. LICHTENDAHL W. RODNEY MCMULLEN DAVID P. OSBORN GRETCHEN W. PRICE JOHN J. SCHIFF, JR. THOMAS R. SCHIFF DOUGLAS S. SKIDMORE KENNETH W. STECHER JOHN F. STEELE, JR. LARRY R. WEBB | 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 |
| 2. | AMENDMENT OF THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADD MAJORITY VOTING STANDARDS FOR UNCONTESTED DIRECTOR ELECTIONS. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | APPROVAL OF THE CINCINNATI FINANCIAL CORPORATION STOCK COMPENSATION PLAN OF 2016. | Mgmt | For |
| 5. | A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CISCO SYSTEMS, INC.

Agen

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Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 19-Nov-2015
 Ticker: CSCO
 ISIN: US17275R1023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CAROL A. BARTZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: M. MICHELE BURNS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CHAMBERS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BRIAN L. HALLA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RODERICK C. MCGEARY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES H. ROBBINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARUN SARIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: STEVEN M. WEST | Mgmt | For |
| 2. | APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 4. | APPROVAL TO REQUEST THE BOARD MAKE EFFORTS TO IMPLEMENT A SET OF PRINCIPLES CALLED THE "HOLY LAND PRINCIPLES" APPLICABLE TO CORPORATIONS DOING BUSINESS IN PALESTINE-ISRAEL. | Shr | Against |
| 5. | APPROVAL TO REQUEST THE BOARD TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW AMENDMENT. | Shr | Against |

CITIGROUP INC.

Agen

Security: 172967424
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: C
 ISIN: US1729674242

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| 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: JUDITH RODIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOAN E. SPERO | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DIANA L. TAYLOR | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR. | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 1P. | 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 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES. | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN. | Mgmt | For |
| 6. | STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS. | Shr | For |
| 8. | STOCKHOLDER PROPOSAL REQUESTING THAT THE | Shr | Against |

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BOARD APPOINT A STOCKHOLDER VALUE
COMMITTEE.

| | | | |
|-----|--|-----|-----|
| 9. | STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY. | Shr | For |
| 10. | 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 | For |

CMS ENERGY CORPORATION

Agen

Security: 125896100
Meeting Type: Annual
Meeting Date: 06-May-2016
Ticker: CMS
ISIN: US1258961002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JON E. BARFIELD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DEBORAH H. BUTLER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KURT L. DARROW | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN E. EWING | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD M. GABRYS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM D. HARVEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PATRICIA K. POPPE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN G. RUSSELL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MYRNA M. SOTO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN G. SZNEWAJS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LAURA H. WRIGHT | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP). | Mgmt | For |

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 COACH, INC.

Agen

 Security: 189754104
 Meeting Type: Annual
 Meeting Date: 04-Nov-2015
 Ticker: COH
 ISIN: US1897541041

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID DENTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANDREA GUERRA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SUSAN KROPF | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: VICTOR LUIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVAN MENEZES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM NUTI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: STEPHANIE TILENIUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JIDE ZEITLIN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016 | Mgmt | For |
| 3. | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2015 ANNUAL MEETING | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED COACH, INC. 2010 STOCK INCENTIVE PLAN (AMENDED AND RESTATED AS OF SEPTEMBER 18, 2015) | Mgmt | For |

 COLUMBIA PIPELINE GROUP, INC.

Agen

 Security: 198280109
 Meeting Type: Special
 Meeting Date: 22-Jun-2016
 Ticker: CPGX
 ISIN: US1982801094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 17, 2016, BY AND AMONG | Mgmt | For |

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TRANSCANADA PIPELINES LIMITED, TRANSCANADA PIPELINE USA LTD., TAURUS MERGER SUB INC., COLUMBIA PIPELINE GROUP, INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND ARTICLE VIII, TRANSCANADA CORPORATION.

- | | | | |
|----|---|------|-----|
| 2. | PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, WHICH ARE DISCLOSED IN THE SECTION ENTITLED "ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR CPG'S NAMED EXECUTIVE OFFICERS" OF THE PROXY STATEMENT. | Mgmt | For |
|----|---|------|-----|

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Special
Meeting Date: 10-Dec-2015
Ticker: CMCSA
ISIN: US20030N1019

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | VOTE ON A PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED ARTICLES OF INCORPORATION AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT, AND IN CONNECTION THEREWITH, TO RECLASSIFY EACH ISSUED SHARE OF OUR CLASS A SPECIAL COMMON STOCK INTO ONE SHARE OF CLASS A COMMON STOCK | Mgmt | For |

COMCAST CORPORATION

Agen

Security: 20030N101
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: CMCSA
ISIN: US20030N1019

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN | Mgmt Mgmt Mgmt Mgmt | For For For For |

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| | | | |
|-----|--|------|---------|
| | JOSEPH J. COLLINS | Mgmt | For |
| | GERALD L. HASSELL | Mgmt | For |
| | JEFFREY A. HONICKMAN | Mgmt | For |
| | EDUARDO MESTRE | Mgmt | For |
| | BRIAN L. ROBERTS | Mgmt | For |
| | JOHNATHAN A. RODGERS | Mgmt | For |
| | DR. JUDITH RODIN | Mgmt | For |
| | | | |
| 2. | RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS | Mgmt | For |
| 3. | APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN | Mgmt | For |
| 4. | APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 6. | APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN | Mgmt | For |
| 7. | TO PROVIDE A LOBBYING REPORT | Shr | For |
| 8. | TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL | Shr | For |
| 9. | TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 10. | TO STOP 100-TO-ONE VOTING POWER | Shr | Against |

CREE, INC.

Agen

Security: 225447101
 Meeting Type: Annual
 Meeting Date: 27-Oct-2015
 Ticker: CREE
 ISIN: US2254471012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR CHARLES M. SWOBODA CLYDE R. HOSEIN ROBERT A. INGRAM C. HOWARD NYE FRANCO PLASTINA JOHN B. REPLOGLE ROBERT L. TILLMAN THOMAS H. WERNER ANNE C. WHITAKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF | Mgmt | For |

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PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
AUDITORS FOR THE FISCAL YEAR ENDING JUNE
26, 2016.

| | | | |
|----|--|------|-----|
| 3. | ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
|----|--|------|-----|

CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V101
Meeting Type: Annual
Meeting Date: 19-May-2016
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: DALE N. HATFIELD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LEE W. HOGAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: EDWARD C. HUTCHESON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. LANDIS MARTIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT F. MCKENZIE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANTHONY J. MELONE | Mgmt | For |
| 1L. | 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 2016. | Mgmt | For |
| 3. | THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

CVS HEALTH CORPORATION

Agen

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Security: 126650100
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: CVS
 ISIN: US1266501006

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD M. BRACKEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: C. DAVID BROWN II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALECIA A. DECOUDREAU | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID W. DORMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANNE M. FINUCANE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY J. MERLO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEAN-PIERRE MILLON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM C. WELDON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TONY L. WHITE | Mgmt | For |
| 2. | PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING A REPORT ON ALIGNMENT OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS. | Shr | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY. | Shr | For |

DANA HOLDING CORPORATION

Agen

Security: 235825205
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: DAN
 ISIN: US2358252052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|----|---|--|---|
| 1. | DIRECTOR JAMES K. KAMSICKAS VIRGINIA A. KAMSKY TERRENCE J. KEATING R. BRUCE MCDONALD JOSEPH C. MUSCARI MARK A. SCHULZ KEITH E. WANDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | APPROVAL OF A NON-BINDING, ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | For |

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: DFS
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 |

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| | | | |
|----|--|------|-----|
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
|----|--|------|-----|

DOMINION RESOURCES, INC.

Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: D
ISIN: US25746U1097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: HELEN E. DRAGAS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS F. FARRELL II | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN W. HARRIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK J. KINGTON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID A. WOLLARD | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY) | Mgmt | For |
| 4. | REPORT ON LOBBYING | Shr | For |
| 5. | REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3 | Shr | For |
| 6. | RIGHT TO ACT BY WRITTEN CONSENT | Shr | For |
| 7. | REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE | Shr | For |
| 8. | REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE | Shr | For |
| 9. | REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN | Shr | For |

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TECHNOLOGY CHANGES

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: DTE
ISIN: US2333311072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR GERARD M. ANDERSON DAVID A. BRANDON W. FRANK FOUNTAIN, JR. CHARLES G. MCCLURE, JR. GAIL J. MCGOVERN MARK A. MURRAY JAMES B. NICHOLSON CHARLES W. PRYOR, JR. JOSUE ROBLES, JR. RUTH G. SHAW DAVID A. THOMAS JAMES H. VANDENBERGHE | 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. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP | Mgmt | For |
| 3. | PROVIDE A NONBINDING VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS DISCLOSURE | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL RELATING TO DISTRIBUTED GENERATION | Shr | Against |

DUKE ENERGY CORPORATION

Agen

Security: 26441C204
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: DUK
ISIN: US26441C2044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | | |
|----|---|------|---------|
| | MICHAEL J. ANGELAKIS | Mgmt | For |
| | MICHAEL G. BROWNING | Mgmt | For |
| | DANIEL R. DIMICCO | Mgmt | For |
| | JOHN H. FORSGREN | Mgmt | For |
| | LYNN J. GOOD | Mgmt | For |
| | ANN MAYNARD GRAY | Mgmt | For |
| | JOHN T. HERRON | Mgmt | For |
| | JAMES B. HYLER, JR. | Mgmt | For |
| | WILLIAM E. KENNARD | Mgmt | For |
| | E. MARIE MCKEE | Mgmt | For |
| | CHARLES W. MOORMAN IV | Mgmt | For |
| | CARLOS A. SALADRIGAS | Mgmt | For |
| 2. | RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE DUKE ENERGY CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING ELIMINATION OF SUPERMAJORITY VOTING PROVISIONS IN DUKE ENERGY CORPORATION'S CERTIFICATE OF INCORPORATION | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REGARDING LOBBYING EXPENSES DISCLOSURE | Shr | Against |

 E. I. DU PONT DE NEMOURS AND COMPANY

 Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: DD
 ISIN: US2635341090

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LAMBERTO ANDREOTTI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD D. BREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BROWN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES L. GALLOGLY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MARILLYN A. HEWSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LOIS D. JULIBER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ULF M. SCHNEIDER | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: LEE M. THOMAS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PATRICK J. WARD | Mgmt | For |
| 2. | TO APPROVE AN AMENDMENT TO, AND PERFORMANCE GOALS UNDER, THE E. I. DU PONT DE NEMOURS AND COMPANY EQUITY AND INCENTIVE PLAN | Mgmt | For |
| 3. | ON RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 4. | TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION | Mgmt | For |
| 5. | ON EMPLOYEE BOARD ADVISORY POSITION | Shr | For |
| 6. | ON SUPPLY CHAIN DEFORESTATION IMPACT | Shr | Against |
| 7. | ON ACCIDENT RISK REDUCTION REPORT | Shr | For |

EASTMAN CHEMICAL COMPANY

Agen

Security: 277432100
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: EMN
ISIN: US2774321002

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GARY E. ANDERSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRETT D. BEGEMANN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MICHAEL P. CONNORS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARK J. COSTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHEN R. DEMERITT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JULIE F. HOLDER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RENEE J. HORNBAKER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEWIS M. KLING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES J. O'BRIEN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DAVID W. RAISBECK | Mgmt | For |
| 2. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |

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AS DISCLOSED IN PROXY STATEMENT

- | | | | |
|----|--|------|---------|
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | ADVISORY VOTE ON WRITTEN CONSENT STOCKHOLDER PROPOSAL (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Shr | Against |

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: EIX
ISIN: US2810201077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAGJEET S. BINDRA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: VANESSA C.L. CHANG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES T. MORRIS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINDA G. STUNTZ | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ELLEN O. TAUSCHER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PETER J. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRETT WHITE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS | Shr | For |

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 ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 02-May-2016
 Ticker: LLY
 ISIN: US5324571083

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R. ALVAREZ | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R.D. HOOVER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: J.R. LUCIANO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: F.G. PRENDERGAST | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: K.P. SEIFERT | Mgmt | For |
| 2. | APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 4. | CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING HOW WE SELECT THE COUNTRIES IN WHICH WE OPERATE OR INVEST. | Shr | Against |

 EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual
 Meeting Date: 02-Feb-2016
 Ticker: EMR
 ISIN: US2910111044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR C.A.H. BOERSIG J.B. BOLTEN | Mgmt Mgmt | For For |

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| | | | |
|----|---|------|---------|
| | M.S. LEVATICH | Mgmt | For |
| | R.L. STEPHENSON | Mgmt | For |
| 2. | APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A SUSTAINABILITY REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 5. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 6. | APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |
| 7. | APPROVAL OF THE STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT. | Shr | Against |

 EOG RESOURCES, INC.

Agen

 Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 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: JAMES C. DAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: H. LEIGHTON STEWARD | 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 | Mgmt | For |

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ENDING DECEMBER 31, 2016.

- | | | | |
|----|--|------|-----|
| 3. | TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
|----|--|------|-----|

EQUITY RESIDENTIAL

Agen

Security: 29476L107
 Meeting Type: Annual
 Meeting Date: 16-Jun-2016
 Ticker: EQR
 ISIN: US29476L1070

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE CONNIE K. DUCKWORTH MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR STEPHEN E. STERRETT B. JOSEPH WHITE SAMUEL ZELL | 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 |
| 2. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3. | APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

EXPRESS SCRIPTS HOLDING COMPANY

Agen

Security: 30219G108
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: ESRX
 ISIN: US30219G1085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MAURA C. BREEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM J. DELANEY | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1C. | ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED) | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS P. MAC MAHON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK MERGENTHALER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SEYMOUR STERNBERG | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: TIMOTHY WENTWORTH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |
| 3. | TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE AND RATIFY THE EXPRESS SCRIPTS HOLDING COMPANY 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING POLITICAL ACTIVITIES DISCLOSURE. | Shr | For |

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: XOM
 ISIN: US30231G1022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE A.F. BRALY | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|-----|---|------|---------|
| | U.M. BURNS | Mgmt | For |
| | L.R. FAULKNER | Mgmt | For |
| | J.S. FISHMAN | Mgmt | For |
| | H.H. FORE | Mgmt | For |
| | K.C. FRAZIER | Mgmt | For |
| | D.R. OBERHELMAN | Mgmt | For |
| | S.J. PALMISANO | Mgmt | For |
| | S.S. REINEMUND | Mgmt | For |
| | R.W. TILLERSON | Mgmt | For |
| | W.C. WELDON | Mgmt | For |
| | D.W. WOODS | Mgmt | For |
| 2. | RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24) | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 26) | Mgmt | For |
| 4. | INDEPENDENT CHAIRMAN (PAGE 56) | Shr | Against |
| 5. | CLIMATE EXPERT ON BOARD (PAGE 58) | Shr | Against |
| 6. | HIRE AN INVESTMENT BANK (PAGE 59) | Shr | Against |
| 7. | PROXY ACCESS BYLAW (PAGE 59) | Shr | For |
| 8. | REPORT ON COMPENSATION FOR WOMEN (PAGE 61) | Shr | For |
| 9. | REPORT ON LOBBYING (PAGE 63) | Shr | For |
| 10. | INCREASE CAPITAL DISTRIBUTIONS (PAGE 65) | Shr | Against |
| 11. | POLICY TO LIMIT GLOBAL WARMING TO 2 C (PAGE 67) | Shr | Against |
| 12. | REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 69) | Shr | For |
| 13. | REPORT RESERVE REPLACEMENTS IN BTUS (PAGE 71) | Shr | Against |
| 14. | REPORT ON HYDRAULIC FRACTURING (PAGE 72) | Shr | For |

 FACEBOOK INC.

Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 20-Jun-2016
 Ticker: FB
 ISIN: US30303M1027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES | Mgmt Mgmt | For For |

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| | | | |
|-----|---|------|-----|
| | 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, 2016. | Mgmt | For |
| 3. | TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT. | Mgmt | For |
| 4. | TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013. | Mgmt | For |
| 5. | TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015. | Mgmt | For |
| 6. | TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS. | Mgmt | For |
| 7A. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES. | Mgmt | For |
| 7B. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000. | Mgmt | For |
| 7C. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP. | Mgmt | For |
| 7D. | TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF | Mgmt | For |

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CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.

| | | | |
|-----|--|------|---------|
| 8. | TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 9. | A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING. | Shr | Against |
| 10. | A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT. | Shr | For |
| 11. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shr | For |
| 12. | A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE. | Shr | Against |
| 13. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | For |

 FASTENAL COMPANY

Agen

 Security: 311900104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: FAST
 ISIN: US3119001044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLARD D. OBERTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL J. ANCIUS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN L. EASTMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL L. FLORNESS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RITA J. HEISE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DARREN R. JACKSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SCOTT A. SATTERLEE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: REYNE K. WISECUP | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR THE 2016 FISCAL YEAR.

| | | | |
|----|--|------|-----|
| 3. | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. | Mgmt | For |
|----|--|------|-----|

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

Security: 31620M106
Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: FIS
ISIN: US31620M1062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ELLEN R. ALEMANY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. FOLEY, II | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: THOMAS M. HAGERTY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KEITH W. HUGHES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID K. HUNT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEPHAN A. JAMES | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: FRANK R. MARTIRE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD N. MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LESLIE M. MUMA | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GARY A. NORCROSS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES B. STALLINGS, JR. | Mgmt | For |
| 2. | ADVISORY VOTE ON FIDELITY NATIONAL INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

FIFTH THIRD BANCORP

Agen

Security: 316773100
Meeting Type: Annual
Meeting Date: 19-Apr-2016

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Ticker: FITB
 ISIN: US3167731005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: NICHOLAS K. AKINS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: B. EVAN BAYH III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JORGE L. BENITEZ | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: EMERSON L. BRUMBACK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GREG D. CARMICHAEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GARY R. HEMINGER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEWELL D. HOOVER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENDRIK G. MEIJER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARSHA C. WILLIAMS | Mgmt | For |
| 2. | APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM. | Mgmt | For |
| 3. | AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF COMPANY'S EXECUTIVES OCCURS EVERY 1, 2 OR 3 YRS. | Mgmt | 1 Year |

FORD MOTOR COMPANY

Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 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 |

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| | | | |
|-----|--|------|---------|
| 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: JAMES H. HANCE, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN C. LECHLEITER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ELLEN R. MARRAM | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GERALD L. SHAHEEN | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN L. THORNTON | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 4. | APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN. | Mgmt | For |
| 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 ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: FTR
ISIN: US35906A1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
| 1. | DIRECTOR | | |

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| | | | |
|----|--|------|-----|
| | LEROY T. BARNES, JR. | Mgmt | For |
| | PETER C.B. BYNOE | Mgmt | For |
| | DIANA S. FERGUSON | Mgmt | For |
| | EDWARD FRAIOLI | Mgmt | For |
| | DANIEL J. MCCARTHY | Mgmt | For |
| | PAMELA D.A. REEVE | Mgmt | For |
| | VIRGINIA P. RUESTERHOLZ | Mgmt | For |
| | HOWARD L. SCHROTT | Mgmt | For |
| | LARRAINE D. SEGIL | Mgmt | For |
| | MARK SHAPIRO | Mgmt | For |
| | MYRON A. WICK, III | Mgmt | For |
| 2. | TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 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 |
| 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: ROCHELLE B. LAZARUS | Mgmt | For |
| A12 | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| A13 | ELECTION OF DIRECTOR: JAMES J. MULVA | Mgmt | For |
| A14 | ELECTION OF DIRECTOR: JAMES E. ROHR | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| A15 | ELECTION OF DIRECTOR: MARY L. SCHAPIRO | Mgmt | For |
| A16 | ELECTION OF DIRECTOR: JAMES S. TISCH | Mgmt | For |
| B1 | ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION | Mgmt | For |
| B2 | RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016 | Mgmt | For |
| C1 | LOBBYING REPORT | Shr | For |
| C2 | INDEPENDENT CHAIR | Shr | For |
| C3 | HOLY LAND PRINCIPLES | Shr | For |
| C4 | CUMULATIVE VOTING | Shr | Against |
| C5 | PERFORMANCE-BASED OPTIONS | Shr | Against |
| C6 | HUMAN RIGHTS REPORT | Shr | For |

 GENUINE PARTS COMPANY

Agen

Security: 372460105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 Ticker: GPC
 ISIN: US3724601055

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR DR. MARY B. BULLOCK ELIZABETH W. CAMP PAUL D. DONAHUE GARY P. FAYARD THOMAS C. GALLAGHER JOHN R. HOLDER DONNA W. HYLAND JOHN D. JOHNS ROBERT C. LOUDERMILK JR WENDY B. NEEDHAM JERRY W. NIX GARY W. ROLLINS E. JENNER WOOD III | 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 |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 . | Mgmt | For |

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GILEAD SCIENCES, INC.

Agen

Security: 375558103
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: GILD
 ISIN: US3755581036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. COGAN, PH.D. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN E. LOFTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN W. MADIGAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN C. MARTIN, PH.D. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOHN F. MILLIGAN, PH.D. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: NICHOLAS G. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD J. WHITLEY, M.D. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GAYLE E. WILSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PER WOLD-OLSEN | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED GILEAD SCIENCES, INC. CODE SECTION 162(M) BONUS PLAN. | Mgmt | For |
| 4. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT. | Mgmt | For |
| 5. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT. | Shr | For |

HALLIBURTON COMPANY

Agen

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Security: 406216101
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: HAL
 ISIN: US4062161017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.F. AL KHAYYAL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: A.M. BENNETT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J.R. BOYD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: M. CARROLL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: N.K. DICCIANI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: M.S. GERBER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J.C. GRUBISICH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: D.J. LESAR | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: R.A. MALONE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: J.L. MARTIN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: J.A. MILLER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: D.L. REED | Mgmt | For |
| 2. | PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016
 Ticker: HON
 ISIN: US4385161066

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM S. AYER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KEVIN BURKE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAIME CHICO PARDO | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1D. | ELECTION OF DIRECTOR: DAVID M. COTE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: D. SCOTT DAVIS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LINNET F. DEILY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JUDD GREGG | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CLIVE HOLLICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GRACE D. LIEBLEIN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BRADLEY T. SHEARES | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBIN L. WASHINGTON | Mgmt | For |
| 2. | APPROVAL OF INDEPENDENT ACCOUNTANTS. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | 2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES. | Mgmt | For |
| 5. | 2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC. | Mgmt | For |
| 6. | INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 7. | RIGHT TO ACT BY WRITTEN CONSENT. | Shr | For |
| 8. | POLITICAL LOBBYING AND CONTRIBUTIONS. | Shr | For |

HOST HOTELS & RESORTS, INC.

Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: HST
 ISIN: US44107P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: MARY L. BAGLIVO | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: SHEILA C. BAIR | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: ANN M. KOROLOGOS | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: RICHARD E. MARRIOTT | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: JOHN B. MORSE, JR. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1.7 | ELECTION OF DIRECTOR: WALTER C. RAKOWICH | Mgmt | For |
| 1.8 | ELECTION OF DIRECTOR: GORDON H. SMITH | Mgmt | For |
| 1.9 | ELECTION OF DIRECTOR: W. EDWARD WALTER | Mgmt | For |
| 2. | RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2016. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | CHARTER AMENDMENT PROVIDING STOCKHOLDERS THE POWER TO AMEND THE BYLAWS. | Mgmt | For |
| 5. | CHARTER AMENDMENT REDUCING THE THRESHOLD FOR STOCKHOLDERS TO CALL A SPECIAL MEETING. | Mgmt | For |
| 6. | EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

 INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: INTC
 ISIN: US4581401001

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ANEEL BHUSRI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDY D. BRYANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN J. DONAHOE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: REED E. HUNDT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRIAN M. KRZANICH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES D. PLUMMER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID S. POTTRUCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRANK D. YEARY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID B. YOFFIE | Mgmt | For |
| 2. | RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON IMPLEMENTING PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES" | Shr | For |
| 5. | STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT | Shr | For |
| 6. | STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD | Shr | For |

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: IBM
ISIN: US4592001014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: K.I. CHENAULT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M.L. ESKEW | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: D.N. FARR | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: M. FIELDS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A. GORSKY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S.A. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: A.N. LIVERIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: W.J. MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: H.S. OLAYAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: J.W. OWENS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: V.M. ROMETTY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR FOR A TERM OF ONE | Mgmt | For |

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YEAR: J.E. SPERO

| | | | |
|-----|---|------|---------|
| 1M. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: S. TAUREL | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR FOR A TERM OF ONE YEAR: P.R. VOSER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 55) | Mgmt | For |
| 3. | ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 56) | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 58) | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 59) | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL TO HAVE AN INDEPENDENT BOARD CHAIRMAN (PAGE 60) | Shr | Against |

 INVESCO LTD

Agen

Security: G491BT108
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: IVZ
 ISIN: BMG491BT1088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: JOSEPH R. CANION | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: MARTIN L. FLANAGAN | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: C. ROBERT HENRIKSON | Mgmt | For |
| 1.4 | ELECTION OF DIRECTOR: BEN F. JOHNSON III | Mgmt | For |
| 1.5 | ELECTION OF DIRECTOR: EDWARD P. LAWRENCE | Mgmt | For |
| 1.6 | ELECTION OF DIRECTOR: SIR NIGEL SHEINWALD | Mgmt | For |
| 1.7 | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S 2015 EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVE THE COMPANY'S 2016 GLOBAL EQUITY INCENTIVE PLAN | Mgmt | For |
| 4. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |

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 IRON MOUNTAIN INC. Agen

Security: 46284V101
 Meeting Type: Special
 Meeting Date: 19-Nov-2015
 Ticker: IRM
 ISIN: US46284V1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF IRON MOUNTAIN COMMON STOCK TO RECALL SHAREHOLDERS PURSUANT TO THE SCHEME AND DEED POLL AND AS CONTEMPLATED BY THE SCHEME IMPLEMENTATION DEED, DATED AS OF JUNE 8, 2015, AS AMENDED OCTOBER 13, 2015, BY AND BETWEEN IRON MOUNTAIN INCORPORATED AND RECALL HOLDINGS LIMITED | Mgmt | For |
| 2. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL ABOVE | Mgmt | For |

 J.B. HUNT TRANSPORT SERVICES, INC. Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: JBHT
 ISIN: US4456581077

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DOUGLAS G. DUNCAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANCESCA M. EDWARDSON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE GARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SHARILYN S. GASAWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: GARY C. GEORGE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: J. BRYAN HUNT, JR. | Mgmt | For |

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|-----|--|------|-----|
| 1G. | ELECTION OF DIRECTOR: COLEMAN H. PETERSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN N. ROBERTS III | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JAMES L. ROBO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIRK THOMPSON | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2016. | Mgmt | For |
| 3. | TO APPROVE A STOCKHOLDER PROPOSAL REGARDING SEXUAL ORIENTATION NONDISCRIMINATION POLICY. | Shr | For |

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: JNJ
ISIN: US4781601046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 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: SUSAN L. LINDQUIST | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARK B. MCCLELLAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM D. PEREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES PRINCE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: A. EUGENE WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |

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|----|--|-----|---------|
| 4. | SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE | Shr | For |
| 7. | SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES | Shr | For |

 JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual
 Meeting Date: 27-Jan-2016
 Ticker: JCI
 ISIN: US4783661071

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR DAVID P. ABNEY NATALIE A. BLACK JULIE L. BUSHMAN RAYMOND L. CONNER RICHARD GOODMAN JEFFREY A. JOERRES WILLIAM H. LACY ALEX A. MOLINAROLI J.P.DEL VALLE PEROCHENA MARK P. VERGNANO | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | CONSIDERATION OF A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED. | Shr | Against |

 JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2016

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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 |
| 1D. | ELECTION OF DIRECTOR: STEPHEN B. BURKE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAMES S. CROWN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES DIMON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL A. NEAL | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LEE R. RAYMOND | Mgmt | For |
| 1K. | 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. | INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR | Shr | Against |
| 5. | HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS | Shr | For |
| 6. | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shr | For |
| 7. | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE | Shr | Against |
| 8. | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW | Shr | For |
| 9. | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr | For |

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 KANSAS CITY SOUTHERN

Agen

Security: 485170302
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: KSU
 ISIN: US4851703029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LU M. CORDOVA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TERRENCE P. DUNN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANTONIO O. GARZA, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DAVID GARZA-SANTOS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS A. MCDONNELL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID L. STARLING | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVAL OF THE KANSAS CITY SOUTHERN ANNUAL INCENTIVE PLAN FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162 (M) . | Mgmt | For |
| 4. | ADVISORY (NON-BINDING) VOTE APPROVING THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | APPROVAL OF A STOCKHOLDER PROPOSAL ON PROXY ACCESS WITH DIFFERENT TERMS FROM THE COMPANY'S CURRENT PROXY ACCESS PROVISIONS. | Shr | Against |

 KELLOGG COMPANY

Agen

Security: 487836108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: K
 ISIN: US4878361082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR MARY LASCHINGER CYNTHIA HARDIN MILLIGAN CAROLYN TASTAD | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|---------|
| | NOEL WALLACE | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 4. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO RECOGNIZE KELLOGG'S EFFORTS REGARDING ANIMAL WELFARE. | Shr | For |
| 5. | SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT SIMPLE MAJORITY VOTE. | Shr | Against |

 KEURIG GREEN MOUNTAIN, INC.

 Agen

Security: 49271M100
 Meeting Type: Special
 Meeting Date: 24-Feb-2016
 Ticker: GMCR
 ISIN: US49271M1009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| I | THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 6, 2015 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG KEURIG, ACORN HOLDINGS B.V., MAPLE HOLDINGS ACQUISITION CORP. AND JAB HOLDINGS B.V. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |
| II | THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO KEURIG'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| III | THE PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO ADOPT THE MERGER AGREEMENT IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. | Mgmt | For |

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KEYCORP

Agen

Security: 493267108
 Meeting Type: Special
 Meeting Date: 23-Mar-2016
 Ticker: KEY
 ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2015, BY AND BETWEEN KEYCORP AND FIRST NIAGARA FINANCIAL GROUP, INC. (THE "MERGER PROPOSAL"). | Mgmt | For |
| 2A. | TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION RELATING TO THE MECHANICS AND TIMING OF PREFERRED SHAREHOLDERS' RIGHTS TO CALL SPECIAL MEETINGS. | Mgmt | For |
| 2B. | TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION REQUIRING APPROVAL BY PREFERRED SHAREHOLDERS OF AMENDMENTS OF KEYCORP'S ARTICLES OR REGULATIONS THAT WOULD ADVERSELY AFFECT THEIR VOTING POWERS, RIGHTS OR PREFERENCES. | Mgmt | For |
| 2C. | TO APPROVE CERTAIN AMENDMENTS TO KEYCORP'S AMENDED AND RESTATED ARTICLES OF INCORPORATION WHICH MODIFY THE VOTING RIGHTS ASSOCIATED WITH KEYCORP'S PREFERRED STOCK (THE "ARTICLES AMENDMENT PROPOSALS"): A PROVISION REQUIRING APPROVAL BY PREFERRED SHAREHOLDERS OF COMBINATIONS, MAJORITY SHARE ACQUISITIONS, MERGERS OR CONSOLIDATIONS UNLESS THEY RETAIN VOTING POWERS, RIGHTS, PRIVILEGES AND PREFERENCES THAT ARE NOT MATERIALLY LESS FAVORABLE THAN THOSE PRIOR TO SUCH TRANSACTION. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO KEYCORP'S AMENDED AND RESTATED REGULATIONS IN ORDER TO INCREASE THE MAXIMUM SIZE OF THE KEYCORP BOARD OF DIRECTORS FROM 16 TO 17 MEMBERS. | Mgmt | For |
| 4. | TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF SHAREHOLDERS OF KEYCORP, IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE MERGER PROPOSAL AND THE ARTICLES | Mgmt | For |

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AMENDMENT PROPOSALS.

KEYCORP

Agen

Security: 493267108
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: KEY
ISIN: US4932671088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: BRUCE D. BROUSSARD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOSEPH A. CARRABBA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES P. COOLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALEXANDER M. CUTLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: H. JAMES DALLAS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ELIZABETH R. GILE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RUTH ANN M. GILLIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM G. GISEL, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. HIPPLE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KRISTEN L. MANOS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: BETH E. MOONEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DEMOS PARNEROS | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: BARBARA R. SNYDER | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: DAVID K. WILSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF KEYCORP'S 2016 ANNUAL PERFORMANCE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES. | Shr | Against |

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KIMBERLY-CLARK CORPORATION

Agen

Security: 494368103
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: KMB
 ISIN: US4943681035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN F. BERGSTROM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ABELARDO E. BRU | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT W. DECHERD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: THOMAS J. FALK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: FABIAN T. GARCIA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MAE C. JEMISON, M.D. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JAMES M. JENNESS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: NANCY J. KARCH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARC J. SHAPIRO | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MICHAEL D. WHITE | Mgmt | For |
| 2. | RATIFICATION OF AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | REAPPROVAL OF PERFORMANCE GOALS UNDER THE 2011 EQUITY PARTICIPATION PLAN | Mgmt | For |
| 5. | APPROVAL OF THE AMENDED AND RESTATED 2011 OUTSIDE DIRECTORS' COMPENSATION PLAN | Mgmt | For |

KIMCO REALTY CORPORATION

Agen

Security: 49446R109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: KIM
 ISIN: US49446R1095

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: MILTON COOPER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PHILIP E. COVIELLO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD G. DOOLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CONOR C. FLYNN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JOE GRILLS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: FRANK LOURENSO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: COLOMBE M. NICHOLAS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. SALTZMAN | Mgmt | For |
| 2. | THE ADVISORY RESOLUTION TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 (AS MORE PARTICULARLY DESCRIBED IN THE PROXY STATEMENT). | Mgmt | For |

 KINDER MORGAN, INC.

Agen

 Security: 49456B101
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: KMI
 ISIN: US49456B1017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | DIRECTOR RICHARD D. KINDER | Mgmt | For |
| | STEVEN J. KEAN | Mgmt | For |
| | TED A. GARDNER | Mgmt | For |
| | ANTHONY W. HALL, JR. | Mgmt | For |
| | GARY L. HULTQUIST | Mgmt | For |
| | RONALD L. KUEHN, JR. | Mgmt | For |
| | DEBORAH A. MACDONALD | Mgmt | For |
| | MICHAEL C. MORGAN | Mgmt | For |
| | ARTHUR C. REICHSTETTER | Mgmt | For |
| | FAYEZ SAROFIM | Mgmt | For |
| | C. PARK SHAPER | Mgmt | For |
| | WILLIAM A. SMITH | Mgmt | For |
| | JOEL V. STAFF | Mgmt | For |
| | ROBERT F. VAGT | Mgmt | For |
| | PERRY M. WAUGHTAL | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR | Mgmt | For |

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2016

| | | | |
|----|---|-----|---------|
| 3. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON OUR COMPANY'S RESPONSE TO CLIMATE CHANGE | Shr | Against |
| 4. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL RELATING TO A REPORT ON DIVERSITY OF THE BOARD OF DIRECTORS | Shr | Against |

KLA-TENCOR CORPORATION

Agen

Security: 482480100
Meeting Type: Annual
Meeting Date: 04-Nov-2015
Ticker: KLAC
ISIN: US4824801009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: EDWARD W. BARNHOLT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT M. CALDERONI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN T. DICKSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EMIKO HIGASHI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN J. KENNEDY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GARY B. MOORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KIRAN M. PATEL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. RANGO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD P. WALLACE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID C. WANG | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |

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 KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Special
 Meeting Date: 19-Feb-2016
 Ticker: KLAC
 ISIN: US4824801009

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | ADOPTION OF THE AGREEMENT AND PLAN OF MERGER AND REORGANIZATION BY AND AMONG LAM RESEARCH CORPORATION, TOPEKA MERGER SUB 1, INC., TOPEKA MERGER SUB 2, INC. AND KLA-TENCOR CORPORATION. | Mgmt | For |
| 2. | ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY AND APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE PROPOSAL 1. | Mgmt | For |
| 3. | APPROVAL, BY A NON-BINDING, ADVISORY VOTE, OF THE COMPENSATION OF KLA-TENCOR CORPORATION'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGERS. | Mgmt | For |
| 4. | APPROVAL OF AN EXTENSION OF THE APPLICABILITY OF KLA-TENCOR'S OUTSIDE DIRECTOR VESTING ACCELERATION POLICY TO OUTSIDE MEMBERS OF THE KLA-TENCOR BOARD WHO HAVE SERVED ON THE KLA- TENCOR BOARD FOR LESS THAN SIX YEARS AS OF THEIR TERMINATION DATE, SUCH THAT THE VESTING OF ALL RESTRICTED STOCK UNITS HELD ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

 KRAFT FOODS GROUP, INC.

Agen

Security: 50076Q106
 Meeting Type: Special
 Meeting Date: 01-Jul-2015
 Ticker: KRFT
 ISIN: US50076Q1067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 24, 2015, AMONG H.J. HEINZ HOLDING CORPORATION, KITE MERGER SUB CORP., KITE MERGER SUB LLC AND | Mgmt | For |

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KRAFT FOODS GROUP, INC. (THE "MERGER AGREEMENT").

- | | | | |
|----|---|------|-----|
| 2. | A PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO KRAFT FOODS GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF KITE MERGER SUB CORP. WITH AND INTO KRAFT FOODS GROUP, INC. | Mgmt | For |
| 3. | A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF SHAREHOLDERS OF KRAFT FOODS GROUP, INC., IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES IN FAVOR OF THE PROPOSAL RELATED TO THE MERGER AGREEMENT. | Mgmt | For |

L BRANDS, INC.

Agen

Security: 501797104
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: LB
ISIN: US5017971046

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1.1 | ELECTION OF DIRECTOR: DENNIS S. HERSCH | Mgmt | For |
| 1.2 | ELECTION OF DIRECTOR: DAVID T. KOLLAT | Mgmt | For |
| 1.3 | ELECTION OF DIRECTOR: LESLIE H. WEXNER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS | Mgmt | For |
| 3. | PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING REQUIREMENTS | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL ON PROXY ACCESS | Shr | For |

LAZARD LTD

Agen

Security: G54050102
Meeting Type: Annual
Meeting Date: 19-Apr-2016
Ticker: LAZ

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ISIN: BMG540501027

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR RICHARD N. HAASS JANE L. MENDILLO RICHARD D. PARSONS | Mgmt Mgmt Mgmt | For For For |
| 2. | NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF THE LAZARD LTD 2016 FRENCH SUB-PLAN. | Mgmt | For |
| 4. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THEIR REMUNERATION. | Mgmt | For |
| 5. | CONSIDERATION OF THE NON-BINDING SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT (IF PROPERLY PRESENTED AT THE MEETING). | Shr | Against |

LEAR CORPORATION

Agen

Security: 521865204
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: LEA
ISIN: US5218652049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. BOTT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: THOMAS P. CAPO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JONATHAN F. FOSTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY LOU JEPSEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KATHLEEN A. LIGOCKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CONRAD L. MALLETT, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONALD L. RUNKLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MATTHEW J. SIMONCINI | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: GREGORY C. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRY D.G. WALLACE | Mgmt | For |
| 2. | RATIFICATION OF THE RETENTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE LEAR CORPORATION'S EXECUTIVE COMPENSATION. | Mgmt | For |

 LEGG MASON, INC.

Agen

 Security: 524901105
 Meeting Type: Annual
 Meeting Date: 28-Jul-2015
 Ticker: LM
 ISIN: US5249011058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR ROBERT E. ANGELICA CAROL ANTHONY DAVIDSON BARRY W. HUFF DENNIS M. KASS CHERYL GORDON KRONGARD JOHN V. MURPHY JOHN H. MYERS W. ALLEN REED MARGARET M. RICHARDSON KURT L. SCHMOKE JOSEPH A. SULLIVAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016. | Mgmt | For |

 LEGGETT & PLATT, INCORPORATED

Agen

 Security: 524660107
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: LEG
 ISIN: US5246601075

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT E. BRUNNER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROBERT G. CULP, III | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. TED ENLOE, III | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MANUEL A. FERNANDEZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MATTHEW C. FLANIGAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KARL G. GLASSMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDY C. ODOM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PHOEBE A. WOOD | Mgmt | For |
| 2. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT. | Mgmt | For |

LENNAR CORPORATION

Agen

Security: 526057104
Meeting Type: Annual
Meeting Date: 13-Apr-2016
Ticker: LEN
ISIN: US5260571048

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR IRVING BOLOTIN STEVEN L. GERARD THERON I. "TIG" GILLIAM SHERRILL W. HUDSON SIDNEY LAPIDUS TERI P. MCCLURE STUART A. MILLER ARMANDO OLIVERA JEFFREY SONNENFELD | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LENNAR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE | Mgmt | For |

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FISCAL YEAR ENDING NOVEMBER 30, 2016.

| | | | |
|----|--|------|---------|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF LENNAR'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVAL OF THE LENNAR CORPORATION 2016 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE LENNAR CORPORATION 2016 INCENTIVE COMPENSATION PLAN. | Mgmt | For |
| 6. | APPROVAL OF A STOCKHOLDER PROPOSAL REGARDING OUR COMMON STOCK VOTING STRUCTURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

LEVEL 3 COMMUNICATIONS, INC.

Agen

Security: 52729N308
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: LVLTT
ISIN: US52729N3089

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES O. ELLIS, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEFF K. STOREY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KEVIN P. CHILTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN T. CLONTZ | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IRENE M. ESTEVES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: T. MICHAEL GLENN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SPENCER B. HAYS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL J. MAHONEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KEVIN W. MOONEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PETER SEAH LIM HUAT | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: PETER VAN OPPEN | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION... (SEE PROXY STATEMENT FOR FULL PROPOSAL). | Mgmt | For |

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- | | | | |
|----|--|------|-----|
| 4. | TO RATIFY OUR BY-LAW PROVIDING THAT DELAWARE IS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS. | Mgmt | For |
| 5. | TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR. | Mgmt | For |

 LINCOLN NATIONAL CORPORATION

Agen

Security: 534187109
 Meeting Type: Annual
 Meeting Date: 27-May-2016
 Ticker: LNC
 ISIN: US5341871094

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.1 | THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: WILLIAM H. CUNNINGHAM | Mgmt | For |
| 1.2 | THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: GEORGE W. HENDERSON, III | Mgmt | For |
| 1.3 | THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ERIC G. JOHNSON | Mgmt | For |
| 1.4 | THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: M. LEANNE LACHMAN | Mgmt | For |
| 1.5 | THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: WILLIAM PORTER PAYNE | Mgmt | For |
| 1.6 | THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: PATRICK S. PITTARD | Mgmt | For |
| 1.7 | THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ISAIAH TIDWELL | Mgmt | For |
| 2. | THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE IN OUR ARTICLES AND BYLAWS. | Shr | For |

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 LOWE'S COMPANIES, INC. Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 27-May-2016
 Ticker: LOW
 ISIN: US5486611073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR RAUL ALVAREZ ANGELA F. BRALY SANDRA B. COCHRAN LAURIE Z. DOUGLAS RICHARD W. DREILING ROBERT L. JOHNSON MARSHALL O. LARSEN JAMES H. MORGAN ROBERT A. NIBLOCK BERTRAM L. SCOTT ERIC C. WISEMAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVAL OF THE LOWE'S COMPANIES, INC. 2016 ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2015. | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 5. | PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ISSUE AN ANNUAL SUSTAINABILITY REPORT. | Shr | Against |
| 6. | PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A PROXY ACCESS BYLAW. | Shr | Against |

 M&T BANK CORPORATION Agen

Security: 55261F104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: MTB
 ISIN: US55261F1049

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR BRENT D. BAIRD C. ANGELA BONTEMPO ROBERT T. BRADY T.J. CUNNINGHAM III MARK J. CZARNECKI GARY N. GEISEL RICHARD A. GROSSI JOHN D. HAWKE, JR. PATRICK W.E. HODGSON RICHARD G. KING NEWTON P.S. MERRILL MELINDA R. RICH ROBERT E. SADLER, JR. DENIS J. SALAMONE HERBERT L. WASHINGTON ROBERT G. WILMERS | Mgmt Mgmt Mgmt 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 For For For |
| 2. | TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 20-May-2016
Ticker: M
ISIN: US55616P1049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: FRANCIS S. BLAKE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN A. BRYANT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LESLIE D. HALE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: WILLIAM H. LENEHAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SARA LEVINSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1I. | ELECTION OF DIRECTOR: JOYCE M. ROCHE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL C. VARGA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARNA C. WHITTINGTON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER | Mgmt | For |
| 2. | THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

MALLINCKRODT PLC

Agen

Security: G5785G107
Meeting Type: Annual
Meeting Date: 16-Mar-2016
Ticker: MNK
ISIN: IE00BBGT3753

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MELVIN D. BOOTH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DAVID R. CARLUCCI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: J. MARTIN CARROLL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: DIANE H. GULYAS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: NANCY S. LURKER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JOANN A. REED | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ANGUS C. RUSSELL | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: VIRGIL D. THOMPSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARK C. TRUDEAU | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D. | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO | Mgmt | For |
| 2. | APPROVE, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. | Mgmt | For |

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|----|--|------|-----|
| 3. | APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVE THE MALLINCKRODT PHARMACEUTICALS 2016 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES. | Mgmt | For |
| 6. | AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). | Mgmt | For |

 MANPOWERGROUP INC.

Agen

 Security: 56418H100
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: MAN
 ISIN: US56418H1005

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1.A | ELECTION OF DIRECTOR: GINA R. BOSWELL | Mgmt | For |
| 1.B | ELECTION OF DIRECTOR: CARI M. DOMINGUEZ | Mgmt | For |
| 1.C | ELECTION OF DIRECTOR: WILLIAM DOWNE | Mgmt | For |
| 1.D | ELECTION OF DIRECTOR: JOHN F. FERRARO | Mgmt | For |
| 1.E | ELECTION OF DIRECTOR: PATRICIA HEMINGWAY HALL | Mgmt | For |
| 1.F | ELECTION OF DIRECTOR: ROBERTO MENDOZA | Mgmt | For |
| 1.G | ELECTION OF DIRECTOR: ULICE PAYNE, JR. | Mgmt | For |
| 1.H | ELECTION OF DIRECTOR: JONAS PRISING | Mgmt | For |
| 1.I | ELECTION OF DIRECTOR: PAUL READ | Mgmt | For |
| 1.J | ELECTION OF DIRECTOR: ELIZABETH P. SARTAIN | Mgmt | For |
| 1.K | ELECTION OF DIRECTOR: JOHN R. WALTER | Mgmt | For |
| 1.L | ELECTION OF DIRECTOR: EDWARD J. ZORE | Mgmt | For |
| 2. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE MANPOWERGROUP INC. CORPORATE SENIOR MANAGEMENT ANNUAL INCENTIVE POOL PLAN. | Mgmt | For |

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| | | | |
|----|---|------|-----|
| 3. | RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2011 EQUITY INCENTIVE PLAN OF MANPOWERGROUP INC. | Mgmt | For |
| 4. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITORS FOR 2016. | Mgmt | For |
| 5. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Special
Meeting Date: 08-Apr-2016
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE ISSUANCE OF SHARES OF MARRIOTT COMMON STOCK TO STARWOOD STOCKHOLDERS UNDER THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 15, 2015, BY AND AMONG MARRIOTT, STARWOOD AND CERTAIN OF THEIR AFFILIATES. | Mgmt | For |
| 2. | TO ADJOURN THE MARRIOTT SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES. | Mgmt | For |

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 06-May-2016
Ticker: MAR
ISIN: US5719032022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: J.W. MARRIOTT, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY K. BUSH | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DEBORAH M. HARRISON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERICK A. HENDERSON | Mgmt | For |

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|-----|--|------|-----|
| 1E. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DEBRA L. LEE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: GEORGE MUNOZ | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEVEN S REINEMUND | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: W. MITT ROMNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ARNE M. SORENSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD. | Shr | For |

MARRIOTT VACATIONS WORLDWIDE CORPORATION

Agen

Security: 57164Y107
Meeting Type: Annual
Meeting Date: 13-May-2016
Ticker: VAC
ISIN: US57164Y1073

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR RAYMOND L. GELLEIN, JR. THOMAS J. HUTCHISON III DIANNA F. MORGAN | Mgmt Mgmt Mgmt | For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS 2016 FISCAL YEAR | Mgmt | For |
| 3. | AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING | Mgmt | For |

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
Meeting Type: Annual

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Meeting Date: 19-May-2016
 Ticker: MMC
 ISIN: US5717481023

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: OSCAR FANJUL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL S. GLASER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: H. EDWARD HANWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ELAINE LA ROCHE | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEVEN A. MILLS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: BRUCE P. NOLOP | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MARC D. OKEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MORTON O. SCHAPIRO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LLOYD M. YATES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: R. DAVID YOST | Mgmt | For |
| 2. | ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 28-Jun-2016
 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 |

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|-----|---|------|-----|
| 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. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016 | Mgmt | For |

 MATTEL, INC.

Agen

Security: 577081102
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: MAT
 ISIN: US5770811025

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. DOLAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TREVOR A. EDWARDS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ANN LEWNES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DOMINIC NG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: VASANT M. PRABHU | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DIRK VAN DE PUT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KATHY WHITE LOYD | Mgmt | For |

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| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 26-May-2016
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: WALTER MASSEY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN MULLIGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SHEILA PENROSE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN ROGERS, JR. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MILES WHITE | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |

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|----|--|-----|---------|
| 4. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT MATTERS PRESENTED BY SHAREHOLDERS BE DECIDED BY SIMPLE MAJORITY VOTE, IF PRESENTED. | Shr | For |
| 5. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED. | Shr | For |
| 6. | 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 PRESENTED. | Shr | For |
| 7. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PRESENTED. | Shr | Against |
| 8. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED. | Shr | For |
| 9. | ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLICY ACTIVITIES, IF PRESENTED | Shr | For |

MCGRAW HILL FINANCIAL, INC.

Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: MHFI
ISIN: US5806451093

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM D. GREEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: REBECCA JACOBY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DOUGLAS L. PETERSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SIR MICHAEL RAKE | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1H. | ELECTION OF DIRECTOR: EDWARD B. RUST, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KURT L. SCHMOKE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RICHARD E. THORNBURGH | Mgmt | For |
| 2. | VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "S&P GLOBAL INC." FROM "MCGRAW HILL FINANCIAL, INC." | Mgmt | For |
| 3. | VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COMPANY'S BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN 8 PERSONS. | Mgmt | For |
| 4. | VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 5. | VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

MERCK & CO., INC.

Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 24-May-2016
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: C. ROBERT KIDDER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS E. REPRESAS | Mgmt | For |
| 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 |

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| | | | |
|-----|--|------|---------|
| 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. | RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS. | Shr | Against |

 METLIFE, INC.

Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 14-Jun-2016
 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: R. GLENN HUBBARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEVEN A. KANDARIAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: EDWARD J. KELLY, III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM E. KENNARD | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CATHERINE R. KINNEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DENISE M. MORRISON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: KENTON J. SICCHITANO | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LULU C. WANG | Mgmt | For |

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| | | | |
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| 2. | ADVISORY VOTE TO ADOPT A BY-LAW DESIGNATING DELAWARE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016 | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR | Shr | For |
| 6. | SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT | Shr | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
Meeting Type: Annual
Meeting Date: 02-Dec-2015
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 ON EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 | Mgmt | For |

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 MONDELEZ INTERNATIONAL, INC.

Agen

Security: 609207105
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: MDLZ
 ISIN: US6092071058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: LEWIS W.K. BOOTH | 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. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: REPORT ON PACKAGING. | Shr | Against |
| 5. | SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL: POLICY ON MEDIATION. | Shr | Against |

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NETFLIX, INC.

Agen

 Security: 64110L106
 Meeting Type: Annual
 Meeting Date: 09-Jun-2016
 Ticker: NFLX
 ISIN: US64110L1061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR TIMOTHY M. HALEY LESLIE KILGORE ANN MATHER | Mgmt Mgmt Mgmt | For For For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 6. | STOCKHOLDER PROPOSAL REGARDING A SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |
| 7. | STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING. | Shr | For |

 NEWELL RUBBERMAID INC.

Agen

 Security: 651229106
 Meeting Type: Special
 Meeting Date: 15-Apr-2016
 Ticker: NWL
 ISIN: US6512291062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | APPROVAL OF THE ISSUANCE OF SHARES OF NEWELL RUBBERMAID INC. ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) | Mgmt | For |

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|-----|---|------|-----|
| 2. | ADJOURNMENT OF THE NEWELL RUBBERMAID ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, SUFFICIENT VOTES TO APPROVE PROPOSAL 1 HAVE NOT BEEN OBTAINED. | Mgmt | For |
| 3A. | ELECTION OF DIRECTOR: THOMAS E. CLARKE | Mgmt | For |
| 3B. | ELECTION OF DIRECTOR: KEVIN C. CONROY | Mgmt | For |
| 3C. | ELECTION OF DIRECTOR: SCOTT S. COWEN | Mgmt | For |
| 3D. | ELECTION OF DIRECTOR: MICHAEL T. COWHIG | Mgmt | For |
| 3E. | ELECTION OF DIRECTOR: DOMENICO DE SOLE | Mgmt | For |
| 3F. | ELECTION OF DIRECTOR: MICHAEL B. POLK | Mgmt | For |
| 3G. | ELECTION OF DIRECTOR: STEVEN J. STROBEL | Mgmt | For |
| 3H. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 3I. | ELECTION OF DIRECTOR: RAYMOND G. VIAULT | Mgmt | For |
| 4. | ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

 NEWFIELD EXPLORATION COMPANY

Agen

 Security: 651290108
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: NFX
 ISIN: US6512901082

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LEE K. BOOTHBY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. GARDNER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: STEVEN W. NANCE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROGER B. PLANK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: THOMAS G. RICKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUANITA M. ROMANS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. SCHANCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: J. TERRY STRANGE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J. KENT WELLS | Mgmt | For |

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|----|---|------|-----|
| 2. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2016. | Mgmt | For |
| 3. | ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 NIKE, INC.

Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 17-Sep-2015
 Ticker: NKE
 ISIN: US6541061031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|------------------------------|--------------------------|
| 1. | DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK. | Mgmt | For |
| 4. | TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED. | Mgmt | For |
| 5. | TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | For |
| 7. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NISOURCE INC.

Agen

 Security: 65473P105
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: NI
 ISIN: US65473P1057

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD A. ABDOO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WAYNE S. DEVEYDT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH HAMROCK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DEBORAH A. HENRETTA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL E. JESANIS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: KEVIN T. KABAT | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD L. THOMPSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CAROLYN Y. WOO | Mgmt | For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. | Mgmt | For |
| 4. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. | Shr | For |
| 5. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A SENIOR EXECUTIVE EQUITY RETENTION POLICY. | Shr | Against |
| 6. | TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL. | Shr | For |

 NORDSTROM, INC.

Agen

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: JWN
 ISIN: US6556641008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TANYA L. DOMIER | Mgmt | For |

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|-----|---|------|-----|
| 1C. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BLAKE W. NORDSTROM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ERIK B. NORDSTROM | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PETER E. NORDSTROM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PHILIP G. SATRE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: BRAD D. SMITH | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: GORDON A. SMITH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRADLEY D. TILDEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: B. KEVIN TURNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ROBERT D. WALTER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE AMENDED AND RESTATED NORDSTROM, INC. EXECUTIVE MANAGEMENT BONUS PLAN. | Mgmt | For |

 NORFOLK SOUTHERN CORPORATION

Agen

 Security: 655844108
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: NSC
 ISIN: US6558441084

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: THOMAS D. BELL, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ERSKINE B. BOWLES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT A. BRADWAY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: WESLEY G. BUSH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DANIEL A. CARP | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: STEVEN F. LEER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MICHAEL D. LOCKHART | Mgmt | For |

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| 1H. | ELECTION OF DIRECTOR: AMY E. MILES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARTIN H. NESBITT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES A. SQUIRES | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. THOMPSON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS. | Mgmt | For |
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | IF PROPERLY PRESENTED AT THE MEETING, AN ADVISORY SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD ENTER INTO DISCUSSIONS REGARDING A BUSINESS COMBINATION. | Shr | For |

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 18-May-2016
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 |
| 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: RICHARD B. MYERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: GARY ROUGHEAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: THOMAS M. SCHOEWE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JAMES S. TURLEY | Mgmt | For |
| 2. | PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, | Mgmt | For |

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THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.

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|----|--|------|-----|
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016. | Mgmt | For |
|----|--|------|-----|

 NUCOR CORPORATION

Agen

 Security: 670346105
 Meeting Type: Annual
 Meeting Date: 13-May-2016
 Ticker: NUE
 ISIN: US6703461052

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|--|
| 1. | DIRECTOR JOHN J. FERRIOLA GREGORY J. HAYES VICTORIA F. HAYNES, PHD BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY LAURETTE T. KOELLNER RAYMOND J. MILCHOVICH JOHN H. WALKER | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016 | Mgmt | For |
| 3. | APPROVAL OF THE AMENDMENT TO NUCOR'S RESTATED CERTIFICATE OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD, ELIMINATE CUMULATIVE VOTING AND REMOVE OBSOLETE PROVISIONS | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING NUCOR'S LOBBYING AND CORPORATE SPENDING ON POLITICAL CONTRIBUTIONS | Shr | Against |
| 5. | STOCKHOLDER PROPOSAL REGARDING GREENHOUSE GAS (GHG) EMISSIONS | Shr | Against |

 NVIDIA CORPORATION

Agen

 Security: 67066G104
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: NVDA
 ISIN: US67066G1040

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| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT K. BURGESS | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: TENCH COXE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PERSIS S. DRELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES C. GAITHER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JEN-HSUN HUANG | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAWN HUDSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HARVEY C. JONES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM J. MILLER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARK L. PERRY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: A. BROOKE SEAWELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARK A. STEVENS | Mgmt | For |
| 2. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING JANUARY 29, 2017. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED 2007 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 5. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED 2012 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

OMNICOM GROUP INC.

Agen

Security: 681919106
Meeting Type: Annual
Meeting Date: 24-May-2016
Ticker: OMC
ISIN: US6819191064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. WREN | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1B. | ELECTION OF DIRECTOR: BRUCE CRAWFORD | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ALAN R. BATKIN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARY C. CHOKSI | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT CHARLES CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR. | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUSAN S. DENISON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MICHAEL A. HENNING | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DEBORAH J. KISSIRE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN R. MURPHY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JOHN R. PURCELL | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LINDA JOHNSON RICE | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2016 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REQUIRING ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL REQUIRING AN INDEPENDENT BOARD CHAIRMAN. | Shr | For |

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 18-Nov-2015
Ticker: ORCL
ISIN: US68389X1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------|------------------|---------------|
| 1. | DIRECTOR | | |
| | JEFFREY S. BERG | Mgmt | For |
| | H. RAYMOND BINGHAM | Mgmt | For |
| | MICHAEL J. BOSKIN | Mgmt | For |
| | SAFRA A. CATZ | Mgmt | For |
| | BRUCE R. CHIZEN | Mgmt | For |
| | GEORGE H. CONRADES | Mgmt | For |
| | LAWRENCE J. ELLISON | Mgmt | For |
| | HECTOR GARCIA-MOLINA | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| | JEFFREY O. HENLEY | Mgmt | For |
| | MARK V. HURD | Mgmt | For |
| | LEON E. PANETTA | Mgmt | For |
| | NAOMI O. SELIGMAN | Mgmt | For |
| 2. | RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS. | Shr | Against |
| 6. | STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS. | Shr | Against |
| 7. | STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS. | Shr | Against |
| 8. | STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES. | Shr | Against |
| 9. | STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT. | Shr | Against |

 PEPCO HOLDINGS, INC.

Agen

 Security: 713291102
 Meeting Type: Annual
 Meeting Date: 16-Dec-2015
 Ticker: POM
 ISIN: US7132911022

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A | ELECTION OF DIRECTOR: PAUL M. BARBAS | Mgmt | For |
| 1B | ELECTION OF DIRECTOR: JACK B. DUNN, IV | Mgmt | For |
| 1C | ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR. | Mgmt | For |
| 1D | ELECTION OF DIRECTOR: TERENCE C. GOLDEN | Mgmt | For |
| 1E | ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK | Mgmt | For |
| 1F | ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF | Mgmt | For |

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| | | | |
|----|--|------|-----|
| 1G | ELECTION OF DIRECTOR: PATRICIA A. OELRICH | Mgmt | For |
| 1H | ELECTION OF DIRECTOR: JOSEPH M. RIGBY | Mgmt | For |
| 1I | ELECTION OF DIRECTOR: LESTER P. SILVERMAN | Mgmt | For |
| 2 | A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3 | A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015. | Mgmt | For |

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: PEP
ISIN: US7134481081

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHONA L. BROWN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE W. BUCKLEY | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CESAR CONDE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: IAN M. COOK | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DINA DUBLON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: RONA A. FAIRHEAD | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RICHARD W. FISHER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM R. JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: DAVID C. PAGE | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT C. POHLAD | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DANIEL VASELLA | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ALBERTO WEISSER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR
2016.

| | | | |
|----|---|------|-----|
| 3. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 5. | ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY. | Shr | For |
| 6. | REPORT ON MINIMIZING IMPACTS OF NEONICS. | Shr | For |
| 7. | POLICY REGARDING HOLY LAND PRINCIPLES. | Shr | For |
| 8. | ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS. | Shr | For |

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: PFE
ISIN: US7170811035

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DENNIS A. AUSIELLO | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: W. DON CORNWELL | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FRANCES D. FERGUSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HELEN H. HOBBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES M. KILTS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SHANTANU NARAYEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: IAN C. READ | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES C. SMITH | Mgmt | For |
| 2. | RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |

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| | | | |
|----|--|------|---------|
| 3. | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES | Shr | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT | Shr | For |
| 7. | SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS | Shr | Against |

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 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: WERNER GEISLER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JENNIFER LI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JUN MAKIHARA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SERGIO MARCHIONNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: KALPANA MORPARIA | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LUCIO A. NOTO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FREDERIK PAULSEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ROBERT B. POLET | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN M. WOLF | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS | Mgmt | For |
| 3. | ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY | Shr | Against |

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|----|---|-----|---------|
| 5. | SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |
|----|---|-----|---------|

 PHILLIPS 66

Agen

Security: 718546104
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PSX
 ISIN: US7185461040

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREG C. GARLAND | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN E. LOWE | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 3. | TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OVER THE NEXT THREE YEARS. | Mgmt | For |

 PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: PNW
 ISIN: US7234841010

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|------------------------------|---------------|---------------|
| 1. | DIRECTOR DONALD E. BRANDT | Mgmt | For |
| | DENIS A. CORTESE, M.D. | Mgmt | For |
| | RICHARD P. FOX | Mgmt | For |
| | MICHAEL L. GALLAGHER | Mgmt | For |
| | ROY A. HERBERGER JR PHD | Mgmt | For |
| | DALE E. KLEIN, PH.D. | Mgmt | For |

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|----|--|------|---------|
| | HUMBERTO S. LOPEZ | Mgmt | For |
| | KATHRYN L. MUNRO | Mgmt | For |
| | BRUCE J. NORDSTROM | Mgmt | For |
| | DAVID P. WAGENER | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2016 PROXY STATEMENT. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL SPENDING, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: PFG
 ISIN: US74251V1026

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL T. DAN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: C. DANIEL GELATT | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SANDRA L. HELTON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: BLAIR C. PICKERELL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT AUDITORS | Mgmt | For |

PROLOGIS, INC.

Agen

Security: 74340W103
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PLD
 ISIN: US74340W1036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
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| | | | |
|-----|--|------|-----|
| 1A. | ELECTION OF DIRECTOR: HAMID R. MOGHADAM | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GEORGE L. FOTIADES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: CHRISTINE N. GARVEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LYDIA H. KENNARD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: J. MICHAEL LOSH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: IRVING F. LYONS III | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DAVID P. O'CONNOR | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JEFFREY L. SKELTON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CARL B. WEBB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM D. ZOLLARS | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION FOR 2015 | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2016 | Mgmt | For |

 PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 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: JAMES G. CULLEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MARK B. GRIER | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KARL J. KRAPEK | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PETER R. LIGHTE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GEORGE PAZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SANDRA PIANALTO | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1J. | ELECTION OF DIRECTOR: CHRISTINE A. POON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JOHN R. STRANGFELD | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: MICHAEL A. TODMAN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE PRUDENTIAL FINANCIAL, INC. 2016 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. | Shr | Against |

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 19-Apr-2016
Ticker: PEG
ISIN: US7445731067

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIE A. DEESE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WILLIAM V. HICKEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RALPH IZZO | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS A. RENYI | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: HAK CHEOL SHIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: RICHARD J. SWIFT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: SUSAN TOMASKY | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ALFRED W. ZOLLAR | Mgmt | For |
| 2. | ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE | Mgmt | For |

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COMPENSATION

3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2016 Mgmt For

 QUALCOMM INCORPORATED Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 08-Mar-2016
 Ticker: QCOM
 ISIN: US7475251036

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: BARBARA T. ALEXANDER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: RAYMOND V. DITTAMORE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JEFFREY W. HENDERSON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: THOMAS W. HORTON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: PAUL E. JACOBS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: HARISH MANWANI | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: MARK D. MCLAUGHLIN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: STEVE MOLLENKOPF | Mgmt | For |

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|-----|---|------|---------|
| 1I. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: CLARK T. RANDT, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: FRANCISCO ROS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: JONATHAN J. RUBINSTEIN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED: ANTHONY J. VINCIQUERRA | Mgmt | For |
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 25, 2016. | Mgmt | For |
| 3. | TO APPROVE THE 2016 LONG-TERM INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 5. | A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

REALTY INCOME CORPORATION

Agen

Security: 756109104
Meeting Type: Annual
Meeting Date: 17-May-2016
Ticker: O
ISIN: US7561091049

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KATHLEEN R. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN P. CASE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: A. LARRY CHAPMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PRIYA CHERIAN HUSKINS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL D. MCKEE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: GREGORY T. MCLAUGHLIN | Mgmt | For |

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| 1G. | ELECTION OF DIRECTOR: RONALD L. MERRIMAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: STEPHEN E. STERRETT | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

REYNOLDS AMERICAN INC.

Agen

Security: 761713106
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: RAI
ISIN: US7617131062

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS III DIRECTOR: SUSAN M. CAMERON | Mgmt | For |
| 1B. | ELECTION OF CLASS III DIRECTOR: MARTIN D. FEINSTEIN | Mgmt | For |
| 1C. | ELECTION OF CLASS III DIRECTOR: MURRAY S. KESSLER | Mgmt | For |
| 1D. | ELECTION OF CLASS III DIRECTOR: LIONEL L. NOWELL, III | Mgmt | For |
| 1E. | ELECTION OF CLASS III DIRECTOR: RICARDO OBERLANDER | Mgmt | For |
| 1F. | ELECTION OF CLASS II DIRECTOR: JEROME ABELMAN | Mgmt | For |
| 1G. | ELECTION OF CLASS II DIRECTOR: ROBERT LERWILL | Mgmt | For |
| 2. | AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS | Mgmt | For |
| 3. | AMENDMENT TO ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF RAI COMMON STOCK | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS | Mgmt | For |
| 5. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |

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AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2016

| | | | |
|----|---|-----|---------|
| 6. | SHAREHOLDER PROPOSAL ON ADOPTION OF PAYOUT POLICY PREFERENCE FOR SHARE REPURCHASES | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL ON MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS | Shr | Against |

ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
Meeting Type: Annual
Meeting Date: 16-May-2016
Ticker: RHI
ISIN: US7703231032

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR ANDREW S. BERWICK, JR. HAROLD M. MESSMER, JR. MARC H. MORIAL BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN M. KEITH WADDELL | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | RATIFICATION OF APPOINTMENT OF AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |

SALESFORCE.COM, INC.

Agen

Security: 79466L302
Meeting Type: Annual
Meeting Date: 02-Jun-2016
Ticker: CRM
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 |

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|-----|---|------|---------|
| 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: LAWRENCE TOMLINSON | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBIN WASHINGTON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD WEBB | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: SUSAN WOJCICKI | Mgmt | For |
| 2. | APPROVAL OF THE AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO CLARIFY PROVISIONS RELATED TO REMOVAL OF DIRECTORS | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 5. | STOCKHOLDER PROPOSAL FOR POLICY LIMITING CHANGE IN CONTROL BENEFITS | Shr | For |
| 6. | STOCKHOLDER PROPOSAL FOR SHARE RETENTION POLICY FOR SENIOR EXECUTIVES | Shr | Against |

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 06-Apr-2016
 Ticker: SLB
 ISIN: AN8068571086

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: PETER L.S. CURRIE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: PAAL KIBSGAARD | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: MICHAEL E. MARKS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: INDRA K. NOOYI | Mgmt | For |

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|-----|--|------|-----|
| 1G. | ELECTION OF DIRECTOR: LUBNA S. OLAYAN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LEO RAFAEL REIF | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: TORE I. SANDVOLD | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: HENRI SEYDOUX | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS. | Mgmt | For |
| 4. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 5. | TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE. | Mgmt | For |
| 6. | TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. | Mgmt | For |
| 7. | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW. | Mgmt | For |

 SHUTTERFLY, INC.

Agen

Security: 82568P304
 Meeting Type: Special
 Meeting Date: 18-Dec-2015
 Ticker: SFLY
 ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1. | TO APPROVE THE SHUTTERFLY, INC. 2015 EQUITY INCENTIVE PLAN. | Mgmt | For |

 SHUTTERFLY, INC.

Agen

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Security: 82568P304
 Meeting Type: Annual
 Meeting Date: 21-Jun-2016
 Ticker: SFLY
 ISIN: US82568P3047

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR CHRISTOPHER NORTH ELIZABETH RAFAEL MICHAEL ZEISSER | Mgmt Mgmt Mgmt | For For For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF OUR BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

SNAP-ON INCORPORATED

Agen

Security: 833034101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: SNA
 ISIN: US8330341012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KAREN L. DANIEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RUTH ANN M. GILLIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JAMES P. HOLDEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: NATHAN J. JONES | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HENRY W. KNUEPPEL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: W. DUDLEY LEHMAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GREGG M. SHERRILL | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DONALD J. STEBBINS | Mgmt | For |
| 2. | PROPOSAL TO RATIFY THE APPOINTMENT OF | Mgmt | For |

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DELOITTE & TOUCHE LLP AS THE COMPANY'S
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR FISCAL 2016.

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|----|---|------|-----|
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION INFORMATION" IN THE PROXY STATEMENT. | Mgmt | For |
|----|---|------|-----|

SOUTHWEST AIRLINES CO.

Agen

Security: 844741108
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: LUV
ISIN: US8447411088

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 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. | RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | ADVISORY VOTE ON SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDER PROXY ACCESS BYLAW. | Shr | Against |

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 STANLEY BLACK & DECKER, INC.

Agen

 Security: 854502101
 Meeting Type: Annual
 Meeting Date: 20-Apr-2016
 Ticker: SWK
 ISIN: US8545021011

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|---|
| 1. | DIRECTOR ANDREA J. AYERS GEORGE W. BUCKLEY PATRICK D. CAMPBELL CARLOS M. CARDOSO ROBERT B. COUTTS DEBRA A. CREW MICHAEL D. HANKIN ANTHONY LUIISO JOHN F. LUNDGREN MARIANNE M. PARRS ROBERT L. RYAN | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For For |
| 2. | APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2016 FISCAL YEAR. | Mgmt | For |
| 3. | APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 4. | APPROVE SHAREHOLDER PROPOSAL REGARDING GENERAL PAYOUT POLICY. | Shr | Against |

 STARBUCKS CORPORATION

Agen

 Security: 855244109
 Meeting Type: Annual
 Meeting Date: 23-Mar-2016
 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: MARY N. DILLON | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT M. GATES | Mgmt | For |

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|-----|--|------|---------|
| 1E. | ELECTION OF DIRECTOR: MELLODY HOBSON | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KEVIN R. JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOSHUA COOPER RAMO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARA SHIH | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAVIER G. TERUEL | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MYRON E. ULLMAN, III | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: CRAIG E. WEATHERUP | Mgmt | For |
| 2. | ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN. | Mgmt | For |
| 4. | RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016. | Mgmt | For |
| 5. | ADOPT PROXY ACCESS BYLAW. | Shr | Against |
| 6. | REVIEW POLICIES RELATED TO HUMAN RIGHTS. | Shr | Against |

 STATE STREET CORPORATION

Agen

 Security: 857477103
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: STT
 ISIN: US8574771031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: K. BURNES | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: L. DUGLE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: W. FREDA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: A. FAWCETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: L. HILL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J. HOOLEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: R. SERGEL | Mgmt | For |

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|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: R. SKATES | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: G. SUMME | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: T. WILSON | Mgmt | For |
| 2. | TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE 2016 SENIOR EXECUTIVE ANNUAL INCENTIVE PLAN. | Mgmt | For |
| 4. | TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 STRYKER CORPORATION

Agen

 Security: 863667101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 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 | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: KEVIN A. LOBO | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: WILLIAM U. PARFET | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: RONDA E. STRYKER | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

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SUNTRUST BANKS, INC.

Agen

Security: 867914103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: STI
 ISIN: US8679141031

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DALLAS S. CLEMENT | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAUL R. GARCIA | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: M. DOUGLAS IVESTER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KYLE PRECHTL LEGG | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DONNA S. MOREA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: DAVID M. RATCLIFFE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR. | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BRUCE L. TANNER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS R. WATJEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |

TARGET CORPORATION

Agen

Security: 87612E106
 Meeting Type: Annual
 Meeting Date: 08-Jun-2016
 Ticker: TGT
 ISIN: US87612E1064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
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|-----|---|------|-----|
| 1A. | ELECTION OF DIRECTOR: ROXANNE S. AUSTIN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BRIAN C. CORNELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: CALVIN DARDEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: HENRIQUE DE CASTRO | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ROBERT L. EDWARDS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD R. KNAUSS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MONICA C. LOZANO | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARY E. MINNICK | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: ANNE M. MULCAHY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: DERICA W. RICE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: KENNETH L. SALAZAR | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 2. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 3. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY"). | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL TO REPORT ON CRITERIA FOR SELECTING COUNTRIES FOR OPERATIONS. | Shr | For |

 TERADYNE, INC.

Agen

Security: 880770102
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: TER
 ISIN: US8807701029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL A. BRADLEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: DANIEL W. CHRISTMAN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: EDWIN J. GILLIS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TIMOTHY E. GUERTIN | Mgmt | For |

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| 1E. | ELECTION OF DIRECTOR: MARK E. JAGIELA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MERCEDES JOHNSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL J. TUFANO | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROY A. VALLEE | Mgmt | For |
| 2. | TO APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT UNDER THE HEADINGS "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION TABLES". | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 TESORO CORPORATION

Agen

Security: 881609101
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: TSO
 ISIN: US8816091016

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RODNEY F. CHASE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDWARD G. GALANTE | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. GOFF | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT W. GOLDMAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID LILLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARY PAT MCCARTHY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J.W. NOKES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: SUSAN TOMASKY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MICHAEL E. WILEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PATRICK Y. YANG | Mgmt | For |
| 2. | TO APPROVE OUR NAMED EXECUTIVE OFFICERS' COMPENSATION IN AN ADVISORY VOTE. | Mgmt | For |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG | Mgmt | For |

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LLP AS OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM FOR FISCAL YEAR 2016.

| | | | |
|----|--|-----|---------|
| 4. | ON THE STOCKHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
|----|--|-----|---------|

TEXTRON INC.

Agen

Security: 883203101
Meeting Type: Annual
Meeting Date: 27-Apr-2016
Ticker: TXT
ISIN: US8832031012

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SCOTT C. DONNELLY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: KATHLEEN M. BADER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: R. KERRY CLARK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JAMES T. CONWAY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: IVOR J. EVANS | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: PAUL E. GAGNE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAIN M. HANCOCK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: LLOYD G. TROTTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES L. ZIEMER | Mgmt | For |
| 2. | APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

THE ALLSTATE CORPORATION

Agen

Security: 020002101
Meeting Type: Annual
Meeting Date: 24-May-2016

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Ticker: ALL
ISIN: US0200021014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: KERMIT R. CRAWFORD | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MICHAEL L. ESKEW | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: HERBERT L. HENKEL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JACQUES P. PEROLD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ANDREA REDMOND | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN W. ROWE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JUDITH A. SPRIESER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: MARY ALICE TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS J. WILSON | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2016. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. | Shr | For |
| 5. | STOCKHOLDER PROPOSAL ON REPORTING POLITICAL CONTRIBUTIONS. | Shr | Against |

THE BOEING COMPANY

Agen

Security: 097023105
Meeting Type: Annual
Meeting Date: 02-May-2016
Ticker: BA
ISIN: US0970231058

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: DAVID L. CALHOUN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |

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|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LYNN J. GOOD | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: LAWRENCE W. KELLNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: EDWARD M. LIDDY | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DENNIS A. MUILENBURG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: SUSAN C. SCHWAB | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RANDALL L. STEPHENSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: RONALD A. WILLIAMS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI | Mgmt | For |
| 2. | APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL: FURTHER REPORT ON LOBBYING ACTIVITIES. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL: SPECIAL SHAREOWNER MEETINGS. | Shr | For |
| 6. | SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIRMAN. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL: ARMS SALES TO ISRAEL. | Shr | For |

 THE CLOROX COMPANY

Agen

 Security: 189054109
 Meeting Type: Annual
 Meeting Date: 18-Nov-2015
 Ticker: CLX
 ISIN: US1890541097

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: RICHARD H. CARMONA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: BENNO DORER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: SPENCER C. FLEISCHER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GEORGE J. HARAD | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ESTHER LEE | Mgmt | For |

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| | | | |
|-----|--|------|-----|
| 1F. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JEFFREY NODDLE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROGELIO REBOLLEDO | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: CAROLYN M. TICKNOR | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS | Mgmt | For |
| 2. | ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN. | Mgmt | For |

 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: KO
 ISIN: US1912161007

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HERBERT A. ALLEN | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RONALD W. ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARC BOLLAND | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANA BOTIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HOWARD G. BUFFETT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RICHARD M. DALEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: BARRY DILLER | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: HELENE D. GAYLE | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1I. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: EVAN G. GREENBERG | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ALEXIS M. HERMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MUHTAR KENT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ROBERT A. KOTICK | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MARIA ELENA LAGOMASINO | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: SAM NUNN | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID B. WEINBERG | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE INCENTIVE PLAN OF THE COCA-COLA COMPANY TO PERMIT THE TAX DEDUCTIBILITY OF CERTAIN AWARDS | Mgmt | For |
| 4. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS TO SERVE FOR THE 2016 FISCAL YEAR | Mgmt | For |
| 5. | SHAREOWNER PROPOSAL REGARDING HOLY LAND PRINCIPLES | Shr | For |
| 6. | SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK | Shr | Against |
| 7. | SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND POLICY ACTIVITY | Shr | For |

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
Meeting Type: Annual
Meeting Date: 12-May-2016
Ticker: DOW
ISIN: US2605431038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------------------------------|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: AJAY BANGA | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 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 |
| 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. 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. | STOCKHOLDER PROPOSAL TO ADOPT PROXY ACCESS. | Shr | For |

 THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
 Meeting Type: Annual
 Meeting Date: 12-Nov-2015
 Ticker: EL
 ISIN: US5184391044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF CLASS I DIRECTOR: ROSE MARIE BRAVO PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1B. | ELECTION OF CLASS I DIRECTOR: PAUL J. FRIBOURG PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1C. | ELECTION OF CLASS I DIRECTOR: MELLODY HOBSON PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 1D. | ELECTION OF CLASS I DIRECTOR: IRVINE O. | Mgmt | For |

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HOCKADAY, JR. PLEASE NOTE AN ABSTAIN VOTE
MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR

| | | | |
|-----|---|------|-----|
| 1E. | ELECTION OF CLASS I DIRECTOR: BARRY S. STERNLICHT PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2016 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVAL OF THE ESTEE LAUDER COMPANIES INC. AMENDED AND RESTATED FISCAL 2002 SHARE INCENTIVE PLAN. | Mgmt | For |
| 5. | APPROVAL OF THE ESTEE LAUDER COMPANIES INC. AMENDED AND RESTATED NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN. | Mgmt | For |

THE GOODYEAR TIRE & RUBBER COMPANY

Agen

Security: 382550101
Meeting Type: Annual
Meeting Date: 11-Apr-2016
Ticker: GT
ISIN: US3825501014

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A) | ELECTION OF DIRECTOR: WILLIAM J. CONATY | Mgmt | For |
| 1B) | ELECTION OF DIRECTOR: JAMES A. FIRESTONE | Mgmt | For |
| 1C) | ELECTION OF DIRECTOR: WERNER GEISSLER | Mgmt | For |
| 1D) | ELECTION OF DIRECTOR: PETER S. HELLMAN | Mgmt | For |
| 1E) | ELECTION OF DIRECTOR: LAURETTE T. KOELLNER | Mgmt | For |
| 1F) | ELECTION OF DIRECTOR: RICHARD J. KRAMER | Mgmt | For |
| 1G) | ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH | Mgmt | For |
| 1H) | ELECTION OF DIRECTOR: JOHN E. MCGLADE | Mgmt | For |
| 1I) | ELECTION OF DIRECTOR: MICHAEL J. MORELL | Mgmt | For |
| 1J) | ELECTION OF DIRECTOR: RODERICK A. PALMORE | Mgmt | For |
| 1K) | ELECTION OF DIRECTOR: STEPHANIE A. STREETER | Mgmt | For |
| 1L) | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |

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| | | | |
|-----|---|------|---------|
| 1M) | ELECTION OF DIRECTOR: MICHAEL R. WESSEL | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL RE: PROXY ACCESS. | Shr | Against |

 THE HOME DEPOT, INC.

Agen

 Security: 437076102
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 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: GREGORY D. BRENNEMAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: J. FRANK BROWN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ALBERT P. CAREY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ARMANDO CODINA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HELENA B. FOULKES | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: LINDA R. GOODEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WAYNE M. HEWETT | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KAREN L. KATEN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CRAIG A. MENEAR | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: MARK VADON | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN EMPLOYMENT DIVERSITY REPORT | Shr | For |
| 5. | SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 10% OF OUTSTANDING SHARES | Shr | For |

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 THE KRAFT HEINZ COMPANY

Agen

 Security: 500754106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: KHC
 ISIN: US5007541064

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GREGORY E. ABEL | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ALEXANDRE BEHRING | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: WARREN E. BUFFETT | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOHN T. CAHILL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: TRACY BRITT COOL | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JEANNE P. JACKSON | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JORGE PAULO LEMANN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: MACKEY J. MCDONALD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE. | Mgmt | 1 Year |
| 4. | APPROVAL OF THE KRAFT HEINZ COMPANY 2016 OMNIBUS INCENTIVE PLAN. | Mgmt | For |
| 5. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2016. | Mgmt | For |

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: PNC
 ISIN: US6934751057

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| 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 ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVAL OF 2016 INCENTIVE AWARD PLAN. | Mgmt | For |
| 4. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

THE PRICELINE GROUP INC.

Agen

Security: 741503403
Meeting Type: Annual
Meeting Date: 02-Jun-2016
Ticker: PCLN
ISIN: US7415034039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR TIMOTHY M. ARMSTRONG JEFFERY H. BOYD JAN L. DOCTER | Mgmt Mgmt Mgmt | For For For |

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| | | | |
|----|--|------|-----|
| | JEFFREY E. EPSTEIN | Mgmt | For |
| | JAMES M. GUYETTE | Mgmt | For |
| | CHARLES H. NOSKI | Mgmt | For |
| | NANCY B. PERETSMAN | Mgmt | For |
| | THOMAS E. ROTHMAN | Mgmt | For |
| | CRAIG W. RYDIN | Mgmt | For |
| | LYNN M. VOJVODICH | Mgmt | 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, 2016. | Mgmt | For |
| 3. | TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS. | Mgmt | For |

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 13-Oct-2015
 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: SUSAN DESMOND-HELLMANN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: A.G. LAFLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: TERRY J. LUNDGREN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID S. TAYLOR | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MARGARET C. WHITMAN | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: PATRICIA A. WOERTZ | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: ERNESTO ZEDILLO | Mgmt | For |

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| | | | |
|----|---|------|---------|
| 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 - PROXY ACCESS | Shr | Against |

 THE SHERWIN-WILLIAMS COMPANY

Agen

Security: 824348106
 Meeting Type: Annual
 Meeting Date: 20-Apr-2016
 Ticker: SHW
 ISIN: US8243481061

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: A.F. ANTON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: C.M. CONNOR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: D.F. HODNIK | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: T.G. KADIEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: R.J. KRAMER | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: S.J. KROPF | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: J.G. MORIKIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: C.A. POON | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: J.M. STROPKI | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: M. THORNTON III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: S.H. WUNNING | Mgmt | For |
| 2. | ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVES. | Mgmt | For |
| 3. | APPROVAL OF THE 2006 STOCK PLAN FOR NONEMPLOYEE DIRECTORS (AMENDED AND RESTATED AS OF APRIL 20, 2016). | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |

 THE TRAVELERS COMPANIES, INC.

Agen

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Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: TRV
 ISIN: US89417E1091

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ALAN L. BELLER | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JOHN H. DASBURG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JANET M. DOLAN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: JAY S. FISHMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PATRICIA L. HIGGINS | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: THOMAS R. HODGSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: WILLIAM J. KANE | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PHILIP T. RUEGGER III | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TODD C. SCHERMERHORN | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ALAN D. SCHNITZER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: DONALD J. SHEPARD | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: LAURIE J. THOMSEN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE TRAVELERS COMPANIES, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | NON-BINDING VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | APPROVE AN AMENDMENT TO THE TRAVELERS COMPANIES, INC. 2014 STOCK INCENTIVE PLAN. | Mgmt | For |
| 5. | SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | For |
| 6. | SHAREHOLDER PROPOSAL RELATING TO INCREASED DISCLOSURE OF LOBBYING, IF PRESENTED AT THE ANNUAL MEETING OF SHAREHOLDERS. | Shr | For |

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 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 03-Mar-2016
 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 2016. | Mgmt | For |
| 3. | TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION. | Mgmt | For |
| 5. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE. | Shr | For |
| 6. | TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE. | Shr | Against |

 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Special
 Meeting Date: 27-Jun-2016

Edgar Filing: Eaton Vance Tax-Managed Buy-Write Income Fund - Form N-PX

Ticker: WMB
 ISIN: US9694571004

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT") AMONG ENERGY TRANSFER EQUITY, L.P., ENERGY TRANSFER CORP LP ("ETC"), ENERGY TRANSFER CORP GP, LLC, LE GP, LLC, ENERGY TRANSFER EQUITY GP, LLC AND THE WILLIAMS COMPANIES, INC. ("WMB"), AND THE TRANSACTIONS CONTEMPLATED THEREBY, INCLUDING THE MERGER OF WMB WITH AND INTO ETC. | Mgmt | For |
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN WMB AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT. | Mgmt | For |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL. | Mgmt | For |

THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 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 |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: SCOTT M. SPERLING | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ELAINE S. ULLIAN | Mgmt | For |
| 2. | AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016. | Mgmt | For |

TIFFANY & CO.

Agen

Security: 886547108
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: TIF
ISIN: US8865471085

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ROSE MARIE BRAVO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GARY E. COSTLEY | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: FREDERIC CUMENAL | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: LAWRENCE K. FISH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: CHARLES K. MARQUIS | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: PETER W. MAY | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: WILLIAM A. SHUTZER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: ROBERT S. SINGER | Mgmt | For |
| 2. | RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2017. | Mgmt | For |
| 3. | APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2015. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL THAT THE COMPANY ADOPT A GENERAL PAYOUT POLICY THAT GIVES PREFERENCE TO SHARE REPURCHASES (RELATIVE TO CASH DIVIDENDS) AS A METHOD TO RETURN | Shr | Against |

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CAPITAL TO SHAREHOLDERS.

 TIME WARNER INC. Agen

 Security: 887317303
 Meeting Type: Annual
 Meeting Date: 17-Jun-2016
 Ticker: TWX
 ISIN: US8873173038

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES L. BARKSDALE | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: WILLIAM P. BARR | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JEFFREY L. BEWKES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT C. CLARK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MATHIAS DOPFNER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JESSICA P. EINHORN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FRED HASSAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: PAUL D. WACHTER | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: DEBORAH C. WRIGHT | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |

 TYSON FOODS, INC. Agen

 Security: 902494103
 Meeting Type: Annual
 Meeting Date: 05-Feb-2016
 Ticker: TSN
 ISIN: US9024941034

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: JOHN TYSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MIKE BEEBE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MIKEL A. DURHAM | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: KEVIN M. MCNAMARA | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: BRAD T. SAUER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: DONNIE SMITH | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT THURBER | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: BARBARA A. TYSON | Mgmt | For |
| 2. | TO REAPPROVE THE ANNUAL INCENTIVE COMPENSATION PLAN FOR SENIOR EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 1, 2016. | Mgmt | For |
| 4. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 5. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 6. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 7. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 4 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 8. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 5 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |
| 9. | TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 6 AS DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. | Shr | Against |

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 UNDER ARMOUR, INC.

Agen-----

Security: 904311107
 Meeting Type: Special
 Meeting Date: 26-Aug-2015
 Ticker: UA
 ISIN: US9043111072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: PROVIDE THAT EACH SHARE OF CLASS B COMMON STOCK WILL CONVERT INTO ONE SHARE OF CLASS A COMMON STOCK IF KEVIN PLANK SELLS MORE THAN A SPECIFIED NUMBER OF SHARES OF COMPANY COMMON STOCK IN ANY CALENDAR YEAR. | Mgmt | For |
| 1B. | TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: PROVIDE THAT EACH SHARE OF CLASS B COMMON STOCK WILL CONVERT INTO ONE SHARE OF CLASS A COMMON STOCK IF KEVIN PLANK RESIGNS FROM THE COMPANY OR HIS EMPLOYMENT WITH THE COMPANY IS TERMINATED FOR CAUSE. | Mgmt | For |
| 1C. | TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK AND CLASS B COMMON STOCK IN CERTAIN TRANSACTIONS (THE "EQUAL TREATMENT PROVISION"). | Mgmt | For |
| 1D. | TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: ENHANCE BOARD INDEPENDENCE REQUIREMENTS (THE "BOARD INDEPENDENCE PROVISIONS") | Mgmt | For |
| 1E. | TO AMEND THE COMPANY'S CHARTER AS DESCRIBED IN THE PROXY STATEMENT TO: PROVIDE THAT THE EQUAL TREATMENT PROVISION AND THE BOARD INDEPENDENCE PROVISIONS CANNOT BE AMENDED UNLESS DECLARED ADVISABLE BY THE BOARD OF DIRECTORS (INCLUDING 75% OF THE INDEPENDENT DIRECTORS) AND APPROVED BY AT LEAST 75% OF THE VOTES ENTITLED TO BE CAST BY THE HOLDERS OF (1) THE CLASS A STOCK, VOTING AS A SINGLE CLASS, AND (2) THE CLASS B STOCK, VOTING AS A SINGLE CLASS. | Mgmt | For |
| 2. | TO AMEND THE COMPANY'S 2005 OMNIBUS LONG-TERM INCENTIVE PLAN TO ALLOW THE AWARD OF SHARES OF THE COMPANY'S CLASS C COMMON STOCK UNDER THE PLAN. | Mgmt | For |
| 3. | TO APPROVE THE ADOPTION OF A NEW CLASS C EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |

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 UNDER ARMOUR, INC. Agen

Security: 904311107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: UA
 ISIN: US9043111072

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR KEVIN A. PLANK BYRON K. ADAMS, JR. GEORGE W. BODENHEIMER DOUGLAS E. COLTHARP ANTHONY W. DEERING KAREN W. KATZ A.B. KRONGARD WILLIAM R. MCDERMOTT ERIC T. OLSON HARVEY L. SANDERS | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For For For For |
| 2. | TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE PROXY STATEMENT, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS AND TABLES. | Mgmt | For |
| 3. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 UNITED PARCEL SERVICE, INC. Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: UPS
 ISIN: US9113121068

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS | Mgmt | For |

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|-----|--|------|---------|
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P. MARKHAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CLARK T. RANDT, JR. | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: JOHN T. STANKEY | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CAROL B. TOME | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: KEVIN M. WARSH | Mgmt | For |
| 2. | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | SHAREOWNER PROPOSAL TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES. | Shr | For |
| 4. | SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE. | Shr | Against |
| 5. | SHAREOWNER PROPOSAL TO ADOPT HOLY LAND PRINCIPLES. | Shr | For |

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
Meeting Type: Annual
Meeting Date: 25-Apr-2016
Ticker: UTX
ISIN: US9130171096

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN V. FARACI | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: GREGORY J. HAYES | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: EDWARD A. KANGAS | Mgmt | For |

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| 1E. | ELECTION OF DIRECTOR: ELLEN J. KULLMAN | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MARSHALL O. LARSEN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: HAROLD MCGRAW III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: RICHARD B. MYERS | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: BRIAN C. ROGERS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: H. PATRICK SWYGERT | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: ANDRE VILLENEUVE | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN | Mgmt | For |
| 2. | APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 3. | AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS. | Mgmt | For |
| 4. | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 UNITEDHEALTH GROUP INCORPORATED

Agen

 Security: 91324P102
 Meeting Type: Annual
 Meeting Date: 06-Jun-2016
 Ticker: UNH
 ISIN: US91324P1021

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------|---------------|
| 1A. | ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: EDSON BUENO, M.D. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD T. BURKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ROBERT J. DARRETTA | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHELE J. HOOPER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: RODGER A. LAWSON | Mgmt | For |

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| 1H. | ELECTION OF DIRECTOR: GLENN M. RENWICK | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D. | Mgmt | For |
| 2. | ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

VCA INC.

Agen

 Security: 918194101
 Meeting Type: Annual
 Meeting Date: 14-Apr-2016
 Ticker: WOOF
 ISIN: US9181941017

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: ROBERT L. ANTIN | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |

VERISIGN, INC.

Agen

 Security: 92343E102
 Meeting Type: Annual
 Meeting Date: 09-Jun-2016
 Ticker: VRSN
 ISIN: US92343E1029

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|----------------------|-------------------|
| 1. | DIRECTOR D. JAMES BIDZOS KATHLEEN A. COTE THOMAS F. FRIST III | Mgmt Mgmt Mgmt | For For For |

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|----|--|------|-----|
| | JAMIE S. GORELICK | Mgmt | For |
| | ROGER H. MOORE | Mgmt | For |
| | LOUIS A. SIMPSON | Mgmt | For |
| | TIMOTHY TOMLINSON | Mgmt | For |
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, VERISIGN, INC.'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | TO APPROVE THE AMENDED AND RESTATED VERISIGN, INC. 2006 EQUITY INCENTIVE PLAN. | Mgmt | For |
| 4. | TO APPROVE AN AMENDMENT TO VERISIGN, INC.'S FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PERMIT THE BOARD TO AMEND THE BYLAWS. | Mgmt | For |
| 5. | TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 6. | TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO ADOPT PROXY ACCESS. | Shr | For |

 VERIZON COMMUNICATIONS INC.

Agen

 Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: VZ
 ISIN: US92343V1044

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARK T. BERTOLINI | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: RICHARD L. CARRION | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: MELANIE L. HEALEY | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: M. FRANCES KEETH | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KARL-LUDWIG KLEY | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LOWELL C. MCADAM | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DONALD T. NICOLAISEN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CLARENCE OTIS, JR. | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: RODNEY E. SLATER | Mgmt | For |

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| | | | |
|-----|--|------|---------|
| 1K. | ELECTION OF DIRECTOR: KATHRYN A. TESIJA | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: GREGORY D. WASSON | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: GREGORY G. WEAVER | Mgmt | For |
| 2. | RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 4. | RENEWABLE ENERGY TARGETS | Shr | For |
| 5. | INDIRECT POLITICAL SPENDING REPORT | Shr | For |
| 6. | LOBBYING ACTIVITIES REPORT | Shr | For |
| 7. | INDEPENDENT CHAIR POLICY | Shr | Against |
| 8. | SEVERANCE APPROVAL POLICY | Shr | Against |
| 9. | STOCK RETENTION POLICY | Shr | Against |

 VERTEX PHARMACEUTICALS INCORPORATED

Agen

 Security: 92532F100
 Meeting Type: Annual
 Meeting Date: 15-Jun-2016
 Ticker: VRTX
 ISIN: US92532F1003

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|------------------------------|--------------------------|
| 1. | DIRECTOR JOSHUA BOGER TERRENCE C. KEARNEY YUCHUN LEE ELAINE S. ULLIAN | Mgmt Mgmt Mgmt Mgmt | For For For For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 3. | ADVISORY VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE TAKE NECESSARY STEPS TO DECLASSIFY OUR BOARD OF DIRECTORS. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE ADOPT A | Shr | For |

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POLICY LIMITING ACCELERATION OF EQUITY AWARDS TO SENIOR EXECUTIVES UPON A CHANGE OF CONTROL.

- | | | | |
|----|--|-----|---------|
| 6. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT WE ADOPT A POLICY REQUIRING THAT SENIOR EXECUTIVES RETAIN A PERCENTAGE OF THEIR EQUITY AWARDS. | Shr | Against |
| 7. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING A REPORT ASSESSING THE FEASIBILITY OF INTEGRATING SUSTAINABILITY INTO PERFORMANCE MEASURES FOR SENIOR EXECUTIVE COMPENSATION. | Shr | For |

VISA INC.

Agen

Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 03-Feb-2016
 Ticker: V
 ISIN: US92826C8394

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: LLOYD A. CARNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: MARY B. CRANSTON | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: ALFRED F. KELLY, JR. | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: CATHY E. MINEHAN | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: DAVID J. PANG | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CHARLES W. SCHARF | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JOHN A.C. SWAINSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR. | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED. | Mgmt | For |
| 4. | APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED. | Mgmt | For |

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5. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. Mgmt For

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 03-Jun-2016
Ticker: WMT
ISIN: US9311421039

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JAMES I. CASH, JR. | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: PAMELA J. CRAIG | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: TIMOTHY P. FLYNN | 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 |
| 1L. | ELECTION OF DIRECTOR: LINDA S. WOLF | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 3. | APPROVAL OF THE WAL-MART STORES, INC. 2016 ASSOCIATE STOCK PURCHASE PLAN | Mgmt | For |
| 4. | RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS | Mgmt | For |
| 5. | REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY | Shr | For |
| 6. | REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS | Shr | For |
| 7. | REQUEST FOR REPORT REGARDING CRITERIA FOR OPERATING IN HIGH- RISK REGIONS | Shr | For |

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 WALGREENS BOOTS ALLIANCE

Agen

 Security: 931427108
 Meeting Type: Annual
 Meeting Date: 27-Jan-2016
 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: BARRY ROSENSTEIN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: NANCY M. SCHLICHTING | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES A. SKINNER | Mgmt | For |
| 2. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | For |
| 3. | RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 WASTE MANAGEMENT, INC.

Agen

 Security: 94106L109
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: WM
 ISIN: US94106L1098

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|----------|---------------|---------------|
|--------|----------|---------------|---------------|

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| | | | |
|-----|--|------|---------|
| 1A. | ELECTION OF DIRECTOR: BRADBURY H. ANDERSON | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: FRANK M. CLARK, JR. | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ANDRES R. GLUSKI | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: PATRICK W. GROSS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: VICTORIA M. HOLT | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN C. POPE | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: W. ROBERT REUM | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID P. STEINER | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER | Mgmt | For |
| 2. | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | APPROVAL OF OUR EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATED VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: WFC
ISIN: US9497461015

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: JOHN D. BAKER II | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: ELAINE L. CHAO | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: JOHN S. CHEN | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: LLOYD H. DEAN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: ELIZABETH A. DUKE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: SUSAN E. ENGEL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1H. | ELECTION OF DIRECTOR: DONALD M. JAMES | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: FEDERICO F. PENA | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: JAMES H. QUIGLEY | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEPHEN W. SANGER | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: JOHN G. STUMPF | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: SUSAN G. SWENSON | Mgmt | For |
| 1O. | ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT | Mgmt | For |
| 2. | VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | For |
| 3. | RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 4. | ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN. | Shr | For |
| 5. | PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES. | Shr | For |

WESTROCK COMPANY

Agen

Security: 96145D105
 Meeting Type: Annual
 Meeting Date: 02-Feb-2016
 Ticker: WRK
 ISIN: US96145D1054

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: J. POWELL BROWN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: TERRELL K. CREWS | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: RUSSELL M. CURREY | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: G. STEPHEN FELKER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LAWRENCE L. GELLERSTEDT III | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JOHN A. LUKE, JR. | Mgmt | For |

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| | | | |
|-----|---|------|-----|
| 1I. | ELECTION OF DIRECTOR: GRACIA C. MARTORE | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: JAMES E. NEVELS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY H. POWERS | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: STEVEN C. VOORHEES | Mgmt | For |
| 1M. | ELECTION OF DIRECTOR: BETTINA M. WHYTE | Mgmt | For |
| 1N. | ELECTION OF DIRECTOR: ALAN D. WILSON | Mgmt | For |
| 2. | TO APPROVE THE ADOPTION OF THE WESTROCK COMPANY EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 3. | TO APPROVE THE ADOPTION OF THE WESTROCK COMPANY 2016 INCENTIVE STOCK PLAN. | Mgmt | For |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF WESTROCK COMPANY. | Mgmt | For |
| 5. | THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. | Mgmt | For |

 WYNDHAM WORLDWIDE CORPORATION

Agen

 Security: 98310W108
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: WYN
 ISIN: US98310W1080

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|--|---|
| 1. | DIRECTOR STEPHEN P. HOLMES MYRA J. BIBLOWIT JAMES E. BUCKMAN GEORGE HERRERA BRIAN MULRONEY PAULINE D.E. RICHARDS MICHAEL H. WARGOTZ | Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt | For For For For For For For |
| 2. | ADVISORY VOTE TO APPROVE THE WYNDHAM WORLDWIDE CORPORATION EXECUTIVE COMPENSATION PROGRAM. | Mgmt | For |
| 3. | RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. | Mgmt | For |
| 4. | A SHAREHOLDER PROPOSAL IF PROPERLY PRESENTED AT THE MEETING REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |

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XCEL ENERGY INC.

Agen

Security: 98389B100
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: XEL
 ISIN: US98389B1008

| Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: GAIL K. BOUDREAU | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: RICHARD K. DAVIS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: BEN FOWKE | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: RICHARD T. O'BRIEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: JAMES T. PROKOPANKO | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: A. PATRICIA SAMPSON | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: JAMES J. SHEPPARD | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: DAVID A. WESTERLUND | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: KIM WILLIAMS | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: TIMOTHY V. WOLF | Mgmt | For |
| 2. | COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION | Mgmt | For |
| 3. | COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER | Shr | Against |

ZIMMER BIOMET HOLDINGS, INC.

Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: ZBH

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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: PAUL M. BISARO | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: GAIL K. BOUDREAU | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: DAVID C. DVORAK | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: MICHAEL J. FARRELL | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: LARRY C. GLASSCOCK | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: ROBERT A. HAGEMANN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ARTHUR J. HIGGINS | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: MICHAEL W. MICHELSON | Mgmt | For |
| 1K. | ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D. | Mgmt | For |
| 1L. | ELECTION OF DIRECTOR: JEFFREY K. RHODES | Mgmt | For |
| 2. | RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | For |
| 4. | APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN | Mgmt | For |

* Management position unknown

SIGNATURES

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

| | |
|----------------|---|
| (Registrant) | Eaton Vance Tax-Managed Buy-Write Income Fund |
| By (Signature) | /s/ Michael A. Allison |
| Name | Michael A. Allison |
| Title | President |
| Date | 08/17/2016 |